



*Note: In compliance with the State of Michigan mandate to control the impact of the coronavirus, the regular formal session of the SVSU Board of Control will be conducted via video conferencing*

BOARD OF CONTROL MEETING  
REGULAR FORMAL SESSION  
MAY 8, 2020  
1:30 p.m.

AGENDA

I. CALL TO ORDER

II. PROCEDURAL ITEMS

- A. Approval of Agenda and Additions to and Deletions from Agenda
- B. Approval of Minutes for February 17, 2020 Regular Formal Session
- 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 Grant Undergraduate and Graduate Degrees
2. Resolution to Elect Officers to the SVSU Board of Control  
(Report from the Board Nominating Committee: Trustees Cherry, Crary and Kulkarni)
3. Resolution to Thank Hunter Koch and Elected Representatives for their Service as Student Association Members
4. Resolution to Reappoint Auditors for Fiscal Year 2019-2020
5. Resolution to Approve the Reauthorization of Public School Academies
6. Resolution to Modify the Term of Previously Authorized Public School Academy – Sigma Academy for Leadership and Early Middle College
7. Resolution to Modify the Term of Previously Authorized Public School Academy – iLEAD Michigan
8. Resolution to Approve Bachelor of Science in Environmental Science

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

9. Motion to Adjourn