

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
7. 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 ACTION

- 19. Motion to Move to Informal Session to Discuss Personnel Evaluation

VI. REMARKS BY THE PRESIDENT

VII. ADJOURNMENT

- 20. Motion to Adjourn