RES-1457  RESOLUTION TO APPROVE RATE CHANGES FOR PARKING FINES AND FEES
APPROVED ................................................................. 2

RES-1458  RESOLUTION TO APPROVE FACULTY TENURE FOR SANDRA J. MIXER
APPROVED ................................................................. 2

RES-1459  RESOLUTION TO APPROVE REAPPOINTMENTS OF MS. SUZANNE FREDERICKS, MR. DON B. GILL, MS. ANNE THOMPSON, AND MR. RICHARD STRICKLAND TO THE MARSHALL M. FREDERICKS SCULPTURE MUSEUM BOARD
APPROVED ................................................................. 3

RES-1460  RESOLUTION TO APPROVE CONFIRMATION OF BOARD MEMBERS FOR PREVIOUSLY AUTHORIZED CHARTER SCHOOLS
APPROVED ................................................................. 4

BM-949    MOTION TO MOVE TO INFORMAL SESSION TO DISCUSS ADMINISTRATIVE STAFF COMPENSATION AND EMPLOYMENT CONTRACT FOR PRESIDENT
APPROVED ................................................................. 5

BM-950    MOTION TO RECONVENE IN FORMAL SESSION
APPROVED ................................................................. 6

RES-1461  RESOLUTION TO APPROVE CONTINUATION OF FY2000-2001 GENERAL FUND OPERATING BUDGET FOR FY2001-2002
APPROVED ................................................................. 6

RES-1462  RESOLUTION TO APPROVE ADMINISTRATIVE STAFF COMPENSATION
APPROVED ................................................................. 6
RES-1463  RESOLUTION TO AUTHORIZE EMPLOYMENT CONTRACT FOR THE PRESIDENT
APPROVED ..................................................... 7

BM-951  MOTION TO ADJOURN
APPROVED ..................................................... 7
MINUTES
BOARD OF CONTROL
Regular Formal Session
June 18, 2001
1:30 p.m.
Board of Control Room - Wickes Hall Third Floor

Present: Braun
         Escobedo
         Gilbertson
         Kelly
         Law
         Sims
         Vitito
         Walpole

Absent: Yantz

Others
Present: D. Gillespie
         K. Gregory
         E. Hamilton
         R. Hock
         M. Hufnagel
         C. Jerome
         S. Johnson
         R. Maurovich
         B. Mudd
         J. Muladore
         R. Payne
         C. Rutherford
         K. Schneider
         J. Stanley
         S. Strobel
         R. Thompson
         T. Thomson
         J. Wenglikowski
         R. Yien
         Press (1)
I. CALL TO ORDER

Chairman Kelly called the meeting to order at 1:35 p.m.

II. PROCEDURAL ITEMS

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

President Gilbertson suggested that the resolutions pertaining to administrative staff compensation and the President’s employment contract be moved to the end of the meeting, and that the Board move to Informal Session prior to acting on those resolutions. Hearing no objection, Chairman Kelly declared the agenda approved as revised.

B. Approval of Minutes of May 5, 2001 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the May 5, 2001 Regular Formal Session of the Board of Control be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Professor Randall Hock, President of the Faculty Association, noted how much the campus had grown since he came here 17 years ago.

He told the Board the faculty have been working hard on the accreditation for the College of Business and Management, and that accreditations are always a challenge for faculty because it’s very important that they receive the approval of the visitation team. He noted that “...some of the actions that happened in the last three weeks really give us some concerns for the process not going to happen as well as we had hoped. It seems to me that the best way to make this happen is to stand
back and let the faculty do their work — supporting faculty efforts at this time to gain accreditation is critical.”

He added that the Faculty Association was very happy that the fact-finding is done for the Support Staff Contract, and that they hoped the conflict could be resolved before the start of the fall semester.

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 Approve Rate Changes for Parking Fines and Fees

RES-1457 It was moved and supported that the following resolution be adopted:

WHEREAS, Rates for parking fines and fees have not been changed since 1989; and
WHEREAS, A review of the fine and fee structure supports an increase in rates;
NOW, THEREFORE, BE IT RESOLVED, That effective July 1, 2001 parking violation fines and parking fees be approved at the rates per the attached schedule. (See Appendix One: Rates)

Trustee Escobedo noted that the new rates seemed very low, especially compared to those in the Detroit area.

The motion was APPROVED unanimously.

2) Resolution to Approve Faculty Tenure for Sandra J. Mixer

RES-1458 It was moved and supported that the following resolution be adopted:

WHEREAS, Faculty tenure provides continuous employment of a faculty member for at least a basic two-semester appointment during each fiscal year; and
WHEREAS, Tenure status is achieved when a faculty member is recommended by the
Professional Practices Committee and by the administration for continuous appointment henceforth;

NOW, THEREFORE, BE IT RESOLVED, That faculty member Sandra J. Mixer be granted tenure, as provided by the terms of the SVSU Faculty Association Agreement, effective July 1, 2001.

Dr. Robert S. P. Yien, Vice President for Academic Affairs, told the Board that faculty members are rarely recommended for tenure after the promotion and tenure cycle has taken place. Mrs. Mixer’s rank at that time was that of Instructor, and according to the Faculty Association Contract, Instructors are not eligible for tenure. She was promoted to Assistant Professor in March, which now makes her eligible for tenure.

The motion was APPROVED unanimously.

3) Resolution to Approve Reappointments of Ms. Suzanne Fredericks, Mr. Don B. Gill, Ms. Anne Thompson, and Mr. Richard Strickland to the Marshall M. Fredericks Sculpture Museum Board

RES-1459 It was moved and supported that the following resolution be adopted:

WHEREAS, The Marshall M. Fredericks Sculpture Museum Board is comprised of qualified individuals who have the responsibility of advising the President and the University Board of Control regarding major decisions of the Museum; and
WHEREAS, Ms. Suzanne Fredericks, Mr. Don B. Gill, Ms. Anne Thompson, and Mr. Richard Strickland have successfully completed three-year terms; and
WHEREAS, The Museum Board recommends that Ms. Suzanne Fredericks, Mr. Don B. Gill, Ms. Anne Thompson, and Mr. Richard Strickland be reappointed for three-year terms which expire June 2004;
NOW, THEREFORE, BE IT RESOLVED, That the reappointed members serve on the Marshall M. Fredericks Sculpture Museum Board as stipulated in the organization’s bylaws.

President Gilbertson noted the Museum Board was established very early in the operation of the Gallery as part of the overall agreement with Marshall Fredericks for the donation of his works
of art to the Gallery. It has functioned very well over the years in terms of raising funds, bringing friends into the Museum, and advising the Curator, Michael Panhorst, on various matters. This is wholly an advisory board: it has no formal powers, but its advice is weighed very heavily. The Board members being recommended for reappointment have served well in the past, and the University is fortunate to have them.

The motion was APPROVED unanimously.

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

RES-1460 It was moved and supported that the attached resolution be adopted. (See Appendix Two: Board Members)

President Gilbertson reminded the Board it has the statutory responsibility of appointing charter school Board members. Along with the names of those recommended for reappointment, short biographical sketches of proposed new Board members have been included in the resolution.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

5) Staff Member of the Month

The Staff Member of the Month who was to be presented to the Board at this meeting was unable to attend.

6) Presidential Fellows

President Gilbertson told the Board six administrative/professional staff members who have shown extraordinary progress and potential for further advancement in the organization have been
brought together this year into the Presidential Fellowship Program. They took part in thought and
deliberation about a variety of policy issues at a fairly high level in the institution. They also worked
on individual projects under President Gilbertson’s direction that are outside of their normal area of
responsibility.

President Gilbertson introduced Matt Hufnagel, Director of Alumni Affairs/Associate
Development Officer, SVSU Foundation; Kris Gregory, Assistant to the Vice President for
Academic Affairs; Tony Thomson, Director of Personal Counseling Services; and Camille
Rutherford, Senior Woman Administrator & Compliance Coordinator.

The other two Presidential Fellows, (Dan Strasz, Assistant Director of the Academic
Advisement Center, and Beth Rusch, Public Safety Officer), were unable to attend the meeting.

7) New Technology in Board of Control Room

Brian Mudd, Head of Audio/Visual at SVSU, demonstrated the Board Room’s new smart
podium and rear screen projection unit. He noted the technology is similar to that in many of the
University’s classrooms.

Ken Schindler, Executive Director of Information Technology Services, and Jason
Wenglikowski, Webmaster, gave the Board a tour of the University’s newly-designed website.

8) Motion to Move to Informal Session to Discuss Administrative Staff Compensation
and Employment Contract for President

BM-949 It was moved and supported that the Board move to Informal Session to
discuss administrative compensation and an employment contract for the President.

The motion was APPROVED unanimously.
The Board moved to Informal Session at 2:22 p.m.

9) Motion to Reconvene in Formal Session

BM-950  

It was moved and supported that the Board reconvene in Formal Session.

The motion was APPROVED unanimously.

The Board reconvened in Formal Session at 3:42 p.m.

V. RESUMPTION OF ACTION ITEMS

10) Resolution to Approve Continuation of FY2000-2001 General Fund Operating Budget for FY2001-2002

RES-1461  

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

WHEREAS, The state appropriation for fiscal year 2001-2002 is not known and the University General Fund Operating Budget including tuition and fee rates can not yet be established; and

WHEREAS, Saginaw Valley State University must continue to provide, in accordance with its mission, services to its students, faculty, staff and the public;

NOW, THEREFORE, BE IT RESOLVED, That General Fund Operating Budget authorizations for fiscal year 2000-2001 be extended to fiscal year 2001-2002 until such time as the state appropriation is determined and an operating budget is presented to and approved by the Board.

Chairman Kelly noted that the General Fund Operating Budget for FY2001-2002 will be placed on the agenda of a Special Meeting of the Board, which will be held on July 9th. Board members who are unable to attend will be connected electronically.

The motion was APPROVED unanimously.

12) Resolution to Approve Administrative Staff Compensation

RES-1462  

It was moved and supported that the following resolution be adopted:
WHEREAS, The Board of Control retains unto itself the authority to establish compensation levels for the University's President and Vice Presidents; and
WHEREAS, The Board has received and accepted favorable performance evaluations from the President for Jerry A. Woodcock, Vice President for Administration and Business Affairs; Robert S.P. Yien, Vice President for Academic Affairs; Robert L. Maurovich, Vice President for Student Services and Enrollment; and Eugene J. Hamilton, Vice President for Public Affairs.

NOW, THEREFORE BE IT RESOLVED, That the Vice Presidents' base salaries for the 2001 calendar year be set as follows:

Jerry A. Woodcock  $127,600
Robert S.P. Yien  135,000
Robert L. Maurovich  115,000

IN ADDITION, BE IT RESOLVED, That Eugene J. Hamilton's salary be set at $104,000, effective July 1, 2001.

BE IT FURTHER RESOLVED, That the Board expresses its appreciation to the Vice Presidents for their able and dedicated service.

The motion was APPROVED unanimously.

12) Resolution to Authorize Employment Contract for President
RES-1463  It was moved and supported that the following resolution be adopted:

WHEREAS, The Board has considered the Employment Agreement between the University and Dr. Eric R. Gilbertson; and
WHEREAS, It is the judgment of the Board that its Chairman should be authorized to enter into such an Agreement, providing for the continuing employment of Dr. Gilbertson as President of the University for a term extending through June 30, 2006;

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board is authorized and directed to execute such Employment Agreement on behalf of the University.

The motion was APPROVED unanimously.

VI. ADJOURNMENT

13) Motion to Adjourn
BM-951  

It was moved and supported that the meeting be adjourned.

The motion was APPROVED unanimously.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted:

__________________________
Burnett S. Kelly
Chairman

__________________________
D. Brian Law
Secretary

__________________________
J. A. Stanley
Recording Secretary
Saginaw Valley State University
Parking Fines & Fees
Effective July 1, 2001

**PARKING VIOLATION FINES**

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Appendix Two: Board Members

Saginaw Valley State University
RESOLUTION
Revised

To Approve Confirmation of Board Members for Previously Authorized Charter Schools

June 18, 2001

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.

Cesar Chavez Academy, Detroit

Ignacio Gonzalez        Reappointment  Term: 7/1/01 - 6/30/04
Chris Silva            Reappointment  Term: 7/1/01 - 6/30/04

Chandler Park Academy, Detroit

Sheldon Johnson        Reappointment  Term: 7/1/01 - 6/30/04

Chatfield School, Lapeer

Michael Blazo         Reappointment  Term: 7/1/01 - 6/30/04
Lura Myers           Reappointment  Term: 7/1/01 - 6/30/04
Appendix Two: Board Members

Creative Learning Academy, Beaverton

Linda Birgel  Reappointment  Term: 7/1/01 - 6/30/04
Lisa Moseler  Reappointment  Term: 7/1/01 - 6/30/04
Glenn Whipple  Reappointment  Term: 7/1/01 - 6/30/04

Detroit Community High School, Detroit

Adrienne Gregg  Appointment  Term: 7/1/01 - 6/30/04

Ms. Gregg is currently employed by Wayne State University where she is an Administrative Assistant. She also serves as President of the Local School Community Organization for Burton International School. Ms. Gregg brings special skills in budgeting, organization, and conflict resolutions to the Academy board.

Leslie Heslip  Appointment  Term: 7/1/01 - 6/30/04

Ms. Heslip earned her BA in psychology from Western Michigan University and her MA in teaching from Oakland University. She holds a K-12 Reading endorsement from the State of Michigan as well as Continuing Teaching Certification and Business Leadership Training Certification. Ms. Gregg currently is employed by Wayne State University as a Research Assistant for the Teacher Education Department Eisenhower Grant Project. Ms. Gregg brings extensive experience in the education field to the Academy board.

Grattan Academy, Belding

Melissa Larson  Appointment  Term: 7/1/01 - 6/30/04

Ms. Larson was selected by the Academy Board as a parent representative. She is an active volunteer and member of the Grattan School Boosters. Ms. Larson brings experience in management and bookkeeping to the Academy board.

Sharon O’Brien  Reappointment  Term: 7/1/01 - 6/30/04
Appendix Two: Board Members

**HEART Academy, Detroit**

Cindy Brassinger  
Appointment  
Term: 7/1/01 - 6/30/04

Ms. Brassinger earned her BS in Nursing from Wayne State University and her MS in Nursing from the University of Phoenix. She is presently employed by St. John Macomb in Warren as Clinical Manager. Ms. Brassinger brings vast nursing knowledge as well as hospital and office setting experience to the Academy board.

Suzanne Mellon  
Appointment  
Term: 7/1/01 - 6/30/04

Ms. Mellon earned her BA from the University of Michigan, her MS in Nursing from Ohio State University, and her Doctor of Philosophy from Wayne State University. She is currently employed by the University of Detroit Mercy as the Associate Dean of the McAuley School of Nursing. Ms. Mellon brings a broad-based knowledge of the daily and long term functions of an educational institution to the Academy board.

Joyce Penn  
Reappointment  
Term: 7/1/01 - 6/30/04

**Landmark Academy, Kimball**

Martin Doorn  
Reappointment  
Term: 7/1/01 - 6/30/04

Jeffrey White  
Reappointment  
Term: 7/1/01 - 6/30/04

**Michigan Health Academy, Southgate**

Elizabeth Goch  
Reappointment  
Term: 7/1/01 - 6/30/04

Albert Laemmel  
Appointment  
Term: 7/1/01 - 6/30/04

Mr. Laemmel earned his BS in Civil Engineering from Detroit Institute of Technology. Mr. Laemmel currently co-owns Phlebotomy Education, LLC, where he serves as Administrator and Industrial Equipment Search Company, LLC, where he is the President/Owner, consulting for machinery installation for General Motors in Texas and Michigan. He brings experience in contracting and maintenance to the Academy board.

**Mosaica Academy of Saginaw**

Steven Harris  
Reappointment  
Term: 7/1/01 - 6/30/04
Appendix Two: Board Members

NewLand Academy, Manistee

Melinda Pokorzynski  Reappointment  Term: 7/1/01 - 6/30/04

David Reid  Appointment  Term: 7/1/01 - 6/30/04

Mr. Reid earned his BA from the University of Wisconsin. He currently owns and operates two children's summer camps in Frankfort, Michigan, Crystalaire Camp and Camp Lookout. Mr. Reid brings considerable experience with non-profit boards, personnel development and supervision, conflict resolution and consensus building, program and training development, public relations, and financial development to the Academy board.

Northwest Academy, Charlevoix

Betsy Collier  Reappointment  Term: 7/1/01 - 6/30/04

Greg Stevens  Reappointment  Term: 7/1/01 - 6/30/04

Thomas Welscott  Appointment  Term: 7/1/01 - 6/30/04

Rev. Welscott earned his BA in Chemistry from Hope College and his Master of Divinity from Western Theological Seminary. Rev. Welscott recently finished a pastorate at Belltower Reformed Church in Ellsworth, Michigan. Rev. Welscott brings organizational and supervisory strengths to the Academy board.

Oakland International Academy, Farmington Hills

Karen Abbas  Appointment  Term: 7/1/01-6/30/03

Ms. Abbas earned her BS in Business Administration from the University of Tennessee and has completed the prerequisite courses for an English minor in Education at Wayne State University. Ms. Abbas brings a unique perspective of both the corporate world and the education arena, having previously worked in both, to the Academy board.

Amed Saber Ahmed  Appointment  Term: 7/1/01 - 6/30/03

Mr. Ahmed earned his BS in Electrical Engineering from Ain Shams University, Cairo, Egypt, and his MS in Systems Engineering from Oakland University. He is currently employed by General Motors in Warren as a Program Team Leader. Mr. Ahmed brings skills in management, budget, organization, problem solving, and risk management to the Academy board.
Mohammad Enayah

Appointment

Term: 7/1/01 - 6/30/04

Mr. Enayah earned his BS in Design from Grand Valley State University and his MS in Industrial Design from Wayne State University. He is currently employed by LEAR Corporation as Manager of Industrial Design and Total Interior. Mr. Enayah was a trustee of the Holly Academy Board of Directors from 1999-2001. Mr. Enayah brings experience in education, curriculum, and charter school operations to the Academy board.

Hena Husain

Reappointment

Term: 7/1/01 - 6/30/04

Pontiac Academy of Excellence, Pontiac

Joyce Esterberg

Reappointment

Term: 7/1/01 - 6/30/04

Lilian Molitz

Reappointment

Term: 7/1/01 - 6/30/04

Julie Nelson

Reappointment

Term: 7/1/01 - 6/30/04

Sunrise Education Center, Tawas

James Clark

Reappointment

Term: 7/1/01 - 6/30/04

Rebecca Colby

Reappointment

Term: 7/1/01 - 6/30/04

Kay Johnson

Reappointment

Term: 7/1/01 - 6/30/04

Traverse Bay Community School, Traverse City

Mary Woodzien

Reappointment

Term: 7/1/01 - 6/30/04

White Pine Academy, Leslie

Denise Martin

Reappointment

Term: 7/1/01 - 6/30/04