

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
MONDAY, JUNE 13, 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 May 6, 2016 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 Member of the Month (April): Anita Dey, Director of the Melvin J. Zahnow Library
  - Staff Member of the Month (May): Scott MacLeod, Assistive Technology Specialist, Office of Disability Services

III. ACTION ITEMS

- 1. Resolution to Approve Amendments to the Student Association Charter
- 2. Resolution to Approve Code of Student Conduct Revisions for 2016-17
- 3. Resolution to Approve Reappointments to the SVSU Board of Fellows
- 4. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
- 5. Resolution to Approve the Addition of Sixth through Eight Grade to Waterford Montessori Academy
- 6. Resolution to Grant Emerita Status to Merry Jo Brandimore
- 7. Resolution to Grant Emerita Status to Gladys Zubulake, Ph.D.
- 8. Resolution to Grant Emeritus Status to Eugene Hamilton
- 9. Resolution to Approve Promotion Recommendation
- 10. Resolution to Approve Tenure Recommendation
- 11. Resolution to Approve New Academic Majors
- 12. Resolution to Approve Posthumous Degree Policy
- 13. Resolution to Rename Living Center North to M.J. Brandimore House
- 14. Resolution to Rename Cardinal Gymnasium to Hamilton Gymnasium
- 15. Resolution to Adopt General Fund Operating Budget for FY2017

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 16. Motion to Move to Informal Session to Discuss Strategic Planning and Personnel Evaluation

VII. ADJOURNMENT

- 17. Motion to Adjourn