



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
FRIDAY, DECEMBER 16, 2022
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 24, 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 Grant Undergraduate and Graduate Degrees
2. Resolution to Approve Faculty Sabbaticals for Academic Year 2023-2024
3. Resolution to Grant Emeritus Status to Clifford Dorne
4. Resolution to Grant Emeritus Status to Eric DeVos
5. Resolution to Reappoint Auditors for Fiscal Year 2022-2023
6. Resolution to Approve Capital Projects

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

7. Motion to Move to Informal Session to Discuss Personnel Matters

VII. ADJOURNMENT

8. Motion to Adjourn