

**CONSENT AGENDA**

6. CONSENT AGENDA (ROLL CALL VOTE)
  - a. Minutes of December 10, 2009, Board Meeting
  - b. University of Iowa Appointments
  - c. Revision to Board Meeting Calendar
  - d. Conflict of Interest Vendors
  - e. Semi-Annual Claims Activity Report: July 1, 2009 – December 31, 2009
  - f. Request to Merge the Bachelor of Science Program in Logistics and Supply Chain Management and the Bachelor of Science Program in Operations and Supply Chain Management at Iowa State University
  - g. Request for a Department Name Change at Iowa State University – Department of Logistics, Operations, and Management Information Systems to Department of Supply Chain and Information Systems
  - h. Annual Diversity Report
  - i. Comprehensive Human Resources Report
  - j. Facilities Governance Report