

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, OCTOBER 12, 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 June 22, 2015 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear before the Board
 - Acknowledge Governor Snyder's Appointment Letter dated July 9, 2015
 - Staff Member of the Month (July): Dawn Gillespie
 - Staff Member of the Month (August): Brenda Holman
 - Staff Member of the Month (September): Mike Pazdro
 - Staff Member of the Month (October): Kathleen Chantaca-Kubczak

III. ACTION ITEMS

- 1. Resolution in Appreciation of Jeff T. Martin
- 2. Resolution in Appreciation of Jerome L. Yantz
- 3. Resolution to Ratify Approval of Faculty Tenure Effective July 1, 2015 (Jason Kahler)
- 4. Resolution to Grant Emerita Status to Mary Graiver, Ph.D.
- 5. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2014-2015
- 6. Resolution to Approve FY2017 Capital Outlay Request
- 7. Resolution to Approve Energy Purchase Agreements
- 8. Resolution to Approve Ming Chuan Facility Lease
- 9. Resolution to Approve Campus WiFi Upgrade

IV. INFORMATION AND DISCUSSION ITEMS

- 10. Progress and Perspectives on STEM@SVSU (Carolyn Wierda)
- 11. Housing Report (Jim Muladore)
- 12. Perspectives on Residential Life (Merry Jo Brandimore/Michele Gunkelman)
- 13. Workforce Data Report (Dr. Mamie Thorns)
- 14. Climate Survey Initiative Update (Dr. Mamie Thorns)

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

- 15. Motion to Adjourn