

**AGENDA**  
**SAGINAW VALLEY STATE UNIVERSITY**  
**BOARD OF CONTROL**  
**REGULAR FORMAL SESSION**  
Board of Control Room, Third Floor Wickes Hall  
**June 13, 2011 @ 3:30 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 May 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 (March): Angela Bublitz
    - Staff Member of the Month (May): Shelley Wegner
- III. ACTION ITEMS
  - 1. Resolution to Approve Faculty Promotions
  - 2. Resolution to Approve Faculty Tenure
  - 3. Resolution to Reappoint Auditors for Fiscal Year 2011
  - 4. Resolution to Modify Capital Project Budgets
  - 5. Resolution to Adopt General Fund Operating Budget for FY 2012
  - 6. Resolution to Approve Ryder Center Aquatics Renovations
  - 7. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools
  - 8. Resolution to Approve Amendments to Charter School Contracts
  - 9. Resolution to Approve Reappointment to the Saginaw Valley State University Board of Fellows
  - 10. Resolution to Congratulate the 2011 SVSU Softball Team on Winning the NCAA Midwest Regional #2 Championship and the NCAA Midwest Super Regional Championship
- IV. INFORMATION AND DISCUSSION ITEMS
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
  - 11. Motion to Move to Informal Session to Discuss Personnel Evaluations and Collective Bargaining Issues
- VII. ADJOURNMENT
  - 12. Motion to Adjourn