

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
FRIDAY, DECEMBER 18, 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 October 12, 2015 Regular Formal Session
 - C. Recognition of the Official Representative of the Faculty Association
 - D. Recognition of the Official Representative of the Student Association
 - E. Communications and Requests to Appear before the Board
 - Staff Members of the Month (November): University Communications Staff
 - Staff Member of the Month (December): Michelle Knous
- III. ACTION ITEMS
 1. Resolution to Congratulate the 2015 Student Association for their Leadership in the Battle of the Valleys Competition
 2. Resolution to Congratulate the 2015 SVSU Men's Soccer Team
 3. Resolution to Congratulate the 2015 SVSU Women's Volleyball Team
 4. Resolution to Resolution to Grant Undergraduate and Graduate Degrees
 5. Resolution to Approve Faculty Sabbaticals for 2016-2017
 6. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
 7. Resolution to Approve the Zahnow Library Renovation
 8. Resolution to Approve the Auxiliary Operations Business Plan FY2017 and FY2018 (Includes housing rates)
 9. Resolution to Reappoint Auditors for Fiscal Year 2016
- IV. INFORMATION AND DISCUSSION ITEMS
- 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