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 Omana-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