



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
FRIDAY, DECEMBER 17, 2021
WICKES HALL, ROOM 350
9:00 a.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 October 25, 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
 - 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 Authorize the Establishment of a Public School Academy – Muskegon Maritime Academy
4. Resolution to Approve Faculty Sabbaticals for Academic Year 2022-2023
5. Resolution to Approve Posthumous Degree for Phuong Trinh
6. Resolution to Approve Posthumous Degree for Sheila Chaddah
7. Resolution to Approve the Auxiliary FY2023 & FY2024 Operations Budget
8. Resolution to Receive and Accept the Federal Awards Audit for Fiscal Year 2020-2021

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

9. Motion to Move to Informal Session to Discuss Personnel Matters and Strategic Planning

VII. ADJOURNMENT

10. Motion to Adjourn