G.D.2

MEMORANDUM

To: Board of Regents

From: Board Office

Subject: Consent Docket

Date: July 6, 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. 19 Institutional and Board Office Personnel Transactions
- G.D. 20 Approval of Vendors with a Potential Conflict of Interest
- G.D. 22 Board Meetings Schedule

Institutional Docket

- SUI A-2 Change Name of Physical Therapy Graduate Program to the Graduate Program in Physical Therapy and Rehabilitation Science
- ISU A-2 Proposal for an Undergraduate Minor in Emerging Global Diseases
- ISU A-3 Proposal for Change in the Name of the Master's Program in English with a Specialization to the Master of Arts in Teaching English as a Second Language/Applied Linguistics
- ISU A-4 Proposal for Change from a Joint Ph.D. Program to an Independent Ph.D. Program, and a Change in Name for both the Ph.D. and Master of Science Programs to Foodservice and Lodging Management

Frank J Stork

h.execdir/docket/julgd2.doc