



**Consent Agenda - January 28, 2020  
Board of Directors Meeting**

Resolution: To Approve the Consent Agenda

*Whereas*, the following documents have been distributed to all directors in advance of the January 28, 2020 meeting of the AACN Board of Directors:

- a. Board Chair and President/CEO Report
- b. Minutes from October Board of Directors Meeting, October Academic Nursing Leadership Conference Business Meeting and November Board Conference Call
- c. Update on PhD Pipeline Initiative
- d. 2019 Thought Leaders Report - *Transforming Academic Nursing through Partnerships & Innovation*

*Whereas*, these documents are a complete record and accurately represent and report information essential to the conduct of business of the Board of Directors, and *Whereas*, any director may request that an item or items contained in any of these documents be deleted from this Consent Resolution and placed on the Board Agenda for discussion prior to adoption, *Therefore be it resolved*, that the Board of Directors, by consent of those present and voting, hereby accepts all minutes, reports, and documents included in the Consent Agenda, excepting any portion removed and placed on the Board Agenda, are entered as part of the record of this meeting of the AACN Board of Directors.

*Please note: Items have been included on the Consent Agenda if they are routine procedural reports and decisions. Items requiring full Board discussion are included on the regular Board agenda (consent agenda items requiring full Board discussion can be pulled off as requested). If you need a simple clarification, have editorial suggestions, or have a question about a particular item, please notify staff in advance of the Board meeting.*