

AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, FEBRUARY 15, 2016
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 December 18, 2015 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Recognition of the Official Representative of the Student Association
- E. Communications and Requests to Appear before the Board
 - Staff Members of the Month (January): Anne Acker, Assistant Director of the Student Counseling Center
 - Eddie Jones, Director of the Student Counseling Center
 - Jennifer Stephens, Assistant Director of the Student Counseling Center
 - Introduce visitors from the STEM Funders Network
 - Gerald Solomon, Executive Director & Co-Director of the STEM Funders Network (Samueli Foundation)
 - Cynthia Jolly, Technical Assistance Lead (Teaching Institute for Excellence in STEM)

III. ACTION ITEMS

- 1. Resolution to Approve Faculty Tenure Effective July 1, 2016
- 2. Resolution of the Board of Control of Saginaw Valley State University Authorizing the Issuance and Delivery of General Revenue Bonds and Providing for other Matters Relating Thereto
- 3. Resolution to Appoint a Nominating Committee for May Board Elections
- 4. Resolution to Approve New Members to the Saginaw Valley State University Board of Fellows
- 5. Resolution to Approve the Development and Implementation of a New Marketing Campaign

IV. INFORMATION AND DISCUSSION ITEMS

- 6. Report on Transition Semester Results (Dr. Joni Boye-Beaman)

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

- 7. Motion to Adjourn