

SAGINAW VALLEY STATE UNIVERSITY

BOARD OF CONTROL

**MARCH 12, 1990
REGULAR MONTHLY MEETING
INDEX OF ACTIONS**

RES-885	RESOLUTION TO APPROVE STUDENT GOVERNMENT CONSTITUTION APPROVED AS AMENDED	3
BM-777	MOTION TO AMEND RESOLUTION 885 APPROVED	4
BM-778	MOTION TO ESTABLISH CALENDAR OF BOARD OF CONTROL MEETINGS FOR 1990-91 APPROVED	4
RES-886	RESOLUTION TO APPROVE ROOM AND BOARD RATES, APARTMENT RATES AND MISCELLANEOUS ROOM AND BOARD RATES APPROVED	5
RES-887	RESOLUTION TO AMEND BOARD OF CONTROL STANDING COMMITTEES POLICY (BOARD OF CONTROL OPERATING GUIDE 3.0-7) APPROVED	5
RES-888	RESOLUTION TO APPROVE 1989-90 GENERAL FUND BUDGET REVISION APPROVED	6
RES-889	RESOLUTION HONORING DR. SAMUEL D. MARBLE, FIRST PRESIDENT OF SAGINAW VALLEY STATE UNIVERSITY APPROVED	14

MINUTES
BOARD OF CONTROL
SAGINAW VALLEY STATE UNIVERSITY

Regular Meeting
1:30 p.m.
Board of Control Room - Wickes Hall
March 12, 1990

Present: Clark
Curtiss
Hornsby
Gilbertson
Klykylo
Revilla
Saltzman
Ward
Woods

Absent:

Others

Present: R. Coppola
B. Clark
J. Finzel
C. Lange
J. Lyddon
J. Muladore
R. Payne
R. Powell
P. Saft
P. Samolewski
J. Stanley
R. Thompson
A. Torrez
J. Woodcock
R. Yien
Students (2)
Press (2)

I. CALL TO ORDER

Chairperson Saltzman called the meeting to order at 1:30 p.m. with Board members Clark, Curtiss, Hornsby, Klykylo, Revilla and Woods in attendance.

II. PROCEDURAL ITEMS

A) Approval of Agenda and Additions and Deletions to Agenda

President Gilbertson stated that he would like to add a resolution during his remarks. Chairperson Saltzman added a report on the Nominating Committee as Item Number Ten.

B) Approval of minutes of February 12, 1990 Regular Monthly Meeting

It was moved and supported that the minutes of the February 12, 1990 regular monthly meeting be approved.

The minutes were approved as written and were ordered filed in the President's Office and in Zahnow Library.

C) Recognition of the official representative of the Faculty Association

Dr. Basil A. Clark, President of the Faculty Association, stated that pre-negotiation conversations regarding the faculty contracts were continuing with some members of the administration. It has not yet been established just when formal negotiations will begin, but things are moving along smoothly.

Dr. Clark told the Board that the Michigan Education Association has formed "Legislative Contact Teams," and has asked the four-year institutions in the State to help promote funding for higher education. There will be a luncheon in Lansing on March 13th, which three people from SVSU will attend. The purpose of the luncheon is to seek

support for higher education. Dr. Clark saw this as being positive for SVSU and asked that some faculty be present as observers at the occasions when our administrative representatives present the University's budget to the Senate and House Appropriations Committees.

Dr. Clark told the Board that the Faculty Association Dinner recognizing student recipients of the Faculty Endowed Scholarships as well as faculty members being recognized by the faculty for scholarship and service has been scheduled for May 1st. He added that there had been some discussion of putting this event together with the University function honoring the Landee and Warrick Award recipients. He noted that the Faculty Association would like to consider doing this in the future, but did not feel it was ready to do so this year.

D) Communications and requests to appear before the Board

There were none.

III. ACTION ITEMS

1) Resolution to Approve Student Government Constitution

RES-885 It was moved and supported that the following resolution be adopted:

WHEREAS, For the past two years the Student Government Senators have been working to amend the Student Government Constitution to make it more succinct and applicable to present day needs;

AND WHEREAS, The Student Government proposes to present this new Constitution to the SVSU student body for ratification on March 21 and 22, 1990;

AND WHEREAS, Before said Constitution is presented for a student body vote it must have the approval of the Board of Control;

NOW THEREFORE BE IT RESOLVED, That said new Student Government Constitution bearing the date of March 1, 1990 is hereby approved by the Board of Control for presentation to the SVSU student body. To take effect, said Constitution must

be ratified by a simple majority of the SVSU student voters in the month of March, 1990.
(See Appendix One: Constitution)

President Gilbertson stated that this item had come before the Academic/Student Affairs Committee at their last meeting. The previous document, which was a remnant of the early 1970's and which did not really describe the Student Government and its functions, had been carefully reviewed by the Student Government officers in collaboration with others over the last two years. President Gilbertson commended those who had worked on the document and told the Board that their task was to judge whether the revised Constitution should be authorized to go forward to a vote by the student body on March 21st and 22nd.

Roger Powell, Student Government President, thanked the Board members for their interest in the Constitution. He noted that Mr. Ward had made some very helpful suggestions, which had been incorporated into the document.

Board member Curtiss suggested that the words, "in the month of March, 1990" be deleted from the resolution. Mr Powell agreed.

Motion to Amend Resolution 885

BM-777 Mr. Curtiss moved that Resolution 885 be amended by deleting the words, "in the month of March, 1990." Mrs. Woods seconded the motion.

The motion to amend Resolution 885 was APPROVED unanimously.

The motion to adopt Resolution 885 as amended was APPROVED unanimously.

2) Board Motion to Establish the Calendar of Board of Control Meetings for 1990-91

BM-778 It was moved and supported that the Calendar of Board of Control

Meetings for 1990-91 be adopted. (See Appendix Two: Calendar)

(Board member Ward joined the meeting at this time.) It was noted that the August meeting was correctly listed as being held on the first Monday of the month instead of the second.

The motion was APPROVED unanimously.

3) Resolution to Approve Room and Board Rates, Apartment Rates and Miscellaneous Room and Board Rates

RES-886 It was moved and supported that the attached resolution be adopted.
(See Appendix Three: Rates)

President Gilbertson told the Board that the proposed increases for the 1990-91 academic year are relatively modest (the average increase is 5.8 percent) and are consistent with those of our sister institutions. He noted that for the current year SVSU is fourth from the lowest in rates for room and board as compared to the 14 other State universities in Michigan. This increase will maintain our relative position to other institutions, will cover our costs, and will keep the auxiliary activity healthy.

The motion was APPROVED unanimously.

4) Resolution to Amend Board of Control Standing Committees Policy (Board of Control Operating Guide 3.0-7)

RES-887 It was moved and supported that the following resolution be adopted:

WHEREAS, Board Policy 3.0-7 as adopted August 10, 1987, established various standing committees of the Board, including an Investment Committee, and

WHEREAS, With the transfer of University endowments to the SVSU Foundation and the establishment of an investment policy for working capital of the University there is no longer a need for a standing Investment Committee of the Board of Control,

NOW, THEREFORE, BE IT RESOLVED, That the attached revised policy 3.0-7 be adopted eliminating the Investment Committee as a standing committee. (See

Appendix Four: Policy)

President Gilbertson stated that the Investment Committee had been dormant for some time. He noted that a number of other revisions would need to be made in the future to further update the Board Bylaws.

The motion was APPROVED unanimously.

5) Resolution to Approve 1989-90 General Fund Budget Revision

RES-888 It was moved and supported that the following resolution be adopted:

WHEREAS, The Board of Control adopted on August 14, 1989 the general fund operating budget for fiscal year 1989-90, and

WHEREAS, Subsequent to that date the University administration has revised its original revenue and expenditure estimates to reflect changes to various revenue categories and expenditure allocations required for compensation, services, supplies, and equipment;

NOW, THEREFORE, BE IT RESOLVED, That the attached schedule indicating a recommended revised base budget be adopted for fiscal year 1989-90. (See Appendix Five: Budget)

President Gilbertson told the Board that this matter had been reviewed by the Finance and Audit Committee at its last meeting. Appendix Five is intended to update the Board with mid-year information as to the revenue and expenditure picture as it relates to the original budget passed by the Board last Summer. President Gilbertson reviewed the total resources and expenditures as detailed in the document and noted that the proposed budget had been brought into balance by budgeting \$193,944 in anticipated savings as yet unspecified (largely from unfilled vacancies). He concluded, "The critical point I want to bring to your attention is that our base budget is still out of whack. That's something to which we'll have to pay close attention next year. It will be brought into balance this year by savings of unfilled vacancies....We have a lot of work to do to bring

next year's budget into balance....All of our revenue sources for next year are still up in the air. The Appropriations Hearings are about to start. We have not yet begun serious consideration of tuition issues for next year. The problem is essentially that we have program budget commitments that are in excess of our anticipated revenues. We don't have any idea what our compensation package will be like next year, or what our revenue sources will be. With some basic assumptions based upon a continuation of this year's budget commitments, we would be approximately \$193,000 in the red next year. We need to find that amount of money somewhere in the budget just to bring it back into whack. The reason we are not out of whack this year is because we have a lot of savings that we had not anticipated -- some of which we caused to happen by holding positions open longer and so forth. But we wouldn't want to budget that \$193,000 next year, because it might not be there."

In response to a question from Chairperson Saltzman, President Gilbertson stated, "The revenue and expenditure pictures change dramatically just from September to March. Given a very large number of unanticipated vacancies this year, our cash position improved dramatically -- not on the revenue side, but on expenditure savings. That being the case, some of the contingency accounts and a library account that I had frozen can now be defrosted, and we will still be in a favorable cash position this year with which we can be comfortable."

Board member Ward asked President Gilbertson whether he felt ..."it was realistic to complete the current fiscal year and not have a deficit....that we can zero out and be

within our budget." President Gilbertson replied, "Yes -- I certainly would not have defrosted those frozen accounts if I didn't think that."

In response to a question from Mr. Dan Wagner, Treasurer of SVSU's Student Government, President Gilbertson stated that next year's proposed budget will probably come before the Board in August.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

6) Summer Challenge Program

President Gilbertson stated that institutions of higher education need to assist students who are underprepared for college. SVSU currently has a variety of programs which serve this purpose. The Summer Challenge Program is a pilot project which will be run this Summer. It will bring approximately 30 students to campus for an intensive preparatory experience to help them succeed at the University in the fall semester. (Upon successful completion -- C or better -- of the six hours of academic coursework offered by the Summer Challenge Program, and based upon recommendations from the program's staff, the students will be granted regular admission and enrollment for the fall semester 1990.)

Ms. Angie Torrez, Director of Academic Support Services, described the program and reviewed its purpose, structure/responsibilities and measurement of success/expected outcome. (See Appendix Six: Challenge) She noted that the program would be targeted toward students whose recomputed high school grade point averages (includes only college

preparatory courses) are from 1.80 - 1.99, which would not normally meet our admissions standards. Letters will be sent to the targeted students inviting them to apply to the program. Follow-up letters will be sent to their parents requesting that they encourage their son or daughter to participate in the program. Assistance will also be requested from area high school counsellors to encourage students who fall into this category to apply to the program.

In response to questions from the Board, Ms. Torrez stated that the model school for this type of program included a work component because it motivates the students and teaches them necessary value skills, as well as helping to bond them to the college. The classes would begin at the end of the Summer, thereby enabling the students to hold down regular full-time jobs during a major part of the Summer. Students are not required to live on campus, although they will be encouraged to participate in activities on campus. A support system is in place to monitor the students' progress and to counsel and tutor them if necessary. Mr. Richard Thompson, Dean of Students, stated that the number of "special admits" at SVSU has been decreasing; on the average we have 11 or 12 enrolling in the fall semester -- this has been without support of the Summer Challenge Program, which will now replace the Special Admit Program.

President Gilbertson added that this is a high risk category of student, and the purpose is to improve their chances to succeed. This is not a perfect program -- it is only a pilot program. However, if it makes a few more students succeed, it will have been worth the effort.

Chairperson Saltzman thanked Ms. Torrez and asked her to return later in the year to update the Board.

7) Legislative Update

President Gilbertson told the Board that SVSU's Senate Hearing will be held on March 26th. He invited Board members to attend. The chair of this committee has sent the State universities a long list of questions to answer in writing. The committee is also interested in the basis for allocation of funds as among the institutions. The Budget Request the Board has approved -- as well as the Program Revision Requests -- will be presented at this meeting.

8) Enrollment Management

President Gilbertson stated that an Enrollment Management Committee had been established to pull together our best projections of enrollment and our best judgment as to the needs of our students. He asked Paul Saft, Registrar and Chair of the Enrollment Management Committee, to comment.

Mr. Saft stated that in addition to himself, the Enrollment Management Committee consists of Jim Dwyer, Director of Admissions; Jim Muladore, Controller; Angie Torrez, Director of Academic Support Services; Jan Lyddon, Director of Institutional Research. The committee is comprised of the Directors of the various departments where students are tested, advised, admitted and registered. In addition, the activities of these departments must be connected with the academic areas so that the classes the students need will be available to them. The goals of the committee are: 1) to advise the

President on how to meet his assigned enrollment levels by admitting the quality and quantity of desired students, 2) to deliver the necessary Academic Counselling Services, 3) to accurately project what courses our students need.

One of the first areas of concern to the committee was that of the students' needs in the Basic Skills. Because the sophomores and juniors were taking up so many of the basic skills courses, not enough classes were available to the freshmen. The committee recommended a level of offerings for the fall 1990 semester to accommodate the needs of the freshmen as well as the sophomores and juniors.

Mr. Saft then reviewed the General Education requirements as of fall 1988 semester, as well as those previous to fall '88. He stated that it has been necessary to coordinate the needs of the students who were in the pipeline before 1988 as well as those who have enrolled since then. The demand for many courses has changed, and our class offerings have to reflect that.

The committee is also considering a computer assisted advising program, which many institutions already have or are in the process of implementing. Additional part-time advising staff have been recruited and trained to speed up that part of the registration process. Additional computer help will also be available at the registration site.

President Gilbertson added that the committee's work is enormously important in terms of the conservation of our resources and of the organizing and delivering of services to our students as well as cutting down some of their frustrations. He commended Mr.

Saft and the committee on their work.

9) Employee of the Month

President Gilbertson told the Board that the recipient of this award receives: 1) preferred parking privileges on campus; 2) dinner for two at any restaurant of their choosing in the Tri-cities area.

The first recipient of the award is Mr. Patrick Samolewski, Assistant Director of Computing, who is a 4.0 GPA graduate of SVSU. He was chosen because of the exemplary level and quality of his performance.

10) Nominating Committee

Chairperson Saltzman stated that she had appointed George Ward and Terry Clark as the Nominating Committee for Board of Control officers. Both Mr. Ward and Mr. Clark have accepted the appointment. The election will be held in May, with the new officers taking their seats at the meeting in July.

V. REMARKS BY THE PRESIDENT

President Gilbertson updated the Board on the North Central Association visit which had been held earlier in the year. His exit interview had been satisfactory. He expressed his appreciation to those who had served on the committee, and added that he anticipated a very favorable report from the NCA.

A special meeting of the Planning Task Force is being held. The purpose of this meeting, which will be open to the public, is to give a fairly comprehensive statistical overview of the institution. Many very interesting data and demographics related to SVSU

have been prepared by Dr. Lyddon for presentation at this meeting.

President Gilbertson told the Board that the flags at SVSU were on half staff in honor of the memory of Dr. Samuel D. Marble. Dr. Gilbertson stated,

On my first day at Saginaw Valley State University, as my first act as President, I wrote two letters: one was to Jack Ryder and the other was to Sam Marble. Both letters expressed, as best words could, my profound gratitude for their work and for what they had bequeathed to me in terms of a splendid opportunity. My letter to Dr. Marble also asked for a chance to meet with him and to hear first hand his view of the institution's history. Within a few days I had a call from him and within a few weeks he came over to campus to have lunch with me.

We talked about the early days in the basement of Delta College, about the early hopes and dreams, about the heroics of the early community leaders who brought the institution about and about some of the struggles. He was extraordinarily candid, analytical and yet loving in his descriptions of the people and the events that meant so much to the University and to him. He remembered some of the triumphs -- large and small -- and he remembered some of the defeats. He seemed to remember both with equal tenderness and a touching sense of perspective.

After we had talked for a while, we went for a walk around the campus. His spirits seemed to pick up, and he spoke loudly to each student we passed, though they had no idea who he was. He was still quite a character -- gregarious, funny, intense and caring.

He was by all testimony something of a dreamer, something of an idealist, something of an inventor, even a radical. He was an intensely human being -- large in his gifts and his virtues and very human in his foibles. Like most people who create things or change things, he did not always win unanimous approval. But no one can say that his passing this way did not matter. It mattered a great deal.

When we left each other that Fall afternoon, I offered to walk him to his car. He said "no," he just wanted to walk around the campus alone, to think and to remember. He told me to "hang in there," or something like that, and I told him to do likewise -- you see, this first President of two colleges was about the business of trying to establish yet another. He said he would hang in there. I think for as long as he could, he did. He was

not one to go gently into that good night.

As he walked away, I remember thinking to myself that this man was one of a kind. He was that. We are better for his being here, and poorer for his passing.

11) Resolution Honoring Dr. Samuel D. Marble, First President of Saginaw Valley State University

RES-889 It was moved and supported that the following resolution be adopted:

WHEREAS, Dr. Samuel D. Marble was the first President of Saginaw Valley State University, and provided energy and vision for the founding and early development of the University; and

WHEREAS, Dr. Marble's ideas and leadership made a lasting contribution to this University and to the lives of many people touched by it;

NOW, THEREFORE, BE IT RESOLVED; THAT the Board of Control and President of the University hereby express their appreciation and respect for the life and contributions of Dr. Samuel D. Marble and their condolences to his family at his passing; and

THAT a committee be established to consider and propose an appropriate means of memorializing the life and contributions of Dr. Marble to Saginaw Valley State University, and that such committee make its recommendations to this Board at an early date; and

THAT the President of the University communicate an expression of the University's respect and sympathy to Dr. Marble's family.

The motion was APPROVED unanimously.

VI. OTHER ITEMS FOR CONSIDERATION

There were none.

VII. ADJOURNMENT

Chairperson Saltzman adjourned the meeting at 3:08 p.m.

BOARD OF CONTROL
Regular Meeting

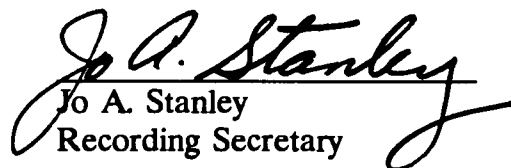
March 12, 1990

1990-31

Respectfully Submitted:

Florence F. Saltzman
Chairperson

George E. Ward
Secretary



Jo A. Stanley
Recording Secretary

THE CONSTITUTION OF THE STUDENT GOVERNMENT
OF SAGINAW VALLEY STATE UNIVERSITY

PREAMBLE

To represent the interests of the students of Saginaw Valley State University (SVSU) and promote the improvement of the University and its programs and activities, we the students of SVSU do hereby create and organize our Student Government.

ARTICLE I

Section 1

The executive power is vested in the President of the Student Government, who is elected annually. All students enrolled in classes at SVSU are eligible to vote.

The President may hold office for no more than two (2) elected terms. As here used, elected term does not include succession to the Presidency from the Vice Presidency.

Section 2

The duties of the President are:

1. To advocate and represent faithfully the interests of all SVSU students.
2. To manage the assets of Student Government, subject to the authority of the Student Senate, and specifically may:
 - a. Hire and terminate the employment of all employees of the Student Government.
 - b. Fix compensation for all employees and officers, subject to approval of the Senate.
 - c. Pay office expenses up to weekly maximum determined by two-thirds (2/3) of the senate at the beginning of each term.
3. To have the authority to veto allocations and actions taken by the Senate.

Section 3

The Vice President is elected annually in the same manner and for the same term as the President.

Section 4 (Article 1 - Continued)

The duties of the Vice President are:

1. In the absence of the President, to perform the duties and exercise the authority of the President.
2. To preside over the Senate meetings.

ARTICLE II

Section 1

The legislative and fiscal authority of the Student Government is vested in the Senate, which consists of fifteen (15) members, elected annually by and from among the students of SVSU.

Section 2

The Senate elects a President Pro Tempore from among its members by a two-thirds (2/3rds) majority. The President Pro Tempore appoints all Senate committees, and presides over Senate meetings in the absence of the Vice-President.

Section 3

The Senate elects a Treasurer from among its members by a two-thirds (2/3rds) majority. The Treasurer oversees all financial matters of Student Government. Specific duties and operations shall be established by legislation.

Section 4

The powers of the Senate are as follows:

1. To allocate all funds, to take formal actions and to adopt by-laws and other policies for the purposes and programs of Student Government.
2. To pass all resolutions which shall be considered the official voice of the students of SVSU.

Section 5

All actions of the Senate take effect when signed by the President of Student Government. The President has ten (10) class days to sign or veto the action, or the action shall be considered passed. The Senate may override a Presidential veto by a two-thirds (2/3rds) majority.

Section 6 (Article II - continued)

Rules governing Senate procedures shall be established by the Senate.

ARTICLE III

Section 1

An officer of Student Government may be removed from office by a vote of no-confidence by the Senate. A petition for removal will be presented to the Vice President and must contain the signatures of not less than ten percent (10%) of the total number of students enrolled at the University or not less than one half (1/2) of the membership of the Senate. Upon receiving such a petition, the Vice President shall read the petition to the Senate.

If the petition is to remove the Vice President, the President Pro Tempore shall read the petition to the Senate. A three-fourths (3/4ths) majority vote of the entire Senate is required for the removal of an officer.

Section 2

A vacancy in an office is filled as follows:

1. If the office of the President becomes vacant, the Vice President shall succeed to that office for the remainder of the elected term.
2. If the office of the Vice President becomes vacant, the President Pro Tempore shall succeed to that office for the remainder of the elected term.
3. If the office of the President Pro Tempore becomes vacant, the remaining senators shall fill the vacancy from among themselves, by two-thirds (2/3) majority vote.
4. If a Senate seat becomes vacant, the Senate shall give public notice of the vacancy, and solicit applications not less than seven (7) days before the Senate appoints a replacement. To be a candidate, an applicant must be nominated by a Senator. The Senate may, by majority vote, then select a candidate to fill the vacancy.

Section 3

If an officer is temporarily unable to serve, the process of Section 2 will be used to fill that position until the officer is able to resume his or her duties.

ARTICLE IV

Section 1

The Senate shall establish an Election Commission to organize and conduct all elections.

Section 2

All officers of Student Government must be enrolled as students at Saginaw Valley State University. To be nominated for an office, a candidate must obtain twenty-five (25) signatures from enrolled students. A student may not hold more than one office at the same time.

Section 3

All terms of office are for one year, beginning on the first day of May.

ARTICLE V

Section 1

The Senate may amend this Constitution by three-fourths (3/4ths) majority vote. An amendment must be approved by the University Board of Control. An amendment becomes effective as soon as it has been approved by the Senate and the Board.

1990-91

REGULAR AND COMMITTEE MEETING SCHEDULE

SAGINAW VALLEY STATE UNIVERSITY - BOARD OF CONTROL
University Center, Michigan 48710
Phone: (517) 790-4000 or from Midland (517) 695-5325

Place of meeting unless otherwise noted: Board of Control Room, Wickes Hall
Committee meeting locations will be announced.

DAY	DATE	TYPE OF MEETING	TIME
Monday	August 6, 1990	Regular	1:30 p.m.
Monday	September 10, 1990	Committees	1:30 p.m.
* Monday	October 8, 1990	Regular	1:30 p.m.
Monday	November 12, 1990	Joint Meeting with Delta	
Monday	December 10, 1990	Regular	1:30 p.m.
Monday	February 11, 1991	Regular	1:30 p.m.
Monday	March 11, 1991	Regular	1:30 p.m.
Monday	April 8, 1991	Committees	1:30 p.m.
Friday	May 3, 1991	Regular	1:30 p.m.
Saturday	May 4, 1991	Commencement	1:30 p.m.
Monday	June 10, 1991	Regular	1:30 p.m.

* Note: The Regular Board Meeting will be at an off-campus location on Monday at 1:30 P.M.

SAGINAW VALLEY STATE UNIVERSITY
ROOM AND BOARD RATES, APARTMENT RENTAL RATES
AND MISCELLANEOUS ROOM AND BOARD RATES
1990-91

WHEREAS, Sufficient information regarding projected operating expenses of the housing and food service operations can be ascertained,

NOW, THEREFORE, BE IT RESOLVED, That effective for the Fall Semester of 1990-91, the academic year board and room charges will be as follows:

	<u>21</u>	<u>Meals per Week</u> <u>15*</u>	<u>14**</u>
Room and Board	\$3202	\$3100	\$3150
Resident Hall Association	<u>10</u>	<u>10</u>	<u>10</u>
Total	<u>\$3212</u>	<u>\$3110</u>	<u>\$3160</u>
Extra charge for single room	<u>\$ 350</u>	<u>\$ 350</u>	<u>\$ 350</u>

BE IT FURTHER RESOLVED, That Apartment Rental Rates and Miscellaneous Room and Board Rates per the attached documents be approved effective August 13, 1990 unless otherwise indicated.

- * Three meals per day, Monday through Friday.
- ** Lunch and Dinner only, Seven days per week.

DTI/cc
2/27/90

SAGINAW VALLEY STATE UNIVERSITY
APARTMENT RENTAL RATES -

ACADEMIC YEAR RATES (Effective August 13, 1990)

<u>Classification</u>	<u>Monthly Rate*</u>	
	<u>1989-90</u>	<u>1990-91</u>
Family	\$395	\$410
Individual (SVSU retains the right to rent to four individuals per apartment)	\$160/person	\$165/person

The following arrangements may be offered at the option of
Saginaw Valley State University:

One (1) individual per bedroom	\$270	\$275
One (1) individual per apartment	\$485	\$495
Faculty/Staff	\$395	\$410

SUMMER/GUEST RATES (effective August 27, 1990)

<u>Classification</u>	<u>Weekly Rate**</u>
SVSU Student - Contract	\$56.00/person, 2 persons/bedroom \$85.00/person, 1 person /bedroom
SVSU Student - Family Contract	\$120.00
<u>Guest</u>	
Individual	\$ 70.00/person, 2 persons/bedroom \$105.00/person, 1 person /bedroom
Family	\$130.00

Special group rates may be negotiated with the approval of the
Director of Business and Auxiliary Services.

* Includes water and sewer. Heat, lights and telephone to be
paid by occupants.

** Includes utilities, except telephone.

DTI/cc
2/27/90

SAGINAW VALLEY STATE UNIVERSITY
MISCELLANEOUS ROOM AND BOARD RATES
Effective August 27, 1990
(Unless otherwise indicated)

Appendix Three:
Rates

	<u>1989-90</u>	<u>1990-91</u>
<u>Academic Sessions (Housing Only)</u>		
Spring and Summer Sessions		
Double bedroom occupancy (2 per bedroom)	\$40.00/week	\$42.00/week
Single bedroom occupancy (1 per bedroom)	\$55.00/week	\$57.00/week
Guest Rooms (Housing Only, except freshman orientation)		
Double bedroom occupancy (2 per bedroom)	\$ 6.50/night	\$ 7.00/night
Single bedroom occupancy (1 per bedroom)	\$10.25/night	\$10.50/night
American Youth Hostels	\$ 5.00/night	\$ 6.00/night
Freshman Orientation ^a		
Room (one night only)	\$ 5.75/night	\$ 6.25/night
Board (two partial days, refreshments, snacks)	\$23.25	\$24.00
Internal Sponsored Activities (Paid from University Funds)		
Minimum of two nights		
Room	\$ 4.25/night	\$4.75/night
Board	negotiable	negotiable

Conferences

<u>1989-90</u>				<u>1990-91</u>		
Conference Count	Room Rates	Board Rates	Total ^b	Room Rates	Board Rates	Total ^b
1-49	6.50	not avail.	\$ 6.50	7.00	not avail.	\$ 7.00
50-99	6.00	12.50	\$18.50	6.50	13.25	\$19.75
100 and above	5.75	12.25	\$18.00	6.25	13.00	\$19.25

Single Rooms (space permitting)	\$10.50	\$10.50
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Board Only Contracts

<u>Meal Plan</u>	<u>Cost Per Semester</u>
	<u>1989-90</u> <u>1990-91</u>
21	900.00 950.00
15	825.00 900.00
14	N/A 924.00

^a If the orientation format changes, the administration is authorized to adjust the charges accordingly.

^b Rate may vary according to services and selections desired, number of persons involved, and the length of the activity.

STANDING COMMITTEES

1. Standing Committees of the Board shall be the:
 - a. Personnel Committee
 - b. Finance and Audit Committee
 - c. Academic and Student Affairs Committee
 - d. Business and Facilities Committee
2. Standing Committees of the Board are appointed to advise the President. Upon specific direction from the Board, a standing committee may be directed to act in an open meeting on behalf of the Board.
3. The Personnel and Finance and Audit Committees will meet in closed session for the purpose of advising the President on related matters. The Academic and Student Affairs Committee and the Business and Facilities Committee will meet in open session for the purpose of advising the President on related matters.
4. The Chairperson of the Board shall appoint less than a quorum of the Board to be members of either the Personnel Committee or the Finance and Audit Committee. Members of the Personnel Committee will also serve on the Academic and Student Affairs Committee. Members of the Finance and Audit Committee will also serve on the Business and Facilities Committee. The President shall appoint one or more Vice Presidents to staff each of these committees. The Board chairperson may establish a planned rotation of membership to each committee, or he may appoint membership at his discretion.
5. Committee meetings will be conducted informally; voting shall not occur and Roberts Rules of Order Revised shall not prevail. Any Board member, the President or Vice President may request that an item be placed on the list of items for discussion of committee meetings. The Vice President assigned to staff the committee shall be responsible for the list of items of discussion of both the closed and open meetings.
6. The Personnel, Finance and Audit, Academic and Student Affairs, and Business and Facilities Committees will generally meet on the second Monday of the months when no regular Board meeting is scheduled.
7. The administration is encouraged to seek the advice of the appropriate committee on issues and proposals to be presented to the Board of Control for action.

SAGINAW VALLEY STATE UNIVERSITY
GENERAL FUND BUDGET SUMMARY
FISCAL YEAR 1990

	BOARD APPROVED BASE FY 1990 (8/14/89)	RECOMMENDED REVISED BASE FY 1990	NET CHANGE
RESOURCES			
STATE APPROPRIATION	\$15,470,000	\$15,473,215	\$3,215
TUITION AND FEES	8,649,000	8,515,000	(134,000)
MISCELLANEOUS	340,000	615,000	275,000
BALANCE FORWARD	100,000	0	(100,000)
TOTAL RESOURCES	24,559,000	24,603,215	44,215
EXPENDITURE ALLOCATIONS (1)			
COMPENSATION	18,206,908	18,484,417	277,509
SUPPLIES, MATERIALS & SERVICES	5,914,092	5,648,298	(265,794)
CAPITAL	438,000	470,500	32,500
TOTAL EXPENDITURES	24,559,000	24,603,215	44,215
RESOURCES OVER(UNDER) EXPENDITURES	\$0	\$0	\$0
FUND BALANCE			
Balance at Beginning of Year (Deficit), 7/01/89			(\$13,428)
Resources OVER(UNDER) expenditures, FY 1989-90			0
Anticipated Fund Balance at 6/30/90			(\$13,428)
RESTATEd FUND BALANCE INVOLVING NON-RECOGNITION OF FORWARD FUNDING			
Balance at Beginning of Year (Deficit), 7/01/89			(\$13,428)
Revenue Adjustment: Non-Recognition Forward Funding			(2,626,832)
Restated Balance at End of Year (Deficit), 6/30/90			(\$2,640,260)
REVENUE ASSUMPTIONS (SFY)			
GROSS	\$15,407,126	\$15,407,126	
% CHANGE - Prior Year	8.9	8.9	
TUITION & FEES			
SCH (revised)	127,421	126,096	
% CHANGE - Prior Year	0	-1.0	
RATE % CHANGE - Prior Year	8.8	8.8	

(1) Budgeted expenditure levels have been reduced by \$193,944 in anticipation of additional expenditure savings of an equal or greater amount by June 30, 1990.

Office of the Controller & Budget
3/01/90
JGM/BAF

SAGINAW VALLEY STATE UNIVERSITY

THE SUMMER CHALLENGE PROGRAM

PURPOSE

The purpose of The Summer Challenge Program is to provide an educational bridge from high school to university. The program is designed for students who are not academically well prepared, and therefore otherwise ineligible, for admission to SVSU. To qualify for admission to this summer program, students must have the potential and motivation to succeed at the University level. Priority will be given to educationally disadvantaged students. Those selected to participate in the program will receive special teaching, as well as guidance and tutoring.

PROGRAM DESCRIPTION

The Summer Challenge Program is a five (5) week summer program targeted to serve thirty (30) students. Its three main components are:

1. Academic coursework will consist of Sociology 211 (3 hours) and 3 hours of individualized computer assisted instruction in basic skills: math, reading or writing, for a total of six (6) hours of coursework.
2. In addition to these structured activities, students will be introduced to the following student development programs: study skills workshops on topics which include: time management; taking examinations; taking notes/preparing outlines; career exploration; recreational activities at the Ryder Center; using the library; academic/personnel counseling; residential life and campus activities.
3. Students will also be provided with an opportunity for on campus employment (averaging 15 hours per week).

PROGRAM STRUCTURE/RESPONSIBILITIES

The following Public/Student Affairs departments will be involved in the initial and/or on-going program activities.

Admissions - The Director of Admissions will assist with the identification of potential student participants. The Admissions staff will also assist with promotion and marketing of this program through their contact with high school counselors.

Academic Support Services - The Director of Academic Support Services will coordinate the program, assisting with the selection of program participants and the development and administration of the academic component. The Academic Support Services staff will assist with assessment testing, study skills workshops, and academic counseling.

Housing and Residential Life/Campus Activities - The Director of Housing and Residential Life/Interim Director of Campus Activities, and staff, will coordinate the housing arrangements of program participants and the campus life program activities.

Scholarships and Financial Aid - The Director of Scholarships and Financial Aid and staff will provide financial aid information and counseling to program participants.

Career/Personnel Counseling - The Coordinator of Career Counseling will provide career exploration activities. The Coordinator of Personal Counseling will work with program participants when extra help is needed in solving their problems and concerns. The Myers-Briggs questionnaire will be administered to students to help determine their special strengths, the kind of work they might enjoy, and how people with different preferences can relate to each other.

Student Employment - The Coordinator of Student Employment will provide job placement for program participants.

MEASUREMENT OF SUCCESS/EXPECTED OUTCOME

Upon successful completion of the academic coursework (C or better) and recommendations from the program staff, students will be granted regular admission and enrollment for the fall semester 1990. These students will be tracked through their freshman year by the offices of Minority Services and/or Academic Support Services.

Student Affairs-3/8/90