



AGENDA
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL
REGULAR FORMAL SESSION
FRIDAY, MAY 11, 2018
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 February 19, 2018 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear Before the Board
 - Staff Member of the Month (March): Dan Covieo, Technology Specialist
 - Staff Member of the Month (April): LaToya Peoples, Event Coordinator

III. ACTION ITEMS

1. Resolution to Congratulate 2017-2018 SVSU Men's Track & Field Members
2. Resolution to Elect Officers to the SVSU Board of Control
3. Resolution to Grant Undergraduate and Graduate Degrees
4. Resolution to Grant Emeritus Status to Charles Pelzer, PhD
5. Resolution to Approve the Reauthorization of Public School Academies
6. Resolution to Authorize the Establishment of a Public School Academy - New Dawn Academy
7. Resolution to Approve Capital Funding for Energy Conservation Projects
8. Resolution to Approve Revision of Consumers Energy Easement
9. Resolution to Reappoint Auditors for Fiscal Year 2017-2018
10. Resolution to Approve Master of Science in Public Health
11. Resolution to Approve Bachelor of Science in Public Health
12. Motion to Establish the Board of Control Meeting Schedule for the 2018-2019 Academic Year
13. Resolution to Name the College of Business & Management the "Scott L. Carmona College of Business and Management"

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

14. Motion to Move to Informal Session to Discuss Collective Bargaining and Other Legal Matters

VII. ADJOURNMENT

15. Motion to Adjourn