



AGENDA
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL
REGULAR FORMAL SESSION
Friday, December 13, 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 October 28, 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 (November): Jacob Reinelt, Manager of Web Technologies

III. ACTION ITEMS

- 1. Resolution in Appreciation of Jenee L. Velasquez
- 2. Resolution in Appreciation of Scott L. Carmona
- 3. Resolution to Grant Undergraduate and Graduate Degrees
- 4. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
- 5. Resolution to Authorize the Establishment of a Public School Academy – iLead Academy
- 6. Resolution to Approve Faculty Sabbaticals for 2020-2021
- 7. Resolution to Approve Revised 2019-2020 Code of Student Conduct
- 8. Resolution to Approve Revised 2019-2020 Academic Integrity Policy
- 9. Resolution to Approve Revised 2019-2020 Alcohol and Other Drugs Policy
- 10. Resolution to Approve the Auxiliary FY2021 and FY2022 Operations Budget

IV. INFORMATION AND DISCUSSION ITEM

- 11. Community Engagement Presentation (Strategic Goal 5)

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 12. Motion to Move to Informal Session to Discuss Personnel Matters and Collective Bargaining

VII. ADJOURNMENT

- 13. Motion to Adjourn