AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
Board of Control Room, 3rd 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