

Contact: Robert Donley

CONSENT AGENDA

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- a. Minutes of April 19-20, 2017, Board Meeting
- b. Minutes of May 1, 2017, Telephonic Board Meeting
- c. Minutes of May 8, 2017, Telephonic Board Meeting
- d. Meeting of June 7, 2017 – Investment and Finance Committee
- e. Meeting of April 19, 2017 - Academic and Student Affairs Committee
- f. Meeting of April 19, 2017 - University Hospital and Clinics Committee
- g. Personnel Appointments
- h. FY 2018 Salary Policies
- i. Agreements with the Nebraska Department of Education
- j. Campus Sustainability Annual Report
- k. Policy Manual Revisions - Chapter 2.1 - Phased Retirement Policy
- l. Waiver of Board Policy - Chapter 1.4.H
- m. Board Office Early Retirement Incentive Program
- n. Approval Of Iowa School For The Deaf Graduation Requirements
- o. Appointments to Committees, Boards and Commissions
- p. Proposed Policy Manual Revisions – Chapter 1.2