



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

FEBRUARY 15, 2021

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 December 18, 2020 Special 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

III. ACTION ITEMS

1. Motion to Approve the Board of Control Meeting Schedule for the 2021-2022 Academic Year
2. Resolution to Appoint a Nominating Committee for the May Board Officers Election
3. Resolution to Approve Faculty Tenure Effective July 1, 2021

IV. INFORMATION AND DISCUSSION ITEMS

4. Mental Health and Wellness Center Development

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

5. Motion to Adjourn