AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
WICKES HALL, ROOM 350
MONDAY, AUGUST 19, 2013
1:30 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 June 18, 2013 Regular Formal Session
   C. Approval of Minutes of July 11, 2013 Special Formal Session
   D. Recognition of the Office Representative of the Faculty Association
   E. Communications and Requests to Appear before the Board
      • Staff Member of the Month (July): David Heintskill

III. ACTION ITEMS
   1. Resolution to Grant Undergraduate and Graduate Degrees
   2. Resolution to Revise SVSU Code of Student Conduct
   3. Resolution to Approve the Addition of a Pre-Kindergarten to Northwest Academy
   4. Resolution in Appreciation of David Abbs
   5. Resolution in Appreciation of Leola Wilson

IV. INFORMATION AND DISCUSSION ITEMS
   6. Board of Control Committee Assignments – (Jeff Martin)
   7. Report on New Faculty Hires - (Don Bachand)

V. OTHER ITEMS FOR CONSIDERATION OR ACTION

VI. REMARKS BY THE PRESIDENT

VII. ADJOURNMENT
   9. Motion to Adjourn