



AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, OCTOBER 24, 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 June 13, 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 (June): Heidi Chernich, Administrative Secretary, Office of Academic Affairs
 - Staff Member of the Month (July): Daniel Strasz, Director of Academic Advisement Center
 - Staff Member of the Month (August): Bruce Zimmerman, Head Men's & Women's Swimming & Diving Coach
 - Staff Member of the Month (September): Pamela Wegener, Associate Director of Alumni Relations

III. ACTION ITEMS

- 1. Resolution to Grant Emeritus Status to Napoleon Lewis, Sr.
- 2. Resolution to Grant Emeritus Status to Shiv Arora, Ph.D.
- 3. Resolution to Appoint Heather Duggan to the Marshall M. Fredericks Sculpture Museum Board
- 4. Resolution to Appoint Victor Aviles to the Marshall M. Fredericks Sculpture Museum Board
- 5. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2015-2016
- 6. Resolution to Approve Easement and Right of Way to the City of Saginaw
- 7. Resolution to Approve FY2018 Capital Outlay Request

IV. INFORMATION AND DISCUSSION ITEMS

- 8. Status of Online Education at SVSU
- 9. Alumni Relations Networking Site – *SVSU CONNECT*

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 10. Motion to Move to Informal Session to Discuss Collective Bargaining

VII. ADJOURNMENT

- 11. Motion to Adjourn