



SAGINAW VALLEY STATE UNIVERSITY

BOARD OF CONTROL MINUTES

May 5, 2017

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
Minutes of the Regular Formal Session
May 5, 2017

A regular formal session of the Board of Control was held at Saginaw Valley State University on Friday, May 5, 2017 in Wickes Hall, Room 350 at 1:30 p.m.

Trustees present included:

Donald Bachand, Ex Officio
Scott Carmona
Dennis Durco
David Gamez, Vice Chair
Cathy Ferguson, Secretary
John Kunitzer, Treasurer
Vicki Rupp
Jenee Velasquez, Chair

Trustees absent included: none

President's Staff present included:

Andrew Bethune, Executive Director of the SVSU Foundation
Dr. Sidney Childs, Associate Provost for Student Affairs
John Decker, Associate Vice President for Administration & Business Affairs
Dr. Craig Douglas, Dean of the College of Education
Dr. Deborah Huntley, Provost and Vice President for Academic Affairs
Mary Kowaleski, Executive Assistant to the President/Secretary to the Board of Control
James Muladore, Executive Vice President for Administration & Business Affairs
Dr. Marc Peretz, Dean of the College of Arts & Behavioral Sciences
Linda Sims, Executive Director of Communications & External Affairs
Richard Thompson, University Ombudsman
Dr. Mamie Thorns, Special Assistant to the President for Diversity Programs

Others present included:

Shaun Bangert
J.J. Boehm
Jennifer Boehm
Susan Brasseur
Michele Gunkelman
Lauren Kreiss
President Chuan Lee

Max Liu
Cody McKay
Jamie Pewinski
Connie Schweitzer
Joe Wojkiewicz
Robert Yien

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL MINUTES
MAY 5, 2017
REGULAR FORMAL SESSION
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I. CALL TO ORDER

Chair Velasquez called the meeting to order at 1:30 p.m.

II. PROCEDURAL ITEMS

A. Approval of Agenda and Additions to and Deletions from Agenda

Trustee Kunitzer motioned to amend the agenda to include an informal session to discuss personnel matters.

BM-1188 It was moved and supported that the Board add the following item to Item VI. Other Items for Consideration or Action: Motion to Move to Informal Session to Discuss Personnel Matters.

The agenda was unanimously APPROVED as revised.

B. Approval of Minutes February 19, 2017 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the February 19, 2017 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Professor Shaun Bangert, President of the Faculty Association, noted that this will be her last official meeting as President of the Faculty Association. She thanked Board members for making the past four years a great experience.

Chair Velasquez thanked Professor Bangert for doing a tremendous job and for representing this University and our faculty very well.

Over the past four years, President Bachand noted that Professor Bangert was always very professional and represented the Faculty Association with vigor and intensity. He thanked Professor Bangert for her dedication and service to our University.

D. Recognition of the Student Association

Cody McKay, President of the Student Association, announced that the Student Association recently worked with the Saginaw Transit Authority to negotiate the addition of "Nightline" — a late-night route from SVSU to Old Town Saginaw, with stops in between. He noted that the pilot program recently launched with significant interest from students and favorable feedback from riders and businesses alike. He indicated that the "Nightline" will run for three more weekends and it will include stops at movie theatres, restaurants, stores and more. He stated that if enough students take advantage of this opportunity, the Student Association hopes to make this a regular offering.

E. Communications and Requests to Appear Before the Board

- President Chuan Lee from Ming Chuan University appeared before the Board. President Bachand commented that it was a great honor to welcome President Chuan Lee and his delegation from our sister institution in Taiwan. President Bachand stated that President Lee and his delegation will take part in the May Commencement ceremony.

President Bachand stated that three years ago, SVSU and Ming Chuan University reached an agreement to offer a joint master's degree, and he noted that our second group of students are graduating after the Winter 2017 semester. President Bachand thanked President Lee for traveling from Taiwan to celebrate with us.

- Susan Brasseur, Director of the Conference Center at SVSU, Staff Member of the Month for March, was introduced to the Board. (Appendix One: Brasseur)
- Carolyn Wierda, Executive Director of STEM, Staff Member of the Month for April, was introduced to the Board. (Appendix Two: Wierda)
- Karen Erwin, Administrative Assistant to the Dean of Students, Staff Member of the Month for May, was introduced to the Board. (Appendix Three: Erwin)

III. ACTION ITEMS

1. Resolution to Congratulate the 2016-2017 SVSU Women's Basketball Team

RES-2224 It was moved and supported that the following resolution be adopted:

WHEREAS, The 2016-2017 Saginaw Valley State University women's basketball team finished the season posting a final record of 23-8, claimed the program's second straight GLIAC North Division Championship, made an appearance in the NCAA Round of 32 and led all divisions of the NCAA with their 81.8% free throw shooting; and

WHEREAS, Senior Emily Wendling (Flushing, Michigan) was named a First Team Academic All-American and to the D2CCA All-Midwest Region and All-GLIAC First Team, also becoming the program's all-time leader in scoring, free throw percentage and free throws made, earning five GLIAC North Division Player of the Week honors; teammate Katelyn Carriere (London, Ontario) earned First Team All-GLIAC honors and was named to the GLIAC All-Defensive Team as well;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Head Coach Jamie Pewinski, Assistant Coach Ryan Trevithick, Assistant Coach Luke Lloyd and team members Katelyn Carriere, Mariah Cook, Francesca Coury, Abby Duffy, Anna Hall, Laurel Jacqmain, Halee Nieman, Abby Schlicher, Katie Schultz, Hannah Settingsgaard, Shelby Weeks, Emily Wendling, and Grace Whelan for attaining this high level of achievement and commend Coach Pewinski and the team for their outstanding performance on the court.

The motion was APPROVED unanimously.

2. Resolution to Congratulate the 2016-2017 SVSU Women's Tennis Team

RES-2225 It was moved and supported that the following resolution be adopted:

WHEREAS, The 2016-2017 Saginaw Valley State University women's tennis team finished the season posting a final record of 15-5, the best finish for the program in over 15 years, concluding the season with eight straight victories; and

WHEREAS, The team finished 5th at the 2016 GLIAC Tournament, and Izabella Ismailova (Almaty, Kazakhstan) was named First Team All-GLIAC, Ana Pico Garcia (A Coruña, Spain) was named to the All-GLIAC Second Team, and Danielle Slonac (St. Clair, Michigan) earned All-GLIAC Honorable Mention honors;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Head Coach Jenn Boehm, Assistant Coaches J.J. Boehm, Erin Doud, Cortney Heilman, Brian Slonac and team members Shea Donahue, Izabella Ismailova, Mikayla Kazdan, Taylor McLaughlin, Madeline Miller, Samantha Perkins, Ana Pico Garcia, Abigail Shonk, and Danielle Slonac for attaining this high level of achievement and commend Coach Boehm and the team for their outstanding performance on the court.

The motion was APPROVED unanimously.

3. Resolution to Thank Cody McKay and the Elected Representatives for their Service as Student Association Members

RES-2226 It was moved and supported that the following resolution be adopted:

WHEREAS, Student Association President Cody McKay has been actively involved in affairs of Saginaw Valley State University throughout his student years, demonstrating exceptional leadership qualities and abilities; and

WHEREAS, Cody McKay and the elected representatives listed below served students and the University with dedication during the 2016-2017 academic year;

President: Cody McKay

Representatives:

**McKenna Ciner
Michael Flores
Brandy Kontowski
Manny Lamarche
Allison Marier
Kaylynne Miesen
Milah Montle
Yavaha Oglesby
Nolan Twardy**

**Caitlyn Coulter
Megan Gonzalez
Lauren Kreiss
Madison Laskowski
Cody McKay
Ra'Ven Miller
Sean Mueller
Shannon Russell**

**Kelsey Earle
Karah Hoch
Tyler Kwapis
Maura Losh
Tyson McKinley
Cassie Misiolek
Timothy Nelson
Raegan Schultz**

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University formally expresses its appreciation to Cody McKay and the representatives for their dedicated service on behalf of the University and its student body.

BE IT FURTHER RESOLVED, That the Board conveys its best wishes to Cody McKay and the representatives for continued academic and future professional success.

President Bachand noted that it has been a pleasure to work with Cody over the past year. He further added that Cody worked very hard on behalf of the students and was always very professional when approaching and dealing with student-related matters. President Bachand noted that Mr. McKay and the entire Student Association represented the University extremely well over the past year.

Chair Velasquez offered her appreciation and thanks on behalf of the Board for doing an excellent job representing the students at SVSU.

The motion was APPROVED unanimously.

4. Resolution to Congratulate Lauren Kreiss and Representatives of the Student Association on their Election

RES-2227 It was moved and supported that the following resolution be adopted:

WHEREAS, The Student Association represents the formal structure for student participation in the affairs of the University; and

WHEREAS, The individuals listed below were recently elected by vote of their fellow students to assume leadership positions in the Student Association for 2017-2018

President: Lauren Kreiss

Representatives:

**Graham Beechum
Joshua Cianek
Jack Duly
Bijesh Gyawali
Hunter Koch
Kayla Lee
Tyson McKinley
Alexander Partridge
Alison Shaina
Nolan Twardy**

**Alexander Belknap
Mckenna Ciner
Kelsey Earle
Jill Hintz
Brandy Kontowsky
Carly Lipinski
Ra'Ven Miller
Stephen Prince
Amanda Streling
Keaton Zvara**

**Libby Bihary
Caitlin Coulter
Michael Flores
Karah Hoch
Lauren Kreiss
Maura Losh
Sean Mueller
Raegan Schultz
Connar Suing**

NOW, THEREFORE BE IT RESOLVED, That the Board of Control of Saginaw Valley State University offers its congratulations and best wishes to the aforementioned leaders on their election to office.

BE IT FURTHER RESOLVED, That the Board conveys its pledge to work with these leaders towards the betterment of Saginaw Valley State University.

Mr. Cody McKay introduced Ms. Lauren Kreiss to the Board. Cody commented that he has worked closely with Lauren over the past year and he expressed confidence that she will be a great leader for the student association.

The motion was APPROVED unanimously.

5. Resolution to Elect Officers to the SVSU Board of Control

RES-2228 It was moved and supported that the following resolution be adopted:

WHEREAS, The Saginaw Valley State University Board of Control Bylaws (Article II – 2.101) stipulate that a Nominating Committee shall be appointed by the Board to recommend candidates for each office.

NOW, THEREFORE, BE IT RESOLVED, That effective July 1, 2017 the nominating committee recommends the following 2017-2018 slate of officers of the Saginaw Valley State University Board of Control as follows:

**Chair: Jenee Velasquez
Vice Chair: John Kunitzer
Secretary: Dennis Durco
Treasurer: Vicki Rupp**

The motion was APPROVED unanimously.

6. Resolution to Grant Undergraduate and Graduate Degrees

RES-2229 It was moved and supported that the following resolution be adopted:

WHEREAS, Saginaw Valley State University is granted the authority to confer undergraduate and graduate degrees as outlined in Section 5 of Public and Local Acts of Michigan 1965; and

WHEREAS, Operating Policy 3.101 Article III of the Board reserves to the Board the authority to grant degrees.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approves the awarding of undergraduate and graduate degrees at the May 5 and May 6, 2017 Commencement ceremonies as certified by the faculty and Registrar.

President Bachand noted that over 1,000 graduate and undergraduate students plan to participate in the Spring Commencement ceremonies.

The motion was APPROVED unanimously.

7. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Samuel Tilmon)

RES-2230 It was moved and supported that the following resolution be adopted:

WHEREAS, The Marshall M. Fredericks Sculpture Museum Board is comprised of qualified individuals who have the responsibility of advising the President and the University Board of Control regarding major decisions of the Museum; and

WHEREAS, The Museum Board recommends that Samuel Tilmon be appointed to fill a two-year unexpired term of Odail Thorns. Mr. Tilmon's term will expire in April 2019.

NOW, THEREFORE, BE IT RESOLVED, That the appointed member serves on the Marshall M. Fredericks Sculpture Museum Board as stipulated in the organization's bylaws.

The motion was APPROVED unanimously.

8. Resolution to Approve Master of Science in Computer Science and Information Systems

RES-2231 It was moved and supported that the following resolution be adopted:

WHEREAS, the University Graduate Curriculum Committee has endorsed the Master of Science in Computer Science and Information Systems and the program will be ratified by the faculty on March 23, 2017; and

WHEREAS, according to the United States Bureau of Labor Statistics (BLS), 52% of all growth in STEM jobs between 2010 and 2020 will come from the Computing and Mathematics category, and according to the U.S. Department of Education, Master's

degrees have long been the fastest growing educational credential and computer science is the 8th most popular master's-level degree; and

WHEREAS, Great Lakes Bay Region Companies supported the need to offer access to advanced degrees in Computer Science and Information Systems that address the unique mix of technical and business related needs in the modern IT industries of the region; and

WHEREAS, there is a need for a Computer Science and Information Systems (MS-CSIS) interdisciplinary master's program with flexible course delivery for multiple learning styles, and hands-on skill-based curriculum for working professionals across multiple industries in region and the state;

NOW, THEREFORE, BE IT RESOLVED, THAT the Master of Computer Science and Information Systems (MS-CSIS) Program be approved for implementation in the Fall semester of the 2017-18 academic year; and

BE IT FURTHER RESOLVED, THAT the faculty in the College of Science, Engineering and Technology be commended for their timely response to the demand for an advanced degree in Computer Science and Information Systems in the region and throughout the state.

Provost Huntley noted that in developing the proposed program, SVSU faculty solicited feedback from auto companies such as Ford and Nexteer, as well other various other firms from Auto-Owners Insurance to Yeo and Yeo. She indicated that government agencies such as the U.S. Department of Defense also evaluated the proposal. She noted that all the reviewers indicated a growing demand for informational technology professionals with advanced degrees and they supported the proposed program.

Provost Huntley indicated that, if approved, SVSU will begin enrolling students for the new master's degree program immediately. She noted that the first courses would be offered this coming fall.

The motion was APPROVED unanimously.

9. Resolution Regarding Delegation of Contractual Authority

RES-2232 It was moved and supported that the following resolution be adopted:

**WHEREAS, The Board of Control has ultimate responsibility for governing the University, which includes the power to delegate to others within the University authority to enter into legally enforceable contracts binding the University; and
WHEREAS, The Board wishes to set forth clearly the procedures for delegating contract signing authority at the University and to replace RES-377, adopted April 10, 1978, and RES-692, adopted December 9, 1985; and to further ensure that the delegation of contract signing authority is consistent with BOC Bylaw 3.101;**

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby reserves to itself the authority to approve all contracts, subject to the delegation of contract signing authority as follows in order to facilitate the day-to-day administration and operation of the University:

- 1. The following Officers of the University, to wit: President, Executive Vice President for Administration and Business Affairs (Contracting Officer) and the Provost/Vice President for Academic Affairs are authorized to sign contracts binding the University in an amount not to exceed \$100,000 for any one contract.**
- 2. The President and one of the above Officers, are authorized by their two signatures to sign contracts binding the University in an amount not to exceed \$250,000 for any one contract.**
- 3. Any of the above named officers may, with the written authorization of the President, delegate authorization to other persons to sign contracts binding the University concerning non-monetary matters and for specified sums per contract not to exceed \$50,000. Such delegated contracting power shall be in writing, signed by the officer delegating authorization, naming the position given the contracting power, specifying the limitation in dollars, and stating the purposes for which contracts may be signed by the person given delegated power.**

Copies of the written delegation of contracting power shall be placed on file in the Office of the Executive Vice President for Administration and Business Affairs.

The motion was APPROVED unanimously.

10. Resolution to Amend the SVSU Purchasing Policy

RES-2233 It was moved and supported that the following resolution be adopted:

WHEREAS, The University's Purchasing Policy was adopted by the Board of Control May, 1983 and amended May, 2004; and

WHEREAS, The revised Purchasing Policy updates operational practices and adjusts various transaction dollar thresholds to contemporary dollar limits;

NOW, THEREFORE BE IT RESOLVED, That the attached revised Purchasing Policy is approved.

The motion was APPROVED unanimously.

11. Motion to Establish the Board of Control Meeting Schedule for Academic Year 2017-2018

BM-1189 It was moved and supported that the attached meeting schedule be adopted. (Appendix Four: Meeting Schedule)

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

President Bachand offered no formal remarks.

VI. OTHER ITEMS FOR CONSIDERATION

12. Motion to Move to Informal Session to Discuss Personnel Matters

BM-1190 It was moved and supported that the Board move to Informal Session to Discuss Personnel Matters

The Board moved to Informal Session at 2:45 p.m. and reconvened in Regular Formal Session at 3:15 p.m. with Board members Carmona, Durco, Gamez, Kunitzer, Rupp and Velasquez. Also in attendance: President Bachand, Mary Kowaleski, Linda Sims and John Decker.

13. Resolution to Establish the President's Deferred Compensation

RES-2234 It was moved and supported that the following resolution be adopted:

WHEREAS, The Board of Control Bylaws reserve the authority of the Board concerning the compensation of the President of the University;

NOW, THEREFORE, BE IT RESOLVED, That the President's deferred compensation pursuant to the employment contract dated January 1, 2016, be set in accordance with the Board's discussion to award the maximum amount of deferred compensation.

The motion was APPROVED unanimously.

VII. ADJOURNMENT

14. Motion to Adjourn

BM-1191 It was moved and supported that the meeting be adjourned.

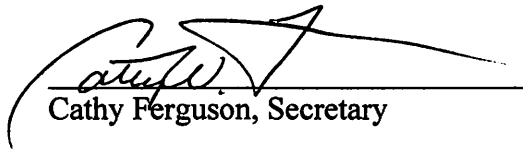
The motion was APPROVED unanimously.

The meeting was adjourned at 3:25 p.m.

Respectfully submitted:



Jenee Velasquez, Chair



Cathy Ferguson, Secretary



Mary Kowaleski
Recording Secretary

Carolyn Wierda

Executive Director of STEM • March Staff Member of the Month

Before volunteers signed up for the FIRST Robotics statewide competition at SVSU, Carolyn Wierda had a decision to make: How many T-shirts to order for those anticipated helpers.

Wierda ordered 400, thinking there was a good chance she would have a surplus of 100 after the event. Instead, she came up 25 shirts shy.

"We were hoping for 300 volunteers," said Wierda, who served as the volunteer coordinator for the FIRST Robotics event. "So having 425 people offer their help was a remarkable statement made by our students, staff and faculty."

What added to the remarkable nature of FIRST Robotics was the short amount of time Wierda was afforded to organize a large-scale volunteer effort for an event that was expected to — and did — bring more than 7,000 visitors from across the state to the Ryder Center. "I'm not sure we've ever had a volunteer effort of that magnitude," she said. "It was a challenge, and people stepped up."

The outpouring of support was a testament to one of SVSU's defining characteristics: its hospitality. "The people who visited were able to see how beautiful our campus is, how modern our facilities are, and how welcoming we are," Wierda said. "This event brought together people to an event that really emphasized what we have to offer."

Outside of those personable offerings, FIRST Robotics

also helped highlight another SVSU strength Wierda understands well: its STEM programs. High school students and parents were exposed to the university's faculty and students, along with the many STEM-based programs at SVSU.

Wierda has served as executive director of STEM since January 2015. Since then, she has worked to build upon — and market — the STEM programs already available at the university. Those initiatives extend beyond courses and classrooms for undergraduates, and include initiatives geared toward improving K-12 student interest in the sciences.

Wierda was quick to share credit for the development of SVSU's STEM opportunities with campus leaders, faculty, staff, students and regional partners. "There are so many people here and in our community who are doing tremendous things for STEM," she said. "With the relationships SVSU has with local businesses and the Great Lakes Bay Regional Alliance, there are many more opportunities that could come our way. There are a lot of people who are helping to make this happen."

Wierda also serves on Gov. Rick Snyder's STEM Advisory Council.

"That has brought a number of opportunities for our university," she said. "We're really doing everything we can to improve STEM education in the state of Michigan."



Sue Brasseur

Director of the Conference Center at SVSU • April Staff Member of the Month

Sue Brasseur did not have the luxury of Tinkerbell pixie dust when helping organize the FIRST Robotics statewide competition in April, but that didn't stop her from helping a show earn magical reviews.

At least one of the 7,000-plus visitors during the four-day Robotics event compared SVSU's hospitality to a "Disney-like" experience. Plenty more compliments poured in to the campus following the contest, but the Disney analogy was the most touching and flattering compliment for Brasseur, who has strived for such excellence since attending a Disney workshop on hospitality.

"I wanted to make sure FIRST Robotics was the best experience for these first-time guests, and that the university would shine," she said. "To bring all these people onto campus and have it fail ... that was not something I was going to settle for. To have a 'Disney-like' experience means you are going above and beyond the expectations of someone. They were expecting 'A,' you gave them 'A,' and then you also gave them 'B, C and D' and so on."

The accomplishment was especially satisfying considering the degree of difficulty involved. Hosting an event the size of FIRST Robotics ideally involves two years of preparation time and planning, she said. SVSU had 17 weeks to gear up for the gathering after organizers committed to the venue. The difficulty of that quick turnaround was compounded by the fact that FIRST

Robotics represented what Brasseur considered the most complex event planning operation in university history.

"Bigger than the Lions," said Brasseur, referring to the Detroit NFL franchise that hosted its training camps at SVSU's campus in the late 1990s and early 2000s.

Along with other FIRST Robotics' organizers, Brasseur helped coordinate accommodations for 160 high school teams that competed and appearances by high-profile guests such as Gov. Rick Snyder and U.S. Senator Gary Peters.

Tackling all those elements involved many people working massive amounts of hours during the days and weeks leading up to the event. During the four days of set-up and four days of the event, Brasseur logged 125 hours of work. There are 192 hours in an 8-day span.

"It was a lot of work, but you just do what you've got to do," she said. Brasseur said the effort involved coordination between several branches of the university. "Things like this can't happen without a team environment," she said. "My team at The Conference Center at SVSU is exceptional. All the departments and offices that helped make this happen were exceptional."

And they might need to pull it off again, albeit next time with much more advance notice. Brasseur said the university is already in discussions with FIRST Robotics to return next year.



Karen Erwin

Administrative Assistant to the Dean of Students • May Staff Member of the Month

Karen Erwin, administrative assistant to the dean of students, has an office located in the Student Affairs suite. The team in this suite — Erwin included — carry many responsibilities, largely helping the many students who find their way into the office.

Erwin, though, is quite modest when talking about herself, and often directs the attention on others. But the Saginaw native is more outspoken when the conversation turns toward her job, her workplace environment, and the points of pride that lead her to love both. “We’re here to help students succeed,” she said. “That’s why we’re here. That’s why I’m here.”

Erwin’s road “here” began as a member of SVSU’s clerical pool in 2000. Eventually, she was hired part time to help manage the budgets of Student Affairs, Residential Life and two registered student organizations. By 2008, she had transitioned to full time.

With Erwin’s desk located at the center of the Student Affairs office, she interacts with a lot of students. She greets everyone who enters the office with a friendly smile and asks how she can help. Frequently, she guides students and visitors to classrooms or offices around campus.

Among her favorite days are those in which the Cardinal food pantry lifts the spirits of students in need. Erwin is a member of the committee that created the program. “We have to do our little part to help students who need help in that way,” she said. “When students are content physically, they’re able to succeed academically. That’s important.”

When Michele Gunkelman, director of residential life, learned her colleague was the recipient of the May Staff Member of the Month award, Gunkelman decided some playfully-interjectory praise was in order. Peeking her head into the office where the interview for this profile was underway, Gunkelman said, “Karen is the best-est!”

She wasn’t alone among the office’s inhabitants to express high praise for Erwin. Erwin’s care for students was reciprocated, too. “You’re going to be famous!” one of the office’s student-workers said — in an excited tone — to Erwin as the author of this profile exited the suite. Another student exclaimed “Yes!” in response to that suggestion.

Erwin smiled at the students’ giddiness on her behalf.

“It’s a great day to be a Cardinal” is emblazoned on a sign above the suite’s front door, and it’s a mantra beloved by Erwin.





SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL MEETING SCHEDULE
2017-2018 (Academic Year)

Regular Formal Sessions will be held in Wickes Hall, Room 350
(Tentative and subject to change pending review)

DAY	DATE	TYPE OF MEETING	TIME
Monday	September 18, 2017	Standing Committees	1:30 p.m.
Monday	October 30, 2017	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.
Friday	December 15, 2017	Regular Formal Session Standing Committees Commencement	1:30 p.m. 3:00 p.m. 7:30 p.m.
Saturday	December 16, 2017	Commencement (<i>Tentative based on # of graduates</i>)	11:00 a.m.
Monday	February 19, 2018	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.
Friday	May 11, 2018	Regular Formal Session Standing Committees Commencement	1:30 p.m. 3:00 p.m. 7:30 p.m.
Saturday	May 12, 2018	Commencement	11:00 a.m.
Monday	June 18, 2018	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.