

SAGINAW VALLEY STATE UNIVERSITY

BOARD OF CONTROL

SEPTEMBER 9, 1991  
SPECIAL MEETING  
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# MINUTES

## BOARD OF CONTROL

Special Meeting

1:30 p.m.

Board of Control Room - Wickes Hall

September 9, 1991

Present: Braun  
Curtiss  
Gilbertson  
Hornsby  
Revilla  
Rush  
Ward

Absent: Clark  
Edmunds

Others

Present: R. Becker  
C. Charney  
G. Corser  
G. Eastland  
J. Fallon  
M. Frahm  
G. Hanson  
J. Kerman  
J. Krawczyk  
C. Lange  
G. Lopez-Norling  
J. Lyddon  
J. Muladore  
D. Nelson  
K. Nowaczyk  
R. Payne  
F. Porterfield  
R. Ruffin  
P. Saft  
J. Stanley  
R. Thompson  
J. Woodcock  
R. Yien  
Press (2)

I. CALL TO ORDER

Chairperson Ward called the meeting to order at 1:34 p.m., with Board members Braun, Curtiss, Revilla and Rush in attendance. He noted that a quorum was present. Mr. Ward introduced the new official representative of the Faculty Association, Dr. George Corser, and the Vice President of Student Government, Mr. Greg Lopez-Norling.

II. ACTION ITEMS

1) Resolution to Appoint Nominating Committee

RES-958 It was moved and supported that the following resolution be adopted:

WHEREAS, The Saginaw Valley State University Board of Control bylaws stipulate that a Nominating Committee shall be appointed by the Board to recommend candidates for each office; and

WHEREAS, The Committee should consider the ability, the availability and individual interest of members when selecting members to be nominated for an office; and

WHEREAS, Nominations may be from the Nominating Committee or from the floor;  
NOW, THEREFORE, BE IT RESOLVED, That Terry L. Clark and Elva Revilla serve on the Saginaw Valley State University Board of Control Nominating Committee.

Mr. Ward stated that the Chairmanship of the Board was vacant as a result of the expiration of Joyce Woods' term. As Vice Chair, Mr. Ward serves as the Acting Chairperson. He put forward the names of Board members Clark and Revilla to serve as the Nominating Committee, and noted that they had agreed to serve, if appointed.

Chairperson Ward asked for discussion. There was none.

The motion was APPROVED unanimously.

2) Appointments to Board Committees

Chairperson Ward appointed Board members Edmunds and Braun to the Personnel Committee and Board member Rush to the Finance Committee, effective immediately.

3) Resolution of Appreciation for Henry Klykylo

RES-959     It was moved and supported that the following resolution be adopted:

WHEREAS, Henry J. Klykylo was appointed to the Saginaw Valley State University Board of Control in 1984; and

WHEREAS, His service as a Board member was characterized by keen insight and sincere concern for the growth and development of the University; and

WHEREAS, His service to the University has included faithful participation in formal Board meetings and committees, including the SVSU Foundation Board of Directors as well as involvement in and attendance at many other institutional activities and functions;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control at Saginaw Valley State University expresses its most sincere appreciation to Henry J. Klykylo for his constructive and unselfish contributions to Saginaw Valley State University.

BE IT FURTHER RESOLVED, That a copy of this resolution be given to Mr. Klykylo as a formal indication of the Board's appreciation for his service.

President Gilbertson stated, "Henry has been a very, very helpful member of the Board for a term of not quite eight years. He is a savvy person whose acute observations and advice regarding Board matters have been a great help to me and his fellow Board members....We will be having a reception for him later this month, and I hope you will all be able to stop in and thank him personally, but we also wanted to give him this formal recognition from the Board."

Chairperson Ward added, "I couldn't agree more....Henry is a big fan of education, and he's a big fan of Saginaw Valley State University. He has made a tremendous contribution to our University community."

The motion was APPROVED unanimously.

4) Resolution of Appreciation for Joyce K. Woods

RES-960     It was moved and supported that the following resolution be adopted:

WHEREAS, Joyce K. Woods was appointed to the Saginaw Valley State University Board of Control in 1984; and

WHEREAS, Her service as Board member was characterized by consistent leadership, commitment, dedication and enthusiasm; and

WHEREAS, Her service to the University has included faithful participation in formal Board meetings and committees, including service on the SVSU Foundation Board of Directors as well as involvement in and attendance at many other institutional activities and functions;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control at Saginaw Valley State University expresses its most sincere appreciation to Joyce K. Woods for her consistent and unselfish contributions to Saginaw Valley State University.

BE IT FURTHER RESOLVED, That a copy of this resolution be given to Mrs. Woods as a formal indication of the Board's appreciation for her service.

President Gilbertson stated: "Mrs. Woods, who has served as Chairperson of the Board, was one of its most faithful members. Her term was identical in length to Mr. Klykylo's. She made many contributions to the Board, including serving on the last Presidential Search Committee...She cares deeply about this institution, and we intend to keep her and Henry involved with SVSU over the coming months and years because we have a tremendous sense of pride in what they helped us to accomplish while they served on this Board."

Mr. Ward added, "I have talked to Joyce since she left the Board, and I know that service on the Board was just one manifestation of her deep caring and concern for Saginaw Valley State University. She made it clear that she would continue to be a very active and lively presence on our campus...This recognition is richly deserved, and I am delighted that we are passing this resolution."

The motion was APPROVED unanimously.

5) Resolution to Approve Line of Credit with Michigan National Bank

RES-961 It was moved and supported that the following resolution be adopted:

WHEREAS, The administration has been working with officials in Michigan National

Bank to continue the University's line of credit with a maximum principal amount to be determined, but not to exceed \$2,500,000.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control adopt the attached resolution titled "Resolution of the Board of Control of Saginaw Valley State University Authorizing the Borrowing of Funds to Meet Temporary Cash Flow Deficits" which approved the line of credit with Michigan National Bank through October 31, 1993. (See Appendix One: Credit)

President Gilbertson told the Board that the adoption of this resolution would approve the renewal of the University's authority to maintain a line of credit with one of our local banks. He stated: "We hope that we will not have to exercise this authority. We are not presently borrowing against this line of credit, but from time-to-time we may have to. We are particularly concerned this year, because the State has delayed payments of its subsidy checks for the months of July, August and September. We find ourselves in a deteriorating cash situation because of this. The State has pledged to make those payments good after the start of the State's fiscal year in October, so we are counting on that. We are not in a bad budget dilemma, but this certainly puts us in a difficult cash dilemma. We think we should be able to make it through the end of September without borrowing against the line of credit, but...a renewal of our authority to maintain this line of credit is necessary in the event that our cash situation comes to point where we must borrow for operating funds."

In response to questions from the Board, Mr. Jerry A. Woodcock, Vice President for Administration and Business Affairs, stated that there was presently no outstanding borrowing against this line of credit -- it has not been utilized since 1983.

Board member Curtiss added, "We first arranged a line of credit back in the dark days of Michigan's history when the State quit making its payments to the universities for many, many weeks. Our line of credit was established strictly for the purposes of covering

a cash flow deficit in the event that the revenue did not flow from the State. It is absolutely not designed to cover capital investment, nor is it designed to cover an operating deficit. It's strictly cash flow."

Mr. Woodcock replied that this was correct, that the line of credit would be authorized to meet temporary cash flow deficits. The only time this has been used was in 1983, when the State withheld monies through the month of November. At that time, approximately \$350,000 was borrowed. It has been maintained as a backup, in case it is needed to cover delay in the payment of State appropriations. There is no charge to SVSU to maintain this line of credit.

The resolution was APPROVED unanimously.

6) Resolution to Authorize the Remodeling and Renovation of the '66 and '68 Buildings

RES-962      It was moved and supported that the following resolution be adopted:

WHEREAS, When the '66 and '68 Buildings were constructed it was anticipated that someday they would serve the Physical Plant and other service functions of the University, and

WHEREAS, It has been deemed appropriate that modifications to the north end of the '68 Building be made to accommodate the instructional needs of the theatre, and

WHEREAS, \$235,455 has been appropriated from the State of Michigan Special Maintenance/Remodeling and Additional Projects Fund for this purpose, and

WHEREAS, On an interim basis, space within these facilities will be made available to rent to University-associated projects involving CIESIN and the Department of Natural Resources, of which those rental monies can be used to repay associated costs of modifications for office space,

NOW, THEREFORE, BE IT RESOLVED, That the President and/or the Vice President for Administration and Business Affairs are authorized to enter into contracts up to \$300,000 for the purpose of remodeling and renovating the '66 and '68 Buildings.

President Gilbertson stated that the remodeled '66 and '68 Buildings would provide space for Physical Plant; versatile offices that might be utilized by the Consortium for

International Environmental Science Information Network (CIESIN) and the Department of Natural Resources, which have a presence on our campus; and a black box theater (an open versatile space to be used by the Theater Department). The Graphics Center, the Mail Room, Central Stores and Central Receiving would also be housed in the '68 Building.

Mr. Woodcock noted that the monies to fund this project were allocated in the State's fiscal year 1988-89, and need to be committed by September 30th of this year.

Chairperson Ward asked for discussion. There was none.

The motion was APPROVED unanimously.

7) Resolution to Authorize the Resurfacing of the Track at Morley Field

RES-963 It was moved and supported that the following resolution be adopted:

WHEREAS, The track at Morley Field is in need of resurfacing, and

WHEREAS, Written quotations have been received of which the lowest to perform this work is \$53,086, and

WHEREAS, A pledge has been received in the amount of \$45,000 for the resurfacing of the track, and

WHEREAS, Other gifts and auxiliary monies will be utilized for the balance of the cost, and there will be use of General Fund monies for this project;

NOW, THEREFORE, BE IT RESOLVED, That the administration is authorized to enter into a contract for the resurfacing of the track in the amount of \$53,086.

President Gilbertson told the Board that the opportunity to have the track resurfaced very quickly arose because the company which did the job was working on a project in the vicinity. The track had never been resurfaced and was badly deteriorated. The Morley Foundation had agreed to contribute \$45,000 toward the cost of the resurfacing of the track.

Chairperson Ward noted that the members of the Board had been telephoned before the work was done and had given verbal approval of the project. In effect, Resolution 963 is a formal ratification of that approval. Mr. Ward expressed the appreciation of the Board



to the Morley Foundation for their very generous gift.

The motion was APPROVED unanimously.

8) Resolution of Board of Control of Saginaw Valley State University Providing for the Entry Into a Loan Agreement Relating to the Financing of a Management Information System, for the Issuance of a Note and to Provide for Other Matters With Respect Thereto

RES-964      It was moved and supported that the following resolution be adopted:

WHEREAS, The Board of Control of Saginaw Valley State University (the "Board") is a constitutional body corporate established pursuant to Article VIII, Section 6 of the Michigan Constitution of 1963, as amended, with general supervision of Saginaw Valley State University (the "University") and the control and direction of all expenditures of the University's funds; and

WHEREAS, The University administration has identified potential vendors for the acquisition of computer equipment and software and providing related services (the "Project"); and

WHEREAS, The Board has determined it is necessary and appropriate to borrow funds and to issue a note of the Board for the purpose of providing funds to pay all or part of the costs of the Project, including capitalized interest and other capital costs incidental to the Project and to pay costs incidental to the issuance of the Note, in aggregate principal amount not to exceed \$600,000, which Note shall be secured by a first lien on and pledge of general tuition and matriculation fees and such special fees as may be specified in the hereinafter described Loan Agreement ("Student Fees") charged and collected from students attending the University, on a parity basis with the lien thereon securing outstanding student fee indebtedness of the Board; and

WHEREAS, It is necessary to authorize the President and Vice President for Administration and Business Affairs, or either of them, to enter into contracts with vendors for the system and to select a lender, negotiate terms and execute a loan agreement and note with respect to the loan, all within the limitations specified hereby;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CONTROL OF SAGINAW VALLEY STATE UNIVERSITY AS FOLLOWS:

1.      The President and the Vice President for Administration and Business Affairs, or either one of them, are authorized to enter into contracts to acquire the Project in an amount not to exceed \$600,000.

2.      The Board hereby determines that, subject to the limitations set forth in this Resolution, it is necessary and appropriate and in the best interest of the University to borrow from a lender to be determined by the President or Vice President for Administration and Business Affairs, or either of them, the sum not to exceed \$600,000 and enter into a Term Loan Agreement (the "Agreement") with the lender for the purpose of

financing the capital costs of the Project, and to pay the costs incidental thereto and to the execution and delivery of the Agreement and the Note (hereinafter defined), including capitalized interest for the period to be determined by the officer executing the Agreement. The Note shall be repayable in installments, the last of which should be due not later than June 30, 1997, and shall bear interest at a rate not in excess of 8% per annum, with respect to interest which is excluded from gross income for federal income tax purposes, subject to adjustment in the event of change in tax status, and not in excess of 11% per annum with respect to interest which is not so excluded.

3. The indebtedness of the Board under the Agreement shall be evidenced by a Note of the Board (the "Note") and shall be the limited obligation of the Board, secured only by a first lien on Student fees on a parity with the Board's outstanding student fee indebtedness. There shall be no recourse under any obligation, covenant or agreement contained in the Agreement or the Note against the State of Michigan, the Board or the University, it being expressly understood and agreed that the Note is to be secured by and payable only from the sources of funds referred to above.

4. The President or the Vice President for Administration and Business Affairs, or either of them, shall negotiate, execute and deliver on behalf of and as the duly authorized act of the Board, the Agreement and Note in the forms as the officer executing shall deem necessary and appropriate, subject to the limitations set forth above, in order to achieve the purposes expressed in this resolution.

5. The Note shall be issued and delivered upon the direction of the Vice President for Administration and Business Affairs. The corporate seal of the University may be imprinted or impressed on the Note as specified in the Agreement.

6. The President, the Vice President for Administration and Business Affairs and any other appropriate officers of the Board or the University are hereby authorized to perform all acts and deeds and to execute and deliver all instruments and documents for and on behalf of the Board required by this resolution or the Agreement, or proper in connection with the issuance and delivery of the Note.

7. All resolutions or parts of resolutions or other proceedings of the Board in conflict herewith be and the same are repealed insofar as such conflict exists.

President Gilbertson told the Board that the University has basically been operating on a series of software systems which have been developed over time, portions of which are woefully inadequate. This is part of the institutional infrastructure which is necessary for the day-to-day operation of the University. A Management Information Systems Committee (MIS), chaired by John Krawczyk, SVSU's Internal Auditor, was appointed to define our management needs and to study prospective vendors of both hardware and software

products which would fit our needs. The University is now in negotiations with the vendors (one for hardware and one for software) which were recommended by this committee. Resolution 964 would authorize the administration to complete the negotiations and undertake the necessary borrowing to finance the acquisition of both the software and the hardware.

Mr. Paul Saft, Registrar, told the Board that the proposed Prime Computer is two-and-a-half times faster than the present system (also a Prime). The cost of the new computer is almost \$100,000 less than the first Prime computer, which was purchased ten years ago. The monthly maintenance charge will drop from \$1,406 to \$958. The proposed software company is Datatel Colleague System. Mr. Saft reviewed the various modules to be incorporated in the new system, which will provide data and information not presently accessible with the existing system. Operation of the new system is expected to begin in December of 1991 and will take about 18 months to become fully operational.

In response to questions from the Board, Mr. Saft stated that the new computerized management information system would address many needs, the greatest of which is probably in the financial area. The financial software currently being used is very outdated, having been used since the beginning of the institution. The new system will provide a "prospect file" for the Admissions Office. A degree audit module will greatly cut down on the time necessary to compute students' degree status, and will be used to a great extent as an academic advising tool. Mr. Saft told the Board that the MIS Committee had looked at several software vendors. They had originally chosen a vendor other than Datatel, but upon further study decided that their system was too expensive and too complicated for our needs.

It was also found that several other institutions using it were experiencing trouble with its operation. There are many other users of the Datatel software in Michigan, including Delta College and Northwood Institute.

President Gilbertson added, "In the end, it came down to a couple of things that seemed to us to be most important. Number one, we wanted a fairly simple package that worked -- that had users elsewhere who were satisfied with their system. Number two, we were hoping to stay with the Prime Computer. We have had good experience with Prime over the past ten years, and our staff have been trained to work with a Prime computer. The third criteria was price. We were basically trying to identify what the value was going to be for the dollars we were being asked to pay...We tried to maximize the value for the investment we were being asked to make."

Mr. Saft added that this computer should last for at least five years -- memory and storage can be expanded to meet the changing needs of the University. The software should have indefinite life.

President Gilbertson noted that approximately \$70,000 has been set aside to provide training for the new system.

Chairperson Ward stated, "We have been very careful, followed a very deliberative process, looked at a lot of alternatives, and in the end made a very conservative choice. This is a tried and trusted MIS system at campuses very similar to our own...We think we have identified our needs and found a system that is matched to those needs. Although this system is expensive, it's half as expensive as the other one we were considering."

President Gilbertson told the Board that the resolution asks for authority to borrow

up to the cost of the project. He stated, "We may or may not need to finance that entire amount, but we are asking for authority at least to have some flexibility as to how we structure the financial package...In the budget adopted for the current fiscal year, the additional sum of \$75,000 a year was allocated in anticipation that we would be coming to you with a recommendation for the acquisition of such a system. That amount ought to be sufficient to cover the acquisition and financing of this over a five or six year period."

Mr. Ward noted that the principal and interest on this debt will be retired over the next six year period.

The motion was APPROVED unanimously.

### III. INFORMATION AND DISCUSSION ITEMS

#### 9) Staff Member of the Month

The Staff Member of the Month of September is Gloria Hansen, Coordinator of Health Services. Gloria is a Registered Nurse, who received her training from Saginaw General Hospital's School of Nursing. In her capacity as Coordinator of Health Services, Gloria handles treatment of minor illnesses and injuries, referrals for serious illnesses or injuries, crisis intervention, counselling and education. She serves on the University Wellness Committee, the Mental Health Committee, and the AIDS Council. She also sponsors four blood drives each year, coordinates the annual "Health Yourself" fair, and is a Red Cross CPR instructor.

#### 10) Presentation on Intercollegiate Athletics

Mr. Robert Becker, Athletic Director, told the Board that SVSU is affiliated with the National Collegiate Athletic Association (NCAA), the Great Lakes Intercollegiate

Athletic Conference, and the Midwest Intercollegiate Football Conference. He reviewed the membership and background of each organization and the various sports they sponsor.

Mr. Becker stated, "SVSU currently sponsors 14 sports in what I know to be the finest athletic football facilities for a school our size in the country. I can tell you that the recruitment of the roughly 300 athletes that make up our program became much easier once the Ryder Center and all of its auxiliary facilities came on board. Now, with the completion of the Harvey Randall Wickes Memorial Stadium and the resurfacing of the Morley Track, which was made possible by a \$45,000 gift from the Morley Foundation, we have facilities that are second to none anywhere. We currently sponsor for men baseball, basketball, cross-country, football, golf and track (both indoors and outdoors). For women we sponsor basketball, cross-country, softball, tennis, track (indoors and outdoors), and volleyball...All of our full-time coaches have a dual assignment -- they not only are the head coach in these areas, but they also teach a minimum of four hours per semester, and some of them even have other responsibilities."

Mr. Becker named the full-time coaches and described their responsibilities and length of service at SVSU. He told the Board that SVSU has won 43 conference championships in the past ten years; made 98 national tournament appearances, finishing first four times, winning national championships in men's indoor track two times, women's softball once and bowling once. During that same period of time SVSU had 16 Academic All-Americans.

Mr. Becker concluded, "All of these accomplishments are nice, and certainly they do help to promote the University, but we understand in the Athletic Department that our

primary responsibility is to see that our athletes successfully fulfill their academic work here at the University."

Mr. Becker briefly described the many area and State high school and national events which have recently been held at SVSU, as well as those which will be held in the future.

Mr. Becker stated that, since SVSU is a member of the NCAA, our Athletic Department is required to conduct a self-study every five years. He introduced Dr. George Eastland, SVSU's Faculty Athletic Representative and Chairman of that self-study. Dr. Eastland listed the members of the committee and reviewed the various categories upon which the evaluation is based, as well as some of the Committee's responses to the questions asked. This is an internal evaluation -- the NCAA is notified when it has been completed, and it is kept on record at the University in case the NCAA ever asks to look at it. Dr. Eastland stated that the self-study was useful in that it brought about some necessary changes and the writing of the "Mission and Philosophy Statement: SVSU Department of Athletics." (See Appendix Two: Statement.)

Claudette Charney, Head Women's Basketball Coach, reviewed the Philosophy Statement and the importance of athletics to the University and its students.

Mr. Becker thanked the Board for the opportunity to appear before them. Chairperson Ward stated, "After reading the Philosophy Statement, I think that what you transmit in the Athletic Program is really what we ought to be seeking to transmit throughout all our programs, and I think...this is an area that has a major impact on the people that choose our University as a place to get their education."

In response to a question from the Board, Mr. Becker stated that the only policy the

NCAA has in relation to drug testing is a policy that relates to post-season play. Athletes are required to sign a statement allowing them to be tested should the NCAA choose to do so at any post-season event. He added, "We do reserve the right here to test athletes. We have tested them if there is any suspicion. In some cases we have gone to the second level, where we have actually tested them two different times." He stated that a much more extensive NCAA self-study had also been done in 1986. This was prior to the five-year requirement later adopted by the NCAA.

11) Personnel Report

The Board received the Personnel Report (see Appendix Three: Personnel). President Gilbertson noted that in addition to those listed, Dr. Jean Houghton had recently been hired as the Director of Zahnow Library. He added that there were 20 new full-faculty members this year. Some of these are new positions, and some are replacements.

12) Upcoming NCATE Visit

Dr. David Nelson, Dean of the School of Education, stated that the National Council for Accreditation of Teacher Education (NCATE) on-site review of the Teacher Preparation Program at SVSU will take place October 6-10. Preparations for this self-study and visit have taken place over the last two and a half years. Many people have been involved in this project. Approximately a year ago documentation and information were submitted in the first phase of accreditation (pre-conditioning). Portfolios were submitted to learned societies in a number of areas, including reading, science and mathematics. Those professional organizations evaluated those specialized programs. The second phase was the preparation of an institutional self-study. That self-study has been developed and is in the hands of the



on-site review team. (The Board received a copy of the Institutional Self-Study Report for Accreditation by the National Council for Accreditation of Teacher Education.) This Report consists of five categories: knowledge base for professional education, relationship to the world of practice, students, faculty, and governance and resources.

The Report is in two sections -- one for undergraduate, and one for graduate programs. Two separate reviews will take place simultaneously. The NCATE review differs from specialized accreditation reviews of other programs because the NCATE review cuts across a number of program areas other than education. Not only are the professional education courses and programs reviewed, but also many of the areas in science, engineering and technology, and in arts and behavioral sciences. For example, most english majors are english education majors. Most history majors are history education majors. (Board member Hornsby joined the meeting at this time.) Therefore all kinds of programs across campus touch into this as well as education -- 17 departments have been involved in this process.

The second phase is to provide documentation for the NCATE visiting team's review in October.

In response to questions from the Board, Dean Nelson stated that he felt very optimistic that the visit would go well, and that support from the campus had been enormous. This would be SVSU's initial certification -- we were not NCATE approved previously. However, our Teacher Preparation Program has been approved by the Michigan Department of Education since the beginning of the program.

President Gilbertson added that NCATE accreditation is voluntary -- there are certain

areas where accreditation is necessary for licensure -- education is not at that point, although the State Department of Education is moving to make its standards consistent with those of NCATE. Heretofore, we have only had State licensure.

Dean Nelson noted that being accredited by NCATE would mean additional recognition for our Teacher Preparation Program, as NCATE requirements are much more stringent than those of the State. Of the approximately 1,250 institutions in the United States that prepare teachers, almost one half are NCATE accredited. Michigan has 31 institutions which prepare teachers. Fourteen of these are NCATE accredited.

Dr. Nelson briefly reviewed a draft of the October 6th-9th schedule of the visiting team (see Appendix Four: NCATE).

President Gilbertson concluded, "I think the process through which we are required to prepare ourselves for these visits is, a healthy one, as in the case of the Athletic Department. They force us to ask ourselves a certain set of structured questions...the process is overall a helpful one."

#### IV. REMARKS BY THE PRESIDENT

President Gilbertson told the Board that enrollments were very healthy. He stated, "This was as smooth and as upbeat an opening of school I have ever experienced. The only dark cloud hanging over us is the state budget. None of us yet know what the biggest piece of our budget for the year in which we are currently operating is going to be. It appears now that there may be some effort to resolve the state budget issue this week. If not, we are likely to be operating for the remainder of this calendar year under a continuous state of uncertainty. The state subsidy is 67% of our General Fund budget, so this forces us to

postpone some decisions and keeps a cloud of uncertainty hanging over us. There's not much we can do about that...We just don't see any hopeful signs at this point."

President Gilbertson asked everyone to attend the dedication of the Harvey Randall Wickes Memorial Stadium on September 14th.

V. OTHER ITEMS FOR CONSIDERATION

There were no other items for consideration.

VI. ADJOURNMENT

Chairperson Ward adjourned the meeting at 3:24 p.m.

Respectfully Submitted,


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George E. Ward  
Chair

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Gerald Hornsby  
Secretary

---

  
Jo A. Stanley  
Recording Secretary

RESOLUTION OF THE BOARD OF CONTROL  
OF  
SAGINAW VALLEY STATE UNIVERSITY  
AUTHORIZING THE BORROWING OF FUNDS  
TO MEET TEMPORARY CASH FLOW DEFICITS

WHEREAS, the Board of Control of Saginaw Valley State University (the "Board"), in the exercise of its constitutional duties has determined that it is necessary and expedient to provide for the borrowing of monies in amounts not to exceed \$2,500,000.00 at any time outstanding on terms set forth herein and in the Agreement (hereinafter defined) for the purpose of providing necessary funds to meet temporary cash flow deficits, and

WHEREAS, it will be necessary for the Board to enter into a Loan Agreement the ("Agreement") whereby the sum of up to \$2,500,000.00 may be borrowed from Michigan National Bank, a national banking association (the "Bank") on a "line-of-credit" basis, which Loan Agreement shall be substantially in the form of previous Loan Agreements executed for similar purposes;

NOW, THEREFORE, BE IT RESOLVED, That the Board may borrow for such purposes the sum of not to exceed \$2,500,000.00 from the Bank upon the terms and conditions to be more fully set forth in the Agreement, and in evidence thereof issue and deliver its note therefore as described in the Agreement (the "Note"). Advances under the Agreement shall be made at the request of the Board's authorized agents, and shall be repayable at any time by the Board, but not later than October 31, 1993. Interest shall accrue on the sums outstanding, at the interest rate equal to 80% of the Citibank N.A. Base Rate, as shall be defined in the Agreement, (subject to increase in case of adverse federal tax treatment of the interest on the Note) and shall be payable monthly, all as provided in the Agreement. Principal and interest due under the Agreement and Note are payable from and secured by a first lien on the general tuition and matriculation fees established from time to time by the University and collected from the students attending the University ("Student Fees"). The first lien on the Student Fees established by this Resolution and the Agreement shall be on a parity basis with the first lien thereon established as security for certain outstanding debt of the Board.

BE IT FURTHER RESOLVED, That the President of Saginaw Valley State University, or the Vice President for Administration and Business Affairs of Saginaw Valley State University be and each of them are hereby authorized, empowered, and directed in the name of the Board and as its corporate act and deed to execute and enter into the Agreement and a Note in the amount of \$2,500,000.00 to the Bank and to cause to be impressed thereon the seal of the Board and to request the Bank to make advances under the Agreement and Note in amounts not to exceed at any time outstanding \$2,500,000.00, and

to execute and deliver any documents or certificates in connection therewith, and

BE IT FURTHER RESOLVED, That the said officers be and each of them are hereby authorized, empowered, and directed for and in the name of the Board and as its corporate act and deed to make, consent to, and agree to any changes in the terms and conditions of said Agreement from prior similar agreements and said Note which they deem necessary, expedient, and proper prior to or at the time of execution of the said Agreement and Note, but no such change shall increase the maximum amount to be borrowed, the interest rate to be paid thereon, the payments required to be made, or the security pledged from the terms of this Resolution; provided, however, nothing herein contained shall be construed as limiting the right of said officers to alter or change the date of issue of said Note, or the date of payment of interest, and

BE IT FURTHER RESOLVED, That the said officers, in the execution of said Agreement and Note, shall not pledge the credit of or create any liability on the part of the State of Michigan, the Board, or any member or officer of the Board, or any of their successors, other than to pledge the Student Fees as herein provided; and said Agreement and Note are not intended and shall not create any indebtedness of the State of Michigan or the Board within the meaning of any State constitutional debt limitation or restriction, and

BE IT FURTHER RESOLVED, That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

**MISSION AND PHILOSOPHY STATEMENT: SVSU DEPARTMENT OF ATHLETICS**

Intercollegiate athletics at Saginaw Valley State University serve an important and integral role in fulfilling University's educational mission. The principal goal of these programs is to teach the lessons and values that can be learned through competitive athletics, both for the benefit of participating students and spectators.

Sports are an important part of American culture—indeed, sports are an important part of human culture throughout the world. Sports can provide healthful and constructive outlets for competitive instincts, healthful exercise, opportunities for camaraderie and friendship and loyalty, and a unique forum for teaching and learning. Sports metaphors enrich our language; the lessons drawn from athletic competition enhance our understanding of ourselves and the human condition.

The athletic programs at SVSU aim to teach participants and spectators lessons about self-reliance and teamwork, respect for one's self and one's rival, creative problem solving, a commitment to goals, courage under pressure, the importance of integrity in all matters, humility in success and grace in defeat.

Because sports competition is highly visible within the institution and within society, coaches, staff and students involved in athletic programs bear a special responsibility to represent the University and its values in the best possible light. All participants in the programs—coaches, staff, and athletes—will be held to the highest standards of integrity and sportsmanship. All participants in athletic programs are committed to the proposition that student-athletes are students first, with a primary responsibility to the successful completion of their academic work at the University.

The success of athletic programs at SVSU shall be measured by the extent to which these primary goals—teaching and learning—are accomplished.

## **Current Positions Filled**

**September, 1991**

### **ADMINISTRATIVE/PROFESSIONAL**

Mr. Gary R. Apsey - Title change from Director of Placement, Cooperative Education & Counseling Services to Director of Corporate Relations and Placement.

Ms. Andrea L. Battjes - Hired as Residence Hall Director (replacement). Ms. Battjes received a B.S. from Grand Valley State University in 1991.

Ms. Diane L. Brimmer - Title change from Director of Campus Activities/Orientation to Director of Student Life.

Mr. Raymond Foster - Hired as Science and Engineering Outreach Coordinator/Assistant Testing Laboratory Supervisor (new/replacement).

Ms. Jeanne L. Kraycsir - Hired as Teacher, Children's Center (replacement). Ms. Kraycsir received a B.S. in 1990 from Central Michigan University and was employed as the Shift Manager at Feather's Bakery.

Dr. Judith B. Kerman - Hired as Dean of the College of Arts and Behavioral Sciences (replacement). Dr. Kerman received a B.A. in 1967 from the University of Rochester, New York, an M.A. in 1973 and a Ph.D. in 1977 from SUNY-Buffalo. Prior to joining SVSU, Dr. Kerman was the Associate Vice President for Academic Programs at Edinboro University of Pennsylvania.

Ms. Lisa A. Murphy - Hired as Teacher, Children's Center (replacement). Ms. Murphy received a B.A. from SVSU in 1990 and was employed as a Teacher for the SVSU Children's Center Summer Camp.

Ms. Tracy L. Pryor - Hired as Program Coordinator, Minority Services (temporary, grant funded position). Ms. Pryor received a B.S. from SVSU in 1991 and was most recently the Coordinator of the Martin Luther King, Jr./Caesar Chavez/Rosa Parks Summer College Day Program.

Mr. James Rich - Hired as Police Officer (replacement). Mr. Rich received a B.S. in 1990 from Ferris State University and was previously a part-time Police Officer at SVSU.

Mr. Matthew P. Saeger - Hired as Electrical Engineering Technician (replacement). Mr. Saeger received a B.S.E.E. in 1989 from Western Michigan University. Mr. Saeger formerly was Hardware Support for Lifeware Systems Designer Team.

Mr. Karl R. Steiner - Hired as Systems Administrator of Valley Library Consortium (new). Mr. Steiner received a B.A. from the College of Wooster in 1971 and an M.S.L. from Western Michigan University in 1976.

Mr. Joseph Vogl - Title change from Facility Manager to Manager of Ryder Center Operations.

## FACULTY

Dr. Marianne M. Barnett - Hired as Assistant Professor of English (replacement). Dr. Barnett received both a B.A. in 1986 and a Ph.D. in 1991 from the University of Utah. While at the University of Utah Dr. Barnett was employed in their Humanities Center.

Mr. Paul E. Becker - Hired as one-year, temporary Lecturer in Mathematics (new). Mr. Becker received a B.S. in 1989 and an M.S. in 1991 from Michigan State University. While completing his degree at MSU Mr. Becker worked as a Graduate Assistant.

Ms. Jeanne A. Bender - Hired as one-year, temporary Instructor of Nursing (replacement). Ms. Bender received an A.S. from Delta College in 1983, a B.S.N. from Michigan State University in 1986, and a M.S.N. from Madonna University in 1990. Prior to accepting this appointment Ms. Bender worked for St. Mary's Medical Center in the Intensive Care Unit.

Dr. Sally I. Cannon - Hired as a one-year, temporary Teaching Associate in English (new). Dr. Cannon received a Ph.D. in 1987 from Case Western Reserve University. Dr. Cannon has previously been an Assistant Professor at Raymond Walters College-University of Cincinnati.

Dr. Gary S. Chulik - Hired as a one-year, temporary Assistant Professor of Physics (replacement). Dr. Chulik received a B.S. in 1977 and an M.S. in 1979 both from John Carroll University, and a Ph.D. in 1988 from Case Western Reserve University. Prior to accepting this appointment Dr. Chulik was employed as a Research Associate in the Department of Physics at Purdue University.



Dr. Gary L. Clark - Hired as Associate Professor of Marketing (replacement). Dr. Clark received both a B.S. in 1971 and an M.B.A. in 1972 from Eastern Illinois University and a D.B.A. in 1984 from the University of Kentucky. Dr. Clark was an Associate Professor of Marketing at Sangamon State University before joining SVSU.

Mr. Eric S. DeVos - Hired as Assistant Professor of Psychology (replacement). Mr. DeVos received a B.A. in 1977 from the University of California at San Diego, an A.M. in 1987 from the University of Chicago and ABD from the University of Chicago. Before joining SVSU Mr. DeVos was a Data Analyst for the Ounce of Prevention Fund in Chicago.

Ms. Babette Dickelman - Hired as one-year, temporary Lecturer of English (new). Ms. Dickelman had previously been a one-year temporary faculty member at SVSU and prior that an adjunct faculty member. Ms. Dickelman's degrees include: a B.S. in 1963 from the University of Illinois, and an M.A.T. in 1988 from SVSU.

Mrs. Rebecca S. Dunn - Hired as Assistant Professor of Nursing (replacement). Mrs. Dunn received a B.S.N. from Olivet Nazarene University in 1976 and M.S.N. from Wayne State University in 1980. Before accepting this appointment Mrs. Dunn was the Manager of the Mental Health Unit at Mid-Michigan Regional Medical Center.

Dr. Steven C. Erickson - Hired as Assistant/Associate? Professor of Communication and Theatre (replacement). Dr. Erickson received a B.A. from Concordia College in St. Paul in 1977, an M.A. from Corpus Christi State University in 1981, and a Ph.D. from the University of Texas at Dallas in 1991. Prior to joining SVSU Dr. Erickson was the Director of Communication Arts at Dallas Baptist University.

Mr. James Geistman - Hired as one-year, temporary Teaching Associate in English (new). Mr. Geistman has been a one-year temporary faculty member at SVSU and also an adjunct faculty member. Mr. Geistman's degrees include: a B.A. from SVSU in 1979, and an M.A. from Central Michigan University in 1984.

Ms. Mary R. Harmon - Hired as Assistant Professor of English Education (replacement). Ms. Harmon received a B.A. in 1966 and an M.A. in 1973 from Western Michigan University and ABD from Michigan State University. Ms. Harmon was an Instructor at Western Michigan University when she accepted this appointment.

Mr. Robert W. Lane - Hired as Assistant Professor of Political Science (replacement). Mr. Lane received a B.A. from the University of Northern Colorado in 1976, an M.A. from the University of Colorado-Denver in 1985, and ABD from the University of Wisconsin-Madison. Prior to accepting this appointment Mr. Lane was a Visiting Lecturer at the University of North Carolina-Chapel Hill.

Mrs. Stephanie Liebfriz - Hired as Instructor of Nursing (replacement). Mrs. Liebfriz had previously been a one-year, temporary faculty member at SVSU. Mrs. Leibfriz's degrees include: a B.S.N. from Bowling Green State University in 1979 and an M.S. from Ohio State University in 1990.

Ms. Joanne N. Mosca - Hired as one-year, temporary Lecturer of Mathematical Science (new). Ms. Mosca received a B.A. in 1962 from Central Michigan University and an M.A. in 1963 from the University of Michigan. Ms. Mosca previously held a position as Lecturer in Mathematics at Delta College.

Mr. Richard E. Priehs - Hired as one-year, temporary Assistant Professor of Criminal Justice (replacement). Mr. Priehs received a B.S. in 1965 and an M.A. in 1967 from Western Michigan University, and a J.D. in 1979 from the Thomas M. Cooley Law School. In addition to his teaching responsibilities Mr. Priehs maintains a private law practice.

Dr. Carlos Ramet - Hired as Assistant Professor of English - Creative Writing (replacement). Dr. Ramet received a B.A. from the University of Southern California in 1977, an M.A. from San Francisco State University in 1980, and a Ph.D. from the University of Illinois-Chicago in 1988. Prior to accepting this appointment Dr. Ramet was an Instructor at Victor Valley College, Victorville, California.

Ms. Sally P. Shepardson - Hired as one-year, temporary Instructor of Biology (replacement). Ms. Shepardson received both a B.S. in 1974 and an M.S. in 1977 from the University of Maine and was previously an adjunct faculty member at SVSU.

Mr. Andrew J. Tierman - Hired as one-year, temporary Teaching Associate of Mathematical Science (new). Mr. Tierman received a B.A. in 1968 from Wayne State University, a J.D. in 1973 from the Detroit College of Law, an M.A. in 1987 from the University of Michigan, and an M.A. in 1989 from Central Michigan University. Mr. Tierman had previously been an adjunct faculty member at SVSU.

Mr. Stephen J. Yanca - Hired as Assistant Professor of Social Work (new). Mr. Yanca received a B.A. from Michigan State University in 1969 and an M.S.W. from Wayne State University in 1976. Prior to joining SVSU Mr. Yanca was the Outreach/Case Management Supervisor with the Bay-Arenac Community Mental Health Services Board, Inc.

# NCATE STANDARDS

## **I**     *KNOWLEDGE BASE FOR PROFESSIONAL EDUCATION*

- I.A: DESIGN OF CURRICULUM**
- I.B: DELIVERY OF CURRICULUM**
- I.C: GENERAL EDUCATION**
- I.D: SPECIALTY STUDIES**
- I.E: PROFESSIONAL STUDIES**

## **II**    *RELATIONSHIP TO THE WORLD OF PRACTICE*

- II.A: CLINICAL AND FIELD BASED EXPERIENCES**
- II.B: RELATIONSHIPS WITH GRADUATES**
- II.C: RELATIONSHIPS WITH SCHOOLS**

## **III**   *STUDENTS*

- III.A: ADMISSION**
- III.B: MONITORING PROGRESS**
- III.C: ADVISORY SERVICES**
- III.D: COMPLETION OF PROGRAM**

## **IV**    *FACULTY*

- IV.A: FACULTY QUALIFICATIONS AND ASSIGNMENTS**
- IV.B: FACULTY LOAD**
- IV.C: FACULTY DEVELOPMENT**
- IV.D: FACULTY EVALUATION**

## **V**     *GOVERNANCE AND RESOURCES*

- V.A: GOVERNANCE**
- V.B: RESOURCES:**
  - PERSONNEL RESOURCES**
  - FUNDING RESOURCES**
  - PHYSICAL FACILITIES**
  - LIBRARY, EQUIPMENT, MATERIALS AND SUPPLIES**

Tentative timetable of appointments for NCATE - Board of Examiners Team

Draft - 9/9/91

TIME	SUNDAY (October 6)	MONDAY (October 7)	TUESDAY (October 8)	WEDNESDAY (October 9)
8:00-9:00		BOE closed meeting	BOE closed meeting **	BOE closed meeting
9:00-10:00		President Gilbertson	Deans and Directors	
10:00-11:00		Vice President Yien	Secondary Education Students	
11:00-12:00		Elementary Education Students	Internal Advisory Committee	
12:00-1:00		Lunch	Lunch	Conclude
1:00-2:00		Department Chairs *	Graduate Committee	
2:00-3:00	NCATE Board of Examiners meet at the Sheraton	Supervisors of Clinical Experiences/CAPC *	Area Administrators	
3:00-4:00		Student Teachers	Recent Program Graduates	
4:00-5:00		Cooperating Teachers - Clinical Experiences	External Advisory Council	
5:00-6:00		Off-campus Graduate Students	On-campus Graduate Students	
6:00- 6:30				
6:30- 8:00	Dinner at Forbidden City Restaurant	Dinner	Dinner	

\* Two meetings scheduled

\*\* off-campus visits to school-based clinical experience sites (Dr. Kenneth Wahl)