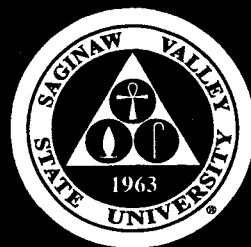


SVSU.

BOARD OF CONTROL
MINUTES

MAY 12, 2007



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
MAY 12, 2007
REGULAR FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Regular Formal Session
May 12, 2007
9:00 a.m.

Board of Control Room, Third Floor Wickes Hall

Present: Abbs
Braun
Gamez
Gilbertson
Karu
Law
Sedrowski
Yantz

Absent: Wilson

Others

Present: C. Aimar
D. Bachand
L. Beuthin
J. Boehm
P. Clifford
D. Dorion
J. Dwyer
G. Hamilton
W. Head
D. Huntley
G. Kuehn
R. Maurovich
J. Muladore
C. Ramet
R. Schneider
J. Scott
M. Snow
J. Stanghini
J. Stanley
A. Suszek
G. Thompson
M. Thorns
M. Watson
Press

I. CALL TO ORDER

Chairman Yantz called the meeting to order at 9:04 a.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.

The agenda was APPROVED as distributed.

B. Approval of Minutes of February 12, 2007 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the February 12, 2007 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Professor Gary Thompson, President of the Faculty Association, invited the Board to a luncheon with the Faculty Association on June 11th, preceding the Board's next Regular Formal Session.

D. Communications and Requests to Appear Before the Board

Craig Aimar, Staff Member of the Month for March, and Pamela Clifford, Staff Member of the Month for April, were presented to the Board. (See Appendix One: Aimar, and Appendix Two, Clifford.)

III. ACTION ITEMS

1. Resolution to Thank Andy Suszek and the Elected Representatives for their Service as Student Association Members

RES-1731 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Student Association President Andy Suszek has been actively involved in the affairs of Saginaw Valley State University throughout his student years, demonstrating outstanding leadership qualities and abilities; and

WHEREAS, Andy Suszek and the elected representatives listed below served students and the University with dedication during the 2006-2007 academic year;

President

Andy Suszek

Representatives

Aaron Brown

Brittany Burns

Jeanna Byers

Bridget Charland

Lauren Cwik

Jonathon DiBartolomeo

Vanessa Gayle

Brittany Giordano

Barb Gordon

Brittany Griffin

Rebecca Griffin

Isaac Hudson

Libby Isanhart

Ryan Kanine

Delia Kashat

Nicholas Kitchen

Steve Lewitzke

Nicholas Madaj

Tori Oxley

Mari Pionk

Eric Read

Chelsea Robl

Carly Toyzan

Sienna Wallace

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University formally expresses its appreciation to Andy Suszek and the representatives for their dedicated service on behalf of the University and its student body.

BE IT FURTHER RESOLVED, That the Board conveys its best wishes to Mr. Suszek and the representatives for continued academic and future professional success.

President Gilbertson stated that Andy Suszek and his colleagues on the Student Association had served the University well. They made it proud in a number of ways, having continued a very strong ethic of giving back and supporting a variety of communities and charitable services over the course of the year.

Mr. Suszek thanked the Board for its support of the students and the University. He introduced his successor, Jeremiah Stanghini.

The motion was APPROVED unanimously.

2. Resolution to Congratulate Jeremiah Stanghini and Representatives of the Student Association on their Election

RES-1732 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Student Association represents the formal structure for student participation in the affairs of the University; and

WHEREAS, The individuals listed below were recently elected by vote of their fellow students to assume leadership positions in the Student Association for 2007-2008;

President

Jeremiah Stanghini

Representatives

Jeanna Byers

Lauren Cwik

Jonathon DiBartolomeo

Patrick Eurich

Brittany Giordano

Barb Gordon

Brandon Graham

Rebecca Griffin

Isaac Hudson

Jeremy Jones

Ryan Kanine

Eric Read

Lindsey Riddell

Chelsea Robl

Angela Seeley

Ashton Strohkirch

Keith Tacey

Sienna Wallace

Shane Williamson

Dan Wingblad

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University offers its congratulations and best wishes to the aforementioned leaders on their election to office;

BE IT FURTHER RESOLVED, That the Board conveys its pledge to work with these leaders toward the betterment of Saginaw Valley State University.

President Gilbertson welcomed Jeremiah to the table and told him that the Board was looking

forward to working with him.

The motion was APPROVED unanimously.

3. Resolution to Commend Walt Head, Head Baseball Coach, for his 700th Career Victory

RES-1733 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Walt Head coached the Saginaw Valley State University baseball team to a 5-2 victory over Mercyhurst College on Sunday, April 21, 2007; and

WHEREAS, The win was Head's 700th career victory, all coming in his 25 years at Saginaw Valley State University; and

WHEREAS, Head is the longest-tenured coach in the Great Lakes Intercollegiate Athletic Conference and has recorded 16 straight winning seasons, including GLIAC titles in 1995, 2000 and 2001; and

WHEREAS, Head ranks 14th among active Division II head coaches and 26th all-time in Division II with 712 wins; and

WHEREAS, There are only 55 active baseball coaches in the NCAA with more than 712 wins. Of these, only 33 active Division I baseball coaches and 13 active Division II baseball coaches have achieved this milestone.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate head coach Walt Head for attaining this high level of achievement. His commitment to excellence and performance has brought great distinction to the University and its baseball program.

Coach Head stated that he appreciated the support he and his teams had received over the years and noted that he and the players were thankful for the new baseball facilities.

The motion was APPROVED unanimously.

4. Resolution to Congratulate the 2006-07 SVSU Bowling Team on Winning the University's Fourth National Championship

RES-1734 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The 2006-07 Saginaw Valley State University Bowling team captured the school's fourth National Championship and second title in a row as sanctioned by the United

States Bowling Congress at Northrock Lanes in Wichita, Kansas; and

WHEREAS, Team member and sophomore Dan MacLelland from Windsor, Ontario was named Tournament MVP at the National Championships; and

WHEREAS, Sophomore Dan MacLelland was named First Team All-American by the National Collegiate Bowling Coaches Association and runner-up to Bowler of the Year by the Bowling Writers Association of America; and

WHEREAS, Team member and freshman J.R. Raymond from Gaylord, Michigan was named Second Team All-American by the National Collegiate Bowling Coaches Association and Honorable Mention All-American by the Bowling Writers Association of America; and

WHEREAS, The 2006-07 Bowling Team won the Sectional Title in Chattanooga, Tennessee and finished the regular season winning 13 of 19 tournaments including the number one ranking in the country.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Coach Dan Dorion and the team members Dan MacLelland, J.R. Raymond, Greg Kuehnl, Toby Sidle and Jason Howard for attaining this high level of achievement and commend Coach Dorion and the team for their outstanding record. Their commitment to excellence and performance has brought national distinction to the University and its athletic program.

Coach Dorion told the Board that this is the greatest bowling team ever to compete for Saginaw Valley State University.

The motion was APPROVED unanimously.

5. Resolution to Grant Undergraduate and Graduate Degrees

RES-1735 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Saginaw Valley State University is granted the authority to confer undergraduate and graduate 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 approves the awarding of undergraduate and graduate degrees at the May 12, 2007 Commencement as certified by the faculty and Registrar.

President Gilbertson noted that approximately 660 graduates will be marching in this

afternoon's Commencement.

The motion was APPROVED unanimously.

6. Report of Nominating Committee and Resolution to Elect Officers of the Board of Control

RES-1736 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Saginaw Valley State University Board of Control Bylaws 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 Jerome Yantz, Leola Wilson, and David Abbs submit for election the following slate of officers of the Saginaw Valley State University Board of Control for 2007-2008:

Chair	David R. Gamez
Vice Chair	K.P. Karunakaran
Secretary	Lawrence E. Sedrowski
Treasurer	D. Brian Law

The motion was APPROVED unanimously.

7. Motion to Establish Board of Control Calendar for 2007-2008

BM-1055 **It was moved and supported that the attached Board of Control calendar for 2007-2008 be adopted. (See Appendix Three: Calendar.)**

The motion was APPROVED unanimously.

8. Resolution to Grant Honorary Degree to Bart Stupak

RES-1737 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Bart Stupak's distinguished career in public life includes serving in law enforcement, in the State Legislature, and in the United States Congress. He was first elected to the U.S. Congress in 1992 and re-elected in 2006 to a seventh consecutive term; and

WHEREAS, Congressman Stupak is a lifelong resident of Michigan and represents the people of the First Congressional District, an area encompassing thirty-one counties in the

Upper Peninsula and the Northern Lower Peninsula of Michigan, making it one of the largest Congressional Districts in the nation; and

WHEREAS, Congressman Stupak has compiled an outstanding record of legislative leadership. As a member of the prestigious House Energy and Commerce Committee, which was formed in 1795 and is the only Committee referenced in the United States Constitution, Bart Stupak has investigated security breaches at U.S. nuclear labs, environmental hazards at Prudhoe Bay, internet violations of child protection laws, and other issues of urgency to the nation. In January 2007, he was named Chairman of the Oversight and Investigation Subcommittee and has been recognized by his peers as a leader on energy issues; and

WHEREAS, In the U.S. House of Representatives, he has been an ardent supporter of the men and women who serve in local, state, and federal law enforcement agencies. He is a founder and co-chair of the Congressional Law Enforcement Caucus, a bipartisan organization of more than one hundred House members, which encourages the law enforcement community to participate in the legislative process; and

WHEREAS, Congressman Stupak has received awards and honors for enhancing U.S./Canadian border security, for championing rural health issues, and for promoting Great Lakes economic development. He is considered a tireless advocate for freshwater conservation and for a comprehensive water use plan, and has won several major clean water victories through legislative action.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the granting of the Honorary Doctor of Laws degree to Congressman Bart Stupak to be presented at the May 12, 2007 Commencement.

President Gilbertson noted that Congressman Stupak is a 1977 graduate of Saginaw Valley State University and has had a long and distinguished career in the Congress of the United States. SVSU would be proud to grant him an honorary degree.

The motion was APPROVED unanimously.

9. Resolution to Approve Faculty Promotions, Effective July 1, 2007

RES-1738 It was moved and supported that the following resolution be adopted:

WHEREAS, Promotions to various academic ranks represent formal and traditional recognition of faculty accomplishments:

NOW, THEREFORE, BE IT RESOLVED, That the following faculty members be granted promotions to the ranks specified, effective July 1, 2007.

Rank of Assistant Professor

Crachiola, Anthony
Nedeva, Todorka
Nicol, Mark

Mathematical Sciences
Mathematical Sciences
Political Science

Rank of Associate Professor

Canale, Thomas
Huang, Ming-Tie
Lesko, John
Lynch, Julie
Roe, Elizabeth
Taber, Stephen

Art
Physics
English
Psychology
Nursing
Biology

Rank of Professor

Donahue, Jesse
Koperski, Jeffrey
Kumar, Poonam
Trump, Erik

Political Science
Philosophy
Educational Technology and Development
Political Science

Dr. Donald Bachand, Vice President for Academic Affairs, told the Board that the candidates had been reviewed by the Professional Practices Committee (PPC). They were evaluated in terms of classroom effectiveness, research, and service to the University, and are being recommended for promotion.

The motion was APPROVED unanimously.

10. Resolution to Approve Faculty Tenure, Effective July 1, 2007

RES-1739 **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 member be

granted tenure, as provided by the terms of the SVSU - Faculty Association agreement, effective July 1, 2007.

Mark Nicol Assistant Professor, Political Science

President Gilbertson noted that the Board had approved a number of other faculty members for tenure at a previous meeting (December 15, 2006). Mark Nicol was not among them, as he had not yet achieved the rank of Assistant Professor. Because he has just been promoted to Assistant Professor by Resolution 1738, he is now eligible for tenure, and is being strongly recommended.

The motion was APPROVED unanimously.

11. Resolution to Approve Capital Projects

RES-1740 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Finance and Audit Committee has discussed and considered various capital projects; and

WHEREAS, Sufficient financial resources are available from capital project and auxiliary system accounts to fund the projects;

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby authorizes the President or Vice President for Administration and Business Affairs to enter into contracts to complete the below referenced projects with budgets as indicated:

1.	Administrative Software (document imaging)	\$400,000
2.	Athletic Complex, Phase III (modify budget from \$850,000 to \$910,000)	60,000
3.	Athletic Complex, Phase IV (entrance, plaza)	300,000
4.	Athletic Complex, Phase V (soccer field)	400,000
5.	Campus Dining (Starbucks franchise)	325,000
6.	Davis Road (resurfacing)	650,000
7.	Parking Lots (Lot A & Tower Drive resurfacing)	250,000
8.	International Sculpture Garden	300,000

James Muladore, Vice President for Administration and Business Affairs, reviewed the

proposed capital projects. It is expected that they will all be completed by the beginning of the year, except for the resurfacing of Davis Road.

The motion was APPROVED unanimously.

12. Resolution to Approve a Construction and Completion Assurance Agreement, a Conveyance of Property, a Lease, and an Easement Agreement, if Necessary, for Saginaw Valley State University's Pioneer Hall

RES-1741 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Four: Agreement.)

Mr. Muladore reviewed the process by which newly-constructed public educational facilities are conveyed to the State Building Authority of the State of Michigan until the bonds issued by the State of Michigan have been retired, at which time the buildings are conveyed back to the institution. He noted that the renovation/expansion of Pioneer Hall was a \$16 million project, of which \$12 million was included in the Capital Outlay Bill, and of which \$4 million will be funded by SVSU.

The motion was APPROVED unanimously.

13. Resolution to Approve Modification of General Fund Operating Budget for FY2007

RES-1742 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The FY2007 general fund operating budget was adopted by the Board of Control on June 12, 2006; and

WHEREAS, Subsequent to that date, original revenue projections have been revised to reflect actual enrollments and other necessary budget adjustments which have been made:

NOW, THEREFORE, BE IT RESOLVED, That the attached revised budget summary for FY2007 be adopted. (See Appendix Five: Budget.)

President Gilbertson told the Board that the final State appropriation for FY2007 is still uncertain, but that the modified budget does recognize the increase in tuition and fees due to

enrollment growth, as well as other necessary budget adjustments.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

14. Discussion on Official Report on Higher Learning Commission Accreditation

Dr. Deborah Huntley, Interim Associate Vice President for Academic Affairs/Associate Professor of Chemistry, told the Board that SVSU underwent a visit from the Higher Learning Commission in 2003. At that time, the University was re-accredited for a ten-year period, but the visiting team expressed some concerns regarding academic program assessment, general education assessment, and diversity. They requested a monitoring report on those three areas by December 1, 2006. That report was duly submitted to and accepted by the Commission. SVSU was commended on its efforts in all three areas, and the Commission requires no further reporting or monitoring. The next review will be held in 2013.

V. REMARKS BY THE PRESIDENT

President Gilbertson distributed copies of the *SVSU Research Bulletin of Faculty & Students* and a publication on grants, contracts, and sponsored research at SVSU.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

15. Motion to Move to Informal Session to Discuss Collective Bargaining and Personnel Evaluations

BM-1056 **It was moved and supported that the Board move to Informal Session to discuss collective bargaining and personnel evaluations.**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 9:55 a.m. and reconvened in Regular Formal Session at 10:45 a.m.

VI. ADJOURNMENT

16. Motion to Adjourn

BM-1057 **It was moved and supported that the meeting be adjourned.**

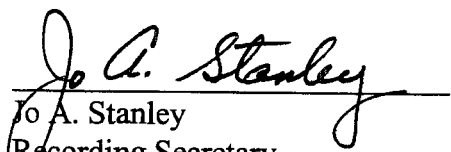
The motion was APPROVED unanimously.

The meeting was adjourned at 10:46 a.m.

Respectfully submitted:

Jerome L. Yantz
Chairman

K.P. Karunakaran
Secretary



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

Craig Aimar

Assistant Director of Admissions • March 2007

For someone who loves the team sport of hockey as much as Craig Aimar does, it only makes sense that he considers himself part of "The Cardinal Seven" as the SVSU admissions representatives call themselves,

"It's a team environment that we have here. Each of us has our own talents, so it makes it an easy environment to be in," he said.

Aimar spent his first four years on the job recruiting in northern Michigan and the Upper Peninsula.

"Up north, people wouldn't know where Saginaw Valley was before I started," he explained.

This is Aimar's first year recruiting the Tri-county region.

"Recruiting locally has its advantages because students know they can get a quality education right in their backyard," Aimar said, "but some students just 'want to get away.'"

In recruiting the current millennial generation student, Aimar says the so-called "helicopter parents" are heavily involved.

"They want to be there with the student in everything that they do, but they hover above the student. They won't make any of the decisions, but they won't let little junior do it without them. You have to include them on everything."

Aimar enjoys presenting at Admissions open houses.

"I like to be the person who's out in front," he said. "Give me a large theatre and give me a lot of parents and students, and I thrive."

When he is not working or finishing up his education specialist degree, Aimar enjoys skating on the ice rink near Founders Hall and playing recreational hockey. He recently "lit the lamp" in his personal life and is busy planning a wedding with his new fiancée, Kristin.

Aimar's other roles on the Admissions team include being the coordinator of the University's Cass City campus and overseeing the presidential scholarship program.

"These are top-end students getting these scholarships," he says. "They're going to go to graduate school. They need to conserve money on undergraduate schools and they realize Saginaw Valley can get them anywhere they want to go."

This is Aimar's fifth year on the job, longer than your average admissions representative.

"This is one of the highest turnover jobs you can get in higher education," he said, "but I just love it. There is never a dull moment, because it's amazing what you can do with data and look at enrollment trends and find out where students are coming from."

And convince them to join the Cardinal team.



Pamela Clifford

Assistant Director of Alumni Relations • April 2007

Pamela Clifford has found a successful approach to recruiting alumni: don't wait until they graduate.

"Our future alumni are right here," she said. Clifford has helped develop a charter membership program for new graduates, because it is key to grab alumni within their first five years of graduation.

"We find that the new graduates are still in touch with the students on campus, so they can spread the word of the activities they can participate in when they graduate," Clifford explained.

Clifford attends many events and collaborates with many departments so that when she is recruiting, she is "knowledgeable about how this organization runs.

"If you were to come to my office any time during football season, I could tell you the score of the last game and who's injured on the line," she said.

An SVSU alum herself, Clifford has spent the last year and a half in Alumni Relations, where she develops and manages "distinctive" programs and initiatives for alumni.

One such program involved "taking Alumni Relations on the road." Last year, she organized an "after hours" event for Lansing-area alums. "They didn't realize how many of them were in the Lansing area," she said.

She also assists in planning larger events, such as the Alumni Celebration and the Alumni Family Fun Day. The two events have seen attendance increase by 200 to 300 percent in the last two years.

Clifford says that groups in Ohio and Texas have expressed interest in starting chapters in their area. She has found that out-of-state alumni stay in touch the most.

"They want to show the distinction of their degree," she explained. "They want to show how they have used a degree from a smaller university in a larger global scope."

Clifford says she and her two sons, Cameron and Stevie, are "beach bums" who enjoy discovering new sand. She takes pride in being the hostess and cooking large dinners for family gatherings, and rolls that over to how she communicates with alumni.

"I'm a firm believer in not compromising high touch for high tech," she said. "Although we do a lot of communication by e-mail, I am the kind of person who will still write a note or make a phone call."

Doing so has allowed Clifford to be effective at the most essential part of recruiting.

"My job is all about building relationships."

With the alumni of today and tomorrow.



2007-2008

**REGULAR FORMAL SESSIONS AND COMMITTEE MEETINGS SCHEDULE
SAGINAW VALLEY STATE UNIVERSITY - BOARD OF CONTROL**

University Center, Michigan 48710

Phone: (989) 964-4041 or from Midland 695-5325

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Regular Formal Sessions will be held in the Board of Control Room, Third Floor, Wickes Hall

Day	Date	Type of Meeting	Time
Monday	August 20, 2007	Regular Formal Session	1:30 p.m.
Monday	August 20, 2007	Commencement	7:30 p.m.
Monday	September 10, 2007	Committees	1:30 p.m.
Monday	October 8, 2007	Regular Formal Session	1:30 p.m.
Friday	December 14, 2007	Regular Formal Session	1:30 p.m.
Friday	December 14, 2007	Commencement	7:30 p.m.
Monday	February 11, 2008	Regular Formal Session	1:30 p.m.
Monday	April 14, 2008	Retreat	10:00 a.m. through dinner
Saturday	May 10, 2008	Regular Formal Session	9:00 a.m.
Saturday	May 10, 2008	Commencement	1:30 p.m.
Monday	June 9, 2008	Regular Formal Session	1:30 p.m.

PLEASE NOTE THAT A LUNCH WILL BE HELD ON CAMPUS AT NOON BEFORE
SOME OF THESE MEETINGS

**RESOLUTION TO APPROVE A CONSTRUCTION AND
COMPLETION ASSURANCE AGREEMENT, A CONVEYANCE OF
PROPERTY, A LEASE, AND AN EASEMENT AGREEMENT, IF NECESSARY,
FOR SAGINAW VALLEY STATE UNIVERSITY'S PIONEER HALL**

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 Pioneer Hall and the site therefore (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 \$1,045,000 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, (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 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 \$11,999,800.

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
GENERAL FUND BUDGET SUMMARY
FY2006-2007

	Approved FY 2007 Budget	Modified 5/2007 FY 2007 Budget	Net Change
REVENUES			
			\$ %
State Appropriation	\$28,303,000	\$28,874,000	\$571,000 2.0%
Tuition and Fees	48,647,000	49,676,000	1,029,000 2.1%
Miscellaneous	1,887,000	2,075,000	188,000 9.1%
Total Revenues	78,837,000	80,625,000	1,788,000 2.3%
EXPENDITURE ALLOCATIONS			
Compensation	52,966,000	53,593,000	627,000 1.2%
Supplies, Materials & Services	21,118,000	22,433,000	1,315,000 6.2%
Capital Expenditures	4,753,000	4,599,000	(154,000) -3.2%
Total Expenditures	78,837,000	80,625,000	1,788,000 2.3%
Revenue Over/(Under) Expenditures	\$0	\$0	\$0