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