

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)
  8. Higher Learning Commission (HLC) Update – (Marc Peretz)
- V. OTHER ITEMS FOR CONSIDERATION OR ACTION
- VI. REMARKS BY THE PRESIDENT
- VII. ADJOURNMENT
  9. Motion to Adjourn