



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

OCTOBER 26, 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 June 22, 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 Receive and Accept the Annual Financial Audit for Fiscal Year 2019-2020
2. Resolution to Adopt the General Fund Operating Budget for FY2021
3. Resolution to Approve the FY2022 – FY2026 Capital Outlay Plan
4. Resolution to Authorize the Establishment of a Public School Academy – New Dawn Academy
5. Resolution to Authorize the Establishment of a Public School Academy – Sonder Academy

IV. INFORMATION AND DISCUSSION ITEMS

6. Cardinal NEST (*New Expectations for a Safer Tomorrow*) Plan Update
7. Community Engagement in the Time of COVID

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

8. Motion to Adjourn