



AGENDA  
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL  
REGULAR FORMAL SESSION  
FRIDAY, MAY 11, 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 February 19, 2018 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear Before the Board
  - Staff Member of the Month (March): Dan Covieo, Technology Specialist
  - Staff Member of the Month (April): LaToya Peoples, Event Coordinator

III. ACTION ITEMS

- 1. Resolution to Congratulate 2017-2018 SVSU Men's Track & Field Members
- 2. Resolution to Elect Officers to the SVSU Board of Control
- 3. Resolution to Grant Undergraduate and Graduate Degrees
- 4. Resolution to Grant Emeritus Status to Charles Pelzer, PhD
- 5. Resolution to Approve the Reauthorization of Public School Academies
- 6. Resolution to Authorize the Establishment of a Public School Academy - New Dawn Academy
- 7. Resolution to Approve Capital Funding for Energy Conservation Projects
- 8. Resolution to Approve Revision of Consumers Energy Easement
- 9. Resolution to Reappoint Auditors for Fiscal Year 2017-2018
- 10. Resolution to Approve Master of Science in Public Health
- 11. Resolution to Approve Bachelor of Science in Public Health
- 12. Motion to Establish the Board of Control Meeting Schedule for the 2018-2019 Academic Year
- 13. Resolution to Name the College of Business & Management the "Scott L. Carmona College of Business and Management"

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 14. Motion to Move to Informal Session to Discuss Collective Bargaining and Other Legal Matters

VII. ADJOURNMENT

- 15. Motion to Adjourn