

**Contact: Mark Braun**

**CONSENT AGENDA**

- a. Minutes of September 18-19, 2019 Meeting
- b. Meeting of November 13, 2019 Property and Facilities Committee
- c. Meeting of November 13, 2019 Investment and Finance Committee
- d. Meeting of November 13, 2019 Academic Affairs Committee
- e. Personnel Appointments
- f. Cooperative Purchasing Plan Report
- g. Request for Professional Development Assignments, 2020-2021
- h. Policy Manual Revisions - Catastrophic Illness
- i. Policy Manual Addition - Sports Wagering
- j. Policy Manual Revisions - Property & Facilities
- k. Adopt Amendments to Administrative Code 681-3
- l. Iowa State University Reimbursement Resolutions
- m. Iowa Braille and Sight Saving School Property Sale
- n. Requests for honorary degrees at the University of Iowa
- o. Meeting of November 13, 2019 Audit and Compliance Committee