

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)	_____	_____	✓	_____
#2 – Consider Approval of Facilities Committee Recommendation Regarding the Purchase of Real Property	_____	_____	✓	_____
#3 – Consider Acceptance of Fiscal Year 2025-2026 Third Quarter Investment Report	_____	_____		_____
#4 – Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2026 Tax Year	_____	_____	✓	_____
#5 – Consider Approval of Renewal Agreement to Extend the Bank Depository Contract	_____	_____		_____
#6 – Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)	_____	_____	✓	_____
#7 – Consider Approval of Proposal to Purchase Excess Wind and Flood Insurance for Named Storm Coverage	_____	_____	✓	_____
#8 - Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property and Contents (Excluding Named or Numbered Windstorms)	_____	_____	✓	_____
#9 - Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation	_____	_____	✓	_____

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
<b>#10</b> – Consider Approval of Proposals to Purchase Intercollegiate Athletics and Activities Accident Insurance and Catastrophic Insurance Policies		✓		
<b>#11</b> – Consider Approval of Insurance Coverage Policy Required for Cupola Loan Agreement		✓		
<b>#12</b> – Consider Approval of Contract for Disaster Restoration and Recovery Services		✓		
<b>#13</b> – Consider Approval of Proposal to Purchase Computers for Library Circulation Desk and Security Office				
<b>#14</b> – Consider Approval of Variance to Professional Landscaping Services Contract				
<b>#15</b> – Consider Approval of Proposal from American Mechanical Services, Inc. to Replace Central Plant RBI Boiler #1				
<b>#16</b> –Consider Approval of Continuing Education Occupational Skills Award (OSA) and Level 1 Certificates in Shipfitting				
<b>#17</b> - Consider Approval of Agreement Between The University of Texas Medical Branch at Galveston and Galveston College to Provide Student Health and Counseling Services for the 2026-27 Academic Year				
<b>#18</b> - Consider Approval of Instructional Agreement for Plano ISD Dual Credit Classes for Academic Year 2026-27 Including Addendum				
<b>#19</b> - Consider Acceptance of Faculty Resignation				
<b>#20</b> - Consider Nomination and Election of Board Officers for the 2026-2028 Term		✓		