



AGENDA  
BOARD OF CONTROL MEETING  
REGULAR FORMAL SESSION  
MONDAY, FEBRUARY 14, 2022  
WICKES HALL, ROOM 350  
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 December 17, 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 Approve Faculty Tenure
- 2. Resolution to Approve a Black Studies Major
- 3. Resolution to Reappoint Auditors
- 4. Resolution to Appoint a Nominating Committee for the May Board Officers Election
- 5. Motion to Establish the Board of Control Meeting Schedule for the 2022-2023 Academic Year

*IV. INFORMATION AND DISCUSSION ITEMS*

- 6. Update on Diversity, Equity and Inclusion at SVSU

*V. REMARKS BY THE PRESIDENT*

*VI. OTHER ITEMS FOR CONSIDERATION OR ACTION*

*VII. ADJOURNMENT*

- 7. Motion to Adjourn