

Contact: Mark Braun

CONSENT AGENDA

- a. Minutes of February 21-22, 2018 Board Meeting
- b. Meeting of February 21, 2018 Property and Facilities Committee
- c. Meeting of February 21, 2018 Investment and Finance Committee
- d. Meeting of February 21, 2018 Academic and Student Affairs Committee
- e. Meeting of February 21, 2018 Audit and Compliance Committee
- f. Meeting of February 21, 2018 University Hospital and Clinics Committee
- g. ISU Facilities Corporation Reimbursement Resolution
- h. Request for Honorary Degrees at the University of Northern Iowa
- i. Request for Honorary Degrees at Iowa State University
- j. 2018-2019 Proposed Promotion and Tenure Actions
- k. Approval of University Parking for FY 2019
- l. Personnel Appointments
- m. Meeting of April 11, 2018 Property and Facilities Committee
- n. Annual Report on Competition with Private Enterprise
- o. Proposed Board Policy - Trademarks
- p. Allocation of Mid-Year FY2018 State Funding Cut
- q. Termination of NERA Agreement
- r. Teacher Terminations