



AGENDA
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL
REGULAR FORMAL SESSION
Friday, December 13, 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 October 28, 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 (November): Jacob Reinelt, Manager of Web Technologies

III. ACTION ITEMS

1. Resolution in Appreciation of Jenee L. Velasquez
2. Resolution in Appreciation of Scott L. Carmona
3. Resolution to Grant Undergraduate and Graduate Degrees
4. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
5. Resolution to Authorize the Establishment of a Public School Academy – iLead Academy
6. Resolution to Approve Faculty Sabbaticals for 2020-2021
7. Resolution to Approve Revised 2019-2020 Code of Student Conduct
8. Resolution to Approve Revised 2019-2020 Academic Integrity Policy
9. Resolution to Approve Revised 2019-2020 Alcohol and Other Drugs Policy
10. Resolution to Approve the Auxiliary FY2021 and FY2022 Operations Budget

IV. INFORMATION AND DISCUSSION ITEM

11. Community Engagement Presentation (Strategic Goal 5)

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

12. Motion to Move to Informal Session to Discuss Personnel Matters and Collective Bargaining

VII. ADJOURNMENT

13. Motion to Adjourn