



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
MONDAY, OCTOBER 25, 2021
1:30 p.m.

I. CALL TO ORDER

II. PROCEDURAL ITEMS

- A. Approval of Agenda and Additions to and Deletions from Agenda
- B. Approval of the Board Minutes from the Regular Formal Session on June 21, 2021
- 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
 - Daniel Hurley, CEO of the Michigan Association of State Universities
 - Bob Murphy, Chief Policy Officer of the Michigan Association of State Universities
 - Professor of the Year Awards
 - Dr. Joseph Ofori-Dankwa, Harvey Randall Wickes Endowed Professor (2020)
 - Dr. Tami Sivy, Professor of Chemistry (2021)

III. ACTION ITEMS

- 1. Resolution in Appreciation of John M. Kunitzer
- 2. Resolution in Appreciation of Dennis R. Durco
- 3. Resolution to Modify the Term of Previously Authorized Public School Academy – Sonder Academy
- 4. Resolution to Modify the Term of Previously Authorized Public School Academy – iLEAD
- 5. Resolution to Approve the SVSU Support Staff Association Contract
- 6. Resolution to Receive and Accept the Annual Financial Audit for Fiscal Year 2020-2021
- 7. Resolution to Approve the FY2023 – FY2027 Capital Outlay Plan
- 8. Resolution to Approve Capital Projects
- 9. Resolution to Approve Consumer Banking and ATM Agreement
- 10. Resolution to Amend Energy Contracting Authority

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

- 11. Motion to Adjourn