



AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, JUNE 22, 2015
Curtiss Hall, Emeriti Room
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 May 8, 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 (May): Kelly Helmreich
 - Staff Member of the Month (June): Donna Helmreich-Lopez
 - Introduce the new Dean of the College of Science, Engineering & Technology, Dr. Frank Hall
 - Introduce the new Dean of the College of Education, Dr. Craig Douglas.

III. ACTION ITEMS

1. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Leonard A. Amat)
2. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Thomas A. George)
3. Resolution to Amend the Student Association Charter (Bylaws) – Article I, Section 6
4. Resolution to Amend the Student Association Charter (Voting) – Article VII, Section 1
5. Resolution to Approve Faculty Promotions Effective July 1, 2015
6. Resolution to Grant Emeritus Status to Shyamalendu Sarkar, Ph.D.
7. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
8. Resolution to Approve the Reauthorization of Public School Academies
9. Resolution to Adopt General Fund Operating Budget for FY2016
10. Resolution to Establish Intercollegiate Women’s Golf Team
11. Resolution to Approve Banking and Treasury Management Services Agreement
12. Resolution to Grant Authority to Sell Property
13. Resolution of the Board of Control of Saginaw Valley State University Approving a Construction and Completion Assurance Agreement, a Conveyance of Property, A lease and an Easement Agreement, if Necessary, for the Saginaw Valley State University Wickes Hall Renovations
14. Resolution to Approve U.S. Youth Soccer Development Program Contract

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(CONTINUED)

- 15. Resolution to Approve Reappointments to the SVSU Board of Fellows
- 16. Motion to Approve Revision to the Board of Control Meeting Schedule for 2015-2016 Academic Year

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 17. Motion to Move to Informal Session to Discuss Personnel Evaluation and Collective Bargaining

VII. ADJOURNMENT

- 18. Motion to Adjourn