

**CONSENT AGENDA**

6. CONSENT AGENDA (ROLL CALL VOTE)

- a. Minutes of December 9, 2010, Board Meeting
- b. Minutes of January 13, 2011, Board Meeting
- c. Conflict of Interest Vendors
- d. Semi-Annual Claims Activity Report: July 1, 2010 – December 31, 2010
- e. Revisions to Board of Regents Policy Manual Chapter 7
- f. Appointment to Iowa School for the Deaf Foundation Board of Directors
- g. Appointments to Iowa Public Radio Board of Directors
- h. Adoption of Amendment to Iowa Administrative Code
- i. Revision(s) to Board Meeting Schedule
- j. Request for a Department Name Change at the University of Northern Iowa:  
Department of Educational Leadership, Counseling, and Postsecondary Education  
to Department of Educational Leadership and Postsecondary Education
- k. Request to Terminate Master of Arts Program in Comparative Literature at the  
University of Iowa
- l. Request to Suspend Admissions to the Ph.D. Program in Health and Sport  
Studies at the University of Iowa
- m. Request to Terminate the Ph.D. Program in Women's Studies at the University of  
Iowa
- n. Appointment – Iowa Braille and Sight Saving School
- o. Annual Diversity Report
- p. Comprehensive Human Resources Report
- q. Facilities Governance Report