

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
October 11, 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 August 16, 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 (July): Debbie Fegan, Nanette Fein, Pat Samolewski
 - Staff Member of the Month (August): Mark Engelhart
 - Staff Member of the Month (September): Matthew Giddings
- III. ACTION ITEMS
 - 1. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2009-2010
 - 2. Resolution to Approve Revised Investment Policy
 - 3. Resolution to Approve Replacement of Curtiss Hall Boilers
 - 4. Resolution to Approve the Renovation of Wickes Hall
 - 5. Resolution To Grant Emeritus Status to Dr. Walter Rathkamp
 - 6. Resolution to Approve Expansion of Marshall M. Fredericks Sculpture Museum Board
 - 7. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board of Matt Davis
 - 8. Resolution to Approve Reappointment of Marshall M. Fredericks Sculpture Museum Board Members
- IV. INFORMATION AND DISCUSSION ITEMS
 - 9. Report on General Education Program Outcomes (Joni Boye-Beaman)
 - 10. Enrollment Report/Housing/Student Profile Report (Chris Looney, Merry Jo Brandimore)
 - 11. Saginaw County Youth Leadership Institute – 5 Year Retrospect 2006 thru 2010 (Mamie Thorns)
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
- VII. ADJOURNMENT
 - 12. Motion to Adjourn