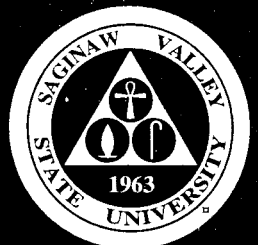


SVSU®

**BOARD OF CONTROL
MINUTES**

JUNE 10, 2002



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JUNE 10, 2002
REGULAR FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Regular Formal Session
June 10, 2002
1:30 p.m.

Board of Control Room - Wickes Hall Third Floor

Present: Akbar
Braun
DiCarlo
Gilbertson
Law
Sims
Vitito
Walpole
Yantz

Absent:

Others

Present:	L. Beuthin	K. Wahl
	P. Cavanaugh	R. Yien
	G. Coppens	Press (2)
	D. Dawson	
	R. Drew	
	G. Hamilton	
	M. Hedberg	
	D. Hinton	
	R. Hock	
	C. Jerome	
	M. Johnson	
	T. Kullgren	
	D. Martin	
	J. McClain	
	M. Mondol	
	D. Novey	
	G. Owocki	
	R. Payne	
	J. Muladore	
	C. Ramet	
	R. Schneider	
	J. Stanley	
	S. Strobel	
	R. Thompson	

I. CALL TO ORDER

Chairman Vitito called the meeting to order at 1:30 p.m.

II. PROCEDURAL ITEMS

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

President Gilbertson asked that Information Item Eleven (Formula SAE Competition) be moved forward to Communications and Requests to Appear before the Board.

Hearing no objections, Chairman Vitito declared the agenda approved as revised.

B. **Approval of Minutes of May 10, 2002 Regular Formal Session of the Board of Control**

It was moved and supported that the minutes of the May 10, 2002 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, told the Board negotiations with the Faculty Association are underway. The negotiating teams have been selected, proposals have been exchanged, and the faculty are looking forward to a fair and equitable settlement.

Preparations are underway for the North Central Association accreditation visit. This is a major undertaking involving a great many people. The faculty team has been appointed and is looking forward to working on this project.

D. **Communications and Requests to Appear Before the Board**

Dr. Robert S. P. Yien, Vice President for Academic Affairs, introduced Dr. Rob Drew,

Dr. Dawn Hinton, Dr. Patricia Cavanaugh, Dr. Mary Hedberg and Dr. Gretchen Owocki, who were among the 13 faculty members promoted at the June Board meeting.

* * *

Dr. Thomas Kullgren, Dean of the College of Science, Engineering and Technology, told the Board that Saginaw Valley State University has been competing in Formula Class A contests for five years. This year the SVSU team placed sixth out of 144 teams from all over the world. (See Appendix One: Formula SAE)

Dr. Kullgren introduced senior Engineering students Jeremy McClain, Program Manager for the project, and George Coppens, the Chief Engineer.

Mr. McClain stated: "Our team consisted of about 15-20 engineering students. Every year about this time of the summer we start with preliminary designs on a new race car. During the fall semester we finalize designs, and during the winter we build a new car each year. The spring semester usually involves testing the new car, and then in May we compete at the Pontiac Silverdome against universities from all over the world. As Dean Kullgren said, this year there were 144 universities worldwide, and we finished sixth. We were in the company of some very large universities, and we're very pleased with where we finished."

Mr. McClain noted that a promotional event will be held on campus in late September, at which time individuals will be invited to drive the car for a charge of \$50.

Chairman Vitito congratulated the team on their outstanding achievement and encouraged everyone to come out in September to drive this exciting car that finished sixth in a world class

event.

Mr. Coppens expressed the team's appreciation to SVSU for its sponsorship, as well as to Dean Kullgren and the Cardinal Formula Racing Advisor, Dr. Brooks Byam, Assistant Professor of Mechanical Engineering.

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

III. ACTION ITEMS

- 1) Resolution to Grant Emerita Status to Dr. Merlyn Mondol

RES-1498 It was moved and supported that the following resolution be adopted:

WHEREAS, Merlyn Mondol joined the faculty at Saginaw Valley State University in 1969 and was Professor of Psychology until her retirement in May 2002; and

WHEREAS, During her distinguished teaching career, she served as chair of her department for eight of her thirty-three faculty years, and was instrumental in developing the Psychology curriculum; and

WHEREAS, Dr. Mondol's scholarly and professional activities have promoted teaching effectiveness, have contributed to learning within her discipline, and have brought recognition to the University; and

WHEREAS, She has been acknowledged for her numerous community and international service activities, being named Rotarian of the Year on three separate occasions, honored at the Women's History Month meeting in 2000, and awarded the Ruben Daniels Service Award in 2002; and

WHEREAS, Dr. Mondol developed an early commitment to international perspectives within the classroom, and has continued to encourage global understanding and goodwill through her work with foreign students, her service as an exchange professor to Shikoku University in Japan, and her leadership in international friendship organizations;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledge Dr. Mondol's exemplary service and dedication to the University and bestow upon her the title of "Professor Emerita" 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 Dr. Mondol as a permanent expression of the University's appreciation.

President Gilbertson stated: "I like to imagine what was here in 1969 – 33 years ago. It took a considerable leap of faith for people to come here and bet their careers on the hope that something like this could develop over time. It took a considerable amount of effort to do the work that allowed this institution to develop as it has. We have a couple of our veterans with us that we would like to honor today. One of them is Merlyn Mondol, who taught Psychology here for 33 years, and who retired last month. She delivered a quite eloquent and moving invocation at Commencement. She is eloquent and moving in many ways. She not only has taught students well, but she has served as an example for the rest of us regarding the wonderful varieties of human cultures. She wears her own culture very proudly as an emblem of internationalism on this campus. It's with high honor that we recommend Merlyn Mondol for Emerita status."

The motion was APPROVED unanimously.

2) Resolution to Grant Emeritus Status to Dr. Donald F. Novey

RES-1499 It was moved and supported that the following resolution be adopted:

WHEREAS, Donald F. Novey joined the faculty at Saginaw Valley State University in 1969 and was Professor of Economics until his retirement in December 2001; and

WHEREAS, while continuously employed at the University for thirty-two years, Professor Novey was a devoted and inspiring teacher who was honored with the Landee Teaching Award in 1979; and

WHEREAS, in addition to a laudable teaching career, he has been active in University governance and in University development; and

WHEREAS, He has served on evaluation teams, search committees and ad hoc committees, was chair of his department for several years, and was duly recognized for his commitment to the University by receipt of the Faculty Association College Service Award; and

WHEREAS, Donald F. Novey has been engaged in professional and scholarly activities of state-wide significance, serving as consultant to Transportation and Economic Research

Associates, organizing a symposium on Program Budgeting and Higher Education, and developing research for the Michigan Department of Commerce;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledge Professor Donald F. Novey's exemplary service and dedication to the University and bestow upon him the title "Professor Emeritus" 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 Dr. Novey as a permanent expression of the University's appreciation.

President Gilbertson stated: "Professor Novey has served this institution long and well in the College of Business and Management as Professor of Economics. We reserve this status for those who have gone above and beyond the call of duty. It's not something that's perfunctory or done for everyone. It's meant for those who really were a part of building this University, who cared more and tried harder.

"I'm going to tell you a true story about Don Novey, who is a man of high principles. Don was in the midst of a discussion with some colleagues about our students, and the faculty were complaining about students and what they could and couldn't do. Somebody uttered the expression 'They don't deserve to be here.' Don Novey looked him in the eye and said 'If that's what you think, then you're the one who doesn't deserve to be here.' That tells you more about Don Novey than anything else I can say. We are very proud of him."

The motion was APPROVED unanimously.

3) Resolution to Grant Emeritus Status to Richard E. Payne

RES-1500 **It was moved and supported that the following resolution be adopted:**

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

and

WHEREAS, Mr. Payne began his employment in 1990 as Executive Assistant to the President/Secretary to the Board of Control, performing admirably in those capacities until his retirement in May 2002; and

WHEREAS, In his position as Executive Assistant, Mr. Payne provided a wide range of communication, coordination, public relations and review services to the Office of the President, and as Secretary to the Board of Control, managed and coordinated all logistical activities associated with meetings of the Board, functioning as advisor and friend; and

WHEREAS, During his years of service to the President and to the Board of Control, he has been active in community organizations, as a member of the Saginaw Art Museum Board of Directors, the Bay County Growth Alliance, and the United Way;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledge Mr. Richard E. Payne's exemplary service and dedication to the University and bestow upon him the title of "Executive Assistant to the President Emeritus" 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. Payne as a permanent expression of the University's appreciation.

President Gilbertson stated: "When I first came here more than 12 years ago, I knew that I needed someone by my side whom I could trust completely and who would work incredibly hard for this institution, someone who had skills I didn't have – notably people skills – and so I called my best friend. . . . For 12 ½ years we have shared an office suite, and we've shared an awful lot more. Richard has served this Board in ways that you obviously know well, but he served the University in ways that very few know, that have been exemplary and wonderful. It has always been an enormous pleasure to have him here."

Chairman Vitito thanked Mr. Payne on behalf of the Board. He noted that Mr. Payne had made the Board's job much easier and that it had been a pleasure working with him.

The motion was APPROVED unanimously.

- 4) Resolution to Adopt Revised SVSU Student Code of Conduct

RES-1501 **It was moved and supported that the following resolution be adopted:**

WHEREAS, It has been the practice to review and revise the SVSU Student Code of Conduct periodically; and

WHEREAS, There are certain regulations and procedural changes in the SVSU Student Code of Conduct that have been recommended by the Dean of Students and reviewed by legal Counsel;

NOW, THEREFORE, BE IT RESOLVED, That the SVSU Student Code of Conduct, as revised, is hereby adopted by the SVSU Board of Control. (See Appendix Two: Code of Conduct)

President Gilbertson told the Board that the proposed revisions to the Code of Student Conduct deal with the general use of facilities, postings on University property, disorderly conduct, disruption of learning, classroom misconduct, fire safety/equipment, and the possession or use of weapons on University property.

Richard P. Thompson, Dean of Student Affairs, told the Board the language pertaining to disorderly conduct had been made more explicit in an attempt to expedite adjudication of these kinds of matters.

Trustee Yantz asked whether any students were involved in the process of reviewing the Code.

Dean Thompson replied that the committee was composed of staff from Public Safety, the Assistant Dean of Students, and legal counsel.

Trustee Walpole asked how freshmen learn of this Code when they come to the University for the first time.

Dean Thompson responded that a Student Handbook is distributed during the orientation

program. Approximately 80% of the issues in the Code of Student Conduct pertain to students who live on campus, so the information in terms of what is expected of SVSU students is also disseminated through Resident Assistants and Hall Directors.

The motion was APPROVED unanimously.

5) Resolution to Adopt General Fund Operating Budget for FY2002-2003

RES-1502 **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 Fee Schedule to be effective beginning with the fall semester of 2002, be adopted as the General Fund Operating Budget for Saginaw Valley State University's 2002-2003 fiscal year. (See Appendix Three: General Fund)

President Gilbertson stated: "This budget anticipates a 3 percent enrollment growth, which is consistent with the Board's Five-Year Plan. It includes growth in faculty positions and some limited staff positions that are consistent with that 3 percent growth, maintaining the ratio of faculty to students and, to a lesser extent, some of our key staff positions. There were a number of other imperatives, such as dramatic increases in insurance costs, the cost of fully funding the operation of new facilities that are under construction or about to come on-line, and the development of a new Technology Service Center. . . .

"On the revenue side . . . there will be no appropriation increase. The State of Michigan will be flat-funding higher education this year. We appreciate that very much. These are very difficult

economic times for the State of Michigan, and to have protected the appropriation for higher education . . . was itself an expression of enormous and inordinately gratifying support from both the Governor and the Legislative leadership. As we talk about the dilemmas this poses, I don't want in any way to sound ungrateful, because we are very grateful for this level of support, given the economic circumstances facing the State right now. But obviously it imposes dilemmas for us, particularly in light of our growing enrollments. This means that not only is there no increase for us, but those same dollars are spread across a 3 percent larger student body, which effectively is a net loss of almost 3 percent in the per-student appropriation from the State. I say that not to complain but simply to point out the dilemmas it imposes. The Governor and the Legislature understood the dilemmas flat-funding would cause and, as part of their overall budget package, authorized tuition increases to a certain limit. The recommendation we are making today goes to the full extent of that limit, but does not exceed it.

"A significant tuition increase is required in order to meet this budget. . . . It's a larger increase than usual, but I ask that you bear in mind a couple of important factors. This institution, thanks to this Board's prudent leadership and management, has been and will remain at the lowest level of tuition of any public university in the State – by a considerable margin . . . and this budget will move us further along on our plan toward our goals. . . which will increase the value of the degrees we offer. I think that this institution is still an enormous bargain for our students."

Trustee Law stated: "I know how everybody on this Board and administration struggled with this circumstance. I don't think that anybody is anxious and eager to increase tuition by 10.7 percent.

I struggled along with everybody else in this process, and I cannot be comfortable supporting that kind of increase, particularly after the kind of increase we had last year. It's not an easy decision; there's not one answer that's right and one that's wrong, but I can't support this budget because of the tuition increase."

Chairman Vitito asked for further comments or discussion. Hearing none, he called for the vote.

The motion was APPROVED by a vote of seven to one.

- 6) Resolution to Approve Auxiliary Services - Bonded Facilities Operating Budget for FY2003

RES-1503 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Revenues and expenditures have been forecasted including adequate provisions for debt service and reserves,

NOW, THEREFORE, BE IT RESOLVED, That the attached Operating Budget be adopted for the 2002-2003 fiscal year; and

BE IT FURTHER RESOLVED, That the Administration is authorized to make capital expenditures from the Repair and Replacement Reserve in accordance with Board policy. (See Appendix Four: Auxiliary Services)

James Muladore, Vice President for Administration and Business Affairs, reminded the Board that auxiliary services are the self-supporting activities on campus, which include food service operations, on-campus housing, the bookstore and parking lots. The budget of almost \$10 million in revenues includes \$250,000 for Capital Repair and Maintenance expenditures. It also includes the rate increases the Board approved late last year, and is based upon approximately 97 percent occupancy in on-campus housing.

The motion was APPROVED unanimously.

- 7) Resolution to Approve a Construction and Completion Assurance Agreement, a Conveyance of Property, a Lease and an Easement Agreement, if Necessary, for the Saginaw Valley State University Instructional Facility Number 4 and Library Renovations

RES-1504 **It was moved and supported that the attached resolution be approved.**
(See Appendix Five: Assurance Agreement)

Mr. Muladore told the Board the State of Michigan had created the State Building Authority, which constructs and equips facilities for the State and state-related organizations such as the University. Resolution 1504 would allow President Gilbertson and/or Mr. Muladore to execute documents to convey the site upon which Instructional Facility Number 4 is being constructed, as well as the fourth floor of the Library, to the State Building Authority and will allow for annual rental or lease payments to be made on the University's behalf by the State to the State Building Authority.

The motion was APPROVED unanimously.

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

RES-1505 **It was moved and supported that the attached resolution be adopted.**
See Appendix Six: Charter Schools)

Dr. Ronald Schneider, Director of School & University Partnerships, stated that many of the individuals who are listed in Resolution 1505 have served previously. Criminal background checks and conflicting interest assessments on them have been carried out.

Trustee Yantz asked whether any of the reappointments served on the schools that are

performing in the bottom 10 percent of the schools that SVSU charters. He noted that he was concerned about leadership and wondered whether it might be time for leadership changes if the schools weren't improving.

President Gilbertson replied that at least one of the schools was in the bottom 10 percent. He asked Dr. Schneider whether there was any reason why action on the resolution couldn't be deferred until August, at which time the Board could be given a more comprehensive report.

Dr. Schneider replied that many of the Boards would be without a quorum, because of appointments that terminate in June.

Chairman Vitito noted that he felt the resolution should be voted on at this time, but that he felt Trustee Yantz's point was a good one.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

9) **Staff Member of the Month**

Dr. Kenneth R. Wahl, Staff Member of the month for June, was presented to the Board. (See Appendix Seven: Wahl)

V. REMARKS BY THE PRESIDENT

President Gilbertson deferred his comments.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

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

BM-971 **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 2:04 p.m. and reconvened in formal session at 4:23 p.m.

VII. ADJOURNMENT

11) Motion to Adjourn

BM-972 **It was moved and supported that the meeting be adjourned.**

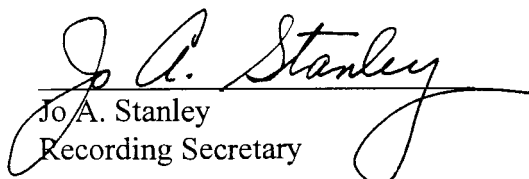
The motion was APPROVED unanimously.

The meeting was adjourned at 4:24 p.m.

Respectfully submitted:

Robert J. Vitito
Chairman

D. Brian Law
Secretary


Jo A. Stanley
Recording Secretary

2002 Formula SAE - Overall Results

Place	Car No.	Team	Cost Score	Presentation Score	Design Score	Acceleration Score	Skid Pad Score	Autocross Score	Endurance-Economy Score	Total Score
1	1	Cornell University	79.22	63.20	150.00	75.00	50.00	124.45	385.75	927.619
2	4	University of Wisconsin - Madison	66.23	75.00	125.00	61.16	43.34	113.59	333.74	818.051
3	21	Georgia Institute of Technology	84.13	59.60	100.00	50.26	27.82	91.17	360.27	773.248
4	40	University of Michigan - Ann Arbor	77.48	72.40	110.00	48.45	29.57	92.41	333.12	763.435
5	16	University of North Carolina - Charlotte	64.51	33.10	110.00	54.62	34.70	105.99	329.53	732.457
6	84	Saginaw Valley State University	76.18	61.90	115.00	53.00	29.83	92.94	271.76	700.607
7	75	Virginia Polytechnic Institute & State University	68.44	38.10	115.00	49.82	35.89	98.93	293.70	699.873
8	68	University of Western Ontario	75.63	46.90	100.00	42.47	39.11	108.76	279.58	692.455
9	15	Purdue University	73.63	73.80	115.00	58.42	13.21	52.37	302.40	688.836
10	25	Brown University	86.42	38.50	100.00	62.74	21.69	84.68	253.41	647.437
11	9	University of Waterloo	72.78	47.80	80.00	37.59	25.39	78.21	259.98	601.750
12	74	Letourneau University	78.41	47.60	80.00	42.70	26.66	80.68	235.30	591.345
13	102	McGill University	62.77	41.20	80.00	40.57	24.62	90.91	245.73	585.794
14	205	Minnesota State University - Mankato	54.96	37.40	40.00	36.55	21.30	88.13	290.34	568.683
15	17	University of Akron	85.17	44.20	100.00	0.00	18.43	70.84	247.98	566.621
16	24	University of Missouri - Rolla	71.48	69.10	100.00	14.13	19.06	41.28	241.91	556.969
17	36	Rutgers University	79.56	54.70	60.00	0.00	16.75	91.19	252.07	554.271
18	11	Auburn University	55.82	54.40	100.00	44.04	27.74	108.23	163.21	553.434
19	113	Ecole Polytechnique De Montreal	66.06	29.80	100.00	36.03	14.27	73.01	230.29	549.460
20	41	Rochester Institute of Technology	83.12	64.50	133.00	50.80	28.59	69.28	118.09	547.386
21	51	University of Washington	74.39	50.50	125.00	45.26	20.31	93.06	131.84	540.358
22	206	Ecole De Technologie Superieure	79.15	47.10	80.00	50.55	34.09	99.36	141.89	532.139
23	83	University of Kansas - Lawrence	72.00	49.40	80.00	47.58	14.37	29.24	224.21	516.808
24	3	Ohio State University	82.75	67.70	136.00	62.19	40.06	109.97	0.00	498.672
25	33	University of Oklahoma	73.74	44.80	80.00	56.07	16.14	29.30	193.03	493.082
26	26	Milwaukee School of Engineering	76.10	49.40	100.00	58.11	0.00	42.78	163.31	489.694
27	72	University of Florida	81.73	53.00	100.00	64.18	11.94	92.14	75.55	478.538
28	111	University of Wollongong	80.17	70.10	140.00	43.62	26.61	98.93	0.00	459.431
29	8	University of Texas - Arlington	72.84	46.10	80.00	66.03	33.51	150.00	0.00	448.471
30	43	University of Toronto	73.76	64.60	100.00	68.37	33.66	104.09	0.00	444.479
31	27	North Carolina State University	68.98	49.20	120.00	19.26	11.57	85.12	76.92	431.044
32	56	Lawrence Technological University	32.40	54.20	120.00	57.68	37.42	117.68	0.00	419.380
33	7	Dartmouth College	78.13	56.70	100.00	49.57	31.00	96.89	0.00	412.293
34	32	University of Colorado - Boulder	74.94	46.70	80.00	54.83	11.94	74.56	58.01	400.974
35	2	University of Missouri - Columbia	79.32	52.30	100.00	54.62	24.19	84.91	0.00	395.338
36	97	University of California - Davis	57.78	34.70	60.00	0.00	0.00	71.65	159.10	383.236
37	135	Rensselaer Polytechnic Institute	74.41	38.10	100.00	50.21	23.54	89.44	0.00	375.700
38	203	Michigan State University	88.16	53.60	80.00	43.44	24.83	77.90	0.00	367.928
39	53	Queen's University	75.20	53.80	100.00	47.39	18.84	64.67	0.00	359.902
40	136	University of Windsor	67.01	29.10	100.00	37.73	2.34	28.80	92.98	357.956
41	5	Texas A&M University	76.95	71.30	100.00	59.59	26.34	18.47	0.00	352.650

42	94	South Dakota School of Mines & Technology	73.50	39.80	80.00	30.75	16.93	47.65	59.50	348.123
43	77	Oklahoma State University	80.11	40.30	110.00	53.50	13.51	43.71	0.00	341.130
44	137	University of Birmingham	73.99	48.80	100.00	51.59	27.37	29.97	0.00	331.720
45	20	Concordia University	90.30	40.50	100.00	0.00	20.26	62.00	0.00	313.064
46	39	Michigan Technological University	70.90	57.30	110.00	55.14	3.05	14.36	0.00	310.750
47	23	University of Cincinnati	88.03	69.90	80.00	46.15	24.88	0.00	0.00	308.964
48	132	Universite Laval	70.14	49.10	80.00	57.06	20.38	25.00	0.00	301.673
49	47	University of Pittsburgh	78.11	23.50	100.00	31.44	11.67	50.80	0.00	295.521
50	50	University of Texas - Austin	74.48	60.60	60.00	36.98	13.44	49.06	0.00	294.562
51	101	University of Delaware	68.11	55.20	80.00	38.30	14.35	38.13	0.00	294.088
52	201	Colorado State University	70.38	45.20	60.00	25.96	25.75	57.94	0.00	285.227
53	129	University of Leeds	80.40	74.70	130.00	0.00	0.00	0.00	0.00	285.100
54	80	Kettering University	77.80	26.10	110.00	45.07	4.85	20.21	0.00	284.027
55	12	University of Utah	71.01	36.00	80.00	52.19	9.94	29.84	0.00	278.982
56	70	University of Central Florida	82.14	58.80	80.00	57.68	0.35	0.00	0.00	278.980
57	61	Clarkson University	69.74	53.60	80.00	55.34	14.59	0.00	0.00	273.270
58	71	Oregon State University	69.02	66.20	100.00	34.15	0.00	0.00	0.00	269.375
59	109	Universidad Simon Bolivar	61.89	39.00	80.00	40.21	18.30	28.48	0.00	267.877
60	92	Carleton University	72.53	64.30	80.00	43.99	0.00	0.00	0.00	260.824
61	38	Colorado School of Mines	68.13	30.90	100.00	0.00	15.81	45.36	0.00	260.201
62	90	University of Illinois - Urbana-Champaign	56.74	45.00	60.00	55.34	18.43	14.31	0.00	249.828
63	59	Bradley University	60.85	36.90	60.00	57.53	22.18	11.49	0.00	248.946
64	95	California State University - Long Beach	70.09	42.10	60.00	51.59	5.53	17.05	0.00	246.366
65	49	North Carolina A&T State University	63.14	41.30	80.00	37.81	12.52	9.73	0.00	244.508
66	54	University of Toledo	79.39	40.30	60.00	9.67	5.02	49.70	0.00	244.074
67	106	University of Hartford	74.45	48.50	60.00	46.01	13.61	0.00	0.00	242.571
68	67	Tennessee Technological University	69.54	43.90	100.00	0.00	0.00	23.81	0.00	237.249
69	127	Monroe County Community College	75.45	37.50	60.00	41.74	19.72	0.00	0.00	234.408
70	126	Worcester Polytechnic Institute	56.99	58.90	60.00	2.17	0.00	46.25	0.00	224.311
71	78	University of Calgary	75.55	42.10	80.00	25.14	0.00	0.00	0.00	222.792
72	34	University of Louisville	81.84	55.50	80.00	0.00	0.00	1.87	0.00	219.205
73	14	Yeungnam University	73.71	19.00	100.00	20.43	0.00	0.00	0.00	213.139
74	107	Kokushikan University	61.15	48.30	80.00	19.99	0.00	3.48	0.00	212.917
75	89	Northern Illinois University	54.92	39.80	100.00	0.00	0.00	17.79	0.00	212.511
76	115	California State Polytechnic University - San Luis Obispo	72.64	39.50	100.00	0.00	0.00	0.00	0.00	212.140
77	116	Kanagawa Institute of Technology	67.65	39.70	80.00	0.00	0.00	21.41	0.00	208.762
78	60	McMaster University	73.71	32.50	100.00	0.00	0.00	0.00	0.00	206.210
79	64	Universite Du Quebec - Chicoutimi	60.77	34.10	60.00	37.16	11.96	0.00	0.00	203.989
80	44	Drexel University	86.36	34.90	80.00	0.00	0.00	0.00	0.00	201.260
81	103	US Naval Academy	64.87	72.80	60.00	0.00	2.47	0.00	0.00	200.136
82	86	University of Michigan - Dearborn	77.07	34.90	60.00	0.00	12.40	14.65	0.00	199.014
83	104	Iowa State University	82.11	50.60	60.00	0.00	0.00	0.00	0.00	192.710
84	79	North Dakota State University	68.67	42.60	80.00	0.00	0.00	0.00	0.00	191.270
85	37	University of Puerto Rico	*64.63	45.50	80.00	0.00	0.73	0.00	0.00	190.859

86	28	Sophia University	13.38	51.10	100.00	17.25	6.24	0.00	0.00	187.963
87	123	Washington University	73.04	0.00	60.00	41.38	13.27	0.00	0.00	187.693
88	57	Universite Du Quebec a Trois - Rivieres	69.97	34.90	80.00	0.00	0.00	0.00	0.00	184.870
89	105	Memorial University of Newfoundland	69.44	47.10	40.00	28.04	0.00	0.00	0.00	184.583
90	18	University of British Columbia	72.45	52.00	60.00	0.00	0.00	0.00	0.00	184.450
91	100	University of Alberta	40.85	61.80	80.00	0.00	0.00	0.00	0.00	182.650
92	62	University of Idaho	75.41	52.90	40.00	3.65	0.00	0.00	0.00	171.964
93	58	Polytechnic University	57.35	29.60	40.00	40.61	0.00	0.00	0.00	167.561
94	73	University of Texas - San Antonio	69.11	37.10	60.00	0.00	0.00	0.00	0.00	166.210
95	99	University of Victoria	65.79	33.60	60.00	5.98	0.00	0.00	0.00	165.370
96	87	Southern Illinois University - Carbondale	71.06	0.00	80.00	0.23	10.93	0.00	0.00	162.228
97	55	University of Arizona	44.48	55.40	60.00	0.00	0.00	0.00	0.00	159.880
98	76	Stevens Institute of Technology	61.35	36.00	60.00	0.00	0.00	0.00	0.00	157.350
99	133	San Diego State University	70.64	26.50	60.00	0.00	0.00	0.00	0.00	157.140
100	31	Loyola Marymount College	72.96	32.40	40.00	11.45	0.00	0.00	0.00	156.815
101	65	Carnegie Mellon University	69.63	45.30	40.00	0.00	0.00	0.00	0.00	154.930
102	81	Duke University	66.86	47.60	40.00	0.00	0.00	0.00	0.00	154.460
103	48	US Air Force Academy	60.96	54.60	0.00	31.44	7.26	0.00	0.00	154.266
104	22	West Virginia University	74.62	46.60	0.00	24.37	0.00	5.91	0.00	151.500
105	134	Florida A&M University/Florida State University	69.14	31.60	40.00	0.00	0.00	0.00	0.00	140.740
106	96	Instituto Tecnológico De Chihuahua	59.72	38.80	40.00	0.00	0.00	0.00	0.00	138.520
107	128	Old Dominion University	70.56	26.80	40.00	0.00	0.00	0.00	0.00	137.360
108	63	University of California - Irvine	47.90	40.00	40.00	0.00	0.00	0.00	0.00	127.900
109	19	University of Manitoba	63.66	22.70	40.00	0.00	0.00	0.00	0.00	126.360
110	42	Portland State University	60.74	23.10	40.00	0.00	0.00	0.00	0.00	123.840
111	30	University of Kentucky	38.70	20.00	60.00	0.00	0.00	0.00	0.00	118.700
112	35	Pennsylvania State University	58.02	0.00	60.00	0.00	0.00	0.00	0.00	118.020
113	204	University of Saskatchewan	55.42	13.30	20.00	18.75	0.00	0.00	0.00	107.472
114	88	University of Bath	56.76	0.00	0.00	0.00	0.00	0.00	0.00	56.760
115	130	Marquette University	54.21	0.00	0.00	0.00	0.00	0.00	0.00	54.210
116	69	Florida Institute of Technology	50.88	0.00	0.00	0.00	0.00	0.00	0.00	50.880
117	120	Fanshawe College	-100.00	15.50	100.00	33.40	0.00	0.00	0.00	48.897
118	82	Louisiana State University	-39.86	24.00	60.00	0.00	0.00	0.00	0.00	44.140
119	121	Syracuse University	40.11	0.00	0.00	0.00	0.00	0.00	0.00	40.110
120	91	Union College	35.91	0.00	0.00	0.00	0.00	0.00	0.00	35.910
121	98	California State University - Fresno	-70.33	0.00	80.00	0.00	9.56	5.52	0.00	24.744
122	114	Columbia University	-68.70	21.00	40.00	0.00	0.00	0.00	0.00	-7.700
123	45	Oakland University	-69.04	18.20	0.00	39.45	2.43	0.00	0.00	-8.964
124	108	Cedarville University	-100.00	0.00	0.00	0.00	0.00	0.00	0.00	-100.000
125	118	Western Michigan University	-100.00	0.00	0.00	0.00	0.00	0.00	0.00	-100.000

PROPOSED ADDITIONS AND REVISIONS TO THE 2001-2002 CODE OF STUDENT CONDUCT ARE HIGHLIGHTED IN RED, DELETIONS ARE HIGHLIGHTED IN GREEN.

Revised – 1.2.3 General Use Of Facilities:

No student shall engage in conduct that interferes with public peace or the rights of others with the general use of facilities. **Examples of restricted activities may include**, but are not limited, to disruption by sound amplification equipment, general horseplay, roller blading, **skateboarding**, or other activities as deemed disruptive by **an authorized** representative of the University.

Revised – 1.2.5 Postings:

Postings on University property must be approved through the Campus Life Center, may only be displayed in authorized areas, and must meet University Posting Policy regulations. **Postings in University Housing must be approved through the Housing Office.**

Revised – 1.6.1 Disorderly Conduct:

No student shall engage in conduct that is disruptive or interferes with the rights of others on University property or at a University-sponsored function nor shall a student obstruct, disrupt or interfere or attempt to interfere with another student's right to learn or complete academic requirements.

Addition – 1.6.2 Disruption of Learning:

No student shall engage in conduct that obstructs, disrupts, interferes or attempts to obstruct, disrupt or interfere with another student's right to study, learn or complete academic requirements. This includes acts to destroy or prevent or limit access to information or records used by other students in connection with their University responsibilities.

Addition – 1.6.3 Classroom Misconduct:

No student shall engage in conduct that disrupts or interferes with educational activities in classrooms, lecture halls, campus library, laboratories, computer laboratories, theatres, or any other place where education and teaching activities take place. This includes but is not limited to such behaviors as talking at inappropriate times, drawing unwarranted attention to him or herself, engaging in loud or distracting behaviors, displaying defiance or disrespect to others or threaten any University employee or student.

Revised –1.6.10 Fire Safety/Equipment:

No student shall set a fire or create an open flame, such as candle burning, anywhere on University property without the prior written authorization from the Director of Public Safety, except in approved grills in designed picnic areas. **Failure to evacuate during fire alarms constitutes a violation under this regulation.**

Revised - 1.6.11 Weapons:

The possession or use on University property or in approved housing of any weapons such as, but not limited to, firearms, ammunition, pellet guns, airguns, knives, blades, chemicals or explosives, including firecrackers, is prohibited unless authorized in writing by the Director of Public Safety. **Saginaw Valley State University has adopted a Weapons Policy. It is necessary for students to become familiar with the policy which can be found at <http://www.svsu.edu/operationsmanual/4.7-1.html> .**

**SAGINAW VALLEY STATE UNIVERSITY
GENERAL FUND BUDGET SUMMARY**

FY2002-2003

RESOURCES

	<u>FY02</u>	<u>FY03</u>	<u>NET CHANGE</u>	
			<u>\$</u>	<u>%</u>
State Appropriation	\$27,393,300	\$27,393,300	\$0	0.00
Tuition and Fees	29,550,000	34,130,000	4,580,000	15.50
Miscellaneous	1,973,000	1,873,000	(100,000)	(5.07)
Total Resources	<u>58,916,300</u>	<u>63,396,300</u>	<u>4,480,000</u>	<u>7.60</u>

EXPENDITURE ALLOCATIONS

Compensation	40,968,822	43,594,000	2,625,178	6.41
Supplies, Materials & Services	14,167,892	15,163,000	995,108	7.02
Capital Expenditures	3,779,586	4,639,300	859,714	22.75
Total Expenditures	<u>58,916,300</u>	<u>63,396,300</u>	<u>4,480,000</u>	<u>7.60</u>
Resources Over/(Under) Expenditures	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	

Office of V.P. ANBA

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FY99ALFWRK Rev 05/29/2002

SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
FY 2002-2003

TUITION

FY03

MICHIGAN RESIDENTS:

Undergraduate Courses	\$127.45/cr.hr.
Undergraduate - Professional Program Courses (a)	158.30/cr.hr.
Graduate Courses	213.40/cr.hr.

NON-RESIDENTS:

Undergraduate Courses	291.00/cr.hr.
Undergraduate - Professional Program Courses (a)	320.70/cr.hr.
Graduate Courses	422.15/cr.hr.

(a) Upper division level courses in Business and Management, Computer Information Systems, Computer Science, Education, Engineering, Nursing and Occupational Therapy.

Auditor

Tuition Rate

Credit by Examination

Tuition Rate

MANDATORY FEES

General Service - (b)	15.85/cr.hr.
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<i>(b) Parking Facility Fee</i>	<i>\$1.50/cr.hr.</i>
<i>Student Association Fee</i>	<i>.50/cr.hr.</i>
<i>Program Board Fee</i>	<i>.25/cr.hr.</i>
<i>Publication Fee</i>	<i>.17/cr.hr.</i>
<i>Facility Debt Service Fee</i>	<i>Up to 8.00/cr.hr.</i>
<i>First Aid Facility Fee</i>	<i>Up to 1.00/cr.hr.</i>
<i>Registration Processing</i>	<i>Residual</i>

Technology Fee

2.75/cr.hr.

OTHER FEESFY03

Academic Computing Fee	\$22.00/course
Application	25.00
Applied Music (plus tuition)	62.50/cr.hr
Athletic Season Pass (annual fee)	25.00
Diploma Replacement	5.00
Diploma Cover Replacement	6.00
Graduation	30.00
Hand Registration	27.50 transaction
Identification/Transaction Card Replacement	10.50
Late Payment Fee (c)	1.5% service charge

*(c) Late payment charges will be assessed a fee of
1.5% per month on past due amounts.*

Late Registration (first time registration during add/drop period)	55.00
Late Registration (de-registration grace period fee)	27.50
Listener's Permit	80.00/course
Nursing Fee - Baccalaureate	10.00/course
Nurse Practitioner - Practicum	50.00/cr.hr.
Occupational Therapy Program Fee	20.00/course

Off-Campus Course Fees:

30 miles - includes Bay City, Midland, and Saginaw	19.00/cr.hr.
31-45 miles - includes Caro	28.35/cr.hr.
46-60 miles - includes West Branch	40.00/cr.hr.
61 and over miles - includes Kirtland Community College	49.35/cr.hr.
Macomb Program	63.00/cr.hr.
Distance Learning Courses	26.25/cr.hr.

Off-Campus Dual Enrollment Fee	10.50/cr.hr.
Orientation	35.00 FTIC
Non-Sufficient Funds Fee (d)	27.50

*(d) If charges involve course registration and campus
housing, late payment fees may also apply.*

Red Cross-Authorized Provider Fee	3.00
Student Teaching Fee	75.00
SVSU Payment Option Plan Enrollment Fee	80.00/annual
	55.00/semester
	(Effective FY2004)
Transcript	4.00/official copy
	1.00/student copy

SPECIAL TUITION AND/OR FEE RATES

FY03

Dependents of deceased employees (e)

1/2 tuition &
mandatory fees

*(e) Employees who were qualified for fringe
benefits at the time of employment*

English as a Second Language Program
15-WEEK PROGRAM

\$246.40/unit &
mandatory fees

English as a Second Language Program
7-WEEK PROGRAM

281.40/unit &
mandatory fees

Office of the Controller

JM/dkm

05/30/2002

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**SAGINAW VALLEY STATE UNIVERSITY
AUXILIARY SERVICES-BONDED FACILITIES
OPERATING BUDGET SUMMARY**

FY 03

REVENUES

Housing Contracts	\$6,019,153
Other Operating Income	2,949,103
Summer Income	231,425
Non-program Revenues	251,000
Conference Bureau Debt Service	25,000
	<u>9,475,681</u>

EXPENDITURES

Program	5,691,347
Capital Repair and Maintenance	250,000
Debt Service	<u>3,431,000</u>
	<u>9,372,347</u>

Net Operating Revenue	103,334
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Reserves Balance, Beginning of Year	3,746,037
Reserves Balance, End of Year	<u>\$3,849,371</u>

**RESOLUTION TO APPROVE A CONSTRUCTION AND
COMPLETION ASSURANCE AGREEMENT, A CONVEYANCE OF
PROPERTY, A LEASE AND AN EASEMENT AGREEMENT,
IF NECESSARY, FOR THE SAGINAW VALLEY STATE UNIVERSITY
INSTRUCTIONAL FACILITY NUMBER 4 AND LIBRARY RENOVATIONS**

A resolution of the Board of Control of Saginaw Valley State University (i) approving (a) a form of construction and completion assurance agreement (the "Construction Agreement"), by and among the State Building Authority (the "Authority"), the State of Michigan (the "State") and Saginaw Valley State University, a Michigan constitutional body corporate (the "Educational Institution"), providing for the rights, duties and obligations of the Authority, the State and the Educational Institution with respect to the Educational Institution's Instructional Facility Number 4 and Library Renovations and the site therefor (the "Facility") during the construction, renovation and/or equipping of the Facility and prior to the conveyance of the Facility to the Authority, (b) the conveyance of the Facility to the Authority, (c) a lease (the "Lease"), by and among the Authority, the Educational Institution and the State, for the purpose of leasing the Facility to the State and the Educational Institution and (d) an easement agreement (the "Easement Agreement") between the Authority and the Educational Institution, if necessary in connection with the entering into of the Lease, and (ii) providing for other matters related thereto.

WHEREAS, the Authority has been incorporated under and pursuant to the provisions of Act No. 183, Public Acts of Michigan, 1964, as amended ("Act 183"), for the purpose of acquiring, constructing, furnishing, equipping, owning, improving, enlarging, operating, mortgaging and maintaining buildings, necessary parking structures or lots and facilities, and sites therefor, for the use of the State, including institutions of higher education created pursuant to Section 4, 5, 6 or 7 of Article 8 of the Michigan Constitution of 1963 (the "State Constitution"), or any of its agencies; and,

WHEREAS, the Educational Institution has been maintained and created pursuant to Sections 4 and 6 of Article 8 of the State Constitution; and,

WHEREAS, the State and the Educational Institution desire that the Authority finance the acquisition, construction, renovation and/or equipping of the Facility in consideration of (i) the Educational Institution granting a license to the Authority to enter upon the site of the Facility (the "Site") in order to undertake such construction, renovation and/or equipping, (ii) the Educational Institution undertaking on behalf of the Authority the oversight of such construction, renovation and/or equipping and (iii) the Educational Institution conveying the Facility to the

Authority on or prior to the date of its completion, and the Authority is willing to provide such financing in consideration of the items described above; and,

WHEREAS, in accordance with the Construction Agreement, the State and the Educational Institution desire that the Authority acquire the Facility on or prior to the date of its completion, and lease the same to the State and the Educational Institution, and the Authority is willing to acquire the Facility and lease the same to the State and the Educational Institution; and,

WHEREAS, the Site is presently owned by the Educational Institution, the Facility will be constructed by the Educational Institution on behalf of the Authority, and it is intended that the Site and the Facility be conveyed to the Authority by the Educational Institution; and,

WHEREAS, the acquisition of the Facility by the Authority for use by and lease to the Educational Institution and the State is necessary in order for the State and the Educational Institution to carry out necessary governmental functions and to provide necessary services to the people of the State as mandated or permitted by constitution and law, and the use of Act 183 to accomplish such acquisition represents the most practical means to that end at the lowest cost to the State and the Educational Institution; and,

WHEREAS, Section 7 of Act 183 provides that the Lease shall be approved by the Authority, by the State Administrative Board of the State and by concurrent resolution of the Legislature of the State concurred in by a majority of the members elected to and serving in each house and if the Lease is for an institution of higher education existing or created pursuant to Section 4, 5, 6 or 7 of Article 8 of the State Constitution, then in addition, the Lease shall be authorized by the institution of higher education and signed by its authorized officers and, accordingly, it is necessary that the Educational Institution authorize and approve the Lease; and,

WHEREAS, if it is determined that (i) the Authority will require an easement from a public road to the Facility over real property owned by the Educational Institution so that the Authority has access to the Facility, (ii) the Educational Institution will require for future use certain easements through the Facility, (iii) the Authority and the Educational Institution will require an agreement to share a common structural wall or (iv) the Authority will require an easement over real property owned by the Educational Institution so that the Authority has sufficient parking available in connection with the reasonable use of the Facility, then in order to meet any such requirement, it may be necessary for authorized officers of the Educational Institution to approve an Easement Agreement to provide for such easements or the sharing of a common structural wall, as the case may be;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans for the Facility, as filed with the Educational Institution, are hereby approved.

2. The Educational Institution hereby authorizes and approves the Construction Agreement in substantially the form attached as Exhibit A, and any one of the following then seated officers of the Educational Institution: the President and the Vice President for Administration and Business Affairs is hereby authorized and directed to execute and deliver, at the appropriate time, the Construction Agreement in substantially the form attached as Exhibit A for and on behalf of the Educational Institution. Such officers are hereby authorized to approve such changes in and modifications to the Construction Agreement as do not materially adversely affect the Educational Institution.

3. The conveyance of the Site and the Facility to the Authority in accordance with the Construction Agreement is hereby approved, and any one of the following then seated officers of the Educational Institution: the President and the Vice President for Administration and Business Affairs is hereby authorized and directed to execute and deliver a warranty deed in substantially the form attached as Exhibit B and bills of sale to accomplish such conveyance in such form as may be from time to time approved by such officers.

4. The Educational Institution hereby authorizes and approves the Lease in substantially the form attached as Exhibit C, and any one of the following then seated officers of the Educational Institution: the President and the Vice President for Administration and Business Affairs is hereby authorized and directed to execute and deliver the Lease in accordance with the Construction Agreement and in substantially the form attached as Exhibit C for and on behalf of the Educational Institution and such officers are hereby designated as authorized officers of the Educational Institution for purposes of Section 7 of Act 183. Such officers are hereby authorized to approve such changes in and modifications to the Lease as do not materially alter the substance and intent thereof as expressed in the Lease and the request for action submitted to the Board of Control in connection therewith; provided such officers are not hereby authorized to approve a change in the Lease with respect to the range of rental, the description of the Facility or the material financial obligations of the Educational Institution contained in the Lease approved herein. The Educational Institution hereby determines that the maximum rental in the amount described below is reasonable and the authorized officers are hereby authorized to approve in the Lease, as executed, rental in annual amounts determined by the final appraisal of "True Rental," but not exceeding \$2,975,000 in any 12-month period and a lease term of not exceeding 40 years.

5. If in connection with the entering into of the Lease, and any one of the following then seated officers of the Educational Institution: the President and the Vice President for Administration and Business Affairs determine that (i) the Authority will require an easement from a public road to the Facility over real property owned by the Educational Institution so that

the Authority has access to the Facility; iii) the Educational Institution will require for future use certain easements through the Facility; iii) the Authority and the Educational Institution will require an agreement to share a common structural wall or iv) the Authority will require an easement over real property owned by the Educational Institution so that the Authority has sufficient parking available in connection with the reasonable use of the Facility, then either of such officers is hereby authorized and directed to execute and deliver an Easement Agreement if necessary in order to meet any such requirement.

6. Any of the following then seated officers of the Educational Institution: the President and the Vice President for Administration and Business Affairs are hereby severally authorized and directed to take or cause to be taken all other actions, including, without limitation, making requests of and approving requests from the Authority and the State and signing certificates, documents or other instruments, each on behalf of the Educational Institution, as they deem necessary or desirable under the circumstances to accomplish the purposes of the transactions authorized in this Resolution.

7. The Educational Institution further confirms its obligations to perform the duties and obligations specified in the Construction Agreement (only upon its execution by authorized officers of the Educational Institution) and the Lease (only upon its execution by authorized officers of the Educational Institution) and acknowledges that such obligations do not depend upon passage of title to the Facility to the Educational Institution without consideration upon termination of the Lease. The Educational Institution hereby recognizes that it would execute and deliver the Lease even if title to the Facility would not pass upon termination of the Lease.

8. The Educational Institution recognizes that the Authority shall pay for costs of the Facility in an amount not in excess of \$29,999,800.

9. All ordinances, resolutions and orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

10. This Resolution shall be effective immediately upon its adoption.

Saginaw Valley State University RESOLUTION

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

June 10, 2002

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

Patrick Irwin	Reappointment	Term: 7/1/02 - 6/30/05
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Antonio Ramirez, Jr.	Reappointment	Term: 7/1/02 - 6/30/05
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Chandler Park Academy, Detroit

Marie Inniss	Reappointment	Term: 7/1/02 - 6/30/05
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Mary Jane Wicklund	Reappointment	Term: 7/1/02 - 6/30/04
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Chatfield School, Lapeer

Bruce Cady	Appointment	Term: 7/1/02 - 6/30/05
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Mr. Cady received his BS in Business Administration from the University of Arizona. He currently is employed by Lapeer County Bank & Trust Company as the Senior Vice President/Senior Lender. Mr. Cady has had extensive involvement in community activities and organizations and brings financial expertise to the Academy board.

Creative Learning Academy, Beaverton

Laurie Shooltz	Reappointment	Term: 7/1/02 - 6/30/05
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Valarii Nunn	Appointment	Term: 7/1/02 - 6/30/05
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Ms. Nunn is currently working in home health care in Gladwin. She has taken classes from Mid Michigan Community College in Harrison majoring in Allied Health and is pursuing a BS in Human Services.

Detroit Community High School, Detroit

Lee Meadows	Appointment	Term: 7/1/02 - 6/30/05
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Mr. Meadows earned his Bachelors in Telecommunications, Masters in Continuing Education/Adult Development, and Doctorate in Higher Education and Management from Michigan State University. He is currently employed by Davenport University as Assistant Professor of Management. Mr. Meadows bring background in education, teaching, business, organizational management, and human resources to the Academy board.

Grattan Academy, Belding

Greg Carroll	Appointment	Term: 7/1/02 - 6/30/05
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Mr. Carroll completed his BS in Workforce Education & Development from Southern Illinois University. He earned his Michigan State Certified Substitute Teaching Certificate in December 2001. Mr. Carroll is currently employed by Thomas Home Interiors as a Construction Estimator. He brings fiscal management and budgeting experience to the Academy board.

Kevin Pycraft	Reappointment	Term: 7/1/02 - 6/30/05
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HEART Academy, Detroit

James Flanegin	Reappointment	Term: 7/1/02 - 6/30/05
Janice McCrary	Reappointment	Term: 7/1/02 - 6/30/05
Coreen Vlodarchyk	Reappointment	Term: 7/1/02 - 6/30/05

Landmark Academy, Kimball

Randall Gearhart	Appointment	Term: 7/1/02 - 6/30/05
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Mr. Gearhart received a Diploma from RHEMA Bible Training Center in Tulsa, Oklahoma. Mr. Gearhart is currently the Director of Ministries at Life of Faith Fellowship Church in Kimball. He is interested in the educational process and has a desire to see every individual reach their full potential and become an active, productive leader in the community.

Kimberly Hibbard	Appointment	Term: 7/1/02 - 6/30/05
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Ms. Hibbard earned her BS in Nursing from the University of Phoenix, Southfield, Michigan. She is currently founder, co-owner, and administrator of Beacon Home Care in Port Huron. Ms. Hibbard brings leadership, communication, and organizational skills to the Academy board.

Michigan Health Academy, Southgate

Edward Freysinger	Reappointment	Term: 7/1/02 - 6/30/05
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Mosaica Academy of Saginaw

Marvin Walker	Appointment	Term: 7/1/02 - 6/30/05
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Mr. Walker is currently working for Consumers Energy as an Employee Consultant. He enjoys working with young people and considers himself to be a people-person. Mr. Walker is very interested in working with the Academy board to improve education for children.

Northwest Academy, Charlevoix

John Hagen	Appointment	Term: 7/1/02 - 6/30/05
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Mr. Hagen is currently employed by Wilmot Electric in his third year as apprentice electrician through Associated Builders and Contractors. Mr. Hagen has previous experience as a board member of an educational organization where he served as treasurer and procurement officer. He enjoys working with children and young adults and is interested in being involved in the Academy activities.

Oakland International Academy, Farmington Hills

Alaa Elmoursi	Reappointment	Term: 7/1/02 - 6/30/05
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Sami Hamad	Appointment	Term: 7/1/02 - 6/30/05
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Mr. Hamad earned his BBA in accounting from Detroit College of Business. He is currently employed by The Smith Group, Inc. as Senior Treasury Manager/Financial System Administrator. Mr. Hamad bring extensive financial management skills to the Academy board.

Rafil Basheer	Appointment	Term: 7/1/02 - 6/30/05
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Dr. Basheer earned his BS and MS degrees from the University of Mosul, Iraq, and his PhD in Physical Chemistry from Baylor University, Waco, Texas. He currently is employed by Delphi Automotive System as a Research Scientist. Dr. Basheer brings higher education teaching experience to the Academy board.

Pontiac Academy of Excellence, Pontiac

Ron Borngesser	Reappointment	Term: 7/1/02 - 6/30/05
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Douglas Jones	Reappointment	Term: 7/1/02 - 6/30/05
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Ernest Russell	Appointment	Term: 7/1/02 - 6/30/05
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Mr Russell earned his BS degree in Health and Physical Education from Wiley College, Marshall, Texas; his MA degree in Curriculum and Instruction from MSU; and his PhD in Secondary Education and Administration from MSU. Mr. Russell is a retired Deputy Superintendent from the School District of the City of Pontiac. Mr. Russell brings extensive experience in the educational field to the Academy board.

Sunrise Education Center, Tawas

John Bowman	Reappointment	Term: 7/1/02 - 6/30/05
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Traverse Bay Community School, Traverse City

Barbara Budros	Reappointment	Term: 7/1/02 - 6/30/05
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Charles Pittenger	Reappointment	Term: 7/1/02 - 6/30/05
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John Yeager	Reappointment	Term: 7/1/02 - 6/30/05
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White Pine Academy, Leslie

Rachelle Padgett	Reappointment	Term: 7/1/02 - 6/30/05
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Sean Tinkle	Reappointment	Term: 7/1/02 - 6/30/05
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Winans Academy of Performing Arts, Detroit

Delores McFarland	Reappointment	Term: 7/1/02 - 6/30/05
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Clarence Dickens	Reappointment	Term: 7/1/02 - 6/30/05
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Isaac Wordlaw	Reappointment	Term: 7/1/02 - 6/30/05
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STAFF MEMBER

OF THE MONTH

Ken Wahl

Interim Dean

College of
Education

June 2002

After three decades of service to the University, one might think Ken Wahl would be preparing for retirement.

Wahl, who is stepping out of the dean's office in the College of Education at the end of June, will move right into his new assignment as Director of Off-campus Education.

"I've seen a tremendous amount of growth in the College of Education since I've been here," said Wahl, who has served as interim dean for more than four years. He also has taught undergraduate and graduate courses in education, and held the post of Director of Clinical Experiences for 12 years.

"I think there were six full-time people in the College of Education when I joined the faculty," Wahl recalled. During his tenure as dean, enrollment has increased 60 percent, with

about 75 percent of graduate students at SVSU enrolled in the College of Education. About 30 percent of undergraduate students at SVSU are pre-education or education majors.

"We also have a large graduate program down in the Macomb area, as well as an undergraduate program at St. Clair Community College in Port Huron," Wahl noted.

"We're proud of our education program, and we have added a lot of new faculty," he continued.

Moving to the College's current location on Pierce Road, in which most of the faculty and staff offices are housed, has been an asset for the College for the past four years, Wahl said.

"It's a real advantage to have the majority of our people housed in one building, which lends itself to a good model in communication and collaboration," Wahl said. "We're fortunate to have a group of people who support a common purpose and vision, and I take pride in the amount of collaboration on projects that are supported by staff as well as faculty."

Construction on the new Regional Education Center is under way, and Wahl said the College is looking forward to relocating to the new facility a year from this fall. In addition, a new building housing classrooms and offices for the Macomb program will be ready in December 2002.

"Having the new facility in Macomb will help our presence there," Wahl said. "It will provide us with a 'home,' so to speak. We'll be able to use more flexibility in scheduling."

A number of federal grants have enabled the College of Education to remain on the cutting edge and have provided increased visibility in the 147 surrounding school districts, Wahl said. The Title II Partnership Grant for Improving Teaching Quality from the U.S. Department of Education in particular has resulted in 932 in-service workshops that were attended by 17,400 area teachers.

"I feel that many of the connections we're making through this grant will have a long-lasting, positive effect for the College of Education," Wahl said. "I find that many of the school districts have been turning to us for solutions to their problems."

"One of the things that we have tried to do is help schools meet their greatest needs; that's why we've developed programs like Accelerated Certification that enables people to make a career change to the teaching profession at a more rapid pace."

