

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
MONDAY, OCTOBER 24, 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 June 13, 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 (June): Heidi Chernich, Administrative Secretary, Office of Academic Affairs
  - Staff Member of the Month (July): Daniel Strasz, Director of Academic Advisement Center
  - Staff Member of the Month (August): Bruce Zimmerman, Head Men's & Women's Swimming & Diving Coach
  - Staff Member of the Month (September): Pamela Wegener, Associate Director of Alumni Relations

III. ACTION ITEMS

1. Resolution to Grant Emeritus Status to Napoleon Lewis, Sr.
2. Resolution to Grant Emeritus Status to Shiv Arora, Ph.D.
3. Resolution to Appoint Heather Duggan to the Marshall M. Fredericks Sculpture Museum Board
4. Resolution to Appoint Victor Aviles to the Marshall M. Fredericks Sculpture Museum Board
5. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2015-2016
6. Resolution to Approve Easement and Right of Way to the City of Saginaw
7. Resolution to Approve FY2018 Capital Outlay Request

IV. INFORMATION AND DISCUSSION ITEMS

8. Status of Online Education at SVSU
9. Alumni Relations Networking Site – *SVSU CONNECT*

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

10. Motion to Move to Informal Session to Discuss Collective Bargaining

VII. ADJOURNMENT

11. Motion to Adjourn