

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
FRIDAY, MAY 8, 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 February 16, 2015 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): Laurie Allison, Geoffery Haney, Melissa Ford, and Andrea Ondish
 - Staff Member of the Month (April): Pat Shelley

III. ACTION ITEMS

- 1. Resolution to Grant Undergraduate and Graduate Degrees
- 2. Resolution to Elect Officers to the Board of Control - (Report from the Nominating Committee)
- 3. Resolution to Thank Joey Rexford and the Elected Representatives for their Service as Student Association Members
- 4. Resolution to Congratulate Jarrod Eaton and Representatives of the Student Association on their Election
- 5. Resolution to Commend Faculty, Staff, Administrators and Community Members for Achieving the Carnegie Classification Designation
- 6. Resolution to Reappoint Auditors for Fiscal Year 2015
- 7. Resolution to Grant Emeritus Status to Basil Clark, Ph.D.
- 8. Resolution to Approve the Reauthorization of Public School Academies
- 9. Resolution to Approve the Confirmation of Board Members for Previously Authorized Public School Academies

IV. INFORMATION AND DISCUSSION ITEMS

- 10. Campus Climate Survey Update

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

- 11. Motion to Adjourn