

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
WICKES HALL, ROOM 350
DECEMBER 14, 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 October 29, 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 (November): Kayla Gatza and Bill Stec
 - Staff Member of the Month (December): Amy Stepanski

III. ACTION ITEMS

- 1. Resolution to Congratulate the 2012 Student Association for their Leadership in the Battle of the Valleys Competition
- 2. Resolution to Congratulate the 2012 SVSU Women's Cross Country Team
- 3. Resolution to Congratulate the 2012 SVSU Men's Soccer Team
- 4. Resolution to Grant Undergraduate and Graduate Degrees
- 5. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
- 6. Resolution to Authorize the Establishment of a Public School Academy
- 7. Resolution to Approve Faculty Sabbaticals for 2013-2014
- 8. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Rosalind Fredericks)
- 9. Resolution to Approve FY 2014 Capital Outlay Request
- 10. Resolution to Approve HIPPA Policy
- 11. Resolution to Authorize Line of Credit with Chemical Bank
- 12. Resolution to Approve Capital Projects
- 13. Resolution to Authorize the Issuance and Delivery of General Revenue Bonds and Providing for Other Matter Relating Thereto

IV. INFORMATION AND DISCUSSION ITEMS

- 14. Discussion of Strategic Plan

V. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 15. Motion to Move to Informal Session to Discuss:
 - Personnel Evaluations
 - Real Estate Transaction

VI. REMARKS BY THE PRESIDENT

VII. ADJOURNMENT

- 16. Motion to Adjourn