

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
Board of Control Room, Third Floor Wickes Hall  
May 7, 2011 @ 9:00 a.m.

- I. CALL TO ORDER
- II. PROCEDURAL ITEMS
  - A. Approval of Agenda and Additions to and Deletions from Agenda
  - B. Approval of Minutes of February 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 (April): Kristine Roethlisberger
- III. ACTION ITEMS
  - 1. Resolution to Thank Julie Boon and the Elected Representatives for Their Service as Student Association Members
  - 2. Resolution to Congratulate Ted Goodman and Representatives of the Student Association on Their Election
  - 3. Resolution to Grant Undergraduate and Graduate Degrees
  - 4. Report of Nominating Committee and Resolution to Elect Officers of the Board of Control
  - 5. Motion to Establish Board of Control Calendar for 2011-2012
  - 6. Resolution to Extend Wolverine Power Marketing Cooperative Electricity Contract
  - 7. Resolution to Approve Natural Gas Purchase Agreements
  - 8. Resolution to Approve Degree for Master of Science in Energy and Materials
- IV. INFORMATION AND DISCUSSION ITEMS
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
  - 9. Motion to Move to Informal Session to Discuss Collective Bargaining
- VII. ADJOURNMENT
  - 10. Motion to Adjourn