

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, OCTOBER 13, 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 August 18, 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 (July): Renea Smith
 - Staff Member of the Month (August): Cynthia Woiderski
 - Staff Member of the Month (September): Jaime Leyrer
- III. ACTION ITEMS
 1. Resolution to Commend Faculty, Staff, and Administrators for Achieving Reaffirmation of the Higher Learning Commission Accreditation
 2. Resolution to Grant Emeritus Status Tai-Chi Lee, Ph.D.
 3. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
 4. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2013-2014
 5. Resolution to Approve Capital Projects Funding Plan and FY2016 Capital Outlay Request
- IV. INFORMATION AND DISCUSSION ITEMS
 6. Enrollment and Retention Strategies: 2014-2015 (Dr. Deborah Huntley)
 7. Cardinal Climate Survey (Dr. Mamie Thorns)
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
- VII. ADJOURNMENT
 8. Motion to Adjourn