SVSU.
BOARD OF CONTROL
MINUTES

June 14, 2010
AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
June 14, 2010
Board of Control Room, Wickes Hall, Third Floor
3:30 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 May 8, 2010 Regular Formal Session
   C. Recognition of Official Representative of the Faculty Association
   D. Communications and Requests to Appear Before the Board

III. ACTION ITEMS
   1. Resolution to Approve Amendments to Public School Academy Contracts
   2. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools
   3. Resolution to Approve Revised Code of Student Conduct
   4. Resolution to Approve Faculty Promotions, Effective July 1, 2010
   5. Resolution to Approve New Members and Reappointment to the Saginaw Valley State University Board of Fellows
   6. Resolution to Approve Appointments to Marshall Fredericks Museum Board
   7. Resolution to Approve Modifications to ARAMARK and Barnes & Noble Agreements
   8. Resolution to Amend Property Lease with St. Mary’s of Michigan Medical Center

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
   9. Motion to Move to Informal Session to Discuss Personnel Evaluations

VII. ADJOURNMENT
   10. Motion to Adjourn
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<td>RESOLUTION TO APPROVE AMENDMENT TO HEART ACADEMY CONTRACT</td>
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RES-1885  RESOLUTION TO ADOPT GENERAL FUND OPERATING
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BM-1103  MOTION TO MOVE TO INFORMAL SESSION TO
          DISCUSS PERSONNEL EVALUATIONS
          APPROVED .............................................................................8

BM-1104  MOTION TO ADJOURN
          APPROVED .............................................................................8
MINUTES
BOARD OF CONTROL
Regular Formal Session
June 14, 2010
3:45 p.m.
Board of Control Room, Third Floor Wickes Hall

Present:  Abbs
          Ferguson
          Gamez
          Gilbertson
          Karu
          Martin
          Wilson
          Yantz

Absent:  Sedrowski

Others Present:  D. Bachand
                 A. Bethune
                 J. Boehm
                 M. Brandimore
                 J. Dwyer
                 B. Foster
                 E. Hamilton
                 R. Lane
                 J. Muladore
                 C. Ramet
                 J. Rousseau
                 J. Stanley
                 M. Thorns
                 Press
I. CALL TO ORDER

Chairman Karu called the meeting to order at 3:46 p.m.

II. PROCEDURAL ITEMS

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

President Gilbertson proposed adding a resolution to adopt a General Fund Operating Budget for FY2011 as the last Action Item.

The agenda was APPROVED as revised.

B. Approval of Minutes of May 8, 2010 Regular Formal Session

It was moved and supported that the minutes of the May 8, 2010 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of Official Representative of the Faculty Association

Professor Robert Lane, President of the Faculty Association, told the Board that the Code of Student Conduct is important because it says a lot about what the University values and what it expects of its students.

D. Communications and Requests to Appear Before the Board

There were no communications or requests to appear before the Board.

III. ACTION ITEMS

1. Resolution to Approve Amendment to Michigan Health Academy Contract

RES-1876  It was moved and supported that the attached resolution be adopted.  
(See Appendix One: Health Academy.)

Joseph Rousseau, Director of School & University Partnerships, told the Board that
Michigan Health Academy was among the lowest 5% based on student achievement. Resolution 1876 leaves SVSU three options. The University could extend their contract (only if improvements satisfactory to the Board have been achieved prior to June 30, 2011); it could terminate their contract, or simply let it expire. It is also possible that the Michigan Department of Education could close Michigan Health Academy.

The motion was APPROVED unanimously.

2. Resolution to Approve the Amendment to the Heart Academy Contract

RES-1877 It was moved and supported that the attached resolution be adopted. (See Appendix Two: Heart Academy.)

The motion was APPROVED unanimously.

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

RES-1878 It was moved and supported that the attached resolution be adopted. (See Appendix Three: Board.)

Mr. Rousseau noted that one of the schools still has a vacancy, but they do have enough Board members to continue to operate. They will continue to search for someone to fill that vacancy.

The motion was APPROVED unanimously.

4. Resolution to Approve Revised Code of Student Conduct

RES-1879 It was moved and supported that the following resolution be adopted:

WHEREAS, It has been the practice to review and revise the SVSU Code of Student Conduct periodically; and

WHEREAS, It is recommended that Section 2, Part 16. Appeals, of the Code of
Student Conduct is revised to establish grounds necessary for appeals of outcomes to conduct proceedings;

NOW, THEREFORE, BE IT RESOLVED, That the attached revision for the Code of Student Conduct be adopted.  (See Appendix Four: Code.)

Merry Jo Brandimore, Vice President of Student Services/Dean of Student Affairs, told the Board:  “We have been watching for the last couple of years the increase in the number of appeals that came through the student conduct program.  This academic year, we’ve had a 123% growth in that category.  Upon analyzing the kinds of appeals the students were sending through the system, we found that some of them appeared to be very frivolous.  We took a look at the language in the Code of Student Conduct, recognizing that it really did not provide language that restricts any particular type of appeal.  We feel that students need to be aware of minimum published sanctions.  We do promote them broadly so students will know what they are. . . . It is our intent that minimum published sanctions not be subject to appeal. . . . (These frivolous appeals) have been consuming a lot of time and distracting the staff from more important things we should be accomplishing.  We have consulted counsel . . . and feel that this is a reasonable solution to the problem."

The motion was APPROVED unanimously.

5.  Resolution to Approve Faculty Promotions Effective July 1, 2010

RES-1880  It was moved and supported that the following resolution be adopted:

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

NOW, THEREFORE, BE IT RESOLVED, That the following faculty members be granted promotions to the ranks specified, effective July 1, 2010.
Dr. Donald Bachand, Vice President for Academic Affairs/Provost, reviewed the process by which faculty are evaluated and recommended for promotion.

The motion was APPROVED unanimously.

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

RES-1881 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, Dr. Waheed Akbar and Armen C. Hratchian have been recommended for appointment as new members; and

WHEREAS, Paul C. Chaffee, John A. Decker, Judith Zehnder Keller, John M.
Kunitzer, Kenneth W. LeCureux, Elyse M. Rogers, James L. VanSlembrouck, and Scott Walker 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.

President Gilbertson reviewed the backgrounds of the candidates.

The motion was APPROVED unanimously.


RES-1882 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 
NOW, THEREFORE, BE IT RESOLVED, That the appointed members serve on the Marshall M. Fredericks Sculpture Museum Board as stipulated in the organization’s bylaws.

Dr. Bachand reviewed the backgrounds of the candidates.

The motion was APPROVED unanimously.

8. Resolution to Approve Modifications to ARAMARK and Barnes & Noble Agreements

RES-1883 It was moved and supported that the following resolution be adopted:

WHEREAS, The SVSU Board of Control authorized on May 8, 2010 (Resolution #1874) certain capital projects including the renovation and expansion of Curtiss Hall; and 
WHEREAS, The Curtiss Hall project provides space for the relocation of the University Bookstore from the Student Center to Curtiss Hall as well as the upgrade of campus dining facilities and services; and 
WHEREAS, ARAMARK and Barnes & Noble manage campus dining facilities and the bookstore, respectively, and have agreed to make financial commitments to assist the
University with costs associated with the renovation and expansion of Curtiss Hall; and

WHEREAS, The University, in recognition of their commitments, intends to extend the existing agreement with ARAMARK to September 30, 2021 and with Barnes & Noble to June 30, 2022;

NOW, THEREFORE, BE IT RESOLVED, That the President and/or Vice President for Administration & Business Affairs be hereby authorized to negotiate and execute amended operating agreements with ARAMARK and Barnes & Noble.

James Muladore, Executive Vice President for Administration and Business Affairs, told the Board that negotiations with ARAMARK and Barnes & Noble had not been substantially concluded at the time the Board approved the renovation of the Student Center and the expansion of Curtiss Hall. Legal documents are currently being drafted to extend the existing contracts. As part of these agreements, ARAMARK will contribute $1 million toward the costs associated with the renovation and expansion of Curtiss Hall. Barnes & Noble will contribute $375,000 plus an additional $475,000 over the life of the contract, as well as $10,000 annually for student scholarships.

The motion was APPROVED unanimously.

9. Resolution to Amend Property Lease with St. Mary's of Michigan Medical Center

RES-1884 It was moved and supported that the following resolution be adopted:

WHEREAS, The University entered into a Lease Agreement with St. Mary's of Michigan Medical Center of Saginaw in 2000 which expires June 20, 2010 for University property located at 7540 Davis Road in Kochville Township, Saginaw County, Michigan; and

WHEREAS St. Mary's of Michigan Medical Center has expressed a desire to extend the term of this Lease and to continue to use the property as a Respite and Adult Day Services facility; and

WHEREAS, St. Mary's of Medical Center's intended use of the property is acceptable to the University and, additionally, provides academic clinical opportunities for students;
NOW, THEREFORE, BE IT RESOLVED, That the President and/or Vice President for Administration and Business Affairs be hereby authorized to negotiate and execute an Amended Lease Agreement for the Davis Road property for a period not to exceed three years beyond the current Lease expiration date referenced above.

Mr. Muladore told the Board that SVSU is in the process of renegotiating the lease with St. Mary's of Michigan Medical Center, which would increase their monthly payments to $1,000.

The motion was APPROVED unanimously.

10. Resolution to Adopt General Fund Operating Budget for FY2011

RES-1885 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 FY2011 operating budget be adopted; and

BE IT FURTHER RESOLVED, That the attached tuition and fee schedule of rates effective beginning with fiscal year 2011 fall semester also be adopted. (See Appendix Five: Summary.)

President Gilbertson told the Board that this budget is a prudent and fair one considering the uncertainty regarding State funding for current and future years. He noted that the University needs to continue to improve its services to students in spite of the financial hardships under which it is operating.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

There were no information or discussion items.

V. REMARKS BY THE PRESIDENT
President Gilbertson made no remarks.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

11. Motion to Move to Informal Session to Discuss Personnel Evaluations

BM-1103  It was moved and supported that the Board move to Informal Session to discuss personnel evaluations.

The Board moved to Informal Session at 4:15 p.m. and reconvened in Regular Formal Session at 5:40 p.m.

VII. ADJOURNMENT

12. Motion to Adjourn

BM-1104  It was moved and supported that the meeting be adjourned.

The motion was APPROVED unanimously.

The meeting was adjourned at 5:41 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
RESOLUTION OF THE BOARD OF CONTROL
OF
SAGINAW VALLEY STATE UNIVERSITY

APPROVING AMENDMENT
TO THE
MICHIGAN HEALTH ACADEMY CONTRACT
June 14, 2010

WHEREAS, the University has granted a contract (the “Contract”) to Michigan Health Academy (the “Renewal Academy”) authorizing it to operate as a public school academy through June 30, 2010; and

WHEREAS, Michigan Health Academy has been named on the Michigan Department of Education’s “lowest performing 5%” list; and

WHEREAS, Michigan Department of Education will issue a second “lowest performing 5%” list by September 1, 2010, and if Michigan Health Academy appears on that list it is probable that they will be identified for mandatory closure by the Michigan Department of Education; and

WHEREAS, direction to authorizers from the Michigan Department of Education relative to lowest performing schools has been ongoing and subject to evolving interpretation of the No Child Left Behind legislation by the United States Office of Education, and

WHEREAS, Michigan Health Academy is eligible for School Improvement Grant funding which will help enable it to adopt and fund a reform model that will provide for specified school improvement activities and/or a planned closure; and

WHEREAS, closure of Michigan Health Academy could result either from notification of mandatory closure from the Michigan State Superintendent of Schools/Michigan Department of Education, or from termination or non-renewal of their contract by the University’s Board of Control, and

NOW, THEREFORE, BE IT RESOLVED that the contract between the University and Michigan Health 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, 2011, with the provision that the Board will consider extending the contract past that date only if improvements satisfactory to the Board have been achieved prior to June 30, 2011; 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.
RESOLUTION OF THE BOARD OF CONTROL
OF
SAGINAW VALLEY STATE UNIVERSITY

APPROVING AMENDMENT
TO THE
HEART ACADEMY CONTRACT
June 14, 2010

WHEREAS, the University has granted a contract (the “Contract”) to HEART Academy (the “Renewal Academy”) authorizing it to operate as a public school academy; and

WHEREAS, the University and the Renewal Academy wish to extend the term of their Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the contract between the University and HEART 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, 2011, with the provision that the Board will consider extending the contract if improvements satisfactory to the Board have been achieved prior to June 30, 2011; 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.
Saginaw Valley State University
BOARD RESOLUTION

REVISED

To Approve Confirmation of Board Members for Previously Authorized Charter Schools

June 14, 2010

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Type</th>
<th>Term</th>
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<tbody>
<tr>
<td>Mayra Bravo</td>
<td>Reappointment</td>
<td>7/1/10 – 6/30/13</td>
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<td>Adriana Garza</td>
<td>Reappointment</td>
<td>7/1/10 – 6/30/13</td>
</tr>
<tr>
<td>Fred Pacheco</td>
<td>Appointment</td>
<td>7/1/10 – 6/30/12</td>
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</table>

Mr. Pacheco holds Bachelor's degrees in both Science and Business Administration and a Master's degree in Business Administration from Michigan State University. He currently works as a Program Office Specialist for DTE Energy in Detroit. Certified as a Project Management Professional, his planning and management skills will be a strong asset as a Cesar Chavez Academy board member.
Appendix Three: Board

Almaida Guerra
Appointment
Term: 7/1/10 – 6/30/12

Ms. Guerra earned her Accounting Degree from FACPYA, UANL in Monterrey, Mexico. She is currently employed by Combine International, Inc. of Troy as an Accounting Representative. Ms. Guerra has one child attending the elementary school and believes her bilingual (Spanish/English) and accounting skills will be an asset to the Academy board.

Chandler Park Academy, Detroit

Sheldon Johnson
Reappointment
Term: 7/1/10 – 6/30/13

Barbara Wynder
Reappointment
Term: 7/1/10 – 6/30/13

Chatfield School, Lapeer

Michael Blazo
Reappointment
Term: 7/1/10 – 6/30/13

David Snyder
Appointment
Term: 7/1/10 – 6/30/13

Mr. Snyder’s career experience includes twelve years as a classroom teacher and twenty-one years in business. He is a parent of former Chatfield Academy students and has served three previous terms on its board of education. His understanding of both education and business will make him a valuable addition as he returns to the Chatfield Academy board of education.

Creative Learning Academy, Beaverton

Dennis Martens
Reappointment
Term: 7/1/10 – 6/30/13

Candice Simpson
Reappointment
Term: 7/1/10 – 6/30/13

Detroit Community High School, Detroit

Norman LoPatin
Reappointment
Term: 7/1/10 – 6/30/13

Donna Posy
Reappointment
Term: 7/1/10 – 6/30/13
Grattan Academy, Belding

Linda Kuiper Reappointment Term: 7/1/10 – 6/30/13
Beth Ryan Reappointment Term: 7/1/10 – 6/30/13

HEART Academy, Detroit

Cynthia Brassinger Reappointment Term: 7/1/10 – 6/30/13
Joyce Penn Reappointment Term: 7/1/10 – 6/30/13

Landmark Academy, Kimball

Joseph Brown Appointment Term: 7/1/10 – 6/30/13
Mr. Brown is a Central Michigan University graduate, with a Bachelor of Science degree in business administration. He currently serves as assistant vice-president of Easter Michigan Bank. His proficiency in project research, evaluation, and planning as well as his experience with technology will be extremely beneficial to the Landmark Academy Board.

Martin Doorn Reappointment Term: 7/1/10 – 6/30/13
Sharon Riggs Reappointment Term: 7/1/10 – 6/30/13

Merritt Academy, New Haven

Laura Hood Appointment Term: 7/1/10 – 6/30/11
Ms. Hood’s application states that she will bring to the Merritt Academy Board, “Understanding and commitment to the complete K-12 learning process.” She currently has six children enrolled at Merritt Academy and has had nurse’s assistant training at Macomb Community College. Her background includes extensive volunteer work. Her perspective as a Merritt Academy parent will be especially valuable on the board of education.

Karen Bochatyn Appointment Term: 7/1/10 – 6/30/13
Ms. Bochatyn works as a Branch Financial Sales Consultant for National City Bank. Her career experience in the field of finance will be helpful as she serves on the Merritt Academy board of education, as will her experience in the areas of conflict resolution and effective communication.
Appendix Three: Board

Jacqueline Moore  Reappointment  Term: 7/1/10 – 6/30/13

**Michigan Health Academy**, Detroit

Kimberly Corsi  Appointment  Term: 7/1/10 – 6/30/13

Ms. Corsi earned her Bachelor of Science degree from Mercy College in Detroit in the area of Health Services and her Master of Science degree in Health Services Administration from Central Michigan University. She currently serves as an Associate Professor for Davenport University in Dearborn. Her rich background includes positions as respiratory therapist, clinical educator, and director of respiratory care. Her resume states that she believes in, “...incorporating not only theory but experiential service and learning into a curriculum.” Her experience will be valuable as Michigan Health Academy prepares students for careers in the health services profession.

David Maclntyre  Reappointment  Term: 7/1/10 – 6/30/13

**Northwest Academy**, Charlevoix

Kathleen Hunter  Reappointment  Term: 7/1/10 – 6/30/13

Claire Rasmussen  Reappointment  Term: 7/1/10 – 6/30/13

**Oakland International Academy**, Farmington Hills

Ahmed ElBohy  Reappointment  Term: 7/1/10 – 6/30/13

Moududur Rahman  Reappointment  Term: 7/1/10 – 6/30/13

**Pontiac Academy of Excellence**, Pontiac

Carey Ford  Reappointment  Term: 7/1/10 – 6/30/13

Lillian Molitz  Reappointment  Term: 7/1/10 – 6/30/13

Tamara Orza-Ramos  Reappointment  Term: 7/1/10 – 6/30/13
Appendix Three: Board

Saginaw Preparatory Academy, Saginaw

Marquietta Davis

Appointment

Term: 7/1/10 – 6/30/13

Ms. Davis earned her Bachelor’s in Business Administration from Northwood University. She recently resigned from an administrative assistant position and is seeking employment. Ms. Davis believes her strong leadership and communication skills along with her passion and concern for children to succeed will be an asset to the Academy board.

Kennith Simon

Appointment

Term: 7/1/10 – 6/30/13

Reverend Simon is a graduate of Saginaw Business College, where he studied Business Administration and Business Law. He received his Associate’s Degree from Delta College in Business Management and Criminal Justice. Additionally, he is an ordained pastor, a certified addiction counselor, and has earned four units of clinical pastoral education. His varied trainings and experience will make him a valuable addition to the Saginaw Preparatory Academy board.

Sunrise Education Center, East Tawas

Nancy Borosh

Appointment

Term: 7/1/10 – 6/30/12

Ms. Borosch earned her BA from California State University in Social Welfare. She retired in 2007. Ms. Borosch believes that her 30+ years in public education and her experience in working with youth groups will be an asset to the Academy board.

James Clark

Reappointment

Term: 7/1/10 – 6/30/12

Kay Johnson

Reappointment

Term: 7/1/10 – 6/30/13

Judith Pung

Reappointment

Term: 7/1/10 – 6/30/13

White Pine Academy, Leslie

Pauline Greathouse

Reappointment

Term: 7/1/10 – 6/30/13
### Winans Academy of Performing Arts, Detroit

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<tr>
<td>Deanna Dixon</td>
<td>Appointment</td>
<td>7/1/10 – 6/30/13</td>
</tr>
<tr>
<td>Paul Green</td>
<td>Appointment</td>
<td>7/1/10 – 6/30/12</td>
</tr>
<tr>
<td>William Young</td>
<td>Reappointment</td>
<td>7/1/10 – 6/30/13</td>
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</tbody>
</table>

Ms. Dixon earned her Bachelor’s from the University of Michigan in Psychology. She earned her Juris Doctor from Howard University School of Law in Washington, D.C. Ms. Dixon is currently employed by Clark Hill PLC of Detroit as a Senior Attorney. Ms. Dixon believes her skills as a problem solver will be an asset to the Academy board.

As a practicing attorney, Mr. Green brings both legal and organizational experience to the Winans Academy Board. His pro bono services to various nonprofit organizations have earned him several awards. In addition, he has taught classes at Wayne County Community College in the area of real estate law.

### Woodland School, Traverse City

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<tr>
<th>Name</th>
<th>Position</th>
<th>Term</th>
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<tbody>
<tr>
<td>Diane Huff</td>
<td>Reappointment</td>
<td>7/1/10 – 6/30/13</td>
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PROPOSED REVISION:

16. Appeals
The decision of a hearing officer(s) may be appealed by the accused student. Appeals must be made in writing within three (3) class days following the announcement of a hearing officer(s) and should be delivered to the Coordinator of Student Conduct Programs. Appeals will be heard by a hearing officer(s) and handled within three (3) class days of its receipt by the Coordinator. When an extension of time appears necessary to avoid undue hardship, the Coordinator of Student Conduct Programs may extend the time.

The following constitute grounds for appeals:

If the appeal is subsequent to a charge that was admitted by the student, the appeal must be based solely on the contention that the sanction was excessive. **Minimum published sanctions are not subject to appeal.**

If the appeal is subsequent to a charge that was denied by the student and a hearing officer(s) ruled that the student was responsible for the action, the appeal may be based on the following:

1. New evidence that was not available during the hearing;
2. The contention that due process was denied the student;
3. Proof of arbitrary or capricious treatment by a hearing officer or panel; or,
4. Contention that the sanction was excessive. **Minimum published sanctions are not subject to appeal.**

The Coordinator of Student Conduct Programs will determine if the grounds for appeal are sufficient to warrant such; that decision will be final.

CURRENT LANGUAGE:

16. Appeals
The decision of a hearing officer(s) may be appealed by the accused student. Appeals must be made in writing within three (3) class days following the announcement of a hearing officer(s) and should be delivered to the Coordinator of Student Conduct Programs. Appeals will be heard by a hearing officer(s) and handled within three (3) class days of its receipt by the Coordinator. When an extension of time appears necessary to avoid undue hardship, the Coordinator of Student Conduct Programs may extend the time.

If the appeal is subsequent to a charge that was admitted by the student, the appeal must be based solely on the contention that the sanction was excessive.

If the appeal is subsequent to a charge that was denied by the student and a hearing officer(s) ruled that the student was responsible for the action, the appeal may be based on the following:

1. New evidence that was not available during the hearing.
2. The contention that due process was denied the student.
3. Proof of arbitrary or capricious treatment by a hearing officer(s).

*Note: Bold text denotes change.*
## SAGINAW VALLEY STATE UNIVERSITY
### GENERAL FUND BUDGET SUMMARY
#### FY2010-2011

### REVENUES

<table>
<thead>
<tr>
<th></th>
<th>FY2010 Budget</th>
<th>FY2011 Budget</th>
<th>Net Change FY2010 to FY2011</th>
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<tbody>
<tr>
<td><strong>State Appropriation</strong></td>
<td>$27,710,000</td>
<td>$27,624,000</td>
<td>($86,000) -0.3%</td>
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<td><strong>Tuition and Fees - Baseline</strong></td>
<td>70,913,000</td>
<td>75,707,000</td>
<td>4,794,000 6.8%</td>
</tr>
<tr>
<td><strong>Miscellaneous</strong></td>
<td>2,310,000</td>
<td>2,310,000</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>$100,933,000</td>
<td>$105,641,000</td>
<td>$4,708,000 4.7%</td>
</tr>
</tbody>
</table>

### EXPENDITURE ALLOCATIONS

<table>
<thead>
<tr>
<th></th>
<th>FY2010 Budget</th>
<th>FY2011 Budget</th>
<th>Net Change FY2010 to FY2011</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Compensation</strong></td>
<td>$63,578,000</td>
<td>$65,863,000</td>
<td>2,285,000 3.6%</td>
</tr>
<tr>
<td><strong>Supplies, Materials &amp; Services</strong></td>
<td>30,196,000</td>
<td>32,407,000</td>
<td>2,211,000 7.3%</td>
</tr>
<tr>
<td><strong>Capital Expenditures</strong></td>
<td>7,159,000</td>
<td>7,371,000</td>
<td>212,000 3.0%</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$100,933,000</td>
<td>$105,641,000</td>
<td>$4,708,000 4.7%</td>
</tr>
<tr>
<td><strong>Revenue Over/(Under) Expenditures</strong></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

* Senate Higher Education Funding Bill
## SAGINAW VALLEY STATE UNIVERSITY

### RECOMMENDED TUITION AND FEES

FY2010-2011

<table>
<thead>
<tr>
<th>Tuition</th>
<th>FY2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>MICHIGAN RESIDENTS:</td>
<td></td>
</tr>
<tr>
<td>Undergraduate Courses</td>
<td>$229.00/cr.hr.</td>
</tr>
<tr>
<td>Undergraduate - Professional Program Courses (a)</td>
<td>320.10/cr.hr.</td>
</tr>
<tr>
<td>Graduate Courses</td>
<td>415.90/cr.hr.</td>
</tr>
<tr>
<td>NON-RESIDENTS:</td>
<td></td>
</tr>
<tr>
<td>Undergraduate Courses</td>
<td>557.30/cr.hr.</td>
</tr>
<tr>
<td>Undergraduate - Professional Program Courses (a)</td>
<td>615.00/cr.hr.</td>
</tr>
<tr>
<td>Graduate Courses</td>
<td>795.30/cr.hr.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Mandatory Fees</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Service Fee (b)</td>
<td>10.75/cr.hr.</td>
</tr>
<tr>
<td>(b) Parking Facility Fee</td>
<td>$1.70/cr.hr.</td>
</tr>
<tr>
<td>Student Association Fee</td>
<td>.60/cr.hr.</td>
</tr>
<tr>
<td>Program Board Fee</td>
<td>.25/cr.hr.</td>
</tr>
<tr>
<td>Publication Fee</td>
<td>.17/cr.hr.</td>
</tr>
<tr>
<td>Facility Debt Service Fee</td>
<td>7.70/cr.hr.</td>
</tr>
<tr>
<td>First Aid Facility Fee</td>
<td>.33/cr.hr.</td>
</tr>
</tbody>
</table>

Technology Fee

3.85/cr.hr.

## OTHER FEES

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

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

<table>
<thead>
<tr>
<th>Fee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Late Registration (first time registration during add/drop period)</td>
<td>150.00</td>
</tr>
<tr>
<td>Listener's Permit</td>
<td>85.00/course</td>
</tr>
</tbody>
</table>
### OTHER FEES (continued)

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>FY2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Sufficient Funds Fee (d)</td>
<td>$30.00/transaction</td>
</tr>
<tr>
<td>(d) If charges involve course registration &amp; campus housing, late payment fees may also apply.</td>
<td></td>
</tr>
<tr>
<td>Nursing Fee - Baccalaureate</td>
<td>11.00/course</td>
</tr>
<tr>
<td>Nurse Practitioner - Practicum</td>
<td>50.00/cr.hr.</td>
</tr>
<tr>
<td>Occupational Therapy Program Fee</td>
<td>22.00/course</td>
</tr>
<tr>
<td>Off-Campus Course Fees:</td>
<td></td>
</tr>
<tr>
<td>30 miles</td>
<td>17.30/cr.hr.</td>
</tr>
<tr>
<td>31-45 miles</td>
<td>28.35/cr.hr.</td>
</tr>
<tr>
<td>46-60 miles</td>
<td>43.60/cr.hr.</td>
</tr>
<tr>
<td>61 and over miles</td>
<td>53.50/cr.hr.</td>
</tr>
<tr>
<td>Macomb Program</td>
<td>70.35/cr.hr.</td>
</tr>
<tr>
<td>Distance Learning Courses</td>
<td>26.50/cr.hr.</td>
</tr>
<tr>
<td>Off-Campus Dual Enrollment Fee</td>
<td>10.50/cr.hr.</td>
</tr>
<tr>
<td>On-Line Course Fee</td>
<td>45.00/cr.hr.</td>
</tr>
<tr>
<td>Orientation - FTIC</td>
<td>55.00</td>
</tr>
<tr>
<td>Orientation - Transfer</td>
<td>20.00</td>
</tr>
<tr>
<td>Orientation - International</td>
<td>75.00</td>
</tr>
<tr>
<td>Student Teaching Fee</td>
<td>100.00</td>
</tr>
<tr>
<td>Study Abroad Fee</td>
<td>45.00</td>
</tr>
<tr>
<td>SVSU Cardinal Payment Plan Enrollment Fee</td>
<td>70.00/semester</td>
</tr>
<tr>
<td>SVSU Cardinal Payment Plan Late Payment Fee</td>
<td>50.00</td>
</tr>
<tr>
<td>Red Cross Provider Fee</td>
<td>5.00</td>
</tr>
<tr>
<td>Transcript</td>
<td>5.00/official copy</td>
</tr>
<tr>
<td></td>
<td>1.00/student copy</td>
</tr>
</tbody>
</table>

### SPECIAL 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
  - 230.00/unit & mandatory fees

- English as a Second Language Program - Non-Resident
  - 424.80/unit & mandatory fees