



AGENDA
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL
REGULAR FORMAL SESSION
MONDAY, OCTOBER 28, 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 June 17, 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 (August): Michael O’Hearn, Assistant Athletic Director of Facilities & Events
 - Staff Member of the Month (September): Eric Brookhouse, Director of Athletic Media Relations
 - Staff Member of the Month (October): Megan Will, Aquatic Manager

III. ACTION ITEMS

1. Resolution to Adopt Changes to the Student Association Charter
2. Resolution to Recommend Liquor License for the Marshall M. Fredericks Sculpture Museum
3. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2018-2019
4. Resolution to Approve FY2021 Capital Outlay Request
5. Resolution to Approve Lease Agreement and Facility Renovation
6. Resolution to Approve Pine Grove Apartments and Living Center South Renovations
7. Resolution to Approve the Sale of Macomb Facility

IV. INFORMATION AND DISCUSSION ITEM

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

8. Motion to Adjourn