

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
FRIDAY, DECEMBER 12, 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 October 13, 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 (October): Sharon Carlin
 - Staff Member of the Month (November): LaMarcus Howard
 - Staff Member of the Month (December): Heidi Lang
- III. ACTION ITEMS
 1. Resolution to Congratulate the 2014 Student Association for their Leadership in the Battle of the Valleys Competition
 2. Resolution to Congratulate the 2014 SVSU Women's Soccer Team
 3. Resolution to Congratulate the 2014 SVSU Men's Soccer Team
 4. Resolution to Grant Undergraduate and Graduate Degrees
 5. Resolution to Grant Emeritus Status to Drew Hinderer, Ph.D.
 6. Resolution to Approve Faculty Sabbaticals for 2015-2016
 7. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
 8. Resolution to Authorize the Borrowing of Funds to Meet Temporary Cash Flow Deficits
- IV. INFORMATION AND DISCUSSION ITEMS
 9. Update on Charter Schools
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
 10. Motion to Move to Informal Session to Discuss Personnel Evaluations
- VII. ADJOURNMENT
 11. Motion to Adjourn