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