

REVISED AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
FRIDAY, MAY 6, 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 February 15, 2016 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
  - Greetings from President Chuan Lee from Ming Chuan University
  - Staff Member of the Month (February): Bethany Montgomery
  - Staff Member of the Month (March): Joe Wojtkiewicz

III. ACTION ITEMS

1. Resolution to Congratulate the 2015-2016 SVSU Men's Basketball Team
2. Resolution to Congratulate the 2015-2016 SVSU Women's Basketball Team
3. Resolution to Thank Jarrod Eaton and the Elected Representatives for their Service as Student Association Members
4. Resolution to Congratulate Cody McKay and Representatives of the Student Association on their Election
5. Resolution to Grant Undergraduate and Graduate Degrees
6. Resolution to Approve the Reauthorization of Public School Academies
7. Resolution to Amend Energy Contracting Authority
8. Resolution to Approve Intramural Field Project
9. Resolution to Approve Provision of Easement to Consumers Energy
10. Resolution to Amend the Special Event Alcohol Guidelines – Policy 3.1-3
11. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Benjamin Kiehl)
12. Motion to Establish Board of Control Meeting Schedule for 2016-2017

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 Strategic Planning

VII. ADJOURNMENT

14. Motion to Adjourn