



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
MONDAY, OCTOBER 24, 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 June 20, 2022
- C. Approval of the Board Minutes from the Special Formal Session on August 9, 2022
- D. Recognition of the Official Representative of the Faculty Association
- E. Recognition of the Official Representative of the Student Association
- F. 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 Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2021-2022
- 3. Resolution to Approve the FY 2024-2028 Capital Outlay Plan
- 4. Resolution to Approve Capital Projects
- 5. Resolution to Grant an Honorary Degree to Michigan State Senator Kenneth Horn
- 6. Resolution to Grant an Honorary Degree to Michigan State Senator Jim Stamas
- 7. Resolution to Approve the Policy and Guidelines for Naming of Buildings, Facilities, Spaces, and Other Properties and Functions
- 8. Motion to Approve the Board of Control Meeting Schedule for 2023-2024 Academic Year

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 Legal Matter

VII. ADJOURNMENT

- 10. Motion to Adjourn