

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL  
REGULAR FORMAL SESSION  
MONDAY, DECEMBER 15, 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 October 30, 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 (July): Tim Rex, Acquisitions Specialist
    - Staff Member of the Month (October): Nicholas Taylor, Associate Director of Admissions
    - Staff Member of the Month (November): Rachel Florence-Spaetzel, Director of Orientation Programs
- III. ACTION ITEMS
  1. Resolution to Congratulate the 2017 SVSU Men's Soccer Team and Head Coach Andrew Wagstaff
  2. Resolution to Grant Undergraduate and Graduate Degrees
  3. Resolution to Approve Faculty Sabbaticals for 2018-2019
  4. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
  5. Resolution to Approve the Auxiliary FY2019 and FY2020 Operations Budgets
  6. Resolution to Approve Appointments to the Saginaw Valley State University Board of Fellows
- IV. INFORMATION AND DISCUSSION ITEMS
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
  7. Motion to Move to Informal Session to Discuss Personnel Evaluations and Real Property Matter
- VII. ADJOURNMENT
  8. Motion to Adjourn