



*Note: In compliance with the State of Michigan mandate to control the impact of the coronavirus, the regular formal session of the SVSU Board of Control will be conducted via video conferencing*

## BOARD OF CONTROL MEETING

### REGULAR FORMAL SESSION

MAY 8, 2020

1:30 p.m.

### AGENDA

#### I. CALL TO ORDER

#### II. PROCEDURAL ITEMS

- A. Approval of Agenda and Additions to and Deletions from Agenda
- B. Approval of Minutes for February 17, 2020 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Recognition of the Official Representative of the Student Association
- E. Communications and Requests to Appear Before the Board - NONE

#### III. ACTION ITEMS

1. Resolution to Grant Undergraduate and Graduate Degrees
2. Resolution to Elect Officers to the SVSU Board of Control  
(Report from the Board Nominating Committee: Trustees Cherry, Cray and Kulkarni)
3. Resolution to Thank Hunter Koch and Elected Representatives for their Service as Student Association Members
4. Resolution to Reappoint Auditors for Fiscal Year 2019-2020
5. Resolution to Approve the Reauthorization of Public School Academies
6. Resolution to Modify the Term of Previously Authorized Public School Academy – Sigma Academy for Leadership and Early Middle College
7. Resolution to Modify the Term of Previously Authorized Public School Academy – iLEAD Michigan
8. Resolution to Approve Bachelor of Science in Environmental Science

#### IV. INFORMATION AND DISCUSSION ITEMS

#### V. REMARKS BY THE PRESIDENT

#### VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

#### VII. ADJOURNMENT

9. Motion to Adjourn