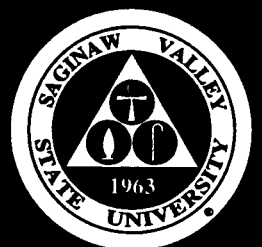


SVSU®

BOARD OF CONTROL
(SPECIAL MEETING)
MINUTES

SEPTEMBER 8, 1997



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
September 8, 1997

BM-897	MOTION TO MOVE TO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING APPROVED	1
RES-1282	RESOLUTION TO APPROVE SVSU SUPPORT STAFF ASSOCIATION, MEA/NEA, COLLECTIVE BARGAINING AGREEMENT APPROVED	1
BM-898	MOTION TO ADJOURN APPROVED	3

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

Present: Braun
Gilbertson
Law
Roberts
Rush
Walpole

Absent: Escobedo
Kelly
Vitito

Others

Present: R. Becker
C. Jerome
R. Kendrick
J. Kill
C. Lange
C. Looney
R. Maurovich
S. Moll
J. Muladore
R. Payne
P. Saft
J. Stanley
R. Thompson
R. Tutsock
J. Wood
J. Woodcock

I. CALL TO ORDER

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

1) Motion to Move to Executive Session to Discuss Collective Bargaining

BM-897 **It was moved and supported that the Board move to Executive Session to discuss collective bargaining.**

Braun	yes
Law	yes
Roberts	yes
Rush	yes
Walpole	yes

The motion was APPROVED unanimously.

The Board moved to Executive Session at 1:31 p.m. and reconvened in Public Session at 2:01 p.m.

II. ACTION ITEMS

2) Resolution to Approve SVSU Support Staff Association, MEA/NEA, Collective Bargaining Agreement

RES-1282 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Representatives of the Administration of Saginaw Valley State University and the SVSU Support Staff Association, MEA/NEA reached a tentative agreement to replace the 1991-95 agreement between the University and the Association on August 20, 1997; and

WHEREAS, The SVSU Support Staff Association, MEA/NEA ratified the proposed agreement on August 27, 1997;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control does hereby approve the collective bargaining agreement between Saginaw Valley State University and the SVSU Support Staff Association, MEA/NEA covering the period from July 1, 1995 through June 30, 2000.

The motion was APPROVED unanimously.

III. OTHER ITEMS FOR CONSIDERATION

3) **Discussion on Enrollments**

J. Chris Looney, Registrar, told the Board that the University's total enrollment for Fall 1997 is 7,526 students, a record high and a 2.56% increase over our record enrollment for Fall 1996. This enrollment includes the largest freshman class in SVSU's history: 871 students. Graduate programs continue to show strength with enrollment increasing by 12% over last year. Teacher certification students increased by 9.8% and the Macomb Graduate Education program remains strong, with enrollments increasing by 8.5%. In addition, non-degree students increased by 22.69%, while returning and readmitted students increased by 2.05%.

4) **Discussion on SVSU Football Program**

Mr. Jerry Kill, Head Football Coach, told the Board that between 40-50 of SVSU's football players stayed here all summer long, taking classes, working in the community and working out in the Ryder Center weight room. Many of them also worked the Lions' Training Camp, which charged the atmosphere of the entire Athletic Department. This seemed to get them off to a good start, as they won their first game of the season, defeating Wayne State by the score of 73-7.

The recruiting class this year is a good one. Having the Lions' Training Camp here seemed to help with recruiting, as did President Gilbertson's visiting with the players from the very start. Various faculty members also talked with them about what they need to do academically to get started in the right direction.

Coach Kill added that the players are expected to handle themselves in a manner that reflects

pride on the University.

Chairman Walpole noted that he had watched Coach Kill's opening radio show and had been impressed by the players' demeanor and discipline both off and on the field.

5) **Discussion on the Lions' Training Camp**

President Gilbertson told the Board that the Lions' Training Camp at Saginaw Valley State University had received an incredible amount of attention, bringing hundreds of people to campus who had never been here before. It was a good public service, offering something big time and significant to the people of the region.

Bob Becker, Athletic Director, added that it had been a totally successful camp. It is estimated that over 108,000 people attended, which is by far the largest number ever in attendance at any NFL football camp. It is likely that the Lions will return next year.

Chairman Walpole thanked Mr. Becker, Coach Kill, their staffs and all of the people involved for doing an excellent job.

IV. **ADJOURNMENT**

6) **Motion to Adjourn**

BM-898 **It was moved and supported that the meeting be adjourned.**

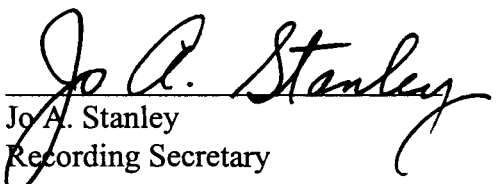
The motion was APPROVED unanimously.

The meeting was adjourned at 2:23 p.m.

Respectfully submitted:

Robert H. Walpole
Chairman

D. Brian Law
Secretary



Jo A. Stanley
Recording Secretary