

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