



AGENDA  
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL  
REGULAR FORMAL SESSION  
Monday, February 18, 2019  
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 14, 2018 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 (January): Andy Sharrow, Event & Theatre Technology Specialist
  - Staff Member of the Month (February): Ryan Persails, Police Office

III. ACTION ITEMS

- 1. Motion to Establish the Board of Control Meeting Schedule for the 2019-2020 Academic Year
- 2. Resolution to Appoint a Nominating Committee for the May Board Officers Election
- 3. Resolution to Approve Faculty Tenure Effective July 1, 2019
- 4. Resolution to Approve Pine Grove Apartments Renovations and Campus Infrastructure Projects

IV. INFORMATION AND DISCUSSION ITEM

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 5. Motion to Move to Informal Session to Personnel Matter

VII. ADJOURNMENT

- 6. Motion to Adjourn