AGENDA
SAGINAW VALLEY STATE UNIVERSITY
REGULAR FORMAL SESSION
February 8, 2010
Board of Control Room, Third Floor Wickes Hall
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 Minutes of December 18, 2009 Regular Formal Session of the Board of Control
   C. Recognition of the Official Representative of the Faculty Association
   D. Communications and Requests to Appear Before the Board
      * Staff Members of the Month: Sahar Al-Masri and J.J. Boehm

III. ACTION ITEMS
   1. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board of Kelly Fabiano
   2. Resolution to Approve Faculty Tenure, Effective July 1, 2010
   3. Resolution to Approve Application to Seek Accreditation for Clinical Laboratory Science (Jan Blecke)
   4. Resolution to Approve FY2011 Auxiliary Services Business Plan and Modification of FY2010 Auxiliary Budget
   5. Resolution to Approve Capital Projects
   6. Resolution to Approve Fiscal Year 2011 Capital Outlay Request
   7. Resolution to Reappoint Auditors for Fiscal Year 2010
   8. Resolution to Appoint Nominating Committee for May Board Elections

IV. INFORMATION AND DISCUSSION ITEMS
   9. Report on Winter Enrollments (Bob Maurovich)
   10. Student Satisfaction Survey (Bob Maurovich)
   11. Collegiate Learning Assessment (Joni Boye-Beaman)
   12. Report on Administrative Reorganization

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT
   13. Motion to Adjourn