



AGENDA
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, FEBRUARY 19, 2018
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 15, 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
 - Public Request to Appear Before the Board, Robert Cottrell
 - Staff Member of the Month (December): Brady Crandall, Developer, ITS
 - Staff Member of the Month (January): Ted Lind, Associate Director of Admissions
 - Staff Member of the Month (February): Julie Reinbold, ITS Senior Programmer/Analyst & Trisha Heintskill, Assistant Director of Scholarships and Financial Aid
- III. ACTION ITEMS
 1. Resolution to Appoint a Nominating Committee for May Board Elections
 2. Resolution to Approve Appointment to the Saginaw Valley State University Board of Fellows (Joseph Biskner)
 3. Resolution to Approve Faculty Tenure Effective July 1, 2018
 4. Resolution to Approve Capital Projects
- IV. INFORMATION AND DISCUSSION ITEMS
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
 5. Motion to Move to Informal Session to Discuss Various Legal Compliance Matters
- VII. ADJOURNMENT
 6. Motion to Adjourn