



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
MONDAY, FEBRUARY 19, 2024
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 15, 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 Approve Faculty Tenure Effective July 1, 2024
2. Resolution to Approve Capital Projects
3. Resolution to Appoint Auditors for Fiscal Year 2024
4. Resolution to Amend Energy Contracting Authority
5. Resolution to Appoint a Nominating Committee for May Board Officers Election
6. Motion to Establish the Board of Control Meeting Schedule for the 2024-2025 Academic Year

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

- None

VII. ADJOURNMENT

7. Motion to Adjourn