



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
THURSDAY, MAY 6, 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 February 15, 2021 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
 - Introduce the newly appointed Dean of the Scott L. Carmona College of Business - Jayati Ghosh, PhD

III. ACTION ITEMS

1. Resolution to Grant Undergraduate and Graduate Degrees
2. Resolution to Grant a Posthumous Degree to Tyra Chapman
3. Resolution to Grant a Posthumous Degree to Alissa Bunnell
4. Resolution to Elect Officers to the SVSU Board of Control
(Report from the Board Nominating Committee: Trustee Cherry, Crary and Kulkarni)
5. Resolution to Thank Thomas Metiva and Elected Representatives for their Service as Student Association Members
6. Resolution to Approve Reauthorization of Public School Academies
7. Resolution to Approve Renewal of Barnes & Noble Agreement
8. Resolution to Receive and Accept the Federal Awards Audit for Fiscal Year 2019-20
9. Resolution to Approve Capital Projects
10. Resolution to Grant Emerita Status to Gretchen Mooningham
11. Resolution to Grant Emeritus Status to John Mooningham
12. Resolution to Grant Emeritus Status Kerry Segel
13. Resolution to Grant Emerita Status to Marcia Shannon

IV. INFORMATION AND DISCUSSION ITEMS

- None

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

14. Motion to Adjourn