



**SAGINAW VALLEY**  
**STATE UNIVERSITY**

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL - REGULAR FORMAL SESSION  
FRIDAY, DECEMBER 16, 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 October 24, 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 (October):  
Kate Scott, Director of the English Language Program
  - Staff Member of the Month (November):  
Lisa Micsak, The Conference Center, Administrative Services Coordinator

*III. ACTION ITEMS*

1. Resolution to Congratulate the 2016 Student Association for Their Leadership in the Battle of the Valleys Competition
2. Resolution to Congratulate the 2016 SVSU Men's Soccer Team
3. Resolution to Congratulate the 2016 SVSU Men's Cross Country Team
4. Resolution to Congratulate the 2016 SVSU Women's Volleyball Team
5. Resolution to Grant Undergraduate and Graduate Degrees
6. Resolution to Grant Emeritus Status to Jo Brownlie
7. Resolution to Grant Emeritus Status to Eric R. Gilbertson
8. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
9. Resolution to Appoint Kate Nigro to the Marshall M. Fredericks Sculpture Museum Board
10. Resolution to Approve Faculty Sabbaticals for 2017-18
11. Resolution to Approve Accelerated Certification with Residency Programs
12. Resolution to Grant Honorary Degree to Roxie Rose Reno
13. Resolution of the Board of Control Regarding Police Oversight Committee

14. Resolution to Approve the Auxiliary FY 2017, FY2018 and FY2019 Operations Budgets
15. Resolution to Reappoint Auditors for Fiscal Year 2017
16. Motion to Accept the University Strategic Plan 2016-2020

*IV. INFORMATION AND DISCUSSION ITEMS*

17. Workforce Data Report (Presenter: Dr. Mamie Thorns)

*V. REMARKS BY THE PRESIDENT*

*VI. OTHER ITEMS FOR CONSIDERATION OR ACTION*

18. Motion to Move to Informal Session to Discuss Collective Bargaining and Personnel Evaluations

*VII. ADJOURNMENT*

19. Motion to Adjourn