

AGENDA
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL
REGULAR FORMAL SESSION
Monday, October 22, 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 June 18, 2018 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 (August): Amy Koch – Communications & Enrollment Specialist
 - Staff Member of the Month (September): Joan Garant – Administrative Secretary, College of Education
- III. ACTION ITEMS
 1. Resolution to Grant Emeritus Status to Patrick Samolewski
 2. Resolution to Grant Emeritus Status to Dr. Robert L. Maurovich
 3. Resolution Authorizing Activities Relating to Title IX Reporting Requirements
 4. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2017-2018
 5. Resolution to Approve FY2020 Capital Outlay Request
 6. Resolution to Approve an Amendment of the Aramark Campus Dining Agreement
 7. Resolution to Approve an Amendment of the Covenant Medical Facility Lease and Operating Agreement
 8. Resolution to Approve the University Retirement Plan Investment Policy
- IV. INFORMATION AND DISCUSSION ITEMS
 9. Annual Workforce Data Report (Dr. Mamie Thorns)
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
 10. Motion to Move to Informal Session to Discuss Personnel and Other Related Legal Matters
- VII. ADJOURNMENT
 11. Motion to Adjourn