



SVSU

***Board of Control
Minutes***

June 22, 2015



SAGINAW VALLEY STATE UNIVERSITY

MEETING MINUTES
BOARD OF CONTROL
REGULAR FORMAL SESSION
Curtiss Hall, Room 225 (Emeriti Room)
June 22, 2015
1:30 p.m.

PRESENT:

Jeff Martin, Chair
Cathy Ferguson, Vice Chair
Jenee Velasquez, Secretary
Scott Carmona, Treasurer
Dennis Durco
David Gamez
John Kunitzer
Jerome Yantz
Donald Bachand, Ex Officio

ABSENT:

OTHERS PRESENT:

Shaun Bangert	Mary Kowaleski
Andy Bethune	David Lewis
JJ Boehm	Debbie Marsh
Joni Boye-Beaman	James Muladore
John Decker	News Press
Craig Douglas	Jeffrey Roberts
Jarrod Eaton	Judith Ruland
Frank Hall	Linda Sims
Donna Helmreich-Lopez	Richard Thompson
Kelly Helmreich	Mamie Thorns
Deborah Huntley	Jack VanHoorelbeke
John Kaczynski	Tish Yaros

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JUNE 22, 2015
REGULAR FORMAL SESSION
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I. CALL TO ORDER

Chair Martin called the meeting to order at 1:30 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 May 8, 2015 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the May 8, 2015 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Professor Shaun Bangert, President of the Faculty Association, spoke in support of the faculty promotions that are on the Board agenda. She commented that these individuals work very hard and represent the University well. She also acknowledged and supported the tentative support staff contract agreement that is on the Board agenda for approval.

D. Communications and Requests to Appear Before the Board

- Kelly Helmreich, Staff Member of the Month for May, was introduced to the Board. (See Appendix One: May.)
- Donna Helmreich-Lopez, Staff Member of the Month for June, was introduced to the Board. (See Appendix Two: June.)
- Dr. Frank Hall, the new Dean of the College of Science, Engineering & Technology was introduced to the Board. Dr. Hall served as Dean in the Department of Earth, Environment and Physics at Worcester State University in Massachusetts. He also served on the state's STEM Advisory Council. Frank completed a Ph.D. at the University of Rhode Island.

- Dr. Craig Douglas, was reintroduced as the new Dean of the College of Education. President Bachand noted that in light of Dr. Mary Harmon's impending return to the faculty, Craig Douglas has agreed to serve as Dean of the College of Education, effective July 1. Last year, Craig replaced the retired Joe Rousseau as Director of our School and University Partnerships office. Prior to that, he served as Superintendent of Carrollton Public Schools for 22 years. Dr. Douglas will be joined by Dr. Anne Tapp, Professor of Teacher Education, who has agreed to serve as Acting Assistant Dean.
- Ms. Linda Sims was introduced as the newly hired Senior Executive Assistant to the President/Executive Director of Communications and External Affairs. Ms. Sims comes to SVSU from Consumers Energy, where she served in a variety of public relations roles for more than 30 years, including the past 10 in the senior role of Executive Director of Public Affairs for the utility. At Consumers Energy, Ms. Sims managed the public affairs team of 20 area managers across 68 Michigan counties. She began her new role at SVSU on June 1.

III. ACTION ITEMS

1. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Leonard A. Amat)

RES-2129 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 Leonard A. Amat be appointed to fill a new three year term, which will expire in June 2018.

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.

Dr. Deborah Huntley, Provost and Vice President for Academic Affairs, noted that Mr. Amat is from Midland and he is the Executive Vice President at Chemical Bank. Mr. Amat has been fully considered by the Musuem Board and he has their full support.

The motion was APPROVED unanimously.

2. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Thomas A. George)

RES-2130 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 Thomas A. George be appointed to fill a new three-year term, which will expire in June 2018.

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.

Provost Huntley noted that Mr. George is from Bloomfield Hills and he is the Vice President/Co-Owner of AMT Telecom Group, LLC. She noted that Mr. George also has the full support of the Museum Board.

The motion was APPROVED unanimously.

3. Resolution to Amend the Student Association Charter (Bylaws) – Article I, Section 6

RES-2131 **It was moved and supported that the following resolution be adopted:**

WHEREAS, the Student Association (SA) Charter specifies that no votes other than simple majority take place unless otherwise specified in the Charter; and

WHEREAS, over a period of time the SA Bylaws have been amended to allow for other than simple majority votes, and

WHEREAS, as a result of these documents being in occasional conflict,

NOW, THEREFORE, IT BE RESOLVED that the SA Charter be amended as follows:

Section 6, Subsection 1 - All matters before the Association shall be decided by majority vote of members present, except as otherwise specifically provided in the Charter and Bylaws. The Association shall conduct no business, nor take any action, except in a public meeting attended by not fewer than three-fourths of the representatives, which number shall constitute a quorum.

Mr. Jarrod Eaton, Student Association President, noted that this is a minor change to the Student Association Charter. He commented that it tweaks the wording to allow the association to run more efficiently in the future.

The motion was APPROVED unanimously.

4. Resolution to Amend the Student Association Charter (Voting) – Article VII, Section 1

RES-2132 **It was moved and supported that the following resolution be adopted:**

WHEREAS, the Student Association (SA) currently may propose amendments with the approval of three-fourths of the representation, and

WHEREAS, amendments to the SA Charter incorporate a multiple approval process, including a majority vote of student voters in a general election and Board of Control approval, and

WHEREAS, the Robert's Rules of order and the majority of other governing documents only require a two-thirds vote to amend.

NOW, THEREFORE, IT BE RESOLVED, that the SA Charter be amended as follows:

Section 1 - The Association may propose amendments to this Charter, with approval of *three-fourths (two-thirds)* of the Representatives present. Also, pursuant to article VI, the student body may propose a Charter amendment by initiative. A charter initiative requires the signatures of ten percent (10%) of the students enrolled in a course or courses at Saginaw Valley State University, as of the official count date, as certified by the Registrar.

The motion was APPROVED unanimously.

5. Resolution to Approve Faculty Promotions Effective July 1, 2015

RES-2133 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, 2015.

Rank of Assistant Professor:

Jason Kahler Department of English

Rank of Associate Professor:

Kay Castillo	Department of Health Sciences
Monika Dix	Department of Modern Foreign
Julie Foss	Department of Modern Foreign
Brandon Haskett	Department of Music
Kylie Jaber	Department of Economics
Kaustav Misra	Department of Economics
David Nichols	Department of Philosophy
Arra Ross	Department of English

David Rzeszutek	Department of Theatre
Ross Singer	Department of Communication
Vetta Vratulis	Department of Teacher Education

Rank of Professor:

Peter Barry	Department of Philosophy
Joshua Ode	Department of Kinesiology
Vincent Samarco	Department of English
Marilyn Skrocki	Department of Health Sciences

Provost Huntley commented that all the candidates that are presented to the Board of Control for promotion have undergone a rigorous evaluation by the Professional Practices Committee (PPC). She noted that all these individuals come with a strong recommendation from the PPC.

The motion was APPROVED unanimously.

6. Resolution to Grant Emeritus Status to Shyamalendu Sarkar, Ph.D.

RES-2134 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. Shyamalendu (Sam) Sarkar has given over 45 years of service to SVSU, having arrived at SVSU on 1 July 1969, to join the faculty in the Department of Economics at the rank of Assistant Professor, and receiving the rank of full Professor (1978) and spending the following three decades dedicated to the University by serving as department chair, and faculty representative to numerous University committees, such as the Curriculum and Academic Policies Committee, the General Education Committee, the Graduate Committee, the Dow Visiting Scholar and Artist Committee and the Student Research and Creativity Institute; and

WHEREAS, Dr. Sarkar has been a very active teacher inside and outside the classroom, engaging students in various fashions and teaching and developing

numerous programs and courses from freshman to graduate level with an expertise that earned him the Vanguard Outstanding Teacher Award (1978) and the Franc A. Landee Award for Excellence in Teaching (1986); and

WHEREAS, his contribution to his field of study is commendable, serving his academic community as a reviewer for many journals and as an actively engaged researcher who received many competitive grants, in addition to his 25 published articles on health economics and development economics, which has been cited numerous times in the field of economics as well as other business disciplines, all of which earned him the respected Earl Warrick Award for Excellence in Teaching (2004); and

WHEREAS, his countless hours of service to the department, college and University is truly inspiring, playing a key role in course and program development and spending 22 years as department chair; and

WHEREAS, Dr. Sarkar's service to the community is admirable, founding the India East Central Michigan Association, serving as a chairman of the Health Manpower Committee, and serving on the Saginaw Art Museum Committee and Midland Center for the Arts Committee, warranting recognition both on and off campus for his efforts by organizations such as Delta Sigma Phi and the State of Michigan Legislature who honored him with the Distinguished Faculty Recognition (1987); and

WHEREAS, Dr. Sarkar has had a distinct impact on the campus and community, being a very active and well regarded individual who has shown exemplary commitment to his discipline, college, students, and the University, earning him merited recognition by students and faculty; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Shyamalendu Sarkar be recognized as Professor Emeritus.

President Bachand commented that Sam Sarkar, Professor of Economics, has been a valued member of the College of Business and Management since he arrived in 1969 and he has remained a strong contributor to the end.

On behalf of the Board, Chair Martin wished Dr. Sarkar the very best in his well-deserved retirement.

The motion was APPROVED unanimously.

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

RES-2135 It was moved and supported that the following resolution be adopted:

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:

Branch Line School, Livonia

Gerald Miney Appointment Term Ending: 6/30/18

Mr. Miney currently serves as a Journeyman Electrician at the I.B.E.W. Local 58, where he also serves as a board member. Mr. Miney is experienced in budgeting, negotiating contracts, serving as board chair, and running meetings. He believes he will be an asset to the Academy board.

Tanya Panizzo Appointment Term Ending: 6/30/18

Ms. Panizzo earned her BS in Polymer Chemistry from Eastern Michigan University. She currently owns and operates Midwest Tae Kwon Do of Plymouth. Ms. Panizzo believes her experience working with children and owning a business will be an asset to the Academy board.

Chanel DeGuzman Appointment Term: 7/1/15 – 6/30/17

Ms. DeGuzman earned her BA in Human Resource Management from University of Michigan, her MA in Guidance and Counseling from Bowling Green State University, and her Ph.D. in Curriculum and Instruction from Wayne State University. She currently serves as Program Manager of the School of Public Health at the University of Michigan. Ms. DeGuzman believes her administrative, curriculum and instruction, and leadership skills will be an asset to the Academy board.

Cesar Chavez Academy, Detroit

Almaida Guerra Reappointment Term: 7/1/15 – 6/30/18

Brenda Hernandez-Arce Reappointment Term: 7/1/15 – 6/30/18

Fred Pacheco Reappointment Term: 7/1/15 – 6/30/18

Chandler Park Academy, Detroit

Charles Arnold Reappointment Term: 7/1/15 – 6/30/18

Scott Boswell	Reappointment	Term: 7/1/15 – 6/30/18
Anthony Shipley	Reappointment	Term: 7/1/15 – 6/30/18

Chatfield School, Lapeer

Karen Dumas	Reappointment	Term: 7/1/15 – 6/30/18
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Genesee STEM Academy, Flint

Lorraine McCune	Reappointment	Term: 7/1/15 – 6/30/18
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Grattan Academy, Belding

Daniel Worden	Reappointment	Term: 7/1/15 – 6/30/18
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Kingsbury Country Day School, Oxford

Lisa Halushka	Appointment	Term: 7/1/15 – 6/30/16
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Ms. Halushka earned her BA in economics from the University of Michigan and her Juris Doctor from the University of Detroit Mercy School of Law. She currently serves as Assistant Dean and Professor of Law at Western Michigan University. Ms. Halushka believes her knowledge of the administration of an academic institution, teaching, curriculum, budgeting, and strategic planning will be an asset to the Academy Board.

Chiara Buysse	Reappointment	Term: 7/1/15 – 6/30/18
Dora Higbie	Reappointment	Term: 7/1/15 – 6/30/18

Landmark Academy, Kimball

Robert McClain	Appointment	Term: 7/1/15 – 6/30/17
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Mr. McClain currently serves as a publisher with Student Achievement Media of Bloomfield Hills, Michigan. Mr. McClain will bring 30 years of journalism, public relations, and media experience to the Academy board. He is knowledgeable in local, state, and national education issues as publisher of www.StudentandEducator.org.

Sherry Bevins	Reappointment	Term: 7/1/15 – 6/30/18
Robert Toles	Reappointment	Term: 7/1/15 – 6/30/18
Ronald Toles	Reappointment	Term: 7/1/15 – 6/30/17

Merritt Academy, New Haven

Karen Boska	Appointment	Term: 7/1/15 – 6/30/18
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Ms. Boska earned her BS in Environmental Science from Oakland University and her MS in Science Education from Keiser University. She currently serves as an Environmentalist with the Macomb County Health Department. Ms. Boska believes she can bring a fresh view, up-to-date ideas, and expertise in helping Merritt Academy implement a Green School standard.

Northwest Academy, Charlevoix

Neila Barnes	Appointment	Term: 7/1/14 – 6/30/18
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Ms. Barnes has four children at the Academy. She moved her children there because her son has ADHD and the Academy is very accommodating. Ms. Barnes would be parent representation on the Academy Board.

Gloria Olach	Reappointment	Term: 7/1/15 – 6/30/18
Michael Randall	Reappointment	Term: 7/1/15 – 6/30/18

Oakland International Academy, Farmington Hills

Mariola Mulrooney	Reappointment	Term: 7/1/15 – 6/30/18
Rashed Rabaa	Reappointment	Term: 7/1/15 – 6/30/18

Pontiac Academy of Excellence, Pontiac

Richarne Parkes-White	Appointment	Term: 7/1/15 – 6/30/17
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Ms. Parkes-White earned her BA in Management from Cleary University, Her MA in Community Counseling from Siena Heights University, and her Ph.D. in General Psychology from Capella University. She currently serves as the Dean of Human Services, Criminal Justice and Early Childhood Education at Baker College. Ms. Parkes-White believes her experience in education, grant writing, and mental awareness will be an asset to the Academy Board.

Lori Przymusinski	Appointment	Term: 7/1/15 – 6/30/16
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Ms. Przymusinski earned her BS in Nursing from Oakland University, her MS in Nursing from the University of Phoenix, and her PhD in Educational Leadership from Oakland University. She currently serves as Dean of Campus Affairs at Oakland Community College. Ms. Przymusinski believes her experience in training, grant writing, and mental health awareness will be an asset to the Academy Board.

Benjamin Anderson	Reappointment	Term: 7/1/15 – 6/30/18
Phillip Carroll	Reappointment	Term: 7/1/15 – 6/30/18
Thomas Layman	Reappointment	Term: 7/1/15 – 6/30/18

Saginaw Preparatory Academy, Saginaw

Gloria Garcia-Brooks	Reappointment	Term: 7/1/15 – 6/30/18
Christina Gayton	Reappointment	Term: 7/1/15 – 6/30/18

Waterford Montessori Academy, Waterford

LuAnn Birchmeier	Reappointment	Term: 7/1/15 – 6/30/18
Greg Matzelle	Reappointment	Term: 7/1/15 – 6/30/18

White Pine Academy, Leslie

Ashley Shearer	Appointment	Term: 7/1/15 – 6/30/18
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Ms. Shearer will bring parent representation to the Academy Board. She believes that her different ideas and fundraising experience will be an asset to the Academy Board.

Anne Exford	Reappointment	Term: 7/1/15 – 6/30/18
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Winans Academy of Performing Arts, Marvin L., Detroit

Byna Elliott Appointment Term: 7/1/15 – 6/30/18

Ms. Elliott serves as Senior Vice President and Director of Community and Economic Development (Michigan and Illinois) at the Fifth Third Bank of Southfield. She has over 20 years of experience in the financial field. Ms. Elliott believes her extensive financial experience, fundraising ability, and knowledge of the community will be an asset to the Academy Board.

Terra Webster Appointment Term: 7/1/15 – 6/30/17

Ms. Webster earned her Bachelor's degree in Elementary Education and her Master's degree in Educational Leadership from Eastern Michigan University. She currently serves as Elementary Principal with Ann Arbor Public Schools. Ms. Webster is an advocate for establishing workable model programs in schools among teachers, students, and parents. She is confident that her skill set, practical knowledge, and expertise will compliment and heighten the Board's mission.

Paul Green Reappointment Term: 7/1/15 – 6/30/18

Deborah Smith-Pollard Reappointment Term: 7/1/15 – 6/30/16

Woodland School, Traverse City

Marilyn Andreasson Reappointment Term: 7/1/15 – 6/30/18

Kurt Kellett Reappointment Term: 7/1/15 – 6/30/18

Jennifer Ulbrich Reappointment Term: 7/1/15 – 6/30/18

The motion was APPROVED unanimously.

8. Resolution to Approve the Reauthorization of Public School Academies

RES-2136 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 and Waterford Montessori Academy;

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

NOW, THEREFORE, BE IT RESOLVED, that subject to the requirements of this Resolution, the term of the Contract between the University and Chandler Park Academy whereby the University authorized the academy to operate as a public school academy shall be extended five years (through June 30, 2020), or such the lesser term as the School/University Partnership Office in its sole discretion may determine pending receipt and satisfactory review of the Academy's reauthorization materials; and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the terms of the Contract between the University and Waterford Montessori Academy whereby the University authorized the Academy to operate as a public school academy shall be extended two years (through June 30, 2018), or such the lesser term as the School/University Partnership Office in its sole discretion may determine pending receipt and satisfactory review of the Academy's reauthorization materials; and

BE IT FURTHER RESOLVED, that the President and/or the Director of School/University Partnership Office, acting together or separately, are authorized and directed to execute such documents as may be necessary or desirable to accomplish these purposes.

The motion was APPROVED unanimously.

9. Resolution to Adopt General Fund Operating Budget for FY2016

RES-2137 It was moved and supported that the attached resolution be adopted.
(Appendix Three: Budget)

Mr. Muladore, Executive Vice President for Administration and Business Affairs, commented that the proposed budget is the leanest budget that he has put together for this University, obviously driven by enrollment challenges. He noted that in spite of these challenges, SVSU continues its strong record of fiscal responsibility while providing a high quality education to our students. He indicated that even with the proposed 3.2 percent increase in tuition, SVSU remains under \$300 per credit hour, making SVSU the most affordable public university in the state of Michigan. Mr. Muladore noted that when students graduate from SVSU, they not only have earned four-year degrees, but they tend to graduate with considerably less debt than at other state public universities. He remarked that SVSU is continuing our longstanding tradition of keeping tuition affordable and maintaining strong fiscal responsibility at the University.

Trustee Yantz noted that as a member of the Business, Finance, Audit, and Facilities Committee, he commended Mr. Muladore for doing an outstanding job with the proposed budget for FY2016. Trustee Yantz commented that during his 16-year tenure as a Trustee, he agreed that this was the toughest and leanest budget to develop for the University.

The motion was APPROVED unanimously.

10. Resolution to Establish Intercollegiate Women's Golf Team

RES-2138 It was moved and supported that the following resolution be adopted:

WHEREAS, SVSU currently participates in NCAA Division II Collegiate Athletic programs, offering 18 varsity programs: softball, basketball, indoor track, outdoor

track, soccer, volleyball, cross country, tennis and swimming and diving for women; and baseball, basketball, indoor track, outdoor track, soccer, football, cross country, golf and swimming and diving for men; and,

WHEREAS, SVSU competes in the Great Lakes Collegiate Athletic Conference (GLIAC) where 12 members sponsor a women's golf program; and,

WHEREAS, The University believes it important to offer expanded intercollegiate athletic opportunities to students;

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby approves an intercollegiate women's golf team program effective academic year 2015-16.

The motion was APPROVED unanimously.

11. Resolution to Approve Banking and Treasury Management Services Agreement

RES-2139 It was moved and supported that the following resolution be adopted:

WHEREAS, SVSU issued a Request For Proposals on January 16, 2015 to financial institutions for banking and treasury management services; and,

WHEREAS, PNC Bank was selected to provide banking and treasury management services based upon an analysis of the proposals received from responding financial institutions;

NOW, THEREFORE, BE IT RESOLVED, That the Executive Vice President for Administration and Business Affairs is hereby authorized to enter into a Banking Services Agreement with PNC Bank for a period of five years.

The motion was APPROVED unanimously.

12. Resolution to Grant Authority to Sell Property

RES-2140 It was moved and supported that the following resolution be adopted:

WHEREAS, The University desires to sell certain real property located at 30330 Hickey Road, Chesterfield Township, Macomb County, Michigan (the "Property"); and,

WHEREAS, The sale of the Property has been determined to be in the best interests of the University;

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

and sell the above Property.

BE IT FURTHER RESOLVED, That the precise terms of the above transaction and conveyance documents shall be determined by the Executive Vice President for Administration and Business Affairs working in consultation with University legal counsel.

Mr. Muladore commented that it is in the best interest of the University to sell the Macomb facility. He noted that declining enrollment no longer justifies the University's investment in the facility.

The motion was APPROVED unanimously.

13. Resolution of the Board of Control of Saginaw Valley State University Approving a Construction and Completion Assurance Agreement, a Conveyance of Property, A lease and an Easement Agreement, if necessary, for the Saginaw Valley State University Wickes Hall Renovations

RES-2141 It was moved and supported that the following resolution be adopted:

A RESOLUTION of the Board of Control of Saginaw Valley State University (i) approving (a) a form of construction and completion assurance agreement (the "Construction Agreement"), by and among the State Building Authority (the "Authority"), the State of Michigan (the "State") and Saginaw Valley State University, a Michigan constitutional body corporate (the "Educational Institution"), providing for the rights, duties and obligations of the Authority, the State and the Educational Institution with respect to the Educational Institution's Wickes Hall Renovations and the site therefor (the "Facility") during the construction, renovation and/or equipping of the Facility and prior to the conveyance of the Facility to the Authority, (b) the conveyance of the Facility to the Authority, (c) a lease (the "Lease"), by and among the Authority, the Educational Institution and the State, for the purpose of leasing the Facility to the State and the Educational Institution and (d) an easement agreement (the "Easement Agreement") between the Authority and the Educational Institution, if necessary in connection with the entering into of the Lease, and (ii) providing for other matters related thereto.

WHEREAS, the Authority has been incorporated under and pursuant to the provisions of Act No. 183, Public Acts of Michigan, 1964, as amended ("Act 183"), for the purpose of acquiring, constructing, furnishing, equipping, owning, improving, enlarging, operating, mortgaging and maintaining buildings, necessary parking structures or lots and facilities, and sites therefor, for the use of the State, including institutions of higher education created pursuant to Section 4, 5, 6 or 7 of Article 8 of the Michigan Constitution of 1963 (the "State Constitution"), or any of its agencies; and

WHEREAS, the Educational Institution has been maintained and created pursuant to Sections 4 and 6 of Article 8 of the State Constitution; and

WHEREAS, the State and the Educational Institution desire that the Authority finance the acquisition, construction, renovation and/or equipping of the Facility in consideration of (i) the Educational Institution granting a license to the Authority to enter upon the site of the Facility (the "Site") in order to undertake such construction, renovation and/or equipping, (ii) the Educational Institution undertaking on behalf of the Authority the oversight of such construction, renovation and/or equipping and (iii) the Educational Institution conveying the Facility to the Authority on or prior to the date of its completion, and the Authority is willing to provide such financing in consideration of the items described above; and

WHEREAS, in accordance with the Construction Agreement, the State and the Educational Institution desire that the Authority acquire the Facility on or prior to the date of its completion, and lease the same to the State and the Educational Institution, and the Authority is willing to acquire the Facility and lease the same to the State and the Educational Institution; and

WHEREAS, the Site is presently owned by the Educational Institution, the Facility will be constructed by the Educational Institution on behalf of the Authority, and it is intended that the Site and the Facility be conveyed to the Authority by the Educational Institution; and

WHEREAS, the acquisition of the Facility by the Authority for use by and lease to the Educational Institution and the State is necessary in order for the State and the Educational Institution to carry out necessary governmental functions and to provide necessary services to the people of the State as mandated or permitted by constitution and law, and the use of Act 183 to accomplish such acquisition represents the most practical means to that end at the lowest cost to the State and the Educational Institution; and

WHEREAS, Section 7 of Act 183 provides that the Lease shall be approved by the Authority, by the State Administrative Board of the State and as provided in an appropriations act of the Legislature of the State concurred in by a majority of the members elected to and serving in each house and if the Lease is for an institution of higher education existing or created pursuant to Section 4, 5, 6 or 7 of Article 8 of the State Constitution, then in addition, the Lease shall be authorized by the institution of higher education and signed by its authorized officers and, accordingly, it is necessary that the Educational Institution authorize and approve the Lease; and

WHEREAS, if it is determined that (i) the Authority will require an easement from a public road to the Facility over real property owned by the Educational Institution so that the Authority has access to the Facility, (ii) the Educational Institution will require for future use certain easements through the Facility, (iii) the Authority and the Educational Institution will require an agreement to share a common structural

wall or (iv) the Authority will require an easement over real property owned by the Educational Institution so that the Authority has sufficient parking available in connection with the reasonable use of the Facility, then in order to meet any such requirement, it may be necessary for authorized officers of the Educational Institution to approve an Easement Agreement to provide for such easements or the sharing of a common structural wall, as the case may be;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CONTROL OF THE EDUCATIONAL INSTITUTION THAT:

- 1. The plans for the Facility, as filed with the Educational Institution, are hereby approved.**
- 2. The Educational Institution hereby authorizes and approves the Construction Agreement in substantially the form attached as Exhibit A, and any one of the following then seated officers of the Educational Institution: the President and the Executive Vice President for Administration and Business Affairs is hereby authorized and directed to execute and deliver, at the appropriate time, the Construction Agreement in substantially the form attached as Exhibit A for and on behalf of the Educational Institution. Such officers are hereby authorized to approve such changes in and modifications to the Construction Agreement as do not materially adversely affect the Educational Institution.**
- 3. The conveyance of the Site and the Facility to the Authority in accordance with the Construction Agreement is hereby approved, and any one of the following then seated officers of the Educational Institution: the President and the Executive Vice President for Administration and Business Affairs is hereby authorized and directed to execute and deliver a warranty deed in substantially the form attached as Exhibit B and bills of sale to accomplish such conveyance in such form as may be from time to time approved by such officers.**
- 4. The Educational Institution hereby authorizes and approves the Lease in substantially the form attached as Exhibit C, and any one of the following then seated officers of the Educational Institution: the President and the Executive Vice President for Administration and Business Affairs is hereby authorized and directed to execute and deliver the Lease in accordance with the Construction Agreement and in substantially the form attached as Exhibit C for and on behalf of the Educational Institution and such officers are hereby designated as authorized officers of the Educational Institution for purposes of Section 7 of Act 183. Such officers are hereby authorized to approve such changes in and modifications to the Lease as do not materially alter the substance and intent thereof as expressed in the Lease and the request for action submitted to the Board of Control in connection therewith; provided such officers are not hereby authorized to approve a change in the Lease with respect to the range of rental, the description of the Facility or the material financial obligations of the Educational Institution contained in the Lease approved herein. The Educational Institution hereby determines that the maximum rental in**

the amount described below is reasonable and the authorized officers are hereby authorized to approve in the Lease, as executed, rental in annual amounts determined by the final appraisal of "True Rental," but not exceeding \$538,000 in any 12-month period and a lease term of not exceeding 40 years.

5. If in connection with the entering into of the Lease, and any one of the following then seated officers of the Educational Institution: the President and the Executive Vice President for Administration and Business Affairs determine that (i) the Authority will require an easement from a public road to the Facility over real property owned by the Educational Institution so that the Authority has access to the Facility, (ii) the Educational Institution will require for future use certain easements through the Facility, (iii) the Authority and the Educational Institution will require an agreement to share a common structural wall or (iv) the Authority will require an easement over real property owned by the Educational Institution so that the Authority has sufficient parking available in connection with the reasonable use of the Facility, then either of such officers is hereby authorized and directed to execute and deliver an Easement Agreement if necessary in order to meet any such requirement.

6. Any of the following then-seated officers of the Educational Institution: the President and the Executive Vice President for Administration and Business Affairs are hereby severally authorized and directed to take or cause to be taken all other actions, including, without limitation, making requests of and approving requests from the Authority and the State and signing certificates, documents or other instruments, each on behalf of the Educational Institution, as they deem necessary or desirable under the circumstances to accomplish the purposes of the transactions authorized in this Resolution.

7. The Educational Institution further confirms its obligations to perform the duties and obligations specified in the Construction Agreement (only upon its execution by authorized officers of the Educational Institution) and the Lease (only upon its execution by authorized officers of the Educational Institution) and acknowledges that such obligations do not depend upon passage of title to the Facility to the Educational Institution without consideration upon termination of the Lease. The Educational Institution hereby recognizes that it would execute and deliver the Lease even if title to the Facility would not pass upon termination of the Lease.

8. The Educational Institution recognizes that the Authority shall pay for costs of the Facility in an amount not in excess of \$5,999,800.

9. All ordinances, resolutions and orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

10. This Resolution shall be effective immediately upon its adoption.

The motion was APPROVED unanimously.

14. Resolution to Approve U.S. Youth Soccer Development Program Contract

RES-2142 **It was moved and supported that the following resolution be adopted:**

WHEREAS, the U.S. Youth Soccer Development Program provides national and regional soccer events focused on the development of players at all levels including training for international competitions; and,

WHEREAS, SVSU is positioned to lease athletic facilities, housing and provide food services to accommodate the U.S. Youth Soccer Region II planned summer camp programs to be held on campus; and,

NOW, THEREFORE, BE IT RESOLVED, That the Executive Vice President for Administration and Business Affairs is hereby authorized to enter into a contract with the U.S. Youth Soccer Region II organization for the 2016 and 2017 Olympic Development Program summer camps to be held at SVSU.

The motion was APPROVED unanimously.

15. Resolution to Approve Reappointments to the SVSU Board of Fellows

RES-2143 **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 12 and a maximum of 40 members who shall serve for four-year terms; and

WHEREAS, James A. Barcia, Gary E. Bosco, JoAnn Crary, David M. Hall, Phillip L. List, Reverend P. David Saunders, and Ricardo Verdoni have been recommended for reappointment to the Board of Fellows;

NOW, THEREFORE, BE IT RESOLVED, That 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.

16. Motion to Approve Revision to the Board of Control Meeting Schedule for 2015-2016 Academic Year

BM-1168 **It was moved and supported that the attached meeting schedule be adopted. (See Appendix Four: Schedule)**

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION

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

BM-1169 It was moved and supported that the Board move to Informal Session to Discuss Personnel Evaluation and Collective Bargaining.

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:40 p.m. and reconvened in Regular Formal Session at 3:55 p.m. with Board members Carmona, Durco, Ferguson, Gamez, Kunitzer, Martin, Velasquez, and Yantz in attendance. Also present were President Bachand, Mary Kowaleski, J.J. Boehm, Jack VanHoorelbeke, and Tish Yaros.

Chair Martin placed the following resolution before the Board of Control for approval:

18. Resolution to Approve SVSU Support Staff Association Contract

RES-2144 It was moved and supported that the following resolution be adopted.

WHEREAS, Representatives of the University and the SVSU Support Staff Association, MEA/NEA reached a tentative contract agreement between the University and the Association on June 11, 2015; and,

WHEREAS, The SVSU Support Staff Association, MEA/NEA ratified the proposed agreement on June 18, 2015;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control does hereby approve the Collective Bargaining Agreement between Saginaw Valley State University and the SVSU Support Staff Association, MEA/NEA covering the period July 1, 2015 through June 30, 2018.

President Bachand noted that the Support Staff Association membership ratified the three-year contract on Thursday, June 18. He commented that the contract covers approximately 195 support staff employees at SVSU for the period of July 1, 2015 through June 30, 2018. He concluded that the agreement includes wage increases of roughly 1.25 percent for each of the three years.

The motion was APPROVED unanimously.

VII. ADJOURNMENT

19. Motion to Adjourn

BM-1170 **It was moved and supported that the meeting be adjourned.**

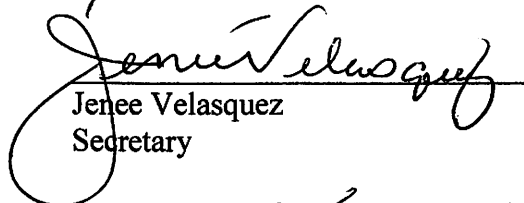
The motion was APPROVED unanimously.

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

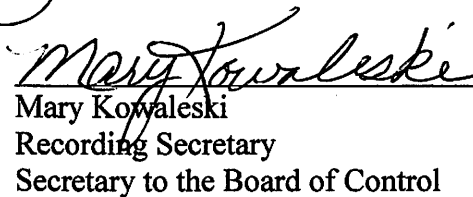
Respectfully submitted:



Jeffrey Martin
Chair



Jeneé Velasquez
Secretary



Mary Kowaleski
Recording Secretary
Secretary to the Board of Control

Kelly Helmreich

Faculty/Administrative Secretary, Office Coordinator • May Staff Member of the Month

Just call her “Mama Kelly.”

That’s the moniker many SVSU theatre students affectionately bestow upon Kelly Helmreich, whose many responsibilities over the years have included serving as secretary in the Department of Theatre since 1998.

The role has placed the Auburn native behind the scenes of more than 50 theatre productions. It has also kept her near and dear to the hearts of the department’s students, staff and faculty.

“We consider her to be part of our team,” said Ric Roberts, professor of theatre. Helmreich said her close relationship to colleagues and students remains the highlight of her job.

“That’s what I enjoy most,” she said. “I love working with the faculty and being close to the students. They know they can come to me with questions or other issues.”

The camaraderie is strong among the SVSU theatre community, she said. Many students, faculty and staff spend hours together outside of classes in rehearsals for productions or in study sessions in a lounge near the theatre department offices.

Hanging on the walls in this same lounge are framed photos of plays and musicals performed at SVSU through the years. Some of the posters date back to Helmreich’s early years in the job. She can still name the students who performed in productions from nearly two decades ago.

“I always tell the students when they graduate, ‘I want to hear from you after this,’” she said.

Joni Boye-Beaman, dean of the College of Arts & Behavioral Sciences, said part of what makes Helmreich an outstanding worker is “a long history of providing service over and above what might be expected.

“She has also been instrumental in the success of the Kennedy Center American College Theatre Festival and the Michigan Educational Theatre Association Festival, both of which have been hosted by SVSU numerous times,” Boye-Beaman said. “In fact, Kelly’s assistance is one of the main reasons the organizers of these festivals want to return to campus.”

Recently, Helmreich’s work ethic has extended to the Department of Geography, where she also serves as a faculty secretary.

“Kelly has such a positive attitude and a great willingness to work hard, to serve our department, to suggest better options, and to problem solve,” said Martin Arford, associate professor of geography and chairman of the department.

“Mama Kelly,” though, considers her work more a labor of love. “SVSU is a great place to work,” she said. “I like the people and I make new friends all the time. Working with students has been an unbelievable experience.”



Donna Helmreich-Lopez

Faculty Secretary/Office Coordinator • June Staff Member of the Month

Employee excellence seemingly was a family affair this spring at SVSU.

Donna Helmreich-Lopez was named SVSU's Staff Member of the Month for June, one month after her sister-in-law, Kelly Helmreich, received the same recognition.

"I was quite surprised," Helmreich-Lopez said of her recognition. "I was honored."

Helmreich-Lopez serves both as faculty secretary and office coordinator for the College of Business & Management as well as secretary of the Faculty Association.

She wears many hats — and wears them all well, colleagues say.

"Donna finishes anything she takes on in a timely and professional fashion, be it completely new tasks or routine work," said Rama Yelkur, dean of the College of Business & Management.

"Her attention to detail is remarkable, whatever you ask for. From the recent past or from 10 years ago, we can count on Donna to pull out a neatly organized binder with detailed information on the subject."

And she does all that work with a smile.

"Her kindness and helpful attitude toward anyone she interacts with emanates when one encounters Donna," Yelkur said. "Most of all, we all truly appreciate her ability to interact with people, balance her many roles on campus and her immense patience."

After a 15-year career in the auto insurance industry, Helmreich-Lopez was hired at SVSU in June 2000. The university was in the midst of both an enrollment boom and expanding faculty.

"It's gotten a lot busier since then," she said. "I do everything, from helping students connect with professors, helping faculty with computer problems or taking minutes at meetings."

Helmreich-Lopez also was instrumental in organizing SVSU's Global Business Sustainability Conference in September. The university hosted the event with Shri Ram College of Commerce, a renowned business school from the University of Delhi, India.

"I don't know that there's a typical day here," she said of her job. "It differs from day to day, but it's constantly busy."

Helmreich-Lopez enjoys the variety. And the people.

"I really enjoy working with the students and the faculty," she said. "It's fun to see the students you recognize doing well (after graduation)."

Kelly Helmreich isn't the only family member working on campus. Helmreich-Lopez is married to Bob Lopez, a groundskeeper and foreman for campus facilities. They were introduced via a mutual friend on campus.

At home, Helmreich-Lopez enjoys cooking and planning camping trips with Lopez and her 23-year-old son, Andrew.

"I like to keep busy," she said.



**RESOLUTION TO ADOPT
GENERAL FUND OPERATING BUDGET FOR FY2016**

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 FY2016 operating budget be adopted; and,

BE IT FURTHER RESOLVED, That the attached tuition and fee schedule of rates effective beginning with fiscal year 2016 fall semester also be adopted.



GENERAL FUND BUDGET SUMMARY
FY2015 - FY2016

	FY 2015 Budget	FY 2016 Budget	Net Change FY2015 to FY2016	
			\$	%
REVENUES				
State Appropriation	\$27,610,000	\$28,118,000	\$508,000	1.8%
Tuition and Fees	89,179,000	88,440,000	(739,000)	-0.8%
Miscellaneous	3,000,000	3,708,000	708,000	23.6%
Total Revenues	119,789,000	120,266,000	477,000	0.4%
EXPENDITURE ALLOCATIONS				
Compensation	74,098,000	73,460,000	(638,000)	-0.9%
Supplies, Materials & Services	37,346,000	38,761,000	1,415,000	3.8%
Capital Expenditures	8,345,000	8,045,000	(300,000)	-3.6%
Total Expenditures	119,789,000	120,266,000	477,000	0.4%
Revenue Over/(Under) Expenditures	\$0	\$0	\$0	

SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
FY2015-2016

TUITION**MICHIGAN RESIDENTS:**

Undergraduate Courses	\$284.35/cr.hr.
Undergraduate - Professional Program Courses (a)	396.35/cr.hr.
Graduate Courses	514.00/cr.hr.
Doctorate Courses (DNP)	565.20/cr.hr.

NON-RESIDENTS:

Undergraduate Courses	687.45/cr.hr.
Undergraduate - Professional Program Courses (a)	758.40/cr.hr.
Graduate Courses	979.80/cr.hr.
Doctorate Courses (DNP)	1,036.50/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.
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(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.
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OTHER FEES

Academic Computing	64.00/course
Applied Music (plus tuition)	155.00
Hand Registration	43.00 transaction
Late Registration (first time registration during add/drop period)	165.00
HHS Clinical Lab Fee (formerly Nursing Fee - Baccalaureate)	52.00/course
HHS Nurse Practitioner - Practicum	59.00/cr.hr.
Occupational Therapy Program Fee	52.00/course
Off-Campus Course Fees:	
30 miles	20.75/cr.hr.
31-45 miles	32.00/cr.hr.
46-60 miles	48.75/cr.hr.
61 and over miles	59.75/cr.hr.
Macomb Program	88.25/cr.hr.
Distance Learning Courses	30.00/cr.hr.
On-Line Course Fee	57.00/cr.hr.
Student Teaching Fee	115.00
Transcript - *Plus any outstanding balance due to SVSU.	
Online - Electronic delivery	7.50
Paper - Mail delivery	10.00

SPECIAL TUITION AND/OR FEE RATES

Employee dependents and dependents of deceased employees (e)	1/2 tuition & mandatory fees
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(e) Employees who were qualified for fringe benefits at the time of employment.

English as a Second Language Program - Resident	284.35/unit & mandatory fees
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English as a Second Language Program - Non-Resident	687.45/unit & mandatory fees
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Action Item No. 16

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL MEETING SCHEDULE
2015-2016 (Academic Year)

Regular Formal Sessions will be held in Wickes Hall, Room 350
(Tentative and subject to change pending review)

DAY	DATE	TYPE OF MEETING	TIME
Monday	August 17, 2015	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.
Monday	September 14, 2015	Standing Committees	1:30 p.m.
Monday	October 12, 2015	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.
Friday	December 18, 2015	Regular Formal Session Standing Committees Commencement	1:30 p.m. 3:00 p.m. 7:30 p.m.
Saturday	December 19, 2015	Commencement (Tentative based on # of graduates)	11:00 a.m.
Monday	February 15, 2016	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.
Friday	May 6, 2016	Regular Formal Session Standing Committees Commencement	1:30 p.m. 3:00 p.m. 7:30 p.m.
Saturday	May 7, 2016	Commencement	11:00 a.m.
Monday	June 13, 2016	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.