

SVSU®
BOARD OF CONTROL
MINUTES

February 8, 2010



AGENDA
SAGINAW VALLEY STATE UNIVERSITY
REGULAR FORMAL SESSION
February 8, 2010
Board of Control Room, Third Floor Wickes Hall
1:30 p.m.

I. CALL TO ORDER

II. PROCEDURAL ITEMS

- A. Approval of Agenda and Additions to and Deletions from Agenda
- B. Approval of Minutes of December 18, 2009 Regular Formal Session of the Board of Control
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear Before the Board
 - * Staff Members of the Month: Sahar Al-Masri and J.J. Boehm

III. ACTION ITEMS

- 1. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board of Kelly Fabiano
- 2. Resolution to Approve Faculty Tenure, Effective July 1, 2010
- 3. Resolution to Approve Application to Seek Accreditation for Clinical Laboratory Science (Jan Blecke)
- 4. Resolution to Approve FY2011 Auxiliary Services Business Plan and Modification of FY2010 Auxiliary Budget
- 5. Resolution to Approve Capital Projects
- 6. Resolution to Approve Fiscal Year 2011 Capital Outlay Request
- 7. Resolution to Reappoint Auditors for Fiscal Year 2010
- 8. Resolution to Appoint Nominating Committee for May Board Elections

IV. INFORMATION AND DISCUSSION ITEMS

- 9. Report on Winter Enrollments (Bob Maurovich)
- 10. Student Satisfaction Survey (Bob Maurovich)
- 11. Collegiate Learning Assessment (Joni Boye-Beaman)
- 12. Report on Administrative Reorganization

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

- 13. Motion to Adjourn

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
FEBRUARY 8, 2010
REGULAR FORMAL SESSION
INDEX OF ACTIONS

RES-1861	RESOLUTION TO APPROVE APPOINTMENT TO THE MARSHALL M. FREDERICKS SCULPTURE MUSEUM BOARD OF KELLY FABIANO APPROVED	2
RES-1862	RESOLUTION TO APPROVE FACULTY TENURE, EFFECTIVE JULY 1, 2010 APPROVED	2
RES-1863	RESOLUTION TO GRANT APPROVAL TO SEEK ACCREDITATION FOR SVSU CLINICAL LABORATORY SCIENCE PROGRAM APPROVED	3
RES-1864	RESOLUTION TO APPROVE FY2011 AUXILIARY SERVICES BUSINESS PLAN AND MODIFICATION OF FY2010 AUXILIARY BUDGET APPROVED	4
RES-1865	RESOLUTION TO APPROVE CAPITAL PROJECTS APPROVED	4
RES-1866	RESOLUTION TO APPROVE FISCAL YEAR 2011 CAPITAL OUTLAY REQUEST APPROVED	5
RES-1867	RESOLUTION TO REAPPOINT AUDITORS FOR FISCAL YEAR 2010 APPROVED	6
RES-1868	RESOLUTION TO APPOINT NOMINATING COMMITTEE FOR MAY BOARD ELECTIONS APPROVED	6
BM-1100	MOTION TO ADJOURN APPROVED	8

MINUTES
BOARD OF CONTROL
Regular Formal Session
February 8, 2010

1:30 p.m.

Board of Control Room, Third Floor Wickes Hall

Present: Abbs
Ferguson
Gamez
Gilbertson
Karu
Martin
Sedrowski
Wilson
Yantz

Absent:

Others

Present: S. Al-Masri
D. Bachand
A. Bethune
J. Blecke
J. Boehm
J. Boye-Beaman
M. Brandimore
J. Dwyer
B. Foster
R. Kanine
R. Lane
R. Maurovich
J. Muladore
C. Ramet
J. Stanley
M. Thorns
Press

I. CALL TO ORDER

Chairman Karu called the meeting to order at 1:32 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 December 18, 2009 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the December 18, 2009 Regular 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 of the Faculty Association, told the Board about the law school forum in Chicago to which the University has been sending law students for the past five years. This practice began when Professor Lane was awarded a \$3,000 stipend as the recipient of the House Family Award for Teacher Impact and used the money to provide transportation, lodging, and a small allowance to four students to attend the forum. Representatives from some 160 law schools are present: some of them provide applications to their law school, as well as coupons to apply toward the cost of applying. SVSU currently sends ten students per year to this forum.

D. Communications and Requests to Appear Before the Board

Sahar Al-Masri, Staff Member of the Month for January, and J.J. Boehm, Staff Member of

the Month for February, were introduced to the Board. (See Appendix One: Al-Masri, and Appendix Two: Boehm.)

III. ACTION ITEMS

1. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board of Kelly Fabiano

RES-1861 **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 a three-year term for Kelly Fabiano (2010-2013).

NOW, THEREFORE, BE IT RESOLVED, That the appointed member serves on the Marshall M. Fredericks Sculpture Museum Board as stipulated in the organization's bylaws.

President Gilbertson stated that Kelly Fabiano would be an outstanding addition to the Marshall Fredericks Sculpture Museum Board.

The motion was APPROVED unanimously.

2. Resolution to Approve Faculty Tenure Effective July 1, 2010

RES-1862 **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 members be granted tenure, as provided by the terms of the SVSU - Faculty Association agreement, effective July 1, 2010.

Martin Arford

Assistant Professor, Geography

Peter Barry	Assistant Professor, Philosophy
Margaret Borkowski	Assistant Professor, Psychology
Fenobia Dallas	Assistant Professor, English
Stewart French	Assistant Professor, Political Science
Elisabeth Jorgensen	Assistant Professor, English
Helene Lusa	Assistant Professor, Educational Leadership and Services
Jeanne Malmberg	Assistant Professor, Psychology
Margret McCue-Enser	Assistant Professor, Communication
Todorka Nedeva	Assistant Professor, Mathematical Sciences
Suzanne Savoy	Assistant Professor, Nursing
Christopher Surfield	Assistant Professor, Economics
Brian Thomas	Assistant Professor, Sociology
William Vautaw	Assistant Professor, Mathematical Sciences
William Williamson	Associate Professor, English

Dr. Donald Bachand, Vice President for Academic Affairs/Provost, told the Board that the faculty being recommended for tenure had been evaluated extensively by the Professional Practices Committee and met all of the requirements for tenure at SVSU.

The motion was APPROVED unanimously.

3. Resolution to Grant Approval to Seek Accreditation for SVSU Clinical Laboratory Science Program

RES-1863 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Accreditation by the National Accrediting Agency for Clinical Laboratory Sciences (NAACLS) would provide public recognition to the quality and distinctiveness of the SVSU Clinical Laboratory Science Program; and

WHEREAS, The Clinical Laboratory Science Program was developed according to the standards set by the accrediting organization; and

WHEREAS, The status afforded to the Clinical Laboratory Science Program through the NAACLS accreditation would facilitate ongoing program improvement.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University authorize the Clinical Laboratory Science Program of the College of Health and Human Services to proceed with efforts to obtain NAACLS accreditation.

Dr. Janalou Blecke, Dean of the College of Health & Human Services, reviewed the advantages of achieving accreditation by the National Accrediting Agency for Clinical Laboratory Sciences. She noted that the clinical agencies in the surrounding region are extremely supportive of this effort.

The motion was APPROVED unanimously.

4. Resolution to Approve FY2011 Auxiliary Services Business Plan and Modification of FY2010 Auxiliary Budget

RES-1864 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Auxiliary Services Business Plan and related operating budget, inclusive of student housing rental rates, has been developed for FY2011; and

WHEREAS, The Auxiliary Services FY2010 operating budget has been modified to reflect actual fall semester housing occupancy and other changes;

NOW, THEREFORE, BE IT RESOLVED, That the Auxiliary Services Business Plan, inclusive of student housing rental rates for FY2011 and the modified budget for FY2010, be approved as per the attached schedules. (See Appendix Three: Budget)

James Muladore, Executive Vice President for Administration & Business Affairs, reviewed the attached documents. He noted that the budget is built on a student housing rental rate increase of 3.75% and an estimated 1.2% increase in program expenditures.

The motion was APPROVED unanimously.

5. Resolution to Approve Capital Projects

RES-1685 **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 reserves as well as other sources 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.	Parking Lots (resurfacing and new construction)	\$1,800,000
2.	Athletic Complex, Phase VI (tennis courts)	550,000
3.	Campus Chiller Loop Upgrade	1,900,000
4.	Wickes Hall Renovations (first and second floors) and Curtiss Hall (Disability Services and Minority Student Services)	1,500,000
5.	Living Center North	500,000
		<u>\$6,250,000</u>

Mr. Muladore reviewed the need for and status of the capital projects listed in Resolution 1685. He noted that approximately \$4 million of the funding for these projects will come from reserves for capital projects.

The motion was APPROVED unanimously.

6. Resolution to Approve Fiscal Year 2011 Capital Outlay Request

RES-1866 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The fiscal year 2011 Capital Outlay Request required to be provided to the Michigan Department of Management and Budget must be approved by the Board of Control;

NOW, THEREFORE, BE IT RESOLVED, That the Capital Outlay Request for Saginaw Valley State University for fiscal year 2011 be approved as submitted to the State of Michigan. (See Appendix Four: Request.)

President Gilbertson told the Board that the University is required to submit a Capital Outlay Request each year. The only project in the Fiscal Year 2011 Request is the renovation of Wickes Hall, which was constructed in 1968. The project would replace the inefficient and heavily worn portions of the building and significantly decrease the operating costs of the facility.

The motion was APPROVED unanimously.

7. Resolution to Reappoint Auditors for Fiscal Year 2010

RES- 1867 **It was moved and supported that the following resolution be adopted:**

WHEREAS, It is a good management practice to have conducted an annual independent financial audit; and

WHEREAS, The Finance and Audit Committee has considered the reappointment of Andrews Hooper & Pavlik, P.L.C. for fiscal year 2010;

NOW, THEREFORE, BE IT RESOLVED, That the CPA firm of Andrews Hooper & Pavlik, P.L.C. be reappointed to conduct the financial audit for fiscal year 2010.

Mr. Muladore noted that this will be the second year of a two-year arrangement with Andrews Hooper & Pavlik. This firm has audited the general University operations as well as the SVSU Foundation in terms of the consolidated financial report. The Audit Committee and the administration have been very satisfied with them.

The motion was APPROVED unanimously.

8. Resolution to Appoint Nominating Committee for May Board Elections

RES-1868 **It was moved and supported that the following resolution be adopted:**

WHEREAS, 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 David Gamez, Jeffrey Martin, and Jerome Yantz be appointed to serve as the Saginaw Valley State University Board of Control nominating committee.

President Gilbertson noted that the Nominating Committee would recommend a slate of officers for election at the May Board meeting.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

9. Report on Winter Enrollments

Dr. Robert Maurovich, Vice President for Student Services and Enrollment Management, reviewed the attached Official Enrollment Report for Winter Semester 2010. (See Appendix Five: Enrollments.) He noted that this is the first time that SVSU's enrollments have gone over 10,000 for the winter semester.

10. Student Satisfaction Survey

Dr. Maurovich told the Board that a Student Satisfaction Survey had been administered in 2001, 2005, and 2009. This year 3,768 students responded to the survey, which was taken between the months of October and November in 219 classes in the morning, afternoon and evening. Freshmen, sophomores, juniors, seniors, and graduate students were surveyed, ensuring a representative sample. There are 75 items on the survey and the responses from all three years were evaluated and compared. On 52 of the 75 items, the students responded that they were highly satisfied with the variety of services they have used at the University.

11. Collegiate Learning Assessment

Dr. Joni Boye-Beaman, Associate Dean of Arts & Behavioral Sciences, told the Board that the Council for Aid to Education, a nonprofit research organization, developed the Collegiate Learning Assessment, which presents students with realistic problems requiring them to analyze complex materials and determine the relevance to the task and credibility. The students' written responses to the tasks are evaluated to assess their abilities to think critically, reason analytically,

solve problems and communicate clearly and cogently. Scores are aggregated to the institutional level to provide a signal to the institution about how their students as a whole are performing.

12. Report on Administrative Reorganization

President Gilbertson noted that with the retirement of Dr. Maurovich, units that are part of Student Services and Enrollment Management have been reorganized into two divisions: Jim Dwyer has been promoted to Vice President for Enrollment Management, and the new Student Services Division will be headed by Merry Jo Brandimore.

V. REMARKS BY THE PRESIDENT

President Gilbertson made no remarks.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

There were no other items for consideration or action.

VII. ADJOURNMENT

13. Motion to Adjourn

BM-1100 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 3:12 p.m.

BOARD OF CONTROL
Regular Formal Session

February 8, 2010

Respectfully submitted:

K.P. Karunakaran, M.D.
Chairman

Lawrence E. Sedrowski
Secretary

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

Sahar Al-Masri

International Student Advisor • January 2010

When Sahar Al-Masri began working at SVSU in 2006, a headline in *The Chronicle of Higher Education* read "America's Hot New Export: Higher Education." In today's global marketplace, education and cultural understanding are highly valued commodities; that's why Saudi Arabia is sending 5,000 students a year to study abroad.

"It's to enhance the ability of both cultures to understand one another," Al-Masri said. "It's also to clear cultural stereotypes, especially after September 11."

Some 150 Saudi students attend SVSU, where the language, the culture, the climate and the coeducational setting are utterly foreign, but they know Al-Masri is there to assist their acclimation.

"It's not an easy thing to handle. I'm available to them 24 hours a day," she said. "It's my mission in life – within my capacity as a human being – to help others reach their goals."

That includes translating official documents, finding doctors that speak Arabic, and a host of other necessary tasks to complement what takes place in the classroom. That extra effort is a large reason why SVSU received a special invitation from King Abdullah to a January international education exposition, which Al-Masri attended in Riyadh.

"It's my wish for Saginaw Valley to be recognized globally."

That recognition is built one student, one interaction at a time; that's where Al-Masri finds satisfaction.

"It's so fulfilling when I go home and feel that I helped one, two, three or more students, and they are satisfied and happy."

Those daily joys are why Al-Masri has mixed feelings about her plans to leave June 30 and join her family in Indiana. Already working with her replacement, she will carry "Red Pride" with her.

"Saginaw Valley not only provided the opportunity for me to put my expertise to good use in the service of international students, but also opened great opportunities for our family."

Including her son, Abudllah Wafa, who graduated last year from SVSU.

"It was an indescribable precious moment," she said.

Already accepted to medical school, Abdullah is currently a Fulbright scholar in Jordan.

"It's because of the quality of education he received here."

Al-Masri celebrates the day when international students return home with degree in hand.

"It's so fulfilling when I can make a difference in their lives. It's more fulfilling when I see them graduate. It feels so good to see them shaking the president's hand. Now you can see the fruit."

As for her role, Al-Masri remains humble.

"What I do is a normal part of the way things are done at Saginaw Valley."



J.J. Boehm

Director of Media & Public Relations • February 2010

When J.J. Boehm made his first trip to SVSU to broadcast a football game as a college student in 1992, he never imagined he was visiting a place he'd return every day.

"I vividly remember driving to campus, using the red water tower as a beacon as I'd been told," Boehm said, "but that was a long time ago. Some of the latest football recruits weren't even born yet."

For the past 10 years, Boehm has returned to Wickes Stadium, but now in the home broadcast booth.

"Calling games is truly a labor of love. On fall Saturdays, there's no place I'd rather be. I wake up excited and can't wait to get to the stadium."

Boehm works to bring that same enthusiasm to his primary job directing SVSU's public relations efforts.

"I really enjoy highlighting our outstanding students," he said. "Recently we had a student win a statewide entrepreneur competition, and others performed fitness testing for local fire fighters to improve their health and possibly save their lives. Both received considerable media coverage."

That is more challenging than it used to be, as media outlets have downsized; some newspapers that were daily now print just three days per week.

"In many ways, Michigan is the canary in the coal mine. If the

changes tried here are successful, you'll see these business models replicated elsewhere."

Meanwhile, reporters and editors are frantically adjusting to a new reality.

"I've always placed a high value on relationship building," Boehm said, "but I think that's more important than ever because the pressure is greater. It's not just 'get it first and get it right.' They're fighting for the survival of journalism as we know it."

Boehm recently advanced one of his personal relationships and got engaged. He and Jenn celebrated by taking a self-guided tour of Great Lakes brew pubs — another of Boehm's passions — visiting 10 in five states.

Boehm also enjoys playing a variety of sports, including basketball, golf, tennis and even intramural flag football.

"I love to be active and I love to compete. I think you need both attributes in my job. Compared to when I first stepped foot here, this university has seen tremendous growth and improvement in the campus, the students, the faculty. My charge is to help the public understand that, and since that work is never 'done,' you need to embrace the daily challenge of shaping that perception one story, one quote, one conversation at a time — and hope that you celebrate a few touchdowns along the way."



**SAGINAW VALLEY STATE UNIVERSITY
AUXILIARY SERVICES OPERATING BUDGET
FY2010 & FY2011**

	FY 2010			FY 2011		
	Base Budget	Revised Budget	% Increase	Base Budget	Net Change	% Increase
REVENUES						
Housing Contracts	\$14,694,000 (1)	\$15,321,000 (2)	4.3%	\$15,879,000 (3)	\$558,000	3.6%
Other Operating Income	9,589,000	9,854,000	2.8%	9,913,000	59,000	0.6%
Summer Income	225,000	225,000	0.0%	225,000		0.0%
Conference & Events Center	1,663,000	1,663,000	0.0%	1,663,000		0.0%
Non-program Revenues	356,000	356,000	0.0%	356,000		0.0%
	<u>26,527,000</u>	<u>27,419,000</u>	3.4%	<u>28,036,000</u>	<u>617,000</u>	2.3%
EXPENDITURES						
Program	18,763,000	19,376,000	3.3%	19,562,000	186,000	1.0%
Debt Service	6,659,000	6,659,000	0.0%	6,785,000	126,000	1.9%
	<u>25,422,000</u>	<u>26,035,000</u>	2.4%	<u>26,347,000</u>	<u>312,000</u>	1.2%
Net Operating Margin	1,105,000	1,384,000		1,689,000	305,000	
Reserves Balance, Beginning of Year	11,047,000	11,047,000		12,981,000		
Net Operating Margin - Projected Operating Variance		1,250,000				
Capital Projects 2010, 2011	(615,000)	(700,000)				
Parking/Roadway Improvements and Telecommunications				(400,000)		
Living Center North Renovation				(500,000)		
Miscellaneous Projects				(500,000)		
Mark to Market Reserve - Common Fund STF	(100,000)					
Reserves Balance, End of Year	<u>\$11,437,000</u>	<u>\$12,981,000</u>		<u>\$13,270,000</u>		

Housing Occupancy

	<u>Fall</u>	<u>Winter</u>	<u>Average</u>
(1)	2,554	2,375	2,465
(2)	2,698	2,510	2,604
(3)	2,698	2,510	2,604

Housing Revenue Calculations

(98% of 2,606 density reduction capacity, fall 2009)
(Fall 2009 official occupancy (99.1%) with estimated 7% winter attrition)
(3.75% rate increase, assuming same occupancy level as Fall 2009)

**SAGINAW VALLEY STATE UNIVERSITY
AUXILIARY SERVICES
HOUSING & MEAL CONTRACT RATES**


	2009-10	2010-11	
	Total	Total	Increase
<u>First Year Suites & FTIC in Living Centers</u>			
10 Meals + \$450	\$7,130	\$7,400	3.79%
14 Meals + \$150	6,910	7,170	3.76%
Unlimited Meals + \$100	7,270	7,550	3.85%
Single Room Premium First Year Suites	1,050	1,050	0.00%
<u>Living Centers</u>			
Double/Triple Efficiencies	4,020	4,170	3.73%
Apartments - 4/5 Bedroom	4,700	4,880	3.83%
Apartments - Shared Bedroom	3,650	3,790	3.84%
<u>Pine Grove</u>			
Two Bedroom - Four Person	3,650	3,790	3.84%
Four Bedroom - Four Person	4,920	5,100	3.66%
<u>University Village</u>			
Single Efficiencies	5,640	5,850	3.72%
Single Bedroom Townhouses (4 BR)	4,920	5,100	3.66%
Single Bedroom Townhouses (2 BR)	5,270	5,470	3.80%

Saginaw Valley State University

Saginaw Valley State University
University Center, Michigan

Capital Outlay Request

2011



Eric R. Gilbertson, President

December 4, 2009

V Implementation Plan

**Saginaw Valley State University
5-Year Capital Outlay Plan**

	Project Period	Project Cost Estimate	Funding Sources			
			General Fund	State of Michigan	Self Supporting	Other
<u>Academic and Other Facilities</u>						
Wickes Hall Renovation	2010-2011	\$12,000,000	\$3,000,000 *	\$9,000,000		
<u>Major Expansion, Maintenance & Renovation</u>						
Energy Conservation Measures	2010-2012	3,000,000				\$3,000,000
Deferred Maintenance	2010-2013	5,000,000			\$1,000,000	4,000,000
Auxiliary Facilities Expansion (Conference & Events Center, Campus Dining)	2010-2013	5,000,000			5,000,000	
Technology Upgrades (data network)	2010-2013	1,500,000			500,000	1,000,000
		<u>\$26,500,000</u>	<u>\$3,000,000</u>	<u>\$9,000,000</u>	<u>\$6,500,000</u>	<u>\$8,000,000</u>

* University match at 25%, if required by Capital Outlay legislation.

SAGINAW VALLEY STATE UNIVERSITY
FY2011 CAPITAL OUTLAY PROJECT REQUEST
WICKES HALL RENOVATIONS

Priority Rank #1

Does Authorization for this Project exist in any Public Act?	Yes	No X
Is the Project for Instructional Purposes?	Yes	No X
Is the Project a Renovation or New Construction?	Yes X	No
Are a Professional Program Statement and/or Schematics available?	Yes	No X
Are required Match Resources currently available?	Yes	No X

A. Project Description Narrative

The proposed project will consist of the renovation of Wickes Hall, the University's main student service and administration facility. This building was constructed in 1968 and was renovated in 1987 to accommodate a substantial change in use. However, most of the mechanical, electrical and plumbing systems are as they were originally built. Asbestos, which was used to fireproof the building's steel structure, remains today. Other aspects of the facility such as portions of the exterior glass and many of the doors are also of original 1968 vintage. This project is intended to replace the inefficient and heavily worn portions of the building. The project will also provide architectural changes as required to realize needed efficiencies in the building.

The renovation work to Wickes Hall is estimated to have an average design and construction cost of \$90 per square foot. The building contains approximately 100,000 square feet of gross floor area. Construction on the project could potentially begin in April of 2010 and be completed by August of 2011. The total cost for the project is estimated at \$12,000,000.

The annual cost to operate this facility is estimated to significantly decrease since the current 40 year old mechanical systems operate in a very inefficient manner. The cost of energy usage should drop significantly after this renovation. No increase in tuition or fees directly attributable to this building is anticipated.

B. Other Alternatives Considered

Major portions of Wickes Hall's infrastructure, including the major portions of the building's air handling system, electrical systems, plumbing, doors and parts of the exterior glazing are over 40 years old and beyond their normal useful lifespan. These systems have been repaired many times but their operation has become increasingly unreliable over the years. In addition to being unreliable, the heating and cooling systems are the most energy inefficient of any such systems on campus. Some of the exterior glazing is still of single pane construction and is very inefficient as to the use of energy. The 40-year-old water piping was made of galvanized pipe which has corroded to such a degree to cause low water flow and failure of flush valves due to flaking rust. The exterior doors and hardware are so worn and of such an age that they are difficult to repair and parts are not easily found. Wickes Hall is a busy and highly useful facility at our University. Space is very limited on campus. There seems to be no reasonable option other than to undertake the needed repairs and renovations for this facility as soon as possible.

C. Programmatic Benefit to State Taxpayers and Specific Clientele or Constituencies

Wickes Hall provides a home to the major student services on our campus. Admissions, Financial Aid, Registrar, Student Advising, Cashier and International Programs operations are housed here. The University's main computer center is located in this building. Wickes Hall also serves as a major administrative facility for the University. Several offices, including those of the president, several Vice presidents, deans and Human Resources, among many others, are located in this building. This building serves, on an ongoing basis, every student that attends the University. The continued operation, reliability and efficiency of this structure is of the utmost importance to Saginaw Valley State University if it is to effectively service the educational needs of the State of Michigan.

D. Match Resources

The University's capital contribution will be provided by general revenue bonds, private contributions and/or other unrestricted University funds.

**Capital Outlay Project Request
FY2011
Wickes Hall Renovations
Project Budget**

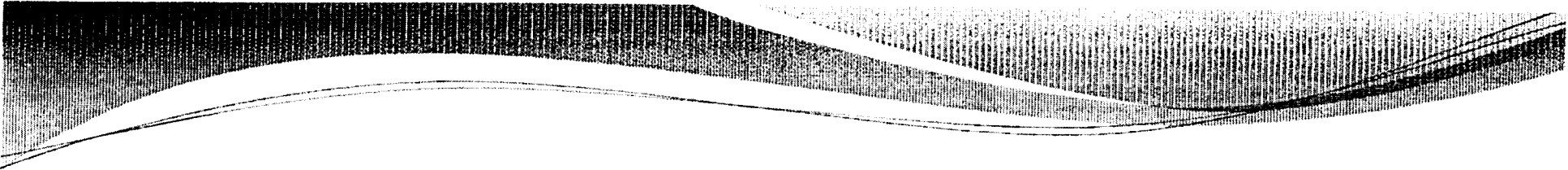
Design, Testing, Inspection and Miscellaneous	\$1,000,000
Site Work, Utilities and Landscaping	0
Renovation: 100,000 sq. ft. @ \$90/sq. ft.	9,000,000
New Equipment and Technology	300,000
Furniture	700,000
Contingency	<u>1,000,000</u>
Total	<u>\$12,000,000</u>

Line Item Construction Program Summary
Saginaw Valley State University

<u>Rank</u>	<u>Project Description</u>	<u>Gross Square Feet</u>	<u>Total Project Cost</u>	<u>State Funds</u>	<u>State Funds Expended to Date</u>	<u>Estimated Construction Start</u>	<u>Estimated Construction Complete</u>	<u>Status</u>
1	Wickes Hall Renovations	100,000	\$12,000,000	\$9,000,000	--	April 2010	August 2011	A

Codes for Status Column:

- A = Not Yet Authorized
- B = Planning - Program Statement
- C = Schematic/Preliminary Plans
- D = Final Design
- E = Under Construction



Student Services & Enrollment Management

Official Enrollment Report

Winter Semester 2010



Total Headcount Enrollment

Winter Semester 2009	Winter Semester 2010	Number Change	Percentage Change
9,499	10,124	625	6.58%



Total Credit Hour Enrollment

Winter Semester 2009	Winter Semester 2010	Number Change	Percentage Change
105,049	113,443	8,394	7.99%



Total Credit Hour Enrollment

Winter Semester 2009	Winter Semester 2010	Number Change	Percentage Change
105,049	113,443	8,394	7.99%



Total Undergraduate Headcount Enrollment

Student Category	Winter Semester 2009	Winter Semester 2010	Number Change	Percentage Change
FTIC	82	75	-7	-8.54%
Transfer	323	395	72	22.29%
Returning	6,881	7,453	572	8.31%
Readmits	55	60	5	9.09%
Total	7,341	7,983	642	8.75%



Total Graduate Headcount Enrollment

Student Category	Winter Semester 2009	Winter Semester 2010	Number Change	Percentage Change
New	223	196	-27	-12.11%
Returning	1,388	1,470	82	5.91%
Readmits	33	31	-2	-6.06%
Total	1,644	1,697	53	3.22%



Macomb/Oakland Graduate Headcount Enrollment

Winter Semester 2009	Winter Semester 2010	Number Change	Percentage Change
616	667	51	8.28%



Macomb/Oakland Graduate Headcount Enrollment

Winter Semester 2009	Winter Semester 2010	Number Change	Percentage Change
616	667	51	8.28%



Total Teacher Certification Headcount Enrollment

Student Category	Winter Semester 2009	Winter Semester 2010	Number Change	Percentage Change
New	119	85	-34	-28.57%
Returning	206	183	-23	-11.17%
Readmits	49	24	-25	-51.02%
Total	374	292	-82	-21.93%



Total Non-Degree Headcount Enrollment

Student Category	Winter Semester 2009	Winter Semester 2010	Number Change	Percentage Change
New	73	81	8	10.96%
Returning	62	67	5	8.06%
Readmits	5	4	-1	-20.00%
Total	140	152	12	8.57%