

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, FEBRUARY 20, 2017
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 16, 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 (December): Jason Rasmussen, Energy Management Specialist
 - Staff Member of the Month (January): Gerald Dennis, Technical Director, Department of Theatre
 - Staff Member of the Month (February): Tammy Elliott, Special Assistant to the Provost
- III. ACTION ITEMS
 1. Resolution to Appoint a Nominating Committee for May Board Elections
 2. Resolution to Grant Emeritus Status to Ron Trepkowski
 3. Resolution to Approve Capital Projects and Acquisitions
 4. Resolution to Approve Faculty Tenure Effective July 1, 2017
 5. Resolution to Approve Master of Social Work
- IV. INFORMATION AND DISCUSSION ITEMS
 6. FIRST Robotics State Competition at SVSU
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
 7. Move to Informal Session to Discuss Litigation & Personnel Matters
- VII. ADJOURNMENT
 8. Motion to Adjourn