

SVSU®

BOARD OF CONTROL

MINUTES

JUNE 12, 2000



SAGINAW VALLEY STATE UNIVERSITY

BOARD OF CONTROL
JUNE 12, 2000
REGULAR FORMAL SESSION
INDEX OF ACTIONS

RES-1415	RESOLUTION TO TERMINATE SEWER LINE EASEMENT AND ACCEPT RECONVEYANCE OF PUMPING STATION APPROVED	2
RES-1416	RESOLUTION TO APPROVE CONFIRMATION OF BOARD MEMBERS FOR PREVIOUSLY AUTHORIZED CHARTER SCHOOLS APPROVED	3
RES-1417	RESOLUTION TO ADOPT GENERAL FUND OPERATING BUDGET FOR 2000-01 APPROVED	4
RES-1418	RESOLUTION TO ACCEPT U.S. DEPARTMENT OF EDUCATION GRANT PREPARING TOMORROW'S TEACHERS TO USE TECHNOLOGY APPROVED	7
BM-935	MOTION TO MOVE TO INFORMAL SESSION APPROVED	11
BM-936	MOTION TO RETURN TO FORMAL SESSION APPROVED	11
RES-1419	RESOLUTION TO AUTHORIZE LEASE OF PROPERTY AT 7540 DAVIS ROAD APPROVED	12
BM-937	MOTION TO ADJOURN APPROVED	13

MINUTES
BOARD OF CONTROL
Regular Formal Session
June 12, 2000
1:30 p.m.
Board of Control Room - Wickes Hall

Present: Braun
Gilbertson
Kelly
Law
Rush
Sims
Vitito

Absent: Escobedo
Walpole

Others

Present: M. Barnett
L. Engel
C. Graham
R. Hock
J. Houghton
C. Jerome
W. Kitter
R. Maurovich
R. Payne
K. Schindler
J. Stanley
S. Strobel
T. Sulen
N. Taylor
R. Thompson
R. Yien
Press (1)

I. CALL TO ORDER

Chairman Kelly called the regular formal session to order at 1:36 p.m.

II. PROCEDURAL ITEMS

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

President Gilbertson asked that Action Item 2 (Resolution to Authorize Lease of a Property at 7540 Bay Road) be deferred and that consideration of a resolution to accept a \$1.25 million grant from the U.S. Department of Education be added as an Action Item.

Hearing no objection, Chairman Kelly declared the agenda approved as revised.

B. **Approval of Minutes of May 5, 2000 Regular Meeting of the Board of Control**

It was moved and supported that the minutes of the May 5, 2000 regular meeting be approved.

The minutes were unanimously APPROVED as written.

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

Professor Randall Hock, Vice President of the Faculty Association, told the Board he would succeed Professor Ervin Sparapani as President of the Faculty Association at the beginning of the school year. He noted that he saw some incredible challenges for the faculty in the upcoming year. Because the new General Education Proposal was approved, a whole slate of courses needs to be developed that will meet the accreditation process requirements. These have to be written, proposed, ratified and ready for students in a year.

Another major challenge is the selection of approximately 60 faculty evaluation teams involving about 180 people.

A great deal of work also needs to be done relative to the accrediting of various programs on campus.

Chairman Kelly welcomed Professor Hock and told him the Board was looking forward to working with him.

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 Terminate Sewer Line Easement and Accept Reconveyance of Pumping Station

RES-1415 It was moved and supported that the following resolution be adopted:

WHEREAS, In December of 1991, the University entered into agreements with Kochville Township, whereby the University conveyed to Kochville Township an easement for a sewer line located on University property adjacent to Pierce Road, and also conveyed to Kochville Township a pump station located on University property near the water tower; and,

WHEREAS, In consideration of such grants and conveyances, Kochville Township agreed to pay the University the sum of One Hundred Twelve Thousand Three Hundred Fifteen Dollars and 15/100 (\$112,315.15), payable in ten (10) annual installments of Eleven Thousand Three Hundred Twenty-One Dollars and 20/100 (\$11,321.20) each; and,

WHEREAS, As of the date of this resolution, Kochville Township has paid all but the final two (2) installments due under such agreement; and

WHEREAS, Kochville Township has proposed that it will convey the pump station to the University, and that it will release the sewer line access easement previously granted to it by the University, in exchange for the agreement of the University to assume responsibility to maintain the pump station and sewer line located on University property, and for the cancellation of the final two (2) installments owed by Kochville Township to the University;

NOW, THEREFORE, BE IT RESOLVED, That the University shall accept a reconveyance of the pump station from Kochville Township, shall cancel the sewer line access easement previously granted to Kochville Township, and shall cancel and release Kochville Township's obligation to pay the remaining balance of Twenty-Two Thousand Four Hundred Sixty-One Dollars and 40/100 (\$22,461.40);

BE IT FURTHER RESOLVED, That the President and/or Vice President for Administration and Business Affairs are authorized on behalf of the University to execute such documents and take such actions as are necessary or convenient to accomplish the purposes of this resolution.

President Gilbertson told the Board that in 1991 the University had entered into an agreement with Kochville Township by which it conveyed to them easement for a sewer and a pump station. They had been making a series of payments on this. In more recent negotiations with Kochville Township it was determined that this might best be reconveyed back to the University so that it could maintain it and have control over how to service the University's needs on the south side of campus. Resolution 1415 would accept the reconveyance of the pump station, cancel the sewer line easement, and cancel the two remaining payments for Kochville Township in consideration for the reconveyance of the pump station.

The motion was APPROVED unanimously.

2) Resolution to Authorize Lease of a Property at 7540 Davis Road

The resolution to authorize the lease of a property at 7540 Davis Road was deferred.

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

RES-1416 **It was moved and supported that the attached resolution be adopted.**
(See Appendix One: Charter Schools)

Dr. Larry Engel, Director of School & University Partnerships, noted that the applicants for Board positions for Charter Schools ranged from people working in skilled trades to a physician. They are all highly qualified.

The motion was APPROVED unanimously.

President Gilbertson noted he expected something of a “report card” for the array of Charter Schools the Board has approved will be presented at the Board’s August session.

4) Resolution to Adopt General Fund Operating Budget for 2000-01

RES-1417 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Administration and Board of Control of the University have analyzed the level of General Fund expenditure allocations required for personnel, services, supplies and equipment to maintain the quality of instructional and support services provided to students;

NOW, THEREFORE, BE IT RESOLVED, That the attached General Fund Budget Summary, including the Tuition and Fees Schedule to be effective beginning with the Fall Semester 2000, be adopted as the General Fund Operating Budget for Saginaw Valley State University’s 2000-01 fiscal year. (See Appendix Two: Budget)

President Gilbertson stated: “This is obviously one of the key actions to be taken by this Board each year. . . .Our discussion will have to start by remembering that there are still a couple of moving targets that we’re shooting at here. I will explain how we have come up with the budget assumptions that are embodied in this model, and second, the priorities that we seek to hopefully align closely to the five-year plan this Board approved at its last meeting.

“In terms of the assumptions for the revenue side, this budget anticipates a 10% increase in state funding. You might remember that the Senate passed a version of the Appropriations Bill which included a 13% increase for SVSU. The House passed a version which included approximately an 11.9% increase. So why are we anticipating a 10% increase? It’s our understanding that revenue caps are being discussed, and as the Executive Branch and the

Conference Committee weigh into discussions, there may be some depression of the earlier, more optimistic view of what might be available for higher education.

“Any increase will have to be in recognition of our 7% enrollment growth upon which this year’s appropriation will be calculated. Ten percent might look like a lot of money, but we are required to fund those things associated with a 7% enrollment growth. We think this is a reasonable increase. I would be pleased if it were higher, and there are certainly unmet needs and opportunities we could address if it were. I would certainly be disappointed if it were lower. But as we speak the conferees are in discussion in Lansing. It’s possible the Bill will leave the Conference Committee by next week, but we need to act now, since the Board doesn’t meet again until August. . . . We will come back to you to reconcile the variances at such time as we receive the necessary information.

“The tuition and fee income is based on two projections. One is an enrollment projection of a 4% increase over last fall. . . . We are also proposing what is in essence an increase in base tuition and fees that would total 2.73%. This would be divided between a 1.45% increase in the base level of tuition and the General Fee. It also would create a new fee equal to 1.28% of our base fees, which would be dedicated to the staffing and operation of our student computing labs. You have heard us discuss in the past the need to develop a longer-term revenue stream for the operation of our academic computing labs. This takes us one step into the development of such a revenue stream. We are not an institution that at any time in the foreseeable future will be able to require students to own computers. Many of our students do, but given the large number of part-time students we have, putting a \$2,000 ticket at the front entrance to admission to the institution seems infeasible.

In the meantime we must maintain open access to computing labs and to have computing labs that are updated on a regular basis. The current student computing labs were built either with construction funds from the buildings in which those labs are located, with one-time grants or other one-time funding sources, usually associated with revenue surpluses in a given year. We need to develop a more consistent stream of funds for the orderly management and upgrading of those labs.

“We believe that with the 2.73% increase we will still continue to rank 14th out of 15 among our sister institutions.

“Included in the expenditure allocations side of the budget is an increase of 7.73% in compensation, which is occasioned by mandated increases by contract and those we project that will increase by contract, together with a number of new faculty and other staff positions. This budget anticipates 18 new full-time faculty positions, which are necessitated by the 7% enrollment growth. It also anticipates a number of staff positions, primarily in the College of Education, also associated with the very rapid growth in enrollment. . . .

“The supplies, materials and services budget will be increased by 7.41%. This area of the budget includes allocations for departmental operating expenses and insurances and various other items.

“There are other operating costs associated with enrollment increases . . . including an extraordinary increase for student financial aid, which is approximately \$383,000 in excess of the 3% inflationary increase. This is required to support the scholarship programs provided for incoming students – for Presidential Award recipients, for Awards for Excellence, for University

scholars for receiving certain grade point averages, for valedictorians and salutatorians. As we attract more of these students we will see a disproportionate increase in the expense side of that budget to offset the enrollment increase. So it's just double entry bookkeeping. On the expense side that would be the reason for a rather large and in some ways gratifying increase in that particular budget.

"The Capital Budget proposes an increase of 43%. This is in response to two major initiatives. One is for the base budget for the repair and replacement fund for the student computing labs. The second is to allocate funding for a step increase in academic technology, which is one of the key recommendations resulting from the Board's planning process. . . .

"I think that having the guidance of that plan adopted at our last meeting helped us to set our priorities: I hope they are consistent with those you identified."

The motion was APPROVED unanimously.

5) Resolution to Accept U.S. Department of Education Grant Preparing Tomorrow's Teachers to use Technology

RES-1418 It was moved and supported that the following resolution be adopted:

WHEREAS, The College of Education had submitted a proposal to the U.S. Department of Education to establish a center for education technology as part of the Teacher Education Program; and

WHEREAS, The U.S. Department of Education approved the proposal for the College of Education to begin its Implementation Grant of \$1,518,505 for the period of June 1, 2000 to May 30, 2003.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University accept the Grant and its related stipulation of preparing tomorrow's teachers to use technology.

The "Project Abstract" disseminated with Resolution 1418 reads:

"Saginaw Valley State University's *Preparing Tomorrow's Teachers to Use Technology Implementation grant (PT3) application* was developed through collaboration by University administrators, College of Education administrators and faculty, College of Arts and Behavioral Sciences administrators and faculty, College of Sciences, Engineering and Technology administrators and faculty, University and School Partnership Division, and regional school districts, with input from community businesses, city and county representatives, educational organization representatives, students, and parents. The partnerships are based on a commitment to transform the learning environment through comprehensive changes in teacher preparation curriculum, faculty development and regional networking, thereby transcending the boundaries of traditional classrooms, schools and institutions. Thus this project will have one overall goal: full implementation of a Regional Center for Educational Technology. The Center will improve teacher preparation by infusing technology across the curriculum for all preservice teachers, producing technology-proficient graduates to meet regional education and workplace needs, and enhancing learning for all students.

This three-year project will directly impact approximately 3,600 University preservice teachers, as well as all faculty within three colleges; it will also link K-12 teachers and students in partner high-need schools in 147 school districts. Indirectly, this project will serve all University students and faculty, 14,000 K-12 teachers, and 420,000 students in partner schools, because it will support a systemic change in the very nature of the Institution and its relationship to the region through new organizational partnerships."

Dr. Marianne Barnett, Director of Sponsored Programs & Faculty Development, told the Board the *Preparing Tomorrow's Teachers to Use Technology Implementation grant (PT3 grant)* is one of the two key grants that are supplemental to the \$9 million federal Partnership grant. The PT3 grant was applied for on the heels of the Partnership grant and the Board's recent approval of the Mission Statement and Planning Task Force Report, which enabled the submission of a full implementation grant asking for \$1.5 million to develop the faculty's capacity to utilize the new

technology. This grant provides the opportunity to take faculty development to a new level of using technology and of fusing it into the curriculum. It also allows SVSU to work strategically with the Partnership grant and the 147 participating school districts.

The second (Title III) grant for which the University has applied is an instrumentation grant which would bring the infrastructure to campus to allow a significant move forward in technology.

Trustee Vitito asked whether any of these grants would give budgetary relief or overlap with some of the technology included in the budget the Board had just approved.

President Gilbertson replied: "Yes. There are two things that could happen if the PT3 grant is approved. . . . One is that up to \$1 million of that grant would be used to equip IF4, the new College of Education building. This would apply towards our \$10 million match for IF4. So in a sense there is significant relief in the \$10 million obligation we have to meet in order to go forward with that project. The other half million dollars is for equipment and, in any given year, could well be some of what we may have budgeted for equipping classrooms and other equipment."

Dr. Barnett added: "Both of these grants move us to be a regional education center, both for technology and education – on a national level as well. The PT3 grant puts us to work with universities that are first-class research institutions in technology. This will give us an opportunity to partner with them. It's the largest grant awarded in the PT3 area for a single institution."

Trustee Vitito asked whether the University was deeply immersed in the \$9 million Partnership grant at this point.

Dr. Barnett replied that it was and that the six-month review had been submitted in March.

President Gilbertson stated that a presentation on the Partnership Grant would be placed on the agenda of the Board's August regular formal session.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

6) **Human Resources Report**

President Gilbertson reviewed the attached Human Resources Report. (See Appendix Three: Human Resources)

7) **Staff Member of the Month**

Terri Sulen, Staff Member of the Month for June, was presented to the Board. (See Appendix Four: Sulen)

V. REMARKS BY THE PRESIDENT

President Gilbertson told the Board the University was more than midway through the process of freshman orientation. The hiring process is continuing and preparations are being made to orient new faculty to the campus.

President Gilbertson added: "I just returned last week from a visit to Asia with the first class of Roberts Fellows. It was one of the high points of my academic career. We took 13 very bright students and put them on a plane at Tri-Cities to Detroit – they watched a couple of bad movies and landed in Beijing. It was fun watching them see these things, to understand the mind-boggling speed at which this world has contracted, to be at Tri-City Airport with Mom and Pop one day and be negotiating with street vendors in Tiananmen Square the next. They went from there to Taipei,

where they met some of the alumni from our Taiwan MBA program. They went through the Science-Based Industrial Park outside of Hsin-Chu, Taiwan, and they went on a shopping spree in Hong Kong. We took them to Hiroshima and prepared them to think about the importance of what happened there and what it meant to our century.

“I left them at Shikoku University, our sister university in Tokushima, Japan. Our Professor Mason Wang is teaching there now, while one of their faculty is here. The Roberts Fellows have now all returned. Nick Taylor, the President of the Student Association, is one of next year’s class of Roberts Fellows. It has been a great year for these students. I think the program has worked exactly as we hoped, and this international travel opportunity is the capstone to the program.”

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

8) Motion to Move to Informal Session to Discuss Personnel Evaluations

BM-935 **It was moved and supported that the Board move to informal session to discuss personnel evaluations.**

The motion was APPROVED unanimously.

The Board moved to informal session at 2:18 p.m.

9) Motion to Return to Formal Session

BM-936 **It was moved and supported that the Board return to formal session.**

The motion was APPROVED unanimously.

The Board reconvened in formal session at 4:20 p.m.

10) Resolution to Authorize Lease of a Property at 7540 Davis Road

RES-1419 It was moved and supported that the following resolution be adopted:

WHEREAS, The University owns land and a residential building located at 7540 Davis Road, Kochville Township, Michigan (the Property), and which Property is not being utilized by the University at the present time; and,

WHEREAS, It is desirable to have such property occupied by an entity which will provide programs which benefit both the University and the community; and,

WHEREAS, The University issued a request for proposal for uses of the Property; and,

WHEREAS, St. Mary's Medical Center of Saginaw, Inc. has proposed leasing the Property from the University and utilizing the Property as a site for a respite care program; and,

WHEREAS, Such use is deemed by the Board of Control of SVSU to be an excellent use of the Property, and may present opportunities for the faculty and students of the University to have interaction with the respite care program for academic and research purposes;

NOW, THEREFORE, BE IT RESOLVED, That the President and the Vice President for Administration and Business Affairs, acting together or separately, are authorized and directed to enter into a lease of the Property to St. Mary's Medical Center of Saginaw, Inc., for the purpose of operation of a respite care program for a rental of One Dollar (\$1.00); and

BE IT FURTHER RESOLVED, That the President and the Vice President for Administration and Business Affairs, acting together or separately, are authorized to execute such additional documents and take such further actions on behalf of the University as they deem appropriate to complete the lease of the Property.

President Gilbertson told the Board this matter had been discussed with the University's legal counsel, who had verified that while this is a ten-year lease, if the University elects to terminate the lease before five years, it must reimburse St. Mary's Medical Center for leasehold improvements. If the University elects to terminate the lease after five years, it may do so with no penalty.

The motion was APPROVED unanimously.

11) Discussion on proposed revisions to Code of Student Conduct

Richard P. Thompson, Dean of Students, discussed proposed changes to the Code of Student Conduct. He noted an addition had been made to Article 1.6.3 regarding "Aiding or Abetting

Violations/Failure to Discourage.” Chairman Kelly suggested the language was too soft, and that it would be a good idea to add guidelines for action. Dean Thompson replied that the Student Code of Conduct Committee would be reconvened to make these changes, and that he hoped to have the revised Code ready for the Board’s agenda in August.

VII. ADJOURNMENT

12) Motion to Adjourn

BM-937 **It was moved and supported that the regular formal session be adjourned.**

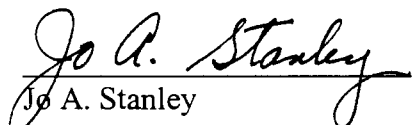
The motion was APPROVED unanimously.

The regular formal session was adjourned at 4:34 p.m.

Respectfully submitted:

Burnett S. Kelly
Chairman

D. Brian Law
Secretary



Jo A. Stanley
Recording Secretary

Saginaw Valley State University RESOLUTION

REVISED

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

June 12, 2000

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

Chuck Arnold	Reappointment	Term: 7/1/00 - 6/30/03
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Anthony Shipley	Reappointment	Term: 7/1/00 - 6/30/03
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Chatfield School, Lapeer

Don Gleeson	Reappointment	Term: 7/1/00 - 6/30/03
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David Snyder	Reappointment	Term: 7/1/00 - 6/30/03
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Creative Learning Academy, Beaverton

Don Marshall	Reappointment	Term: 7/1/00 - 6/30/03
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Deb Reger	Appointment	Term: 7/1/00 - 6/30/03
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Ms. Reger earned her BS in Education from Central Michigan University. She is currently employed by Mid-Michigan Visiting Nurses Association as a Certified Home Health Aide. Ms. Reger brings experience in education as well as leadership training, parenting, and committee work to the Creative Learning Academy Board of Education.

Detroit Community High School, Detroit

Gary Saganski	Reappointment	Term: 7/1/00 - 6/30/03
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Maxine Shawver	Reappointment	Term: 7/1/00 - 6/30/03
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Michael Smith	Appointment	Term: 7/1/00 - 6/30/03
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Mr. Smith earned his BS and MLS from Eastern Michigan University. He is currently a Technology Consultant in the Ann Arbor Public Schools. Mr. Smith holds a Michigan K-12 teaching certificate and brings experience in teaching high school aged at-risk students as well as experience integrating information technology into curriculum to the Detroit Community High School Board of Education.

Grattan Academy, Belding

Tracy Colley	Reappointment	Term: 7/1/00 - 6/30/03
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Shelly Hitchings	Reappointment	Term: 7/1/00 - 6/30/03
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Melody Powell	Reappointment	Term: 7/1/00 - 6/30/03
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HEART Academy, Detroit

Jerry Brocks	Appointment	Term: 7/1/00 - 6/30/03
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Mr. Brocks earned his BS in Accounting from Norfolk State University and his MBA in Management Information System from Detroit College of Business. He is currently employed by the Detroit Medical Center as Senior Auditor. Mr. Brocks bring more than six years of experience in auditing personnel, payroll, accounts payable, purchasing, accounts receivable, and inventory functions to the HEART Academy Board of Education.

Linda Upton Appointment Term: 7/1/00 - 6/30/03

Ms. Upton earned her BSN from the University of Michigan and her MS in Maternal-Child Nursing from Boston College. She is currently employed by the Children's Hospital of Michigan as an Education Specialist. Ms. Upton brings a sound educational background and a commitment to children to the HEART Academy Board of Education.

Suzanne Weathers Appointment Term: 7/1/00 - 6/30/03

Ms. Weathers earned her BSN from Wayne State University and her MSN from Oakland University. She is currently employed by St. John Northeast Community Hospital as the Director of Nursing Support Services. In addition to professional skills, Ms. Weathers brings experience as a parent of three high school aged sons to the Academy Board of Education.

Landmark Academy, Kimball

John Lyonette Appointment Term: 7/1/00 - 6/30/03

Mr. Lyonette earned his Bachelor of Arts in Management from Hiram College, Hiram, Ohio. He is currently employed by Life of Faith as Business Administrator. Mr. Lyonette brings to the Board extensive administrative and managerial skills.

Robert Toles Reappointment Term: 7/1/00 - 6/30/03

Ronald Toles Appointment Term: 7/1/00 - 6/30/03

Mr Toles earned his BS from the University of Detroit. He is currently employed by First of Michigan as Associate Vice President of Financial Services. Mr. Toles brings experience in law enforcement, first aid, money management, and personnel management to the Landmark Academy Board.

Michigan Health Academy, Southgate

Constance Cronin Reappointment Term: 7/1/00 - 6/30/03

William Matakas Reappointment Term: 7/1/00 - 6/30/03

Mosaica Academy, Saginaw

Clifford Calhoun	Appointment	Term: 7/1/00 - 6/30/03
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Mr. Calhoun currently has 23 years in the skilled trades as a machine repairman at GM Delphi Chassis and 4 years in management at McDonald's Restaurant. He has many years of board experience through his local church and is involved in his neighborhood renewal group.

Barbara Hamann	Reappointment	Term: 7/1/00 - 6/30/03
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Leah O'Daniels	Reappointment	Term: 7/1/00 - 6/30/03
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Joyce Robinson	Appointment	Term: 7/1/00 - 6/30/03
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Ms. Robinson currently has 24 years experience as a production machinist at Delphi Saginaw Steering Systems. She is chairman of the Mosaica PTSA Bylaws Committee and has a compassion for the education of children.

New Directions Institute, Pontiac

Benjamin Anderson	Reappointment	Term: 7/1/00 - 6/30/03
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Thomas Layman	Reappointment	Term: 7/1/00 - 6/30/03
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James Lintol	Reappointment	Term: 7/1/00 - 6/30/03
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NewLand Academy, Manistee

Daniel Robinson	Appointment	Term: 7/1/00 - 6/30/03
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Mr. Robinson earned his BA in Social Work from Purdue University. He is currently the Director of Music at Guardian Angels Catholic Church in Manistee. Mr. Robinson brings experience in non-profit administration, working with volunteers, and community organizing to the NewLand Board.

Patricia Travis	Reappointment	Term: 7/1/00 - 6/30/03
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Northwest Academy, Charlevoix

Jeffrey Londgren	Appointment	Term: 7/1/00 - 6/30/03
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Mr. Londgren earned his BA in Music from Southwest State University of Marshall, Minnesota, and his Master of Divinity from Wisconsin Lutheran Seminary in Mequon, Wisconsin. He is currently serving as Pastor of Faith Lutheran Church in East Jordan, works for Xerox as a repairman, and gives private piano and voice instruction.

Cathy Miller	Appointment	Term: 7/1/00 - 6/30/03
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Ms. Miller owns and operates a daycare center in Charlevoix, licenced through the State of Michigan. She has an undying faith and belief in youth and believes that investing time in whatever manner she can to help them grow to become useful members of society is of utmost importance.

Oakland International Academy, Farmington Hills

Ihor Debryn	Reappointment	Term: 7/1/00 - 6/30/03
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Nabil Metwally	Appointment	Term: 7/1/00 - 6/30/03
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Dr. Metwally earned his Bachelor of Medicine and his Masters Degree in General Surgery from Ain shama University in Cairo, Egypt. His internships were done in the states. He is currently a practicing physician at East Village Medical Center in Dearborn. Dr. Metwally brings experience in lecturing in the education field, awareness towards public health, as well as the personal experience of raising five children of his own to the academy board.

Pontiac Academy, Pontiac

Angelete Melhado	Appointment	Term: (To be determined at initial board meeting)
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Ms. Melhado earned her BA from Michigan State University, her MAT from Oakland University in Instruction and Leadership, and her EdS from Oakland University in Education Administration. Her most recent position at Oakland University was Director of Urban Partnership and Public School Academies. She is currently self-employed as an Educational Consultant. Ms. Melhado brings a broad spectrum of knowledge and experience in the Charter School movement to the Pontiac Board of Education.

Robert Willard	Appointment	Term: (To be determined at initial board meeting)
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Mr. Willard is the Vice President of Center for Aquatic Therapy in Pontiac. He brings over 25 years of experience in marketing, budgeting, fund raising, finance, public relations, and team management to the Pontiac Academy Board of Education.

Traverse Bay Community School, Traverse City

Norm Kline	Reappointment	Term: 7/1/00 - 6/30/03
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Rosemary Morley	Appointment	Term: 7/1/00 - 6/30/03
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Ms. Morley earned her MA in Guidance and Personnel Services and her EdS in Counselor Education from Western Michigan University. She also earned her PhD in Educational Administration from the University of Florida. Ms. Morley is currently employed by the Grand Traverse County as Deputy Clerk of Circuit Court. She brings to the Academy Board a vast amount of experience in the educational arena from teaching and counseling to administration.

John Tilley	Reappointment	Term: 7/1/00 - 6/30/03
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White Pine Academy, Leslie

Bruce Crockett	Appointment	Term: 7/1/00 - 6/30/03
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Mr. Crockett earned his BS in Computer and Information Science from Cleveland State University and his Master of Divinity from Asbury Theological Seminary in Wilmore, Kentucky. He currently serves as Senior Pastor of Grand River Community Church in Leslie. Mr. Crockett brings managerial skills, entrepreneurial concepts, and a do-what-it-takes approach to satisfying customers and getting the job done to the White Pine Academy Board.

Rhonda Kristas	Appointment	Term: 7/1/00 - 6/30/03
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Ms. Kristas recently retired after 24 years with the Michigan Department of Transportation. She served in a number of capacities throughout the years including Office Manager, Management Assistant, and Advanced Word Processing Operator. Ms. Kristas has experience working with several different personality traits over the years and feels her strengths would be an asset to the White Pine Academy Board of Education.

Winans Academy of Performing Arts, Detroit

David Edwards	Appointment	Term: 7/1/00 - 6/30/03
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Mr. Edwards earned his BA from Stanford University and his JD from Rutgers University in Newark, New Jersey. He is employed by CIGNA Healthcare in Southfield as Director of Provider Relations. Mr. Edwards brings special skills as a health care administrator, diversity trainer, and consultant to the Winans Academy Board of Education.

Lawrence Jones	Reappointment	Term: 7/1/00 - 6/30/03
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Martha Boyd (Thomas)	Reappointment	Term: 7/1/00 - 6/30/03
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**SAGINAW VALLEY STATE UNIVERSITY
GENERAL FUND BUDGET SUMMARY
FY2000-2001**

	FY00	FY01	NET CHANGE	
			\$	%
<u>RESOURCES</u>				
State Appropriation	\$24,955,312	\$27,450,000	\$2,494,688	10.00
Tuition and Fees	22,760,000	24,850,000	2,090,000	9.18
Miscellaneous	1,642,500	1,636,000	(6,500)	(0.40)
Total Resources	49,357,812	53,936,000	4,578,188	9.28
<u>EXPENDITURE ALLOCATIONS</u>				
Compensation	35,783,372	38,551,000	2,767,628	7.73
Supplies, Materials & Services	11,366,050	12,208,000	841,950	7.41
Capital Expenditures	2,208,390	3,177,000	968,610	43.86
Total Expenditures	49,357,812	53,936,000	4,578,188	9.28
Resources Over/(Under) Expenditures	\$0	\$0	\$0	

SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
2000-2001

TUITION**FY01****MICHIGAN RESIDENTS:**

Undergraduate Courses	\$109.65/cr.hr.
Undergraduate - Professional Program Courses (a)	129.15/cr.hr.
Graduate Courses	173.65/cr.hr.

NON-RESIDENTS:

Undergraduate Courses	236.40/cr.hr.
Undergraduate - Professional Program Courses (a)	260.40/cr.hr.
Graduate Courses	342.40/cr.hr.

Auditor	Tuition Rate
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Credit by Examination	Tuition Rate
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(a) Upper division level courses in Business and Management, Computer Information Systems, Computer Science, Education, Engineering, Nursing and Occupational Therapy.

MANDATORY FEES

General Service	(b)	9.10/cr.hr.
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(b) Parking Facility Fee	1.30/cr.hr.
Student Association Fee	.50/cr.hr.
Program Board Fee	.25/cr.hr.
Publication Fee	.17/cr.hr.
Facility Debt Service Fee	Up to .90/cr.hr.
First Aid Facility Fee	Up to 1.00/cr.hr.
Registration Processing	Residual

Technology Fee	1.50/cr.hr.
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OTHER FEES

Academic Computing Fee	15.00/course
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Application	25.00
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Applied Music (plus tuition)	60.50/cr.hr.
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Athletic Season Pass (annual fee)	25.00
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Diploma Replacement	5.00
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Diploma Cover Replacement	6.00
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Graduation	30.00
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Hand Registration	25.00 transaction
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Identification/Transaction Card Replacement	10.00
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Late Payment	(c)	10.00/
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(c) Late payment charges will be assessed per statement, up until an account is turned over to a collection agency. Charges are \$10.00 per statement through 9/30/00 and effective 10/01/00 1.5% per month on past due amounts.

1.5% service charge
on past due amounts

	<u>FY01</u>
Late Registration (first time registration during add/drop period)	\$50.00
Late Registration (de-registration grace period fee)	25.00
Listener's Permit	76.50/course
Nursing Fee - Baccalaureate	10.00/course
Nurse Practitioner - Practicum	50.00/cr.hr.
No Show - Course Placement Testing	20.00
Occupational Therapy Program Fee	20.00/course
Off-Campus Service Fee	
30 miles - includes Bay City, Midland, and Saginaw	17.00/cr.hr.
31-45 miles - includes Caro	26.00/cr.hr.
46-60 miles - includes West Branch	37.00/cr.hr.
61 and over miles - includes Kirtland Community College	45.00/cr.hr.
Macomb Program	52.00/cr.hr.
Off-Campus Dual Enrollment Fee	10.00/cr.hr.
Orientation	35.00 FTIC
Placement	3.00/ Credentials File
Return Check Charge (d)	25.00
<hr/> <i>(d) If charges involve registration, board and room payment or apartment rent, late payment charges can also apply.</i> <hr/>	
Student Teaching Fee	50.00
SVSU Payment Option Plan Enrollment Fee	55.00/annual 40.00/semester
Transcript	4.00/official copy 1.00/student copy
<u>SPECIAL TUITION AND/OR FEE RATES</u>	
Employee dependents and dependents of deceased employees. (e)	1/2 tuition & mandatory fees
<hr/> <i>(e) Employees are those individuals who are qualified for fringe benefits.</i> <hr/>	
English as a Second Language Program 15-WEEK PROGRAM	229.40/unit & mandatory fees
English as a Second Language Program 7-WEEK PROGRAM	258.40/unit & mandatory fees
International M.B.A. - Taiwan	250.00/cr.hr./ 280.00/cr.hr. effective winter semester 2001

Current Positions Filled

January 2000 – March 2000

ADMINISTRATIVE/PROFESSIONAL

Robert Arterburn – Hired as Instructional Technology Specialist for the Instructional Technology Center (replacement). Mr. Arterburn earned his Bachelors of Science Degree from Grand Valley State University in 1977. Prior to joining SVSU, Mr. Arterburn worked as a Technology Lab Technician for Forest Hills Public Schools.

Jerold L. Davis – Hired as Director of Institutional Research (replacement). Mr. Davis earned his Master of Arts Degree from State University of New York at Albany in 1999. Prior to joining SVSU, Mr. Davis worked as an Educational Assistant for Institutional Research for Schenectady County Community College.

James A. Hernandez – Hired as Assistant Director of Admissions (new). Mr. Hernandez earned his Bachelors of Social Work Degree from SVSU in 1996. Prior to joining SVSU, Mr. Hernandez worked as an Educational Development Counselor for The University of Michigan – UAW/GM.

Robert A. Mackie – Hired as Mechanical Engineering Laboratory Technician (replacement). Prior to joining SVSU, Mr. Mackie worked as a Field Instrument Operator for Kennedy Surveying.

Kristen A. Monroe-Bernius – Hired as Assistant to the Executive Director (new). Ms. Monroe-Bernius earned her Bachelor of Arts Degree from the University of Cincinnati in 1997. Prior to joining SVSU, Ms. Monroe-Bernius worked as a Communication Coordinator for The Videoconferencing Center of Cincinnati a division of Qfact Marketing Research, Inc.

Melissa K. Morgan – Hired as Assistant Director of Admissions (replacement). Ms. Morgan earned her Bachelor of Arts Degree from SVSU in 1999. Prior to joining SVSU, Ms. Morgan worked as the Assistant Manager of the Saginaw Hudsons Department Store.

Michael J. Simon – Hired as Director of Career Planning and Placement (new). Mr. Simon earned his Bachelor of Science Degree from Central Michigan University in 1993 and his Master of Arts Degree from Northern Michigan University in April 2000. Prior to joining SVSU, Mr. Simon worked as the Assistant Director Employer and Information Services JOBSearch Center at Northern Michigan University.

Gilbert “Griz” Zimmermann – Hired as Director of Athletics (replacement). Mr. Zimmermann earned his Masters of Science Degree from The University of Michigan in 1987. Prior to joining SVSU, Mr. Zimmermann worked as the Assistant Athletic Director for Southern Methodist University.

Staff Member

OF THE MONTH

**Terri
Ann
Sulen**

**Switchboard
Operator**

June 2000

Ah, the joys of being a switchboard operator . . .

"Good morning, Saginaw Valley State University."

"Um, yeah. um, can I speak to Bob?"

"Do you know Bob's last name or department?"

"Uh, no – they didn't tell me that . . ."

As the operator for SVSU's main switchboard, Terri Ann Sulen experiences similar exchanges several times a day. Despite the lack of information, Sulen often is able to determine the caller's destination before making a connection.

After all, she's had plenty of practice, having served in the same capacity since her University service began on Aug. 31, 1969.

"When I started working at SVSU, Wickes Hall had not even been completed yet," Sulen recalled. "I was given odd jobs in the '66-'68 Building (now Administrative Services Building) until they were ready for me to move.

"I was interviewed by President Marble's secretary, who, for some reason, had me take a typing test even though my job was strictly answering calls."

A 1975 photo in her office on third floor Wickes Hall shows Sulen working at a switchboard with cables that plug into a console.

"Looking back now at that, I think about all those cables and how they used to get all tangled up," Sulen said, laughing. If a line was busy, she would hear static instead of a busy signal.

During those early years, the University had only about 10 incoming phone lines, and all calls were routed through the main switchboard. Today, the University has more than 100 lines and callers can directly dial the extensions for University staff and faculty. That's a good thing, considering SVSU presently has about 1,700 telephone extensions. And there will be more added in the near future after I.F.-3, I.F.-4 and the new residence halls open.

It would seem nearly impossible to efficiently transfer calls with such a large quantity of on-campus phone numbers. However, Sulen uses a foolproof system to quickly connect calls.

"I just hate having to look up a number," Sulen said. "So I have almost everyone's phone number memorized."

Sulen's switchboard lights up with calls during the winter when weather may force cancellation of classes. Also, she regularly receives calls from those who transfer out of SVSU's voice mail system.

"I receive a lot of calls from people who prefer speaking to a person instead of leaving a voice mail message," Sulen said. She often has to explain that it's not her decision to leave campus open even though it's snowing outside.

Away from the office, Sulen and her husband, Marvin, enjoy traveling to parks in their fifth-wheel camper. The couple also enjoys boating and bicycling. However, by far their favorite pastime is visiting their grandchildren Andrew, 4, and Alexandria, 7 months, in Plain, Texas.

