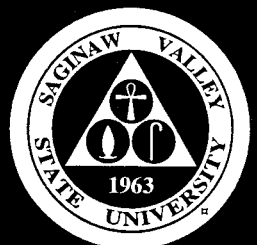


SVSU®

BOARD OF CONTROL

MINUTES

FEBRUARY 10, 2003



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
FEBRUARY 10, 2003
REGULAR FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Regular Formal Session
February 10, 2003
Macomb Graduate Education Center
1:00 p.m.

Present: Cotter
DiCarlo
Gilbertson
Law
Sims
Yantz

Absent: Akbar
Braun
Vitito

Others
Present: S. Barbus
L. Beuthin
E. Hamilton
S. Hocquard
C. Looney
R. Maurovich
B. Mietz
J. Muladore
C. Ramet
U. Rozanski
M. Shannon
J. Stanley
S. Strobel
K. Wahl
R. Yien
Press (0)

I. CALL TO ORDER

Vice Chair Sims called the meeting to order at 1:03 p.m.

II. PROCEDURAL ITEMS

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

There were no additions to or deletions from the Agenda. Vice Chair Sims declared the agenda approved as distributed.

B. Approval of Minutes of December 13, 2002 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the December 13, 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 Marcia Shannon, President of the Faculty Association, congratulated the College of Education on its well-earned reputation for excellence. She noted that she felt the University should maintain diversity in the programs it offers by keeping some of its smaller programs, such as Occupational Therapy.

D. Communications and Requests to Appear Before the Board

There were no communications or requests to appear before the Board. President Gilbertson noted that a number of guests would be introduced at the ribbon-cutting ceremony following the Board's committee meetings.

III. ACTION ITEMS

1. Resolution to Approve Faculty Tenure, July 1, 2003

RES-1531 **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 the following faculty members be granted tenure, as provided by the terms of the SVSU - Faculty Association agreement, effective July 1, 2003.

Dr Lorinda Adair	Assistant Professor, Accounting
Dr. Brooks Byam	Assistant Professor, Mechanical Engineering
Dr. Camille Cammack	Assistant Professor, Teacher Education
Dr. John Grolle	Assistant Professor, History
Dr. Scott James	Assistant Professor, Computer Science
Dr. David Karpovich	Assistant Professor, Chemistry
Dr. Bing Liu	Associate Professor, Mathematical Science
Mr. James Royle	Associate Professor, Teacher Education
Dr. Robert Shaw	Associate Professor, Teacher Education
Dr. Bing Yang	Assistant Professor, Biology

Dr. Robert S.P. Yien, Vice President for Academic Affairs, told the Board there is a lengthy process through which faculty members go to achieve tenure. They must obtain approval from their department, their college, and the Professional Practices Committee (PPC). Their names then go to the Vice President for Academic Affairs and the President of the University. The faculty being recommended in Resolution 1531 have all been approved at each level.

The motion was APPROVED unanimously.

2. Resolution to Reappoint Auditors for Fiscal Year 2003

RES-1532 **It was moved and supported that the following resolution be adopted:**

WHEREAS, It is a good management practice to have conducted an annual independent financial audit; and

WHEREAS, The Finance and Audit Committee has considered the reappointment of Andrews Hooper & Pavlik, P.L.C. for fiscal year 2003;

NOW, THEREFORE, BE IT RESOLVED, That the CPA firm of Andrews Hooper & Pavlik, P.L.C. be reappointed to conduct the financial audit for fiscal year 2003.

James G. Muladore, Vice President for Administration and Business Affairs, stated that this would be the fifteenth year Andrews Hooper & Pavlik had served as the University's auditor. They have a broad working knowledge of the university environment and have done an excellent job for SVSU.

Trustee Yantz noted that the Board's Finance and Audit Committee had been very impressed with the firm and had encouraged them to keep the Committee updated on matters related to this particular industry.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

3. Presentation on Macomb Regional Facility and Programs

Stephen L. Hocquard, Assistant Vice President for Campus Facilities, discussed various aspects of the construction of the Macomb Graduate Education Center. He told the Board the facility consists of four classrooms, a distance education laboratory, a computer lab, a conference room, a workroom for the teachers, offices for the faculty and staff, and a student lounge. The project was completed on time and under budget.

Brian C. Mudd, Head of SVSU's Information Technology Services, reviewed the state-of-the-art technology which is available at the facility. He noted that each of the classrooms is

connected to the Internet.

Dr. Stephen P. Barbus, Dean of the College of Education, presented information related to the history of the Macomb Program, the faculty who teach there, and the programs they offer. He noted that enrollment had grown from 81 students in 1974 to over 900 this semester.

4. Winter Semester 2003 Enrollment Report

Chris J. Looney, Registrar, reviewed winter semester 2003 enrollments. He noted that undergraduate credit hours had increased by 5.29% over winter 2002. Graduate credit hours have increased by 1.65%, Teacher Certification numbers have increased by 20.16%, and non-degree numbers have dropped by 14.46%. This reflects a total increase in credit hours of 5.47%

Undergraduate headcount enrollments for the 2003 winter semester have grown by 2.72%, graduate enrollments by 0.18%, and Teacher Certification by 8.11%. Non-degree headcount enrollments have decreased by 15.49%. This reflects a total increase in headcount enrollments of 2.21%.

5. Video Presentation on Endowed Chairs

Lucille Beuthin, Executive Director of the SVSU Foundation, played a video in which four of the University's Endowed Chairs explained the work they are doing on campus. These include: Dr. David H. Swenson, the H. H. Dow Chair in Chemistry; Dr. Christopher Schilling, the Strosacker Chair in Engineering; Dr. James Leming, the Carl A. Gerstacker Chair in Education; and Dr. George M. Puia, the Dow Chemical Company Centennial Chair in Global Business.

V. OTHER ITEMS FOR CONSIDERATION OR ACTION

There were no other items for consideration or action.

VI. REMARKS BY THE PRESIDENT

President Gilbertson made no remarks.

VII. ADJOURNMENT

6) Motion to Adjourn

BM-983 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

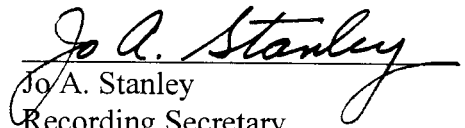
The meeting was adjourned at 2:16 p.m.

February 10, 2003

Respectfully submitted:

Robert J. Vitito
Chairman

D. Brian Law
Secretary



Jo A. Stanley
Recording Secretary
Secretary to the Board of Control