

AGENDA
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, JUNE 19, 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 May 5, 2017 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): Carmen Stricker, Assistant Director of Admissions
- III. ACTION ITEMS
 1. Resolution to Congratulate the 2016-2017 SVSU Outdoor Track and Field Team
 2. Resolution to Congratulate the 2016-2017 SVSU Men's Golf Team
 3. Resolution to Congratulate the 2016-2017 SVSU Women's Softball Team
 4. Resolution to Approve Vicente Castellano's Board of Fellows Emeritus Status
 5. Resolution to Approve Reappointments to the SVSU Board of Fellows
 6. Resolution to Approve the Reauthorization of Public School Academies
 7. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
 8. Resolution to Approve Revised 2017-2018 Code of Student Conduct
 9. Resolution to Approve Faculty Promotions Effective July 1, 2017
 10. Resolution to Grant Emerita Status to Mary Harmon
 11. Resolution to Approve Energy Conservation Projects
 12. Resolution to Adopt General Fund Operating Budget for FY2018
- IV. INFORMATION AND DISCUSSION ITEMS
 13. Recognition of Outgoing Trustees
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
 14. Motion to Move to Informal Session to Discuss Personnel Evaluation and Collective Bargaining
- VII. ADJOURNMENT
 15. Motion to Adjourn