



AGENDA  
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL  
REGULAR FORMAL SESSION  
MONDAY, OCTOBER 28, 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 for June 17, 2019 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 (August): Michael O'Hearn, Assistant Athletic Director of Facilities & Events
  - Staff Member of the Month (September): Eric Brookhouse, Director of Athletic Media Relations
  - Staff Member of the Month (October): Megan Will, Aquatic Manager

III. ACTION ITEMS

- 1. Resolution to Adopt Changes to the Student Association Charter
- 2. Resolution to Recommend Liquor License for the Marshall M. Fredericks Sculpture Museum
- 3. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2018-2019
- 4. Resolution to Approve FY2021 Capital Outlay Request
- 5. Resolution to Approve Lease Agreement and Facility Renovation
- 6. Resolution to Approve Pine Grove Apartments and Living Center South Renovations
- 7. Resolution to Approve the Sale of Macomb Facility

IV. INFORMATION AND DISCUSSION ITEM

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

- 8. Motion to Adjourn