# 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

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JUNE 14, 2010
<b>REGULAR FORMAL SESSION</b>
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# 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.

<u>Rank of Associate Professor</u> Arford, Martin	Geography	
Borkowski, Margaret	Psychology	
Dallas, Fenobia	English	
French, Stewart	Political Science	
Hlavacek, Amy	Mathematical Sciences	
Lusa, Helene	Educational	
	Leadership & Services	
Malmberg, Jeanne	Psychology	
McCue-Enser, Margret	Communication	
Surfield, Christopher	Economics	
Vautaw, William	Mathematical Sciences	
Rank of Professor		
Al-Halees, Hasan	Mathematical Sciences	
Boles, Elson	Sociology	
Mosher, Michael	Art/Communication	&
	Multimedia	
Tapp, Anne	Education	
	Technology & Development	
Teed, Melissa	History	
Welch, William	Economics	

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.

7. Resolution to Approve Appointments to Marshall Fredericks Museum Board of Dawn Domke Pumford and Odail Thorns, Jr.

**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

WHEREAS, The Museum Board recommends a three-year term for both Dawn Domke Pumford and Odail Thorns, Jr. (2010-2013).

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

Mayra Bravo	Reappointment	Term: 7/1/10 – 6/30/13
Adriana Garza	Reappointment	Term: 7/1/10 – 6/30/13
Fred Pacheco	Appointment	Term: 7/1/10 – 6/30/12
	Administration and a Master' Michigan State University. H Specialist for DTE Energy in	s degrees in both Science and Business s degree in Business Administration from e currently works as a Program Office Detroit. Certified as a Project Management d management skills will be a strong asset as ard member.

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 Acade	ny, 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, Kim	ball	
Joseph Brown	Appointment	Term: 7/1/10 – 6/30/13
	Science degree in business a vice-president of Easter Mic research, evaluation, and pla	nigan University graduate, with a Bachelor of dministration. He currently serves as assistant higan Bank. His proficiency in project anning as well as his experience with y 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 Ha	ven	
Laura Hood	Appointment	Term: 7/1/10 – 6/30/11
	Board, "Understanding and o process." She currently has s has had nurse's assistant trai background includes extensi	es that she will bring to the Merritt Academy commitment to the complete K-12 learning six children enrolled at Merritt Academy and ning at Macomb Community College. Her ve volunteer work. Her perspective as a be especially valuable on the board of
Karen Bochatyn	Appointment	Term: 7/1/10 – 6/30/13
,	City Bank. Her career experi she serves on the Merritt Ac	anch Financial Sales Consultant for National ence in the field of finance will be helpful as ademy board of education, as will her nflict resolution and effective communication. PSA Board Member Res 061410.doc

Jacqueline Moore	Reappointment	Term: 7/1/10 – 6/30/13	
Michigan Health Academy	v, Detroit		
Kimberly Corsi	Appointment	Term: 7/1/10 – 6/30/13	
	Detroit in the area of Health Health Services Administrat currently serves as an Assoc Dearborn. Her rich backgro clinical educator, and directo she believes in, "incorpora and learning into a curriculu	or of Science degree from Mercy College in Services and her Master of Science degree in ion from Central Michigan University. She iate Professor for Davenport University in und includes positions as respiratory therapist, or of respiratory care. Her resume states that ating not only theory but experiential service m." Her experience will be valuable as orepares students for careers in the health	
David MacIntyre	Reappointment	Term: 7/1/10 – 6/30/13	
Northwest Academy, Charl	levoix		
Kathleen Hunter	Reappointment	Term: 7/1/10 – 6/30/13	
Claire Rasmussen	Reappointment	Term: 7/1/10 – 6/30/13	
Oakland International Ac	ademy, 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 FordReappointme	nt 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	

# Saginaw Preparatory Academy, Saginaw

Marquietta Davis	Appointment	Term: 7/1/10 – 6/30/13
	Northwood University. assistant position and is strong leadership and co	achelor's in Business Administration from She recently resigned from an administrative seeking employment. Ms. Davis believes her ommunication skills along with her passion and succeed will be an asset to the Academy board.
Kennith Simon	Appointment	Term: 7/1/10 – 6/30/13
	studied Business Admin Associate's Degree from Criminal Justice. Addit addiction counselor, and education. His varied tr	aduate of Saginaw Business College, where he histration and Business Law. He received his in Delta College in Business Management and ionally, he is an ordained pastor, a certified d has earned four units of clinical pastoral rainings and experience will make him a valuable Preparatory Academy board.

# Sunrise Education Center, East Tawas

Nancy Borosh	Appointment	Term: 7/1/10 – 6/30/12
	Welfare. She retired in	er BA from California State University in Social n 2007. Ms. Borosch believes that her 30+ years in her experience in working with youth groups will be ny 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 Dine Academy	, Leslie	
White Pine Academy	v, Leslie	

# White Pine Academy, Leslie

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

Deanna Dixon	Appointment	Term: 7/1/10 – 6/30/13		
	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.			
Paul Green	Appointment	Term: 7/1/10 – 6/30/12		
	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.			
William Young	Reappointment	Term: 7/1/10 – 6/30/13		

# Woodland School, Traverse City

Diane Huff

Reappointment

Term: 7/1/10 - 6/30/13

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.

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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).

#### SAGINAW VALLEY STATE UNIVERSITY GENERAL FUND BUDGET SUMMARY FY2010-2011

	FY2010 Budget	FY2011 Budget	Net Chang FY2010 to FY2	
REVENUES			\$	%
State Appropriation	\$27,710,000	\$27,624,000 *	(\$86,000)	-0.3%
Tuition and Fees - Baseline	70,913,000	75,707,000	4,794,000	6.8%
Miscellaneous	2,310,000	2,310,000		0.0%
Total Revenues	100,933,000	105,641,000	4,708,000	4.7%
EXPENDITURE ALLOCATIONS				
Compensation	63,578,000	65,863,000	2,285,000	3.6%
Supplies, Materials & Services	30,196,000	32,407,000	2,211,000	7.3%
Capital Expenditures	7,159,000	7,371,000	212,000	3.0%
Total Expenditures	100,933,000	105,641,000	4,708,000	4.7%
Revenue Over/(Under) Expenditures	\$0	\$0	\$0	

\* Senate Higher Education Funding Bill

#### SAGINAW VALLEY STATE UNIVERSITY RECOMMENDED TUITION AND FEES FY2010-2011

TUITION		FY2010-2011
MICHIGAN RESIDENTS: Undergraduate Courses Undergraduate - Professional Pro Graduate Courses	ogram Courses (a)	\$229.00/cr.hr. 320.10/cr.hr. 415.90/cr.hr.
NON-RESIDENTS: Undergraduate Courses Undergraduate - Professional Pro Graduate Courses		557.30/cr.hr. 615.00/cr.hr. 795.30/cr.hr.
Computer Informa	el courses in Business and Managemen tion Systems, Computer Science, Educ ing and Occupational Therapy.	
Auditor Credit by Examination		Tuition Rate Tuition Rate
MANDATORY FEES		
General Service Fee (b)		10.75/cr.hr.
(b) Parking Facility Fe Student Associati Program Board Fe Publication Fee Facility Debt Serv First Aid Facility F	on Fee ee ice Fee 7.	70/cr.hr. 60/cr.hr. 25/cr.hr. 17/cr.hr. 70/cr.hr. 33/cr.hr.
Technology Fee		3.85/cr.hr.
OTHER FEES		
Academic Computing Application Application - International Applied Music (plus tuition) Athletic Season Pass (annual fee) Credit Card Service Charge Diploma Cover Replacement Diploma Replacement Graduation Hand Registration Identification/Transaction Card Rep Late Payment Fee (c)	lacement	50.00/course 25.00 70.00 125.00 25.00 As negotiated with third party provider. 6.00 5.00 50.00 30.00 transaction 11.00
	rges will be assessed a fee on past due amounts.	
Late Registration (first time registrat	ion during add/drop period)	150.00

Late Registration (first time registration during add/drop period) Listener's Permit 150.00 85.00/course

#### SAGINAW VALLEY STATE UNIVERSITY RECOMMENDED TUITION AND FEES FY2010-2011

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

SPECIAL TUITION AND/OR FEE RATES

Employee dependents and dependents of deceased employees (e)

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

English as a Second Language Program - Resident

English as a Second Language Program - Non-Resident

230.00/unit & mandatory fees

1/2 tuition & mandatory fees

424.80/unit & mandatory fees