

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
FRIDAY, MAY 9, 2014
WICKES HALL, ROOM 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 February 10, 2014 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear before the Board
 - Staff Member of the Month (March): Jenny Jimenez
 - Staff Member of the Month (April): Campus Facilities (Gordon Chase, Dale Gough, Thomas Hare, Troy Heinz, Stephen Kopka, Robert Lopez, Jeffrey Losee, Ralph Musinski, Keith Prueter, Gerald Stevens, James VanWormer and Mike Wenglikowski)
 - Introduce newly appointed Provost and Vice President for Academic Affairs: Dr. Deborah Huntley

III. ACTION ITEMS

1. Resolution to Grant Undergraduate and Graduate Degrees
2. Report of the Nominating Committee and Resolution to Elect Officers of the Board of Control
3. Motion to Establish the Board of Control Meeting Schedule for 2014-2015
4. Resolution to Thank Dylan Kosaski and the Elected Representatives for their Service as Student Association Members
5. Resolution to Congratulate Joey Rexford and Representatives of the Student Association on their Election
6. Resolution to Approve Capital Projects
7. Resolution to Approve Appointment to the Marshall M Fredericks Sculpture Museum Board (Deborah Huntley)
8. Resolution to Approve the Reauthorization of Public School Academies

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

9. Motion to Move to Informal Session to Discuss Compensation for the Provost and Vice President for Academic Affairs

VII. ADJOURNMENT

10. Motion to Adjourn