

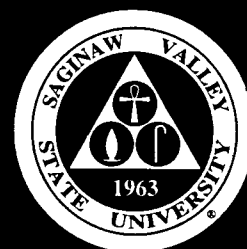
**SVSU®**

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**BOARD OF CONTROL**

**MINUTES**

**DECEMBER 18, 1998**



SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
December 18, 1998

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RES-1344      RESOLUTION TO APPROVE COLLECTIVE BARGAINING  
AGREEMENT WITH SVSU FACULTY ASSOCIATION  
APPROVED ..... 10

BM-915        MOTION TO ADJOURN  
APPROVED ..... 10

MINUTES  
BOARD OF CONTROL  
Regular Meeting  
3:00 p.m.

Board of Control Room - Wickes Hall

Present: Braun  
Escobedo (joined meeting during Executive Session)  
Gilbertson  
Kelly  
Law  
Rush ( via conference phone during Executive Session)  
Sims  
Vitito  
Walpole (joined meeting during Executive Session)

Absent:

Others

Present: R. Becker  
L. Douglas  
T. Elliott  
L. Engel  
C. Fisher  
C. Graham  
S. Hocquard  
C. Jerome  
J. Kill  
C. Lange  
R. Maurovich  
E. Minnock  
J. Muladore  
R. Payne  
L. Pelton  
E. Sparapani  
J. Stanley  
S. Strobel  
R. Thompson  
J. Wood  
J. Woodcock  
R. Yien  
Press (0)

I. CALL TO ORDER

Vice-Chairman Kelly called the meeting to order at 3:06 p.m. with Trustees Braun, Law, Sims and Vitito in attendance. He noted that a quorum was present.

II. PROCEDURAL ITEMS

A. **Approval of Agenda and Additions to and Deletions from Agenda**

The agenda was APPROVED as distributed.

B. **Approval of October 5, 1998 Regular Meeting Minutes and November 2, 1998 Special Meeting Minutes of the Board of Control**

**It was moved and supported that the minutes of the October 5, 1998 regular meeting and the November 2, 1998 special meeting be approved.**

The minutes were unanimously APPROVED as written.

C. **Recognition of Official Representative of the Faculty Association**

Dr. Ervin F. Sparapani, President of the Faculty Association, noted that another semester was finished, with a record-setting enrollment of over 8,000 students. There was also a record-setting number of new faculty members hired for the first semester. In addition, approximately 43 faculty members were evaluated by evaluation teams (involving about 100 faculty members) this semester.

Dr. Sparapani added: "Sometime in October I was talking to a new faculty member . . . and I asked him why he had come to SVSU. The reason I asked him that was because I knew that he had a lot of experience at other institutions, had been a tenured faculty member at another institution and had decided to come here. He said the main reason for his coming to SVSU . . . was because we seem to be a civilized place to function in. He believed, as a new person coming in and looking at

the way we operated, that people could talk to each other and get things done, that there was support for what you wanted to do, and that you could move forward. This brings me to the last comment I wanted to make, which is that we have been able to negotiate a contract. I want you to know that from my perspective and that of the Executive Board of the Faculty Association and of the faculty as a whole, that we really appreciated the willingness of the Board to enter into the early process that we proposed. I thought those of us who were seated at the bargaining table were sincere in what we were trying to do and committed to getting a contract settled. And I think that the contract – especially the economic package – is reasonable and responsible. . . . We also had strong support from the faculty. . . . There were some questions about it, naturally. Not everybody was favorable, but . . . there was overwhelming support for it. . . . I think we have a strong contract, which allows us to move forward and will allow us to continue to grow as a faculty and as an institution and to attract new faculty into our ranks.”

Vice Chairman Kelly responded: “On behalf of the Board, thank you for your leadership role relative to the collective bargaining process, for the professionalism you and your team showed and for your forward thinking in helping to accomplish the objectives you have articulated.”

**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 Grant Baccalaureate and Master’s Degrees

**RES-1337 It was moved and supported that the following resolution be adopted:**

**WHEREAS, Saginaw Valley State University is granted the authority to confer**

**Baccalaureate and Master's Degrees as outlined in Section 5 of Public and Local Acts of Michigan - 1965; and**

**WHEREAS, Operating Policy 3.101 Article II of the Board reserves to the Board the authority to grant degrees;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the awarding of Baccalaureate and Master's Degrees at the December 18, 1998 Commencement as certified by the faculty and Registrar.**

President Gilbertson recommended the resolution for approval.

The motion was APPROVED unanimously.

2) Resolution to Grant Emeritus Status to Robert T. Becker

**RES-1338 It was moved and supported that the following resolution be adopted:**

**WHEREAS, Saginaw Valley State University grants emeritus status to retiring administrators/faculty who have served the University with dedication and distinction; and**

**WHEREAS, Robert T. Becker joined the administrative staff of what then was called Saginaw Valley College in August of 1968 and is retiring after over 30 years of loyal and dedicated service; and**

**WHEREAS, Mr. Becker began his employment in 1968 as Director of Business and Auxiliary Services and served in that position until he was appointed Director of Athletics in 1980; and**

**WHEREAS, As Director of Athletics, Mr. Becker led the SVSU intercollegiate athletics program through its most productive years. He established the first intercollegiate golf team, which he coached for over 20 years. His teams participated in 14 National Association of Intercollegiate Athletics national tournaments and were NAIA National Runner-Up in 1984; and**

**WHEREAS, Additional athletic accomplishments during his tenure were 63 Great Lakes Intercollegiate Athletic Conference league titles in 12 different sports and five national championships; and**

**WHEREAS, Mr. Becker is widely recognized for his service and leadership positions held in the GLIAC and NCAA athletic organizations; and**

**WHEREAS, The President and the Dean of Students recommend that the University officially recognize Mr. Becker for his dedicated professional service to the University.**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledges Mr. Becker's exemplary service and dedication to the University and bestows upon him the title of "Director Emeritus of Athletics" with all the rights and privileges appertaining to this distinction;**

**BE IT FURTHER RESOLVED, That a copy of this resolution be framed and presented**

**to Mr. Becker as a permanent expression of the University's appreciation.**

President Gilbertson told the Board a retirement reception had been held for Mr. Becker the previous evening. There was a tremendous turnout, including many of those who worked here when SVSU was just a dream and an idea, who looked at a field and thought they could build a University.

Richard P. Thompson, Dean of Student Affairs, stated: "Bob has served this University with loyalty and dedication for over 30 years. It has been my pleasure to serve with him for 28 of those 30 years. He has had many successes. A lot of us way back then dreamed our dreams, as President Gilbertson has said. It's really nice now to look back and see that some of those dreams have become reality. Bob has an unconditional love for this University. Just looking at him tells you that. In addition to all his successes are his leadership roles in the NCAA, the GLIAC Conference, the planning and dedication of the Ryder Center, the sports programs we have here in the summer, the Lions, the Pistons – what a great career. Bob really has made this a family affair. Two of his three sons graduated from the University – both Jeff and Bobby – and they have distinguished themselves in their careers today. His lovely wife, Val, who is about to retire as well, has certainly distinguished herself in the K-12 education ranks and with the Chrysler Corporation, and has been a dear and close friend and supporter of the University along side of Bob and her children. That's what SVSU is all about – I know that's why I came here and that's how I know Bob enjoyed his 30 years. I can't think of a better person to recommend for Emeritus status than Bob Becker."

The motion was APPROVED unanimously.

Mr. Becker stated: "When you work somewhere for 30 years and you can't remember ever getting up in the morning and not wanting to go to work, it must be a pretty good place. Thank you



for everything.”

3) Resolution to Approve Faculty Sabbaticals for 1999-2000

RES-1339 It was moved and supported that the following resolution be adopted:

**WHEREAS, Saginaw Valley State University is committed to quality education and provides the faculty with opportunities to maintain and enhance their professional knowledge and expertise; and**

**WHEREAS, The University administration supports faculty sabbatical leaves as an integral part of the SVSU Faculty Development Program,**

**NOW, THEREFORE, BE IT RESOLVED, That the following faculty members be granted sabbatical leaves as specified below for the academic year of 1999-2000.**

Clark, Gary	Marketing	Fall, 1999
Erickson, Steven	Communication/Theatre	Winter, 2000
Harley, Kay	English	Fall/Winter (Full)
Haynes, Tyler	Mathematical Science	Winter, 2000
Hirsch, Barron	Art	Fall/Winter (Partial)
Mahajerin, Enayat	Mechanical Engineering	Winter, 2000
Priebs, Richard	Criminal Justice	Fall, 1999
Robinson, Janet	Psychology	Fall, 1999
Shannon, Marcia	Nursing	Fall/Winter (Partial)
Sype, Gail	Management	Fall, 1999
Wolfe, Carol	Teacher Education	Winter, 2000
Yanca, Stephen	Social Work	Summers, 1999, 2000, 2001

President Gilbertson told the Board the proposed faculty sabbatical leaves had gone through

a process of review at Department, College and University-wide levels and come to the Board with the recommendation of the Academic Vice President and the President.

The motion was APPROVED unanimously.

4) Resolution to Approve Residence Hall Room and Board Rates, Pine Grove Apartment Rates, New Student Housing Rates and Miscellaneous Room and Board Rates for Academic Year 1999-2000

RES-1340     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Occupancy levels, revenues and operating expenses have been projected for the Auxiliary Services-bonded facilities system;**

**NOW, THEREFORE, BE IT RESOLVED, That effective August 16, 1999 for the 1999-2000 academic year, the room and board rates, apartment and new student housing rental rates and various auxiliary miscellaneous rates per the attached schedules be approved. (See Appendix One: Rates)**

Jerry Woodcock, Vice President for Administration and Business Affairs, noted this action was being brought before the Board somewhat earlier than usual this year because of the new 320-bed housing unit presently under construction. Current and potential students, as well as University recruiting staff, need to know the rates for all of the University's living facilities as soon as possible.

The motion was APPROVED unanimously.

5) Resolution to Approve Fiscal Year 1999-2000 State Appropriation Request

RES-1341     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The fiscal year 1999-2000 Budget Development Request required to be provided to the Michigan Department of Management and Budget must be approved by the Board of Control;**

**NOW, THEREFORE, BE IT RESOLVED, That the attached Budget Development Request for Saginaw Valley State University for fiscal year 1999-2000 is approved as submitted. (See Appendix Two: Appropriation Request)**

President Gilbertson stated: "This is the first step in our formal process of working with the

Executive and Legislative branches of State government for operating support for next year. Having requested this by no means ensures that it will be adopted in this form . . . this is just the first step in that process. The request we have made in this proposal is roughly an inflationary increase plus additional State support for the enrollment growth we experienced last year. . . . The overall increase to our institution being requested here is 7.5%.”

The motion was APPROVED unanimously.

6) Resolution to Approve Fiscal Year 1999-2000 Capital Outlay Budget Request

RES-1342 **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The Capital Outlay Budget Request for 1999-2000 indicates University priorities for capital projects; and,**

**WHEREAS, This request must be approved by the Board of Control;**

**NOW, THEREFORE, BE IT RESOLVED, That the attached Capital Outlay Budget Request for Saginaw Valley State University for fiscal year 1999-2000 be approved as submitted to the State of Michigan. (See Appendix Three: Budget)**

President Gilbertson stated: “This is the first step in our discussions with the State over the longer-term capital needs of our institution. Typically, from the time a project is first requested and appears on the list that goes to the State, there is a lag of four to seven years or so before the reasonable likelihood of any action being taken, depending upon a whole number of factors at the State level. They have asked us to take a longer-term look at what we think our needs are going to be. This is also not an immutable document – when the time comes for a serious proposal, there will have been a great deal of refinement and additional scrutiny at both the Board and the State level.

“In terms of our recommended priorities for future capital consideration by the State there are three specific projects. You know, of course, that our past projects – the Energy Loop and

Instructional Facility #3 (IF3) – have already been funded. This looks beyond that. We also sought to be consistent with the Campus Master Plan approved by this Board.

“The first project is another major expansion of our academic facilities – an expansion of the Library. This is a piece that was in IF3 which didn’t get funded. The \$25 million allocated for IF3 was not sufficient for the Library needs, so we had to make some priority cuts. However, the Library needs remain important, and those needs are growing because our student body is. That’s part of that project. We have also asked for another academic facility, which would house the College of Education, our fastest growing academic unit. This would be a classroom, laboratory and faculty office building.

“The second priority is an infrastructure project – an expansion of the Heating and Cooling Loop. As you know, we are currently in the process of completing a \$3.3 million Energy Loop project. This additional piece would extend that to the Ryder Center, which is the last major facility on campus not connected to this Loop.

“Finally, there is another infrastructure project that includes a number of miscellaneous items costing approximately \$3.3 million to improve campus walkways and roadways, and for a facility to expand the service needs of our building and grounds department.”

The motion was APPROVED unanimously.

7) Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools

RES-1343 **It was moved and supported that the attached resolution be adopted:** (See Appendix Four: Charter Schools)

*Dr. Larry Engel, Director of School & University Partnerships, told the Board this would be*

the final addition of Charter School Board members until next June. He noted they were all very good people and recommended their appointment/reappointment.

The motion was APPROVED unanimously.

#### IV. INFORMATION AND DISCUSSION ITEMS

8) Carol Fisher, Staff Member of the Month for September; Tammy Elliott, Staff Member of the Month for November; and Lisa Douglas, Staff Member of the Month for December, were presented to the Board. (See Appendix Five: Fisher, Appendix Six: Elliott, and Appendix Seven: Douglas)

#### V. REMARKS BY THE PRESIDENT

President Gilbertson announced the appointment of Dr. Paul Uselding to the position of Dean of the College of Business and Management, effective May, 1999.

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

9) Motion to Move to Executive Session to Discuss Collective Bargaining and Personnel Evaluations

**BM-914 It was moved and supported that the Board move to Executive Session to discuss collective bargaining and personnel evaluations.**

Trustee Braun	yes
Trustee Kelly	yes
Trustee Law	yes
Trustee Sims	yes
Trustee Vitito	yes

The motion was APPROVED unanimously.

The Board moved to Executive Session at 3:37 p.m. and reconvened in Public Session at 5:27 p.m.

10) Resolution to Approve Collective Bargaining Agreement with SVSU Faculty Association

RES-1344      **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Representatives of the Administration of Saginaw Valley State University and the SVSU Faculty Association reached a tentative agreement to replace the 1996-1999 agreement between the University and the Association on Wednesday, November 26, 1998; and**

**WHEREAS, The SVSU Faculty Association ratified the proposed agreement on Thursday, December 10, 1998.**

**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 Faculty Association covering the period from July 1, 1999 through June 30, 2001.**

The motion was APPROVED unanimously.

Because of time constraints, personnel evaluations were deferred to the next Board meeting.

## VII. ADJOURNMENT

12) Motion to Adjourn

BM-915      **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 5:28 p.m.

BOARD OF CONTROL  
Regular Meeting

December 18, 1998

1998-83

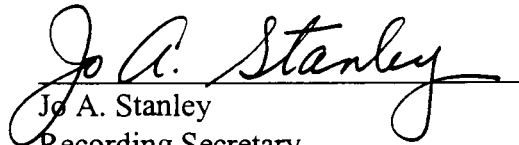
Respectfully submitted:

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Robert H. Walpole  
Chairman

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D. Brian Law  
Secretary



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Jo A. Stanley  
Recording Secretary

**SAGINAW VALLEY STATE UNIVERSITY  
ROOM & BOARD RATES, APARTMENT AND NEW  
STUDENT HOUSING RENTAL RATES**

AY1999-2000

<u>Classification</u>	<u>Monthly Rent</u>
Apartments(1986 construction):	
Individual <sup>1</sup>	\$260
Family	620
Apartments (1996 & 1997 construction):	
Individual <sup>1</sup>	\$390
Residence Halls:	
	<u>Academic Year Rate (Two Semesters)</u>
Traditional Declining Balance	\$4,800
Thrifty Declining Balance	4,445
Declining Balance Plus	5,185
Extra Charge for Single Room	950
New Student Housing:	
Efficiencies-Single	\$3,920
Efficiencies-Double/Triple	3,000
Apartment-2 Bedrooms	4,200
Apartment-4/5 Bedrooms	3,320

Note: Rates include all utilities except long distance telephone.

<sup>1</sup> SVSU retains the right to rent to four individuals per apartment.



SAGINAW VALLEY STATE UNIVERSITY  
MISCELLANEOUS ROOM AND BOARD RATES

ACADEMIC YEAR RATES (Effective August 16, 1999)

Academic Sessions (Housing Only)

Spring and Summer Sessions		
Double Bedroom Occupancy (2 persons/1 bedroom)		\$62.50/week
Single Bedroom Occupancy (1 person/1 bedroom)		80.00/week
Guest Rooms (Housing only, except freshman orientation)		
Double Bedroom Occupancy (2 persons/1 bedroom)		13.00/night
Single Bedroom Occupancy (1 person/1 bedroom)		17.50/night
Freshman Orientation <sup>1</sup> - Room (one night only)		9.00/night
Board (two partial days, refreshments, snacks)		32.50/night
Internal Sponsored Activities (Paid from University funds)		
Minimum of two nights		
Room		7.00/night
Board		negotiable

Conferences

Conference Count	1999-2000		
	Room Rates	Board Rates	Total <sup>2</sup>
1-49	\$12.50	N/A	\$12.50
50-99	12.00	\$17.50	29.50
00 and above	11.50	17.00	28.50
Single Rooms (space permitting)	17.00		

<sup>1</sup> If the orientation format changes, the administration is authorized to adjust the charges accordingly.

<sup>2</sup> Rate may vary according to services and selections desired, number of persons involved, and the length of the activity.

JGM/jdg

11/19/98

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SAGINAW VALLEY STATE UNIVERSITY  
MISCELLANEOUS APARTMENT RENTAL RATES

ACADEMIC YEAR RATES (Effective August 16, 1999)

The following arrangements may be offered at the option of Saginaw Valley State University:

	<u>Monthly Rate</u> <sup>1</sup>
One (1) individual per bedroom	\$405
Faculty/Staff	620

Summer/Guest Rates

<u>Classification</u>	<u>Weekly Rate</u> <sup>1</sup>
SVSU Student - Contract	\$ 85.00/person, 2 persons/bedroom 130.00/person, 1 person/bedroom
SVSU Student - Family Contract	175.00

<u>Guest</u>	
Individual	110.00/person, 2 persons/bedroom 145.00/person, 1 person/bedroom
Family	180.00

Special group rates may be negotiated with the approval of the Director of Business and Auxiliary Services.

<sup>1</sup> Includes utilities, except long distance telephone.



Eric R. Gilbertson, President

November 2, 1998

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Glen Preston  
Office of Education & Infrastructure  
Department of Management & Budget  
P.O. Box 30026  
Lansing, Michigan 48909

Dear Mr. Preston:

I am pleased to present to you this letter representing Saginaw Valley State University's FY2000 Budget Development Request. The University is seeking a 7.5% increase in our state appropriation for ongoing University operations. This request is based upon the assumption that "a reasonable per student floor funding shall be continued into future years" consistent with legislative intent as expressed in the two most recent higher education bills. These higher education bills also indicated a legislative goal of achieving a \$4,500 per student floor for master's level universities. Our projected appropriation budget assumes a 4.5% increase to the current floor of \$4,296 prior to a 3% inflationary across the board increase. This increase in the amount of floor funding will diminish, although not entirely, the detrimental effects of inadequate increases to the floor in the two most recent years.

As we indicated to you in last year's Budget Development Request the maintenance of the per student funding floor at an adequate level is a priority to SVSU. We believe that the continuation of gross inequities in the funding levels for the Michigan public universities is particularly troublesome to institutions such as SVSU that service continuing enrollment growth. We believe furthermore that progress can be made toward narrowing the funding gap among universities if the floor funding amount is increased each year by at least the same percentage that is applied across the board to all 15 universities. This increase in the floor should occur prior to the across the board percentage increase.

Students continue to enroll at SVSU in ever increasing numbers as evidenced by this fall semester's enrollment increase to a record high of 8,054 students, a 7% increase over the fall semester of 1997. In fact, SVSU services 35% more students today than it did at the beginning of this decade. As a result we have faced continual pressure to add new faculty positions and provide a wider range of services to our students. SVSU has added 45 faculty positions during this decade, an increase of 28%. And again for FY2000, our highest priority is to add additional faculty positions.

Tuition has become a major source of revenue growth for the University over recent years. Today revenue from tuition comprises 46% of our general fund operating budget compared to 36% in FY90-91. As state support has decreased relative to our resource base, students have been required to assume an increased financial burden. Tuition revenue has in large part funded new faculty positions as described above and other growth related outlays. For example, SVSU funded operational costs for the West Complex facility which was opened in January 1997 and is anticipating similar additional funding requirements for the soon to be constructed Instructional Facility #3. We believe that we have managed our resources well and other than the outlays for new faculty positions and new building operational and debt service costs our budget has generally increased at inflationary levels.

There are several initiatives in addition to the funding equity issue and institutional growth requiring special attention that we would like to bring to your attention. These initiatives require resources beyond those which may be available from the requested 7.5% appropriation increase or increase in tuition rates. They are:

Mr. Glen Preston  
Page 2  
November 2, 1998

### Technology Upgrades

Saginaw Valley State University requests additional funding for the development of new and the expansion of existing student computer labs. The demographics of our student body as well as the commuting nature of the institution does not encourage individual ownership of computing equipment. The University has responded to this by providing 16 labs which offer 467 computing stations for students. We anticipate additional demand to open more labs over the next several years. We are primarily concerned, however, about the likely requirement to replace equipment in these labs due to the short life span of computing technology.

SVSU requests that \$250,000 be added to its state appropriation for this initiative.

### Deferred Maintenance

Saginaw Valley State University is a young institution. Despite the relative newness of our campus we are beginning to experience a number of infrastructure problems with our facilities and utilities. SVSU does not have a central heating and cooling plant which magnifies the amount of attention that must be given to heating and air conditioning needs for each individual building on campus. We do not have the financial ability to fund on an ongoing basis a reasonable amount for deferred maintenance requirements. Our practice has been to allocate one-time moneys for deferred maintenance projects. We believe it prudent to have an established allocation of funds adequate to address deferred maintenance needs.

SVSU requests that \$500,000 be added to its state appropriation for this initiative.

### Debt Service

In last year's Budget Development Request we discussed the requirement of SVSU to contribute \$6.25 million of matching moneys to the construction cost of Instructional Facility #3. The University recently issued General Revenue bonds which in part provided the financing for this match. The annual debt service for the next 30 years is \$375,000. University resources which might otherwise be available for academic purposes are thus committed to debt service payments.

SVSU requests that \$375,000 be added to its state appropriation for this initiative.

Saginaw Valley State University again this past year increased tuition and fee rates at a level less than inflation. It has been our hope that we will again be able to moderate tuition rate increases for FY2000 which will allow us to maintain our position as one of the most affordable state universities in Michigan.

We have reached a point, however, where budgetary pressures resulting from steady growth may require us to raise tuition to a level requiring students to bear an even greater burden of funding the initiatives discussed in this letter. We certainly believe that addressing the inequities in state appropriation funding will help us as well as other institutions in similar situations to mitigate tuition increases and responsibly address the issue of access to higher education for the students in this region.

In summary, SVSU is requesting a 4.5% increase in the per student floor funding level, a 3% inflationary adjustment and an additional 4.9% for special initiatives.

Also attached is the SVSU Capital Outlay Request for FY2000.

Sincerely,



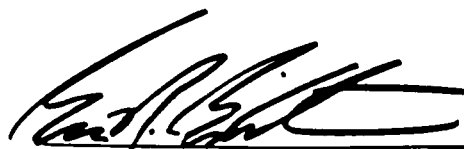
Eric R. Gilbertson

**SAGINAW VALLEY STATE UNIVERSITY**

University Center, Michigan

**CAPITAL OUTLAY REQUEST**

1999-2000

A handwritten signature in black ink, appearing to read "Eric R. Gilbertson", written over a horizontal line.

Eric R. Gilbertson  
President

November 3, 1998

Date

**SAGINAW VALLEY STATE UNIVERSITY  
FY 2000 CAPITAL OUTLAY PROJECT REQUEST  
INSTRUCTIONAL FACILITY NO. 4,  
LIBRARY EXPANSION AND ASSOCIATED RENOVATIONS  
Priority Rank #1  
Project Total Cost: \$40,000 (Dollars in Thousands)**

*Does Authorization for this Project exist in any Public Act?*

Yes \_\_\_\_\_ No   x  

*Is the Project for Instructional Purposes?*

Yes   x   No \_\_\_\_\_

*Is the Project a Renovation or New Construction?*

Ren   x   New   x  

*Are Professionally Developed Program Statement and/or Schematics available?*

Yes \_\_\_\_\_ No   x  

*Are Required Match Resources currently available?*

Yes   \*   No \_\_\_\_\_

\* At such time as the project is approved, the University will secure required matching funds.

**A. Project Description Narrative**

This project will provide new space to accommodate the College of Education and the College of Nursing and Allied Health Sciences. Administration and faculty offices will be constructed along with necessary laboratory and clinical spaces for these two colleges. In addition, new construction will provide space for classrooms, computer laboratories and faculty offices for general University use.

The project will also provide a much needed expansion and renovation of the University library. This work was proposed for the last "Capital Outlay" project, but was eliminated due to budget constraints. Additionally, renovation of space in existing buildings which are impacted by moves to the new facility will be required.

Total estimated new construction space is 130,000 gross square feet. Estimated annual operating costs of new space is approximately \$400,000. Construction could begin as early as May 2000 with completion by December 2002.

**B. Programmatic Benefit to Institution**

The University has experienced continuous increases in student enrollments. This project will provide additional instructional and support space needed to accommodate this growth.

The project will also provide a new home for the College of Education within an academic area of campus. The administration and faculty for the College of Education are now located on the edge of campus, within an area devoted to service and administrative functions. This facility is remote from classrooms, student services and the library.

The College of Education has experienced credit hour growth of 74% over the last six years. Additional growth is expected in the foreseeable future as a large number of K-12 educators approach retirement age. This project will allow this fast growing College to operate in a much more efficient manner and interact more effectively with their students and other campus faculty and staff.

The College of Nursing and Allied Health Sciences is now operating with less than adequate clinical simulation and laboratory spaces. Also, due to the growth of this program and constraints of existing space, certain portions of the college faculty and class functions have been located in separate areas remote from the main body of the College. This project will allow this College to be brought together and operate in a more efficient and affective manner.

The University library now encompasses 83,047 gross sq. ft. and is able to house a maximum collection of

SAGINAW VALLEY STATE UNIVERSITY  
FY 2000 CAPITAL OUTLAY PROJECT REQUEST  
INSTRUCTIONAL FACILITY NO. 4, LIBRARY EXPANSION AND ASSOCIATED RENOVATIONS  
Page 2

approximately 100,000 books. Both the size of the library and the book collection are far smaller than what is normal for our student population. When the library was designed in the early 1980's, the student population was approximately 4,850 students. Today the number of students attending classes is over 8,000.

All traditional operations of the library have been impacted by lack of space. However, the rapid growth of electronic learning media has placed additional technological and capacity burdens that cannot be accommodated by the current facility. Expansion to the library and updating of the current facility is an important part of this project.

C. Economic Benefit to the State of Michigan

This project will assist the University in fulfilling its mission of providing educational services to the people of this region and the state and to establish mutually beneficial relationships with research and technology enterprises, and to be a resource for promotion of education and business in the area.

D. Match Resources

University capital provided by General Revenue Bonds and/or other unrestricted funds.

**SAGINAW VALLEY STATE UNIVERSITY  
FY 2000 CAPITAL OUTLAY PROJECT REQUEST  
INSTRUCTIONAL FACILITY NO. 4,  
LIBRARY EXPANSION AND ASSOCIATED RENOVATIONS**

**Budget**

<u>Description</u>	<u>G.S.F.</u>	<u>Dollars in Thousands</u>
Library - Expansion & Renovation	34,000	\$ 10,000
College of Education, Including Offices	31,000	6,600
Nursing & Occupational Therapy, Including Offices	18,000	4,400
Architect & Fees		2,200
General Classrooms                      18 @ 1,700 S.F. =	31,000	6,200
General Faculty Offices                      30 @ 200 S.F. =	6,000	1,200
Auxiliary Spaces	6,000	1,500
Renovations @ Wickes & Administrative Services Building		1,000
Computer Labs                                      2 @ 2,000 S.F. =	4,000	900
Furniture & Equipment		5,000
Site Work	<hr/>	<hr/> 1,000
Total	130,000 G.S.F	\$40,000



**SAGINAW VALLEY STATE UNIVERSITY  
FY 2000 CAPITAL OUTLAY PROJECT REQUEST  
HEATING, COOLING LOOP AND CONTROL EXTENSION  
Priority Rank #2  
Project Total Cost: \$4,160 (Dollars in Thousands)**

*Does Authorization for this Project exist in any Public Act?*

Yes \_\_\_\_\_ No x

*Is the Project for Instructional Purposes?*

Yes \_\_\_\_\_ No x

*Is the Project a Renovation or New Construction?*

Ren x New x

*Are Professionally Developed Program Statement and/or Schematics available?*

Yes \_\_\_\_\_ No x

*Are Required Match Resources currently available?*

Yes \* No \_\_\_\_\_

\* At such time as the project is approved, the University will secure required matching funds.

**A. Project Description Narrative**

The project will extend the campus chilled water loop to the Ryder Center, the last major facility on campus not connected to this loop. Also, another air conditioning chiller and cooling tower will be added at this location. Approximately 800 tons of air conditioning capacity will be added to the campuswide system.

The project also includes installing new heating boilers for Pioneer Hall, Tranquil Hall, Great Lakes Hall and the Fine Arts Center.

Additionally, the project would include extension of the campus Direct Digital Control (DDC) system which controls the University's heating, ventilating and air conditioning (HVAC) systems. It would also include replacement of field panels for the DDC system. Almost all of the major buildings on campus would receive the updated panels which would allow monitoring and adjustment of individual space temperatures from the headend.

The estimated reduction in annual operating costs due to completion of this project would be \$62,500.

**B. Programmatic Benefit to Institution**

The chilled water loop extension portion of the project and chiller/cooling tower addition will provide additional capacity and redundancy to the system. At present, Ryder Center is a single, stand alone chiller. The breakdown of the existing chiller shuts off all cooling to the facility. This work will remedy this shortcoming.

The consolidation and provision of new heating boilers would provide for a more maintenance free and energy efficient operation of our heating systems.

Heating, ventilating and air conditioning control systems in older sections of campus have Direct Digital Control (DDC) to main pieces of equipment only. They do not penetrate to individual rooms and terminal units. This forces us to send manpower directly to individual rooms to troubleshoot problems and make adjustments. This is very labor intensive compared to modern DDC systems where adjustments and troubleshooting can be done from a single location.

All of the work outlined in this project will assist the University in providing a comfortable environment for the operation of programs with reduced manpower, maintenance and energy costs while increasing comfort and security of continued operation.

SAGINAW VALLEY STATE UNIVERSITY  
FY 2000 CAPITAL OUTLAY PROJECT REQUEST  
HEATING, COOLING LOOP AND CONTROL EXTENSION  
Page 2

C. Economic Benefit to the State of Michigan

This project will assist the University in fulfilling its mission of providing educational services to the people of this region and the state and to establish mutually beneficial relationships with research and technology enterprises, and to be a resource for promotion of education and business in the area.

D. Match Resources

University capital provided by General Revenue Bonds and/or other unrestricted funds.

**SAGINAW VALLEY STATE UNIVERSITY  
FY 2000 CAPITAL OUTLAY PROJECT REQUEST  
HEATING, COOLING LOOP & CONTROL EXTENSION**

**Budget**

	<b><u>Dollars in Thousands</u></b>
Extension of Loop Piping to Ryder Center	\$ 320
Provision of New 800 Ton Chiller and Cooling Tower at Ryder Center	880
Installing New Heating Boilers	450
Extension of Direct Digital Control (DDC) System for Heating, Ventilating and Air Conditioning Systems. Replacement of Field Panels is included.	1,500
Engineering Survey, Testing, Miscellaneous	315
Contingency (20%)	<u>695</u>
<b>Total Project Costs</b>	<b>\$4,160</b>

**SAGINAW VALLEY STATE UNIVERSITY  
FY 2000 CAPITAL OUTLAY PROJECT REQUEST  
INFRASTRUCTURE IMPROVEMENT  
Priority Rank #3  
Project Total Cost \$3,300 (Dollars in Thousands)**

*Does Authorization for this Project exist in any Public Act?*

Yes \_\_\_ No x

*Is the Project for Instructional Purposes?*

Yes \_\_\_ No x

*Is the Project a Renovation or New Construction?*

Yes \_\_\_ No x

*Are Professionally Developed Program Statement and/or Schematics available?*

Yes \_\_\_ No x

*Are Required Match Resources currently available?*

Yes \* No \_\_\_

\* At such time as the project is approved, the University will secure required matching funds.

**A. Project Description Narrative**

The funds requested are for planning and construction of:

1. A system of trails and lighted walks to eliminate concurrent use of roads by pedestrians and vehicles.
2. Additional retention ponds to compensate for construction over the past decade and help prevent flooding.
3. Completion of streetlighting and boulevard construction on College Drive at the main Bay Road entry to campus.
4. A 16,000 square foot heated building to house both the grounds and receiving operations of the University in the vicinity of Tower Drive which is the main service entrance.

The estimated annual operating costs of all facets of this project is \$12,000.

**B. Programmatic Benefit to Institution**

The University strives to maintain high safety standards throughout campus. There are a number of infrastructure improvements that would greatly enhance campus safety:

1. Walkers and joggers use campus roadways due to a lack of alternative walks and trails. SVSU is primarily a commuter campus with approximately 90% of the student population driving to campus daily. Vehicular traffic is higher than that of a more traditional campus.
2. Buildings and parking lots constructed since the original retention ponds were built on campus in 1987 necessitates additional storm water retention area. SVSU is built on an old lake bed approximately twelve feet above the level of Saginaw Bay in an area prone to high water.
3. The SVSU receiving area and general storage space is severely undersized. Large shipments quickly fill the available storage space. Overflow is scattered around campus into whatever space is available. Teaching labs, maintenance shops, mechanical rooms and unheated metal buildings with dirt floors are all being used for storage. It is difficult to manage and inventory goods efficiently. There is also a pressing need for a loading dock at the receiving operations area. The receiving area is located in what was the original cafeteria for the University directly off a staff parking lot. Staff vehicles and delivery traffic mix and there is no turnaround and back up space available for large deliveries. The grounds shop is also severely undersized. Equipment and

**SAGINAW VALLEY STATE UNIVERSITY  
FY 2000 CAPITAL OUTLAY PROJECT REQUEST  
INFRASTRUCTURE IMPROVEMENT  
Page 2**

vehicles that should be stored inside are not, due to lack of space.

**C. Economic Benefit to the State of Michigan**

This project will assist the University in fulfilling its mission of providing educational services to the people of this region and the state and to establish mutually beneficial relationships with research and technology enterprises, and to be a resource for promotion of education and business in the area.

**D. Match Resources**

University capital provided by General Revenue Bonds and/or other unrestricted funds.

**SAGINAW VALLEY STATE UNIVERSITY  
FY 2000 CAPITAL OUTLAY PROJECT REQUEST  
INFRASTRUCTURE IMPROVEMENT**

**Budget**

	<b><u>Dollars in Thousands</u></b>
Trails and Walkways	<b>\$ 400</b>
Retention Ponds	<b>750</b>
Streetlighting/Boulevard	<b>600</b>
Receiving/Grounds Building	<b>1,000</b>
Contingency (20%)	<b><u>550</u></b>
Total Project Costs	<b><u>\$3,300</u></b>

DEPARTMENT OF MANAGEMENT AND BUDGET  
FORM A: LINE ITEM CONSTRUCTION PROGRAM SUMMARY

FISCAL YEAR

DEPARTMENT OR INSTITUTION:

Rank	Project Title	Gross Square Feet	Total Project Cost	State Funds	State Funds To Date	Estimated Construction Start	Estimated Construction Complete	Status
1	Instructional Facility No. 4, Library Expansion & Assoc. Renovations	150.0	\$40,000.0	\$30,000.0	---	5-00	12-00	A
2	Heating, Cooling Loop & Control Extension Project	---	3,500.0	2,625.0	---	8-98	8-99	A
3	Infrastructure Improvement Project	16.0	3,300.0	2,475.0	---	4-00	12-00	A

TOTAL \$46,800.0 \$35,100.0

Codes for Status Column:

- A = Not Yet Authorized
- B = Planning - Program Statement
- C = Schematic/Preliminary Plans
- D = Final Design
- E = Under Construction

## Saginaw Valley State University

### RESOLUTION

*To Approve Confirmation of Board Members  
for Previously Authorized Charter Schools*

**December 18, 1998**

WHEREAS, the Saginaw Valley State University Board of Control, the school's authorizing agent, requires that University Chartered Schools Board of Directors have a minimum of five members and a maximum of nine members; and

WHEREAS, individual Charter Schools have a desire to replace Board members who have submitted their resignation; and

WHEREAS, certain Charter Schools have a desire to have parents of students represented on their Board of Directors;

WHEREAS, certain Charter Schools desire to reappoint a board member whose term of office has expired;

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below be appointed by the Saginaw Valley State University Board of Control as new members of the Board of Directors of the following Charter Schools.

#### **Chandler Park Academy, Detroit**

Marie Inniss      Appointment

Parent representation to the Board. Term: 12/18/98 - 6/30/99 (1 year)

Sheldon Johnson      Appointment

Mr. Johnson has a BA in Management of Human Resources from Spring Arbor College. He presently works for Daimler Chrysler as a Process Assurance Administrator where he is responsible to ensure that the latest and most cost efficient processes are used for all stamping tooling. Sheldon is currently involved in the Parent/Teacher organization and has a child attending the Chandler Park Academy South Campus. Term: 12/18/98 - 6/30/01 (3 years)



**Chatfield School, Lapeer**

Michael Blazo      Appointment

Mr. Blazo is owner and CEO of the Kirk Construction Company of Lapeer. He is a life-long Lapeer resident. Mr. Blazo served as a Trustee and as President of the Board of Education for Lapeer Community Schools from 1980 to 1992.  
Term: 12/18/98 - 6/30/01 (3 years)

**NewLand Academy, Manistee**

Bob Porter      Appointment

Mr. Porter is currently Vice President of Finance at Custom Packaging Systems, Inc. in Manistee, Michigan. He earned his Bachelors of Science degree with an Accounting major at Ferris State University. Mr. Porter will bring a wide range of practical skills and experience in accounting and finance to the NewLand Academy Board. Term: 12/18/98 - 6/30/01 (3 years)

**Northwest Academy, Charlevoix**

Gerald Chase      Reappointment      Term: 12/18/98 - 6/30/01 (3 years)

Patty Sitzema      Reappointment      Term: 12/18/98 - 6/30/01 (3 years)

Greg Stevens      Reappointment      Term: 12/18/98 - 6/30/01 (3 years)

# Staff Member

## OF THE MONTH

**Carol  
Fisher**

**Senior  
Secretary,  
Continuing  
Education**

**September  
1998**

Fitness experts recommend walking as an excellent method for improving wellness. That's why Carol Fisher starts every morning with a brisk walk through SVSU's hallways.

"If I get here early enough, I'll walk for about 20 to 25 minutes," Fisher said. Her route starts from her office in Curtiss Hall and continues to the Science Building and back again.

Fisher, senior secretary in the Office of Continuing Education, originally joined SVSU in January 1989 as a member of the secretarial/clerical pool. Her first assignment was in the SVSU Bookstore.

In August 1993, she transferred to the Business and Industrial Development Institute (BIDI). Fisher also worked for a short period in the Small Business Development Center before moving a year ago into her current role in the Office of Continuing Education, where she reports to Ed Minnock.

"I'm the first person people see when they come into our office," Fisher said. "I also answer a lot of telephone calls because my phone number often is listed on registration forms for all of the seminars, conferences and other types of events that we offer through Continuing Education."

All reservations are entered into a computer, which Fisher admits at first was a daunting task.

"If I had known that I was going to work on a computer, I probably wouldn't have applied for this job," Fisher joked. "The first time Gloria [Wagener] said she had a project for me to do on the computer, I thought I'd die right there. I knew how to type, but I didn't know how to even turn on a computer.

"I am lucky that I was given a chance to learn on the job," Fisher said, adding, "Now I feel like the Virginia Slims slogan, 'You've come a long way, baby!'"

Although technology initially presented a challenge, Fisher said she has become comfortable in front of a keyboard and, in fact, misses her PC on those rare occasions when it needs to be serviced.

"I love my job," she said. "And I've learned so many things while working at SVSU; I'm always open to learning new skills."

A year ago Fisher and her husband, Melvin, moved to Saginaw Township from their home of 38 years in Bridgeport.

"We're very happy with where we're living now," Fisher said, noting that a new four-hole golf course recently opened adjacent to their property. "We have a tee right outside our morning room window, and it's really fun to watch people hit golf shots.

"I have to tell my husband to get out of the window because he watches the golfers too much and doesn't get his work done."

In their spare time, the Fishers enjoy Polka dancing; in fact, they have traveled as far away as Cleveland, Ohio, and Polaski, Wis., to participate in Polka festivals. Other leisure activities include riding bikes through their neighborhood and landscaping their new yard.

"And with four kids and six grandchildren, we have a lot of birthdays and celebrations to go to," Fisher said.

The Fisher's four grown children include Cheryl, Todd, Scott and Brian, who is SVSU's associate controller.



# Staff Member

## OF THE MONTH

### Lisa Douglas

Like many others, Lisa Douglas may have several answers to the question, "W.W.J.D?" (WHAT WOULD JESUS DO?). However, Douglas has speculated on "W.W.J.W?" (WHAT WOULD JESUS WEAR?).

Douglas, a teacher and youth drama club advisor at her church in Saginaw, recently directed a play that was titled "Jesus in Jeans."

"It was a modern interpretation of the Easter Story," Douglas said. According to Douglas, placing jeans on Jesus gives the story a more contemporary twist that enables young people to relate better.

In her position as administrative secretary in the Office of International Programs, Douglas must be able to relate to students from other countries.

"In this office, anything can happen and it usually does," Douglas said with a smile. "Students come from overseas to study at SVSU, and everything is strange to them. I become a familiar face, and they'll come to me for anything and everything."

According to Douglas, "anything and everything" could include rides to doctor appointments, academic advising, planning activities

for international students to attend and joining students for dinner at their homes.

"I occasionally offer advice on academic advising because I finished my degree at SVSU," Douglas said. She completed a Bachelor of Arts in history with a minor in English in 1995. During her years as a student, she worked in the Office of Student Affairs.

Douglas joined the clerical staff in August 1995 as a part-time administrative assistant in the Office of Minority Student Services. Her first full-time position was with the Registrar's Office, where she worked until accepting her present assignment in September 1996.

One of the most enjoyable aspects of her job is the opportunity to meet students who come from overseas.

"I have friends all over the world now," she explained. "The longer I've been here, the more I can understand what students need and what they're trying to say. You have to be very patient, which is easy for me to do because I tend to be a patient person by nature."

"A lot of the students, especially those who are in the English Language Program, have such a difficult time getting across what it is they want to say because they're not confident. Making students feel at ease is very important so that they'll come to us without thinking that they have to speak perfect English to get help with a situation."

Douglas, who said she loves to travel, will have her first opportunity to go overseas during Spring Break. She will be among the entourage that will accompany the SVSU Choirs to England.

"I've been busy mailing itineraries and collecting money from the 145 people who will be making this trip. I've always wanted to travel abroad, but never thought I'd have the chance. So when this came up and Woody (Pelton) asked me if I would be interested in going in his place, it didn't take me very long to answer his question."

**Administrative  
Secretary,  
International  
Programs**

**December  
1998**

