

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
FRIDAY, MAY 5, 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 February 20, 2017 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
 - Greetings from President Chuan Lee from Ming Chuan University
 - Staff Member of the Month (March): Susan Brasseur, Director of the Conference Center at SVSU
 - Staff Member of the Month (April): Carolyn Wierda, Executive Director of STEM
 - Staff Member of the Month (May): Karen Erwin, Administrative Assistant to Dean of Students
- III. ACTION ITEMS
 1. Resolution to Congratulate the 2016-2017 SVSU Women's Basketball Team
 2. Resolution to Congratulate the 2016-2017 SVSU Women's Tennis Team
 3. Resolution to Thank Cody McKay and the Elected Representatives for their Service as Student Association Members
 4. Resolution to Congratulate Lauren Kreiss and Representatives of the Student Association on their Election
 5. Resolution to Elect Officers to the SVSU Board of Control
(Report of the Nominating Committee: Cathy Ferguson, David Gamez and John Kunitzer)
 6. Resolution to Grant Undergraduate and Graduate Degrees
 7. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Samuel Tilmon)
 8. Resolution to Approve Master of Science in Computer Science and Information Systems
 9. Resolution Regarding Delegation of Contractual Authority
 10. Resolution to Amend the SVSU Purchasing Policy
 11. Motion to Establish the Board of Control Meeting Schedule for Academic Year 2017-2018
- IV. INFORMATION AND DISCUSSION ITEMS
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
- VII. ADJOURNMENT
 12. Motion to Adjourn