

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, JUNE 16, 2014
WICKES HALL, ROOM 350
3:30 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 May 9, 2014 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 (May): Kathy Anderson

III. ACTION ITEMS

- 1. Resolution to Approve Reauthorization of Detroit Community Schools
- 2. Resolution to Approve the Reauthorization of Public School Academies
- 3. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
- 4. Resolution to Approve the Addition of Pre-Kindergarten to Cesar Chavez Academy
- 5. Resolution to Approve the Appointment of Nancy Lamb to the Marshall M. Fredericks Sculpture Museum Board
- 6. Resolution to Approve Faculty Promotions Effective July 1, 2014
- 7. Resolution to Approve Faculty Tenure Effective July 1, 2014
- 8. Resolution to Grant Emeritus Status to Jon C. Looney, M.A.
- 9. Resolution to Grant Emeritus Status to Hsuan Shen Chen, Ph.D.
- 10. Resolution to Grant Emeritus Status to Margaret Flatt, Ph.D.
- 11. Resolution to Adopt General Fund Operating Budget for FY 2015
- 12. Resolution Authorizing the Issuance and Delivery of General Revenue Refunding Bonds and Providing for Other Matters Relating Thereto

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 13. Motion to Move to Informal Session to Discuss Personnel Evaluation

VII. ADJOURNMENT

- 14. Motion to Adjourn