



AGENDA  
BOARD OF CONTROL MEETING  
REGULAR FORMAL SESSION  
MONDAY, FEBRUARY 13, 2023  
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 December 16, 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 Faculty Tenure Effective July 1, 2023
2. Resolution to Approve Capital Projects
3. Resolution to Approve Naming of the SVSU Athletic Training Rooms
4. Resolution to Adopt an Honorary Degree Policy
5. Resolution to Grant Emeritus Status to James P. Dwyer
6. Resolution to Grant Emeritus Status to James Muladore
7. Resolution to Appoint a Nominating Committee for May Board Officers Election

*IV. INFORMATION AND DISCUSSION ITEMS*

8. Alpena Community College-New ADN to BSN Program Partnership

*V. REMARKS BY THE PRESIDENT*

*VI. OTHER ITEMS FOR CONSIDERATION OR ACTION*

*VII. ADJOURNMENT*

9. Motion to Adjourn