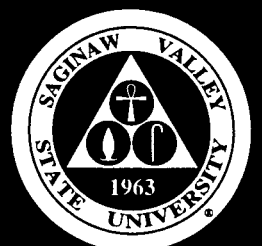


SVSU®

**BOARD OF CONTROL
MINUTES**

NOVEMBER 2, 1998



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
November 2, 1998

BM-912	MOTION TO MOVE TO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS APPROVED	1
BM-913	MOTION TO ADJOURN APPROVED	1

MINUTES
BOARD OF CONTROL
Special Meeting
1:30 p.m.
Board of Control Room - Wickes Hall

Present: Escobedo
Gilbertson
Kelly
Law
Rush
Sims
Vitito
Walpole (via conference phone)

Absent: Braun

Others

Present: C. Graham
C. Lange
R. Maurovich
J. Muladore
R. Payne
J. Stanley
R. Thompson
J. Wood
J. Woodcock
R. Yien

I. CALL TO ORDER

Vice-Chairman Kelly called the meeting to order at 1:36 p.m. with Trustees Law, Rush, Sims and Vitito present.

II. ACTION ITEMS

1) Motion to Move to Executive Session to Discuss Collective Bargaining Negotiations

BM-912 It was moved and supported that the Board move to Executive Session to discuss Collective Bargaining Negotiations.

Trustee Kelly	yes
Trustee Law	yes
Trustee Rush	yes
Trustee Sims	yes
Trustee Vitito	yes

The motion was APPROVED unanimously.

The Board moved to Executive Session at 1:38 p.m.

Trustee Escobedo joined the meeting during the Executive Session. Chairperson Walpole also joined the Executive Session (via conference phone).

The Board reconvened in Public Session at 2:38 p.m.

III. ADJOURNMENT

2) Motion to Adjourn

BM-913 It was moved and supported that the meeting be adjourned.

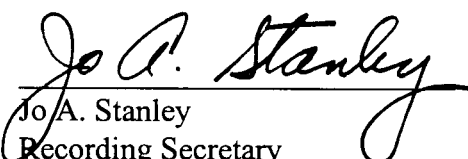
The motion was APPROVED unanimously.

The meeting was adjourned at 2:39 p.m.

Respectfully submitted:

Robert H. Walpole
Chairman

D. Brian Law
Secretary



Jo A. Stanley
Recording Secretary