



AGENDA  
BOARD OF CONTROL MEETING  
REGULAR FORMAL SESSION  
FRIDAY, DECEMBER 15, 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 October 23, 2023
- C. Recognition of the Official Representative of the Student Association
- D. Recognition of the Official Representative of the Faculty Association
- E. Recognition of the Official Representative of the Support Staff Association
- F. Recognition of the Official Representative of the Police Officers Association
- G. Communications and Requests to Appear Before the Board
  - None

*III. ACTION ITEMS*

1. Resolution to Grant Undergraduate and Graduate Degrees
2. Resolution to Grant an Honorary Degree to Karen S. Carter
3. Resolution to Approve Faculty Sabbaticals for Academic Year 2024-2025
4. Resolution to Approve the Auxiliary FY2025 Operations Budget
5. Resolution to Approve Capital Projects
6. Resolution to Approve Lease of Land for Cell Tower

*IV. INFORMATION AND DISCUSSION ITEMS*

- None

*V. REMARKS BY THE PRESIDENT*

- President Grant will provide informal remarks at the meeting.

*VI. OTHER ITEMS FOR CONSIDERATION OR ACTION*

7. Motion to Move to Informal Session to Discuss Personnel Matters

*VII. ADJOURNMENT*

8. Motion to Adjourn