

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