



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
MONDAY, OCTOBER 25, 2021
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 June 21, 2021
- 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
 - Daniel Hurley, CEO of the Michigan Association of State Universities
 - Bob Murphy, Chief Policy Officer of the Michigan Association of State Universities
 - Professor of the Year Awards
 - Dr. Joseph Ofori-Dankwa, Harvey Randall Wickes Endowed Professor (2020)
 - Dr. Tami Sivy, Professor of Chemistry (2021)

III. ACTION ITEMS

1. Resolution in Appreciation of John M. Kunitzer
2. Resolution in Appreciation of Dennis R. Durco
3. Resolution to Modify the Term of Previously Authorized Public School Academy – Sonder Academy
4. Resolution to Modify the Term of Previously Authorized Public School Academy – iLEAD
5. Resolution to Approve the SVSU Support Staff Association Contract
6. Resolution to Receive and Accept the Annual Financial Audit for Fiscal Year 2020-2021
7. Resolution to Approve the FY2023 – FY2027 Capital Outlay Plan
8. Resolution to Approve Capital Projects
9. Resolution to Approve Consumer Banking and ATM Agreement
10. Resolution to Amend Energy Contracting Authority

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

11. Motion to Adjourn