

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