

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
WICKES HALL, ROOM 350  
AUGUST 20, 2012  
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 June 11, 2012 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear before the Board
  - Introduce Rev. Dr. Peter Ohene Kyei (Rector, Pentecost University College)
  - Introduce Prof. Kwame Omane-Antwi (Vice Rector, Pentecost University College)
  - Staff Member of the Month (May): Vera McCulloh-Pratt
  - Staff Member of the Month (July): Aaron Mowen

III. ACTION ITEMS

- 1. Resolution to Grant Undergraduate and Graduate Degrees
- 2. Resolution to Approve Wickes Hall Remodeling Projects
- 3. Resolution to Approve Modification of the 2012 Campus Roadway Resurfacing Project

IV. INFORMATION AND DISCUSSION ITEMS

- 4. Report on New Faculty Hires (Don Bachand)
- 5. Fall Semester Enrollment Report (Jim Dwyer)
- 6. CLA Results (Joni Boye-Beaman)
- 7. Campus Master Plan (Jim Muladore)
- 8. Update on University Policies Governing Complaints of Misconduct or Allegations of Criminal Behavior (Mamie Thorns/Ron Trepkowski)

V. OTHER ITEMS FOR CONSIDERATION OR ACTION

VI. REMARKS BY THE PRESIDENT

VII. ADJOURNMENT

- 9. Motion to Adjourn