

AGENDA  
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL  
REGULAR FORMAL SESSION  
Monday, February 17, 2020  
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 December 13, 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
  - Public Request to Appear Before the Board – Mr. Robert Cottrell
  - Staff Member of the Month (January): Mike Randolph, Marketing Specialist for Videography and Photography

III. ACTION ITEMS

1. Motion to Approve the Board of Control Meeting Schedule for the 2020-2021 Academic Year
2. Resolution to Adopt the Revised Board of Control Bylaws
3. Resolution to Appoint a Nominating Committee for the May Board Officers Election
4. Resolution to Approve Faculty Tenure Effective July 1, 2020
5. Resolution to Establish Intercollegiate Women's Lacrosse Team
6. Resolution of the Board of Control of Saginaw Valley State University Requesting Conveyance of Property for the Business and Professional Development Center and Accepting Obligations for the Facilities

IV. INFORMATION AND DISCUSSION ITEM

7. Alumni Relations Update

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

8. Motion to Move to Informal Session to Discuss Personnel Matters

VII. ADJOURNMENT

9. Motion to Adjourn