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