MEMORANDUM

To: Board of Regents

From: Board Office

Subject: Consent Docket

Date: January 10, 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. 5 Institutional and Board Office Personnel Transactions
- G.D. 7 Approval of Vendor with Potential Conflict of Interest
- G.D. 8 Board Meetings Schedule

Institutional Docket

| ISU A-2 | Approval of Proposal for a New Master of Accounting |
|---------|---|
| | Program |
| ISU A-3 | Acceptance of Post-audit Report for the Undergraduate Major |
| | in Early Child Education in the College of Family and |
| | Consumer Sciences |
| SUI A-2 | New Degree: B.S. in Radiation Sciences |

h.execdir/docket/jangd2.doc

Frank J. Stork