

# AGENDA SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL REGULAR FORMAL SESSION MONDAY, FEBRUARY 20, 2017 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 16, 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 (December): Jason Rasmussen, Energy Management Specialist
  - Staff Member of the Month (January): Gerald Dennis, Technical Director, Department of Theatre
  - Staff Member of the Month (February): Tammy Elliott, Special Assistant to the Provost

### III. ACTION ITEMS

- 1. Resolution to Appoint a Nominating Committee for May Board Elections
- 2. Resolution to Grant Emeritus Status to Ron Trepkowski
- 3. Resolution to Approve Capital Projects and Acquisitions
- 4. Resolution to Approve Faculty Tenure Effective July 1, 2017
- 5. Resolution to Approve Master of Social Work

## IV. INFORMATION AND DISCUSSION ITEMS

6. FIRST Robotics State Competition at SVSU

#### V. REMARKS BY THE PRESIDENT

### VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

7. Move to Informal Session to Discuss Litigation & Personnel Matters

#### VII. ADJOURNMENT

8. Motion to Adjourn