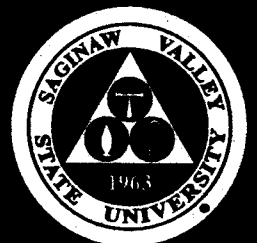


SVSU.

BOARD OF CONTROL

MINUTES

JUNE 9, 2008



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JUNE 9, 2008
REGULAR FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Regular Formal Session
June 9, 2008
Board of Control Room, Third Floor Wickes Hall

Present: Abbs
 Gamez
 Gilbertson
 Karu
 Martin
 Wilson
 Yantz

Absent: Law
 Sedrowski

Others

Present:	D. Bachand	R. Maurovich
	C. Baker	M. Miller
	M. Bennett	J. Muladore
	M. Beaubien	M. Orr
	N. Bigelow	A. Paape
	J. Boehm	J. Peterson
	K. Bowlby	C. Ramet
	M. Brandimore	A. Roper
	V. Briggs	E. Roper
	S. Danbert	M. Samassa
	N. Fick	B. Sayer
	J. Fulton	R. Schneider
	E. Hamilton	A. Seeley
	B. Hoeppner	K. Sills
	B. Horn	J. Stanley
	D. Hughes	J. Stuart
	A. Jordan	G. Thompson
	A. Kaiser	R. Thompson
	S. Kraatz	M. Thorns
	N. Laakso	M. Watson
	J. LaPrad	T. Watson
		M. Wheaton
		Press (1)

I. CALL TO ORDER

Chairman Gamez called the meeting to order at 1:31 p.m.

II. PROCEDURAL ITEMS

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

There were no additions to or deletions from the agenda.

The agenda was APPROVED as distributed.

B. Approval of Minutes of May 10, 2008 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the May 10, 2008 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, told the Board about his experiences while attending a recent National Conference for Media Reform in Minneapolis. He noted that Minnesota has a great mass transit system, utilizes biodiesel or hybrid buses, and has buildings with solar panels. He added that he understood that SVSU is moving in the direction of being a “green campus,” and that he would encourage the continuation of this effort.

D. Communications and Requests to Appear Before the Board

Dennis Hughes, Staff Member of the Month for March, and Marcus Bennett, Staff Member of the Month for June, were presented to the Board. (See Appendix One: Hughes, and Appendix Two: Bennett.)

III. ACTION ITEMS

1. Resolution to Congratulate the 2008 Softball Team on Winning the GLIAC Championship

RES-1784 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The 2008 Saginaw Valley State University Softball team captured the Great Lakes Intercollegiate Athletic Conference Championship as sanctioned by the Great Lakes Intercollegiate Athletic Conference; and

WHEREAS, The 2008 Softball team won 34 games and captured its first Great Lakes Intercollegiate Athletic Conference since 1990; and

WHEREAS, The 2008 Softball team advanced to the Great Lakes Regional for the first time since 2000 and finished 15th in the National Fastpitch Coaching Association rankings; and

WHEREAS, Team member and junior Stacy Kraatz from Howell, Michigan was named First Team All-Region by the National Fastpitch Coaching Association and Player of the Year by the Great Lakes Intercollegiate Athletic Conference; and

WHEREAS, Team member and sophomore Angela Kaiser from Waterford, Michigan, was named Second Team All-Region by the National Fastpitch Coaching Association; and

WHEREAS, The 2008 Softball team was comprised of team members Jessica Anhel, Amanda Astor, Cassidy Baker, Marsha Beaubien, Nikki Bigelow, Kari Bowlby, Vanessa Briggs, Samantha Danbert, Nicole Fick, Jade Fulton, Billi Hoepfner, Ashley Jordan, Angela Kaiser, Stacy Kraatz, Nicole Laakso, Mallory Miller, Amy Paape, Jillian Peterson, Megan Samassa, Brooke Sayer, Kim Sills, Jordan Stuart, and Tory Watson.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Coach Everett Roper, Assistant Coach Becky Horn, and all 2008 Softball team members as listed above for attaining this high level of achievement and commend Coach Roper and the team for their outstanding performance. Their commitment to excellence and performance has brought national distinction to the University and its athletic programs.

Everett Roper, Coach of the Softball Team, introduced his wife and children, and Assistant Coach Becky Horn. He noted that the theme of the past year had been one of pride: pride in the way the team played, in the way the students represented the University, and in their success in the classroom. Members of the 2008 Softball Team introduced themselves.

President Gilbertson and Chairman Gamez congratulated Coach Roper, Assistant Coach Horn and the students and thanked them for representing their University so well.

The motion was APPROVED unanimously.

2. Resolution to Adopt Proposed Amendment to the Charter of Saginaw Valley State University Student Association

RES-1785 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Three: Student Association.)

Angela Seeley, President of the Student Association (SA), told the Board that SVSU Student Association Resolution 10-08 would allow the Association to select the Parliamentarian, Ombudsman, and Public Information Officer from either inside or outside of the Association. Under the current Charter, only members of the Association are eligible for these positions. Having the option of allowing students who are not members of SA to apply would enable the Association to operate more effectively and to involve more students in the work of the Association.

Ms. Seeley noted that the proposed amendment to the Charter was approved by a vote of the student body and by President Gilbertson.

The motion was APPROVED unanimously.

3. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools

RES-1786 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Four: Charter Schools)

Ronald Schneider, Director of the School and University Partnership, told the Board that the individuals being nominated for appointment or reappointment had gone through background checks and had completed conflict of interest surveys.

The motion was APPROVED unanimously.

4. Resolution to Approve Amendments to Public School Academy Contracts

RES-1787 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Five: Academy.)

Mr. Schneider stated that Saginaw Preparatory Academy had gone from being one of the lowest scoring charter schools to being one of the top twenty in Michigan. He introduced Pamela Williams, the principal of Saginaw Preparatory Academy, and noted that she was responsible for much of that improvement.

Ms. Williams told the Board that she attributed much of her school's success to its collaboration with Mamie Thorns, SVSU's Special Assistant to the President for Diversity Programs, and with Mr. Schneider and his staff.

The motion was APPROVED unanimously.

5. Resolution to Approve Appointments to Marshall M. Fredericks Sculpture Museum Board of Judy Lore, Donna Vansteenhouse, and Marlis Haller

RES-1788 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Marshall M. Fredericks Sculpture Museum Board is comprised of qualified individuals who have the responsibility of advising the President and the University Board of Control regarding major decisions of the Museum; and

WHEREAS, The Museum Board recommends three-year terms for Judy Lore (2007-2010), Donna VanSteenhouse (2007-2010), and Marlis Haller (2008-2011);

NOW, THEREFORE, BE IT RESOLVED, That the appointed members serve on the Marshall F. Fredericks Sculpture Museum Board as stipulated in the organization's bylaws.

Ms. Marilyn Wheaton, Director of the Marshall M. Fredericks Sculpture Museum, reviewed the backgrounds of the individuals proposed for membership on the Museum Board, and recommended them highly.

The motion was APPROVED unanimously.

6. Resolution to Adopt General Fund Operating Budget for FY2009

RES-1789 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Administration and Board of Control of the University have determined the level of General Fund expenditure allocations required for personnel, services, supplies and equipment to maintain the quality of instructional and support services provided to students;

NOW, THEREFORE, BE IT RESOLVED, That the attached General Fund Budget Summary which establishes the FY2009 operating budget be adopted; and

BE IT FURTHER RESOLVED, That the attached tuition and fee schedule of rates effective beginning with fiscal year 2009 fall semester also be adopted. (See Appendix Six: Budget and Appendix Seven: Tuition.)

James Muladore, Vice President for Administration and Business Affairs, reviewed the attached General Fund Budget Summary. He noted that the administration was recommending a budget of \$91.6 million, which is an increase of 3.6% over the prior year. Conservative estimates were made in terms of the State appropriations increase and tuition and fees revenues. One percent growth in student credit hours and a 3.7% increase in resident undergraduate rates were assumed. Funding for increases in employee compensation and new positions is included, as well as adjustments to departmental operating budgets to reflect inflation. The financial aid budget has been increased

by 8.7%, and allowances have been made for funding of several strategic planning initiatives, including funding for operations of the health science building.

The motion was APPROVED unanimously.

7. Resolution to Approve Health Center Construction and Related Facility Lease and Operating Agreement

RES-1790 **It was moved and supported that the following resolution be adopted:**

WHEREAS, SVSU issued in March 2008 a Request for Proposals (RFP) seeking a medical services provider organization to manage the University's health center; and

WHEREAS, University officials have evaluated all responses to the RFP and have selected Covenant HealthCare's proposal which would provide the services of a MedExpress operation to the University community; and

WHEREAS, Covenant HealthCare and SVSU have agreed in principle that the University would construct a facility on its property to house the MedExpress operation and lease said facility to Covenant HealthCare;

NOW, THEREFORE, BE IT RESOLVED, That the President and/or Vice President for Administration and Business Affairs are hereby authorized to construct a facility on campus designed to accommodate the provision of medical services at a cost not to exceed \$2.2 million; and

BE IT FURTHER RESOLVED, That the above named University officials are authorized to negotiate and execute both a lease agreement with Covenant HealthCare for its use of the facility and an operating agreement with Covenant HealthCare regarding the provision of health care services to the University community.

Mr. Muladore told the Board that Requests for Proposals (RFP) had been issued to six area health care providers: four responded. These responses were evaluated, and it was decided that the Covenant HealthCare proposal was in the best interests of SVSU.

Mr. Muladore stated: "The Covenant proposal in essence results in construction that will house a MedExpress operation on the University campus. The University will construct and own the facility so, with your approval, we would like to enter into an operating lease agreement that will

allow Convent to provide MedExpress services to the University and the community. The benefits to Covenant and the University are several. We would end up with a much expanded health care operation that could provide urgent care services to the campus plus primary care as well as radiology and pharmacy. The services and hours of operation are very extensive compared to our current hours of operation. Under the agreement, Covenant assumes the annual operating cost for the facility. We are prepared to proceed with the process, subject to your approval, so that we have an operating Fall 2009 MedExpress. In the interim, Covenant has agreed to provide some level of service to the University community from this summer through early next summer, or to the point where the facility is operational.”

President Gilbertson noted: “There are obviously a number of issues that will require work and resolution, in which the Board will wish to remain involved. These include specifics of the operating arrangement as to which services will be involved and how we can be assured that our students are a priority in that regard, including some sort of joint operating oversight organization that will allow us to continue working with Covenant in a constructive partnership. There are also issues involving not just the architecture of the building, but of the branding issue, in which this facility is open both to the public and the University, as well as ensuring that the proper identification is given to this as a University facility on a University campus. So I want to make note of that in the record of the meeting – that we understand the Board’s interest in this, and that we will certainly keep you closely involved as our ongoing discussions continue. But, we if are going to do this, we

need authorization now to begin to work on those details. That is precisely what this resolution seeks from you: the authorization to proceed to the next level.”

The motion was APPROVED unanimously.

8. Resolution to Approve New Members and Reappointments to the Saginaw Valley State University Board of Fellows

RES-1791 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Saginaw Valley State University Board of Fellows shall consist of a minimum of twelve and a maximum of forty members who shall serve for four-year terms; and

WHEREAS, Dennis J. Buda and Brent Case have been recommended for appointment as new members; and

WHEREAS, Dr. Raana W. Akbar, W. H. (Bill) Burch, Vicente Castellanos, John W. Nagy, Ernest W. Paulick, Robert Stafford, and Jerome L. Yantz have been recommended for reappointment to the Board of Fellows;

NOW, THEREFORE, BE IT RESOLVED, That the new members and the reappointed members serve on the Saginaw Valley State University Board of Fellows as stipulated in the organization’s bylaws.

Dr. Carlos Ramet, Executive Assistant to the President, reviewed the qualifications of the nominees.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

9. Fall Enrollment Report

Dr. Robert Maurovich, Vice President, Student Services and Enrollment Management, reviewed the enrollment projections for the Fall 2008 semester.

10. Academic Reorganization

Dr. Donald Bachand, Vice President for Academic Affairs, stated: “Our University is undergoing a bit of a reorganization. This has actually been under study for a couple of years. Health Sciences and Human Services are rapidly growing fields in the University, regionally, and nationally. . . . Some of our programs are in dire need of increased and improved space. The current organizational structure shows that the College of Nursing and Health Sciences has three programs: Nursing, Occupational Therapy, and Health Sciences. The other related programs are Social Work, which is located in the College of Arts and Behavioral Sciences; and Kinesiology and Exercise Science, which are located in the College of Education. Under the proposed reorganization, Kinesiology will transfer, effective July 1st, to the College of Health and Human Services. Social Work will also be moved to that College. . . . These programs are ready for transition at this point, and they’re all actively involved in the planning of the new health center facility.

“One of the major advantages of this reorganization is that Exercise Science and Kinesiology work very effectively with the programs in health and especially Occupational Therapy. Laboratory space will help both those programs at the same time, so we eliminate the need for duplication of spaces and facilities.”

Dr. Bachand recommended the separation of the Geography faculty and curriculum from the present joint Department of History/Geography. The proposed Geography Department will consist of five full-time faculty. The Department has experienced steady growth in recent years, both in terms of credit hours and staff.

The effective date of this proposed reorganization is July 1st.

11. Osher Lifelong Learning Institute

Ms. Jo Brownlie, Director of the Osher Lifelong Learning Institute, told the Board that the Osher Lifelong Learning Institute is a membership-based, enrichment program for people over 50 years of age: most of the members are between 60 and 80 years old. The Institute offers 150 non-credit short-term classes per year as well as many educational travel opportunities from day trips to international excursions. The Institute was established in 2001, and has grown to a current membership of 1,183.

V. REMARKS BY THE PRESIDENT

President Gilbertson told the Board that the Cardinal Formula Racing Team, equipped with the fastest college race car in the world, finished 14th overall in the recent Formula Society of Automotive Engineers World Championship at the Michigan International Speedway in Brooklyn. The contest included cars from the top 120 colleges and universities from around the world. The SVSU team won first place in acceleration and completed the endurance test, finishing in the top 15 for the third time in seven years.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

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

BM-1074 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 2:54 p.m. and reconvened in Regular Formal Session at 4:18 p.m. with Board members Abbs, Gamez, Karu, Martin, and Yantz in attendance. Also present were President Gilbertson, Donald Bachand, James Muladore, Robert Maurovich, Carlos Ramet, Ronald Schneider, and Jo Stanley.

Mr. Muladore advised the Board that the FY2009 Auxiliary Operating Budget approved by the Board this past October had been revised. The revisions were necessary to accommodate a significant increase in the cost of food (campus dining) and utilities. However, with adjustments to revenue for expected higher occupancy and several other income-generating activities, the net operating margin is slightly increased by \$15,000 to \$1,258,000. A revised budget will be presented to the Board later in the year, once actual fall occupancy is known.

The Board was given a brief report on the status of several major construction projects. The most significant issue impacting some of the University's pending projects is construction cost increases. Specifically, the preliminary projected cost for the Living Center Southwest project exceeds the Board-approved \$12,000,000 budget. The University is working with the construction manager to identify potential savings to reduce costs prior to the release of bids.

Dr. Bachand reviewed the potential candidates for the granting of emeritus status at the August Board meeting.

Mr. Schneider discussed Chatfield School, one of SVSU's charter schools, and their request to add seventh and eighth grades. He noted that this school is one of the best of those which had been authorized by the University, and that they had a waiting list of students for those grades.

Trustee Martin asked whether it would be to Chatfield's advantage if the matter was voted on at this meeting. Mr. Schneider replied that it would be very helpful.

13. Resolution to Approve the Addition of Seventh and Eighth Grades to Chatfield School

RES-1792 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Saginaw Valley State University Board of Control has approved the charter school application for grades K-6 for Chatfield School; and

WHEREAS, The Chatfield School must currently reject the application of seventh and eighth grade students; and

WHEREAS, The current students being served by Chatfield School and their parents have requested the opportunity to continue their education through seventh and eighth grades; and

WHEREAS, The Chatfield School has a desire to provide an education service for all middle school youth:

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control approve the application and program amendment providing for the addition of seventh and eighth grade students beginning the 2008-2009 school year.

The motion was APPROVED unanimously.

VII. Adjournment

14. Motion to Adjourn

BM-1075 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted:

David R. Gamez
Chairman

Lawrence E. Sedrowski
Secretary

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

Dennis Hughes

Senior Systems Administrator • March 2008

"If it's broken, I'll try to fix it."

That phrase uttered by Dennis Hughes sums him pretty well. The self-admitted tinkerer uses those traits daily in his job, fixing, maintaining and upgrading SVSU's computer servers.

Hughes says maybe one server is still in use from when he started working here seven years ago, and more than 90 servers are currently in operation. He says people often have misconceptions about the ease of technology.

"A lot of people think networking is plugging wires in and it works. It's not that easy," Hughes added that "it's a big difference when students are on the network" because some are high-volume users and others are lax about virus protection.

Hughes recently oversaw the installation of a new e-mail system for SVSU students.

"Hopefully it will run," he chuckled.

Hughes acknowledged that students often had complaints about the old "Cardmail" system, but says the new one should be a major upgrade.

"It uses the latest and greatest Web technology for the interface. We had a group of 20 to 30 students test it for us and they all loved it. Nothing but rave reviews."

Hughes says his goal is to start rolling out the e-mail system to the student body this month. Much of his job involves solving

problems users never see, but those that are noticed generate considerable attention.

"I think we have the bugs worked out of the M: Drive," Hughes said, referring to the recent issues with the network storage system. Both the student and faculty drives contain around 800 gigabytes of data, which highlights one of the biggest changes in technology he has observed.

"The amount of disc space has skyrocketed."

Improvements in remote access have new meaning for Hughes these days. He sometimes is rebooting servers from home at 3 a.m. when it is his turn to feed 9-month-old son Matthew.

Hughes' personal interests are varied. He says playing the drums is "a good stress reliever," and he enjoys model aviation for the same reason.

"When I'm flying, I'm not thinking about problems at work."

Hughes previously raced powerboats, competing in the Bay City River Roar a decade ago. "The first time I flipped over," he recalled.

Hughes is unsure what the future has in store for new technology, but he knows he won't have the luxury of learning leisurely.

"Time is something we don't have in this office."



Marcus Bennett

Assistant Director of Residential Life • June 2008

Marcus Bennett has surprised himself. The North Carolina native came to SVSU to pursue a master's degree and planned to stay "for a year or two" before returning home.

Today the campus has become his home — literally — as he lives in the First Year Suites as resident director for the housing complex.

"I oversee about 450 freshmen and they have issues ranging from homesickness to student conduct violations," Bennett said. "A lot of learning takes place outside the classroom. I try to build a relationship with students.

"I tell them they're going to make mistakes, but it's what you do next that defines you as a person."

A defining moment for Bennett came in April when he helped to organize a benefit basketball game where employees played against members of the men's and women's varsity teams to raise funds for the Abou Traore scholarship, named in honor of the late student from Senegal who drowned last August. He would have worked for Bennett as a resident assistant.

"What impressed me was how the community responded," Bennett said. "Faculty, staff and students came together for a great cause. That night, after it was over I cried. I'm very grateful to everyone who took part. It was one of the best opportunities I ever got to be a part of."

Bennett says one of the favorite parts of his job occurs during the summer when he participates in new student orientation.

"I try to tell them the ins and outs of college life," he said. "I try to get them a class schedule that will be beneficial for them and set them up for success.

"That's what we ultimately want — educated, successful students."

When he's not on duty, Bennett enjoys playing tennis and is taking golf lessons that were a gift from his wife Anna.

Bennett's job involves frequent night meetings and with Anna working on campus in Dining Services, the relationship requires "lots of flexibility," but the couple usually finds time to leave campus on weekends and do things together.

Bennett is deeply appreciative of the personal and professional growth he's experienced.

"I wouldn't be where I am without SVSU. I've found my calling in life," he said, explaining that he knows he wants to work with students for the rest of his career.

And six years after he arrived Bennett knows why he has stayed.

"I enjoy the people here. They really care."



**SVSU STUDENT ASSOCIATION
RESOLUTION 10-08**

**A RESOLUTION IN SUPPORT OF REMOVING THE PARLIAMENTARIAN, OMBUDSMAN,
AND PUBLIC INFORMATION OFFICER ELECTIONS FROM THE CHARTER**

WHEREAS, it is restrictive to the Association for the selection process for Parliamentarian, Ombudsman, and Public Information Officer to be outlined in the Charter; and

WHEREAS, it is less restrictive and more flexible to the Association to select the Parliamentarian, Ombudsman, and Public Information Officer in a process to be approved by the Association; therefore,

BE IT RESOLVED that the Student Association supports amending Section 2, Subsection 1 of the Charter to read as follows:

The Association shall elect a Speaker of the House from its membership. The Speaker shall be elected by vote of not less than three-fourths of the present Association voting at a meeting properly called and attended by a quorum. The Parliamentarian, Ombudsman, and Public Information Officer shall be selected through a process approved by the Association.

and;

BE IT FURTHER RESOLVED that this proposed amendment to the Charter was presented to the Election Commission, which conducted a vote of the students pursuant to Article VII of the Charter and was approved for adoption; and

BE IT FINALLY RESOLVED that this proposed amendment to the Charter was approved by the President, and shall be presented to the Board of Control of Saginaw Valley State University for final approval pursuant to Article VII of the Charter.

**Saginaw Valley State University
BOARD RESOLUTION**

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

June 9, 2008

WHEREAS, the Saginaw Valley State University Board of Control, the school's authorizing agent, requires that University Chartered Schools Board of Directors have a minimum of five members and a maximum of nine members; and

WHEREAS, individual Charter Schools have a desire to replace Board members who have submitted their resignation; and

WHEREAS, certain Charter Schools have a desire to have parents of students represented on their Board of Directors;

WHEREAS, certain Charter Schools desire to reappoint a board member whose term of office has expired;

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below be appointed by the Saginaw Valley State University Board of Control as new members of the Board of Directors of the following Charter Schools.

Cesar Chavez Academy, Detroit

Sergio Chapa	Appointment	Term: 7/1/08 – 6/30/11
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Mr. Chapa is a graduate of Wayne State University, earning his bachelor's degree in Criminal Justice. He is presently employed by the Michigan Department of Corrections as a Corrections Officer. Mr. Chapa is a team player and has proven leadership abilities and troubleshooting skills. He is fluent in Spanish and is a native of Southwest Detroit. He would be an asset to the Academy board.

Angela Acosta	Appointment	Term: 7/1/08 – 6/30/11
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Mrs. Acosta earned her bachelor's degree in Psychology from Fairleigh Dickinson University in New Jersey and is currently completing a certificate program in Non-profit Administration Management at Wayne State University. Currently, Mrs. Acosta is the Director for Financial Aid at Concordia University in Ann Arbor. She was raised in Southwest Detroit and has special interest in Latino youth and families and is committed to empowering young people to reach their highest potential.

Robert Buentello	Appointment	Term: 7/1/08 – 6/30/09
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Mr. Buentello earned his bachelor's and master's degree in English from Wayne State University. He is currently employed by Wayne State University as a counselor. Mr. Buentello is a life-long resident of the Academy community and feels his years of experience in education will be an asset to the Academy board.

Adriana Del Bosque	Appointment	Term: 7/1/08 – 6/30/10
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Ms. Del Bosque is currently employed by MGM Grand Detroit as a staffing coordinator. She is the mother of four former Cesar Chavez Academy students. Ms. Del Bosque feels she can bring a degree of sensitivity to the human resources arena and understand all that is involved with operating an academy due to her prior experience in a charter management company.

Chandler Park Academy, Detroit

Marie Innis	Reappointment	Term: 7/1/08 – 6/30/11
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Phares Noel, II	Reappointment	Term: 7/1/08 – 6/30/11
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Chatfield School, Lapeer

Bruce Cady	Reappointment	Term: 7/1/08 – 6/30/11
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Ralph McCreedy	Reappointment	Term: 7/1/08 – 6/30/11
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Creative Learning Academy, Beaverton

Jeremy Dicken	Reappointment	Term: 7/1/08 – 6/30/11
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Detroit Community High School, Detroit

Lee Meadows	Reappointment	Term: 7/1/08 – 6/30/11
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Bill Moran	Reappointment	Term: 7/1/08 – 6/30/11
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John Zettner	Reappointment	Term: 7/1/08 – 6/30/11
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Grattan Academy, Belding

Ruthie Blackgrove	Appointment	Term: 7/1/08 – 6/30/11
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Ms. Blackgrove is currently employed by American Eagle Airline in Grand Rapids as a Lead Customer Service Agent/Lead Environmental Coordinator. She feels her background in management and knowledge of the Academy would be an Asset to the board.

Ted Flynn	Appointment	Term: 7/1/08 – 6/30/09
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Mr. Flynn earned his associates degree at Montcalm Community College and is currently enrolled in Aquinas College in Grand Rapids. He is currently substitute teaching in Grand Rapids and surrounding area school districts. Mr. Flynn believes his 13+ years of management experience and skills will be an asset to the Academy board.

Sunday Quinn	Appointment	Term: 7/1/08 – 6/30/11
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Ms. Quinn is currently employed by KMB Prestige (a fee-based property management firm specializing in the management of multi-family residential housing) as a site manager. Ms. Quinn believes in the school, what it stands for, and what it is doing for the young people of the community. She believes that with the right marketing and some hard work by the board, parents, and staff, the Academy can attract the students it needs to be successful.

HEART Academy, Detroit

James Flanegin	Reappointment	Term: 7/1/08 – 6/30/11
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Deborah Jones	Reappointment	Term: 7/1/08 – 6/30/11
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Landmark Academy, Kimball

Kimberly Hibbard	Reappointment	Term: 7/1/08 – 6/30/11
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Mark Wargo	Reappointment	Term: 7/1/08 – 6/30/11
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Merritt Academy, New Haven

Tom Denewith	Reappointment	Term: 7/1/08 – 6/30/11
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William LaFranca	Reappointment	Term: 7/1/08 – 6/30/11
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Michigan Health Academy, Detroit

Joyce Young	Reappointment	Term: 7/1/08 – 6/30/11
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Northwest Academy, Charlevoix

Richard Hodgson	Appointment	Term: 7/1/08 – 6/30/11
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Mr. Hodgson is retired and currently serves as Chairman of Charlevoix State Bank. His 50 years of business experience and strong people skills makes him a strong candidate for the Academy board.

Joseph Seidel	Reappointment	Term: 7/1/08 – 6/30/11
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Douglas Way, Jr.	Reappointment	Term: 7/1/08 – 6/30/11
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Oakland International Academy, Farmington Hills

Rafil Basheer	Reappointment	Term: 7/1/08 – 6/30/11
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Alaa Elmoursi	Reappointment	Term: 7/1/08 – 6/30/11
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Mohammad Enayah	Reappointment	Term: 7/1/08 – 6/30/11
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Pontiac Academy of Excellence, Pontiac

Ronald Borngesser	Reappointment	Term: 7/1/08 – 6/30/11
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Mary Richardson	Reappointment	Term: 7/1/08 – 6/30/11
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Ernest Russell	Reappointment	Term: 7/1/08 – 6/30/11
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Saginaw Preparatory Academy, Saginaw

Stephanie Ford	Appointment	Term: 7/1/08 – 6/30/11
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Ms. Ford currently serves as Director at Bethel Education Center. She has developed a real passion for understanding the needs of children during her 25 years of working with children and their families in the community. This experience has helped her to gain great leadership, communication skills, management skills, creativity, and budgeting skills. Ms. Ford believes she will be an asset to the Academy board.

Barbara Littles	Reappointment	Term: 7/1/08 – 6/30/11
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Harold Tivis	Reappointment	Term: 7/1/08 – 6/30/11
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Sunrise Education Center, East Tawas

Connie Finely	Reappointment	Term: 7/1/08 – 6/30/11
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White Pine Academy, Leslie

Andrea O'Hearon	Appointment	Term: 7/1/08 – 6/30/11
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Ms. O'Hearon earned her bachelor's degree in Biology from Central Michigan University. She is currently employed by the United States Postal Service as a letter carrier. Ms. O'Hearon has one child enrolled at White Pine Academy. She is interested in being a board member to help assist in making policies to ensure that the curriculum will help give students the best possible education available.

Rachelle Padget	Reappointment	Term: 7/1/08 – 6/30/11
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Winans Academy of Performing Arts, Detroit

Delores McFarland	Reappointment	Term: 7/1/08 – 6/30/11
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Beverly Thomas	Reappointment	Term: 7/1/08 – 6/30/11
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Isaac Wordlaw	Reappointment	Term: 7/1/08 – 6/30/11
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Woodland School, Traverse City

Mary Wodzien	Reappointment	Term: 7/1/08 – 6/30/11
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**RESOLUTION OF THE BOARD OF CONTROL
OF
SAGINAW VALLEY STATE UNIVERSITY**

**APPROVING AMENDMENTS TO
PUBLIC SCHOOL ACADEMY CONTRACTS**

June 9, 2008

WHEREAS, the University has granted a contract (the "Contract") to Saginaw Preparatory Academy (the "Renewal Academy") authorizing it to operate as a public school academy; and

WHEREAS, the University and Saginaw Preparatory Academy wish to extend the term of their respective Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the contract between the University and Saginaw Preparatory Academy whereby the University authorized the academy to operate as a public school academy shall be amended to provide for the extension of the term thereof to June 30, 2013; and

BE IT FURTHER RESOLVED, that the President and/or the Director of School/University Partnerships, acting together or separately, are authorized and directed to execute such documents as may be necessary or desirable to accomplish these purposes.

Charter School Re-authorization Recommendations

June 9, 2008

To begin the 2008-09 school year (July 1, 2008), the following academy will require re-authorization by the Saginaw Valley State University Board of Control:

- Saginaw Preparatory Academy, *Saginaw* K-8 213 Students

On January 29, 2008, Saginaw Preparatory Academy was mailed a re-authorization application that requested the following information:

- Oversight documentation checklist regarding laws, rules, and regulations on file with SVSU
- MEAP scores for last three years
- Staff retention rates for last three years
- Student retention rates for the last three years
- Average daily attendance for the last three years
- Current Parent Satisfaction Survey

MEAP Results	04-05 % Proficient	05-06 % Proficient	06-07 % Proficient
3rd Grade			
Reading	96	96	95
Writing	81	48	59
English Language Arts	92	85	90
Mathematics	92	96	100
4th Grade			
Reading	88	63	100
Writing	56	26	59
English Language Arts	81	67	96
Mathematics	88	81	89
5th Grade			
Reading	96	94	100
Writing	80	47	40
English Language Arts	96	94	84
Mathematics	96	76	92
Science	100	100	92
6th Grade			
Reading	81	95	84
Writing	85	62	84
English Language Arts	81	81	79
Mathematics	85	62	89
Social Studies	88	67	95
7th Grade			
Reading	NA	NA	78
Writing	NA	NA	100
English Language Arts	NA	NA	89
Mathematics	NA	NA	94

	2004-05	2005-06	2006-07
Fully Certified Teachers	100	100	100
Staff Retention Rates	64	75	91
Student Retention Rates	87	90	94
Average Daily Attendance	91.2	91.07	91

Parent Satisfaction Survey 2007-08 89% Satisfied 11% No opinion

Saginaw Preparatory Academy meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Saginaw Preparatory Academy met Adequate Yearly Progress requirements, with a report card grade of B.

RECOMMENDATION: We are recommending Saginaw Preparatory Academy be reauthorized for five additional years through June 30, 2013.

**SAGINAW VALLEY STATE UNIVERSITY
GENERAL FUND BUDGET SUMMARY
FY2008-2009**

	FY2008 Budget	FY2009 Budget	Net Change
REVENUES			
State Appropriation	\$28,356,000	\$28,781,000	\$425,000
Tuition and Fees	57,700,000	60,400,000	2,700,000
Miscellaneous	<u>2,425,000</u>	<u>2,470,000</u>	<u>45,000</u>
Total Revenues	88,481,000	91,651,000	3,170,000
EXPENDITURE ALLOCATIONS			
Compensation	56,185,000	59,137,000	2,952,000
Supplies, Materials & Services	27,123,000	26,961,000	(162,000)
Capital Expenditures	<u>5,173,000</u>	<u>5,553,000</u>	<u>380,000</u>
Total Expenditures	88,481,000	91,651,000	3,170,000
Revenue Over/(Under) Expenditures	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
FY2008-2009

TUITION**FY2008-2009****MICHIGAN RESIDENTS:**

Undergraduate Courses	\$201.80/cr.hr.
Undergraduate - Professional Program Courses (a)	275.90/cr.hr.
Graduate Courses	359.15/cr.hr.

NON-RESIDENTS:

Undergraduate Courses	481.75/cr.hr.
Undergraduate - Professional Program Courses (a)	532.00/cr.hr.
Graduate Courses	688.60/cr.hr.

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

Auditor

Tuition Rate

Credit by Examination

Tuition Rate

MANDATORY FEES

General Service Fee (b) 10.75/cr.hr.

(b) Parking Facility Fee	\$1.70/cr.hr.
Student Association Fee	.60/cr.hr.
Program Board Fee	.25/cr.hr.
Publication Fee	.17/cr.hr.
Facility Debt Service Fee	7.70/cr.hr.
First Aid Facility Fee	.33/cr.hr.

Technology Fee

3.85/cr.hr.

OTHER FEES

Academic Computing	46.50/course
Application	25.00
Application - International	70.00
Applied Music (plus tuition)	125.00
Athletic Season Pass (annual fee)	25.00
Credit Card Service Charge	As negotiated with third party provider.
Diploma Cover Replacement	6.00
Diploma Replacement	5.00
Graduation	50.00
Hand Registration	30.00 transaction
Identification/Transaction Card Replacement	11.00
Late Payment Fee (c)	1.5% service charge

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

Late Registration (first time registration during add/drop period)

150.00

Listener's Permit

85.00/course

OTHER FEES (continued)**FY2008-2009**

Non-Sufficient Funds Fee (d)

\$30.00/transaction

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

Nursing Fee - Baccalaureate

11.00/course

Nurse Practitioner - Practicum

50.00/cr.hr.

Occupational Therapy Program Fee

22.00/course

Off-Campus Course Fees:

30 miles

16.50/cr.hr.

31-45 miles

27.00/cr.hr.

46-60 miles

41.50/cr.hr.

61 and over miles

51.00/cr.hr.

Macomb Program

67.00/cr.hr.

Distance Learning Courses

25.00/cr.hr.

Off-Campus Dual Enrollment Fee

10.50/cr.hr.

On-Line Course Fee

32.00/cr.hr.

Orientation - FTIC

55.00

Orientation - Transfer

20.00

Orientation - International

75.00

Student Teaching Fee

100.00

Study Abroad Fee

45.00

SVSU Cardinal Payment Plan Enrollment Fee

70.00/semester
(effective FY09)

SVSU Cardinal Payment Plan Late Payment Fee

50.00

Red Cross Provider Fee

5.00

Transcript

5.00/official copy

1.00/student copy

OTHER TUITION AND/OR FEE RATES

Employee dependents and dependents of deceased employees (e)

1/2 tuition &
mandatory fees

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

English as a Second Language Program - Resident (plus mandatory fees)

202.15/cr.hr.

English as a Second Language Program - Non-Resident (plus mandatory fees)

374.10/cr.hr.