

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
Board of Control Room, Third Floor Wickes Hall
December 17, 2010
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 October 11, 2010 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear before the Board
 - * Jeff Coupie, Michigan Sports Unlimited
 - * Staff Member of the Month (October): Mike Pazdro
 - * Staff Members of the Month (November): Brian Mudd, Jeffrey Roberts, Daniel Goodell, Joseph Wojkiewicz
 - * Staff Member of the Month (December): Marie Rabideau

III. ACTION ITEMS

- 1. Resolution to Congratulate the 2010 Student Association for Their Leadership in the Battle of the Valleys Competition
- 2. Resolution to Grant Undergraduate and Graduate Degrees
- 3. Resolution to Approve New Member to the Saginaw Valley State University Board of Fellows
- 4. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools
- 5. Resolution to Approve the Addition of Pre-Kindergarten to Oakland International Academy
- 6. Resolution to Approve Non-Renewal of the Public School Academy Charter of Michigan Health Academy
- 7. Resolution to Authorize the Borrowing of Funds to Meet Temporary Cash Flow Deficits
- 8. Resolution to Approve Fiscal Year 2012 Budget Development and Capital Outlay Requests
- 9. Resolution to Approve Capital Projects
 - a. Wickes Stadium Surface Replacement and Addition of Lighting
 - b. Doan Center Campus Dining Expansion and Upgrades
- 10. Resolution to Approve Faculty Sabbaticals for 2011-2012
- 11. Resolution to Approve Faculty Tenure Effective July 1, 2011

IV. INFORMATION AND DISCUSSION ITEMS

- 12. Report on Sustainable Outcomes – WIRED Grant (Harry Leaver)

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

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

VII. ADJOURNMENT

- 14. Motion to Adjourn