



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
FRIDAY, DECEMBER 15, 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 October 23, 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
 - None

III. ACTION ITEMS

1. Resolution to Grant Undergraduate and Graduate Degrees
2. Resolution to Grant an Honorary Degree to Karen S. Carter
3. Resolution to Approve Faculty Sabbaticals for Academic Year 2024-2025
4. Resolution to Approve the Auxiliary FY2025 Operations Budget
5. Resolution to Approve Capital Projects
6. Resolution to Approve Lease of Land for Cell Tower

IV. INFORMATION AND DISCUSSION ITEMS

- None

V. REMARKS BY THE PRESIDENT

- President Grant will provide informal remarks at the meeting.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

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

VII. ADJOURNMENT

8. Motion to Adjourn