

SAGINAW VALLEY STATE UNIVERSITY

BOARD OF CONTROL

JULY 12, 1990
SPECIAL MEETING
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MINUTES

BOARD OF CONTROL

SAGINAW VALLEY STATE UNIVERSITY

Special Meeting

9:30 a.m.

Board of Control Room -- Wickes Hall

July 12, 1990

Present: Clark
Curtiss
Hornsby
Gilbertson
Revilla
Saltzman
Ward

Absent: Klykylo
Woods

Others

Present:
A. Beutler
K. Benham
G. Carrington
B. Clark
M. Frahm
R. Gulliver
J. Krawczyk
C. Lange
J. Lyddon
K. Nowaczyk
R. Payne
R. Ruffin
P. Saft
R. Thompson
J. Woodcock
R. Yien
Press (2)
Students (6)

I. CALL TO ORDER

As Chairperson Woods and Henry Klykylo, Vice Chairperson, were unable to attend the meeting it was chaired by Terry Clark, Secretary of the Board of Control. Mr. Clark called the meeting to order at 9:32 a.m. and noted that a quorum was present. He recognized Dr. Basil Clark, President of the SVSU Faculty Association. Dr. Clark told the Board that contract negotiations are continuing. By mutual agreement, the current contract has been extended. The discussions are amicable and are moving ahead positively, but he hesitated to forecast when settlement would take place.

II. ACTION ITEMS

- 1) Resolution to Approve Tuition and Fee Rates for 1990-91

RES-904 It was moved and supported that the following resolution be adopted:

WHEREAS, It is extremely important to maintain the quality and extent of academic and instructional related services for the benefit of students, and

WHEREAS, The costs associated with supporting those services and activities are increasing beyond current resources from State appropriations and existing student tuition and fees;

NOW, THEREFORE, BE IT RESOLVED, That the attached schedule of charges for tuition and fees be approved effective beginning with the Fall term, 1990. (See Appendix One: Tuition)

Acting Chairperson Clark asked President Gilbertson to comment. Dr. Gilbertson stated that he would cover both the first and second action items at the same time, as it is not possible to consider tuition and fees without also considering the overall

budget preparation.

President Gilbertson told the Board that the year was begun with three basic budget goals: to eliminate an accumulated structural budget deficit of approximately \$400,000; to minimize any increases in charges to students; to create support for new initiatives.

The accumulated budget deficit was caused by a number of things: various costs had been covered by one-time funds that were not permanent budget commitments; it had been expected that a six figure balance would be carried forward from a previous year -- this did not occur; faculty positions were added in the expectation of retirements which did not come about. The first obligation was to bring the budget into a true permanent balance. This required a process of re-examination and cutting. In October, some positions were eliminated; others were frozen. In June, the major administrative officers were asked how they would handle a three percent budget cut. This was a useful exercise as it indicated what, in the minds of the principal administrative officers, were the least important uses of the funds available to them. It also indicated that there was not much spending that could be avoided.

With the objectives of attempting to rectify the budget deficit and to minimize revenue needs for the coming year, a series of cuts was established:

- 1) Reduction in planned increases for general

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1990-91

supplies and operating expenditures from 6% to 3.5%	\$ 64,000
2) Administrative Units - base reductions	118,102
3) Athletic Department (grants and use of self-generated funds)	<u>57,050</u>
	\$239,152

As approximately 80% of the University's budget is spent on compensation, it was necessary to cut the personnel budget. The following positions have been eliminated from the base budget:

<u>POSITION</u>	<u>TOTAL COMPENSATION</u>
General Counsel/Associate Director of Personnel	\$75,000
Coordinator of Alumni Affairs	32,000
Director of BIDI	65,000
Director of Custodians & Grounds	35,000
Media Coordinator/Photographer (consolidated)	25,000
Director of Conference & Professional Development Programs	20,000

The positions of Dean of Continuing Education and International Affairs and the Director of the Business & Industrial Development Institute were consolidated on July 1, 1990.

President Gilbertson reviewed the following summary of assumptions by major budget categories for FY90-91:

<u>CATEGORY</u>	<u>BASE PERCENTAGE INCREASE</u>
Library acquisitions	No change
Insurances	4.6%
Utilities	No change
Financial aid and scholarships	6%
Student employment	6%
General supplies and operating expenditures	3.5%
Academic units supplies and operating	

expenditures	8.3%
Faculty compensation (subject to negotiations)	-
Administrative/Professional compensation	5.5%
Secretarial Clerical workforce compensation (as per negotiated agreement)	7%
Service Staff compensation (subject to negotiations)	-

Funding for the following new initiatives has been built into the FY90-91 budget:

1. Cultural Diversity	\$51,500
2. Valley Library Consortium	21,440
3. Curricular Development	10,000
4. Summer Challenge Program	7,500
5. International Programs	12,000
6. Admissions Support	25,000

President Gilbertson then reviewed the Conference Report for Higher Education. (See Appendix Two: Report) He noted that appropriations for 1990-91 have been set at \$16,448,107, which appears to be a 6.8 percent increase over last year's base. However, that figure is somewhat misleading, since only \$95,000 of a needed \$295,000 has been designated for facility openings. Therefore, we are \$200,000 short of what everyone (including State officials) believes it takes to operate the Ryder Center. This will necessitate using Program Revision Funds to supplement the General Fund budget, thus creating a real increase of only 4.77 percent in base appropriations.

Dr. Gilbertson added, "The State has some serious budget difficulties. Education was treated relatively well, both by the Governor and the Legislature. Obviously, a 4.77 percent increase is not enough -- we need more -- but relative to other State budget

needs, education was treated very well. We express our appreciation to both the Governor and the Legislature." He noted that the State will have to do something in January relative to the budget difficulties -- either in the form of budget cuts, revenue enhancement, or a combination of both. SVSU must make commitments based on the current budget appropriation, but we must also understand that changes might be required later in the year.

In response to a question from the Board, Mr. Woodcock projected that for the 1990-91 year 62.6 percent of the General Fund revenue will come from State support, and that tuition and fees will account for 34.6 percent. Mr. Curtiss noted, "If you are one percent short on two thirds of your budget, you have to go out two percent on the other third to come out even. That's not right, but it's a major problem state-wide -- it's not peculiar to this institution."

President Gilbertson stated that SVSU's institutional needs were researched before developing the tuition and fee schedule. The actions of our sister institutions were also noted. He added, "What we have proposed to you is an increase in tuition and mandatory fees of approximately 6.5 percent over the current year's rates. We believe that this will put us among the lowest in percentage increases of all state universities in Michigan. I hope this is perceived as restraint on our part. There are a lot more things we could have used money for. The second important goal of our budget development was to minimize increases in charges.

Basically there are two mandatory charges: tuition and the General Service Fee. Taken together, tuition will have gone up slightly more than 6.5 percent, but the General Service Fee remained unchanged."

President Gilbertson explained that certain laboratory fees will increase and new course fees will be added in areas with high instruction costs -- thereby shifting the costs to the programs where they occur.

Garvin Carrington, President of Student Government, stated, "We are not pleased that there is a tuition increase for the 1990-91 academic year, but it seems as if it is very necessary. We are pleased, though, that we are on the low end of the increases....it is going up by a little more than the rate of inflation -- I don't know if I can say it's justifiably so. I do think the administration has tried to make some cuts. But we would most certainly not want to see another increase, come January."

Acting Chairperson Clark asked for further questions or comments. There were none.

The motion was APPROVED unanimously.

2) Resolution to Approve 1990-91 General Fund Budget

RES-905 It was moved and supported that the following resolution be adopted:

WHEREAS, For fiscal year 1990-91 the State Appropriation and tuition revenues have been estimated, and

WHEREAS, The administration of the University has analyzed the level of General Fund expenditure allocations required for compensation, services, supplies, and equipment to maintain the quality of instructional and support services provided to students;

NOW, THEREFORE, BE IT RESOLVED, That the attached General Fund Budget Summary be adopted as the General Fund Operating Budget for Saginaw Valley State University's 1990-91 fiscal year. (See Appendix Three: Budget)

Acting Chairperson Clark asked for comments or questions.
There were none.

The motion was APPROVED unanimously.

3) Resolution to Adopt the Revised Student Judicial Code

RES-906 It was moved and supported that the following resolution be adopted:

WHEREAS, In order to keep the judicial process current, it has been the policy to review and revise the SVSU Judicial Code every four to five years;

AND WHEREAS, The SVSU Judicial Code has been revised and renamed the SVSU Code of Student Conduct;

AND WHEREAS, To supersede the Judicial Code and become official policy, the said Code of Student Conduct must be approved by the SVSU Board of Control;

NOW, THEREFORE, BE IT RESOLVED, That the SVSU Code of Student Conduct, as revised, is hereby ratified and approved by the Board of Control. (See Appendix Four: Code)

Richard Thompson, Dean of Student Affairs, told the Board that a committee chaired by Merry Jo Starrine, Director of Residential Housing, and including faculty, staff and students, had developed the revisions. The document had also been reviewed by legal counsel. No major changes had been made in the code. The principal goal was to streamline the code and make it more timely and easier to understand. Both the past and current Presidents of the Student Government had been involved in revising the document, which is approximately half the length of the previous code.

President Gilbertson added that the changes were not substantive -- they just make the document more concise and

understandable. Mr. Carrington stated that he and other members of Student Government had looked at the document and felt that the changes would make the code simpler for the students to understand. He added that they would also like to see simpler language used in the Grievance Policy and Procedure, which is in another section of the Student Handbook.

Acting Chairperson Clark asked for further questions or comments. There were none.

The motion was APPROVED unanimously.

III. INFORMATION AND DISCUSSION ITEMS

4) Bay Road Traffic Control

President Gilbertson asked Jerry Woodcock, Vice President for Administration and Business Affairs, to update the Board on progress toward securing a traffic light at a Bay Road campus entrance. Mr. Woodcock stated that several discussions had been held with the Michigan Department of Transportation beginning in the late 1970's. At that time, we were told that there was not sufficient usage of or problems incurred involving Pierce Road to warrant installing a traffic signal at Pierce and Bay Roads. Since that time, College Drive (the main campus entrance) was extended to connect Bay and Davis Roads -- turning lanes and passing lanes were also installed. On the other hand, the intersection at Bay and Pierce is a very poor one, not having turning or passing lanes. Major parking lots have been installed to accommodate the instructional buildings, the library and the athletic facilities --

these are best reached by using the main entrance.

Mr. Woodcock explained that the Michigan Department of Transportation (DOT) has completed a traffic study at College Drive. They also had one scheduled at Pierce Road, which was not conducted. Preliminary results support some type of a traffic signal. However, the State still wants to conduct the Pierce Road study, now scheduled for September of this year. SVSU has stated a preference for placing the signal at our main entrance as opposed to Pierce Road, which would require a major contribution of dollars from Kochville Township, whereas the main entrance signal would be financed mostly by the State, with some Saginaw County involvement. The State normally prefers to place traffic lights at four-corner intersections. Since Bay and College Drive is a three-way intersection, DOT is considering the Pierce Road location. If they do place the traffic signal at Pierce Road we would probably never be able to get a signal at College Drive, since it is only about 3/8 of a mile away.

Mr. Woodcock added that we have had good support from the local Department of Transportation. We are in the process of providing detailed written rationale for the need for a signal and the location we prefer. University officials will be working with individuals from Kochville Township and Saginaw County to solicit their support for a traffic control signal at the College Drive location. If everything works according to the DOT schedule, the earliest date of installation would be the Summer of 1991.

President Gilbertson stated that he might have to call on the Board for a resolution of support for the installation of the signal at the College Drive entrance rather than on Pierce Road.

Mr. Carrington told the Board of serious accidents involving SVSU students that have occurred because of the lack of a traffic signal on Bay Road. He urged that prompt action be taken. Mr. Ward stated that perhaps the Board should pass a resolution of support at its next meeting.

5) Consortium for International Earth Science Information Network (CIESIN) update

Dr. Robert S.P. Yien, Vice President for Academic Affairs, told the Board that CIESIN is a non-profit organization established to develop recommendations for improving the employment of information developed by NASA's Earth Observation System (EOS) program. The remote sensing of earth, on the major scale envisioned by EOS, will provide vital information on future global environmental trends. This information can be utilized to promote global and national security, extend international cooperation, and improve our ability to understand and manage global environmental, economic, and social problems.

Dr. Yien stated that according to NASA, two major launches of space platforms will take place (at a cost of approximately \$30 billion). The first launch is scheduled for December of 1997; the second is scheduled for the year 2000. CIESIN is working closely with EOS on the first launch.

Dr. Yien added that approximately 125 panelists from all over the world would be meeting in Washington D.C. next week to discuss several topics including global warming and climatic change, ozone depletion, and the loss of water and fresh air. The panelists will develop specific recommendations for CIESIN to include in a 500-600 page report to Congress in November. The House has already approved \$8 million for next year's funding of CIESIN.

Dr. Yien then reviewed the CIESIN Overview Briefing. (See Appendix Five: CIESIN)

6) New Personnel Assignments

President Gilbertson told the Board that since Dr. Yien is so heavily involved in the CIESIN project, and also to make best use of some extraordinary talent present on campus, Dr. Crystal Lange, Dean of Nursing and Allied Health Sciences, will now also serve as Associate Vice President for Academic Affairs on a half-time basis.

Dr. Eugene Hamilton will return to SVSU after a two-year leave of absence, during which time he served as Director of the Saginaw FUTURE project. Dr. Hamilton will be reporting to Dr. John Fallon, Vice President of Public Affairs, and will reassume his responsibility for Continuing Education Programs. He will also have administrative responsibility for the Business and Industrial Development Institute. Gene's new title will be Associate Vice President for Continuing Education and Public Service.

Dr. Roosevelt Ruffin has joined the University as Director of Multi-Cultural Programs/Affirmative Action. Dr. Ruffin's doctorate

is in Spanish from the University of Michigan. He has served on the faculty at Wayne State University, and as SVSU's King/Chavez/Parks Visiting Professor. President Gilbertson introduced Dr. Ruffin and stated that he was delighted to have him join SVSU. Board member Revilla added, "This is a gentleman who is well-known state-wide. I understand that Michigan State was very interested in luring him to their campus, so I commend Dr. Gilbertson for his aggressive recruitment. I think that we are going to see some tremendous contributions to the campus. I'm really proud to be a Board member when I see an announcement like this."

7) Staff Member of the Month

President Gilbertson introduced Ruth Gulliver, Administrative Secretary to the office of the College of Nursing and Allied Health Sciences, and Staff Member of the Month for July. Dr. Lange told the Board that Mrs. Gulliver had joined the University in 1975. She has served the office and the school extremely well, and has been involved in some very special projects for the University including the North Central Accreditation Self-Study and the Program Statement for the Business Innovation and Professional Development Center.

IV. ADJOURNMENT

Acting Chairperson Clark adjourned the meeting at 10:58 a.m.

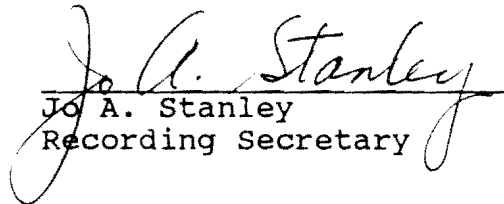
BOARD OF CONTROL
Special Meeting

July 12, 1990

1990-73

Respectfully Submitted:

Terry Clark
Acting Chairperson and
Secretary


Jo A. Stanley
Recording Secretary

SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
1990-91

Appendix One:
Tuition

TUITION

1990-91

Michigan Residents:	
Undergraduate Courses	\$ 69.25/cr. hr.
Graduate Courses	104.00/cr. hr.
Non-Residents:	
Undergraduate Courses	146.00/cr. hr.
Graduate Courses	203.25/cr. hr.
Auditor	Tuition Rate
Credit by Examination	Tuition Rate

FEES

General Service [a]	4.00/cr. hr.
Athletic Season Pass (annual fee)	25.00
Listener's Permit	50.00/course
Off-Campus Service Fee	See Footnote [b]
Laboratory	
General	25.00/course (30.00/course effective Winter 91)
Engineering & Nursing	30.00/course (35.00/course effective Winter 91)
Course Fees (Non-Laboratory)	
Engineering - Upper Division Courses	10.00/course (15.00/course effective Winter 91)
Music, Art, Teacher Education-Field Work	10.00/course (15.00/course effective Winter 91)
Education - Student Teaching	25.00/course (30.00/course effective Winter 91)
Applied Music [c]	60.00/cr. hr. (65.00/cr. hr. effective Winter 91)
Equitation	35.00/cr. hr.
Application	20.00
Orientation	25.00
Late Registration	50.00
Late Payment [d]	12.50
Hand Registration	25.00/transaction
I.D. Replacement	5.00
Graduation	25.00

Transcript	\$ 4.00/official copy 1.00/student copy
Diploma Replacement	5.00
Diploma Cover Replacement	6.00
Return Check Service Charge [e]	
First Billing	12.50
Second Billing	17.50
Placement	3.00/Credentials File 15.00/Job Bulletin Subscription

SPECIAL TUITION AND/OR FEE RATES

The Electronic Campus Program	270.00/cr. hr.
Senior Citizens (60 and Over) employees and employee dependents	1/2 tuition plus other fees
Macomb Program -- Off-Campus Service Fee	30.00/cr. hr.
Oscoda/Wurtsmith Center -- Undergraduate Tuition	89.50/cr. hr.
Graduate Tuition	103.00/cr. hr.

[a] General Service Fee includes (on-campus students only):

	<u>1990-91</u>
Athletic Fee	\$.90/cr. hr.
Parking Facility Fee	1.30/cr. hr.
Student Government Fee	.63/cr. hr.
Publication Fee	.17/cr. hr.
First Aid Facility Fee	Up to \$1.00/cr. hr.
Registration Processing	Residual

[b] Off-Campus Service Fee calculation based upon distance from campus:

	<u>1990-91</u>
30 miles - includes Bay City, Midland and Saginaw	\$ 9.00/cr. hr.
31-45 miles - includes Caro	17.00/cr. hr.
46-60 miles - includes West Branch	25.00/cr. hr.
61 and over miles - includes Kirtland Community College	32.00/cr. hr.
(Macomb and Oscoda/Wurtsmith Center have independent fee structures.)	

[c] Plus tuition.

[d] Late payment charges will be assessed at \$12.50 per statement, but not to exceed 50% of the amount outstanding calculated on the previous statement balance, and not to exceed a total accumulation of \$50.00 per semester.

[e] If charge involves registration or a board and room payment, late payment charges can also apply.

JGM:jg
7/02/90

revised 7/09/90

TABLE C

CONFERENCE REPORT FOR HIGHER EDUCATION: S.B. 821

UNIVERSITY	FY 1989-90 ENACTED	TECHNICAL ADJUSTMNT	MLK INCREASE 4.67%	SENATE STOT EQUITY 75.0%	HOUSE ENROLLMNT FACTOR 600	SENATE GRAD INTENSIVE 3000000	GRADUATE INTENSIVE OPERATIONS 4.50%	RESEARCH EXCELL FUND 2.9%	FACILITY OPENINGS 20.0%	PROGRAM REVISIONS	FY 1990-91 CONFERENCE REPORT	% CHG FROM 1989-90	STATE APPROP PER FYES
Central	54,554,626	2,000	9,676	963,731	118,200			11,962	26,132	1,095,000	56,781,327	6.6%	3,457
Eastern	59,154,398	2,000	13,345	2,700,604	21,000			11,962	127,000	250,000	62,280,309	5.3%	3,517
Ferris	37,789,617	2,000	4,761	574,706	0			4,485	52,400	1,350,000	39,777,969	5.3%	3,636
Grand Valley	26,011,408	2,000	4,101	1,274,288	687,600			6,729	0	0	27,986,126	7.6%	3,427
Lake Superior	9,793,985	2,000	3,072	227,513	160,200			2,992	0	80,000	10,269,762	4.9%	3,799
Michigan State	213,575,706	2,000	18,199	0	102,600	1,435,500	9,269,995	208,484	133,262	525,000	225,145,746	5.5%	5,992
Michigan Tech	37,389,643	2,000	7,478	0	94,800	174,300	1,621,428	34,713	0	50,000	39,374,362	5.3%	6,463
Northern	36,167,220	2,000	4,222	0	96,000			6,729	167,420	1,625,000	38,068,591	5.3%	5,684
Oakland	33,776,432	2,000	8,627	172,669	78,600			14,954	62,000	1,440,000	35,555,282	5.3%	3,865
Saginaw Valley	15,407,126	2,000	3,609	436,564	27,000			6,729	95,079	470,000	16,448,107	6.8%	3,976
UM-Ann Arbor	253,327,140	2,000	16,544	0	301,800	744,000	10,898,677	312,728	168,032	100,000	265,870,921	5.0%	7,613
UM-Dearborn	16,581,034	2,000	3,860	1,135,815	81,000			6,729	75,400	0	17,885,838	7.9%	3,474
UM-Flint	15,201,954	2,000	3,685	699,341	114,600			4,485	17,700	0	16,043,765	5.5%	3,526
Wayne State	174,006,739	2,000	15,301	0	1,035,600	279,000	7,599,955	138,957	39,960	400,000	183,392,512	5.5%	7,998
Western	78,116,075	2,000	13,392	0	872,400	367,200	3,483,816	11,962	180,950	0	83,047,795	6.3%	4,044
UP Health	627,765									29,335	657,100	4.7%	
Ag Experiment	21,030,466									1,132,234	22,162,700	5.4%	
Coop Extension	18,974,887									886,213	19,861,100	4.7%	
Mi Molecular(MMI)	0									700,000	700,000	0.0%	
Consortia	2,049,400									838,000	2,887,400	40.9%	
Math Placement	30,000	(30,000)									0	-100.0%	
Teaching Excel	250,000										250,000	0.0%	
Research Excel	500,000									(250,000)	250,000	-50.0%	
MLK-CC-RP	2,154,870		100,630								2,255,500	4.7%	
UNIV-GROSS	1,106,470,491	0	230,502	8,185,231	3,791,400	3,000,000	32,873,871	784,600	1,145,335	10,720,782	1,167,202,212	5.5%	

GRANTS AND FINANCIAL AID

State Comp Sch	26,423,929	(230,300)								1,089,371	27,283,000	3.3%	
Tuition Grants	46,746,081									2,450,019	49,196,100	5.2%	
Work-Study	5,807,171									272,429	6,079,600	4.7%	
Part-Time	2,103,140									98,660	2,201,800	4.7%	
Dental Degree	3,660,203									171,697	3,831,900	4.7%	
General Degree	4,205,859									197,341	4,403,200	4.7%	
Allied Health	659,197									50,003	709,200	7.6%	
Indian Tuition	1,217,872									500,028	1,717,900	41.1%	
MEOG	1,049,877									49,223	1,099,100	4.7%	
Douglas	750,000										750,000	0.0%	
Byrd	500,000										500,000	0.0%	
Studies	150,000	(150,000)									0	-100.0%	
Shiga	225,000										225,000	0.0%	
Nursing Grants	0									250,000	250,000	0.0%	
FIN AID-GROSS	93,498,329	(380,300)	0	0	0	0	0	0	0	5,128,771	98,246,800	5.1%	0
FIN AID-FED	4,450,000	(230,300)	0	0	0	0	0	0	0	0	4,219,700	-5.2%	0
FIN AID-GF/GP	89,048,329	(150,000)	0	0	0	0	0	0	0	5,128,771	94,027,100	5.6%	0
TOTAL-GROSS	1,199,968,820	(380,300)	230,502	8,185,231	3,791,400	3,000,000	32,873,871	784,600	1,145,335	15,849,553	1,265,449,012	5.5%	0
TOTAL-FED	4,450,000	(230,300)	0	0	0	0	0	0	0	0	4,219,700	-5.2%	0
TOTAL-GF/GP	1,195,518,820	(150,000)	230,502	8,185,231	3,791,400	3,000,000	32,873,871	784,600	1,145,335	15,849,553	1,261,229,312	5.5%	0

Appendix Three:
Budget

SAGINAW VALLEY STATE UNIVERSITY
GENERAL FUND BUDGET SUMMARY

<u>BASE BUDGET</u>	<u>FISCAL YEAR</u> <u>1990-91</u>
<u>REVENUES</u>	
STATE APPROPRIATION	\$16,517,000
TUITION AND FEES	9,136,000
MISCELLANEOUS	750,000
TOTAL REVENUES	<u>26,403,000</u>
<u>EXPENDITURE ALLOCATIONS</u>	
COMPENSATION	19,684,624
SUPPLIES, MATERIALS & SERVICES	6,246,376
CAPITAL	472,000
TOTAL EXPENDITURES	<u>26,403,000</u>
REVENUES OVER (UNDER) EXPENDITURES	<u>\$0</u>
<u>FUND BALANCE</u>	
BALANCE AT BEGINNING OF YEAR (DEFICIT), 7/01/90 (EST.)	(\$13,428)
RESOURCES OVER (UNDER) EXPENDITURES, FY 90-91	0
ANTICIPATED FUND BALANCE AT 6/30/91	<u>(\$13,428)</u>
<u>RESTATED FUND BALANCE INVOLVING NON-RECOGNITION OF FORWARD FUNDING</u>	
BALANCE AT BEGINNING OF YEAR (DEFICIT), 7/01/90	(\$13,428)
REVENUE ADJUSTMENT: NON-RECOGNITION FORWARD FUNDING	(2,960,000)
RESTATED BALANCE AT END OF YEAR (DEFICIT), 6/30/91	<u>(\$2,973,428)</u>
<u>REVENUE ASSUMPTIONS (SFY)</u>	
GROSS	\$16,448,107
% CHANGE - PRIOR YEAR	6.75%
TUITION & FEES	
SCH	126,731
% CHANGE - PRIOR YEAR	0.5%
RATE % CHANGE - PRIOR YEAR	6.5%

OFFICE OF THE CONTROLLER & BUDGET
07/2/90
JGM/CBK

SAGINAW VALLEY STATE UNIVERSITY

* * D R A F T --- 6/11/90 * *

CODE OF STUDENT CONDUCT

Admission to Saginaw Valley State University obligates each student to abide by regulations for acceptable student behavior. All students are expected to conduct themselves as responsible members of the University community and to respect the rights of their fellow citizens.

SVSU regulations may apply to behavior off campus as well as on campus. Violations of the regulations may, under certain conditions, result in disciplinary action by both the University and civil authorities.

Students at Saginaw Valley State University are also responsible for their guests' behavior. Students may be charged through the disciplinary process for the actions of guests who violate provisions of this code.

RELATED POLICIES: Other University policies with which students should become familiar are listed below. Those marked with an asterisk (*) are included in this publication.

- *Grade Grievance Policy and Procedure
- *Policy on Discrimination, Sexual and/or Racial Harassment
- *Policy on Acquired Immune Deficiency Syndrome (AIDS)
- *Clean Indoor Air Policy
- *Student Rights and Responsibilities
- *Substance Abuse Policy & Regulations
- *Student Problem-Resolution Procedures
- Bulletin Boards and Posting Policy
- Parking, Traffic and Pedestrian Ordinance

Reporting Violations of the Code of Conduct

Alleged violations of the Code of Student Conduct may be reported by any member of the University community. The report must be made in writing and can be initiated through:

1. Coordinator of the Student Conduct Program, 790-4255.
2. Dean of Student Affairs, 790-4294.
3. Department of Public Safety, 790-4141.

In cases when an immediate response is necessary, call 911.

Questions regarding the Student Conduct Program at SVSU should be addressed to:

Coordinator of the SVSU Student Conduct Program
Office of Housing and Residential Life
2250 Pierce Road
University Center, MI 48710

REGULATIONS

VIOLATIONS OF ANY OF THE FOLLOWING UNIVERSITY REGULATIONS MAY RESULT IN DISMISSAL FROM SAGINAW VALLEY STATE UNIVERSITY OR IN A LESSER SANCTION DEEMED APPROPRIATE BY THE ALL-UNIVERSITY JUDICIARY.

A. University Records:

1. Current Address: Each student shall maintain a current mailing address in the Office of the Registrar. Students will be held responsible for and may not claim ignorance of information mailed first class to the last address recorded in the Registrar's Office.
2. Falsification of University Records: No student shall provide false or misleading information to the University.
3. Counterfeiting, Altering and Copying: No student shall alter, mutilate, manufacture, possess, falsely represent as his/her own, or furnish to an unauthorized person any official University document, including but not limited to: ID cards, transcripts, athletic passes, course registrations and receipts.

B. Use of Facilities and Equipment

1. Use of University equipment and property must be authorized by the appropriate University administrator. Payment for damages or loss of equipment is the responsibility of the borrower.
2. Use of Facilities: Requests for non-academic use of University facilities must be made to the Facilities Scheduling Office at least two weeks in advance of the requested date. Facilities may be reserved only by authorized personnel and student organizations formally recognized by Student Government.
3. Keys: Students shall not possess or duplicate University keys or other locking mechanisms without proper authorization.
4. Postings: Postings on University property must be approved through the Office of Campus Activities, may only be displayed in authorized areas and must meet University Posting Policy regulations.
5. Selling, Advertising or Soliciting: No student shall engage in, or invite any firm, individual, or group to engage in, the solicitation or consummation of commercial or business contracts for any service or product in any public area of the University without the prior approval of the Dean of Student Affairs.
6. Pets: Pets are not allowed in any University building with the exception of seeing-eye dogs. Animals brought to the campus must be leashed, or otherwise restrained, and attended by their owners.
7. Smoking, Food and Beverages: Smoking is permitted in private rooms, designated areas of the residence halls and Doan Center. Restriction of food and/or beverages in some areas of campus will be indicated by signage.

8. General: Certain facilities may have specific usage requirements. Guidelines will be made available to students by those regulating the use of the facility. Violations of these guidelines will constitute a violation of University regulations.

- C. **Substance Abuse Policy and Regulations** can be found in its entirety previously in this publication. Violations of the policy and regulations will constitute a violation of University regulations under this section.

- D. **Demonstrations and Assemblages**

Students have the right to assemble lawfully and express their concerns in ways which do not interfere with others or with the normal functions of the University.

Demonstrations and assemblages on the campus must be held in such a place and manner so that the public peace of the campus is maintained. The Office of Dean of Student Affairs, or the Department of Public Safety, is authorized by the University to advise an assemblage or demonstration that they are violating the public peace of the campus. Failure to heed such a warning will constitute grounds for terminating the demonstration or assemblage and initiating charges through the student conduct program.

- E. **Financial Responsibility**

1. Students owing money or fines to any University department may be subject to additional charges or disciplinary action if not paid when due. If any account is overdue at the end of a semester, the student will not be issued a transcript of his academic record and may not register for any subsequent semester until the account is paid.
2. Students found guilty of violations of University regulations may forfeit financial aid and/or university discretionary scholarships in addition to other penalties that may be imposed.

- F. **Misconduct**

1. Disorderly conduct: No student shall engage in intentional conduct that disrupts or interferes with the rights of others on University property or at a University-sponsored function.
2. Assault: No student shall engage in verbal or physical assaultive behavior, verbal threats, or other conduct to cause danger to the personal, mental, or physical health, safety or welfare of members of the University community or visitors to the campus.
3. Theft or Property Damage: Theft or intentional damage to property of the University, members of the University community or campus visitors, including use of property without the consent of the owner, constitutes a violation of University regulations.
4. Fires: No student shall set a fire anywhere on University -

without the prior written authorization from the Director of Public Safety, except in approved grills in designated picnic areas.

5. No student shall intentionally or recklessly misuse or damage safety equipment including, but not limited to fire and life safety equipment.
6. Weapons: The possession or use on University property or in approved housing of any weapons such as, but not limited to, firearms, ammunition, pellet guns, airguns, Chinese weaponry, chemicals or explosives, including firecrackers, is prohibited unless authorized in writing by the Director of Public Safety.
7. Voluntary Compliance: Students shall obey legitimate and reasonable instructions of University officials to cease conduct which threatens to disrupt or interfere with:
 - a. the rights of others
 - b. University discipline
 - c. normal University functions
 - d. a university official acting in the line of duty.
8. Failure to Identify, Appear or Observe Terms of Discipline: No student shall refuse to identify himself or herself when requested to do so by identified University officials, refuse to appear before University officials or bodies when requested to do so with proper notice, or willfully violate the terms of discipline properly imposed.
9. Lewd or Indecent Behavior: Lewd or indecent behavior is prohibited on University property.
10. Hazing: Hazing in any form is prohibited.
11. Residence Hall Regulations: Violations of the Residence Hall Handbook or Housing and Food Services Agreement constitute a violation of University regulations.

G. Obedience to Criminal Law

Violations of Federal, State or local laws committed by students, whether prosecuted or not, constitute a violation of University regulations when it appears that the act endangers the welfare of any member of the University community or has a direct detrimental effect on the institution's educational function.

H. Academic Dishonesty

1. No student shall cheat, plagiarize or facilitate academic dishonesty by another student. Students are responsible for completing all assigned academic work without unauthorized aid of any kind.
2. The imposition of regular disciplinary penalties does not preclude an academic penalty imposed by an instructor. If a failing grade in a course is given for academic dishonesty, the Coordinator of Student Conduct will be notified in writing by the instructor or academic dean.

I. Student Organizations

All organizations which sponsor activities in violation of laws or regulations are subject to discipline under the Student Code. In addition, all members and nonmembers who participate in this activity may be disciplined individually.

J. Health Problems

In cases of students with severe health problems, the University, in consultation with the University nurse, may terminate the attendance of a student until the student is deemed no longer a health threat to him/herself or others.

K. Severability

If a court of law should rule any portion of these regulations to be unlawful, it is the intent of Saginaw Valley State University that the remainder of these regulations will remain in effect.

OUTLINE OF THE JUDICIAL PROCESS

Disciplinary Conferences

Upon receipt of a complaint, the Coordinator of the Student Conduct Program will investigate the facts and determine whether a disciplinary conference or judicial hearing is most appropriate. A disciplinary conference may be convened to provide conciliation between parties and the resolution should be agreed upon by all involved. If there is not a satisfactory outcome to the process, it will be referred to the procedure for judicial hearings.

All-University Judiciary

1. The All-University Judiciary (AUJ) will be the designated body to deal with alleged violations of the Code of Student Conduct.
2. The AUJ is made up of five students, five faculty and five administrators of the institution. Membership on the judiciary will be appointed by the Dean of Student Affairs. The Coordinator of Student Conduct will serve as chairperson of the AUJ.
3. The AUJ will hear all cases put before it by the Coordinator. One faculty, one student and one administrator will constitute a hearing body.
4. The AUJ shall serve as the hearing body for student requests to challenge educational records under provisions of the Privacy Act. The student must submit a written request for hearing to the Coordinator of Student Conduct.
5. The AUJ or individual members may be designated as a hearing board or appellate body for other matters as determined by the President of the University.

Emergency Suspensions

Because of the responsibility of the University for the welfare of the entire University community, it may be necessary to consider emergency suspensions in some serious situations.

After a report of a violation, if the Dean of Student Affairs has cause to believe that danger will be present if a student is allowed to remain on campus, a limited action for a temporary suspension can be imposed. The temporary suspension could prohibit campus residency, the use of certain facilities and/or attendance/participation at specified University functions. When reasonably possible, the Dean will meet with the student prior to imposing the suspension.

A hearing before the All-University Judiciary will be conducted as soon as practicable after the issuance of the emergency suspension. The AUJ will have the power to lift, extend or impose additional suspensions to any emergency suspension imposed by the Dean of Student Affairs.

Disciplinary Procedures

The essential safeguards for fair treatment through due process of law will be provided for students charged with violating University regulations. The following shall serve as procedural guidelines.

- A. The student shall be notified by the Coordinator of Student Conduct that he/she is accused of violating a regulation(s) accordingly:

Written notice shall be delivered to the student stating: 1) the charges with sufficient detail of the alleged action to enable him/her to prepare a response to the charge; 2) a forewarning of possible consequences; 3) the names of witnesses who are responsible for reporting the alleged violation; 4) the student's rights to hearings and other due process protections as set forth in this document; and 5) the date and time of the hearing before the All-University Judiciary.

- B. Within 24 hours of receiving the written notice the student may select one of two courses of action:

- 1) He/she may accept responsibility for the alleged action and waive, in writing, his/her right to a hearing.
- 2) He/she may deny responsibility for the alleged action in writing. If this option is selected, the Coordinator of Student Conduct will set up a hearing with the AUJ to be held as promptly as possible, and within two class weeks, when school is in session, of the request. An extension of time may be agreed upon by mutual consent of the parties involved.

Failure to respond by choosing either of the above will be considered same as admission of guilt. In this case a hearing will be scheduled and the student notified of such. If the student fails to attend after adequate notice, the judiciary will make a ruling based on the information available.

Due Process Protections

1. The student charged shall be permitted to view at the Office of Student Conduct any material evidence which the complaining party intends to submit at the hearing.
2. The student charged shall be entitled to hear, see and examine all evidence presented, to present all relevant evidence on his/her behalf in the form of witnesses or documents, and to respond to questions, but only if the student so elects.
3. The accused student may be accompanied by a member of the university community acting in a supportive role, who may, if requested by the student, present a statement to the AUJ on behalf of the student. Any other presentations and questioning of witnesses shall be conducted solely by the student.
4. Those who hear the case shall attempt to establish the facts solely on the evidence presented at the hearing. Any findings must be based on substantial evidence.
5. A member of the AUJ shall disqualify him/herself if he/she believes such disqualification would serve the interest of a just and fair hearing.
6. Each hearing will be recorded on tape which will remain in the possession of the Coordinator of Student Conduct.
7. All proceedings shall be private unless otherwise requested by the student.
8. The student shall have the right to a written explanation of the reasons for any decision rendered against him/her.
9. After due deliberation and within 24 hours of the disciplinary hearing, the Coordinator of Student Conduct will announce the decision of the AUJ.

Judicial hearings are designed to afford fair and just treatment to those participating. A format is employed which preserves order and gives each participant an opportunity to speak and ask questions in turn.

Sanctions

The following sanctions are authorized as appropriate penalties that may be imposed by the All-University Judiciary when a student admits responsibility for or is found to have violated University regulations by the AUJ. These sanctions may be used in combination.

1. Written warnings.
2. Restriction on activities which may include the stipulation that a student may not be present in specific areas of the campus. If the student is removed from the residence halls, the restriction may be for a designated period of time or an entire contract period.
3. Fines not to exceed \$100.
4. Work penalty requiring a number of hours of labor in a specified task.
5. Community service or project for the University.
6. Mandatory counseling or other specified treatment.
7. Disciplinary probation, which means that a further violation may result in suspension or expulsion. The probation will be for a specified period of time.
8. Loss of eligibility, in future academic semesters, of financial aid from institutional discretionary funds.
9. Suspension from the University for a period not to exceed two years. Readmission will be at the discretion of the University.
10. Expulsion from the University. The student may not enroll at the

University at any time in the future.

Appeals

The decision of the All-University Judiciary may be appealed by the accused student. Appeals must be made in writing within five class days following the announcement of the AUJ and should be delivered to the Coordinator of Student Conduct. The Dean of Student Affairs will handle the appeal within 10 class days of its receipt by the Coordinator.

If the appeal is subsequent to a charge that was admitted by the student, the appeal must be based solely on the contention that the sanction was excessive.

If the appeal is subsequent to a charge that was denied by the student and the judiciary ruled that the student was guilty of the action, the appeal may be based on the following:

1. new evidence that was not available during the hearing;
2. the contention that due process was denied the student;
3. proof of arbitrary or capricious treatment by the AUJ.

Residence Hall Disciplinary Procedures

1. The Hall Director or the Residence Hall Peer Conduct Board, chaired by the Hall Director, will evaluate cases where a student is accused of violating a regulation of the Residence Hall Handbook or the Housing and Food Services Agreement. All other alleged violations will be referred to the Coordinator of Student Conduct, to be dealt with by the All-University Judiciary.
2. The RHPCB will be comprised of two residents per house, with five members constituting a quorum.
3. Complaints of student behavior will be handled as follows:
 - A. An incident referral is submitted to the Hall Director who will make every attempt to meet with the accused student within 24 hours.
 - B. The student will accept or deny responsibility for the act and select either the Hall Director or the RHPCB to consider the circumstances.
 - C. A hearing will be held within ten class days. If the student fails to respond or appear, the Hall Director or the RHPCB will review the evidence and make recommendations based on the information available.
 - D. Appeals of decisions reached by the Hall Director or RHPCB are referred to the Director of Housing & Residential Life. Appeals must be submitted in writing within 5 class days of receiving the penalty and will be responded to within 5 class days when school is in session.
4. Sanctions to be applied by the Hall Director or RHPCB are:

Written warning
Restriction on activities
Restitution for damages

- Community/University service task
- Mandatory counseling or self-development assignment
- Residence Hall Probation
- Money fine not to exceed \$100
- Move to other on-campus residence hall assignment
- *Removal from the residence halls

*This penalty may be appealed to the Dean of Student Affairs if the Director of Housing and Residential Life supports the action taken by the Hall Director or RHPCB.



CIESIN

90-21261

CIESIN OVERVIEW BRIEFING

July 1990

From the Report of the House-Senate Conference
making Appropriations for
VA, HUD and Independent Agencies

The conferees strongly support the Earth Observation System (EOS) program. The remote sensing of earth, on the major scale envisioned by EOS, will provide vital information on future global environmental trends. This information can be utilized to promote global and national security, extend international cooperation, and improve our ability to understand and manage global environmental, economic, and social problems. In the past, NASA has often concentrated on data acquisition rather than data assimilation and dissemination. Other federal agencies are also collecting earth monitoring data for specific, narrowly focussed missions. Although the Federal government has spent billions of dollars to acquire data, very little has been done to promote technology transfer and data analyses by enabling a broad cross-section of scientists to easily access the available information.

The conferees believe that NASA should take the lead in broadening the work now planned for EOS to create a network and the required associated facilities to integrate and facilitate the use of information from government-wide earth monitoring systems. Therefore the conferees have agreed to include \$4,000,000 to contract with a newly formed consortium for earth science information network. The consortium should be tasked to (1) analyze extant earth science information resources and those planned to be available from future efforts, (2) convene key present and potential users to assess the need for investment in integration of this information and support of its use, (3) analyze, based on this assessment, the current state of national and international plans for data integration and accompanying support for analysis and modeling, (4) develop recommendations and draft plans to achieve the appropriate level of effort in the utilization of earth science data for research and public policy purposes, and (5) outline the desirable pattern of interaction with the scientific and policy community to insure that the effort is responsible to their needs in the short and long term. These tasks should be carried out through broad consultation of the scientific and policy community internationally and recognize the broadly interdisciplinary nature of the future research and public policy agenda for earth sciences.



PROJECT TASKS

*(From the Report of the House/Senate Conference Making Appropriations
for VA, HUD, and Independent Agencies)*

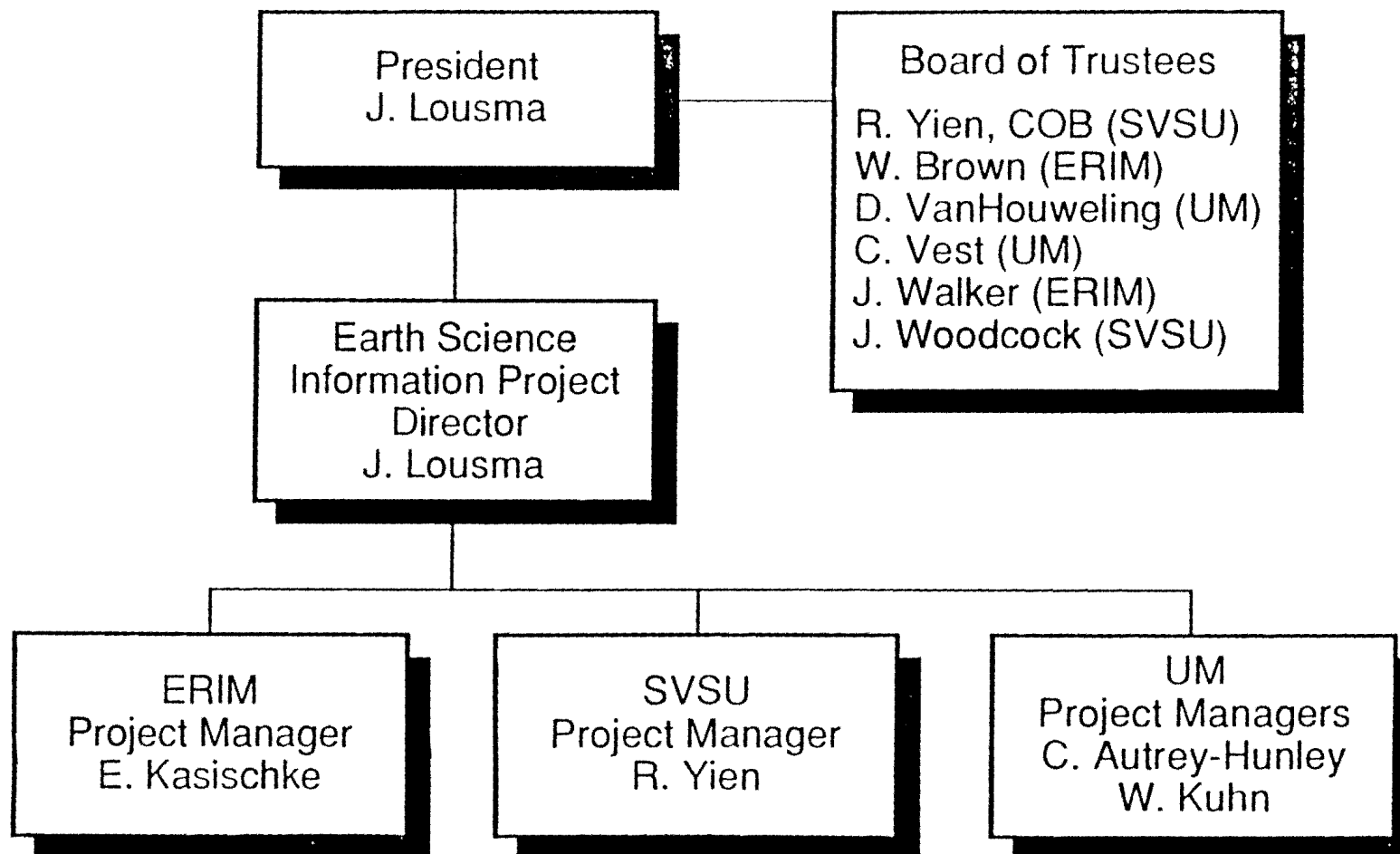
1. Analyze Extant Earth Science Information Resources and Those Planned to Be Available From Future Efforts
2. Convene Key Present and Potential Users to Assess the Need for Investment in Integration of This Information and Support of Its Use
3. Analyze, Based on This Assessment, the Current State of National and International Plans for Data Integration and Accompanying Support for Analysis and Modeling
4. Develop Recommendations and Draft Plans to Achieve the Appropriate Level of Effort in the Utilization of Earth Science Data for Research and Public Policy Purposes
5. Outline the Desirable Pattern of Interaction With the Scientific and Policy Community to Insure That the Effort Is Responsible to Their Needs in the Short and Long Term



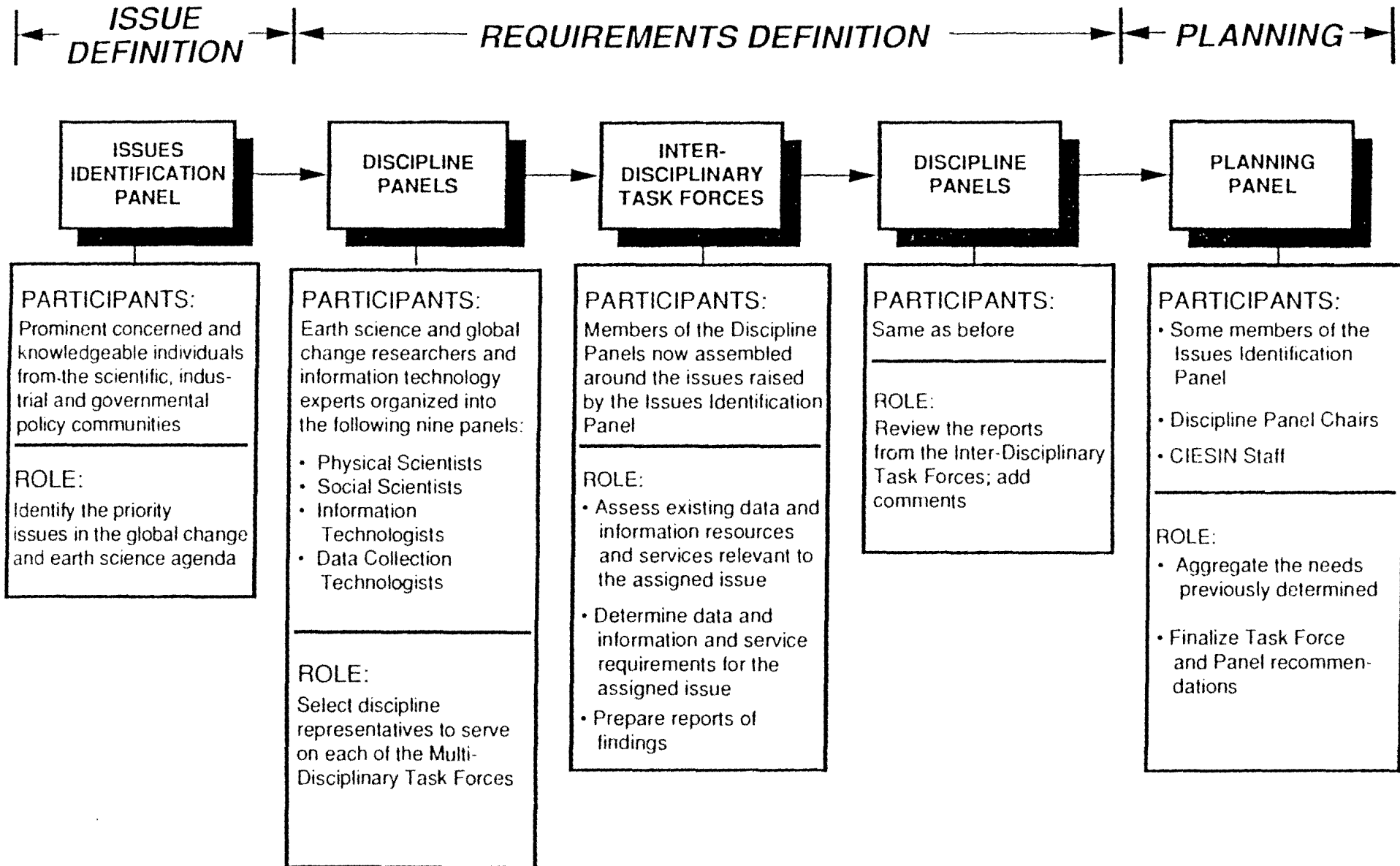
- The Consortium for International Earth Science Information Network (CIESIN) Is a Not-for-Profit Organization Incorporated in the State of Michigan
- Its Initial Membership Includes:
 - The Environmental Research Institute of Michigan (ERIM)
 - Saginaw Valley State University (SVSU)
 - The University of Michigan (UM)

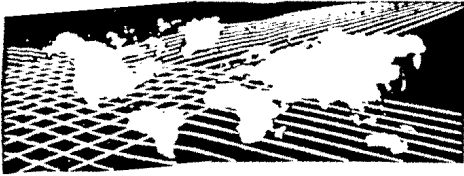


CIESIN ORGANIZATION



PHASE I OPERATIONAL METHODOLOGY

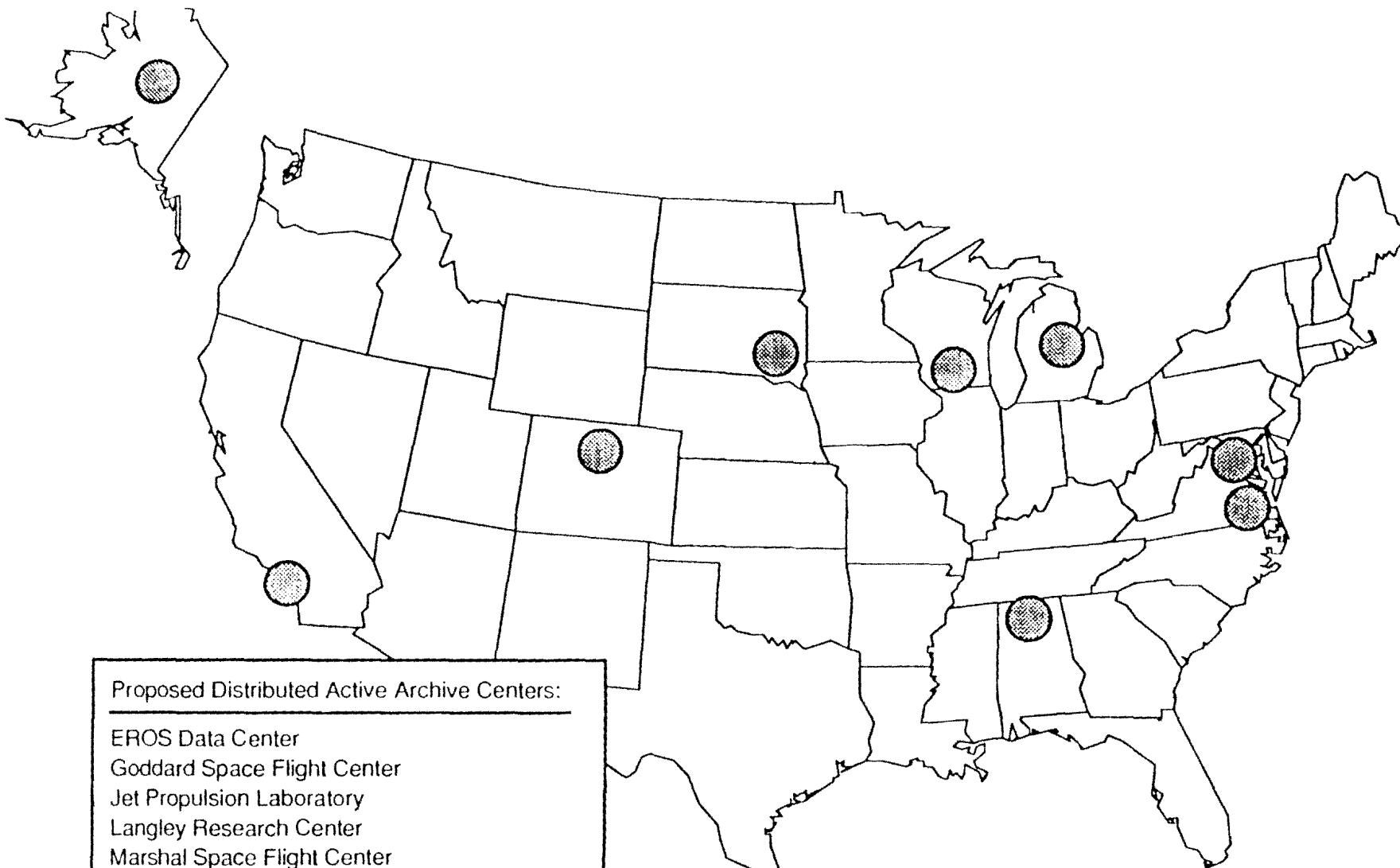




CIESIN DISCIPLINE PANELS

- Physical Sciences*
 - Atmospheric Systems
 - Oceanic Systems
 - Hydrologic Systems
 - Biogeochemical Cycles
 - Ecological Systems and Dynamics
 - Earth Systems History/Solid Earth Processes
- Behavioral Sciences
- Human Health Sciences
- Economics
- Policy Making
- Demographic Sciences
- Data Collection Technology
- Information Technology

* *Dependent on Definition of Task Force Studies*



Proposed Distributed Active Archive Centers:

EROS Data Center
Goddard Space Flight Center
Jet Propulsion Laboratory
Langley Research Center
Marshall Space Flight Center
National Snow and Ice Data Center
National Center for Atmospheric Research
University of Alaska
University of Wisconsin
Michigan Consortium for International
Earth Science Information Network

90-20726

