CALL TO ORDER

II. PROCEDURAL ITEMS
A. Approval of Agenda and Additions to and Deletions from Agenda
B. Approval of Minutes of February 11, 2013 Regular Formal Session
C. Recognition of the Official Representative of the Faculty Association
D. Communications and Requests to Appear before the Board
   • Marshall M. Fredericks Sculpture Museum Accreditation
   • Staff Member of the Month (March): Kathleen Pelkki

III. ACTION ITEMS
1. Resolution to Grant Undergraduate and Graduate Degrees
2. Motion to Establish the Board of Control Meeting Schedule for 2013-2014
3. Report of the Nominating Committee and Resolution to Elect Officers of the Board of Control
4. Resolution to Thank Ted Goodman and the Elected Representatives for their Service as Student Association Members
5. Resolution to Congratulate Dylan Kosaski and Representatives of the Student Association on their Election
6. Resolution to Grant Honorary Degree
7. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Avril Roundtree)
8. Resolution to Name the East Soccer Field
9. Resolution to Approve the Reauthorization of Public School Academies
10. Resolution to Grant Approval to Seek Accreditation for SVSU English Language Program
11. Resolution to Approve Replacement of Ryder Center, West Complex and Wickes Hall Roofs
12. Resolution to Approve Expansion of Parking Lot Capacity
13. Resolution to Approve Establishment of Intercollegiate Women's and Men's Swim Teams
14. Resolution to Amend the University's Investment Policy

IV. INFORMATION AND DISCUSSION ITEMS
15. 50th Anniversary DVD Presentation
16. 50th Anniversary Campaign Update
17. Discussion of SVSU Online Learning Initiatives

V. OTHER ITEMS FOR CONSIDERATION OR ACTION
18. Motion to Move to Informal Session to Discuss Personnel Evaluation

VI. REMARKS BY THE PRESIDENT

VII. ADJOURNMENT
19. Motion to Adjourn