



AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
Monday, February 10, 2014
Wickes Hall 350
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 December 13, 2013 Regular Formal Session
 - C. Approval of Minutes of January 10, 2014 Special Session
 - D. Recognition of the Official Representative of the Faculty Association
 - E. Communications and Requests to Appear before the Board
 - Staff Member of the Month (January): Aaron Maturen
 - Staff Member of the Month (February): Karen Roseberry and Lee Koski
- III. ACTION ITEMS
 - 1. Resolution to Reappoint Auditors for Fiscal Year 2014
 - 2. Resolution to Approve Faculty Tenure Effective July 1, 2014
 - 3. Resolution to Approve Appointment to the Marshall Fredericks Sculpture Museum Board (Bob Rogers)
 - 4. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
 - 5. Resolution to Appoint Nominating Committee for May Board Elections
- IV. INFORMATION AND DISCUSSION ITEMS
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
- VII. ADJOURNMENT
 - 6. Motion to Adjourn