

SVSU®

BOARD OF CONTROL
MINUTES

July 11, 2013





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SAGINAW VALLEY STATE UNIVERSITY

MEETING MINUTES

BOARD OF CONTROL

SPECIAL FORMAL SESSION

Board of Control Room, Third Floor Wickes Hall

July 11, 2013

4:00 p.m.

Present: Abbs, D.
Carmona, S. (Via Teleconference)
Ferguson, C.
Gamez, D.
Gilbertson, E.
Martin, J.
Velasquez, J. (Via Teleconference)
Wilson, L.
Yantz, J.

Absent: ---

Others	Boehm, J.	Muladore, J.
Present:	Hamilton, G.	Press
	Kosaski, D.	Thorns, M.
	Kowaleski, M.	Yaros, T.
	Marsh, D.	Wojkiewicz, J.

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JULY 11, 2013
SPECIAL FORMAL SESSION
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I. CALL TO ORDER

Chairman Abbs called the meeting to order at 4:05 p.m.

II. ACTION ITEMS

1. Resolution to Appoint a Presidential Search Consultant

RES-2043 It was moved and supported that the following resolution be adopted:

WHEREAS, at its June 18, 2013 regular meeting the Board of Control approved Resolution 2042 authorizing the Chairman of the Board of Control to establish a special committee of the Board to begin the implementation of a presidential search process by evaluating candidates and recommending to the Board a consultant to work with the Board; and

WHEREAS, the special committee of the Board has completed its evaluation of search consultant candidates and the special committee recommends that the Board approve the engagement of AGB Search, LLC, of Washington, D.C., to serve as advisor to the Board and the presidential search committee during the search process;

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Vice-President of Administration and Business Affairs to enter into a contract with AGB Search, LLC, for the purpose of assisting the Board and presidential search committee in conducting a presidential search.

The motion was APPROVED unanimously.

2. Resolution to Appoint a Presidential Search Advisory Committee

RES-2044 It was moved and supported that the following resolution be adopted:

WHEREAS, President Eric R. Gilbertson has notified the Board of Control that he plans to retire from office at a future time to be determined by the Board of Control and President Gilbertson; and

WHEREAS, it is important that the University initiate a search process for a successor and to appoint a presidential search advisory committee that is representative of the various constituencies which are important to the future interests of SVSU as soon as practicable; and

WHEREAS, the Board has authorized the Executive Vice-President of Administration and Business Affairs to enter into a contract with AGB Search, LLC, for the purpose of assisting the Board and presidential search advisory committee in conducting a presidential search;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the following persons, pending their execution of an appropriate Confidentiality and Code of Ethics Agreement, to serve on the presidential search advisory committee effective August 1, 2013:

**David Abbs, Chair
Scott Carmona
Mitzi Dimitroff
David Gamez
Deborah Huntley
James Jaime
Dr. K Karu
Dylan Kosaski
Robert Lane
Joseph Ofori-Dankwa
Elizabeth Rich
Linda Sims
Jeneé Velasquez
Michael Watson
Leola Wilson
Jerome Yantz**

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board authorizes the Chair of the Board of Control to appoint up to one additional member to the committee.

The motion was APPROVED unanimously.

III. INFORMATION AND DISCUSSION ITEMS

There were no information/discussion items.

IV. ADJOURNMENT

3. Motion to Adjourn

BM-1143 It was moved and supported that the meeting be adjourned.

The motion was APPROVED unanimously.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted:

David Abbs
Chairman

Leola Wilson
Secretary

Mary Kowaleski
Recording Secretary
Secretary to the Board of Control