MEMORANDUM

To:    Board of Regents
From:  Board Office
Subject: Consent Docket
Date:   August 30, 2001

Recommended Action:

Approve the Consent Docket items listed below.

Executive Summary:

The following items are recommended for approval on the Consent Docket:

CONSENT DOCKET

General Docket

- G.D. 15 Institutional and Board Office Personnel Transactions
- G.D. 18 Approval of Vendors with a Potential Conflict of Interest
- G.D. 19 Regent Affiliated Organization Report
- G.D. 20 Board Meetings Schedule

Institutional Docket

- ISD B-2 Approval of ISD/AEA 13 2000-01 Interpreter/Integration Contract
- ISD B-3 Approval of ISD/AEA 13 Amendment to Umbrella Agreement
- ISU A-4 Approval of Proposal to Change the Name of the ISU Affirmative Action Office to the Office of Equal Opportunity and Diversity
- SUI A-6 Approval to Merge the Departments of Industrial Engineering (IE) and Mechanical Engineering (ME) to form the Department of Mechanical and Industrial Engineering (MIE) in the College of Engineering
- SUI B-9 Issuance of Duplicate Hospital Revenue Bond and Coupons, Series 1978

h.execdir/docket/sep gd2.doc

Robert J. Barak