

**SVSU®**

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**BOARD OF CONTROL**

**MINUTES**

**AUGUST 14, 2003**



SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
AUGUST 14, 2003  
REGULAR FORMAL SESSION  
INDEX OF ACTIONS

RES-1558	RESOLUTION TO GRANT BACCALAUREATE AND MASTER'S DEGREES APPROVED .....	3
RES-1559	RESOLUTION TO ELECT TREASURER OF THE BOARD OF CONTROL APPROVED .....	4
RES-1560	RESOLUTION TO ADOPT THE COMMISSION ON COLLEGIATE NURSING EDUCATION (CCNE) AS THE ACCREDITING AGENCY FOR SVSU'S DEPARTMENT OF NURSING APPROVED .....	4
RES-1561	RESOLUTION IN APPRECIATION OF JOHN W. "JACK" MARTIN APPROVED .....	5
RES-1562	RESOLUTION IN APPRECIATION OF RAANA W. AKBAR APPROVED .....	6
RES-1563	RESOLUTION IN APPRECIATION OF ROBERT J. VITITO APPROVED .....	7
RES-1564	RESOLUTION TO GRANT EMERITUS STATUS TO DR. KENNETH R. WAHL APPROVED .....	8
RES-1565	RESOLUTION TO GRANT EMERITA STATUS TO DR. ROSALIE G. RIEGLE APPROVED .....	9
RES-1566	RESOLUTION TO GRANT EMERITA STATUS TO MS. JEAN N. HOUGHTON APPROVED .....	10

RES-1567	RESOLUTION TO GRANT EMERITUS STATUS TO DR. E. WILLIAM GOURD APPROVED .....	11
RES-1568	RESOLUTION TO APPROVE PURCHASE OF ELECTRICITY APPROVED .....	12
RES-1569	RESOLUTION TO APPROVE BUDGET MODIFICATION FOR FY2003-2004 APPROVED .....	13
BM-995	MOTION TO MOVE TO INFORMAL SESSION TO DISCUSS LABOR NEGOTIATIONS APPROVED .....	15
RES-1570	RESOLUTION TO APPROVE SVSU SUPPORT STAFF ASSOCIATION CONTRACT APPROVED .....	15
BM-996	MOTION TO ADJOURN APPROVED .....	17

MINUTES  
BOARD OF CONTROL  
Regular Formal Session  
August 14, 2003

Board of Control Room, Third Floor, Wickes Hall

Present: Braun  
Cotter  
Gamez  
Gilbertson  
Karu  
Law  
Sedrowski  
Sims  
Yantz

Absent:

Others

Present: S. Barbus  
B. Beck  
J. Blecke  
L. Beuthin  
J. Boehm  
C. Dotterer  
J. Easlick  
L. Farynk  
A. Hratchian  
D. Martin  
R. Maurovich  
J. Muladore  
D. Rademacher  
C. Ramet  
J. Rentsch  
K. Schindler  
M. Shannon  
J. Stanley  
S. Strobel  
M. Thorns  
K. Turpin  
R. Williams  
Press (2)

I. CALL TO ORDER

Chairperson Sims called the meeting to order at 1:32 p.m. She welcomed the recently appointed Board members, Dr. K.P. Karunakaran, Mr. David R. Gamez, and Mr. Lawrence E. Sedrowski.

II. PROCEDURAL ITEMS

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

President Gilbertson asked that resolutions in appreciation of Dr. Raana Akbar and Robert Vitito, former members of the Board of Control, be added as Item numbers five and six. He also asked that the presentation of the Staff Members of the Month be moved up to the Procedural Items under Communications and Requests to Appear Before the Board.

Chairperson Sims asked if there were any objections. Hearing none, she declared the agenda approved as revised.

President Gilbertson introduced Dr. Ronald Williams, new Dean of the College of Science, Engineering and Technology, and Dr. Janalou Blecke, Acting Dean of the Crystal M. Lange College of Nursing and Health Sciences.

B. **Approval of Minutes of June 23, 2003 Regular Formal Session of the Board of Control**

**It was moved and supported that the minutes of the June 23, 2003 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, expressed condolences to the family and friends of Marc Gordon, Assistant Professor of Theatre, who passed away on July 12<sup>th</sup>. She noted: "I attended his memorial service, and I was quite taken with the number of students who wanted to speak about Marc and what he meant to them. As the students said, he was energetic, and he was nice. A couple of them even said that he was the father they never had. We're going to miss him a lot."

Professor Shannon welcomed the new Board members and told them she was looking forward to working with them.

She discussed the Faculty Contract and noted that it stressed excellence in its faculty, who must be scholarly and do scholarly work, such as conducting research, presenting articles, writing and publishing books. They must also be involved in community service, serve on boards, on University committees and/or sponsor student groups. Most important, they must be good teachers who motivate students, who teach them to do their best and to communicate with the rest of the world. She noted that the faculty are probably the most heavily evaluated group on campus, being evaluated by the students, various student groups, and evaluation teams comprised of their respective deans and other faculty, on an on-going basis.

The faculty are also enabling their students to do community service. Nursing students will be working with soup kitchens, learning how to take care of people in the community. They will also be going to area hospitals and working on other projects, such as diabetic screenings. There is a co-operative project with NASA, where students are developing educational materials and

curricula for astronauts. In the English Department, students are going into the prison population and helping prisoners learn so that when they get out of prison they can improve their lives.

Professor Shannon stated: "The faculty here are very involved and dedicated. I think SVSU is a great place to work and I welcome the new Board members and hope that we'll make SVSU even better together."

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

President Gilbertson noted that he had received a letter from Governor Jennifer Granholm, officially announcing the appointments of Mr. David R. Gamez, Dr. K.P. Karunakaran and Mr. Lawrence E. Sedrowski to the Board of Control. (See Appendix One: Board appointments)

**E. Staff Members of the Month**

Darlene Rademacher, Staff Member of the Month for May; Barbara Beck, Staff Member of the Month for July; and Karen Turpin, Staff Member of the Month for August, were presented to the Board. (See Appendix Two: Rademacher, Appendix Three: Beck, and Appendix Four: Turpin)

**III. ACTION ITEMS**

**1) Resolution to Grant Baccalaureate and Master's Degrees**

**RES-1558 It was moved and supported that the following resolution be adopted:**

**WHEREAS, Saginaw Valley State University is granted the authority to confer Baccalaureate and Master's Degrees as outlined in Section 5 of Public and Local Acts of Michigan-1965; and**

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

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the awarding of Baccalaureate and Master's Degrees at the**

**August 14, 2003 Commencement as certified by the faculty and Registrar.**

President Gilbertson stated that approximately 300 of the 400 students eligible to graduate will be attending the ceremony this evening.

The motion was APPROVED unanimously.

2) Resolution to Elect Treasurer of the Board of Control

RES-1559     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, On May 9, 2003 Sally Stegeman DiCarlo was elected Treasurer of the Board of Control, and**

**WHEREAS, On May 16, 2003, Ms. DiCarlo resigned from the Board of Control, effective June 1, 2003, and**

**WHEREAS, The Saginaw Valley State University Board of Control Bylaws stipulate that if a vacancy occurs in any office, an election shall be held within 90 days, and**

**WHEREAS, The Saginaw Valley State University Board of Control Bylaws further stipulate that a Nominating Committee shall be appointed by the Board to recommend candidates for each office;**

**NOW, THEREFORE, BE IT RESOLVED, That the Nominating Committee of Linda L. Sims, Robert J. Vitito and Ruth A. Braun submit Sandra M. Cotter for election to the office of Treasurer of the Saginaw Valley State University Board of Control for 2003-2004.**

Trustee Braun stated that the nominating committee would like to submit the name of Sandra Cotter as Treasurer of the Board of Control.

The motion was APPROVED unanimously.

3) Resolution to Adopt the Commission on Collegiate Nursing Education (CCNE) as the Accrediting Agency for SVSU's Department of Nursing

RES-1560     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The United States Department of Education now recognizes two agencies for the accreditation of programs in nursing; and**

**WHEREAS, The accrediting agency for universities offering bachelor's and master's**



**degree programs in nursing is increasingly the Commission on Collegiate Nursing Education (CCNE), an affiliate of the American Association of Colleges of Nursing (AACN); and**

**WHEREAS, The AACN is itself the principal organizational affiliate of SVSU's Nursing Department;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control authorizes the Crystal M. Lange College of Nursing & Health Sciences to select the CCNE as its accrediting body for the next accreditation process.**

Dr. Blecke told the Board that SVSU has historically been accredited through the National League for Nursing Accreditation Commission. However, the American Association of Colleges of Nursing has evolved as the accrediting organization that is intended more for institutions of higher education. The College of Nursing would prefer CCNE accreditation because of the different level of standards.

Dr. Karunakaran asked whether the CCNE was a national accreditation agency. Dr. Blecke replied that it was.

The motion was APPROVED unanimously.

4) Resolution in Appreciation of John W. "Jack" Martin

RES-1561     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, John W. Martin has served on the Marshall M. Fredericks Sculpture Museum Board with exceptional perseverance and leadership from 1991 to date; and**

**WHEREAS, Mr. Martin served as Chairman of the Museum Board from 1993-2003; and**

**WHEREAS, Mr. Martin's personal generosity through the Jack and Joanne Martin Charitable Foundation of the Ayco Charitable Foundation was equaled or exceeded by his generosity of time and by his invaluable advice. His leadership during the capital campaign for museum expansion, his communication with corporate sponsors, and his representation to the banking community, reflect his dedicated service and spirit of volunteerism; and**

**WHEREAS, Mr. Martin has compiled an outstanding record of public service. As a vice president and general counsel of the Ford Motor Company, he led numerous American**

**Bar Association and Michigan State Bar initiatives to preserve legal services and promote *pro bono* services, and has been a strong advocate for those in need. For these efforts, he has been honored by the National Museum of Women in the Arts, the American Bar Association, and by other organizations; and**

**WHEREAS, “Jack” Martin has generously offered his expertise from corporate and legal advisory committees to the Marshall M. Fredericks Sculpture Museum Board, providing insights during the publication of *Marshall M. Fredericks, Sculptor* and on the policies and procedures relative to the operation of the Museum;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University and the Marshall M. Fredericks Sculpture Museum Advisory Board jointly express their appreciation to Mr. John W. Martin, Jr. for his dedicated service as a member of the Museum Board and as Chairperson of the Museum Board during a period of rapid growth and expansion.**

**BE IT FURTHER RESOLVED, That a copy of this resolution be framed and presented to Mr. Martin as a permanent expression of the University’s and the Museum’s appreciation.**

President Gilbertson told the Board that Jack Martin was a long-time friend of Marshall Fredericks. He was formerly the Vice President and General Counsel of the Ford Motor Company in Dearborn. He has given long and committed service to the Sculpture Museum. He chaired and led the drive which raised the \$3 million to construct the new addition, which will be opening in October. He has now left the chairmanship of the Board, and this would be an opportune time to formally express the University’s appreciation.

The motion was APPROVED unanimously.

5) Resolution in Appreciation of Raana W. Akbar

RES-1562 It was moved and supported that the following resolution be adopted:

**WHEREAS, Raana W. Akbar served on the Saginaw Valley State University Board of Control from 2002-2003 with demonstrated commitment and conscientiousness; and**

**WHEREAS, Dr. Akbar held membership on the Board’s Academic, Student Affairs, and Personnel Committee; and**

**WHEREAS, Dr. Akbar’s varied interests resulted in her support for a wide range of**

**University activities; and**

**WHEREAS, Dr. Akbar's dedicated service as a Board member was characterized by thoughtful consideration of current issues, concern for the quality of student life, and kindness towards those around her. Her international experience provided guidance during a period of national mourning and reflection; her leadership in preparing and planning a September 11<sup>th</sup> Interfaith Service was deeply appreciated.**

**NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control wishes to convey to Raana W. Akbar its sincere gratitude and admiration for her support of and service to the University.**

**BE IT FURTHER RESOLVED, That a copy of this resolution be framed and presented to Dr. Akbar as a permanent expression of the University's appreciation.**

Chairperson Sims noted that although Dr. Akbar had served on the Board for only a short time, she had been very influential, especially during the tension-filled times surrounding the September 11, 2001 terrorists attack. Her leadership in preparation of the interfaith service held here on campus will long be remembered.

The motion was APPROVED unanimously.

6) Resolution in Appreciation of Robert J. Vitito

RES-1563 It was moved and supported that the following resolution be adopted:

**WHEREAS, Robert J. Vitito served on the Saginaw Valley State University Board of Control with extraordinary dedication and distinction from 1995-2003; and**

**WHEREAS, Mr. Vitito served as Chairman of the Board from 2001-2003; and**

**WHEREAS, Mr. Vitito demonstrated his commitment to the University in 1984 by joining the Board of Fellows; during the ensuing two decades of service, he has also chaired the SVSU Foundation Board. In 1997, he established the Bob and Bobbi Vitito Student Leadership and Service Awards, an annual recognition of outstanding SVSU students whose campus and civic involvement serves to inspire others, and for which the University is especially grateful; and**

**WHEREAS, Mr. Vitito's devoted service as a Board member was characterized by discerning judgment, exemplary leadership, and careful attention to detail. His expertise was particularly invaluable in the discharge of the Board's fiscal responsibilities whereby he contributed his knowledge of economics and banking.**

**NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control wishes to convey to Robert J. Vitito its sincere gratitude and admiration for his dedicated support of and service to the University.**

**BE IT FURTHER RESOLVED, That a copy of this resolution be framed and presented to Mr. Vitito as a permanent expression of the University's appreciation.**

President Gilbertson noted that Mr. Vitito had been a major influence on SVSU during almost 20 years of service, beginning with membership on the Board of Fellows. He also served as Chair of the SVSU Foundation Board and was one of the co-chairs of the recent Campaign for Distinction. He worked extremely hard for the sake of the institution, and the University has been very lucky to have had his friendship and support.

The motion was APPROVED unanimously.

7) Resolution to Grant Emeritus Status to Dr. Kenneth R. Wahl

RES-1564 It was moved and supported that the following resolution be adopted:

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

**WHEREAS, Kenneth R. Wahl joined the faculty at SVSU in 1974 and provided exemplary teaching, leadership, and service to the College of Education and to the University; and**

**WHEREAS, Dr. Wahl taught a wide array of undergraduate and graduate courses, held the position of Director of Clinical Experiences for twelve years, served his College as its Interim Dean during a crucial four-year period, and concluded his nearly thirty years of service to the University as Director of Off-Campus Education; and**

**WHEREAS, Dr. Kenneth R. Wahl, while holding the position of Dean, oversaw a doubling of enrollments in the College of Education, effectively managed the development of new undergraduate and graduate offerings, and led the planning of a major facilities expansion. His leadership has resulted in the University's first permanent off-campus facility, the Macomb Education Center, and in a technologically advanced Regional Education Center on the main campus; and**

**WHEREAS, He ably administered several significant federal grants, including the Title II Partnership Grant for Improving Teacher Quality and the Preparing Teachers to Use**

**Technology Grant, both of which will increase the effectiveness of K-12 programs and provide greater outreach to the region;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledge Dr. Kenneth R. Wahl's exemplary service and dedication to the University and to the region and bestow upon him the title of "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. Kenneth R. Wahl as a permanent expression of the University's appreciation.**

Dr. Robert S.P. Yien, Vice President for Academic Affairs, told the Board that Dr. Wahl's energy level is unbelievable. He came to SVSU in 1974 as a Professor of Education, and served as Director of Clinical Experiences, Assistant Dean, and then Interim Dean of the College of Education for four years. He retired, then served as Director of Off-Campus Programs.

The motion was APPROVED unanimously.

8) Resolution to Grant Emerita Status to Dr. Rosalie G. Riegle

RES-1565 It was moved and supported that the following resolution be adopted:

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

**WHEREAS, Dr. Rosalie G. Riegle joined the faculty at Saginaw Valley State University in 1969 and was Professor of English until her retirement in June 2003; and**

**WHEREAS, Dr. Riegle served with distinction in teaching, scholarship, and service. She chaired the University Honors Program, received the Landee Award for Excellence in Teaching, and was well-published within her area of scholarly interest. In fall 2000, Dr. Riegle was selected to deliver the Thomas and Hilda Rush Distinguished Lectureship; and**

**WHEREAS, She has been acknowledged for her numerous community activities with organizations such as the Michigan Women's Studies Association and the Catholic Worker Houses, among others. Dr. Riegle was a recipient of the Ruben Daniels Community Service Award, and was further honored as a co-recipient of the Terry Ishihara Award for Outstanding Co-Curricular Involvement;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledge Dr. Rosalie G. Riegle'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. Rosalie G. Riegle as a permanent expression of the University's appreciation.**

Dr. Yien told the Board that Dr. Riegle came to SVSU in 1969 on a part-time basis and moved to full-time in 1981. She is an excellent teacher, has received numerous prestigious awards, and is very active in community affairs.

The motion was APPROVED unanimously.

9) Resolution to Grant Emerita Status to Ms. Jean N. Houghton

RES-1566 It was moved and supported that the following resolution be adopted:

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

**WHEREAS, Jean Houghton began her employment in 1991 as Director of the Melvin J. Zahnow Library, performing admirably in that capacity until her retirement in November 2001; and**

**WHEREAS, Her early commitment to emerging technologies allowed the Library to stay at the forefront of change, to deliver library services and resources to off-campus students, and to promote the role of librarians in teaching information literacy skills to students. Ms. Houghton also promoted the development of technology skills for faculty and staff and served on planning committees related to technology; and**

**WHEREAS, She was instrumental in fostering cooperation among the libraries of this region and throughout the state by her proactive leadership of the Valley Library Consortium and by her founding of the Michigan Academic Library Council; and**

**WHEREAS, Ms. Houghton demonstrated exceptional service to the profession of librarianship as President of the Michigan Library Association and in many other elected positions during her career. Her life-long love of libraries was further demonstrated by the thoroughness with which she planned the expansion and renovation of the Melvin J. Zahnow Library;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledge Ms. Jean N. Houghton's exemplary service and dedication to the University and bestow upon her the title of "Library Director 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 Ms. Houghton as a permanent expression of the University's appreciation.**

Linda Farynk, Director of the Melvin J. Zahnow Library, stated that Ms. Houghton had led the planning effort for the expansion and renovation of the Library. She played a very large role on the SVSU campus in advancing technology, and kept the Library in step with what was happening at other academic libraries, as well as playing an important role in the State-wide library community.

The motion was APPROVED unanimously.

10) Resolution to Grant Emeritus Status to Dr. E. William Gourd

RES-1567 **It was moved and supported that the following resolution be adopted:**

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

**WHEREAS, Dr. E. William Gourd joined the faculty at Saginaw Valley State University in 1978 and was Professor of Communication and Theatre until his retirement in December 1999; and**

**WHEREAS, Dr. E. William Gourd taught an extensive array of courses and brought to the SVSU stage many original adaptations for narrative theater productions; and**

**WHEREAS, He developed the combined department of Communication & Theatre, subsequently serving as departmental chair for seventeen years; and**

**WHEREAS, Dr. E. William Gourd was a member of numerous University committees, including eight search committees and fourteen evaluation teams, served as faculty advisor to student groups, and provided leadership on the Professional Practices Committee;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledge Dr. E. William Gourd's service to the University and bestow upon him the title of "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. E. William Gourd as a permanent expression of the University's appreciation.**

Dr. Yien noted that Dr. Gourd had founded SVSU's Theatre Department. He was instrumental in the designing of the new Performing Arts Theatre and the Rhea Miller Recital Hall.

The motion was APPROVED unanimously.

11) Resolution to Approve Purchase of Electricity

RES-1568 **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The State of Michigan by legislation enacted in June 2000 established the Michigan Customer Choice and Electricity Reliability Act; and**

**WHEREAS, SVSU issued a Request for Proposals in April 2003 seeking bids for the purchase of electricity; and**

**WHEREAS, The successful bidder, Wolverine Power Marketing Cooperative (WPMC), offers the potential for the University to realize significant electrical cost savings;**

**NOW, THEREFORE, BE IT RESOLVED, That the President or Vice President for Administration and Business Affairs be authorized to enter into an Electric Sales Agreement with WPMC for the period of September 1, 2003 through December 31, 2005.**

James G. Muladore, Vice President for Administration and Business Affairs, told the Board that this contract would be in effect for 28 months and would result in an annual savings of approximately \$100,000, or 7% of the University's current electrical costs. This agreement came about as a result of a cooperative effort between SVSU and a number of other universities. A bid process was utilized, and an attorney who is a specialist in electrical matters and utilities was engaged. The total cost of the contract over the 28-month period will be approximately \$3 million, based upon current usage estimates.

Trustee Cotter noted that she would abstain from voting because of a business alliance between Wolverine Power and the law firm for which she works.

Chairperson Sims noted that she would abstain as well, as she is an employee of Consumer's Energy.

The motion was APPROVED with six affirmative votes, and two abstentions.



12) Resolution to Approve Budget Modification for FY 2003-2004

RES-1569     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The FY2003-2004 general fund operating budget was approved by the Board of Control on June 23, 2003; and**

**WHEREAS, Subsequent to that date the higher education appropriations bill provided a higher level of funding to SVSU than what was anticipated in the original budget, resulting in revised revenue and expenditure projections;**

**NOW, THEREFORE, BE IT RESOLVED, That the attached budget summary which presents a revised budget for FY2003-2004 be adopted. (See Appendix Five, Budget)**

President Gilbertson told the Board that in June, when the Board originally approved the General Fund Operating Budget, it was anticipated that there would be a reduction in state appropriations of about 6.7%, or approximately \$1.78 million. This would be in addition to a previous cut of 3.5%, for a total reduction of approximately 10%. Subsequent to the adoption of the University's budget in June, the Legislature enacted a State budget which established a basic floor funding for SVSU of \$3,890 per student, thereby providing a higher level of funding than was anticipated in the original budget, resulting in revised revenue and expenditure projections.

In recognition of this revision, a \$5 per-credit-hour rebate to those students who pay tuition is being proposed. This would essentially reduce tuition income – if it's employed both fall and winter semesters – by about \$905,000.

Of the additional unbudgeted funds, \$600,000 would be allocated to increase the number of Presidential Scholarships, to add three additional faculty positions, to restore funding for lab upgrades, to improve women's athletic programs, to add clerical support for the Center for Business and Economic Development, and to improve alumni relations/fund raising. In addition, \$515,000

would be held in reserve for contingencies such as an Executive Order appropriation reduction.

President Gilbertson noted that the University's overall expenditures per student are considerably less than those of any of the other public State universities in Michigan, and even with a stretched level of State resources, SVSU has maintained the lowest tuition rate among peer institutions – being 10% below the next lowest, and 20% below the mean.

Trustee Law stated that he felt tuition should be reduced in proportion to the higher level of funding received from the State. He noted: "It's inevitable that tuition is going to go up, but education and healthcare right now are running way ahead of inflation, and they are the exceptions. . . . I see this million dollars of additional spending . . . as inconsistent with the general philosophy and the general approach that we took at our last Board meeting and our general commitment to keeping education expenses at the very lowest we can for taxpayers and for our students."

Trustee Yantz stated that he thought it was a good idea to initiate a rebate to the students, but that it also was fiscally responsible to reserve some of the funds for contingencies because of the unstable economic outlook of the State.

Mr. Hratchian stated: "I have pretty strong feelings about this. I'm a little torn because, to be honest with you, I'm sure every student would very much appreciate getting back as much money as possible. . . . The more I thought about it, though, our school is a great model of running a school on a thin budget, and running a school appropriately where you don't spend money where it's not needed. However, I think when you start running a school too thin it starts to affect the students, and I think we might be getting to that point. . . . I feel that giving the percentage back that we plan on

in this proposal is appropriate. I think it's responsible of the Board to do that. . . . since the budget has changed. However, I don't feel as though it all needs to go back to students in a rebate, because I think the students might be better served if some of that money stays in the budget to give back to them through services."

Trustee Cotter stated that putting some of the funds into reserve would help provide stability in case the State enacts another cut in appropriations.

Chairperson Sims thanked everyone for their input.

The motion was APPROVED, by a vote of seven in favor, with one opposed.

13) Motion to Move to Informal Session to Discuss Labor Negotiations

BM-995        **It was moved and supported that the Board move to Informal Session to Discuss Labor Negotiations.**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:35 p.m., and reconvened in Formal Session at 3:10 p.m.

14) Resolution to Approve SVSU Support Staff Association Contract

RES-1570        **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Representatives of the administration of Saginaw Valley State University and the SVSU Support Staff Association, MEA/NEA reached a tentative contract agreement between the University and the Association on June 30, 2003; and**

**WHEREAS, The SVSU Support Staff Association, MEA/NEA ratified the proposed agreement on July 25, 2003;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control does hereby approve the Collective Bargaining Agreement between Saginaw Valley State University and the SVSU Support Staff Association, MEA/NEA covering the period July 1, 2003 through June**

**30, 2006.**

President Gilbertson told the Board that this was the first time both sides had reached an agreement prior to the expiration of the existing contract. The SVSU Support Staff Association ratified the contract on July 25<sup>th</sup>, by a vote of 110 in favor, with 34 opposed. The agreement is for three years (July 1, 2003 through June 30, 2006).

The motion was APPROVED unanimously.

#### IV. INFORMATION AND DISCUSSION ITEMS

##### **15. Update on the U.S. Department of Education Grant Performance Report**

Janet Rentsch, Director of Sponsored & Academic Programs Support, reviewed five U.S. Department of Education grants awarded to SVSU over an eight-year period: the Title II, Teacher Quality Grant (1999-2004); the Title III Grant, Strengthening Institutions (2002-2005); the PT<sup>3</sup>, Preparing Tomorrow's Teachers to Use Technology Grant (2000-2003); the Title III Bilingual Grant (2001-2006); and the Title II, Transition to Teaching Grant (2002-2007).

Kenneth Schindler, Executive Director of Information Technology Services, discussed the technology the University has purchased with funds from the Title III Grant.

Dr. Blecke and Dr. Stephen Barbus, Dean of the College of Education, discussed the manner in which the grants had impacted their colleges.

#### V. REMARKS BY THE PRESIDENT

President Gilbertson asked Dr. Robert Maurovich, Vice President for Student Services and Enrollment Management, to update the Board on the status of enrollments for Fall Semester, 2003.

Dr. Maurovich reviewed the Preliminary Enrollment Report, Fall Semester 2003. (See Appendix Six: Enrollments) He noted that there were still two and one-half weeks left of registration.

President Gilbertson told the Board that things on campus are quickening, and that they would be deluged with invitations to dedications and other events.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

There were no other items for consideration or action

VII. ADJOURNMENT

16) Motion to Adjourn

BM-996      **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 3:53 p.m.

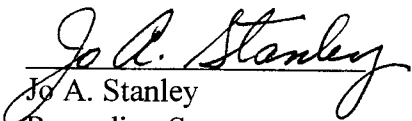
Respectfully submitted:

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Linda L. Sims  
Chair

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D. Brian Law  
Secretary



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



STATE OF MICHIGAN  
OFFICE OF THE GOVERNOR  
LANSING

JENNIFER M. GRANHOLM  
GOVERNOR

JOHN D. CHERRY, JR.  
LT. GOVERNOR

August 8, 2003

RECEIVED

AUG 14 2003

OFFICE OF PRESIDENT

Eric R. Gilbertson  
President  
Saginaw Valley State University  
7400 Bay Road  
University Center  
Saginaw, MI 48710

Dear Mr. Gilbertson:

Pursuant to Section 2 of 1965 PA 278, MCL 390.712, please be advised of the following appointments to office:

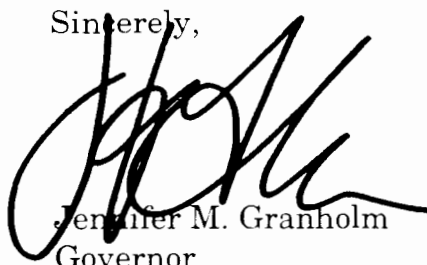
**Saginaw Valley State University Board of Control**

David R. Gamez of 3137 Midland Road, Saginaw Michigan 48603, county of Saginaw, succeeding Sally Stegeman DiCarlo, who has resigned, for a term commencing August 8, 2003 and expiring July 21, 2009.

Kizhakepat P. Karunakaran of 3878 Chipping Norton Lane, Saginaw Michigan 48603, county of Saginaw, succeeding Robert Vitito, whose term has expired, for a term commencing August 8, 2003 and expiring July 21, 2011.

Lawrence E. Sedrowski of 2717 Scott Street, Midland Michigan 48642, county of Midland, succeeding Raana Akbar, whose term has expired, for a term commencing August 8, 2003 and expiring July 21, 2011.

Sincerely,



Jennifer M. Granholm  
Governor

# Staff Member

## OF THE MONTH

### Darlene Rademacher

Administrative  
Secretary

College of  
Science,  
Engineering &  
Technology

May 2003

Darlene Rademacher has worked at SVSU for 22 years, and she has been the administrative secretary for the College of Science, Engineering & Technology since 1986.

"I really enjoy the faculty and staff here," she said. Rademacher likes the routine of her job and the people she works with, but that environment is about to change.

The office door near Rademacher's desk has had only one name affixed to it during her 17 years: Tom Kullgren.

"He hired me," she said. "It will be sad to see him leave. He's been a really good guy to work for."

The longtime dean of the College of Science, Engineering & Technology is retiring, and his nameplate will be replaced by another that reads Ron Williams.

Rademacher has had many good times with Kullgren, but her most enduring memory involves a rather unpleasant occasion.

"One day, around 4:30, some other faculty secretaries and I were going out to the parking lot when we see a man screaming at this girl in a car," Rademacher said. "All of the sudden, the car takes off, hits some trees, goes through the parking lot and crashes into a bunch of cars. One of them was Dean Kullgren's car."

Rademacher walked back to give Kullgren the bad news. The insurance company later classified his car as a total loss.

"We watched the whole thing in awe. Fortunately, no one was hurt," she added.

Rademacher explained that the car had a manual transmission and the man was pushing it with his young daughter behind the wheel in an attempt to get the car to start.

"The car took off and she didn't know how to drive it. She had no clue what she was doing. Instead of hitting the brake, she must have hit the gas."

The experience made a lasting impression on Rademacher. Her 15-year-old son recently expressed an interest in buying a car with a stick-shift. She told him "No!"

Rademacher previously worked in Academic Support Services and the Registrar's Office at SVSU, but she prefers the relative serenity of her office in Pioneer Hall to the hustle and bustle of other settings.

"I like the office atmosphere, especially the quietness of it." She previously was honored as staff member of the month in May 1992.

Rademacher says one of the most rewarding aspects of her job is helping students.

"Usually, when students come in here, they need assistance; so it feels really good to be able to help the students out," she said.

Rademacher is likely to be found spending her leisure time near a volleyball net. "Volleyball is my biggest hobby. I'm in three different leagues," she said. She also plays the sport each summer in the Can-Am games.

Rademacher also volunteers at the PetSmart adoption center a couple of times each month.

"I'm a big animal lover," she said. She became involved after adopting two cats herself.

"I'd love to take them all home, but I only have two," she said, chuckling.

Rademacher says she's ready for the challenge of adjusting to a new dean.

"I like change," she said. "I'm ready for something different and I'm definitely looking forward to having him come."





# Staff Member

## OF THE MONTH

### Barbara Beck

Administrative Secretary

Sponsored and Academic Programs Support and Evaluation

July 2003

Barbara Beck is producing offspring at a prolific rate. "Some people have likened the development of a proposal to the birth of a child," she said. As administrative secretary for sponsored and academic programs, Beck submits many grant proposals.

"We've had a very brisk last year," Beck said. "We're averaging about one proposal per week, which is pretty substantial."

Beck says each of those submissions is rigorous and rewarding. "It's a very team oriented approach. There's a great deal of work that goes into a proposal before I ever see it," she said.

Part of Beck's job is to ensure that the final version is accurate. "Since I'm last man on the totem pole, I tend to be the clean up squad," she said, chuckling.

Before coming to SVSU in 1992, Beck worked as a medical transcriptionist, and the attention to detail required in that profession has served her well in her current career. "When I started here, the volume of paperwork was incredible," she said. Beck says reams of paper are being replaced by computer files. "Now, everything is available electronically."

Beck possesses persistence, a performance prerequisite. "We've worked some long nights," she said. For

the College of Education's Title Three grant, Beck says she and Dr. Marianne Barnett worked 15 hours one night to ensure that the application was filed on time. "That was a pretty intense session, but it's been very rewarding to see how the grant has impacted the university and the community," she said.

Beck's husband, Richard is the assistant grant coordinator in the College of Education. "We're an SVSU family," she said, adding that her daughter, Kristen, graduated from SVSU.

While Beck has endured some marathon sessions to ensure that proposals are completed, Kristen's husband, Rob, gives Beck a run for her money, and a bike ride and a swim, for that matter. He's an "Ironman" triathlete.

"It's an absolutely awesome sporting event," Beck said. "The goal is to survive and finish the race." That can be easier said than done. Beck recalls Rob's first race as being a struggle. It started at 7 a.m. and he crossed the finish line after midnight.

"We follow him around the country," Beck continued. The family has made trips to Panama City, Florida and Madison, Wisconsin. This summer's destination is Lake Placid, New York. "We're hoping one day he'll qualify for the competition in Hawaii," she added.

The athletes aren't the only ones who require stamina and strategy at "Ironman" competitions. "Spectating is exhausting," Beck said. "Your emotions run the gamut." To catch a glimpse, the family will drive ahead in a car to find a suitable spot. "You see each other for just an instant, but it is that instant that carries you through."

Another of Beck's leisure pursuits is far less strenuous. Lori Kohn in Employment and Compensation Services taught her how to knit socks. "It's a good lunch-hour activity," Beck said.

Beck also enjoys her coworkers' company. "We do have fun sometimes. It's one of the ways we cope with the deadlines, and there are many."



# Staff Member

## OF THE MONTH

### Karen Turpin

Administrative  
Assistant

Student  
Services &  
Enrollment  
Management

August 2003

Karen Turpin is a savvy traveler. Some trips she takes by choice, others by necessity. Whether it's hopping a flight to the nation's capital, or climbing up two flights of stairs in Wickes Hall, Turpin will plan the best route and enjoy the ride.

This summer, Turpin and Robert Maurovich, vice president for Student Services and Enrollment Management, relocated within Wickes.

"I think it's probably a good move," Turpin said. "It was different when we found out we were going to the third floor, because we've always been right there on the first floor with our division.

"But I'm adaptable, and I know everyone up here; and everyone's very friendly, so we'll just enjoy it," she added.

The moving process went rather smoothly.

"The move was really well organized because we had enough time to prepare for it," Turpin said. "We made sure computers and phones were available the same day of the move."

Turpin said furniture and personal items were also taken into account to ease the transition.

Turpin is grateful that while the setting may have changed, her working relationship hasn't.

"I like to work and I really enjoy working with Bob. He's very insightful," she said.

"We have good camaraderie and work well together."

While Turpin has accepted the move to the third floor, she turned down a previous offer to relocate with her job five years ago. Turpin spent six years as an employee of the Center for International Earth Science Information Network, which was previously located on campus.

"I was asked to go to New York with CIESIN," Turpin said. Instead, she applied for a job at SVSU.

In her free time, Turpin enjoys a variety of activities, from exercising to reading; and she and her husband, Roger, both enjoy golfing. She has no plans to sit still when she joins him in retirement.

"When both of us are retired, we're just going to travel and play golf," Turpin said.

Turpin may enjoy gripping a golf club, but she says it doesn't compare to embracing her family, including daughters Daphne and Erika, and their offspring.

"I definitely enjoy the blessing of my grandchildren. There's nothing like 'grandmahood,'" she said, laughing.

Distance is no obstacle when it comes to Turpin spending time with her grandchildren. She has become adept at finding discount air fares, because she flies to Maryland every other month to visit R.J.

Turpin travels to Detroit at least twice each month to see her other grandchild, but their contact is more frequent.

"I talk to Tayah every day," she said. Often, those conversations include reading children's stories from Ezra Jack Keats over the phone.

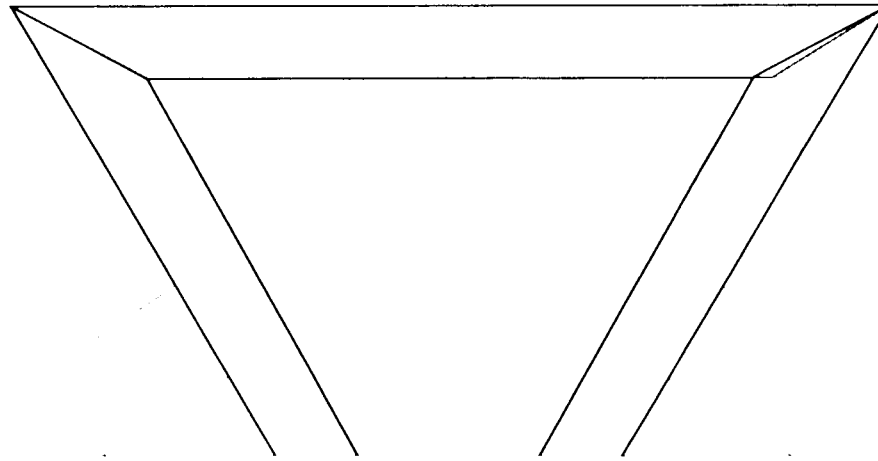
Turpin says being a grandparent is very gratifying, especially witnessing the different stages of the children's development. She is eagerly anticipating the arrival of an addition to that generation later this year.

"I was so thrilled when I became a grandmother. Grandma 101 - I'm into it!" Turpin exclaimed. She appears to be passing the class with flying colors.



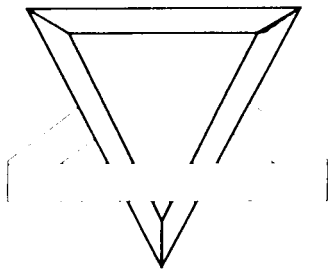
SAGINAW VALLEY STATE UNIVERSITY  
GENERAL FUND BUDGET SUMMARY  
FY2003-2004

	Original FY2004 Budget	Revised FY2004 Budget	Net Change	
REVENUES			\$	%
State Appropriation	\$24,653,000	\$26,673,000	\$2,020,000	8.2
Tuition and Fees	39,530,000	38,625,000	(905,000)	(2.3)
Miscellaneous	1,748,000	1,748,000	0	0.0
<b>Total Revenues</b>	<b>65,931,000</b>	<b>67,046,000</b>	<b>1,115,000</b>	<b>1.7</b>
EXPENDITURE ALLOCATIONS				
Compensation	44,809,000	44,809,000	0	0.0
Supplies, Materials & Services	16,452,000	17,567,000	1,115,000	6.8
Capital Expenditures	4,670,000	4,670,000	0	0.0
<b>Total Expenditures</b>	<b>65,931,000</b>	<b>67,046,000</b>	<b>1,115,000</b>	<b>1.7</b>
<b>Revenues Over/(Under) Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	



Student Services & Enrollment Management

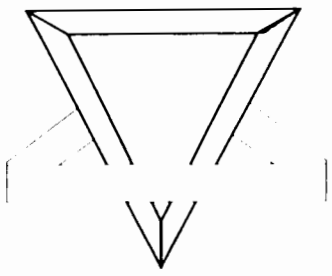
# **Preliminary Enrollment Report Fall Semester 2003**



## **Total Headcount & Credit Hours Enrollment**

### **Fall Semester 2003**

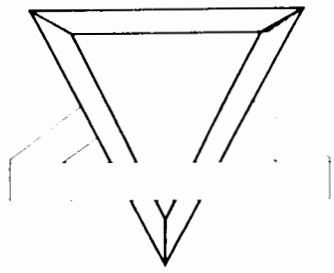
Category	Fall Semester 2002	Fall Semester 2003	Number Change	Percentage Change
Headcount	7,504	7,659	155+	2.07%+
Credit Hours	78,477	82,434	3,957+	5.04%+



# Student Level Headcount Enrollment

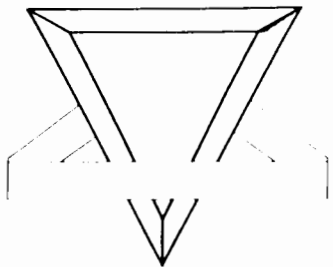
Fall Semester 2003

Student Category	Fall Semester 2002	Fall Semester 2003	Number Change	Percentage Change
Under graduate	5,816	5,961	145+	2.49%+
Graduate	1,251	1,219	32-	2.56%-
Teacher Certification	339	403	64+	18.88%+
Non-degree	98	76	22-	22.45%-
<b>Total</b>	<b>7,504</b>	<b>7,659</b>	<b>155+</b>	<b>2.07%+</b>



## Undergraduate Headcount Enrollment Fall Semester 2003

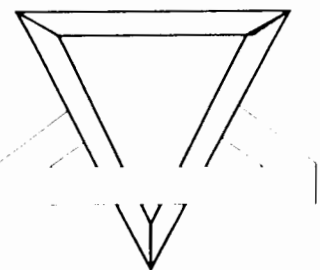
Student Category	Fall Semester 2002	Fall Semester 2003	Number Change	Percentage Change
FTIC	1,046	1,074	28+	2.68%+
Transfer	363	398	35+	9.64%+
Returning	4,330	4,441	111+	2.56%+
Readmits	77	48	29-	37.66%-



## **Graduate Headcount Enrollment Fall Semester 2003**

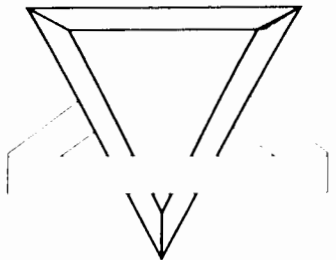
<b>Student Category</b>	<b>Fall Semester 2002</b>	<b>Fall Semester 2003</b>	<b>Number Change</b>	<b>Percentage Change</b>
New	137	119	18-	13.14%-
Returning	1,102	1,092	10-	0.91%-
Readmits	12	8	4-	33.33%-





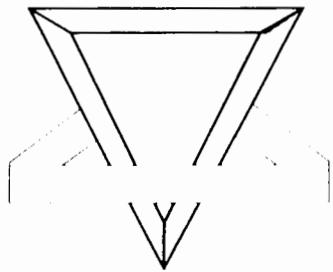
## **Macomb Graduate Education Fall Semester 2003**

Student Category	Fall Semester 2002	Fall Semester 2003	Number Change	Percentage Change
Macomb Grad Edu	481	557	76+	15.08%+



## Teacher Certification Headcount Enrollment Fall Semester 2003

Student Category	Fall Semester 2002	Fall Semester 2003	Number Change	Percentage Change
New	47	63	16+	34.04%+
Returning	286	335	49+	17.13%+
Readmits	6	5	1-	16.67%-

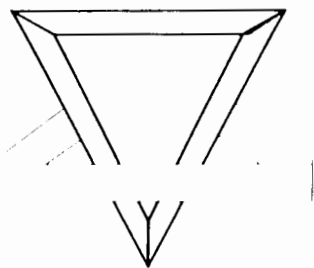


## Non-Degree Headcount Enrollment Fall Semester 2003

Student Category	Fall Semester 2002	Fall Semester 2003	Number Change	Percentage Change
New	73	50	23-	31.51%-
Returning	20	23	3+	15.00%+
Readmits	5	3	2-	40.00%-

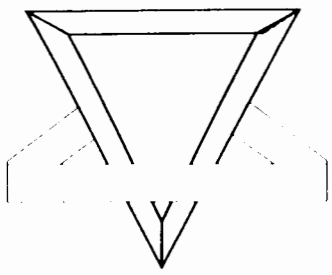
# Status of Headcount Enrollment Projections Fall Semester 2003

Category	Projection	Current Status
<b>Undergraduate</b>		
FTICs	1,203	1,074
Transfers	630	398
Readmits	128	48
Returning	4888	4,441
Sub-total	6849	5,961
<b>Graduates</b>	1,745	1,219
<b>Teacher Cert</b>	666	403
<b>Non-Degree</b>	224	76
<b>Total</b>	<b>9,484</b>	<b>7,659</b>



## Status of Credit Hour Enrollment Projections Fall Semester 2003

Fall Semester 2003 Projection	Fall Semester 2003 Current
94,871	82,434



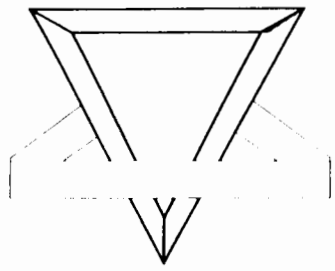
# Qualitative Indicators

## First-Time-In-College Students

### Fall Semester 2003

Presidential Scholar Recipients	
Fall Semester 2002	76
Fall Semester 2003	98

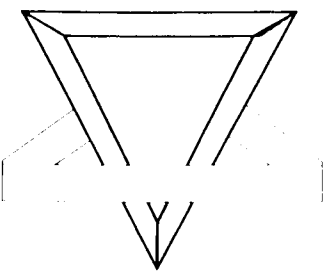
Award for Excellence Recipients	
Fall Semester 2002	39
Fall Semester 2003	40



**Qualitative Indicators**  
**First-Time-In-College Students**  
**Fall Semester 2003**

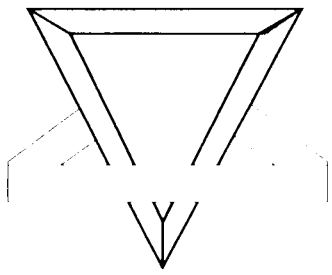
Grade-Point Average Percentages		
Range	Fall Semester 2002	Fall Semester 2003
+ 3.00	64%	62%
+ 3.50	36%	38%

# Scholar Profiles



- ✓ **Highest Grade Point Average:** 4.00+ (GPAs range from 4.0 to 4.29; 48 scholars or 35% had 4.00 or better GPAs)
- ✓ **Highest ACT Composite Score:** 34 (18 or 13% had ACT scores of 30 or better)





## ✓ **Extra-Curricular Activities**

### – **Leadership**

- Class President
- Editor, School Newspaper
- Page, US House of Representatives (Summer 2002)

✓ **Varsity Sports:** Football, Baseball, Cross Country Track, Basketball, Golf, Volleyball, Tennis

✓ **Music:** Marching, Jazz, Concert, Pep, Symphonic Bands; Choir

✓ **Volunteer:** SADD, DARE, Blood Drive, Special Olympics, Red Cross, Relay for Life, Big Brothers/Sisters; Adopt-A-Highway; Christmas in July