

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
Board of Control Room, 3<sup>rd</sup> Floor Wickes Hall  
October 10, 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 August 15, 2011 Regular Formal Session and September 12, 2011 Special 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 (September): Nancy Rood
- III. ACTION ITEMS
  1. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2010-2011
  2. Resolution to Approve the Addition of Pre-Kindergarten to White Pine Academy
  3. Resolution to Authorize Contract Adjustment in Response to Internal Revenue Service Position on University's Presidential Residence
  4. Resolution to Approve Capital Projects
  5. Resolution to Approve Energy Purchase Agreements
  6. Resolution to Recognize Judith Kerman, Ph.D., as Professor Emerita
  7. Motion to Accept Successor Document to the Strategic Plan
- IV. INFORMATION AND DISCUSSION ITEMS
  8. Student Enrollment Report (Chris Looney)
  9. Housing Report (Merry Jo Brandimore & Jim Muladore)
  10. Higher Learning Commission Presentation (Marc Peretz)
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
  11. Motion to Move to Informal Session to Discuss Collective Bargaining
- VII. ADJOURNMENT
  12. Motion to Adjourn