



*To control the impact of the coronavirus, the Special Formal Session of the SVSU Board of Control will be conducted via video conferencing*

**BOARD OF CONTROL MEETING**

**SPECIAL FORMAL SESSION**

**NOVEMBER 30, 2020**

**2:00 p.m.**

**AGENDA**

**I. CALL TO ORDER**

**II. ACTION ITEMS**

1. Resolution to Approve SVSU Faculty Association Collective Bargaining Agreement

**III. INFORMATION AND DISCUSSION ITEMS**

**IV. ADJOURNMENT**

2. Motion to Adjourn