AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
Board of Control Room, Third Floor Wickes Hall
May 7, 2011 @ 9:00 a.m.

I. CALL TO ORDER

II. PROCEDURAL ITEMS
   A. Approval of Agenda and Additions to and Deletions from Agenda
   B. Approval of Minutes of February 7, 2011 Regular Formal Session
   C. Recognition of the Official Representative of the Faculty Association
   D. Communications and Requests to Appear before the Board
      Staff Member of the Month (April): Kristine Roethlisberger

III. ACTION ITEMS
   1. Resolution to Thank Julie Boon and the Elected Representatives for Their Service as
      Student Association Members
   2. Resolution to Congratulate Ted Goodman and Representatives of the Student
      Association on Their Election
   3. Resolution to Grant Undergraduate and Graduate Degrees
   4. Report of Nominating Committee and Resolution to Elect Officers of the Board of
      Control
   5. Motion to Establish Board of Control Calendar for 2011-2012
   6. Resolution to Extend Wolverine Power Marketing Cooperative Electricity Contract
   7. Resolution to Approve Natural Gas Purchase Agreements
   8. Resolution to Approve Degree for Master of Science in Energy and Materials

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
   9. Motion to Move to Informal Session to Discuss Collective Bargaining

VII. ADJOURNMENT
   10. Motion to Adjourn