1. Minutes of Meeting on February 21, 2018

2. Request for program suspension and terminations:
   a. University of Northern Iowa: Doctor of Industrial Technology (Wohlpart)
   b. Iowa State University: Master of Science in Landscape Architecture (Wickert)

3. Request for department change at the University of Iowa:
   Department of Mechanical and Industrial Engineering (Curry)

4. Request for new programs:
   a. Iowa State University: Doctor of Philosophy in Population Sciences in Animal Health (Wickert)
   b. Iowa State University: Master of Real Estate Development
   c. Iowa State University: Bachelor of Science in Actuarial Science (Wickert)
   d. Iowa State University: Bachelor of Science in Data Science (Wickert)
   e. University of Iowa: Bachelor of Science in Data Science (Curry)

5. 2017-2018 Annual Faculty Tenure Report (Boon)

6. 2018-2019 Promotion and Tenure Actions (Boon)

7. Annual Faculty Resignations Report (Pontius)

8. Annual Student Financial Aid Report (Pontius)

9. Iowa School for the Deaf: Bi-lingual, Bi-modal Education Model (Gaw)

10. Other Business (Chair Boettger)