

**CONSENT AGENDA**

4. CONSENT AGENDA (ROLL CALL VOTE)
  - a. Minutes of September 20, 2011, Board Meeting
  - b. Minutes of September 27, 2011, Board Meeting
  - c. Appointments to Board Committees, Boards, and Commissions
  - d. Policy Manual Revisions
  - e. Notice of Intended Action to Amend Iowa Administrative Code Chapters 2 and 9
  - f. Request to Offer Master of Fine Arts Program in Spanish Creative Writing at the University of Iowa
  - g. Comprehensive Fiscal Report for FY 2011
  - h. Accreditation Report at the University of Iowa – Engineering
  - i. Iowa Lakeside Laboratory Regents Resource Center 2010-2011 Annual Report and Budget Request for 2011-2012
  - j. Request to Terminate Master's Program in Nursing and Healthcare Practice at the University of Iowa
  - k. Report of Crime Statistics at the Universities for the Quarter Ending June 30, 2011
  - l. Employment Contract with Dr. Steven Leath