

**Contact: Marcia Brunson**

**CONSENT AGENDA**

- a. Minutes of September 18, 2007, Meeting
- b. Institutional and Board Office Personnel Transactions
- c. Adoption of Amendment to Iowa Administrative Code
- d. Conflict of Interest Vendors
- e. Supplemental FY 2009 UIHC Appropriations Request
- f. Annual Review of Audit Policies
- g. Updated Internal Audit Charter
- h. Annual Review of Banking and Broker Relationships
- i. Board of Regents Policy Manual – Revisions to Chapter 6 – Final Reading
- j. IBSSS Monthly Report
- k. Request to Award an Honorary Doctor of Humane Letters Degree at Iowa State University
- l. Revision to Board Meeting Schedule
- m. ISU Equipment Purchase