

**CONSENT AGENDA**

**3. CONSENT AGENDA (ROLL CALL VOTE)**

- a. Minutes of October 26-27, 2011, Board Meeting
- b. Approval of Academic and Administrative Fees for 2012-2013
- c. Revision to August 2010 Minutes
- d. Addition to the Board of Regents Policy Manual – Chapter 7
- e. Selection of Master Lease Agreement Provider
- f. Adoption of Amendments to Iowa Administrative Code 681 – Chapters 5, 12, 14 and 16
- g. Personnel Actions
- h. Annual Report on the Articulation Efforts and Activities Implemented by the Community Colleges and the Institutions of Higher Education Governed by the Board of Regents
- i. Request to Award Honorary Doctor of Law Degree at the University of Iowa
- j. Request to Award Honorary Doctor of Humane Letters Degree at the University of Iowa
- k. Request to Award Honorary Doctor of Science Degree at the University of Iowa
- l. Request to Create a New School of Education at Iowa State University
- m. Request for a Name Change at Iowa State University: Department of Apparel, Educational Studies, and Hospitality Management
- n. Report on Statewide Research and Development School Transition
- o. Request to Approve 2012-2016 Strategic Plan for Iowa School for the Deaf (Revised) (Gonzalez)
- p. Revisions to Board of Regents Policy Manual – Chapter 6
- q. Request to Create New Center at the University of Iowa – Center for Immunology and Immune Based Diseases
- r. Report of Crime Statistics at the Universities for the Quarter Ending September 30, 2011
- s. Interagency Cooperation Plan Annual Report
- t. Higher Learning Commission Multi-Site Accreditation Report at Iowa State University
- u. Counseling Psychology Ph.D. Program Accreditation Report at Iowa State University
- v. College of Public Health Accreditation Report at the University of Iowa