



SAGINAW VALLEY STATE UNIVERSITY

***BOARD OF CONTROL
SPECIAL FORMAL SESSION***

SEPTEMBER 25, 2023

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
Minutes of the Special Formal Session
Monday, September 25, 2023

A special formal session of the Board of Control was held on Monday, September 25, 2023, in Wickes Hall, Room 350, at 4:30 p.m.

Trustees present included:

John D. Cherry, Jr. (Secretary)
JoAnn T. Crary
Lindsay S. Eggers (Vice Chair)
Vanessa Guerra (Treasurer)
Rajkumari (Raj) M. Wiener, (Chair)
Carl M. Williams
George Grant Jr, Ex Officio

Trustees absent included:

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL MINUTES
SEPTEMBER 25, 2023
SPECIAL FORMAL SESSION
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I. CALL TO ORDER

Chair Wiener called the meeting to order at 4:30 p.m.

Chair Wiener asked the Board Secretary to take a roll call to ensure a quorum. Secretary Kowaleski conducted a roll call of the Trustees and noted that a quorum was met.

II. ACTION ITEMS

Chair Wiener stated that today's Special Formal Session was convened for the purpose of authorizing the execution of documents as required by the Michigan Liquor Control Commission to potentially take all actions necessary in connection with submitting applications for liquor licenses to be used at university facilities.

Trustee Cherry made a formal motion in favor of the proposed resolution. Trustee Crary supported the motion.

1. Resolution to Authorize the Application for Liquor Licenses at University Athletic Facilities

RES-2500 It was moved and supported that the following resolution be adopted:

WHEREAS, The State of Michigan in Public Act 96 of 2023 allows for the licensing of all Michigan public universities to sell alcohol on University property that is customarily used for athletic events and

WHEREAS, the University desires to execute documents as required by the Michigan Liquor Control Commission and to take all actions necessary in connection with submitting applications for liquor licenses to be used at University athletic facilities.

NOW, THEREFORE, BE IT RESOLVED THAT the Saginaw Valley State University Board of Control authorizes the President (or the President's designee) to take any and all actions and sign any and all documents on behalf of the University required by the Michigan Liquor Control Commission in connection with applying for a Class C or Tavern license to be used at the Ryder Center during events held at O'Neil Arena, the University Fieldhouse, Hamilton Gymnasium, and the Gerstacker Aquatics Center, and a Class C or Tavern license to be used at the University's outdoor athletic concession during events at Harvey Randall Wickes Memorial Stadium, and the University's soccer, lacrosse, softball and baseball fields, including but not limited to a corresponding University Athletic Facility License and Permit Application (Form LCC-116).

The motion was APPROVED unanimously.

III. INFORMATION AND DISCUSSION ITEMS

- There were none.

VII. ADJOURNMENT

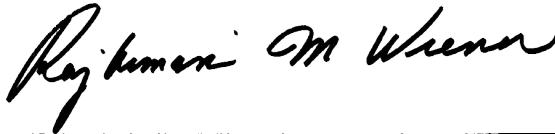
8. Motion to Adjourn

BM-1261 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted:



Rajkumari M. Wiener, Chair

John D. Cherry, Jr., Secretary



Mary Kowaleski
Recording Secretary