



AGENDA
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL
REGULAR FORMAL SESSION
May 10, 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 for February 18, 2019 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
Recognition of the Official Representative of the Student Association
 - Student Association Bylaw Change
 - Introduce Newly Elected Student Association President, Hunter Koch
- D. Communications and Requests to Appear Before the Board
 - Staff Member of the Month (March): Kathy Lopez, Certification Officer
 - Staff Member of the Month (April): Sarah Byam, Coordinator of Legal and Compliance Programs
 - Greeting from President Chuan Lee from Ming Chuan University

III. ACTION ITEMS

- 1. Resolution to Honor President Chuan Lee of Ming Chuan University, Taiwan
- 2. Resolution to Thank Caitlin Coulter and the Elected Representatives for their Service as Student Association Members
- 3. Resolution to Elect Officers to the SVSU Board of Control
(Report from the Board Nominating Committee: Trustees Carmona, Crary, Kulkarni)
- 4. Resolution to Grant Undergraduate and Graduate Degrees
- 5. Resolution to Approve a Posthumous Degree for Joseph DuCharme
- 6. Resolution to Grant Emeritus Status to Thomas Kullgren
- 7. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board
- Eric W. Punnett
- 8. Resolution to Reappoint Auditors for Fiscal Year 2018-2019

IV. INFORMATION AND DISCUSSION ITEM

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 9. Motion to Move to Informal Session to Discuss Personnel and Other Related Matters

VII. ADJOURNMENT

- 10. Motion to Adjourn