

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
WICKES HALL, ROOM 350
FRIDAY, DECEMBER 13, 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 October 14, 2013
 - C. Recognition of the Official Representative of the Faculty Association
 - D. Communications and Requests to Appear before the Board
 - Introduction - President Chuan Lee, Ming Chuan University
 - Staff Member of the Month (November): LaDonna Young
 - Staff Member of the Month (December): Deb Marsh
- III. ACTION ITEMS
 1. Resolution to Congratulate the 2013 Student Association for their Leadership in the Battle of the Valley Competition
 2. Resolution to Grant Undergraduate and Graduate Degrees
 3. Resolution to Amend the Student Association Charter – Speaker of the Association and Article V Section 1
 4. Resolution to Approve FY15 and FY16 Auxiliary Business Plan/Rates
 5. Resolution to Approve FY15 Capital Outlay Request
 6. Resolution to Approve Faculty Sabbaticals for 2014-2015
 7. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
 8. Resolution to Approve Appointment to the SVSU Foundation Board
- IV. INFORMATION AND DISCUSSION ITEMS
 9. *INSIGHT Into Diversity* Award
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION
 10. Motion to Move to Informal Session to Discuss
 - Collective Bargaining
 - Personnel Evaluations
- VII. ADJOURNMENT
 11. Motion to Adjourn