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 Thoms)
   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