

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