



AGENDA  
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL  
REGULAR FORMAL SESSION  
Monday, June 18, 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 May 11, 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 (May): Adrienne Cole - Director of STEM
  - Staff Member of the Month (July): John Flores – Assistant Director, Academic Advising
  - Public Request to Appear Before the Board, Robert Cottrell

III. ACTION ITEMS

1. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
2. Resolution to Approve the Addition of Grades Ninth through Twelfth to the New Standard Academy
3. Resolution to Approve the Addition of Pre-Kindergarten to Kingsbury Country Day School
4. Resolution to Approve Tenure Recommendation for Catherine Macomber
5. Resolution to Approve Promotion Recommendations
6. Resolution to Grant Emeritus Status to Moe Bidgoli
7. Resolution to Grant Emeritus Status to Stephen Hocquard
8. Resolution to Adopt General Fund Operating Budget for FY2019
9. Resolution of the Board of Control of SVSU Approving Conveyance of Property & an Amendment to the Lease for the SVSU Business & Professional Development Center Project
10. Resolution to Amend Energy Contracting Authority

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

11. Motion to Move to Informal Session to Discuss Personnel Evaluation and Collective Bargaining

VII. ADJOURNMENT

12. Motion to Adjourn