AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
MAY 5, 2012
WICKES HALL, ROOM 350
8:00 a.m.

I. CALL TO ORDER

II. PROCEDURAL ITEMS
   A. Approval of Agenda and Additions to and Deletions from Agenda
   B. Approval of Minutes of February 6, 2012 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 (April): Roberto Garcia
      • Introduction of “Forever Red” Student Alumni Group
      • Professor of the Year Paul Teed

III. ACTION ITEMS
   1. Resolution to Grant Undergraduate and Graduate Degrees
   2. Motion to Establish Board of Control Meeting Schedule for 2012-2013
   3. Report of Nominating Committee and Resolution to Elect Officers of the Board of Control
   4. Resolution to Approve Curtiss Hall Chillers and Cooling Tower Replacement
   5. Resolution to Approve Expansion of Campus Wireless Internet Service

IV. INFORMATION AND DISCUSSION ITEMS
   6. Report on Ad Hoc Committee on Charter Schools (Joe Rousseau)

V. OTHER ITEMS FOR CONSIDERATION OR ACTION
   7. Motion to Move to Informal Session to Discuss SVSU Support Staff Association Contract
   8. Possible Further Action on SVSU Support Staff Association Contract

VI. REMARKS BY THE PRESIDENT

VII. ADJOURNMENT
   9. Motion to Adjourn