



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
MONDAY, OCTOBER 24, 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 June 20, 2022
- C. Approval of the Board Minutes from the Special Formal Session on August 9, 2022
- D. Recognition of the Official Representative of the Faculty Association
- E. Recognition of the Official Representative of the Student Association
- F. 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 Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2021-2022
3. Resolution to Approve the FY 2024-2028 Capital Outlay Plan
4. Resolution to Approve Capital Projects
5. Resolution to Grant an Honorary Degree to Michigan State Senator Kenneth Horn
6. Resolution to Grant an Honorary Degree to Michigan State Senator Jim Stamas
7. Resolution to Approve the Policy and Guidelines for Naming of Buildings, Facilities, Spaces, and Other Properties and Functions
8. Motion to Approve the Board of Control Meeting Schedule for 2023-2024 Academic Year

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

9. Motion to Move to Informal Session to Discuss Legal Matter

VII. ADJOURNMENT

10. Motion to Adjourn