

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
June 14, 2010
Board of Control Room, Wickes Hall, Third Floor
3:30 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 May 8, 2010 Regular Formal Session
- C. Recognition of Official Representative of the Faculty Association
- D. Communications and Requests to Appear Before the Board

III. ACTION ITEMS

- 1. Resolution to Approve Amendments to Public School Academy Contracts
- 2. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools
- 3. Resolution to Approve Revised Code of Student Conduct
- 4. Resolution to Approve Faculty Promotions, Effective July 1, 2010
- 5. Resolution to Approve New Members and Reappointment to the Saginaw Valley State University Board of Fellows
- 6. Resolution to Approve Appointments to Marshall Fredericks Museum Board
- 7. Resolution to Approve Modifications to ARAMARK and Barnes & Noble Agreements
- 8. Resolution to Amend Property Lease with St. Mary's of Michigan Medical Center

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 9. Motion to Move to Informal Session to Discuss Personnel Evaluations

VII. ADJOURNMENT

- 10. Motion to Adjourn