



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
MONDAY, JUNE 20, 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 May 6, 2022
- 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 Confirmation of Board Members for Previously Authorized Public School Academies
- 2. Resolution to Approve Faculty Promotions Effective July 1, 2022
- 3. Resolution to Grant Emeritus Status to Sachiko Claus
- 4. Resolution to Grant Emerita Status to Sally Decker
- 5. Resolution to Grant Emeritus Status to Lawrence Kickham
- 6. Resolution to Grant Emeritus Status to Hong Park
- 7. Resolution to Grant Emerita Status to Judith Ruland
- 8. Resolution to Adopt the General Fund Operating Budget for FY2023
- 9. Resolution to Approve Capital Projects
- 10. Resolution to Amend Property Lease with Ascension St. Mary's Hospital
- 11. Resolution to Rename the Health and Human Services Building to Bachand Hall
- 12. Resolution in Appreciation of Liana Bachand
- 13. Resolution to Name the Field House Indoor Track "Douglas Hansen Track"

IV. INFORMATION AND DISCUSSION ITEMS

- 14. Review Andrews Hooper & Pavlik PLC FY22 Audit Scope Letter

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

- 15. Motion to Adjourn