

AGENDA
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL
REGULAR FORMAL SESSION
Monday, February 18, 2019
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 December 14, 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 (January): Andy Sharrow, Event & Theatre Technology Specialist
 - Staff Member of the Month (February): Ryan Persails, Police Office

III. ACTION ITEMS

1. Motion to Establish the Board of Control Meeting Schedule for the 2019-2020 Academic Year
2. Resolution to Appoint a Nominating Committee for the May Board Officers Election
3. Resolution to Approve Faculty Tenure Effective July 1, 2019
4. Resolution to Approve Pine Grove Apartments Renovations and Campus Infrastructure Projects

IV. INFORMATION AND DISCUSSION ITEM

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

5. Motion to Move to Informal Session to Personnel Matter

VII. ADJOURNMENT

6. Motion to Adjourn