**Contact: Mark Braun** 

## **CONSENT AGENDA**

- a) Minutes of April 11-12, 2018, Board Meeting
- b) Meeting of April 11, 2018 Property and Facilities Committee
- c) Meeting of April 11, 2018 Academic and Student Affairs Committee
- d) Meeting of April 11, 2018 University of Iowa Hospitals and Clinics Committee
- e) Meeting of April 11, 2018 Audit and Compliance Committee
- f) Meeting of June 6, 2018 University of Iowa Hospitals and Clinics Committee
- g) Meeting of June 7, 2018 Investment and Finance Committee
- h) Meeting of June 7, 2018 Academic and Student Affairs Committee
- i) Proposed Board Policy Trademarks
- j) Proposed Board Policy Revision Campus Safety and Security Reports
- k) Personnel Appointments
- I) FY 2019 Salary Policies
- m) Proposed Board Policy Revision Property and Facilities Committee
- n) Proposed Board Policy Revision Nonresident Part-Time Tuition
- o) Proposed Residence System Board Plan Iowa State University
- p) Campus Sustainability Annual Report
- g) Agreements with the Nebraska Department of Education
- r) Delegation of Authority U.S. Department of Energy Key Management Personnel
- s) Allocation of FY 2019 State Appropriation
- t) Adoption of Amendments to Iowa Administrative Code Chapter 4
- u) Lease Agreement AmeriCorps NCCC
- v) Appointment of Chief Negotiator and Spokesperson