

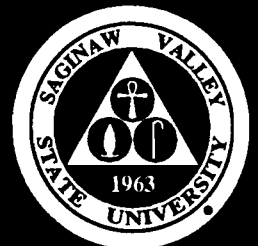
**SVSU.**

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**BOARD OF CONTROL**

**MINUTES**

**OCTOBER 2, 1995**



SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
OCTOBER 2, 1995  
REGULAR MEETING

RES-1164	RESOLUTION TO RECEIVE AND ACCEPT THE ANNUAL FINANCIAL AUDIT AND THE FEDERAL AWARDS AUDIT FOR THE 1994-95 FISCAL YEAR APPROVED .....	1
RES-1165	RESOLUTION TO AUTHORIZE PRESIDENT GILBERTSON TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN MR. AND MRS. MARSHALL M. FREDERICKS AND SVSU APPROVED .....	2
RES-1166	RESOLUTION TO MODIFY PARKING FINES APPROVED .....	4
RES-1167	RESOLUTION TO APPROVE LINE OF CREDIT WITH MICHIGAN NATIONAL BANK APPROVED .....	5
RES-1168	RESOLUTION IN APPRECIATION OF GEORGE E. WARD APPROVED .....	5
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RES-1170	RESOLUTION TO GRANT HONORARY DEGREE TO VICE-CHANCELLOR M. MADALAH APPROVED .....	7
BM-870	MOTION TO MOVE TO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING APPROVED .....	10
BM-871	MOTION TO ADJOURN APPROVED .....	11

**MINUTES**  
**BOARD OF CONTROL**  
**Regular Meeting**  
**1:30 p.m.**  
**Board of Control Room - Wickes Hall**

**Present:** Braun  
Gilbertson  
Kelly  
Law  
Roberts  
Rush  
Vitito  
Walpole

**Absent:** Escobedo

**Others**  
**Present:** D. Becker  
G. Coburn  
L. Fitzpatrick  
M. Frahm  
J. Houghton  
C. Lange  
C. Maxwell  
D. Mrozinski  
J. Muladore  
M. Panhorst  
R. Payne  
B. Rusch  
P. Saft  
D. Schneider  
J. Stanley  
M. Strain  
R. Thompson  
J. Woodcock  
Press (1)

I. CALL TO ORDER

Chairperson Braun called the meeting to order at 1:32 p.m.

II. PROCEDURAL ITEMS

A. Approval of Agenda and Additions and Deletions to Agenda

There were no additions or deletions to the agenda.

B. Approval of Minutes of August 21, 1995 Regular Meeting

It was moved and supported that the minutes of the August 21, 1995 meeting be approved.

The minutes were unanimously APPROVED as distributed.

C. Recognition of the Official Representative of the Faculty Association

Dr. David Schneider, President of the Faculty Association, read the attached statement. (See Appendix One: Schneider)

D. Communications and Requests to Appear before the Board

There were no communications or requests to appear before the Board.

III. ACTION ITEMS

1) Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for the 1994-95 Fiscal Year

RES-1164 It was moved and supported that the following resolution be adopted:

WHEREAS, Both the University financial statements and the audit of federal awards in accordance with provisions of the Single Audit Act of 1984 for the 1994-95 fiscal year as audited by Andrews Hooper & Pavlik, P.L.C., were reviewed by the Finance and Audit committee of the Board, and

WHEREAS, The Administration recommends that they be submitted to the Board of Control for receipt and acceptance,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control receive and accept the audits as submitted.

Trustee Vitito told the Board the auditors had made a very thorough presentation to the Finance and Audit Committee. The Committee was pleased by the Report and did ask a few questions. The relationship between the auditors and the SVSU staff is excellent -- they work well together. The auditors pointed out that there were no problems with the audit and referred to it as a "clean audit." All materials required had been made available to them, and they were very complimentary of the University's staff throughout the process.

Chairperson Braun noted that all members of the Board had received copies of the audits. She asked for questions or further comments. Hearing none, she called for the vote.

The motion was APPROVED unanimously.

2) Resolution to Authorize President Gilbertson to Execute the Second Amendment to the Agreement Between Mr. and Mrs. Marshall M. Fredericks and SVSU

RES-1165 It was moved and supported that the following resolution be adopted:

WHEREAS, Mr. and Mrs. Marshall M. Fredericks have generously offered to give the University a considerable collection of sculptures, models, molds, tools and archival materials related to the life and work of Mr. Fredericks; and

WHEREAS, The Marshall M. Fredericks Sculpture Gallery Board has recommended that the University accept the offer, based upon terms specified in the second amendment to the agreement between Mr. and Mrs. Fredericks and the University on June 9, 1986;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University authorizes President Gilbertson to execute the second amendment to the agreement between Mr. and Mrs. Marshall M. Fredericks and SVSU.

President Gilbertson stated: "At the time the Arbury Fine Arts Center was constructed, the Marshall Fredericks Sculpture Gallery was a key component of that facility. The University entered into an agreement with Mr. and Mrs. Fredericks relative to the donation of the items that are in the Sculpture Gallery, as well as the possibility of the transfer of additional items. That agreement has since been amended as more items have

been donated through the quite remarkable generosity of both the Fredericks and others who have contributed to a fund for the acquisition of sculptures for the Gallery. Approximately 10,000 people per year go through the Gallery. They come to this campus for the purpose of seeing Marshall's work.

"We are now at another phase in the development of the Gallery, which is obviously one of the jewels of the campus. It is a tremendous asset to the University. This phase would involve the execution of an amendment to our basic agreement with Marshall Fredericks which would provide, among other things, for the donation of a number of other objects -- actually a collection roughly equal to the size that is currently on display there -- to be committed to the University. SVSU would also then make other agreements relative to the storage of other items of art, to participation in a future fund raising effort for the possible expansion of the Gallery, and for the proper housing and display of these items.

"The purpose of this resolution is simply to authorize me, on behalf of the Board, to enter into this agreement at such time as it comes into final form. It is now in the draft stage and has been reviewed and approved by the Sculpture Gallery Advisory Board. Because the Board of Control will not meet again for at least a month, I need authorization to move quickly on the agreement."

President Gilbertson asked Dr. Michael Panhorst, Director/Curator of the Marshall Fredericks Gallery, if he had any comments. Dr. Panhorst replied that President Gilbertson had summarized the issue perfectly.

Chairperson Braun asked for questions or comments. Hearing none, she called for the vote.

The motion was APPROVED unanimously.

3) Resolution to Modify Parking Fines

RES-1166 It was moved and supported that the following resolution be adopted:

WHEREAS, The Schedule of Parking Fines was last modified on October 12, 1992;

and

WHEREAS, It is necessary to modify various fines;

NOW, THEREFORE, BE IT RESOLVED, That the attached Schedule of Parking Fines be approved, effective fall semester of 1995. (See Appendix Two: Fines)

Jerry Woodcock, Vice President for Administration and Business Affairs, told the Board the primary issue dealt with in Resolution 1166 pertains to the failure to display a valid parking permit in the University's reserved parking lots. These are used predominately by faculty and staff who have purchased permits for these lots. The rest of the lots are open for students and guests of the University.

Currently if a person parks in one of the reserved lots without displaying a permit a \$10 fine is issued. The modified schedule of parking fines includes a sliding scale which would assess a fee of \$2 for the first offense during each academic year. The fine rises to \$5 the second time the permit is not displayed and to \$10 for any subsequent offense in this category. Anyone who has not purchased a parking permit or who does not display a guest permit while parking in a reserved lot will still be issued a \$10 fine.

All other fines remain the same except for parking or driving on campus sidewalks -- these have been raised from \$5 to \$10.

Trustee Roberts asked whether it was possible for someone with more than one car to get two copies of the permit for a small additional charge, since changing vehicles seemed to be one of the problems.

Mr. Woodcock replied that this wouldn't work, as people tend to loan the extra permit to other people.

The motion was APPROVED unanimously.

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

RES-1167 It was moved and supported that the following resolution be adopted:

WHEREAS, The administration has been working with officials of Michigan National Bank to continue the University's line of credit with a maximum principal amount 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 approves the line of credit with Michigan National Bank through October 31, 1997. (See Appendix Three: Credit)

President Gilbertson told the Board this is a renewal of an existing line of credit which has not been used in recent memory. It is not anticipated that it will be necessary to use it -- it is simply an insurance policy for cash flow problems if they ever do develop. Resolution 1167 is not a request or an indicator that the administration intends or expects to have to use the line of credit.

Chairperson Braun noted this was simply a routine action at no cost to the University.

The motion was APPROVED unanimously.

5) Resolution in Appreciation for George E. Ward

RES-1168 It was moved and supported that the following resolution be adopted:

WHEREAS, George E. Ward was appointed to the SVSU Board of Control in September, 1988; and

WHEREAS, His honorable service as a Board member was characterized by thoughtful insight and deep concern for SVSU and higher education; and

WHEREAS, He was respected as a Board member who challenged and supported decisions for the best interest of the University;



NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University expresses its sincere appreciation to George E. Ward for his dedication and support of Saginaw Valley State University;

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

President Gilbertson stated that Mr. Ward was a fine Board member who had served a full term of eight years, including two years as its Chair. His service to the University is deeply appreciated. Resolution 1168 is simply a formal way of recognizing that appreciation in addition to the informal appreciation which had been expressed at his reception on campus earlier.

The motion was APPROVED unanimously.

6) Resolution in Appreciation of Napoleon Lewis, Sr.

RES-1169 It was moved and supported that the following resolution be adopted:

WHEREAS, Napoleon Lewis, Sr. joined SVSU in 1971 as a Safety Officer with the Department of Public Safety and served with dedication in other campus positions before his retirement in 1989 and subsequent death on August 5, 1995; and

WHEREAS, Mr. Lewis was father to seven children, three of whom are graduates of the University and two of whom are currently members of the faculty and staff of SVSU; and

WHEREAS, Mr. Lewis was respected and admired by both students and staff for his friendliness and understanding of others;

NOW, THEREFORE, BE IT RESOLVED, That the SVSU Board of Control wishes to convey to the family of Mr. Napoleon Lewis, Sr. its gratitude and admiration for his life and service to the University;

BE IT FURTHER RESOLVED, That this resolution shall be presented to the Lewis family as a token of recognition and thanks.

President Gilbertson told the Board: "Napoleon Lewis, Sr. was originally a barber from Saginaw who came to work at SVSU during a time when this was a very nascent institution in the early stages of its development. In the course of 18 years here he served in a variety of capacities. He was the University's first Public Safety Officer. He became

something of a campus character -- a warm, fatherly sort of figure. He was one of the first people in the Athletic Department back in the old Muddy Waters days with our football program.

"Often when I arrived to campus he would be sitting in the parking control booth in the old C parking lot, looking after things and seeing that people who drove through there weren't too grim -- if you were, he'd try to cheer you up. He was quite a remarkable guy who served in a variety of capacities -- not just in terms of the work he performed in these jobs, but in the way he served with a spirit of kindness to everyone he touched on campus.

"It's a remarkable story too, because his family is intertwined throughout this University's history. Three of his children are graduates of this institution. Two of them with both bachelor's and master's degrees. Four of them have worked here at one time or another. Two of them are presently on the staff -- David Lewis, the Director of Minority Student Services, and Ava Lewis, who is on the Nursing Faculty. It's a wonderful story -- he was a wonderful man, who helped add a great deal to the campus in the ways he could, which were quite remarkable and beneficial. This resolution is simply a means of expressing our appreciation to his family for his life."

The motion was APPROVED unanimously.

7) Resolution to Grant Honorary Degree to Vice-Chancellor M. Madaiah

RES-1170 It was moved and supported that the following resolution be adopted:

WHEREAS, Dr. M. Madaiah is renown for his academic research of economic conditions of the rural poor and underprivileged of South Asia; and

WHEREAS, Dr. Madaiah's distinguished career has included professorships at Central Michigan University, the University of Mysore and Maharaja's College; and

WHEREAS, Dr. Madaiah has served with distinction in leadership positions as a

member of national commissions on tariffs, wages and utilities in South Asia as well as serving on the University Grants Commission on Curriculum Development of India; and

WHEREAS, Dr. Madaiah currently serves as Vice-Chancellor of the University of Mysore, which was founded in 1916; and

WHEREAS, Dr. Madaiah's commitment to international understanding includes his personal involvement in the establishment of the "SVSU-University of Mysore International Exchange Center," which will officially open in January, 1996;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approves the granting of the Honorary Doctor of Laws to Dr. M. Madaiah, to be presented at the December 15, 1995 Commencement.

President Gilbertson told the Board that for the past four years SVSU had been in the process of developing a sister university relationship with the University of Mysore, which is located in the State of Karnataka, India. This is an old and distinguished institution which just celebrated its 75th anniversary. The University was built under the British system, under which the Governor of the State is the Chancellor of all the universities in the State -- this is an honorary title: The Vice Chancellor is the actual President of the University.

The University of Mysore serves approximately 100,000 students, and has several distinguished graduates in the Saginaw area. A number of SVSU faculty have visited the University of Mysore, and it is anticipated there will be more faculty visitations over the next several years. This program provides the faculty a very different cultural experience in which there are no language difficulties.

Vice Chancellor Madaiah is a very distinguished academic as well as a sophisticated economist who has a Ph.D. from the University of Southern Illinois. He has presided over the University of Mysore for four years: he has two years remaining in his term. He will be visiting SVSU in December of this year to further solidify the exchange relationship between our two Universities and to present a formal lecture for our College of Business

and Management. President Gilbertson recommended that SVSU bestow an honorary degree upon Vice Chancellor Madaiah at that time as an expression of respect for him and for the University of Mysore.

The motion was APPROVED unanimously.

#### IV. INFORMATION AND DISCUSSION ITEMS

##### 8) Fall Semester Enrollment Report

Paul Saft, Registrar, reviewed the Fall Semester Enrollment Report and the Fall 1995 First Time Freshmen Survey. (See Appendix Four: Enrollment)

He noted that 7,300 students had enrolled for the Fall, 1995 semester, which is an increase of 3.3% over the previous fall. This is SVSU's second year over the 7,000 student mark and our first year over the 70,000 credit hour mark. It is also the first time SVSU has had over 800 first time entering freshmen.

##### 9) Staff Members of the Month

Greg Coburn, Staff Member of the Month for September, and Jean Houghton, Staff Member of the Month for October, were presented to the Board.

(See Appendix Five: Coburn, and Appendix Six: Houghton)

##### 10) Presentation on Department of Public Safety

Craig Maxwell, Director of Public Safety, presented an overview of the Public Safety Department and its services, and described the Community Policing Program. Officers Marc Strain and Bethany Rusch discussed the Department's Rape Aggression Defense program.

#### V. REMARKS BY THE PRESIDENT

President Gilbertson reported on the Admissions Office's recruiting process and

budget planning for next year as well as the Office of Freshman Programs' newsletter, "New to U."

He told the Board that last week Jason Liddell, Captain of the football team, had been named the Burger King National Scholar Athlete of the Week. Aside from national attention, this honor awards a \$25,000 contribution to the University's scholarship fund in the athlete's name. Jason has a 3.98 Grade Point Average in Accounting, will graduate in December, and is getting married shortly.

President Gilbertson and the Board discussed federal budget deficit issues including those dealing with higher education appropriations, and matters under consideration in the Senate relative to a number of federal financial aid programs.

#### VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

##### 11) Motion to Move to Executive Session to Discuss Collective Bargaining

BM-870 It was moved and supported that the Board move to Executive Session to discuss collective bargaining.

Braun	yes
Kelly	yes
Law	yes
Roberts	yes
Rush	yes
Vitito	yes
Walpole	yes

The motion was APPROVED unanimously.

The Board moved to Executive Session at 2:58 p.m. and reconvened in Public Session at 3:18 p.m.

#### VII. ADJOURNMENT

12) Motion to Adjourn

BM-871 It was moved and supported that the meeting be adjourned.

The motion was APPROVED unanimously.

The meeting was adjourned at 3:19 p.m.


Respectfully submitted:

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Ruth A. Braun  
Chairperson

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Donna J. Roberts  
Secretary



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Jo A. Stanley  
Recording Secretary

Saginaw Valley State University 2250 Pierce Road University Center, MI 48710

Hello again! I would like to apologize for my absence at the past two board meetings. In June, I found myself representing colleagues at the arbitration table. In August, it was my turn to visit Lansing and learn about HB 4993. I have also had a new person enter my life since we last met. On May 22, 1995, we welcomed Ms. Natalie Marie Schneider into the world. Mom, big brother, and baby are all doing well. And, although I have had an opportunity to meet with them, I would like to extend an official faculty welcome to Mr. Brian Law and Mr. Robert Vitito as the newest members on our Board of Control. For the rest of my time today, I would like to spend a few moments talking about what's on the mind of faculty.

From an enrollment perspective, it's nice to be growing again! Our small enrollment downturn last winter has been followed by small gains during the summer and into this fall. University wide, we have a good problem on our hands: figuring out how to manage a record number of students.

In classrooms around campus, we are at the time where the honeymoon comes to a close. You see it's week six of our semester. The grading system in the classroom is no longer tabula rasa. Exams, papers, presentations, lab reports and the like have now formally entered the learning process. We are now reminded that evaluation is a key factor in student-professor relationships. Midterm is fast approaching. Both professors and students are finding less time to do more work.

Across campus, writing instruction has become a frequent conversation among faculty. A survey report, recently completed by the Director of our Writing Program, Mrs. Diane Boehm, has rekindled the ongoing discussion about writing. One striking finding of the report involves differences between full-time and part-time faculty with respect to the view and use of writing in the classroom. Allow me to display an overhead of Table 2 from the report. This captures some of the most striking differences concerning types of writing expectations in the classroom.

On another related front, my department is currently grappling with the realization that we will be losing one of our most qualified adjunct members this winter: Mr. Richard Thomas. He has secured full-time employment at a neighboring institution. This loss affects two core facets of our communication program. Our general education course is now staffed by adjuncts 60% of the time. With Mr. Thomas, we are losing a devoted fundamentals teacher. Communication majors moving through the program are experiencing adjuncts 40% of the time. Mr. Thomas is one of our part-time talents who has the capacity to teach at both levels for us. Replacing this loss in upper level course work has been especially difficult. Even the most creative scheduling attempts have not fully remedied this immediate problem.

This past week, I spent some of my time making P.P.C. evaluation team appointments. This year, 23 full-time faculty will be formally evaluated by peer review teams. Each team is composed of three members. Teams will make classroom observations, review previous student evaluations, examine scholarly productivity and university service. Each team develops a written report that is forwarded to the respective dean and then put into the faculty member's file. These reports will influence future decisions to be made by the Professional Practices Committee. I would like to note that we put a premium on teaching at SVSU. In any given five year time span, it is normal to expect a faculty member to amass some 30 to 50 sets of course evaluations from students. Few professions have evaluations on such a frequent and continuous basis with their primary constituents.

In closing, I will remind you that many of the university problems shared today are associated with institutional growth. And, of course, my choice of topics today is not comprehensive. Whatever may be the case at SVSU, it is not hard to find a faculty member interested in talking about what's good for students. I look forward to working with you again this year. And I look forward to continuing our dialogue about these topics as the year progresses.

Respectfully Submitted,

A handwritten signature in black ink that reads "David E. Schneider". The signature is written in a cursive, flowing style.

David E. Schneider, Ph.D.  
President SVSUFA



**Q: What kinds of writing do you require of students in your classes?**

**Table 2: Types of Writing Assignments**

	<u>Full Time Faculty</u>	<u>Adjunct Faculty</u>
Essay exam (in class)	70%	56%
Oral report with written preparation	69%	34%
Short answer (in class)	69%	52%
Library research paper	68%	47%
Abstract or summary	66%	44%
Review or critique	53%	32%
Original research paper	51%	29%
Informal response in class	49%	39%
Essay or theme	48%	40%
Essay exam (take home)	42%	24%
Journal or log	41%	31%
Case study	39%	20%
Creative response (freewriting, imaging)	34%	31%
Lab report	32%	6%
Proposal	30%	11%
Short answer (take home)	26%	21%
Annotated bibliography	25%	30%
Field notes	24%	15%
Correspondence	21%	8%
Research notebook	20%	3%
Book report	18%	10%
Mathematical proof	18%	5%
Procedural instructions	18%	19%
Translation	5%	0%

Other: e-mail correspondence with students at another university  
 project report  
 audit simulation that requires writing  
 progress statement  
 grammar exercises, vocabulary exercises  
 application of concepts papers  
 entries on articles (summary, application, evaluation)  
 analytic reports  
 cover letters to portfolios, commentaries

## SCHEDULE OF PARKING FINES

	<u>Current</u>	<u>Proposed</u>
Handicapped Violation . . . . .	\$50	\$50
Parked in Street/Roadway . . . . .	5	5
Parked in Firelane . . . . .	5	5
Parked in Grass . . . . .	5	5
Parked on Sidewalk . . . . .	5	10
Parked in Reserved Area . . . . .	5	5
Parked in No Parking Area . . . . .	5	5
Parked in Violation of 15-Minute Zone . . . . .	5	5
Parked in Violation of 3-6 a.m. Limit . . . . .	5	5
Unregistered Vehicle . . . . .	10	10
Failure to Display Registration or Permit		
For those who possess a valid parking permit:		
1st offense per academic year . . . . .	10	2
2nd offense per academic year . . . . .	10	5
Subsequent offenses per academic year . . . . .	10	10
Other offenders . . . . .	10	10
One-Way Violation . . . . .	5	5
Angle Parking Violation . . . . .	5	5
Snow Removal . . . . .	5	5
Unlawful Display of Permit . . . . .	20	20
Illegal Entry to Lot . . . . .	5	5
Driving on Sidewalk . . . . .	5	10
Crosswalk . . . . .	5	5
Theatre . . . . .	5	5
Vehicle Blocked In . . . . .	5	5
Improper Backing . . . . .	5	5
All Other . . . . .	5	5

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, 1997. Interest shall accrue on the sums outstanding, at the interest rate equal to 80% of the MNB Prime 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 Revenues of the Board (as defined in a certain Trust Indenture dated May 15, 1993) between the Board and Michigan National Bank, as trustee. The first lien on the General Revenues 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 General Revenues 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.

## **Fall 1995 Enrollment Summary**

SVSU set new enrollment records with 7,300 students (+ 3.3% over last year) in 70,491 credits (+ 1.9%).

This is the second year that the number of enrolled students was over the 7,000 and the first year to exceed 70,000 credits.

We achieved another record and milestone with 807 first time freshmen, the first time over 800.

Also included in the 1,912 new SVSU students this fall are 709 undergraduate transfers. We enrolled 12% more new students over last year's fall semester.

The number of students from Saginaw county remained exactly the same as last year at 2,515. The other three nearby counties, Bay, Midland, and Tuscola added 84 students with the remaining 150 new students coming from outside the quad counties.

Our number of international students reached 98, twenty more than last year.

Paul H. Saft, Registrar and  
Director of Institutional Research

**Fall Semester Enrollment Comparisons**

	<b>FALL 1994</b> Number (% total)	<b>FALL 1995</b> Number (% total)	<b>CHANGE</b>	
			Number	%
<b>Students</b>	7,066	7,300	+ 234	+ 3.3%
<b>Credit Hours</b>	69,203	70,491	+ 1,288	+ 1.9%
<b>Average Load</b>	9.79 credits	9.66 credits	- 0.14	- 1.4%
<b>Men</b>	2,800 ( 39.6% )	2,849 ( 39.0% )	+ 49	+ 1.8%
<b>Women</b>	4,266 ( 60.4% )	4,451 ( 61.0% )	+ 185	+ 4.3%
<b>Full-Time Equiv.</b>	4,523	4,612	+ 89	+ 2.0%
<b>ON Campus *</b>	6,667 ( 94.4% )	6,835 ( 93.6% )	+ 168	+ 2.5%
<b>OFF Cass City</b>	111 ( 1.6% )	118 ( 1.6% )	+ 7	+ 6.3%
<b>OFF Macomb</b>	359 ( 5.1% )	398 ( 5.5% )	+ 39	+ 10.9%
<b>OFF Int'l MBA</b>	19 ( 0.3% )	21 ( 0.3% )	+ 2	+ 10.5%
<b>OFF Other</b>	8 ( 0.1% )	8 ( 0.1% )	0	
<b>Apartments</b>	129 ( 1.8% )	121 ( 1.7% )	- 8	- 6.2%
<b>Residence Halls</b>	405 ( 5.7% )	440 ( 6.0% )	+ 35	+ 8.6%
<b>Commuters</b>	6,532 ( 92.4% )	6,739 ( 92.3% )	+ 207	+ 3.2%
<b>Age 25 +</b>	3,338 ( 47.2% )	3,443 ( 47.2% )	+ 105	+ 3.1%
<b>Under age 25</b>	3,728 ( 52.8% )	3,857 ( 52.8% )	+ 129	+ 3.5%
<b>Average age</b>	28 years	27 years		
<b>Native Amer.</b>	50 ( 0.7% )	49 ( 0.7% )	- 1	- 2.0%
<b>Asian Amer.</b>	68 ( 1.0% )	59 ( 0.8% )	- 9	- 13.2%
<b>African Amer.</b>	369 ( 5.3% )	429 ( 6.0% )	+ 60	+ 16.3%
<b>Hispanic</b>	253 ( 3.6% )	240 ( 3.4% )	- 13	- 5.1%
<b>White</b>	6,199 ( 89.3% )	6,340 ( 89.1% )	+ 141	+ 2.3%
<b>International</b>	78	98	+ 20	+ 25.6%
<b>Unknown</b>	49	85		
<b>Saginaw</b>	2,515 ( 35.6% )	2,515 ( 34.5% )	0	
<b>Bay</b>	1,156 ( 16.4% )	1,191 ( 16.3% )	+ 35	+ 3.0%
<b>Midland</b>	523 ( 7.4% )	538 ( 7.4% )	+ 15	+ 2.9%
<b>Tuscola</b>	621 ( 8.8% )	655 ( 9.0% )	+ 34	+ 5.5%
<b>Macomb</b>	319 ( 4.5% )	315 ( 4.3% )	- 4	- 1.3%
<b>Oakland</b>	133 ( 1.9% )	160 ( 2.2% )	+ 27	+ 20.3%
<b>Wayne</b>	77 ( 1.1% )	82 ( 1.1% )	+ 5	+ 6.5%
<b>Other Michigan</b>	1,623 ( 23.0% )	1,716 ( 23.5% )	+ 93	+ 5.7%
<b>Other U.S.</b>	21 ( 0.3% )	30 ( 0.4% )	+ 9	+ 42.9%
<b>International</b>	78 ( 1.1% )	98 ( 1.3% )	+ 20	+ 25.6%

\* may be enrolled at more than one location

**Fall 1995 Semester Student Enrollments**

	Undergrad degree		Grad degree		Non-degree & Tchr Cert		All Students	
	#	%	#	%	#	%	#	%
<b>STUDENTS</b>	5,758		861		681		7,300	
<b>CREDITS</b>	63,896		3,427		3,168		70,491	
<b>AVERAGE LOAD</b>	11.10 cr.		3.98 cr.		4.65 cr.		9.66 cr.	
<b>Men</b>	2,413	( 41.9% )	229	( 26.6% )	207	( 30.4% )	2,849	( 39.0% )
<b>Women</b>	3,345	( 58.1% )	632	( 73.4% )	474	( 69.6% )	4,451	( 61.0% )
<b>Age 25 +</b>	2,075	( 36.0% )	816	( 94.8% )	552	( 81.1% )	3,443	( 47.2% )
<b>Under age 25</b>	3,683	( 64.0% )	45	( 5.2% )	129	( 18.9% )	3,857	( 52.8% )
<b>Average age</b>	25 years		34 years		34 years		27 years	

<b>ETHNIC</b>								
<b>Native-Am.</b>	46	( 0.8% )	2	( 0.2% )	1	( 0.2% )	49	( 0.7% )
<b>Asian-Am.</b>	48	( 0.8% )	4	( 0.5% )	7	( 1.1% )	59	( 0.8% )
<b>African-Am.</b>	386	( 6.5% )	27	( 3.3% )	36	( 5.5% )	429	( 6.0% )
<b>Hispanic</b>	209	( 3.7% )	12	( 1.5% )	19	( 2.9% )	240	( 3.4% )
<b>White</b>	4,989	( 88.2% )	765	( 94.4% )	586	( 90.3% )	6,340	( 89.1% )
<b>International</b>	53		40		5		98	
<b>Unknown</b>	47		11		27		85	

<b>RESIDENCE - County, State, Country</b>								
<b>Saginaw</b>	2,121	( 36.8% )	186	( 21.6% )	208	( 30.5% )	2,515	( 34.5% )
<b>Bay</b>	986	( 16.8% )	113	( 13.1% )	112	( 16.4% )	1,191	( 16.3% )
<b>Midland</b>	420	( 7.3% )	51	( 5.9% )	67	( 9.8% )	538	( 7.4% )
<b>Tuscola</b>	563	( 9.8% )	33	( 3.8% )	59	( 8.7% )	655	( 9.0% )
<b>Macomb</b>	56	( 1.0% )	202	( 23.5% )	57	( 8.4% )	315	( 4.3% )
<b>Oakland</b>	90	( 1.6% )	55	( 6.4% )	15	( 2.2% )	160	( 2.2% )
<b>Wayne</b>	61	( 1.1% )	14	( 1.6% )	7	( 1.0% )	82	( 1.1% )
<b>Other MI</b>	1,404	( 24.4% )	166	( 19.3% )	146	( 21.4% )	1,716	( 23.5% )
<b>Other U.S.</b>	24	( 0.4% )	1	( 0.1% )	5	( 0.7% )	30	( 0.4% )
<b>International</b>	53	( 0.9% )	40	( 4.6% )	5	( 0.7% )	98	( 1.3% )

<b>STUDENT MAJORS BY COLLEGE</b>					<b>NON-DEGREE TYPE</b>			
<b>Arts-Behv Sci</b>	1,447	( 27.8% )	41	( 4.8% )	455	<b>Teacher Certification</b>		
<b>Business</b>	816	( 15.7% )	140	( 16.3% )	92	<b>Post-Baccalaureate</b>		
<b>Education</b>	1,114	( 21.4% )	642	( 74.6% )	78	<b>Guests</b>		
<b>Sci-Engr-Tech</b>	986	( 18.9% )			56	<b>High School Students</b>		
<b>Nursing-A.H.</b>	847	( 16.3% )	38	( 4.4% )	0	<b>Auditors</b>		
<b>Undeclared</b>	548							

	STUDENTS		CREDITS		AVERAGE LOAD	
<b>OFF CAMPUS</b>						
<b>Cass City</b>	118	( 21.7% )	521	( 20.3% )	4.42 cr.	
<b>Macomb ISD</b>	398	( 73.0% )	1,418	( 70.0% )	3.56 cr.	
<b>Other</b>	29	( 5.3% )	87	( 3.4% )	3.00 cr.	

**Saginaw Valley State University  
Registrar/Institutional Research**

**Board of Control  
October 2, 1995**

### **Fall 1995 First Time Freshmen Survey**

Of the 807 new freshmen entering SVSU in the Fall 1995 semester, 537 took the 1995 Cooperative Institutional Research Program Freshmen Survey administered jointly by the American Council on Education (ACE) and the University of California at Los Angeles (UCLA). You may also hear this called the "Astin Survey" after Alexander W. Astin, Director of the Higher Education Research Institute, who has administered this survey for many of its 30 years.

The results of the total survey are now being process. Later, we will receive detailed information about the SVSU and national populations. The following are a few of the results we compiled locally:

#### **The Order of Importance for Making the SVSU Decision:**

1. To get a **better** job. 79.3% rated this "very important."
2. To be able to make **more** money. "Very important" to 73.3%.
3. To learn more about things that interest me.
4. To gain a general education and appreciation of ideas.
5. To improve my reading and study skills.
6. To make me a more cultured person.
7. **My parents** wanted me to go.
8. A **mentor/role** model encouraged me to go.
9. Wanted to get away from home. SVSU is an average 37.2 miles away from their homes.
10. I could not find a job. 82.2% rated this "not important."
11. There was nothing better to do. "Not important" to 91.7%.

We will get additional information on some reasons that might have influenced their decision to attend SVSU. These topics will include relatives, friends, teachers, college reputation, finances, college programs, and many others.



**Saginaw Valley State University  
Registrar/Institutional Research**

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**Fall 1995 First Time Freshmen Survey**

**SVSU as a College of Choice:**

- A. 401 students (74.7%) responded that SVSU was their **first** college choice.  
116 (21.6%) responded that SVSU was their **second** choice.  
20 (3.7%) rated SVSU as a **third or lower** choice.
- B. 183 (34.1%) applied **only** to SVSU.

**Degree Objectives:**

- 34 (6.3%) intend to obtain less than a bachelor's degree.  
254 (47.3%) intend to earn a bachelor's degree.  
191 (35.6%) want a master's degree.  
58 (10.7%) would like a Ph.D., medical, law, or other professional degree.

Paul H. Saft  
Registrar and Director of Institutional Research



# STAFF MEMBER

OF THE MONTH

**Gregory  
Coburn**

**Grounds-  
keeper,  
Physical  
Plant**

**September  
1995**

If Greg Coburn ever decides he wants to leave his physical plant position, he may find a new home in the Admissions Office.

After SVSU work hours, Coburn heads for Bay City Central High School, where he coaches the track team. That puts him in touch with a large number of junior high and high school students in the area, and Coburn lets them know about SVSU.

"I try to steer students in this direction," he says. He is noted for always wearing a hat, T-shirt or other apparel bearing the SVSU name.

Coburn is enthusiastic about his avocation. "I've been coaching for six years now," he says. "I love working with kids." He has coached a two-time state champion sprinter who "still holds the state record for the 100-meter dash."

Coburn was himself a two-time state champion athlete during his prep days at Bay City Central, and attended Grand Valley State University on an athletic scholarship. "I ran track and played basketball," he says.

Coburn's enthusiasm for sports is equaled by his pride in his profession. "I travel to all the other universities in the state with the track team," he says. "Our grounds at SVSU have to be among the top five in the state—and we have only 10 people to maintain them."

Coburn praises his foreman, Bob Lopez, and Physical Plant Director Bob Tutsock for their success in keeping the SVSU campus attractive. "They are doing a terrific job, especially when you consider that we keep adding more sidewalks and parking lots."

Coburn joined the SVSU Physical Plant staff in May 1988 and says he's liked his job from the beginning. "I used to work for a landscape company. Here everything is a lot nicer.

"The 10 of us in groundskeeping are like one big family. What I like most about this group of people is that they are very, very supportive." He points to the help he received when his mother died. "It made me feel that people really cared about me."

Coburn's summertime duties include mowing lawns and maintaining the grounds around the Arbury Fine Arts Center and Wickes Hall. In the winter he uses the Steiner, a motorized vehicle with rotary brush and a blade, to clear the sidewalks and keep doorways accessible.

Winter storms present the biggest challenge for groundskeepers, he says. "Our goal is to keep open whenever possible. We sometimes arrive as early as 4 a.m. to clear the lots and sidewalks." Normal hours for his shift are 7 a.m. to 3:30 p.m.

In addition to their routine duties, Coburn and his co-workers provide set-up and clean-up services for campus special events. They also handle routine maintenance chores on the equipment used to service campus grounds.

Like other groundskeepers, Coburn has met state requirements and is licensed for applying chemicals to control weeds and pests. "I'm licensed in 3A and 3B, for ornamentals and right-of-ways," he says.

Coburn and his wife, Kristy, are the parents of four-year old Cameron and one-year old Sabrina. "They keep me pretty busy," he smiles. Cameron is his frequent companion for fishing jaunts. Coburn credits his wife for being extremely supportive of his busy work and coaching schedule.





# STAFF MEMBER

OF THE MONTH

**Jean  
Houghton**

**Director,  
Melvin J.  
Zahnow  
Library**

**October  
1995**

Jean Houghton is a fourth-generation Californian ("They're hard to find," she quips) who began moving east during her college years. Her first stop was Colorado for graduate work in library science at the University of Denver.

Following graduation from the U. of D., Houghton took a job at Michigan State University and, while there, earned a second master's degree. But her MSU connection evolved into an experience that took her in entirely unexpected directions.

"I got involved in a summer tutorial program," she explains. This was in the mid-60s, and Houghton was among a group of 60 or so who went to Mississippi to assist historically black Rust College.

"This was during the height of the civil rights movement. I spent seven months in Mississippi, and it was a life-changing experience," she says. "I even managed to get arrested."

Houghton's role at Rust was to help bring their library up to code. The college was celebrating its 100th anniversary, and was going for accreditation for the first time. "Things went smoothly during the summer while the whole group was there," she says. But

the atmosphere changed dramatically when most volunteers left. Houghton arranged to stay on to complete her work at the library.

Her arrest came when she appeared in court to assist a black couple who had been brought in on trumped-up charges. Houghton, on lawyer's advice, refused to give her name to the town mayor, who had her arrested for obstructing justice.

There was a positive side to her Mississippi service: Houghton met her husband-to-be, who also was part of the program. After their marriage, the couple moved to New York, "where Rick attended seminary," she says.

The next stop was a two-year stint in Namibia (then South West Africa), shortened from three years when Houghton contracted malaria. They returned to New York, but eventually came to Michigan. Houghton was handling systems and technical services for the University of Detroit library before coming to SVSU in 1991.

While she no longer is directly involved with systems management, her background has helped her lead the Zahnow Library through technological change. She is proud of the work her staff has done.

"We are not able to afford every piece of technology that comes down the pike," she says, "so it is important to choose where our money goes. We need to pick what will last and what will benefit us the most as we move into the 21st century."

Houghton credits her supervisor, Vice President Bob Yien, for providing strong support for the library's efforts. "I am really pleased that I landed at SVSU," she says.

While libraries of the future will offer many more technological links to information, they also will retain much that is traditional, she believes. "You drag along a lot of the past when you work in a library. We add things, but we don't eliminate many," she says.

