

**CONSENT AGENDA**

**3. CONSENT AGENDA**

- a. Minutes of July 18, 2016, Telephonic Board Meeting
- b. Minutes of August 11, 2016, Telephonic Board Meeting
- c. Appointments to Committees, Boards, and Commissions
- d. Master Lease Financings
- e. Allocation of Capital Appropriation for Fire Safety and ADA Compliance
- f. Naming of Bargaining Teams
- g. SCAR Report
- h. Personnel Appointments
- i. Early Retirement – Board Office
- j. Annual Governance Report on Faculty Tenure and Promotion Update