

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
October 11, 2010
Board of Control Room, Third Floor Wickes Hall
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 August 16, 2010 Regular Formal Session
 - C. Recognition of the Official Representative of the Faculty Association
 - D. Communications and Requests to Appear before the Board
Staff Members of the Month (July): Debbie Fegan, Nanette Fein, Pat Samolewski
Staff Member of the Month (August): Mark Engelhart
Staff Member of the Month (September): Matthew Giddings
- III. ACTION ITEMS
 1. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2009-2010
 2. Resolution to Approve Revised Investment Policy
 3. Resolution to Approve Replacement of Curtiss Hall Boilers
 4. Resolution to Approve the Renovation of Wickes Hall
 5. Resolution To Grant Emeritus Status to Dr. Walter Rathkamp
 6. Resolution to Approve Expansion of Marshall M. Fredericks Sculpture Museum Board
 7. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board of Matt Davis
 8. Resolution to Approve Reappointment of Marshall M. Fredericks Sculpture Museum Board Members
- IV. INFORMATION AND DISCUSSION ITEMS
 9. Report on General Education Program Outcomes (Joni Boye-Beaman)
 10. Enrollment Report/Housing/Student Profile Report (Chris Looney, Merry Jo Brandimore)
 11. Saginaw County Youth Leadership Institute – 5 Year Retrospect 2006 thru 2010 (Mamie Thorns)
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
- VII. ADJOURNMENT
 12. Motion to Adjourn