

CONSENT AGENDA

8. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of December 8, 2011, Board Meeting
 - b. Semi-Annual Claims Activity Reports: July 1, 2011 – December 31, 2011
 - c. Annual Diversity Report
 - d. Selection of Master Lease Agreement Provider
 - e. Appointments and Other Personnel Actions
 - f. Adoption of Administrative Rules
 - g. Ratification of Equipment Purchase – University of Iowa
 - h. Comprehensive Human Resources Report
 - i. Facilities Governance Report