1. Recommends adopting (the pre-consolidation) Georgia Southern University’s MOU policies: (1) Procedures for Drafting and Vetting Memorandum of Understanding for Joint Curricular Ventures with Regionally-Accredited Institution (Including Consortia or Franchise Degree Programs) and (2) Procedures for Drafting and Vetting Memorandum of Understanding (MOU) for International Contractual Agreements (attached) for the new consolidated institution.

2. Recommends approving the individual MOU recommendations included in the attached Master Inventory of Memorandum of Understanding (MOU) document and the “ASU College of Health Professions” and ASU “Summary of OSP Managed Grants & Contracts that Extend Beyond 12/31/17” MOU listings.