

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
Board of Control Room, 3rd Floor Wickes Hall
August 15, 2011
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 June 13, 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 (June): Andretta Smith
 - Staff Member of the Month (July): Barbara Cohen
 - Staff Member of the Month (August): Tammy Bouza

- III. ACTION ITEMS
 - 1. Resolution to Grant Undergraduate and Graduate Degrees
 - 2. Resolution to Approve Saginaw Valley State University Participation in the Pierce Road Renovation Project
 - 3. Resolution Recommending Strict Discipline Academy (Wolverine Academy)
 - 4. Resolution to Authorize the Establishment of a Public School Academy (The New Standard Academy)
 - 5. Resolution to Authorize Appointments and/or Reappointments to the SVSU Foundation Board

- IV. INFORMATION AND DISCUSSION ITEMS
 - 6. Report On New Faculty Hires (Don Bachand)
 - 7. Fall Semester Enrollment Report (Jim Dwyer)
 - 8. Student Affairs Annual Report (Merry Jo Brandimore)
 - 9. Report on Capital Projects Update (Jim Muladore)

- V. REMARKS BY THE PRESIDENT

- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
 - 10. Motion to Move to Informal Session to Discuss Real Estate Transaction

- VII. ADJOURNMENT
 - 11. Motion to Adjourn