



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

DECEMBER 18, 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 October 26, 2020 Regular Formal Session
- C. Approval of Minutes for November 30, 2020 Special Formal Session
- D. Recognition of the Official Representative of the Faculty Association
- E. Recognition of the Official Representative of the Student Association
- F. Communications and Requests to Appear Before the Board - NONE

III. ACTION ITEMS

1. Resolution to Grant Undergraduate and Graduate Degrees
2. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
3. Resolution to Approve Faculty Sabbaticals for 2021-2022
4. Resolution to Grant Emeritus Status to George Eastland
5. Resolution to Grant Emerita Status to Jane Girdham
6. Resolution to Grant Emeritus Status to Wayne Mackie
7. Resolution to Grant Emeritus Status to James P. Sullivan
8. Resolution to Grant Emerita Status to Laurie Reed
9. Resolution to Grant Emeritus Status to Joe Vogl
10. Resolution to Reappoint Auditors for Fiscal Year 2021

IV. INFORMATION AND DISCUSSION ITEMS - NONE

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

11. Motion to Adjourn