

CONSENT AGENDA

2. CONSENT AGENDA

- a. Minutes of October 18-19, 2017, Board Meeting
- b. Minutes of October 23, 2017, Board Meeting
- c. Meeting of October 18, 2017 Academic and Student Affairs Committee
- d. Meeting of December 6, 2017 Property and Facilities Committee
- e. Meeting of October 18, 2017 Investment and Finance Committee
- f. Meeting of October 18, 2017 Property and Facilities Committee
- g. Meeting of October 18, 2017 Audit and Compliance Committee
- h. Meeting of October 19, 2017 University of Iowa Hospitals and Clinics Committee
- i. University of Iowa Reimbursement Resolutions
- j. Selection of Master Lease Agreement Provider
- k. Iowa State University: Request for new program: Master of Professional Practice in Dietetics
- l. FY 2016 Report of Recommendation - Iowa State University
- m. Personnel Appointments
- n. Administrative Rule Waiver