

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
- 3. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2011-2012
- 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

- 10. Battle of the Valleys Fundraiser (Ted Goodman and Hisham Elkhatib)

VI. REMARKS BY THE PRESIDENT

VII. ADJOURNMENT

- 11. Motion to Adjourn