AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
August 16, 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 June 14, 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 (Robert Long & Jacob Reinelt)

III. ACTION ITEMS

1. Resolution to Grant Undergraduate and Graduate Degrees
2. Resolution to Approve Deferred Maintenance Project
3. Resolution to Approve Permit Application to the Michigan Department of Transportation

IV. INFORMATION AND DISCUSSION ITEMS

4. Report on New Faculty Hires (Donald Bachand)
5. Fall Semester Enrollment Report (James Dwyer)
6. Annual Progress Report: Strategic Plan (Carlos Ramet)
7. Report of the Ad Hoc Committee on Charter Schools (Dr. Karu)

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

8. Motion to Adjourn