

Consideration of Consent Agenda

The consent agenda format is an organization process for meetings that allows the governing board to focus its time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support efficiency and effectiveness of the meeting.

A roll call of individual action items will determine the consent agenda. If a Regent has a question or plans to cast a negative vote regarding a specific recommendation, then the Regent(s) need to acknowledge their intention to the Chairperson by show of hand during the roll call. This action item will be considered in the regular order of business as an individual action item.

Those action items that the Regents plan to approve without further question or discussion will be placed on the consent agenda during roll call of individual action items. Upon the creation of the consent agenda, a motion, a second to the motion, and unanimous approval of the Board of Regents is needed to approve the action items. Upon approval of the consent agenda, the Board of Regents will proceed with the remainder of the agenda.

Tally of
Action Items:

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u> _____
#1 – Consider Approval of Facilities Committee Recommendation Regarding the Health Sciences Education Center (HSEC) Project Including, but not Limited to Contemplated Litigation	_____	_____	✓	_____ 51
#2 – Consider Approval of Facilities Committee Recommendation Regarding the Purchase of Real Property	_____	_____	✓	_____ 52
#3 – Consider Approval of Facilities Committee Recommendation Regarding the Proposal from OPS Inc. Security Services for Campus Security Services	_____	_____	✓	_____ 53
#4 – Consider Approval of Facilities Committee Recommendation Regarding the Design (Architectural & Engineering) Proposal from Creole Designs for Student Housing Along 41st Street	_____	_____	✓	_____ 60
#5 – Consider Approval of Instructional Agreements for Dual Credit Classes for Academic Year 2026-27 Including Addendums	_____	_____		_____ 63
#6 – Consider Approval of Continuing Education Occupational Skills Award (OSA) Certificate in Shipfitter Helper Fabrication	_____	_____	✓	_____ 166
#7 – Consider Approval of Proposal to Purchase Laptop Computers and Laptop Charging Cart for Engineering Technology	_____	_____		_____ 167

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#8 – Consider Approval of Proposal to Purchase Networking Equipment and Video Surveillance Cameras for New Student Residence Halls and Garage Apartments				<u>168</u>
#9 – Consider Approval to Purchase Two File Cabinets and an Office Chair for the Business Office				<u>169</u>
#10 – Consider Approval of Senate Bill 17 (2023 Legislative Session) Compliance Reporting Certification Form for FY2026				<u>170</u>
#11 – Consider Approval of FY 2027 Budget and 2026 Tax Rate Planning Calendar		✓		<u>174</u>
#12 – Consider Adoption of Local Policies CDB and CDB Regulation				<u>176</u>
#13 – Consider Approval of Contract Extension for Professional Landscaping Services				<u>189</u>
#14 – Consider Approval of Proposal to Install New Dugouts at Carter Field				<u>190</u>
#15 - Consider Approval of Proposal for Moody Gardens Hotel Room and Catering Contract for the 2027 Women In Industry Conference				<u>193</u>
#16 - Consider Approval of Faculty Change in Rank				<u>199</u>
#17 - Consider Appointment of New President and Approval of Contract		✓		<u>201</u>