

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
Board of Control Room, Third Floor Wickes Hall  
**June 13, 2011 @ 3:30 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 May 7, 2011 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): Angela Bublitz  
Staff Member of the Month (May): Shelley Wegner
- III. ACTION ITEMS
  1. Resolution to Approve Faculty Promotions
  2. Resolution to Approve Faculty Tenure
  3. Resolution to Reappoint Auditors for Fiscal Year 2011
  4. Resolution to Modify Capital Project Budgets
  5. Resolution to Adopt General Fund Operating Budget for FY 2012
  6. Resolution to Approve Ryder Center Aquatics Renovations
  7. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools
  8. Resolution to Approve Amendments to Charter School Contracts
  9. Resolution to Approve Reappointment to the Saginaw Valley State University Board of Fellows
  10. Resolution to Congratulate the 2011 SVSU Softball Team on Winning the NCAA Midwest Regional #2 Championship and the NCAA Midwest Super Regional Championship
- IV. INFORMATION AND DISCUSSION ITEMS
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
  11. Motion to Move to Informal Session to Discuss Personnel Evaluations and Collective Bargaining Issues
- VII. ADJOURNMENT
  12. Motion to Adjourn