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