AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
WICKES HALL, ROOM 350
JUNE 11, 2012
3:30 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 May 5, 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 (March): Tammy Hafner
   • Staff Member of the Month (June): Gregory Behe

III. ACTION ITEMS
1. Resolution to Grant Emeritus Status to Dr. Mahendra Kanthi
2. Resolution to Grant Emeritus Status to Dr. Mary Hedberg
3. Resolution to Approve Faculty Promotions
4. Resolution to Approve Faculty Tenure
5. Resolution to Revise SVSU Code of Student Conduct
6. Resolution to Adopt General Fund Operating Budget for FY2013
7. Resolution to Approve Campus Roadway Resurfacing Projects
8. Resolution to Approve a Customer Relationship Management Vendor Contract
9. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
10. Resolution to Approve the Reauthorization of Public School Academy
11. Resolution to Approve the Addition of Pre-Kindergarten to Cesar Chavez Academy
12. Resolution to Approve the Closure Sunrise Education Center
13. Resolution to Approve the Closure of Creative Learning Academy
14. Resolution to Approve New Members and Reappointments to the Saginaw Valley State University Board of Fellows

IV. INFORMATION AND DISCUSSION ITEMS

V. OTHER ITEMS FOR CONSIDERATION OR ACTION
15. Motion to Move to Informal Session to Discuss Personnel Evaluations

VI. REMARKS BY THE PRESIDENT

VII. ADJOURNMENT
16. Motion to Adjourn