

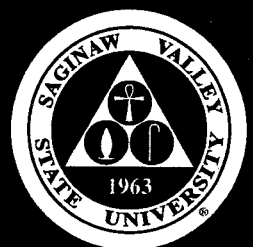
**SVSU.**

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**BOARD OF CONTROL**

**MINUTES**

**OCTOBER 8, 2007**



SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
OCTOBER 8, 2007  
REGULAR FORMAL SESSION  
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MINUTES  
BOARD OF CONTROL  
Regular Formal Session  
October 8, 2007  
Board of Control Room, Third Floor Wickes Hall

Present: Abbs  
Gamez  
Gilbertson  
Karu  
Law  
Martin  
Sedrowski  
Wilson  
Yantz

Absent:

Others

Present: D. Bachand  
J. Boehm  
J. Flores  
D. Gillespie  
E. Hamilton  
S. Hocquard  
C. Looney  
R. Maurovich  
C. McFarland  
B. Mudd  
J. Muladore  
M. Pazdro  
C. Ramet  
J. Stanghini  
J. Stanley  
G. Thompson  
M. Thorns  
R. Williams  
Press (2)

I. CALL TO ORDER

Chairman Gamez called the meeting to order at 1:35 p.m. with Board members Abbs, Law, Martin, Wilson, and Yantz in attendance. He noted that a quorum was present.

II. PROCEDURAL ITEMS

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

There were no additions to or deletions from the agenda.

The agenda was APPROVED as distributed.

B. **Approval of Minutes of August 20, 2007 Regular Formal Session**

**It was moved and supported that the minutes of the August 20, 2007 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 Gary Thompson, President of the Faculty Association, thanked the members of the Board who had joined the Faculty Association Executive Board earlier for lunch.

(Board members Karu and Sedrowski joined the meeting at 1:37 p.m.)

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

- \* President Gilbertson stated that he had received a letter from Governor Granholm appointing Jeffrey T. Martin to the Board of Control. He welcomed Trustee Martin and noted that he was pleased with his appointment and the reappointment of Jerome Yantz. Both will serve until July 21, 2015. (See Appendix One: Appointments.)
- \* Mike Pazdro, Staff Member of the Month for September, was presented to the Board. (See Appendix Two: Pazdro.)

III. ACTION ITEMS

1. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2006-2007

**RES-1755 It was moved and supported that the following resolution be adopted:**

**WHEREAS, The University financial statements and the audit of federal awards in accordance with provisions of the Single Audit Act of 1984 for the 2006-2007 fiscal year, as audited by Andrews Hooper & Pavlik P.L.C., were reviewed by the Finance and Audit Committee of the Board; and**

**WHEREAS, The Administration recommends that the audits be submitted to the Board of Control for receipt and acceptance;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control receive and accept the audits as submitted.**

James Muladore, Vice President for Administration and Business Affairs, told the Board that the University had been issued a “clean opinion” from the auditors. There were no resulting significant findings.

Trustee Law added that the Finance and Audit Committee had met with representatives of the administration and with the auditors. This was followed by a private meeting with the Committee and the auditor, who was very complimentary of the University and the manner in which it manages its finances.

The motion was APPROVED unanimously.

2. Resolution to Modify Capital Project Budgets

**RES-1756 It was moved and supported that the following resolution be adopted:**

**WHEREAS, The Finance and Audit Committee has been updated on the status of various capital projects previously authorized by the Board of Control; and**

**WHEREAS, Subsequent to Board approval, project cost estimates have been revised due to design changes, changes in project scope, or receipt of contract bids providing specific cost information;**

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

	<u>Board Approved</u>	<u>Revised Project Budget</u>	<u>Variance</u>
1. Administrative Software	\$400,000	\$ 450,000	(\$50,000)
2. International Sculpture Garden	300,000	370,000	(70,000)
3. Campus Landscape Master Plan	1,700,000	1,200,000	500,000
4. Campus Dining: Starbucks	325,000	295,000	30,000
5. Athletic Complex, Phase II	950,000	918,000	32,000
6. Sunscreens for Brown Hall & Zahnnow Library	500,000 <sup>1</sup>	450,000	50,000
7. Wickes Hall Lobby & Marble Lecture Hall	<u>300,000</u>	<u>430,000</u>	<u>(130,000)</u>
	<u>\$4,475,000</u>	<u>\$4,113,000</u>	<u>\$362,000</u>

<sup>1</sup> No prior Board approval.

President Gilbertson noted that the Board had previously approved the projects listed above, which totaled \$4,475,000. Due to variances on the individual projects, the total cost was less than the Board had approved.

The motion was APPROVED unanimously.

3. Resolution to Appoint David Gamez to the SVSU Foundation Board

Chairman Gamez asked Vice Chair Karu to chair the meeting while action was being taken on Resolution 1757. Vice Chair Karu asked for the motion.

RES-1757 It was moved and supported that the following resolution be adopted:

**WHEREAS, The SVSU Foundation bylaws stipulate that the Board shall include four Board of Control members; and**

**WHEREAS, David R. Gamez has agreed to serve on the SVSU Foundation Board; and**

**WHEREAS, The term previously held by Ruth A. Braun has expired;**

**NOW, THEREFORE, BE IT RESOLVED, That David R. Gamez be appointed to serve**

**a four-year term on the SVSU Foundation Board, expiring in 2011.**

President Gilbertson reviewed the composition of the SVSU Foundation Board.

The motion was APPROVED unanimously.

4. Resolution to Reappoint Jerome Yantz to the SVSU Foundation Board

**RES-1758 It was moved and supported that the following resolution be adopted:**

**WHEREAS, The SVSU Foundation bylaws stipulate that the Board shall include four Board of Control members; and**

**WHEREAS, The term currently held by Jerome L. Yantz has expired;**

**NOW, THEREFORE, BE IT RESOLVED, That Jerome L. Yantz be reappointed to serve a four-year term, expiring in 2011.**

The motion was APPROVED unanimously.

5. Resolution in Appreciation of Ruth A. Braun

**RES-1759 It was moved and supported that the following resolution be adopted:**

**WHEREAS, Ruth A. Braun served on the Saginaw Valley State University Board of Control with extraordinary dedication and distinction from 1991-2007; and**

**WHEREAS, Ms. Braun served as chair of the Board from 1995 to 1997; and**

**WHEREAS, Ms. Braun, in addition to her service on the SVSU Board of Control, was previously elected to the City of Saginaw K-12 Board of Education, serving two terms as President, and was later appointed to the State of Michigan Board of Education, thus becoming the only known person in the State of Michigan to have served on the Boards of all three levels of public education; and**

**WHEREAS, Ms. Braun and her husband Hugo "Ted" Braun, himself a former member of the SVSU Board of Control, are well-known for their philanthropy, community involvement, and on-going commitment to the University. In 1997, they established the Ruth and Ted Braun Award for Writing Excellence. Ms. Braun individually, and as a co-recipient with her husband, has received multiple awards and honors. Among them, she and her husband were honored by the Harvey Randall Wickes Foundation when it established the Braun Fellows Program to encourage scholarly activity by outstanding SVSU faculty and staff; and**

**WHEREAS, Ms. Braun's devoted service as a Board member was characterized by**

**thoughtful consideration of issues, concern for the quality of student life, and careful attention to detail. Her experience was particularly invaluable in the Board's discharge of its community responsibilities whereby she contributed her knowledge of public education and public life.**

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

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

President Gilbertson told the Board that a reception will be held on October 15<sup>th</sup>, at which time the members of the Board of Control and the University community will be able to express their appreciation to Ms. Braun for her extraordinary service on this Board over the past 16 years. She has been a very capable member of both the Board of Control and the SVSU Foundation Board, and she and her family have a quite wonderful commitment to SVSU.

The motion was APPROVED unanimously.

#### IV. INFORMATION AND DISCUSSION ITEMS

##### 6. Student Profile

Chris Looney, Assistant Vice President of Student Services and Enrollment Management/Registrar/Director of Institutional Research, reviewed the attached Student Profile for Fall Semesters 2006-2007. (See Appendix Three: Profile.)

##### 7. "GEAR-UP" Program

Calvin McFarland, Director of the Office of Minority Student Services; John Flores, Assistant Director of Minority Student Services; and Raven Williams, Coordinator of the KCP/GEAR-UP Program, reviewed the history, objectives, activities, and funding of the Gaining



an Earlier Awareness and Readiness for Undergraduate Program (GEAR-UP).

V. REMARKS BY THE PRESIDENT

President Gilbertson reviewed data related to campus housing. He distributed a brochure listing various lectures and presentations which will take place during the fall semester and invited the Board to take advantage of the many cultural and athletic events being held on campus.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

8. **Motion to Move to Informal Session to Discuss Collective Bargaining**

BM-1063 **It was moved and supported that the Board move to Informal Session to Discuss Collective Bargaining.**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:58 p.m. and reconvened in Formal Session at 3:18 p.m.

VII. ADJOURNMENT

9. Motion to Adjourn

BM-1064 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 3:20 p.m.

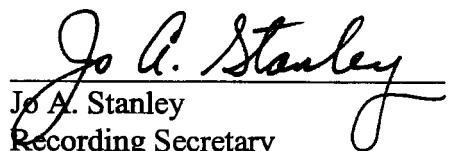
Respectfully submitted:

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David R. Gamez  
Chairman

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Lawrence E. Sedrowski  
Secretary



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



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
OFFICE OF THE GOVERNOR  
LANSING

JOHN D. CHERRY, JR.  
LT. GOVERNOR

September 11, 2007

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

Dear Mr. Gilbertson:

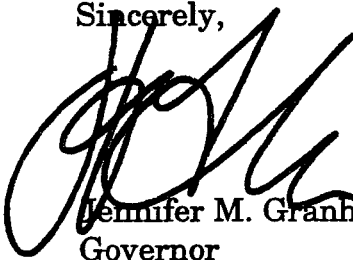
Pursuant to Section 2 of 1965 PA 278, MCL 390.712, please be advised of the following appointment and reappointment to office:

**Saginaw Valley State University Board of Control**

Mr. Jeffrey T. Martin of 3785 Chipping Norton, Saginaw, Michigan 48603, county of Saginaw, succeeding Ruth A. Braun whose term has expired, representing the general public for a term commencing September 11, 2007 and expiring July 21, 2015.

Mr. Jerome L. Yantz of 2728 Oakmont Drive, Bay City, Michigan 48706, county of Bay, reappointed to represent the general public for a term expiring July 21, 2015.

Sincerely,



Jennifer M. Granholm  
Governor

## STAFF MEMBER OF THE MONTH

## Mike Pazdro

Project Manager • September 2007

The way Mike Pazdro sees it, his job is simple. "To sum it up, it's our job to get projects done on budget and on time."

But meeting those objectives often requires detailed planning and complex problem solving — none more so than the recent \$16 million renovation and expansion of Pioneer Hall.

"That is the hardest project I've ever worked on," Pazdro said. "It was such a demanding and precise building. Every piece of equipment had specifications and each lab was different; each professor was different in terms of what they needed. It was a big learning curve."

The building also adheres to standards for certification in Leadership in Energy and Environmental Design, something new for the architects, contractors and SVSU. "It was a first for everybody" Pazdro said. His thought when the building opened this fall: "Thank God."

The challenges were not restricted to the Pioneer site.

"A lot of people don't realize what we had to do to move everybody out of Pioneer," Pazdro said. "We had to renovate the theatre; we had to renovate a lot of other spaces on campus. It's been a big trickle-down effect."

Pazdro's considerable experience includes having done a number of house designs and working for architects in Ann

Arbor and Saginaw. He was involved in the construction of the Student Center before taking his current job.

"It was weird going from the client side to the owner side in the matter of a day."

When considering the offer, Pazdro worried whether there would be enough work to keep him busy. Those concerns have long since vanished.

"I have 15 jobs on my plate right now," he said. "I'm booked for the next year, but I like what I'm doing; it keeps me on my toes."

Pazdro had never hunted before moving to Midland. Now, whether goose, duck or deer season, it is his favorite escape from his "stressful job."

"No phones, no faxes, no bosses, just time to relax," he explained.

With the Pioneer project completed, Pazdro joked that he is going to change his cell phone number.

"The new one will be unpublished. People can call (director of construction) Jerry Stuart," he chuckled.

Such good-natured ribbing is typical among a staff that embodies teamwork, according to Pazdro.

"I can't stress it enough," he said. "This campus is great; everybody is friendly. It's the best job I've ever had."



# **Student Profile**

## **Fall Semesters 2006-2007**

Headcount and Credit Hours

	Fall 2006	Fall 2007	Change	%
Students	9,543	9,662	+119	1.25%
Credit Hours	104,545	107,214	+2,669	+2.55%

## Average Credit Loads

	Fall 2006	Fall 2007	Change	%
<b>FTICs</b>	13.66	13.57	--0.09	--0.66%
<b>Transfers</b>	11.63	11.58	--0.05	--0.43%
<b>Returning Undergrads</b>	12.40	12.52	+0.12	+0.97%
<b>Total Undergrads</b>	12.54	12.62	+0.08	+0.64%
<b>Graduate Students</b>	4.84	5.31	+0.47	+9.71%
<b>Teacher Certification</b>	8.49	7.59	--0.90	--10.60%
<b>Non-Degree</b>	7.68	7.78	+0.10	+1.30%

## Gender and Age--Undergraduates

	Fall 2006	Fall 2007	Change	%
Men	3,199 (40.33%)	3,285 (41.14%)	+86	+2.69%
Women	4,734 (59.67%)	4,700 (58.86%)	--34	--0.72%
Age 25+	1,915 (24.14%)	1,735 (21.73%)	--180	--9.40%
Under Age 25	6,018 (75.86%)	6,250 (78.27%)	+232	+3.86%



## Gender and Age--Graduates

	Fall 2006	Fall 2007	Change	%
Men	406 (25.22%)	415 (24.75%)	+9	+2.22%
Women	1,204 (74.78%)	1,262 (75.25%)	+58	+4.82%
Age 25+	1,503 (93.35%)	1,554 (92.67%)	+51	+3.39%
Under Age 25	107 (6.65%)	123 (7.33%)	+16	+14.95%

## Ethnicity

	Fall 2006	Fall 2007	Change	%
Native Am/Haw	38	34	--4	-10.53%
African American	587	630	+43	+7.33%
Hispanic	171	183	+12	+7.02%
White	7,872	7,928	+56	+0.71%
Multiracial	193	208	+15	+7.77%
Unknown	243	261	+18	7.41%

## Residential/Off Campus Students

	Fall 2006	Fall 2007	Change	%
<b>FTICs Living On Campus</b>	916	1,029	+113	12.34%
<b>Residential Total</b>	2,040	2,202	+162	+7.94%
<b>Off Campus Total</b>	7,503	7,460	--43	--0.57%
<b>% of FTICs Living On Campus</b>	63.17%	66.05%	+2.88	N/A
<b>% of Student Body On Campus</b>	21.38%	22.79%	+1.41	N/A
<b>% of Student Body Off Campus</b>	78.62%	77.21%	--1.41	N/A

# Where Our Students Come From--Undergraduates

	Fall 2006	Fall 2007	Change	%
Saginaw	1,902	1,880	--22	--1.16%
Bay	814	830	+16	+1.97%
Midland	433	430	--3	--0.69%
Tuscola	480	469	--11	--2.29%
Genesee	536	601	+65	+12.13%
Huron	247	250	+3	+1.21%
Macomb	206	260	+54	+26.21%
Oakland	270	306	+36	+13.33%
Wayne	254	292	+38	+14.96%
Other MI	1,921	1,932	+11	+0.57%
Other US	39	45	+6	+16.67%
International	206	195	--11	--5.34%

# Where Our Students Come From--Graduates

	Fall 2006	Fall 2007	Change	%
Saginaw	350	327	--23	--6.57%
Bay	173	215	+42	+24.28%
Midland	92	97	+5	+5.43%
Tuscola	74	67	--7	--9.46%
Genesee	74	73	--1	--1.35%
Huron	27	33	+6	+22.22%
Macomb	364	380	+16	+4.40%
Oakland	108	118	+10	+9.26%
Wayne	13	26	+13	+100%
Other MI	306	286	--20	--6.54%
Other US	0	0	0	
International	29	55	+26	+89.66%

## Where Our Students Come From-Teacher Certification

	Fall 2006	Fall 2007	Change	%
Saginaw	75	84	+9	+12.00%
Bay	47	25	--22	--46.81%
Midland	21	20	--1	--4.76%
Tuscola	22	20	--2	--9.09%
Genesee	34	19	--15	--44.12%
Huron	9	10	+1	+11.11%
Macomb	50	35	--15	--30.00%
Oakland	23	16	--7	--30.43%
Wayne	9	2	--7	--77.78%
Other MI	79	65	--14	--17.72%
Other US	1	0	--1	--100%
International	0	0	0	0

# Student Majors by College—Undergraduates

	Fall 2006	%	Fall 2007	%
Arts & Behavioral Sciences	1,645	22.51%	1,892	25.26%
Business & Management	919	12.58%	934	12.47%
Education	1,983	27.13%	1,611	21.51%
Nursing & Health Sciences	986	13.49%	1,129	15.07%
Science, Engineering & Technology	982	13.44%	1,133	15.31%
Undeclared	793	10.85%	791	10.56%

## Student Majors by College—Graduates

	Fall 2006	%	Fall 2007	%
Arts & Behavioral Sciences	107	6.65%	108	6.44%
Business & Management	66	4.10%	96	5.72%
Education	1,338	83.11%	1,329	79.25%
Nursing & Health Sciences	90	5.59%	143	8.53%
Science, Engineering & Technology	9	0.56%	1	0.06%



## International Students by Citizenship

	2006		2007
Saudia Arabia	21%	Saudia Arabia	23%
Canada	18%	China	14.5%
South Korea	11%	Canada	14%
Kenya	7%	South Korea	12.5%
Japan	6%	Japan	7%
India	5%	Kenya	4%
Pakistan	5%	Taiwan	4%
Taiwan	4%	Pakistan	3%
Other	23%	India	3%
		Other	14%

## International Student Enrollment

	Fall 2006	Fall 2007
Undergraduates	206	195
Graduates	29	55
Non-Degree Students	125	102
Total	360	352