

Mission: The University creates opportunities for individuals to achieve intellectual and personal development through academic, professional, and cultural programs. By fostering an environment of inquiry and openness that respects the diversity of all whom it serves, the University prepares graduates whose leadership and expertise contribute to the advancement of a pluralistic society. The University serves as a cultural and intellectual center dedicated to the pursuit and propagation of knowledge.

# 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