

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
FRIDAY, MAY 8, 2015
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 February 16, 2015 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 (March): Laurie Allison, Geoffery Haney, Melissa Ford, and Andrea Ondish
 - Staff Member of the Month (April): Pat Shelley
- III. ACTION ITEMS
 1. Resolution to Grant Undergraduate and Graduate Degrees
 2. Resolution to Elect Officers to the Board of Control - (Report from the Nominating Committee)
 3. Resolution to Thank Joey Rexford and the Elected Representatives for their Service as Student Association Members
 4. Resolution to Congratulate Jarrod Eaton and Representatives of the Student Association on their Election
 5. Resolution to Commend Faculty, Staff, Administrators and Community Members for Achieving the Carnegie Classification Designation
 6. Resolution to Reappoint Auditors for Fiscal Year 2015
 7. Resolution to Grant Emeritus Status to Basil Clark, Ph.D.
 8. Resolution to Approve the Reauthorization of Public School Academies
 9. Resolution to Approve the Confirmation of Board Members for Previously Authorized Public School Academies
- IV. INFORMATION AND DISCUSSION ITEMS
 10. Campus Climate Survey Update
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
- VII. ADJOURNMENT
 11. Motion to Adjourn