

AGENDA
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, OCTOBER 30, 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 June 19, 2017 Regular Formal Session
 - C. Approval of Minutes of August 22, 2017 Special Formal Session
 - D. Recognition of the Official Representative of the Faculty Association
 - E. Recognition of the Official Representative of the Student Association
 - F. Communications and Requests to Appear Before the Board
 - Staff Member of the Month (August): Renee Zumberg, Aramark Catering Director
 - Staff Member of the Month (September): Debra Newton, ITS Audio Visual Coordinator
- III. ACTION ITEMS
 1. Resolution in Appreciation of Cathy Ferguson
 2. Resolution in Appreciation of David Gamez
 3. Resolution to Congratulate the 2017 Student Association for Their Leadership in the Battle of the Valleys Competition
 4. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2016-2017
 5. Resolution to Approve FY2019 Capital Outlay Request
 6. Resolution to Approve Policy Regarding Minors on Campus
- IV. INFORMATION AND DISCUSSION ITEMS
 7. Title III US Department of Education Award - Cardinal Pathways to Academic Progression
(*Dr. David Callejo*)
 8. Annual Workforce Data Report
(*Dr. Mamie Thorns*)
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
- VII. ADJOURNMENT
 9. Motion to Adjourn