

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