

**Contact: Keith Saunders**

**CONSENT AGENDA**

**6. CONSENT AGENDA**

- a. Minutes of August 2, 2017, Telephonic Board Meeting
- b. Appointments to Committees, Boards, and Commissions
- c. Iowa School for the Deaf Property Sale
- d. Academic Program Review, Board Policy 3.6 – 1<sup>st</sup> Reading
- e. Policy Manual Revisions Chapter 2.3
- f. Meeting of Audit/Compliance and Investment Committee - April 19, 2017
- g. Proposed New Iowa State University Residence System Board Plan