



AGENDA
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL
REGULAR FORMAL SESSION
Friday, December 14, 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 October 22, 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 (October): Andrea Hamlin – Director of Student Wellness Programs
 - Staff Member of the Month(November): Brooke Murray – Catering and Concessions Manager
 - Staff Member of the Month (December): Angela Bublitz – Graphics Center Manager

III. ACTION ITEMS

1. Resolution to Congratulate the 2018 SVSU Men’s Soccer Team
2. Resolution to Congratulate the 2018 SVSU Women’s Soccer Team
3. Resolution to Congratulate the 2018 SVSU Men’s Cross Country Team and Head Coach Rod Cowan
4. Resolution to Congratulate the 2018 Student Association for Their Leadership in the Battle of the Valleys Competition
5. Resolution to Grant Undergraduate and Graduate Degrees
6. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
7. Resolution to Approve Faculty Sabbaticals for 2019-2020

IV. INFORMATION AND DISCUSSION ITEM

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

8. Motion to Move to Informal Session to Discuss Personnel and Other Related Legal Matters

VII. ADJOURNMENT

9. Motion to Adjourn