

MEMORANDUM

To: Board of Regents
From: Board Office
Subject: Consent Docket
Date: February 12, 2001

Recommended Action:

Approve the Consent Docket items listed below.

Executive Summary:

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

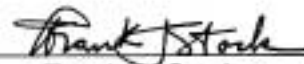
CONSENT DOCKET

General Docket

G.D. 8 Institutional and Board Office Personnel Transactions
G.D. 13 Board Meetings Schedule

Institutional Docket

ISD A-2 2001-2002 School and Holiday Calendar
SUI A-3 New Center: Craniofacial Anomalies Research Center
SUI A-4 New Degree Program: Bachelor of Arts in Women's Studies
ISU A-2 Approval of Proposal for M.S. Program in Information Systems



Frank J. Stork