

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
MONDAY, JUNE 13, 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 May 6, 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
    - Staff Member of the Month (April): Anita Dey, Director of the Melvin J. Zahnow Library
    - Staff Member of the Month (May): Scott MacLeod, Assistive Technology Specialist, Office of Disability Services
- III. ACTION ITEMS
  1. Resolution to Approve Amendments to the Student Association Charter
  2. Resolution to Approve Code of Student Conduct Revisions for 2016-17
  3. Resolution to Approve Reappointments to the SVSU Board of Fellows
  4. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
  5. Resolution to Approve the Addition of Sixth through Eight Grade to Waterford Montessori Academy
  6. Resolution to Grant Emerita Status to Merry Jo Brandimore
  7. Resolution to Grant Emerita Status to Gladys Zubulake, Ph.D.
  8. Resolution to Grant Emeritus Status to Eugene Hamilton
  9. Resolution to Approve Promotion Recommendation
  10. Resolution to Approve Tenure Recommendation
  11. Resolution to Approve New Academic Majors
  12. Resolution to Approve Posthumous Degree Policy
  13. Resolution to Rename Living Center North to M.J. Brandimore House
  14. Resolution to Rename Cardinal Gymnasium to Hamilton Gymnasium
  15. Resolution to Adopt General Fund Operating Budget for FY2017
- IV. INFORMATION AND DISCUSSION ITEMS
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
  16. Motion to Move to Informal Session to Discuss Strategic Planning and Personnel Evaluation
- VII. ADJOURNMENT
  17. Motion to Adjourn