



AGENDA  
BOARD OF CONTROL MEETING  
REGULAR FORMAL SESSION  
MONDAY, FEBRUARY 13, 2023  
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 16, 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 Faculty Tenure Effective July 1, 2023
- 2. Resolution to Approve Capital Projects
- 3. Resolution to Approve Naming of the SVSU Athletic Training Rooms
- 4. Resolution to Adopt an Honorary Degree Policy
- 5. Resolution to Grant Emeritus Status to James P. Dwyer
- 6. Resolution to Grant Emeritus Status to James Muladore
- 7. Resolution to Appoint a Nominating Committee for May Board Officers Election

*IV. INFORMATION AND DISCUSSION ITEMS*

- 8. Alpena Community College-New ADN to BSN Program Partnership

*V. REMARKS BY THE PRESIDENT*

*VI. OTHER ITEMS FOR CONSIDERATION OR ACTION*

*VII. ADJOURNMENT*

- 9. Motion to Adjourn