



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
FRIDAY, MAY 6, 2022
WICKES HALL, ROOM 350
9:00 a.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 February 14, 2022
- C. Recognition of the Official Representative of the Faculty Association (Dr. Brandon Haskett)
- 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 Grant Honorary Degree to Weiju Chen
3. Resolution to Extend the University Strategic Plan
4. Resolution to Approve Bachelor of Arts in Environmental Studies and Sustainability
5. Resolution to Approve Bachelor of Science in Computer Engineering
6. Resolution to Approve Revised 2022-2023 SVSU Code of Student Conduct
7. Resolution to Approve Revised 2022-2023 SVSU Alcohol and Other Drugs Policy
8. Resolution to Approve Reauthorization of Public School Academies
9. Resolution to Approve Capital Projects
10. Resolution to Approve the Sale of University Property
11. Resolution to Elect Officers of the SVSU Board of Control
(Report from the Nominating Committee: (Trustee Cherry, Crary and Eggers))
12. Resolution to Thank Thomas Metiva and the Elected Representatives for their Service as Student Association Members

IV. INFORMATION AND DISCUSSION ITEMS

- None

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

13. Motion to Move to Informal Session to Discuss University Police Officers Contract

VII. ADJOURNMENT

14. Motion to Adjourn