

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
SPECIAL FORMAL SESSION
WICKES HALL, ROOM 350
THURSDAY, JULY 11, 2013
4:00 P.M.

- I. CALL TO ORDER
- II. ACTION ITEMS
 - 1. Resolution to Appoint a Presidential Search Consultant
 - 2. Resolution to Appoint a Presidential Search Advisory Committee
- III. INFORMATION AND DISCUSSION ITEMS
- IV. ADJOURNMENT