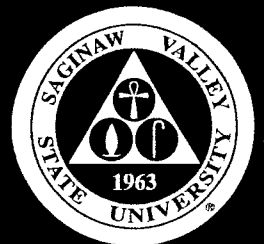


SVSU®

**BOARD OF CONTROL
MINUTES**

June 11, 2012



MINUTES
BOARD OF CONTROL
Regular Formal Session
Board of Control Room, Third Floor Wickes Hall
June 11, 2012
3:30 p.m.

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

Absent: Martin, J.

Others
Present:

Bachand, D.
Behe, G.
Bethune, A
Boehm, J.
Brandimore, M.
Dwyer, J.
Goodell, D.
Goodman, T.

Hamilton, G.
Kowaleski, M.
Lane, R.
Muladore, J.
Press
Ramet, C.
Rousseau, J.
Thorns, M.

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JUNE 11, 2012
REGULAR FORMAL SESSION
INDEX OF ACTIONS

| | | |
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I. CALL TO ORDER

Chairman Abbs called the meeting to order at 3:38 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 May 5, 2012 Regular Formal Session

It was moved and supported that the minutes of the May 5, 2012 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, commented on how complex public education has become over the years.

D. Communications and Requests to Appear Before the Board

Mr. Gregory Behe, Staff Member of the Month for June, was introduced to the Board. (See Appendix One: Behe.)

III. ACTION ITEMS

1. Resolution to Grant Emeritus Status to Dr. Mahendra Kanthi

RES-1967 It was moved and supported that the following resolution be adopted:

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

WHEREAS, Dr. Mahendra Kanthi has given twenty eight years of service to SVSU, having arrived at SVSU on July 1, 1984, to join the faculty of the Department of Economics at the rank of Associate Professor, and receiving the rank of full Professor in 1989, and spending the following decade dedicated to serving the university by bringing his considerable global experience with the United Nations and his extensive and first-hand understanding of international economics and politics; and

WHEREAS, Dr. Kanthi was active with the SVSU economics club and used his professional contacts to arrange for diplomats and corporate leaders to meet with students or to offer public lectures that benefitted the campus and community, and was also instrumental in establishing mutually beneficial relationships between SVSU and educational institutions within India, dating back to an initial Memorandum of Understanding completed in 1992-1993, and over the years and as a faculty member, he hosted official visits by SVSU to sister universities in Karnataka and coordinated and facilitated return visits by Indian educators to SVSU; and

WHEREAS, He was instrumental in 2008 when a Tripartite Memorandum of Understanding between SVSU, Carrollton Public Schools, and the Kittur Rani Channamma Residential School and PU College for Girls was signed, leading subsequently to several cultural and educational exchanges for teachers and high school students from Kittur and to reciprocal visits for faculty and students from SVSU; and

WHEREAS, Dr. Kanthi is highly respected by his colleagues for his dedication to other activities which have strengthened educational and cultural relationships at SVSU, including the dedication of the Kittur Rani Channamma Friendship Room at SVSU in 2008 and a similar dedication of the Lincoln House of Friendship and the SVSU House of Friendship at Kittur the following year; and

WHEREAS, Dr. Kanthi has provided exemplary and unique service to the University;

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Mahendra S. Kanthi be recognized as Professor Emeritus.

The motion was APPROVED unanimously.

2. Resolution to Grant Emeritus Status to Dr. Mary Hedberg

RES-1968 It was moved and supported that the following resolution be adopted:

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

WHEREAS, Dr. Mary Hedberg has given nineteen years of service to SVSU, having arrived at SVSU on July 1, 1993, to join the faculty of the Department of History at the rank of assistant professor, and receiving the rank of full professor in 2002 and spending the following decade dedicated to serving the university by serving as the History Department Chair (1998 – 2002), the faculty representative to the Professional Practices Committee (1999 – 2001), the Chair of the Curriculum and Academic Policies Committee (2005-2009), and Coordinator for the Higher Learning Commission/NCA 2004 Self-Study, and chair of the Assessment Advisory Board and the Self-Study Editorial Board; and

- WHEREAS, Dr. Hedberg moved from faculty to administration serving as the Assistant Vice President for Academic Affairs (2002 – 2004), and Associate Vice-President for Academic Planning and Assessment (2004 – 2006), and serving in her current position as Dean of the College of Arts and Behavioral Sciences since 2006; and**
- WHEREAS, Dr. Hedberg has demonstrated strong leadership skills in her support of curriculum and faculty development for the largest college on campus, including oversight of multiple budgets and administration of hiring, promotion, and tenure processes, and supervising all administrative professional and secretarial staff within the college; and**
- WHEREAS, She is highly respected by her colleagues for program development, including her active role in the process to develop a gender studies minor at SVSU, and serving as the principal investigator/administrator for two King/Chavez-Parks Select Student Support Services grants with a budget totaling more than 1 million dollars; and**
- WHEREAS, Dr. Hedberg's service as a Higher Learning Commission evaluator since 2004 extended SVSU's image in positive ways; and**
- WHEREAS, The scholarly work of Dr. Hedberg has been formally recognized by SVSU in the form of the House Family Award for Teacher Impact (1998), and being a two time finalist for the SVSU Landee Teaching Excellence Award (1996 and 1998), and receiving the ABC-CLIO Professor Award for the National Student Bibliography Contest (2001);**
- NOW, THEREFORE, BE IT RESOLVED THAT Dr. Mary Hedberg be recognized as Professor Emerita.**

The motion was APPROVED unanimously.

3. Resolution to Approve Faculty Promotions

RES-1969 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, 2012.

Rank of Assistant Professor:

| | |
|-----------------------|--|
| John Kaczynski | Department of Political Science |
|-----------------------|--|

Rank of Associate Professor:

| | |
|----------------------------|---------------------------------------|
| Jules Gehrke | Department of History |
| Mark Giesler | Department of Social Work |
| Vanessa Brooks Herd | Department of Social Work |
| Joseph Jaksa | Department of Criminal Justice |
| Blake Johnson | Department of Art |
| Sara Beth Keough | Department of Geography |

Brian Thomas
Diana Trebing
Carol Zimmermann

Department of Sociology
Department of Communication
Department of Criminal Justice

Rank of Professor:

Anthony Bowrin
Thomas Canale
Andrew Chubb
Russell Clark
Dawn Hinton
Lucy Mercier
Elizabeth Roe
William Williamson

Department of Accounting
Department of Art
Department of Chemistry
Department of Electrical and Computer Engineering
Department of Sociology
Department of Social Work
Department of Nursing
Department of Rhetoric and Professional Writing

The motion was APPROVED unanimously.

4. Resolution to Approve Faculty Tenure

RES-1970 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Faculty tenure provides continuous employment of a faculty member for at least a basic two-semester appointment during each fiscal year, and
WHEREAS, Tenure status is achieved when a faculty member is recommended by the Professional Practices Committee and by the Administration for continuous appointment henceforth,
NOW, THEREFORE, BE IT RESOLVED, THAT the following faculty members be granted tenure, as provided by the terms of the SVSU – Faculty Association agreement, effective July 1, 2012.

John Kaczynski Assistant Professor, Department of Political Science
Rene Hernandez Assistant Professor, Department of Health Sciences

The motion was APPROVED unanimously.

5. Resolution to Revise SVSU Code of Student Conduct

RES-1971 **It was moved and supported that the attached resolution be adopted.**
(Appendix Two: Student Conduct.)

Ms. Merry Jo Brandimore, Vice President for Student Affairs/Dean of Students, stated that academic integrity is paramount to our institution's operation and our policies need to express those principles. Ms. Brandimore noted there was a particular situation this past year in which a student completed a class for another student. When this deception was discovered after the semester was over, it was no longer possible for the faculty member to go back to the Registrar's office with a grade change.

Ms. Brandimore noted that the attached revision to the SVSU Code of Student Conduct would give the Provost the authority to change a student's grade, if necessary, in the event of such an unusual circumstance.

The motion was APPROVED unanimously.

6. Resolution to Adopt General Fund Operating Budget for FY 2013

RES-1972 **It was moved and supported that the attached resolution be adopted.**
(Appendix Three: Budget.)

The motion was APPROVED unanimously.

7. Resolution to Approve Campus Roadway Resurfacing Projects

RES-1973 **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 various campus roads are in need of repair and resurfacing; 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 campus roadway resurfacing projects with a budget not to exceed \$400,000.

The motion was APPROVED unanimously.

8. Resolution to Approve a Customer Relationship Management Vendor Contract

RES-1974 **It was moved and supported that the following resolution be adopted:**

WHEREAS, SVSU currently has a vendor contract with Hobson's, Inc. for a Customer Relationship Management module which provides an electronic database for student recruitment; and,

WHEREAS, It is the University's intent to renew the contract with Hobson's for a six-year period commencing June 26, 2012 and to also expand the arrangement to include an online application function; and,

WHEREAS, The cost of the contract, to be funded principally from an application fee paid by prospective students, for the six-year period is \$465,000 to be paid in annual installments of \$77,500;

NOW, THEREFORE, BE IT RESOLVED, That the President or Executive Vice President for Administration and Business Affairs is hereby authorized to

execute contract documents with Hobson's, Inc. for a Customer Relationship Management module.

The motion was APPROVED unanimously.

9. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies

RES-1975 **It was moved and supported that the attached resolution be adopted.**
(Appendix Four: Board Members.)

The motion was APPROVED unanimously.

10. Resolution to Approve the Reauthorization of Public School Academies

RES-1976 **It was moved and supported that the following resolution be adopted:**

WHEREAS, the University has issued contracts confirming the status of each of the following as public school academies in the State of Michigan:

Chandler Park Academy;

Detroit Community Schools;

Merritt Academy;

Northwest Academy; and

Winans (Marvin L.) Academy of Performing Arts (the "Renewal Academies");

WHEREAS, the University and each of the Renewal Academies wish to extend the terms of each of the respective Contracts; and

WHEREAS, certain amendments to Parts 6A of the Michigan Revised School Code and best practices implemented by the Office of School and University Partnerships have necessitated significant revision by the University to its form of charter contract, which it will be necessary to implement with the Contracts issued to the Renewal Academies hereunder.

NOW, THEREFORE, BE IT RESOLVED, that subject to the requirements of this Resolution, the term of the Contract between the University and Merritt Academy shall be extended through June 30, 2015; and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the terms of the Contracts between the University and Chandler Park Academy and Winans (Marvin L.) Academy of Performing Arts whereby the University authorized the academy to operate as a public school academy shall each be extended through June 30, 2014; and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the terms of the Contracts between the University and Detroit Community Schools and Northwest Academy shall each be extended through June 30, 2013; and

BE IT FURTHER RESOLVED, that as part of the extension process, each Renewal Academy shall be required to enter into the revised form of charter contract developed by the Office of School and University Partnerships; 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 the charter contract issued to each Renewal Academy and such other documents as may be necessary or desirable to accomplish these purposes.

The motion was APPROVED unanimously.

11. Resolution to Approve the Addition of Pre-Kindergarten to Cesar Chavez Academy

RES-1977 It was moved and supported that the following resolution be adopted:
WHEREAS, the Saginaw Valley State University Board of Control has approved the charter school application for grades K-12 for Cesar Chavez Academy; and
WHEREAS, Cesar Chavez Academy must currently reject the application of pre-kindergarten students; and
WHEREAS, the current students being served by Cesar Chavez Academy and their parents have requested the opportunity to provide pre-kindergarten education; and
WHEREAS, Cesar Chavez Academy has a desire to provide an education service for pre-kindergarten students;
NOW THEREFORE, BE IT RESOLVED, that the Saginaw Valley State University Board of Control approve the application and program amendment providing for the addition of pre-kindergarten students beginning with the 2012-13 school year.

The motion was APPROVED unanimously.

12. Resolution to Approve the Closure of Sunrise Education Center

RES-1978 It was moved and supported that the following resolution be adopted:
WHEREAS, on March 4, 1996 the Board of Control of Saginaw Valley State University (the "Board of Control") issued a charter contract (the "Contract") authorizing Sunrise Education Center, a Michigan non-profit corporation (the "Academy"), to operate a public school academy; and
WHEREAS, the term of the Contract expires on June 30, 2013, unless extended by the Board of Control and the Academy; and
WHEREAS, the student enrollment at Sunrise Education Center has decreased to the point that foundation funding is inadequate to support the Academy's operation; and
WHEREAS, the Board of Sunrise Education Center has requested that Saginaw Valley State University work with them to terminate the Academy's

operations and accomplish the closure/dissolution of Sunrise Education Center; and

WHEREAS, the Board of Control has determined that the best interests of the students of the Academy and their families will be served by undertaking the early termination of the Academy's operations so that the Academy may wind up its affairs and dissolve effective June 30, 2012.

NOW, THEREFORE, IT IS RESOLVED, that the Contract of the Academy shall be allowed to expire on June 30, 2012;

IT IS RESOLVED FURTHER, that the Director of School/University Partnerships is directed to prepare a schedule of tasks to be accomplished in the dissolution of the Academy, which schedule shall include notice to students and families, appropriate filings with Michigan and federal officials and agencies, liquidation of assets, payment or provision for payment of liabilities of the Academy, and transfer of any remaining assets to the State of Michigan in accordance with applicable law;

IT IS RESOLVED FURTHER, that the Director of School/University Partnerships shall work with the Board of Directors and administration of the Academy to effect the dissolution and liquidation of the Academy in as prompt and efficient a manner as possible after June 30, 2012.

The motion was APPROVED unanimously.

13. Resolution to the Closure of Creative Learning Academy

RES-1979 It was moved and supported that the following resolution be adopted:

WHEREAS, on March 4, 1996 the Board of Control of Saginaw Valley State University (the "Board of Control") issued a charter contract (the "Contract") authorizing The Creative Learning Academy, a Michigan non-profit corporation (the "Academy"), to operate a public school academy; and

WHEREAS, the term of the Contract expires on June 30, 2013, unless extended by the Board of Control and the Academy; and

WHEREAS, student enrollment at Creative Learning Academy has shown significant and consistent decline; and

WHEREAS, the board of Creative Learning Academy has requested that Saginaw Valley State University work with them to terminate the Academy's operations and accomplish the closure/dissolution of the Creative Learning Academy; and

WHEREAS, the Board of Control has determined that the best interests of the students of the Academy and their families will be served by undertaking the early termination of the Academy's operations so that the Academy may wind up its affairs and dissolve effective June 30, 2012.

NOW, THEREFORE, IT IS RESOLVED, that the Contract of the Academy is hereby terminated as of June 30, 2012, per the request of the Academy Board;

IT IS RESOLVED FURTHER, that the Director of School/University Partnerships is directed to prepare a schedule of tasks to be accomplished in the dissolution of the Academy, which schedule shall include notice to students and families, appropriate filings with Michigan and federal officials and agencies, liquidation of assets, payment or provision for payment of liabilities of the Academy, and transfer of any remaining assets to the State of Michigan in accordance with applicable law;

IT IS RESOLVED FURTHER, that the Director of School/University Partnerships shall work with the Board of Directors and administration of the Academy to effect the dissolution and liquidation of the Academy in as prompt and efficient a manner as possible after June 30, 2012.

The motion was APPROVED unanimously.

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

RES-1980 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, Thomas A. Braley, Gilbert S. "Gil" Johnson, and Kenneth W. Kousky have been recommended for appointment as new members; and

WHEREAS, Mary Lou Benecke, Dennis J. Buda, Vicente Castellanos, John W. Nagy, Ernest E. Paulick, Robert Stafford, and Jerome L. Yantz 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.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

There were no information and discussion items.

V. OTHER ITEMS FOR CONSIDERATION OR ACTION

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

BM-1129 It was moved and supported that the Board move to Informal Session to Discuss Personnel Evaluations.

The motion was APPROVED unanimously.

The Board moved to Informal Session at 4:40 p.m. and reconvened in Regular Formal Session at 5:35 p.m. with Board members Abbs, Carmona, Ferguson, Gamez, Velasquez, Wilson, and Yantz in attendance. Also present were President Gilbertson and Mary Kowaleski.

VI. REMARKS BY THE PRESIDENT

President Gilbertson offered no formal remarks.

VII. ADJOURNMENT

16. Motion to Adjourn

BM-1130 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted:

David Abbs
Chairman

Leola Wilson
Secretary

Mary Kowaleski
Recording Secretary

Greg Behe

Associate Director of Residential Life • June 2012

For Greg Behe, summertime is not necessarily vacation time.

"The summer isn't really down time anymore," Behe said. "We typically take a look at all our policies, procedures and protocols to make sure we're keeping up to speed with what other institutions are doing, and then we prioritize those in terms of what needs review."

Behe and the Residential Life staff are currently reviewing communicable disease protocol for students, preparing a manual for resident assistants, working with new software to streamline administrative aspects of the conduct program and preparing for residential life staff training, among other tasks.

"The other thing we're really hammering away at right now is ways in which Residential Life can support retention initiatives on campus," Behe said. "We're looking at everything from the basic programming model that our RAs provide right on through to our living communities in terms of what we're offering."

Behe joined SVSU in July 2001. He has seen increases in student population and housing complexes, and departmental changes.

"As we've grown physically, we've also had to grow and change internally as a department to keep up with the number of students and their ever-changing needs," he said. "I've seen significant growth with departmental staffing, specifically in terms of hiring in new resident directors to oversee the facilities and new RA staffs,

as well as changes in our programming model to meet the students' needs."

Outside Residential Life, Behe also was instrumental in helping SVSU receive "StormReady" certification.

"'StormReady' basically means that we have all the necessary components in place to identify, track and warn residents regarding severe weather," he said. "It was about a year-and-a-half project from start to finish, just working closely with the National Weather Service in Detroit."

Relationships with students – even troublemakers – are Behe's favorite part of the job.

"I deal with students in the light of their behavior, and it's typically negative behavior. Part of my job is to be a good listener and give them the opportunity to talk to me about the choice they made and what brought them to that choice," Behe said. "I think they leave here and move on as an overall better individual knowing the expectations and how to make good choices in the future."

The sense of community in Residential Life and across campus made coming to SVSU a good choice for Behe.

"For me, it's that sense of collaborative spirit and collaborative working approach, that close-knit environment, almost like a family feel," he said. "It allows one to really collaborate and to build some really good, strong relationships with other people."



RESOLUTION TO REVISE SVSU CODE OF STUDENT CONDUCT

WHEREAS, the Board of Control is authorized to approve revisions to the Code of Student Conduct; and

WHEREAS, academic integrity provisions were approved by the Board of Control in 2007; and

WHEREAS, the current Code of Student Conduct Academic Integrity regulation does not provide for a grade change for cases of academic dishonesty; and

WHEREAS, University Counsel has reviewed this matter and supports the recommendation permitting a hearing panel to recommend a grade change to the Provost when appropriate; and

WHEREAS, the Presidents of Student Association and Residence Housing Association each support the recommendation.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control approve the attached revisions.

**RECOMMENDED REVISION TO THE CODE OF STUDENT CONDUCT
2012-2013**

1. Academic Integrity

Violations of the Academic Integrity Policy (refer to the Student Handbook) will constitute a violation of the university regulations under this section.

Procedural Guidelines for Reports of Violations of the Academic Integrity Policy

- a. **Notification:** The student will be notified by the Coordinator of Student Conduct Programs that he/she is accused of violating the Academic Integrity Policy by means of a Notice of Charge. This official notification will contain adequate information enabling the student to prepare a response to the charge(s) including the action(s) in question and name of complainant and witnesses.
- b. **Response:** The student will have the opportunity to accept or deny responsibility for the charge(s) in writing. Failure to respond to the charge(s) will be considered the same as admission of responsibility. A Hearing Panel of two faculty members and two students from the Academic Integrity Board will review the charge(s) of academic dishonesty and will have the authority to determine a student's accountability for the charge(s) and to impose appropriate sanctions.
- c. **Sanctions:** The range of sanctions that may be imposed by the Hearing Panel for violations of the Academic Integrity Policy include:
 - Mandatory attendance at one or more workshop(s) on academic integrity;
 - Letter of apology written to course instructor
 - Anonymous letter of apology to all other students attending the same class;
 - Submit written paper on academic integrity;
 - *Recommendation to Provost for change of grade for the course or a particular assignment or test;*
 - University probation;
 - Withdraw student from the course;
 - University suspension;
 - University expulsion;
 - Other developmental sanctions deemed appropriate and commensurate with the violation;
 - A first time offense will include the minimum sanctions of attendance at a workshop on academic integrity and university probation for up to two semesters.
- d. **Appeal:** Written appeals must be submitted within three days of the written notification of the decision of the Hearing Panel, through the Office of Student Conduct Programs. The appeal will be reviewed jointly by the Provost and the Vice President for Student Affairs. *Grade change sanctions cannot be appealed; the decision of the Provost is final.* The imposition of regular disciplinary penalties does not preclude an academic penalty imposed by an instructor.

**RESOLUTION TO ADOPT
GENERAL FUND OPERATING BUDGET FOR FY2013**

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 FY2013 operating budget be adopted; and,

BE IT FURTHER RESOLVED, That the attached tuition and fee schedule of rates effective beginning with fiscal year 2013 fall semester also be adopted.

**SAGINAW VALLEY STATE UNIVERSITY
GENERAL FUND BUDGET SUMMARY
FY2012-2013**

| | FY2012 Budget | FY2013 Budget | Net Change | |
|--|--------------------------|--------------------------|-------------------|-------------|
| REVENUES | | | \$ | % |
| State Appropriation | -\$23,561,000 | \$25,487,000 | \$1,926,000 | 8.2% |
| Tuition and Fees | 83,819,000 | 86,606,000 | 2,787,000 | 3.3% |
| Miscellaneous | 2,310,000 | 2,120,000 | (190,000) | -8.2% |
| Total Revenues | 109,690,000 | 114,213,000 | 4,523,000 | 4.1% |
| EXPENDITURE ALLOCATIONS | | | | |
| Compensation | 68,945,000 | 70,856,000 | 1,911,000 | 2.8% |
| Supplies, Materials & Services | 33,468,000 | 36,080,000 | 2,612,000 | 7.8% |
| Capital Expenditures | 7,277,000 | 7,277,000 | - | 0.0% |
| Total Expenditures | 109,690,000 | 114,213,000 | 4,523,000 | 4.1% |
| Revenue Over/(Under) Expenditures | \$0 | \$0 | \$0 | |

**SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
FY2012-2013**

TUITION**FY2012-2013****MICHIGAN RESIDENTS:**

| | |
|--|-----------------|
| Undergraduate Courses | \$256.05/cr.hr. |
| Undergraduate - Professional Program Courses (a) | 357.35/cr.hr. |
| Graduate Courses | 463.80/cr.hr. |
| Doctorate Courses (DNP) | 510.20/cr.hr. |

NON-RESIDENTS:

| | |
|--|---------------|
| Undergraduate Courses | 620.85/cr.hr. |
| Undergraduate - Professional Program Courses (a) | 685.00/cr.hr. |
| Graduate Courses | 885.35/cr.hr. |
| Doctorate Courses (DNP) | 936.70/cr.hr. |

(a) Upper division level courses (300-400 Level Courses) in the following departments or subjects: Accounting, Computer Information Systems, Medical Laboratory Science, Computer Science, Electrical & Computer Engineering, Economics, Educational Leadership, Engineering Technology Management, Finance, Health Sciences, Kinesiology, Law, Mechanical Engineering, Management, Marketing, Nursing, Occupational Therapy, Teacher Education, and Teacher Education - Middle & Secondary Schools.

Auditor

Tuition Rate

Credit by Examination

Tuition Rate

MANDATORY FEES

General Service Fee (b) 10.75/cr.hr.

| | |
|---------------------------|---------------|
| (b) Parking Facility Fee | \$1.70/cr.hr. |
| Student Association Fee | .60/cr.hr. |
| Program Board Fee | .25/cr.hr. |
| Publication Fee | .17/cr.hr. |
| Facility Debt Service Fee | 7.70/cr.hr. |
| First Aid Facility Fee | .33/cr.hr. |

Technology Fee

3.85/cr.hr.

OTHER FEES

| | |
|---|--|
| Academic Computing | 54.00/course |
| Application | 30.00 |
| Application - International | 80.00 |
| Applied Music (plus tuition) | 135.00 |
| Athletic Season Pass (annual fee) | 100.00 |
| Credit Card Service Charge | As negotiated with third party provider. |
| Diploma Cover Replacement | 10.00 |
| Diploma Replacement | 5.00 |
| Graduation | 54.00 |
| Hand Registration | 40.00 transaction |
| Identification/Transaction Card Replacement | 15.00 |
| Late Payment Fee (c) | 1.5% service charge |

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

SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
FY2012-2013

OTHER FEES (continued)**FY2012-2013**

| | |
|--|-------------------|
| Late Registration (first time registration during add/drop period) | \$155.00 |
| Listener's Permit | 200.00/course |
| Non-Sufficient Funds Fee (d) | 30.00/transaction |

(d) If charges involve course registration & campus housing, late payment fees may also apply.

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| Nursing Fee - Baccalaureate | 20.00/course |
| Nurse Practitioner - Practicum | 55.00/cr.hr. |
| Nurse Doctoral Program - Examination Fee | 150.00/course |
| Occupational Therapy Program Fee | 30.00/course |
| Off-Campus Course Fees: | |
| 30 miles | 18.75/cr.hr. |
| 31-45 miles | 30.00/cr.hr. |
| 46-60 miles | 45.75/cr.hr. |
| 61 and over miles | 56.00/cr.hr. |
| Macomb Program | 83.00/cr.hr. |
| Distance Learning Courses | 28.00/cr.hr. |
| Off-Campus Dual Enrollment Fee | 11.50/cr.hr. |
| On-Line Course Fee | 49.25/cr.hr. |
| Orientation - FTIC | 95.00 |
| Orientation - Transfer | 50.00 |
| Orientation - International | 125.00 |
| Political Science - United Nations Conference Fee | 250.00/course |
| Red Cross Provider Fee | As negotiated with third party provider. |
| Student Teaching Fee | 110.00 |
| Study Abroad Fee | 75.00 |
| SVSU Cardinal Payment Plan Enrollment Fee | 75.00/semester |
| SVSU Cardinal Payment Plan Late Payment Fee | 50.00 |
| Transcript | 5.00/official copy |

SPECIAL TUITION AND/OR FEE RATES

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|--|------------------------------|
| 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.

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|---|------------------------------|
| English as a Second Language Program - Resident | 256.05/unit & mandatory fees |
| English as a Second Language Program - Non-Resident | 620.85/unit & mandatory fees |

**RESOLUTION TO APPROVE CONFIRMATION OF
BOARD MEMBERS FOR PREVIOUSLY AUTHORIZED
PUBLIC SCHOOL ACADEMIES**

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

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|----------------------|---------------|------------------------|
| Robert Buentello | Reappointment | Term: 7/1/12 – 6/30/15 |
| Almaida Guerra | Reappointment | Term: 7/1/12 – 6/30/15 |
| Frederick Pacheco | Reappointment | Term: 7/1/12 – 6/30/15 |
| Alejandro Rojas, Jr. | Appointment | Term: 7/1/12 – 6/30/14 |

Mr. Rojas earned his BS in Mechanical Engineering from the University of Detroit Mercy. He currently works for Tokico USA, Inc. of Allen Park as an Applications Engineer. Mr. Rojas was raised and educated in southwest Detroit and has a lot of insight into the issues facing students, both academically and environmentally. Mr. Rojas believes his passion for student academic success along with his leadership abilities will be an asset to the Academy board.

Chandler Park Academy, Detroit

| | | |
|-----------------|---------------|------------------------|
| Charles Arnold | Reappointment | Term: 7/1/12 – 6/30/15 |
| Scott Boswell | Reappointment | Term: 7/1/12 – 6/30/15 |
| Anthony Shipley | Reappointment | Term: 7/1/12 – 6/30/15 |

Chatfield School, Lapeer

| | | |
|-------------|---------------|------------------------|
| Karen Dumas | Reappointment | Term: 7/1/12 – 6/30/15 |
|-------------|---------------|------------------------|

Detroit Community High School, Detroit

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|----------------|-------------|------------------------|
| Clarence Lewis | Appointment | Term: 7/1/12 – 6/30/15 |
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Mr. Lewis received his BA in Business Administration from Florida A & M University. He is a licensed securities professional. Mr. Lewis currently serves as Managing Principle for Greener Global, Inc. Mr. Lewis believes his years of experience in business administration and finance will be an asset to the Academy board.

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|----------------|-------------|------------------------|
| Sharon McPhail | Appointment | Term: 7/1/12 – 6/30/14 |
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Ms. McPhail earned her BA at Northeastern University in Boston, and her JD from Northeastern Law School in Boston. She currently serves as an attorney with Key Group Legal and Consulting Services. Ms. McPhail brings knowledge of public policy, government funding sources, and legal system to the Academy board.

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| Anthony Watts | Reappointment | Term: 7/1/12 – 6/30/15 |
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Grattan Academy, Belding

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|---------------|---------------|------------------------|
| William Flynn | Reappointment | Term: 7/1/12 – 6/30/15 |
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HEART Academy, Detroit

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|-----------------|---------------|------------------------|
| Madonna Draughn | Reappointment | Term: 7/1/12 – 6/30/15 |
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|--------------|---------------|------------------------|
| Heidee Gatti | Reappointment | Term: 7/1/12 – 6/30/15 |
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| James Flanegin | Reappointment | Term: 7/1/12 – 6/30/15 |
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Landmark Academy, Kimball

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|--------------|---------------|------------------------|
| Allan Rucker | Reappointment | Term: 7/1/12 – 6/30/15 |
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| Robert Toles | Reappointment | Term: 7/1/12 – 6/30/15 |
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| Ronald Toles | Reappointment | Term: 7/1/12 – 6/30/15 |
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| Sherry Bevin-Turpin | Reappointment | Term: 7/1/12 – 6/30/15 |
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Merritt Academy, New Haven

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|-----------------|-------------|------------------------|
| Colleen Kasinec | Appointment | Term: 7/1/12 – 6/30-13 |
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Ms. Kasinec is currently a homemaker. She has 17 years experience as a Dental Assistant. She feels her communication, organizational, and research skills will be an asset to the Academy board.

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|-------------------|-------------|------------------------|
| Virginia Weichert | Appointment | Term: 7/1/12 – 6/30/15 |
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Ms. Weichert earned her BA in Special Education from Eastern Michigan University, her MA in Psychology from the Michigan School of Professional Psychology in Farmington Hills, and an MA in Education Administration

from the University of Phoenix. She currently works as a Clinical Therapist for New Oakland Child-Adolescent Family Center. Ms. Weichert believes her academic qualifications in Special Education, curriculum development, and achievement testing will be an asset to the Academy board.

Northwest Academy, Charlevoix

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|-----------------|---------------|------------------------|
| Gloria Olach | Reappointment | Term: 7/1/12 – 6/30/15 |
| Michael Randall | Reappointment | Term: 7/1/12 – 6/30/15 |
| Anora O'Connor | Appointment | Term: 7/1/12 – 6/30/15 |

Ms. O'Connor earned her BA in Management and Organizational Development from Spring Arbor University. She currently serves as Assistant General Manager of Castle Farms in Charlevoix. Ms. O'Connor is an alumni of Northwest Academy. She believes her leadership and communication skills will be an asset to the Academy.

Oakland International Academy, Farmington Hills

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|--------------------|---------------|------------------------|
| Mohamed Abdi | Reappointment | Term: 7/1/12 – 6/30/15 |
| Abdulraqib Anakeeb | Appointment | Term: 7/1/12 – 6/30/13 |

Mr. Anakeeb earned his BS in Psychology from Wayne State University and his Master of Business Administration, Health Information Technology Management from Lawrence Technological University. He currently works as a Physician Contact Center Representative at Oakwood Healthcare, Inc. in Dearborn. Mr. Anakeeb will serve as a parent representative on the Academy board. He currently has four children attending Oakland International Academy.

Pontiac Academy of Excellence, Pontiac

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|-------------------|---------------|------------------------|
| Benjamin Anderson | Reappointment | Term: 7/1/12 – 6/30/15 |
| Thomas Layman | Reappointment | Term: 7/1/12 – 6/30/15 |
| James Lintol | Reappointment | Term: 7/1/12 – 6/30/15 |

Saginaw Preparatory Academy, Saginaw

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|----------------------|---------------|------------------------|
| Gloria Garcia-Brooks | Reappointment | Term: 7/1/12 – 6/30/15 |
| Christina Gayton | Appointment | Term: 7/1/12 – 6/30/15 |

Ms. Gayton previously served on the Academy board, but had to take a medical leave for one year. She is now able to return to the board.

White Pine Academy, Leslie

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|---------------|-------------|------------------------|
| Henrietta Tow | Appointment | Term: 7/1/12 – 6/30/14 |
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Ms. Tow earned her BS in Accounting and Finance from Davenport College in Lansing. She currently serves as Accounting Director for the Michigan Republican Party. Ms. Tow believes her extensive financial skills will be an asset to the Academy board.

Anne Exford

Appointment

Term: 7/1/12 – 6/30/15

Ms. Exford is retired from Mason Daycare, which she owned and operated. She also served the Detroit Public Schools as a Teacher Assistant for 28 years. Ms. Exford believes that her passion for children and their education will be an asset to the Academy board.

Winans Academy of Performing Arts, Detroit

Arthur Cartwright

Reappointment

Term: 7/1/12 – 6/30/15

Lloyd Crews

Appointment

Term: 7/1/12 – 6/30/14

Mr. Crews earned his BA and MA from Clark Atlanta University in Political Science. He earned his Doctorate in Educational Leadership and Policy Studies from Wayne State University. Mr. Crews currently serves as the Academic Dean at Oakland Community College. Mr. Crews believes his 12 years of teaching and administrative experience in the education field will be an asset to the Academy board.

Paul Green

Reappointment

Term: 7/1/12 – 6/30/15

Deborah Smith-Pollard

Reappointment

Term: 7/1/12 – 6/30/15

Woodland School, Traverse City

Kurt Kellett

Reappointment

Term: 7/1/12 – 6/30/15

John Tilley

Reappointment

Term: 7/1/12 – 6/30/15

Jennifer Ulbrich

Reappointment

Term: 7/1/12 – 6/30/15