



AGENDA
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL
REGULAR FORMAL SESSION
June 17, 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 May 11, 2019 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 (May): Joel Kiss, Assistant Director of Campus Facilities
 - Staff Member of the Month (June): Tony Cianciolo, Assistant Dean of Students, Office of Student Life
 - Staff Member of the Month (July): Alicea Moll, Administrative Secretary, Office of Career Services

III. ACTION ITEMS

1. Resolution to Amend the Student Association Charter – Article VI and VII
2. Resolution to Approve Changes to the Code of Student Conduct
3. Resolution to Rename the Scott L. Carmona College of Business & Management to the Scott L. Carmona College of Business
4. Resolution to Approve the Reauthorization of Public School Academies
5. Resolution to Approve the Confirmation of Board Members for Previously Authorized Public School Academies
6. Resolution to Authorize the Establishment of a Public School Academy – Sigma Academy for Leadership and Early College
7. Resolution to Authorize the Establishment of a Public School Academy – Faxon Academy
8. Resolution to Approve Faculty Promotions
9. Resolution to Grant Emerita Status to Joni Boye-Beaman
10. Resolution to Grant Emeritus Status to Gerald Peterson
11. Resolution to Adopt the General Fund Operating Budget for FY 2020
12. Resolution of the Board of Control of SVSU Approving a Construction and Completion Assurance Agreement, a Conveyance of Property, a Lease and an Easement Agreement, if necessary, for the SVSU College of Business and Management Expansion
13. Resolution of the Board of Control of SVSU Authorizing the Issuance and Delivery of General Revenue Bonds and Providing for Other Matters Related Thereto
14. Resolution to Approve Parking and Traffic Ordinance
15. Resolution to Approve University Police Officers/POAM Contract

IV. INFORMATION AND DISCUSSION ITEM

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

16. Motion to Move to Informal Session to Discuss Personnel Evaluation

VII. ADJOURNMENT

17. Motion to Adjourn