

**Contact: Robert Donley**

**CONSENT AGENDA**

1. CONSENT AGENDA (ROLL CALL VOTE)
  - a. Minutes of September 17-18, 2008, Board Meeting
  - b. Minutes of September 25, 2008, Board Meeting
  - c. Institutional Personnel Transactions
  - d. Conflict of Interest Vendors
  - e. University of Iowa Equipment Purchase
  - f. Request for a Program Name Change at the University of Iowa – Biomedical Ethics and Medical Humanities Program to Bioethics and Humanities Program
  - g. Request to Award an Honorary Doctor of Science Degree at Iowa State University
  - h. Request to Establish New Center at Iowa State University – Biobased Industry Center
  - i. Request to Establish New Institute at the University of Northern Iowa – Iowa Mathematics and Science Education Institute
  - j. Fall 2008 Enrollment Report