

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
Saturday, May 11, 2013
Wickes Hall 350
8:30 a.m.

I. 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