AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
Board of Control Room, 3rd Floor Wickes Hall
August 15, 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 June 13, 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 (June): Andretta Smith
      Staff Member of the Month (July): Barbara Cohen
      Staff Member of the Month (August): Tammy Bouza

III. ACTION ITEMS
   1. Resolution to Grant Undergraduate and Graduate Degrees
   2. Resolution to Approve Saginaw Valley State University Participation in the Pierce Road Renovation Project
   3. Resolution Recommending Strict Discipline Academy (Wolverine Academy)
   4. Resolution to Authorize the Establishment of a Public School Academy (The New Standard Academy)
   5. Resolution to Authorize Appointments and/or Reappointments to the SVSU Foundation Board

IV. INFORMATION AND DISCUSSION ITEMS
   6. Report On New Faculty Hires (Don Bachand)
   7. Fall Semester Enrollment Report (Jim Dwyer)
   8. Student Affairs Annual Report (Merry Jo Brandimore)
   9. Report on Capital Projects Update (Jim Muladore)

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
   10. Motion to Move to Informal Session to Discuss Real Estate Transaction

VII. ADJOURNMENT
   11. Motion to Adjourn