

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
May 8, 2010
Board of Control Room – Wickes Hall, Third Floor
9:00 a.m.

- I. CALL TO ORDER
- II. PROCEDURAL ITEMS
 - A. Approval of Agenda and Additions to and Deletions from Agenda
 - B. Approval of Minutes of February 8, 2010 Regular Formal Session
 - C. Recognition of the Official Representative of the Faculty Association
 - D. Communications and Requests to Appear Before the Board
 - * Staff members of the month (Bryan Crainer and Deborah Martin)
- III. ACTION ITEMS
 1. Resolution to Congratulate SVSU Club Hockey on 2010 ACHA Division III National Championship
 2. Resolution to Thank Ryan Kanine and the Elected Representatives for Their Service as Student Association Members
 3. Resolution to Congratulate Julie Boon and Representatives of the Student Association on Their Election
 4. Resolution to Grant Undergraduate and Graduate Degrees
 5. Report of Nominating Committee and Resolution to Elect Officers of the Board of Control
 6. Motion to Establish Board of Control Calendar for 2010-2011
 7. Resolution to Authorize the Issuance and Delivery of General Revenue Bonds and Providing for Other Matters Relating Thereto
 8. Resolution to Approve General Fund Operating Budget Modification for FY2010
- IV. INFORMATION AND DISCUSSION ITEMS
 9. Report on Health Center (Jim Muladore and Bob Maurovich)
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
- VII. ADJOURNMENT
 10. Motion to Adjourn