AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
WICKES HALL, ROOM 350
MONDAY, OCTOBER 14, 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 August 19, 2013
C. Recognition of the Official Representative of the Faculty Association
D. Communications and Requests to Appear before the Board
   ● Staff Member of the Month (September): Pat Samolewski
   ● Staff Member of the Month (October): Elizabeth Mueller

III. ACTION ITEMS
1. Resolution to Receive and Accept the Annual Financial Audit and the Federal
   Awards Audit for Fiscal Year 2012-2013
2. Resolution to Approve Contract for Employees Group Life and Long-Term Disability
   Insurance
3. Resolution to Revise Financial Conflict of Interest Policy
4. Resolution to Approve Health Insurance Administrative Services Contract
5. Resolution to Approve Regional Education Center Renovations
6. Resolution to Grant Honorary Degree to President Chuan Lee

IV. INFORMATION AND DISCUSSION ITEMS
7. Update on Charter Schools

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION
8. Motion to Move to Informal Session to Discuss Collective Bargaining

VII. ADJOURNMENT
9. Motion to Adjourn