



AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, JUNE 22, 2015
Curtiss Hall, Emeriti Room
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 May 8, 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 (May): Kelly Helmreich
 - Staff Member of the Month (June): Donna Helmreich-Lopez
 - Introduce the new Dean of the College of Science, Engineering & Technology, Dr. Frank Hall
 - Introduce the new Dean of the College of Education, Dr. Craig Douglas.

III. ACTION ITEMS

- 1. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Leonard A. Amat)
- 2. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Thomas A. George)
- 3. Resolution to Amend the Student Association Charter (Bylaws) – Article I, Section 6
- 4. Resolution to Amend the Student Association Charter (Voting) – Article VII, Section 1
- 5. Resolution to Approve Faculty Promotions Effective July 1, 2015
- 6. Resolution to Grant Emeritus Status to Shyamalendu Sarkar, Ph.D.
- 7. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
- 8. Resolution to Approve the Reauthorization of Public School Academies
- 9. Resolution to Adopt General Fund Operating Budget for FY2016
- 10. Resolution to Establish Intercollegiate Women's Golf Team
- 11. Resolution to Approve Banking and Treasury Management Services Agreement
- 12. Resolution to Grant Authority to Sell Property
- 13. Resolution of the Board of Control of Saginaw Valley State University Approving a Construction and Completion Assurance Agreement, a Conveyance of Property, A lease and an Easement Agreement, if Necessary, for the Saginaw Valley State University Wickes Hall Renovations
- 14. Resolution to Approve U.S. Youth Soccer Development Program Contract

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(CONTINUED)

- 15. Resolution to Approve Reappointments to the SVSU Board of Fellows
- 16. Motion to Approve Revision to the Board of Control Meeting Schedule for 2015-2016 Academic Year

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 17. Motion to Move to Informal Session to Discuss Personnel Evaluation and Collective Bargaining

VII. ADJOURNMENT

- 18. Motion to Adjourn