

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, FEBRUARY 16, 2015
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 December 12, 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 (January): Emmie Busch
 - Staff Member of the Month (February): Denise Berry
- III. ACTION ITEMS
 1. Resolution to Approve Faculty Tenure Effective July 1, 2015
 2. Resolution to Authorize the Establishment of a Public School Academy – Hinoki International School
 3. Resolution to Approve the Expansion of Waterford Montessori Academy
 4. Resolution to Approve the Bifurcation of Wolverine Academy
 5. Resolution to Appoint Nominating Committee for May Board Elections
 6. Resolution to Approve Capital Projects and Acquisitions
 7. Motion to Establish the Board of Control Meeting Schedule for the 2015-2016 Academic Year
- IV. INFORMATION AND DISCUSSION ITEMS
 8. Carnegie Foundation Classification – Next Steps
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
 9. Motion to Move to Informal Session to Discuss Collective Bargaining and Pending Litigation
- VII. ADJOURNMENT
 10. Motion to Adjourn