



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
MONDAY, JUNE 20, 2022
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 May 6, 2022
- 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 Approve Confirmation of Board Members for Previously Authorized Public School Academies
2. Resolution to Approve Faculty Promotions Effective July 1, 2022
3. Resolution to Grant Emeritus Status to Sachiko Claus
4. Resolution to Grant Emerita Status to Sally Decker
5. Resolution to Grant Emeritus Status to Lawrence Kickham
6. Resolution to Grant Emeritus Status to Hong Park
7. Resolution to Grant Emerita Status to Judith Ruland
8. Resolution to Adopt the General Fund Operating Budget for FY2023
9. Resolution to Approve Capital Projects
10. Resolution to Amend Property Lease with Ascension St. Mary's Hospital
11. Resolution to Rename the Health and Human Services Building to Bachand Hall
12. Resolution in Appreciation of Liana Bachand
13. Resolution to Name the Field House Indoor Track "Douglas Hansen Track"

IV. INFORMATION AND DISCUSSION ITEMS

14. Review Andrews Hooper & Pavlik PLC FY22 Audit Scope Letter

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

15. Motion to Adjourn