

SVSU.

BOARD OF CONTROL

MINUTES

DECEMBER 16, 2011



AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
December 16, 2011
Board of Control Room, 3rd 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 October 10, 2011 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear before the Board
 - Staff Member of the Month (October): Judy Youngquist
 - Staff Member of the Month (November): Reneé Zumberg
 - Staff Member of the Month (December): Kathy Henris

III. ACTION ITEMS

- 1. Resolution to Congratulation the 2011 Student Association for their Leadership in the Battle of the Valleys Competition
- 2. Resolution to Grant Undergraduate and Graduate Degrees
- 3. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools
- 4. Resolution to Authorize the Conversion of the Chatfield School into a School of Excellence
- 5. Resolution to Approve FY2013 and FY2014 Auxiliary Services Business Plan
- 6. Resolution to Approve Capital Project
- 7. Resolution to Approve Fiscal Year 2013 Capital Outlay Request
- 8. Resolution to Approve the Doctor of Nursing Practice Program
- 9. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Konnie Gill)
- 10. Resolution to Approve Faculty Sabbaticals for 2012-2013

IV. INFORMATION AND DISCUSSION ITEMS

- 11. Curricular Updates – Academic Affairs (Don Bachand)

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

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

VII. ADJOURNMENT

- 13. Motion to Adjourn

MINUTES
BOARD OF CONTROL
Regular Formal Session
December 16, 2011

1:30 p.m.

Board of Control Room, Third Floor Wickes Hall

Present: Abbs, D.
Carmona, S.
Ferguson, C.
Gamez, D.
Gilbertson, E.
Martin, J.
Velasquez, J.
Wilson, L.
Yantz, J.

Others
Present:

Bachand, D.
Bethune, A.
Boehm, J.
Boye-Beaman, J.
Brandimore, M.
Dorne, C.
Dwyer, J.
Goodman, T.
Hamilton, G.
Henris, K.
Iseler, D.
Kowaleski, M.
Lane, R.

Mudd, B.
Muladore, J.
Peretz, M.
Press
Ramet, C.
Rousseau, J.
Ruland, J.
Sieggreen, S.
Thorns, M.
Thompson, R.
Wilton, M.
Youngquist, J.
Zumberg, R.

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
DECEMBER 16, 2011
REGULAR FORMAL SESSION
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I. CALL TO ORDER

Chairman Abbs 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 October 10, 2011 Regular Formal Session

It was moved and supported that the minutes of the October 10, 2011 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, reported that general faculty meetings addressing curriculum needs are held each fall and winter. He stated that these meetings are a good venue for faculty to engage each other in an energetic way.

D. Communications and Requests to Appear Before the Board

Judy Youngquist, Staff Member of the Month for October, was introduced to the Board.

(See Appendix One: Youngquist.)

Reneé Zumberg, Staff Member of the Month for November, was introduced to the Board.

(See Appendix Two: Zumberg.)

Kathy Henris, Staff Member of the Month for December, was introduced to the Board.

(See Appendix Three: Henris.)

III. ACTION ITEMS

1. Resolution to Congratulate the 2011 Student Association for their Leadership in the Battle of the Valleys Competition

RES-1947 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Since 2003, students from Saginaw Valley State University and Grand Valley State University, led by their respective Student Associations, have competed in a charitable fund-raising competition known as the *Battle of the Valleys*; and

WHEREAS, SVSU has won the Battle of the Valleys trophy in six out of nine years, having raised nearly \$220,000 to benefit local charities such as the Salvation Army, Boys and Girls Club of Saginaw County, Habitat for Humanity, the City Rescue Mission, Child and Family Services of Saginaw County, and the United Way; and

WHEREAS, In 2011, SVSU students collected \$25,651 for the Underground Railroad. Of the three charities that applied to be beneficiaries of SVSU student efforts in this year's competition, the Underground Railroad was selected based on program support for survivors of domestic abuse, sexual assault and stalking.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate the 2011 Student Association and through them, the entire student body which they represent, for a successful and commendable fund-raising effort and for continuing a spirit of generosity and philanthropy on this campus.

Ted Goodman, President of the Student Association, informed the Board that the Student Association raised \$25,651 for the Underground Railroad in the Battle of the Valleys competition this year. Mr. Goodman stated that the Student Association is grateful for the support and generosity of the entire SVSU and surrounding community.

The motion was APPROVED unanimously.

2. Resolution to Grant Undergraduate and Graduate Degrees

RES-1948 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Saginaw Valley State University is granted the authority to confer undergraduate and graduate degrees as outlined in Section 5 of Public and Local Acts of Michigan 1965; and

WHEREAS, Operating Policy 3.101 Article III of the Board reserves to the Board the authority to grant degrees;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approves the awarding of undergraduate and graduate degrees at the December 16, 2011 Commencement as certified by the faculty and Registrar.

The motion was APPROVED unanimously.

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

RES-1949 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Four: Confirmation.)

Mr. Joseph Rousseau, Director of School and University Partnerships, informed the Board that background, criminal record, and reference checks had been run on the all applicants.

The motion was APPROVED unanimously.

4. Resolution to Authorize the Conversion of the Chatfield School into a School of Excellence

RES-1950 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Five: Chatfield.)

The motion was APPROVED unanimously.

5. Resolution to Approve FY2013 and FY2014 Auxiliary Services Business Plan

RES-1951 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Six: Auxiliary.)

Mr. James Muladore, Executive Vice President for Administration and Business Affairs, gave a brief overview of the far-reaching activities included in the proposed FY2013 and FY2014 auxiliary services business plan. Mr. Muladore stated that the attached auxiliary services operating budget had been reviewed by the Business, Finance, Audit & Facilities Committee. Mr. Muladore noted that the business plan assumes a 2.7% increase in housing and meal contract rates for FY2013 and FY2014.

The motion was APPROVED unanimously.

6. Resolution to Approve Capital Project

RES-1952 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Finance and Audit Committee discusses and considers various capital projects; and,

WHEREAS, It has been determined that the boilers which provide heat to the

Science West building are in need of replacement; and

WHEREAS, Sufficient financial resources are available from capital project reserves to fund this project;

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby authorizes the President or the Executive Vice President for Administration and Business Affairs to enter into contracts for replacement of the boilers with a budget not to exceed \$600,000.

The motion was APPROVED unanimously.

7. Resolution to Approve Fiscal Year 2013 Capital Outlay Request

RES-1953 **It was moved and supported that the attached document be adopted.**
(See Appendix Seven: Capital Outlay.)

The motion was APPROVED unanimously.

8. Resolution to Approve the Doctor of Nursing Practice Program

RES-1954 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Board of Control of Saginaw Valley State University has the authority to approve the establishment or discontinuation of degree programs and academic majors; and

WHEREAS, Since 1998, the University has awarded the Master's of Science in Nursing degree to address the on-going health care needs in the institution's service area and beyond; and

WHEREAS, In 2004, the American Association of Colleges of Nurses voted to change the level of preparation for advanced nursing practice from the master's to the doctoral level by 2015; and

WHEREAS, The University has undertaken comprehensive planning for the development of a Doctor of Nursing Practice, with support expressed by members of the health and human services community, through the Strategic Planning Process, and by members of various University disciplines; and

WHEREAS, The Doctor of Nursing program at SVSU has received the appropriate internal approvals, with faculty ratification of the program taking place on December 1, 2011.

NOW, THEREFORE, BE IT RESOLVED, That the Doctor of Nursing Practice program be approved for implementation in the fall semester of the 2012-2013 academic year.

Dr. Judith Ruland, Dean of the Crystal M. Lange College of Health & Human Services, noted that the proposed Doctor of Nursing Practice (DNP) program is an expansion of the master's program that already exists at SVSU. Dr. Ruland also noted that a DNP is a practice doctorate similar to those which exist in other fields such as pharmacy and medicine. A Ph.D. is

research-focused doctorate, unlike a DNP, which prepares individuals to practice in a clinical area.

The DNP program being proposed is a family nurse practitioner program based on rural health.

Dr. Ruland mentioned that the proposed DNP program is designed to be mostly hybrid. The hybrid program will be offered through a combination of on-campus face-to-face sessions with off-campus online learning. Dr. Ruland stated that the growing world of medicine is asking for more education and an increase in preparation for those providing care.

The motion was APPROVED unanimously.

9. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Konnie Gill)

RES- 1955 **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 that Konnie Gill be appointed for a three-year term which expires in December 2014.

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.

The motion was APPROVED unanimously.

10. Resolution to Approve Faculty Sabbaticals for 2012-2013

RES-1956 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Saginaw Valley State University is committed to quality education and provides the faculty with opportunities to maintain and enhance their professional knowledge and expertise, and

WHEREAS, The University administration supports faculty sabbatical leaves as an integral part of the SVSU Faculty Development Program,

NOW, THEREFORE, BE IT RESOLVED, THAT, the following faculty members be granted sabbatical leaves as specified below for the academic year of 2012-2013.

Faculty Member
John Grolle

Department
Geography

Leave Request
Winter 2013

Susan Hillman	Teacher Education	Fall 2012
Dawn Hinton	Sociology	Fall 2012
Brad Jarvis	History	Fall 2012
Zhidong Pan	Mathematics	Winter 2013
Shyamalendu Sarkar	Economics	Fall 2012
Danilo Sirias	Management	Fall 2012
Brian Thomas	Sociology	Fall 2012/Winter 2013 (at ½ teaching load)

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

11. Curricular Updates – Academic Affairs

Dr. Donald Bachand, Provost and Vice President for Academic Affairs, briefed the Board on the continuous improvement and curriculum revision process that occurs at the University throughout the year.

V. REMARKS BY THE PRESIDENT

President Gilbertson offered no formal remarks.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

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

BM-1121 It was moved and supported that the Board move to Informal Session to Discuss Collective Bargaining and Personnel Evaluation

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:45 p.m. and reconvened in Regular Formal Session at 3:58 p.m. with Board members Abbs, Carmona, Ferguson, Gamez, Martin, Velasquez, Wilson, and Yantz in attendance. Also present were President Gilbertson, Dr. Carlos Ramet, and Mary Kowaleski.

13. Resolution to Approve Administrative Staff Compensation

RES-1957 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Board of Control retains unto itself the authority to establish compensation levels for the University's President and Vice Presidents; and

WHEREAS, The Board of Control has received and accepted favorable performance evaluations from the President for Donald Bachand, Provost and Vice President for Academic Affairs; James Dwyer, Vice President for Enrollment Management; Merry Jo Brandimore, Vice President of Student Affairs; and James G. Muladore, Executive Vice President for Administration and Business Affairs;

NOW, THEREFORE, BE IT RESOLVED, That the President's and Vice Presidents' base salaries for the 2012 calendar year be set as follows:

Eric R. Gilbertson	\$ 227,580
Donald Bachand	\$ 184,040
Merry Jo Brandimore	\$ 130,370
James Dwyer	\$ 130,370
James G. Muladore	\$ 173,510

The motion was APPROVED unanimously.

VII. ADJOURNMENT

14. Motion to Adjourn

BM-1122 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 4:10 p.m.

Respectfully submitted:

David Abbs
Chairman

Leola Wilson
Secretary

Mary Kowaleski
Recording Secretary

STAFF MEMBER OF THE MONTH

Judy Youngquist

Senior ESL Specialist • October 2011

Judy Youngquist is often among the first to greet international students who come to SVSU. She is responsible for developing their English proficiency. Some can matriculate into traditional academic course work quickly; others arrive with no English background.

"Some come here and they can't say a word, so we have a lot of work to do," she said.

It's work Youngquist has enjoyed since she began at SVSU in 1999. Before teaching English as a second language full time, she worked as a writing coordinator in the Writing Center.

"That was a period of much professional growth," she said. "I learned a lot about the different assignments professors are asking students to do, and learned about the issues students are facing as they try to grapple with those assignments."

That knowledge serves Youngquist well, noting one of her biggest challenges is building students' academic vocabulary. Another obstacle is teaching students how to use sources properly when writing papers. "We work with the other faculty to get our students to a level where they really can be successful."

Some hurdles are cultural, such as teaching students to speak up in class. "It's a huge leap when they realize that's encouraged," she explained. Is English a difficult language to learn? "The students say 'no,' compared to other languages," Youngquist said.

Still, some aspects, such as idioms and phrasal verbs – "look up"

or "sit down" – prove particularly difficult for many. Fortunately, tools have improved.

"Dictionaries are getting much better now. There's been a sea change, really."

Teaching methods are evolving, as well. "We recently revised the curriculum," Youngquist explained. "We're going to be using COMPASS, a standardized test. We're going to be using that for placement and exit in the future."

Wherever she is, Youngquist loves music. She regularly attends performances of the Midland Symphony Orchestra and has been known to travel to Cleveland for an appealing concert.

Youngquist is pleased she and her English Language Program colleagues are located in the same office suite as International Programs.

"We have a great staff, and we appreciate our new location. We are the support system for our international students."

That hit home in a personal way during spring Commencement exercises when a number of the graduates were among the first cohort of Saudi Arabian students to enroll.

"We were so pleased last May when we saw 30 of our students graduate," Youngquist said. "One student came up to me and gave me a hug. The beam on his face is something that I'll remember for many years."



STAFF MEMBER OF THE MONTH

Renee Zumberg

Catering Director • November 2011

Renee Zumberg says she has “a sick addiction” – she enjoys working in the catering business.

“My first job ever, 30 years ago, was in catering,” she said. “Catering has been in my blood.”

Before coming to SVSU, Zumberg catered for Olympia Entertainment in Detroit at places such as Comerica Park, the Fox Theater and Joe Louis Arena, but her primary station was at the Detroit Zoo.

“I faced so many challenges there,” she said. “We didn’t have a banquet room. Everything was outside in tents, ‘building’ your rooms.”

She also didn’t have SVSU students on her catering staff. “I’ve never before been with people who work so hard,” Zumberg said.

Zumberg and her staff are busy throughout the year, but late spring is peak season. “Definitely the biggest time is April and May with the end of school and prom season. We are go, go, go. I might be at Commencement and then come back and do two proms.”

Student employees must understand the demands that come with the job. “When I interview them, I tell them ‘we’re busy when you’re busy.’”

Zumberg says her work begins weeks or months in advance.

“Our start is well before the actual event. We make sure we have wait staff coming in. We make sure we have the right menu for the

right event. We see if we have any special linen needs. We’re placing orders.”

On the day of the event, there is more work to be done: setting the room with linens and flatware, giving everyone their assignments, communicating with the kitchen, and other sundry tasks.

“You have to know at every turn what you’re doing, if you’re on schedule.”

Zumberg does not let the little things slide.

“My staff all know I’m a perfectionist,” she acknowledged.

“That’s OK. That’s how I get results.”

Zumberg says the collegiality at SVSU exceeds anything she has experienced elsewhere.

“The faculty and staff here are truly amazing people. I love the size of the campus and the relationships you build with faculty and staff here.”

But the most meaningful relationships for Zumberg are those she forges with her student employees.

“To me, our department is all about the people. It’s all about these kids. I love these kids; they’re like my kids. They call me ‘Mama Bear.’ When they graduate, I have to physically and mentally prepare myself for a couple months. I get absolutely attached to each and every one of them. I expect a lot out of them, and they love to deliver it. It shows in what they do.”



STAFF MEMBER OF THE MONTH

Kathy Henris

Administrative Secretary, Housing Operations • December 2011

Kathy Henris knows what it's like to be a Saginaw Valley mom. Her daughter, Kelly, who was a jumper and pole vaulter for the Cardinals track and field team, graduates this month with a nursing degree. Kathy says that experience has proven to be invaluable in her job, talking to students.

"I'm their parents age," she explained. "I am mom on campus. I've picked up kids at hospitals. I've given them a number to get their car fixed. You do what you've got to do. A lot of them are away from home; they don't have anyone here."

Sometimes that maternal instinct involves providing comfort or counsel; on occasion, it results in scolding.

"Once in a while – they don't like it – they can get the mother's voice," Henris said.

Being a college parent helps Henris relate to other parents.

"It's a definite plus. When we talk meal plans, I can tell them what worked for my kid, and what didn't. I can sympathize with some of the things they're going through."

Henris enjoys working on the front line.

"I like the fact that every day is different. Probably 70 percent of my job, because of where I sit, is customer service, whether your customer is a parent, a student or a staff member."

While any given day can present a challenge, there is one season that stands out.

"In the summer, we are at our busiest," she said. "There is barely time to breathe. We work all year for check-in day, which is at the end of the summer."

Henris relieves summer stress through one of her favorite pastimes: golfing. The self-described "workout queen" exercises regularly throughout the year. She also delivers communion to the home-bound through her church. "One of the better things I've done in my life," she said.

Henris has worked at SVSU for 11 years, the last seven in Housing, where she has found a home.

"It's a very good fit. The staff here, you can't pick a better group of people to work with."

That extends to student employees.

"We could not do it without our student workers. That's why they become family."

Those students, and many others who come through the office, make Henris happy to come to work each day.

"You get so attached to the students, and they get attached to you. A lot of people say they love their job, but you can't love something that doesn't love you in return. I love the students, and my job is terrific."



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

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.

Creative Learning Academy, Beaverton

Andrea Wallace	Appointment	Term: 1/1/2012 – 6/30/13
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Ms. Wallace earned her BA in Business Administration Management from Northwood University. Currently she is pursuing her Elementary Teaching Degree from Central Michigan University. Ms. Wallace is employed at Dreyer & Hovey, LLP of Harrison as a Legal Secretary. Ms. Wallace believes that students deserve the best education and feels her life skills will be an asset to the Academy board.

Grattan Academy, Belding

Aarron Antcliff	Appointment	Term: 1/1/2012 – 6/30/13
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Mr. Antcliff is currently working on his BA in Management from Northwood University – DeVos Graduate School in Grand Rapids. He anticipates graduating in May 2013. Mr. Antcliff currently serves as a sales representative for Stampede Die & Engineering in Wayland. He believes his skills in accounting, business management, and business ownership will be an asset to the Academy board.

Tracey Walter Appointment Term: 1/1/2012 – 6/30/14

Ms. Walter earned her Associate's in Child Development from Montcalm Community College. She currently serves as a Home Help Services agent to the disabled so that they can stay in their home. Ms. Walter believes her education and years of working with families facing challenges will be an asset to the Academy board.

Landmark Academy, Kimball

Daniel Lundblad Appointment Term: 1/1/2012 – 6/30/13

Mr. Lundblad earned his BA in French and Political Science from North Park College of Chicago. He earned his Master's Degree in Social Work from the University of Connecticut. Mr. Lundblad currently owns and directs the Blue Water Center for Christian Counseling. Mr. Lundblad believes his ability to be objective along with his business experience will be an asset to the Academy board.

White Pine Academy, Leslie

Anthony Farina Appointment Term: 1/1/2012 – 6/30/14

Mr. Farina earned his BA in English from Albion College and his MA in Education from Spring Arbor University. He currently serves as the English Department Chair at Baker College and as an Adjunct Faculty member at Kellogg Community College. Mr. Farina believes his love for educating students and his grant writing experience will be an asset to the Academy board.

David Zink Appointment Term: 1/1/2012 – 6/30/14

Mr. Zink earned his BA in English from The University of Texas. He currently serves as Manager of the Accident Fund Insurance Company of America in Lansing. Mr. Zink has a passion for education and would enjoy the opportunity to help promote a positive learning environment. As both a small business owner and manager, he understands the need to balance passion with bottom-line business issues.

RESOLUTION TO AUTHORIZE THE CONVERSION OF THE CHATFIELD SCHOOL INTO A SCHOOL OF EXCELLENCE

WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as public schools under section 2 of article VIII of the state constitution of 1963 by enacting Part 6A of the Michigan Revised School Code, as amended (“Part 6A”) and has further established that, under certain circumstances, public school academies authorized pursuant to Part 6A may convert to a school of excellence, as defined in Part 6E of the Michigan Revised School Code (“Part 6E); and

WHEREAS, according to Part 6E, the Saginaw Valley State University Board of Control (the “University Board”) is an authorizing body empowered, under certain conditions, issue a contract designating a public school academy as a school of excellence under Part 6E; and

WHEREAS, Part 6E sets forth certain existing requirements that a public school academy must meet prior to being approved for conversion into a school of excellence; and

WHEREAS, The Chatfield School has been confirmed by the office of School and University Partnerships as meeting the requirements set forth in Part 6E to convert into a school of excellence, and The Chatfield School board of directors has passed the requisite resolution setting forth its intent to choose to convert into a school of excellence; and

WHEREAS, the office of School and University Partnerships has recommended the issuance of a contract to charter as a school of excellence to The Chatfield School for a term not to exceed 4 years.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw State University Board of Control declares that, subject to the conditions set forth below, that:

1. The Chatfield School shall be converted into a school of excellence and, subject to the conditions set forth within this resolution, be issued a contract to operate as such for a term of not to exceed four years;

2. The method of selection and appointment of members of the Academy’s board of director shall be as set forth in Section V of the Policy; and

3. The effectiveness or the continued effectiveness of this Resolution are subject to these conditions:

- (a) An opinion of University legal counsel to the effect that contract documents have been agreed upon which are consistent with the purpose of the public school academies statutes and the school of excellence statutes; that when executed, contract documents will be binding on both parties in accordance with their tenor; and that in the opinion of University counsel, adequate provisions are included to immunize or indemnify the University, its directors, officers, employees and agents to the extent that prudence and reasonable business practice would require from all claims of liability arising from the University’s contractual relationship with the

school of excellence or the operation of the school of excellence;

- (b) An opinion of professional staff of the University to the effect that the contract documents, the proposed plan of operation, and the methods for holding the school of excellence accountable for educational outcomes are consistent with Part 6E and the University Board's *Policy Statement on Public School Academies*, as amended, unless in the case of departures from such Policy, if any, the staff recommends that each such departure be agreed to, and state reason in support.
- (c) This Resolution and any contract entered into under it shall be null and void if The Chatfield School shall fail, prior to conversion to a school of excellence, to continue to meet the criteria set forth in Part 6E both as to performance and as to geographic location.
- (d) Upon conversion into a school of excellence, The Chatfield School shall cease to operate under Part 6A and its contract to operate as such shall terminate immediately upon the execution of the contract between The Chatfield School and the University Board confirming The Chatfield School as a school of excellence, or such other time as the office of School and University Partnerships shall designate.

4. Upon receipt by the University Board of the opinions mentioned in part 3 (a) and (b) and subject to part 3 (c) and (d) above, the President of Saginaw Valley State University may execute a public school academy contract and related documents confirming The Chatfield School as a school of excellence.

**RESOLUTION TO APPROVE
FY2013 AND FY2014 AUXILIARY SERVICES BUSINESS PLAN**

WHEREAS, The FY2013 and FY2014 Auxiliary Services Business Plan and related operating budget, inclusive of student housing rental rates, has been reviewed by the Finance & Audit Committee;

NOW, THEREFORE, BE IT RESOLVED, That the Auxiliary Services Operating Budget and student housing rental rates for FY2013 and FY2014 be approved as per the attached schedules.

SAGINAW VALLEY STATE UNIVERSITY
AUXILIARY SERVICES OPERATING BUDGET
FY2012, 2013 & 2014

	FY 2012			FY 2013			FY 2014		
	Base Budget	Revised Budget	% Increase	Base Budget	Net Change	% Increase	Base Budget	Net Change	% Increase
REVENUES									
Housing Contracts	\$16,299,000 (1)	\$16,587,000 (2)	1.8%	\$16,718,000 (3)	\$131,000	0.8%	\$17,157,000 (4)	\$439,000	2.6%
Other Operating Income	9,448,000	9,659,000	2.2%	9,677,000	18,000	0.2%	9,690,000	13,000	0.1%
Summer Income	225,000	225,000	0.0%	225,000	0	0.0%	225,000	0	0.0%
Conference & Events Center	1,663,000	1,992,000	19.8%	1,992,000	0	0.0%	1,992,000	0	0.0%
Non-program Revenues	356,000	356,000	0.0%	356,000	0	0.0%	356,000	0	0.0%
	27,991,000	28,819,000	3.0%	28,968,000	149,000	0.5%	29,420,000	452,000	1.6%
EXPENDITURES									
Program	19,207,000	19,976,000	4.0%	20,114,000	138,000	0.7%	20,447,000	333,000	1.7%
Debt Service	6,687,000	6,687,000	0.0%	6,696,000	9,000	0.1%	6,695,000	(1,000)	0.0%
	25,894,000	26,663,000	3.0%	26,810,000	147,000	0.6%	27,142,000	332,000	1.2%
Net Operating Margin	2,097,000	2,156,000	2.8%	2,158,000	\$2,000	0.1%	2,278,000	\$120,000	5.6%
Reserves Balance, Beginning of Year	11,535,000	12,959,000		11,177,000			11,413,000		
Dish Belt Renovation, FY 2009		(75,000)							
Miscellaneous Projects	(500,000)	(71,000)		(500,000)			(500,000)		
RFoC / Marketplace Expansion/Renovation	(1,250,000)	(1,500,000)							
Countertop Replacements / Pine Grove Tub Reglazing	(260,000)	(220,000)							
Pine Grove East - UV Windows		(200,000)							
Energy Conservation Measures	(200,000)	(200,000)							
Housing Management Software		(60,000)							
Campus Dining POS System Replacement		(190,000)							
Curtiss Hall/Stu. Center/Rec Project Debt Service (Yrs. 2-4 of 5 Yr. Amortization)	(1,422,000)	(1,422,000)		(1,422,000)			(1,422,000)		
Reserves Balance, End of Year	\$10,000,000	\$11,177,000		\$11,413,000			\$11,769,000		

Housing Occupancy				Housing Revenue Calculations (2.98% rate increase, assuming same occupancy level as Fall 2010) (Based on 100% occupancy, increased number of FTIC contracts) (2.75% rate increase, occupancy level = 98.2%) (2.72% rate increase, occupancy level = 98.2%)
Fall	Winter	Average		
(1) 2,718	2,528	2,623		
(2) 2,722	2,531	2,627		
(3) 2,672	2,484	2,578		
(4) 2,672	2,484	2,578		

**Saginaw Valley State University
Auxiliary Services Business Plan
Housing & Meal Contract Rates**

	2011-12		2012-13		2013-14	
	Total		Total	Increase	Total	Increase
<u>First Year Suites & FTIC in Living Centers</u>						
10 Meals + \$450	\$7,620		\$7,830	2.76%	\$8,040	2.68%
14 Meals + \$150	7,380		7,580	2.71%	7,780	2.64%
Unlimited Meals + \$100	7,770		7,980	2.70%	8,190	2.63%
Single Room Premium FYS	1,500		1,500	0.00%	1,500	0.00%
<u>Living Centers</u>						
Double/Triple Efficiencies	4,300		4,410	2.56%	4,530	2.72%
Apartments 4/5 Bedroom	5,020		5,160	2.79%	5,300	2.71%
Apartments Shared Bedroom	3,880		3,970	2.32%	4,080	2.77%
<u>Pine Grove</u>						
Two Bedroom - Four Person	3,880		3,970	2.32%	4,080	2.77%
Four Bedroom - Four Person	5,260		5,410	2.85%	5,560	2.77%
Family	7,600		7,810	2.76%	8,020	2.69%
Two Bedroom - Two Person	5,650		5,820	3.01%	5,990	2.92%
<u>University Village</u>						
Single Efficiencies	6,030		6,200	2.82%	6,370	2.74%
Single Bedroom Townhouses (4-BR)	5,260		5,410	2.85%	5,560	2.77%
Single Bedroom Townhouses (2-BR)	5,650		5,820	3.01%	5,990	2.92%
Composite Weighted Percentage Increase				2.75%		2.72%

**RESOLUTION TO APPROVE
FISCAL YEAR 2013 CAPITAL OUTLAY REQUEST**

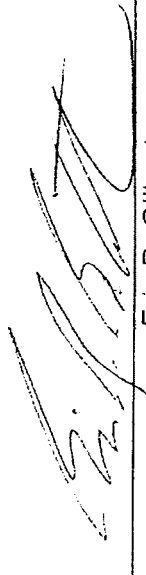
WHEREAS, The fiscal year 2013 Capital Outlay Request required to be provided to the Michigan Department of Management and Budget must be approved by the Board of Control;

NOW, THEREFORE, BE IT RESOLVED, That the Capital Outlay Request for Saginaw Valley State University for fiscal year 2013 be approved as submitted to the State of Michigan.

Saginaw Valley State University
University Center, Michigan

Capital Outlay Request

2013



Eric R. Gilbertson
President

November 4, 2011

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	2012-2013	\$8,000,000	\$2,000,000 *	\$6,000,000		
<u>Major Expansion, Maintenance & Renovation</u>						
Energy Conservation Measures	2011-2014	3,000,000				3,000,000
Deferred Maintenance	2011-2014	5,000,000			\$1,000,000	4,000,000
Technology Upgrades (data network)	2011-2014	1,500,000			500,000	1,000,000
		<u>\$ 17,500,000</u>	<u>\$2,000,000</u>	<u>\$6,000,000</u>	<u>\$1,500,000</u>	<u>\$ 8,000,000</u>

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