



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
WICKES HALL, ROOM 350
THURSDAY, MAY 4, 2023
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 February 13, 2023
- C. Recognition of the Official Representative of the Student Association
- D. Recognition of the Official Representative of the Faculty Association
- E. Recognition of the Official Representative of the Support Staff Association
- F. Recognition of the Official Representative of the Police Officers Association
- G. Communications and Requests to Appear Before the Board
 - Michigan Association of State Universities (MASU) Distinguished Professor of the Year
– Art Martin, Professor of Biology

III. ACTION ITEMS

1. Resolution to Grant Undergraduate and Graduate Degrees
2. Resolution to Elect Officers of the SVSU Board of Control
(Report from the Nominating Committee: Trustee Cherry, Crary, Eggers)
3. Resolution to Approve Capital Projects
4. Resolution to Approve Reauthorizations of Charter School Academies
5. Resolution to Grant Emeritus Status to Donald J. Bachand
6. Resolution to Thank the Elected Representatives of the Student Association for their Service

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

7. Motion to Adjourn