

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 FRIDAY, DECEMBER 13, 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 October 14, 2013
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear before the Board
 - Introduction President Chuan Lee, Ming Chuan University
 - Staff Member of the Month (November): LaDonna Young
 - Staff Member of the Month (December): Deb Marsh

III. ACTION ITEMS

- 1. Resolution to Congratulate the 2013 Student Association for their Leadership in the Battle of the Valley Competition
- 2. Resolution to Grant Undergraduate and Graduate Degrees
- 3. Resolution to Amend the Student Association Charter Speaker of the Association and Article V Section 1
- 4. Resolution to Approve FY15 and FY16 Auxiliary Business Plan/Rates
- 5. Resolution to Approve FY15 Capital Outlay Request
- 6. Resolution to Approve Faculty Sabbaticals for 2014-2015
- 7. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
- 8. Resolution to Approve Appointment to the SVSU Foundation Board

IV. INFORMATION AND DISCUSSION ITEMS

- 9. INSIGHT Into Diversity Award
- V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION

- 10. Motion to Move to Informal Session to Discuss
 - Collective Bargaining
 - Personnel Evaluations

VII. ADJOURNMENT

11. Motion to Adjourn