



## AGENDA SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL REGULAR FORMAL SESSION Tuesday, June 18, 2013 Wickes Hall 350 3:30 p.m.

## I. CALL TO ORDER

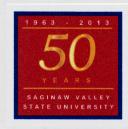
## II. PROCEDURAL ITEMS

- A. Approval of Agenda and Additions to and Deletions from Agenda
- B. Approval of Minutes of May 11, 2013 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear before the Board
  - Staff Members of the Month (April): Eltaro Hooper, Jason Schoenmeyer, and Katrina Friedeberg
  - Staff Member of the Month (May): Jeffrey Losee
  - Staff Member of the Month (June): Jennifer Neitzel

## III. ACTION ITEMS

- 1. Resolution to Amend the Student Association Charter
- 2. Resolution to Adopt General Fund Operating Budget for FY 2014
- 3. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
- 4. Resolution to Authorize the Establishment of a Public School Academy Branch Line School
- 5. Resolution to Authorize the Establishment of a Public School Academy Genesee STEM Academy
- 6. Resolution to Authorize the Establishment of a Public School Academy Kingsbury Country Day School
- Resolution to Approve the Addition of Grades Sixth through Eighth to The New Standard Academy
- 8. Resolution to Approve Faculty Promotions
- 9. Resolution to Approve Faculty Tenure
- 10. Resolution to Grant Emeritus Status to Janalou Blecke
- 11. Resolution to Grant Emeritus Status to Eric Petersen
- 12. Resolution to Grant Emeritus Status to Robert Braddock
- 13. Resolution to Grant Emeritus Status to Thomas Renna
- 14. Resolution to Grant Emeritus Status to Diane Boehm
- 15. Resolution to Grant Emeritus Status to Jill Wetmore





- III. ACTION ITEMS (Continued)
  - 16. Resolution to Grant Emeritus Status to Susie Emond
  - 17. Resolution to Grant Emeritus Status to Janice Wolff
  - 18. Resolution to Grant Emeritus Status to Janet Robinson
- IV. INFORMATION AND DISCUSSION ITEMS
- V. OTHER ITEMS FOR CONSIDERATION OR ACTION19. Motion to Move to Informal Session to Discuss Personnel Evaluation
- VI. REMARKS BY THE PRESIDENT
- VII. ADJOURNMENT 20. Motion to Adjourn