

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
Monday, February 11, 2013  
Wickes Hall 350  
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 December 14, 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 (January): Michael Holliday
    - Staff Member of the Month (February): Suzette Zimmerman
- III. ACTION ITEMS
  1. Resolution to Approve Faculty Tenure Effective July 1, 2013
  2. Resolution to Authorize the Issuance and Delivery of General Revenue Bonds, Amending a Previously Adopted Bond Authorizing Resolution and Providing for Other Matters Relating Thereto (Ryder Center Expansion & Renovation)
  3. Resolution to Reappoint Auditors for Fiscal Year 2013
  4. Resolution to Accept 2013 Strategic Plan
  5. Resolution to Appoint Nominating Committee for May Board Elections
- IV. INFORMATION AND DISCUSSION ITEMS
  6. Update on Campus Recreation Programs
  7. Report on Saginaw Bay Environmental Science Institute
- V. OTHER ITEMS FOR CONSIDERATION OR ACTION
  8. Motion to Move to Informal Session to Discuss Real Estate Transaction
- VI. REMARKS BY THE PRESIDENT
- VII. ADJOURNMENT
  9. Motion to Adjourn