

**MEMORANDUM**

**To:** Board of Regents  
**From:** Board Office  
**Subject:** Consent Docket  
**Date:** December 4, 2000

**Recommended Action:**

Approve the Consent Docket items listed below.

**Executive Summary:**

The following items are recommended for approval on the Consent Docket:

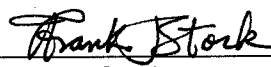
**CONSENT DOCKET**

**General Docket**

G.D. 18 Institutional and Board Office Personnel Transactions  
G.D. 21 Approval of Vendors with a Potential Conflict of Interest  
G.D. 22 Board Meetings Schedule

**Institutional Docket**

ISU A-2 Post-audit Report of the Master of Engineering in Systems  
Engineering  
ISU A-3 Discontinuation of the Interdepartmental Graduate Minor in  
Housing  
ISU A-4 Discontinuation of the Specialist Degree Program in School  
Psychology  
ISU A-5 Proposed Revisions for the 2001-2003 General Catalog

  
\_\_\_\_\_  
Frank J. Stork