AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
WICKES HALL, ROOM 350
OCTOBER 29, 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 August 20, 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 (August): Samuel Tilmon
      • Staff Member of the Month (September): Diane Boehm
      • Staff Member of the Month (October): Dawn Iseler
      • Request from Daniel Chapman

III. ACTION ITEMS
   1. Resolution to Appoint Secretary to the Board of Control
   2. Resolution to Approve New Member to the Saginaw Valley State University Board of Fellows
   4. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Theresa Harlan)
   5. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Jim Jaime)
   6. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies

IV. INFORMATION AND DISCUSSION ITEMS
   7. Student Enrollment Report (Chris Looney)
   8. Housing Report (Dawn Iseler & Merry Jo Brandimore)
   9. Update on Charter Schools (Joe Rousseau)

V. OTHER ITEMS FOR CONSIDERATION OR ACTION

VI. REMARKS BY THE PRESIDENT

VII. ADJOURNMENT
   11. Motion to Adjourn