

SAGINAW VALLEY STATE UNIVERSITY

BOARD OF CONTROL

AUGUST 20, 1990
REGULAR MONTHLY MEETING
INDEX OF ACTIONS

BM-788	MOTION TO APPROVE APPOINTMENT OF JAY HORNSBY TO A FOUR-YEAR TERM ON THE SVSU FOUNDATION BOARD OF DIRECTORS APPROVED	3
RES-907	RESOLUTION TO APPROVE REMODELING/RENOVATION PROJECTS APPROVED	3
RES-908	RESOLUTION TO APPROVE POLICY ON COMMERCIAL USE OF SVSU PROPERTY APPROVED	4
BM-789	MOTION TO DRAFT RESOLUTION OF APPRECIATION TO SHIGA PREFECTURE APPROVED	5
BM-790	MOTION TO MOVE TO EXECUTIVE SESSION TO DISCUSS BARGAINING NEGOTIATIONS APPROVED	11

MINUTES

BOARD OF CONTROL

SAGINAW VALLEY STATE UNIVERSITY

Regular Meeting

1:30 p.m.

Board of Control Room - Wickes Hall

August 20, 1990

Present: Gilbertson
Hornsby
Klykylo
Revilla
Saltzman
Ward
Woods

Absent: Clark
Curtiss

Others

Present: J. Anderson
A. Beutler
G. Carrington
B. Clark
J. Fallon
L. Fitzpatrick
M. Frahm
C. Lange
J. Lyddon
N. Matsui
J. Muladore
R. Payne
R. Ruffin
P. Saft
J. Stanley
R. Thompson
A. Torrez
J. Woodcock
Press (2)
Students (2)

I. CALL TO ORDER

Chairperson Woods called the meeting to order at 1:30 p.m.

II. PROCEDURAL ITEMS

A) Approval of Agenda and Additions and Deletions to Agenda

Chairperson Woods asked that the subject of appreciation to Shiga Prefecture regarding the Japan Center for Michigan Studies be added as III, number 4. There were no objections to the addition.

B) Approval of Minutes of June 11, 1990 Regular Monthly Meeting

It was moved and supported that the minutes of the June 11, 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) Approval of Minutes of July 12, 1990 Special Meeting

It was moved and supported that the minutes of the July 12, 1990 special meeting of the Board be approved.

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

D) Recognition of the Official Representative of the Faculty Association

Dr. Basil Clark, President of the Faculty Association, told the Board that he was pleased to announce that the Faculty Association had reached tentative settlement with the University on the faculty contract. A summary of changes in the contract is being prepared for the Association membership. A ratification meeting is set for September 6. Dr. Clark added, "The negotiations went extremely well. The tone of the negotiations was constructive throughout -- they were conducted with dignity on the part of all

concerned. We are very pleased."

Chairperson Woods thanked Dr. Clark for his contribution, and stated that his report was received with great pleasure. President Gilbertson added, "We are very appreciative of the responsible and dignified way in which the negotiations were conducted by the Faculty Association, and especially its leadership."

E) Communications and Requests to Appear before the Board

Chairperson Woods introduced her guest, Miss Nao Matsui, who had recently arrived from Japan, and who had enrolled in SVSU's graduate program in education earlier in the day.

III. ACTION ITEMS

1) Motion to Appoint Board of Control Member to the SVSU Foundation

BM-788 Mr. Klykylo moved that the Board approve the appointment of Jay Hornsby to a four-year term on the SVSU Foundation Board of Directors. Mr. Ward seconded the motion.

Chairperson Woods stated that she had asked Mr. Hornsby whether he would agree to serve as a member of the Foundation Board: he had agreed to serve. She noted that Mr. Clark's term on the Foundation Board had expired and, because of the uncertainty of his status since he had been appointed a Judge, it seemed expedient to appoint someone other than him to fill the new four-year term. She asked for discussion or comments. There were none.

The motion was APPROVED unanimously.

2) Resolution to Approve Remodeling/Renovation Projects

RES-907 It was moved and supported that the following resolutions be adopted:

WHEREAS, The water tower represents a major capital investment

on the part of the University, and

WHEREAS, In order to keep that investment in good repair, renovations may be necessary from time to time,

NOW, THEREFORE, BE IT RESOLVED, That the Administration be authorized to sign contracts in an amount up to \$40,000.00 for the repainting of the SVSU water tower.

* * *

WHEREAS, The fascia on the old gymnasium has developed severe problems and is in need of replacement,

NOW, THEREFORE, BE IT RESOLVED, That the Administration is authorized to sign contracts in an amount up to \$35,000.00 for the replacement of the fascia on the old gymnasium.

Mr. Jerry A. Woodcock, Vice President for Administration and Business Affairs, stated that Board of Control policy requires that the Board approve any remodeling or construction projects exceeding \$25,000.00. Since both of these projects fit that criterion, they are being brought before the Board.

Mr. Woodcock told the Board that the water tower should be repainted every ten years to be kept in good condition, both inside and out. That ten-year period has now been exceeded.

A piece of the fascia has separated from the old gymnasium, and the entire fascia is in need of replacement. Bids are currently being taken for this project.

Funding for both of these projects will come from the remodeling and renovation funds received from the State of Michigan for the 1989-90 year.

The motion was APPROVED unanimously.

3) Resolution to Approve Policy on Commercial Use of SVSU Property

RES-908 It was moved and supported that the following resolution be adopted:

WHEREAS, The University is concerned about maintaining the use of the campus in a manner that does not disrupt its primary purpose of providing instruction, research and community services,

NOW, THEREFORE, BE IT RESOLVED, That the attached policy for Commercial Use of SVSU Property be adopted. (See Appendix One: Commercial Use)

President Gilbertson stated that the policy had been discussed in committee and was being brought to the Board for approval. He asked Mr. Woodcock to comment.

Mr. Woodcock told the Board that the policy provides for usage fees that consider the nature of labor and services that SVSU must provide and recognizes the value of facility use to the renter. Individuals or organizations wishing to use SVSU facilities must submit a written proposal including details and requirements.

President Gilbertson stated that the first priority for usage of the Ryder Center is for on-campus usage. Next, the facility will be used to support activities of area schools, and remaining availability will be for general uses.

The motion was APPROVED unanimously.

4) Motion to Draft Resolution of Appreciation to Shiga Prefecture at the Dedication Ceremony of the Japan Center for Michigan Studies

BM-789 Board member Ward moved that a resolution of appreciation be drafted for the September dedication ceremony of the Japan Center for Michigan Studies in Shiga Prefecture, Japan. Mr. Klykylo seconded the motion.

Chairperson Woods told the Board, "When I visited the Center at the end of July the facility was very nearly completed. I can assure you that the people in Shiga Prefecture have provided a wonderful facility for the students from Michigan. The students will attend for one year. There are two buildings: one has a

large reception area and classrooms; the other building contains living quarters. It is located on the largest lake in Japan. There is a lovely garden between the buildings and the lake. I was very impressed by this facility. It is mind boggling: the students who are privileged to attend there will have a wonderful opportunity."

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

5) Staff Member of the Month

Jim Muladore, Controller and Budget Director, introduced Jane Anderson, Assistant Controller, and Staff Member of the Month for August. Mr. Muladore stated that Miss Anderson had been employed by his office since 1985, that she deserved the honor and was number one in the hearts of the members of the Controller's Office. Board member Ward commended the program, stating that it "promotes the habit of excellence."

6) Final Report on Summer, 1990 Registration

Paul Saft, Registrar, distributed the Final Report on Summer, 1990 Registration. (See Appendix Two: Summer) He told the Board that total Summer enrollment was 3252, compared to 3024 last year - an increase of 7.5 percent. There was also a 5.7 percent increase in credit hours. There were significant increases both in first time in college and in transferring students. The high transfer enrollment may have been spurred by the MACRAO agreement that allows these students to enter under old General Education requirements. Those entering after the Summer sessions will be

governed by the new requirements.

7) Preliminary Report on Fall, 1990 Registration

Mr. Saft reviewed the report (see Appendix Three: Fall), which indicated that Fall semester registrations also are ahead of the comparable date for last year. At the completion of August 16, 5678 students had signed up for Fall classes, up six percent from the same date in 1989. Registration continues August 20 and 21, with late registration August 27-30.

President Gilbertson noted that the 13.9 percent increase in Graduate Degree credit hours over the Summer was due in a great part to the College of Education's Continuing Education courses for practicing teachers. The strength in the numbers of returning students in the Fall reflects a continuing positive trend in our retention of students. He concluded, "All in all these are very positive signs. We were anticipating approximately one half to one percent increase in headcount...We now expect that by the end of late registration it may be three percent above last year."

8) Update on Summer Challenge Program

Miss Angie Torrez, Director of Academic Support Services, told the Board that the Summer Challenge Program was completed on August 17th. Of the 23 students who participated in the intensive five-week session, 21 successfully completed all requirements and will be enrolled in Fall classes.

As part of the Summer Challenge Program, the students took a three credit hour Sociology 211 course, spent six hours per week working on their basic skills (depending on their areas of

weakness) and were required to participate in workshops including how to choose a major, how to select a career, improvement of listening and study skills, and time management. Faculty members gave presentations to the students. President Gilbertson also met with them for an hour for a question and answer period. Structured activities were available for the students in the evenings. Eighteen of them were also employed on campus for 15 hours a week. Fifteen of them lived in the dorms.

In response to questions from the Board, Miss Torrez noted that five of the students were minorities. The recruitment letters had targeted the area high schools with high concentrations of minorities. Next year these letters will be sent out earlier.

A three-week evaluation will be conducted on the 21 students admitted this year. They have each been assigned an academic advisor with whom they must meet every two weeks for the first two semesters.

Miss Torrez stated that evaluation forms indicated that the students had enjoyed their classes and were concerned about their grades in the Sociology class. They liked the opportunity for career counseling. Some students felt that the program presented too much work for a five-week period and some felt they were together too much -- they would prefer to blend in more with the other students on campus. All evaluative comments will be considered in planning next year's program.

President Gilbertson noted that the program was a very successful experiment, which took a high-risk population and

accelerated their chances of success. This is a prescriptive approach to admissions, rather than slamming the door of higher education in the face of students who might not be admitted to college through regular channels.

Miss Torrez told the Board that the students paid tuition for the three-hour Sociology course, as well as room and board. Work/study funds helped the students with some of these costs. Three of the students qualified for financial aid.

Chairperson Woods thanked Miss Torrez for the report and for initiating the program, and encouraged the continuation and expansion of the program.

9) Update on the Bay Road Traffic Signal

Mr. Woodcock told the Board that he had been contacted by the local office of the Department of Transportation. A traffic control signal will be installed on Bay Road at College Drive. The majority of the cost will come from federal monies. SVSU will pay \$1,000 in administrative costs. The Department of Transportation will pay another \$2,000. There is an annual energy and maintenance cost of approximately \$1,200 per year -- SVSU will pay one third of this.

President Gilbertson expressed his appreciation to the State for expediting the installation of the traffic signal and for agreeing to place it at our desired location.

10) Update on Planning Task Force

President Gilbertson told the Board that key members of the Planning Task Force would attend the September committee meetings

of the Board to present a sense of the substance of the things the Task Force will be recommending.

V. REMARKS BY THE PRESIDENT

President Gilbertson told the Board that the visiting team of the NCA focused visit had presented a very favorable report to the Commission. It was then assigned to readers, who have forwarded a favorable response for NCA approval. A formal acceptance of the report is expected at the next meeting of the North Central Association.

He stated that Dr. Robert S.P. Yien, Vice President for Academic Affairs, and Board member Charles Curtiss were in Ann Arbor today attending a special meeting of the CIESIN program. He updated the Board on the status of the project and SVSU's involvement in it.

President Gilbertson reported that a tentative site for the Business Innovation and Professional Development Center has been identified by the architects. That site, also favored by campus planners, stretches across Lot C between the Arbury Center and Doan Center. Planning is also continuing on the Heating and Cooling Plant, which would be located in a more distant corner of the campus, closer to the Administrative Services Building.

In response to a question regarding the football stadium, President Gilbertson stated that the contract for construction of seating and stadium buildings will be signed in the near future. Because the bids were favorable, the stadium will have a 4,000-seat capacity and some landscaping will be included. It is anticipated

that the stadium will be ready for use next Fall.

VI. OTHER ITEMS FOR CONSIDERATION

Board member Saltzman reminded the Board that Dr. Gilbertson had assumed his duties as President of Saginaw Valley State University on August 28, 1989. She congratulated him on surviving his first year at SVSU.

VII. EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS

BM-790 Board member Revilla moved that the Board move to Executive Session to discuss bargaining negotiations. Mr. Ward seconded the motion.

The motion was APPROVED unanimously.

The Board moved to Executive Session at 3:14 p.m. and reconvened at 4:12 p.m.

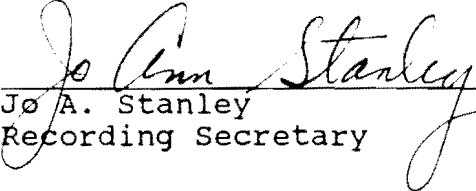
VIII. ADJOURNMENT

Chairperson Woods adjourned the meeting at 4:12 p.m.

Respectfully Submitted:

Joyce K. Woods
Chairperson

Terry Clark
Secretary


Jo A. Stanley
Recording Secretary

COMMERCIAL USE OF SVSU PROPERTY

Background & Explanation

SVSU's campus and other properties were acquired and are maintained in order to provide instruction, research and community services. It is recognized that occasionally other persons or organizations may desire to utilize campus properties for some form of commercial venture and/or publicity involving their products or services. Generally, this may involve taking pictures, video, holding meetings, etc.

The University is appropriately concerned about maintaining the use of the campus in a manner which is not disruptive of its primary purposes. It is further concerned that an appropriate image be maintained pertaining to the campus and the University. For these reasons, the University retains sole discretion in determining for what purposes the campus can be utilized.

Policy

In order that University properties, both inside and outside of buildings, are best utilized for their objectives of providing education, research and appropriate community services, the University retains unto itself the sole discretion of determining to what other commercial purposes the campus environment may be utilized. The Vice President for Administration and Business Affairs is responsible for that determination. In general, individuals interested in utilizing the campus environment should contact the SVSU Scheduling Office. In certain cases the Scheduling Office may involve other University offices if a specialized area is involved. The person or organization wishing to use University facilities is responsible, after initial discussion, for submitting a written proposal which is to include all details and requirements in order for the proposal to be considered. The proposal will be submitted to the Vice President for Administration and Business Affairs or his designee who will make the final determination. Additionally, in those cases where authorization is granted to a person or organization for use of University property, the Vice President for Administration and Business Affairs may assess a usage fee considering the nature of labor and services required to be provided by SVSU and in recognition of the value of the use of SVSU facilities.

JAW/mjc

up-42590

SAGINAW VALLEY STATE UNIVERSITY
OFFICE OF THE REGISTRAR

20-Jul-90

RP596 ENROLLMENT COMPARISONS
HEADCOUNT AND CREDIT HOURS

		Summer 89 Official	Summer 90 Official	diff	% change
TOTAL	H:	3,024	3,252	228	7.5%
	C:	16,171	17,099	928	5.7%
F.T.I.C.	H:	15	29	14	93.3%
	C:	119	196	77	64.7%
UG Transfer	H:	136	267	131	96.3%
	C:	779	1,182	403	51.7%
New	H:	553	686	133	24.1%
	C:	2,466	2,918	452	18.3%
Readmitted	H:	149	145	(4)	-2.7%
	C:	638	597	(41)	-6.4%
Returning	H:	2,322	2,421	99	4.3%
	C:	13,067	13,584	517	4.0%
UG Degree	H:	2,005	2,205	200	10.0%
	C:	12,121	12,902	781	6.4%
Grad Degree	H:	464	504	40	8.6%
	C:	1,798	2,048	250	13.9%
Non-Degree	H:	555	543	(12)	-2.2%
* see note	C:	2,252	2,149	(103)	-4.6%
ON Campus	H:	2,713	2,922	209	7.7%
	C:	14,974	15,729	755	5.0%
OFF Campus	H:	347	373	26	7.5%
	C:	1,197	1,370	173	14.5%

NOTES:

Non-degree students include auditors, guests, high school, teacher certification, and post-baccalaureate students.

SAGINAW VALLEY STATE UNIVERSITY
OFFICE OF THE REGISTRAR

17-Aug-90

RP596 ENROLLMENT COMPARISONS
HEADCOUNT AND CREDIT HOURS

		Fall 1989 August 17	Fall 1990 August 16	diff	% change	Fall 1989 Official	% final
TOTAL	H:	5,359	5,678	319	6.0%	5,915	96.0%
	C:	53,745	57,046	3,301	6.1%	56,615	100.8%
F.T.I.C.	H:	675	654	(21)	-3.1%	682	95.9%
	C:	8,854	8,426	(428)	-4.8%	8,816	95.6%
UG Transfer	H:	483	467	(16)	-3.3%	550	84.9%
	C:	4,955	4,937	(18)	-0.4%	5,395	91.5%
New	H:	1,363	1,337	(26)	-1.9%	1,534	87.2%
	C:	14,648	14,368	(280)	-1.9%	15,500	92.7%
Readmitted	H:	175	141	(34)	-19.4%	268	52.6%
	C:	949	906	(43)	-4.5%	1,412	64.2%
Returning	H:	3,821	4,200	379	9.9%	4,113	102.1%
	C:	38,148	41,772	3,624	9.5%	39,703	105.2%
UG Degree	H:	4,499	4,774	275	6.1%	4,823	99.0%
	C:	50,097	53,012	2,915	5.8%	51,967	102.0%
Grad Degree	H:	542	538	(4)	-0.7%	652	82.5%
	C:	2,149	2,237	88	4.1%	2,604	85.9%
Non-Degree	H:	318	366	48	15.1%	440	83.2%
* see note	C:	1,499	1,797	298	19.9%	2,044	87.9%
ON Campus	H:	5,080	5,419	339	6.7%	5,561	97.4%
	C:	52,291	55,611	3,320	6.3%	54,836	101.4%
OFF Campus	H:	367	359	(8)	-2.2%	452	79.4%
	C:	1,454	1,435	(19)	-1.3%	1,779	80.7%

NOTES:

1. Non-Degree students include auditors, guests, high school, teacher certification, and post-baccalaureate.

2. Additional processing includes:

Fall 1989	Fall 1990
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2 days

4 days

2 days registration, August 20, 21

4 days late registration, August 27 - 30