

**Contact: Mark Braun**

**CONSENT AGENDA**

- a. Minutes of November 13-14, 2019 Board Meeting
- b. Minutes of December 10, 2019 Board Meeting
- c. Minutes of January 14-15, 2020 Board Meeting
- d. Meeting of February 5, 2020 Property and Facilities Committee
- e. Meeting of February 5, 2020 Academic Affairs Committee
- f. Personnel Appointments
- g. Span of Control Report
- h. Annual Human Resources Report
- i. Semi-Annual Claims Activity Reports: July 1, 2019 - December 31, 2019
- j. Proposed University Parking Rates for FY 2021
- k. Board Policy Manual Revisions, Chapter 1.2.