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