

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