

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
MONDAY, AUGUST 18, 2014  
WICKES HALL, ROOM 350  
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 June 16, 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 (June): Monika Sciba
    - Introduce Dr. Craig Douglas, Newly Appointed Director of the School and University Partnership Office
- III. ACTION ITEMS
  1. Resolution to Rename the Regional Education Center “Eric R. Gilbertson Hall”
  2. Resolution in Appreciation of Joseph G. Rousseau
  3. Resolution to Approve the Appointment of Isabelle Weiss to the Marshall M. Fredericks Sculpture Museum Board
  4. Resolution to Approve New Members and Reappointments to the Saginaw Valley State University Board of Fellows
  5. Resolution to Approve Renovation of South Campus Complex (Buildings B and C)
  6. Resolution to Approve Master of Arts in Teaching Chinese as a Foreign Language
- IV. INFORMATION AND DISCUSSION ITEMS
  7. Charter Schools Update – Michigan Department of Education Visit (Dr. Douglas)
  8. Charter Schools - HEART Academy Closure (Dr. Douglas)
  9. Academic Affairs - Report on New Hires (Dr. Huntley)
  10. Overview of STEM Initiatives (Dr. Huntley)
  11. Title IX Update (Dr. Thorns)
  12. Crime Prevention Council Update (Dr. Zimmermann)
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
- VII. ADJOURNMENT
  13. Motion to Adjourn