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