

**Agenda**

1. Welcome.....Kelly Wolf
2. [580.011.0005 Student Health Services](#) (Revise).....Steve Robinson
3. [571.023 Student Medical Leave](#) (Revise).....Kathie Stanley
4. [Naming Academic Units](#) (New).....Angela Wilhelms
5. [01.00.05 Honorary Degrees](#) (Revise).....Angela Wilhelms
6. [OUS 08 Air Travel and Use of Mileage Bonuses](#) (Repeal).....Kelly Wolf
7. [580.040.0007-10 Board's Financial Powers](#) (Repeal).....Kassy Fisher
8. [OUS 45 Risk Management Program Policy](#) (Repeal).....Kassy Fisher
9. [08.00.06 Fire Marshal Safety Inspections](#) (Repeal).....Kassy Fisher
10. [OUS 44 Risk Fund Policy](#) (Repeal).....Kassy Fisher
11. [571.024 EMU Child Care and Development Centers](#) (Repeal).....Kathie Stanley