

SVSU®

BOARD OF CONTROL

MINUTES

AUGUST 17, 2009



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
AUGUST 17, 2009
REGULAR FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Regular Formal Session
August 17, 2009
1:30 p.m.

Board of Control Room, Third Floor Wickes Hall

Present: Abbs
Gamez
Gilbertson
Karu
Law
Sedrowski
Wilson
Yantz

Absent: Martin

Others

Present:	D. Bachand	J. McKeith
	A. Bethune	M. Miller
	N. Bigelow	J. Muladore
	J. Boehm	M. Orr
	V. Briggs	C. Ramet
	A. Coffin	E. Roper
	S. Danbert	K. Smith
	J. Fulton	J. Stanley
	B. Hoepner	J. Stuart
	A. Kaiser	M. Thorns
	R. Kanine	J. VanHoorelbeke
	R. Lane	M. Watson
	C. Leal	T. Watson
	R. Maurovich	M. Wheaton
		L. Williams
		Press

I. CALL TO ORDER

Chairman Karu called the meeting to order at 1:34 p.m.

II. PROCEDURAL ITEMS

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

President Gilbertson asked that Action Item One be moved to the top of the agenda.

Chairman Karu asked that a resolution in appreciation of President Gilbertson be added as Action Item 8.

The agenda was APPROVED as revised.

III. ACTION ITEMS

1. Resolution to Congratulate the 2009 SVSU Softball Team on Winning the GLIAC Championship

RES-1835 It was moved and supported that the following resolution be adopted:

WHEREAS, The 2009 Saginaw Valley State University Softball Team captured its second straight Great Lakes Intercollegiate Athletic Conference Championship as sanctioned by the Great Lakes Intercollegiate Athletic Conference; and

WHEREAS, senior Marsha Beaubien from Alpena, Michigan, was named First Team All-Region by the National Fastpitch Coaching Association (NFCA) and Player of the Year by the Great Lakes Intercollegiate Athletic Conference, NFCA and Daktronics Inc.; and

WHEREAS, The 2009 Softball Team won 40 games and captured its second straight Great Lakes Intercollegiate Athletic Conference Championship, advanced, hosted and won the NCAA Midwest Regional #2 and hosted the NCAA Midwest Super Regional for the first time in school history, finishing 14th in the National Fastpitch Coaching Association final rankings:

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Coach Everett Roper, Assistant Coach Becky Horn, and team members Amanda Astor, Nicole Bigelow, Kari Bowlby, Kalie Burdick, Jessica Chatterton, Ashley Coffin, Samantha Danbert, Brandy Donelson, Jade Fulton, Monica Gathright, Kailah Happ, Billi Hoepfner, Jenna Holmes, Allison Jaskulka, Ashley Jordan, Angela Kaiser, Christina Leal, Jessica McKeith, Shannon McLaughlin, Mallory Miller, Mary Orr, Jillian

Peterson, Elizabeth Rockman, Megan Samassa, Sarah Sheffer, Kimberly Sills, Katie Smith, Jordan Stuart, Dana Velzy, and Tory Watson for attaining this high level of achievement and commend Coach Roper and the team for their outstanding performance. Their commitment to excellence has brought great distinction to the University and its athletic program(s).

Michael Watson, Athletic Director, stated: "We came before you a year ago to recognize the 2008 GLIAC softball champions. That team was the first team to win a GLIAC championship since 1999. It was the first team to make an NCAA appearance since 2000. That's exactly what that team did a year ago: they made an NCAA appearance. I think that as we got to the NCAA tournament a year ago we were a little bit wide-eyed and didn't know what to expect. . . . We lost two quick games and were cut out of the tournament fairly quickly. Over the off-season, I challenged Coach Roper and asked him what he was going to do this year. He responded; this team responded; these young ladies responded by again winning the GLIAC championship in 2009, winning over 40 games, winning the GLIAC championship two years in a row, going into the NCAA tournament, and winning the Sub-Regional NCAA tournament. And for the fourth time, they scored yesterday, going to the Super-Regional of the NCAA, which is equivalent to the Sweet 16 NCAA basketball Tournament."

Everett Roper, Head Softball Coach, stated: "It was an outstanding season. Nobody could be happier than I was, especially for our seniors, who worked incredibly hard and did everything that could be expected of upperclassmen. . . . They did a great job in the Conference again . . . and they really pulled for each other and they worked well together. There's a lot to be said about people who are willing to be a part of a team and to do whatever it takes to make that team successful. Sometimes you can have a lot of talent, and a team still can't quite get it together, but this team had both talent

and chemistry. We're excited about this next year, and we're excited about coming to see you again next year: that's our plan. The first year, we made the NCAA tournament. This year, we won the Regionals – we were four outs away from entering the College World Series. Our plan next year will be to come even further.”

Coach Roper asked the members of the Softball Team to introduce themselves.

The motion was APPROVED unanimously.

II. PROCEDURAL ITEMS (continued)

B. Approval of Minutes of June 8, 2009 Regular Formal Session and July 2, 2009 Special Formal Session of the Board of Control

It was moved and supported that the minutes of the June 8, 2009 Regular Formal Session and July 2, 2009 Special Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Professor Robert Lane, President-Elect of the Faculty Association, told the Board that he signed his first teaching contract 33 years ago today, on his 27th birthday. He stated: “The only thing I’ve ever really wanted to do was to be a teacher. . . . I wanted to get up in the morning and do something of consequence, something that mattered. I knew that teaching would provide me that opportunity because I had teachers who made a difference in my life, K-12 and beyond. I’m pretty confident every single person in this room can recall similar teachers. . . . There are very few things in one’s life that make a bigger difference . . . than going to college. Think about it for yourself.

My dad is a World War Two vet, and without the GI Bill, his life would have been dramatically different, as it would have been for millions of his generation. . . . To get up in the morning and to have an opportunity to do something that matters is a real privilege. . . .

“An education has to be created it becomes part of our DNA. No one can take it away, or repossess it, or foreclose on it: it is ours because we have created it. And it’s a beautiful thing to be part of an institution and to be working with so many people who take that seriously, who know that what we do makes a difference.”

D. Communications and Requests to Appear before the Board

Lori Williams, Staff Member of the Month for August, was presented to the Board. (See Appendix One: Williams.)

III. ACTION ITEMS (continued)

2. Motion to Move to Informal Session to Discuss Labor Agreement

BM-1094 It was moved and supported that the Board move to Informal Session to discuss a labor agreement

The motion was APPROVED unanimously.

The Board moved to Informal Session at 1:52 p.m. and reconvened in Formal Session at 2:03 p.m.

3. Resolution to Approve SVSU Support Staff Association Contract

President Gilbertson noted that he was very pleased to have reached an agreement in a timely

way with this group of employees.

BM-1095 Motion to Amend Resolution 1836

Trustee Yantz asked that Resolution 1836 be amended to express the Board of Control's appreciation to both sides for a job well done.

The motion to amend was APPROVED unanimously

RES-1836 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Representatives of the University and the SVSU Support Staff Association, MEA/NEA reached a tentative contract agreement between the University and the Association on July 14, 2009; and

WHEREAS, The SVSU Support Staff Association, MEA/NEA ratified the proposed agreement on July 16, 2009;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control does hereby approve the Collective Bargaining Agreement between Saginaw Valley State University and the SVSU Support Staff Association, MEA/NEA covering the period July 1, 2009 through June 30, 2012; and

BE IT FURTHER RESOLVED, That the Board of Control expresses its appreciation to both sides for a job well done.

The motion was unanimously APPROVED as amended.

4. Resolution to Grant Undergraduate and Graduate Degrees

RES-1837 **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 approve the awarding of undergraduate and graduate degrees at the August 17, 2009 Commencement as certified by the faculty and Registrar.

President Gilbertson noted that approximately 200 students would cross the stage at tonight's Commencement ceremony.

The motion was APPROVED unanimously.

5. Resolution to Grant Emeritus Status to David Barker

RES-1838 It was moved and supported that the following resolution be adopted:

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

WHEREAS, Dr. David Barker joined the faculty at Saginaw Valley State University in 1971, earning the rank of Professor of Modern Foreign Languages and serving in that department until his retirement in June 2009; and

WHEREAS, Dr. Barker is highly regarded by his colleagues and students for his high standards and dedication to teaching as recognized by his receipt of the Franc A. Landee Award for Teaching Excellence; and

WHEREAS, Dr. Barker served as the Chairperson for the Department of Modern Foreign Languages for many years and was instrumental in the founding of Alpha Mu Gamma and Alpha Phi Omega at Saginaw Valley State University. Dr. Barker has also been actively involved in university service throughout his career, including serving on the Faculty Association Executive Board and providing fifteen years of distinguished service as Commencement Marshall; and

WHEREAS, In addition to Dr. Barker's teaching and administrative duties at the University, he has been active professionally in organizations in his field.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledge Dr. Barker's exemplary service and dedication to the University and bestow upon him the title of Professor Emeritus, with all the rights and privileges appertaining to this distinction.

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

Dr. Donald Bachand, Vice President for Academic Affairs, noted that Dr. Barker was a tremendous asset to the University and is very deserving of this recognition.

The motion was APPROVED unanimously.

6. Resolution to Approve Application for Accreditation of the Marshall M. Fredericks Sculpture Museum

RES-1839 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Accreditation by the American Association of Museums (AAM) would provide public recognition of the quality and distinctiveness of the Marshall M. Fredericks Museum (MFSM); and

WHEREAS, The status afforded to the AAM accreditation would facilitate ongoing program improvement and the MFSM's ability to obtain the external funding that is only available to accredited museums:

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University authorize the MFSM to proceed with efforts to obtain AAM accreditation.

Marilyn Wheaton, Director of the Marshall M. Fredericks Sculpture Museum, told the Board that getting the museum accredited by the American Association of Museums was one of the top priorities of the MFSM Board. The accreditation would greatly enhance the prestige of the Museum and would open doors in terms of fund raising, especially from federal agencies.

The motion was APPROVED unanimously.

7. Resolution to Add New Member to the Board of Fellows

RES-1840 **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, Whenever a vacancy shall occur in the Board of Fellows, a new appointee shall hold office for the unexpired portion of the term for which he or she is appointed; and

WHEREAS, John P. Hiner has been recommended for appointment as a new member.

NOW, THEREFORE, BE IT RESOLVED, That John P. Hiner serve on the Saginaw Valley State University Board of Fellows for a term expiring in 2012.

President Gilbertson told the Board that the *Bay City Times*, the *Saginaw News*, and the *Flint Journal* have merged under consolidated leadership. John Hiner is executive editor of all three newspapers. He plays a very active role in the surrounding community and region and cares a great deal about the University.

The motion was APPROVED unanimously.

8. Resolution of Appreciation to Eric R. Gilbertson

RES-1841 It was moved and supported that the following resolution be adopted:

WHEREAS, Eric R. Gilbertson has served continuously and effectively as President of Saginaw Valley State University since August 1989; and

WHEREAS, President Gilbertson established a vision of progress and achievement for a university then only a quarter century old. In the ensuing two decades, under the guidance and leadership of President Gilbertson, the University's enrollments have grown by 66%, endowments have more than quintupled, and the physical campus has more than tripled in size, with approximately \$282 million in capital construction either completed or currently underway; and

WHEREAS, President Gilbertson's distinguished record in higher education includes earning graduate degrees in economics and law, serving as President of Johnson State College in Vermont, as Executive Assistant to the President of Ohio State University, and as Legal Counsel to the Ohio Board of Regents. He is deeply committed to the learning experience of students, meets openly and regularly with students from across the campus, and continues to share his expertise with them by teaching courses in Constitutional Law and by lecturing in leadership classes; and

WHEREAS, President Gilbertson's devotion to the cause of higher education has resulted in the expansion and development of numerous academic programs to a current total of some seventy programs of study leading to bachelor's and master's degrees. Under Dr. Gilbertson's direction, the University has increased the number of faculty and staff to a total of 1,178 full-time and part-time employees; and

WHEREAS, Eric R. Gilbertson's significant accomplishments as he enters his third decade of service to the University, the Region, and the State also include establishing the Roberts Fellowship and Gerstacker Fellowship Programs for outstanding students and educational leaders, respectively; strengthening or developing several sister college

relationships or international educational exchanges, in particular in Japan, Taiwan, and India; and creating nine endowed chairs in disciplines ranging from Chemistry to Education to Health Sciences to Engineering and other fields.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledge Eric R. Gilbertson's two decades of visionary leadership. His commitment to excellence has brought national distinction to the University and to its programs and has positioned the University for continued high achievement under his guidance.

BE IT FURTHER RESOLVED, That a copy of this resolution be framed and presented to Dr. Eric R. Gilbertson as a permanent expression of the University's appreciation on this commemorative occasion.

Chairman Karu told the Board that the University was very fortunate to have Dr. Gilbertson as President and that his service over the past 20 years was greatly appreciated.

IV. INFORMATION AND DISCUSSION ITEMS

9. Report on New Faculty and Academic Staff Hires

Dr. Bachand reviewed the attached list of faculty and academic staff hires for fall, 2009. (See Appendix Two: Hires.)

10. Fall Semester Enrollment Report

Dr. Robert Maurovich, Vice President for Student Services & Enrollment Management, reviewed the attached Enrollment Report for Fall Semester 2009. (See Appendix Three: Enrollments.)

James Muladore, Vice President for Administration & Business Affairs, reviewed the attached Student Housing Report. (See Appendix Four: Housing.)

V. REMARKS BY THE PRESIDENT

President Gilbertson told the Board that the campus is gearing up for a new semester. The University is starting off in a good position: fair agreements have been reached with the labor groups; enrollments are strong; the capital projects needed for use this fall are completed; and the Health and Human Services facility is going up quickly. However, there is still no State budget.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

There were no other items for consideration or action

VII. ADJOURNMENT

11. Motion to Adjourn

BM-1096 **It was moved and supported that the meeting be adjourned.**

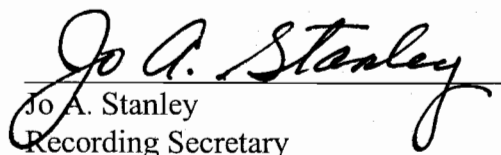
The motion was APPROVED unanimously.

The meeting was adjourned at 2:40 p.m.

Respectfully submitted:

K. P. Karunakaran, M.D.
Chairman

Lawrence E. Sedrowski
Secretary



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

Lori Williams

Faculty Secretary • August 2009

College is a time for young adults to come of age, and that axiom is not exclusive to students. "Time has passed quickly," says Lori Williams, who started working at SVSU in 1981 when "Pioneer Hall was the newest building on campus.

"I feel like I grew up here," the faculty secretary said.

When Williams considers the various math and English faculty with whom she works, "family" is the descriptor that comes to her mind. "They're an interesting and good group of people," she said.

The members of that group have changed through the years, as Williams served political science, criminal justice and philosophy faculty when she started; but aside from technology changes, her role has remained more or less the same. "Whatever I can do to help them or make their job easier, that's why I'm here."

Tasks include typing correspondence and syllabi, ordering supplies and organizing large mailings. "It's something different every day," Williams said. "That's what I like about it: the variety."

She also enjoys answering questions for students and visitors.

"The favorite part of my job is when people come to me to ask for help or information. It makes me feel good when I see their smiles after I'm done talking to them."

Williams says her prior experience as a registration assistant in

the Registrar's office often comes in handy for such encounters, as does her own standing as a student. She has been working for "a long time" toward her degree in business.

"It's for personal fulfillment," Williams explained. "I always learn something from the classes."

Enrolled this fall, Williams expects to have more time to study now that both of her children, Ben and Abby, are themselves off to college. Since each played three sports at Freeland High School, much of Williams' time was spent there.

"It's going to be different, because my husband Mike and I were very involved in the Freeland Athletic Association."

Now with an empty nest, the couple plans to take a special trip next summer hiking at Washington's Mt. Rainier.

"We're rookies at being hikers, so we just bought new hiking boots and we're going to go into training," Williams laughed.

She enjoys working in a campus environment – "it keeps you young" – though she initially had no designs of making this a long-term appointment.

"I didn't think I would stay here." Now Williams can't imagine working anywhere else. "I'm very proud of what I do here and SVSU has been good to me. I really feel blessed to work here."



SVSU Welcomes New Faculty and Academic Staff for Fall 2009

Appendix Two: Hires

Department	Name	Rank	Degree	Degree From	Came From
College of Arts & Behavioral Sciences					
Art	Emily Kelley	Lec	ABD	Cornell University	Cornell University
Art	Maya Heneveld*	Instr	MA	Michigan State University	Mott Community College
Communication	Jennifer McCullough	Asst	PhD	Purdue University	Purdue University
Criminal Justice	Melissa Garmo*	Instr	ABD	Michigan State University	Michigan State University
English	Laura Yelsik**	Instr	MAT	Saginaw Valley State Univ	SVSU adjunct
English	Charles Davenport**	Instr	MS	SUNY Brockport	SVSU adjunct
History	John Baesler	Asst	PhD	Indiana University	Indiana University
Modern Foreign Lang	Julie Foss	Asst	PhD	Michigan State University	Michigan State University
Philosophy	James Hitt	Asst	PhD	City University of New York	Kaplan University
Sociology	Yanmei Xu	Asst	ABD	Kent State University	Kent State University
Theatre	David Rzesutek	Lec	MFA	Ohio University	Buffalo State College
Fulbright Scholar	Sara Abouelma'aty Youssuf	- visiting from Al-Azhar University, Cairo, Egypt			

College of Business & Management

Accounting	Anthony Bowrin	Assoc	PhD	Southern Illinois University	University of the West Indies
Economics	Sourav Batabyal*	Instr	ABD	Univ of Wisconsin-Milwaukee	University of Wisconsin-Milwaukee
Management	Yu Liu	Asst	PhD	Rensselaer Polytechnic Inst	Rensselaer Polytechnic Institute
Marketing	Mazen Jaber	Asst	ABD	Louisiana State University	Louisiana State University

College of Education

Educ Leadership	Linda Jarkey*	Asst	EdD	Wayne State University	SVSU-adjunct/Retired-Utica Comm Schools
TE:Elem/Sp Ed/EC	Colleen D'Arcy*	Asst	ABD	Oakland University	Bay Arenac ISD
TE:Elem/Sp Ed/EC	Anita Marcott*	Asst	EdD	Nova Southeastern University	Adjunct Lec-Eastern Mich & Oakland Univ
TE:Elem/Sp Ed/EC	Martha Pichla*	Asst	MAT	Saginaw Valley State Univ	SVSU-adjunct/Fraser Public Schools

Crystal M. Lange College of Health & Human Services

Nursing	Dorothy Lee	Assoc	PhD	Wayne State University	Henry Ford Hospital
Nursing	Sara Hinderer*	Asst	DNP	Madonna University	Health Delivery, Inc & SVSU adjunct
Social Work	Edward Jones	Asst	MSW	University of Michigan	Wolverine Human Services

over→

Department	Name	Rank	Degree	Degree from	Came from
College of Science, Engineering & Technology					
Biology	Holly Little	Lec	PhD	Michigan State University	SVSU/Delta College adjunct
Chemistry	Edward Meisel	Lec	MEd	Saginaw Valley State Univ	SVSU - Temporary position
Chemistry	Susan Gennrich*	Instr	BS	Saginaw Valley State Univ	SVSU - Temporary position
Electrical Engineering	Kassiani Kotsidou	Asst	PhD	University of Massachusetts	Lafayette College
Mathematics	Oliver Heubo-Kwegna	Asst	ABD	New Mexico State University	New Mexico State University
Physics	Matthew Vannette	Asst	PhD	Iowa State University	Ames Laboratory/Iowa State University

Academic A/P Staff

Assistant Dean- College of Business & Mgt	Mark Potts	JD	Thomas Cooley Law School	Wasinger, Parham, Morthland, Terrell, & Wasinger, L.C. - Hannibal, Missouri
Carl A. Gerstacker Endowed Chair in Educ	David Callejo Perez	Edd	Florida Internat'l University	West Virginia University
Executive in Residence- College of Education	Carolyn Wierda	MA	Michigan State University	Bay City Public Schools
Online Course Developer	Sheri Beattie	ABD	Michigan State University	Baker College System
Student Recruiter/Office Manager - Cass City	Brooke Sonntag	BBA	Saginaw Valley State Univ	Moore Shorline/SVSU Registrar's Office

*One year temporary appointment|**One semester temporary appointment

Enrollment Report Fall Semester 2009 (As of DeRegistration)

Total Headcount & Credit Hours Enrollment

Category	Fall Semester 2008	Fall Semester 2009	Number Change	Percentage Change
Headcount	8,625	9,068	443	5.14%
Credit Hours	99,603	105,274	5,671	5.69%

Undergraduate Headcount Enrollment

Student Category	Fall Semester 2008	Fall Semester 2009	Number Change	Percentage Change
FTIC	1,536	1,591	55	3.58%
Transfers	502	441	-61	-12.15%
Returning	4,939	5,278	339	6.86%
Readmits	47	62	15	31.91%
Total	7,024	7,372	348	4.95%

Graduate Headcount Enrollment

Student Category	Fall Semester 2008	Fall Semester 2009	Number Change	Percentage Change
New	129	148	19	14.73%
Returning	1,169	1,258	89	7.61%
Readmits	12	24	12	100.00%
Total	1,310	1,430	120	9.16%

Teacher Certification Headcount Enrollment

Student Category	Fall Semester 2008	Fall Semester 2009	Number Change	Percentage Change
New	25	34	9	36.00%
Returning	167	133	-34	-20.36%
Readmits	8	11	3	37.50%
Total	200	178	-22	-11.00%

Non-Degree Headcount Enrollment

Student Category	Fall Semester 2008	Fall Semester 2009	Number Change	Percentage Change
New	46	33	-13	-28.26%
Returning	45	55	10	22.22%
Readmits	0	0	0	0.00%
Total	91	88	-3	-3.30%

Student Housing Report July 31, 2009

<u>Building Type</u>	<u>Capacity</u>		<u>Net</u>
	<u>Fall 2008</u>	<u>Fall 2009</u>	
First Year Suites	488	488 ¹	0
Living Center North	378	369	(9)
Living Center South	375	369	(6)
Living Center Southwest		240	240
Pine Grove Apartments	418	418	0
University Village	838	838	0

Total Capacity	2,497	2,722	225
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Student Status	Fall 2009		Projected	
	Targeted	Contracts	Final Fall 2009	
	Occupancy	To Date	Occupancy	
New Freshmen	1,348	1,272	1,265	
New Transfers	130	135	130	
Other New Students	90	12 ²	90	
Total New Students	1,568	1,419	1,485	
Returning Students	1,154	1,259 ³	1,195	
Total New, Returning & Other	2,722	2,678	2,680	

	Fall 2008	Fall 2009	Fall 2009
		4	4
% of FTIC Enrollment	71.5%	72.7.0%	71.5%
Prior Year Retention	47.6%	51.0%	47.6%

¹ Notes:

² FYS density remains at 8 students per suite.

³ Holding bed space for up to 100 new international students.

⁴ Includes waitlisted returning students to be assigned bed space pending availability.

Based on FTIC contracts in hand as a percentage of projected total FTIC students.