

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
MONDAY, FEBRUARY 15, 2016  
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 18, 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 (January):
      - Anne Acker, Assistant Director of the Student Counseling Center
      - Eddie Jones, Director of the Student Counseling Center
      - Jennifer Stephens, Assistant Director of the Student Counseling Center
    - Introduce visitors from the STEM Funders Network
      - Gerald Solomon, Executive Director & Co-Director of the STEM Funders Network (Samueli Foundation)
      - Cynthia Jolly, Technical Assistance Lead (Teaching Institute for Excellence in STEM)
- III. ACTION ITEMS
  - 1. Resolution to Approve Faculty Tenure Effective July 1, 2016
  - 2. Resolution of the Board of Control of Saginaw Valley State University Authorizing the Issuance and Delivery of General Revenue Bonds and Providing for other Matters Relating Thereto
  - 3. Resolution to Appoint a Nominating Committee for May Board Elections
  - 4. Resolution to Approve New Members to the Saginaw Valley State University Board of Fellows
  - 5. Resolution to Approve the Development and Implementation of a New Marketing Campaign
- IV. INFORMATION AND DISCUSSION ITEMS
  - 6. Report on Transition Semester Results (Dr. Joni Boye-Beaman)
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
- VII. ADJOURNMENT
  - 7. Motion to Adjourn