

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
December 16, 2011
Board of Control Room, 3rd Floor Wickes Hall
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 October 10, 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 (October): Judy Youngquist
 - Staff Member of the Month (November): Reneé Zumberg
 - Staff Member of the Month (December): Kathy Henris

III. ACTION ITEMS

- 1. Resolution to Congratulation the 2011 Student Association for their Leadership in the Battle of the Valleys Competition
- 2. Resolution to Grant Undergraduate and Graduate Degrees
- 3. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools
- 4. Resolution to Authorize the Conversion of the Chatfield School into a School of Excellence
- 5. Resolution to Approve FY2013 and FY2014 Auxiliary Services Business Plan
- 6. Resolution to Approve Capital Project
- 7. Resolution to Approve Fiscal Year 2013 Capital Outlay Request
- 8. Resolution to Approve the Doctor of Nursing Practice Program
- 9. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Konnée Gill)
- 10. Resolution to Approve Faculty Sabbaticals for 2012-2013

IV. INFORMATION AND DISCUSSION ITEMS

- 11. Curricular Updates – Academic Affairs (Don Bachand)

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 12. Motion to Move to Informal Session to Discuss Collective Bargaining and Personnel Evaluation

VII. ADJOURNMENT

- 13. Motion to Adjourn