

SVSU®

**BOARD OF CONTROL
MINUTES**

Special Session

January 10, 2014





SAGINAW VALLEY STATE UNIVERSITY

MEETING MINUTES
BOARD OF CONTROL
SPECIAL FORMAL SESSION
Board of Control Room, Third Floor Wickes Hall
January 10, 2014
2:30 p.m.

Present: Carmona, S.
Durco, D. (via Teleconference)
Gamez, D.
Gilbertson, E.
Kunitzer, J.
Martin, J.
Velasquez, J.
Yantz, J.

Absent: Ferguson, C.

Others Present: Abbs, D. Muladore, J.
Bangert, S. Paradise, J.
Bethune, A. Peretz, M.
Boehm, J. Press
Decker, J. Ramet, C.
Kosaski, D. Thorns, M.
Kowaleski, M.

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JANUARY 10, 2014
SPECIAL FORMAL SESSION
INDEX OF ACTIONS

BM-1150 MOTION TO MOVE TO INFORMAL SESSION TO DISCUSS THE
 PRESIDENTIAL SEARCH
 APPROVED1

BM-1151 MOTION TO ACCEPT THE RECOMMENDATION OF THE PRESIDENTIAL
 SEARCH ADVISORY COMMITTEE
 APPROVED1

BM-1152 MOTION TO ADJOURN
 APPROVED2

I. CALL TO ORDER

Chairman Martin called the meeting to order at 2:30 p.m.

II. ACTION ITEMS

1. Motion to Move to Informal Session to Discuss the Presidential Search

BM-1150 It was moved and supported that the Board move to Informal Session to discuss the presidential search.

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:32 p.m. and reconvened in Regular Formal Session at 4:15 p.m. with Board members Carmona, Durco, Gamez, Kunitizer, Martin, Velasquez and Yantz in attendance.

III. INFORMATION AND DISCUSSION ITEMS

2. Consider Recommendation of the Presidential Search Advisory Committee

BM-1151 It was moved and supported that the Board move to accept the recommendation of the Presidential Search Advisory Committee.

Chair Martin stated, "I want to express my profound gratitude to the members of the search committee. Their service to the Board and SVSU has been invaluable. As a result of their extremely thorough and professional work, we have four highly qualified candidates for the Board to evaluate and ultimately determine who among them will be the fourth president of SVSU."

Chair Martin noted that the finalists are expected to participate in on-campus interviews during the week of January 27. They are:

- Donald Bachand, who currently serves as the provost and vice president for academic affairs at SVSU. He joined the SVSU criminal justice faculty in 1978 and has served as dean of the College of Arts and Behavioral Sciences. Bachand completed a bachelor's degree at Mercy College of Detroit, a master's degree at the University of Detroit and a Ph.D. at the University of Michigan.
- J. Bradford Hodson, who currently serves as the vice president for university advancement at Pittsburg State University in Kansas. He also serves as president and CEO of the Pittsburg State University Foundation. Hodson completed a bachelor's degree at Missouri Southern State University, a master's degree at Pittsburg State and a Ph.D. at the University of Nebraska.

- Gayle Ormiston, who currently serves as the senior vice president for academic affairs and provost at Marshall University in West Virginia. He previously served as associate provost, and as chair of the philosophy department at Kent State University in Ohio. Ormiston completed bachelor's and master's degrees at Kent State and a Ph.D. at Purdue University.
- Neal Weaver, who currently serves as vice president for institutional advancement at West Texas A&M University. He previously served as vice president for university relations at Northeastern State University in Oklahoma. Weaver completed a bachelor's degree at Oklahoma Panhandle State University, a master's degree at Southeastern Oklahoma State University, and a Ph.D. at the University of Oklahoma.

The motion was APPROVED unanimously.

IV. ADJOURNMENT


3. Motion to Adjourn


BM-1152 It was moved and supported that the meeting be adjourned.

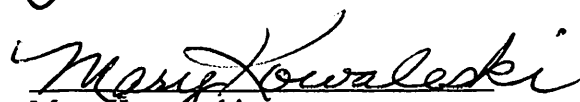
The motion was APPROVED unanimously.

The meeting was adjourned at 4:25 p.m.

Respectfully submitted:



Jeff Martin
Chairman

Jeneé Velasquez
Secretary

Mary Kowaleski
Recording Secretary
Secretary to the Board of Control