

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
Board of Control Room, Third Floor Wickes Hall
February 7, 2011 @ 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 December 17, 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 (January): Julie Decker, Melissa Woodward, & Janet Rentsch
- III. ACTION ITEMS
 1. Resolution to Approve FY2012 Auxiliary Services Business Plan and Modification of FY2011 Auxiliary Budget
 2. Resolution to Approve Property Acquisition
 3. Resolution to Appoint Nominating Committee for May Board Elections
- IV. INFORMATION AND DISCUSSION ITEMS
 4. Agriculture Program Development (Deb Huntley)
 5. Great Lakes Bay Early College Program (Susie Emond & Marlene Searles)
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
 6. Motion to Move to Informal Session to Discuss the Following:
 - Personnel Evaluation
 - Collective Bargaining
- VII. ADJOURNMENT
 7. Motion to Adjourn