

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
FEBRUARY 6, 2012
WICKES HALL, ROOM 350
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 December 16, 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 (January): Jan Poppe
 - Staff Member of the Month (February): Douglas Woodington
- III. ACTION ITEMS
 - 1. Resolution to Appoint Nominating Committee for May Board Elections
 - 2. Resolution to Reappoint Auditors for FY 2012
 - 3. Resolution to Appoint Legal Counsel
 - 4. Resolution to Approve Faculty Tenure Effective July 1, 2012
- IV. INFORMATION AND DISCUSSION ITEMS
 - 5. Enrollment Report (Chris Looney)
 - 6. KCP Grants (Cliff Dorne and Mamie Thorns)
 - 7. Cancellation of Sunrise Education Center (Joe Rousseau)
 - 8. Appointment of Ad Hoc Steering Committee to Make Recommendations for Future Charter School Policies and Initiatives (Gilbertson)
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
 - 9. Motion to Move to Informal Session to Discuss Collective Bargaining
- VII. ADJOURNMENT
 - 10. Motion to Adjourn