

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
Board of Control Room, 3<sup>rd</sup> Floor Wickes Hall  
October 10, 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 August 15, 2011 Regular Formal Session and September 12, 2011 Special 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 (September): Nancy Rood

III. ACTION ITEMS

- 1. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2010-2011
- 2. Resolution to Approve the Addition of Pre-Kindergarten to White Pine Academy
- 3. Resolution to Authorize Contract Adjustment in Response to Internal Revenue Service Position on University's Presidential Residence
- 4. Resolution to Approve Capital Projects
- 5. Resolution to Approve Energy Purchase Agreements
- 6. Resolution to Recognize Judith Kerman, Ph.D., as Professor Emerita
- 7. Motion to Accept Successor Document to the Strategic Plan

IV. INFORMATION AND DISCUSSION ITEMS

- 8. Student Enrollment Report (Chris Looney)
- 9. Housing Report (Merry Jo Brandimore & Jim Muladore)
- 10. Higher Learning Commission Presentation (Marc Peretz)

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 11. Motion to Move to Informal Session to Discuss Collective Bargaining

VII. ADJOURNMENT

- 12. Motion to Adjourn