

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
WICKES HALL, ROOM 350
MONDAY, OCTOBER 14, 2013
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 19, 2013
 - 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): Pat Samolewski
 - Staff Member of the Month (October): Elizabeth Mueller
- III. ACTION ITEMS
 1. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2012-2013
 2. Resolution to Approve Contract for Employees Group Life and Long-Term Disability Insurance
 3. Resolution to Revise Financial Conflict of Interest Policy
 4. Resolution to Approve Regional Education Center Renovations
 5. Resolution to Grant Honorary Degree to President Chuan Lee
- IV. INFORMATION AND DISCUSSION ITEMS
 6. Update on Charter Schools
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION
 7. Motion to Move to Informal Session to Discuss Collective Bargaining
- VII. ADJOURNMENT
 8. Motion to Adjourn