



SVSU

***Board of Control
Minutes***

May 6, 2016



SAGINAW VALLEY STATE UNIVERSITY

MEETING MINUTES
BOARD OF CONTROL
REGULAR FORMAL SESSION
Wickes Hall, Room 350
May 6, 2016
1:30 p.m.

PRESENT:

Scott Carmona, Chair
Jenee Velasquez, Vice Chair
David Gamez, Secretary
John Kunitzer, Treasurer
Dennis Durco
Cathy Ferguson
Vicki Rupp
Donald Bachand, Ex Officio

ABSENT:

Patrick McInnis

OTHERS PRESENT:

Randy Baruth	Bethany Montgomery
Deborah Bishop	James Muladore
JJ Boehm	Jamie Perwinski
Merry Jo Brandimore	Ronald Portwine
John Decker	Press
Craig Douglas	Linda Sims
Larry Emmons	Mamie Thorns
Deborah Huntley	Mike Watson
John Kaczynski	Carolyn Wierda
Mary Kowaleski	Doris Wenglikowski
David Lewis	Joe Wojtkiewicz
Cody McKay	

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
MAY 6, 2016
REGULAR FORMAL SESSION
INDEX OF ACTIONS

RES-2169	RESOLUTION TO CONGRATULATE THE 2015-2016 SVSU MEN’S BASKETBALL TEAM APPROVED	2
RES-2170	RESOLUTION TO CONGRATULATE THE 2015-2016 SVSU WOMEN’S BASKETBALL TEAM APPROVED	3
RES-2171	RESOLUTION TO THANK JARROD EATON AND THE ELECTED REPRESENTATIVES FOR THEIR SERVICE AS STUDENT ASSOCIATION MEMBERS APPROVED	3
RES-2172	RESOLUTION TO CONGRATULATE CODY MCKAY AND REPRESENTATIVES OF THE STUDENT ASSOCIATION ON THEIR ELECTION APPROVED	4
RES-2173	RESOLUTION TO GRANT UNDERGRADUATE AND GRADUATE DEGREES APPROVED	5
RES-2174	RESOLUTION TO APPROVE THE REAUTHORIZATION OF PUBLIC SCHOOL ACADEMIES APPROVED	5
RES-2175	RESOLUTION TO AMEND ENERGY CONTRACTING AUTHORITY APPROVED	7
RES-2176	RESOLUTION TO APPROVE INTRAMURAL FIELD PROJECT APPROVED	8
RES-2177	RESOLUTION TO PROVISION OF EASEMENT TO CONSUMER ENERGY APPROVED	8
RES-2178	RESOLUTION TO AMEND THE SPECIAL EVENT ALCOHOL GUIDELINES – POLICY 3.1-3 APPROVED	9

RES-2179 RESOLUTION TO APPROVE APPOINTMENT TO THE MARSHALL M.
 FREDERICKS SCULPTURE MUSEUM BOARD (BENJAMIN KIEHL)
 APPROVED9

BM-1175 MOTION TO ESTABLISH BOARD OF CONTROL MEETING SCHEDULE
 FOR 2016-2017
 APPROVED10

BM-1176 MOTION TO MOVE TO INFORMAL SESSION TO DISCUSS STRATEGIC
 PLANNING
 APPROVED10

RES-2180 RESOLUTION TO ELECT OFFICERS TO THE BOARD OF CONTROL
 APPROVED10

BM-1177 MOTION TO ADJOURN
 APPROVED11

I. CALL TO ORDER

Chair Carmona called the meeting to order at 1:40 p.m.

II. PROCEDURAL ITEMS

A. Approval of Agenda and Additions to and Deletions from Agenda

Trustee Kunitzer proposed moving the Resolution to Elect Officers to the Board of Control from III. Action Items to VI. Other Items for Consideration or Action.

The agenda was APPROVED as revised.

B. Approval of Minutes February 15, 2016 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the February 15, 2016 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Professor Deborah Bishop, Vice President of the Faculty Association, offered remarks on behalf of Faculty Association President Shaun Bangert.

Professor Bishop extended congratulations, on behalf of the Faculty Association, to those students graduating this May. She also offered warm congratulations to all the faculty who are scheduled to retire at the end of the academic year.

D. Recognition of the Student Association

Cody McKay, newly elected President of the Student Association, noted that he is excited about his new role and he is looking forward to working with the Board in the upcoming year.

E. Communications and Requests to Appear Before the Board

- President Chuan Lee from Ming Chuan University was introduced to the Board. President Bachand commented that it is a great honor to welcome President Chuan Lee and a delegation of 15 faculty members from our sister institution, Ming Chuan University in Taiwan, who are here celebrating with us. President Bachand noted that two years ago, SVSU and Ming Chuan University reached an agreement to offer a joint master's degree, and he stated that the first graduates are completing their degrees today. President Bachand thanked President Lee and his delegation from Ming Chuan University for traveling from Taiwan to celebrate this occasion with us.

- Bethany Montgomery, Custodian/Assistant Foreman, Staff Member of the Month for February, was introduced to the Board. (See Appendix One: February)
- Joe Wojtkiewicz, Manager of Instructional Technology, Staff Member of the Month for March, was introduced to the Board. (See Appendix Two: March)

III. ACTION ITEMS

1. Resolution to Congratulate the 2015-2016 SVSU Men's Basketball Team

RES-2169 It was moved and supported that the following resolution be adopted:

WHEREAS, The 2015-2016 Saginaw Valley State University men's basketball team finished the regular season campaign by claiming the GLIAC Regular Season Championship and posting a final record of 25-9; and,

WHEREAS, The team posted the first-ever NCAA Division II Midwest Regional Championship and advanced to the Elite Eight and their 25 victories matched a program record set by the 1984-1985 team; and,

WHEREAS, Senior Mitchell Baenziger (Clarkston, Michigan), Junior Caleb Davis (Perth, Australia), Junior Wade Gelhaus (Fort Recovery, Ohio), Junior Jon Marosi (Grand Rapids, Michigan), and Senior Kellen Smith (Covington, Kentucky) were named GLIAC All-Academic; Junior Garrett Hall (Indianapolis, Indiana) was Second Team All-GLIAC, Senior Damon Bozeman (Detroit, Michigan) received First Team All-GLIAC and GLIAC All-Defensive Team honors, Junior C.J. Turnage (Ypsilanti, Michigan) was First Team All-GLIAC, selected to the Division II Conference Commissioner's Association All-Midwest Region Second Team, and National Association of Basketball Coaches (NABC) First Team All-District, and Head Coach Randy Baruth was the GLIAC Coach of the Year; and,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Head Coach Randy Baruth, Assistant Coach James Hellekjaer, Assistant Coach Chinedu Nwachukwu and team members Vincent Adams, Mitchell Baenziger, Damon Bozeman, Jake Daniels, Caleb Davis, Devin Dixon, Malik Garner, Wade Gelhaus, Garrett Hall, Sterling Johnson, Jon Marosi, Brian Marshall, Richie Roberts, C.J. Turnage, Kellen Smith, and Mike Wells for attaining this high level of achievement and commend Coach Baruth and the team for their outstanding performance on the court.

Trustee Durco commented that he had the pleasure of traveling to the Elite Eight NCAA Division II Midwest Regional Championship in Fresco, Texas to watch Coach Baruth and his team compete. Trustee Durco noted that the coaches and players conducted themselves superbly and they made their university proud on and off the court. He commended them for their outstanding season.

The motion was APPROVED unanimously.

2. Resolution to Congratulate the 2015-2016 SVSU Women's Basketball Team

RES-2170 It was moved and supported that the following resolution be adopted:

WHEREAS, The 2015-2016 Saginaw Valley State University women's basketball team finished the season posting a final record of 22-9 and claimed the program's first-ever GLIAC North Division Championship; and,

WHEREAS, The team claimed the program's first NCAA Midwest Regional victory in 23 years; and,

WHEREAS, Junior Emily Wendling (Flushing, Michigan) was named GLIAC Player of the Year, D2CCA Midwest Region Player of the Year, and was selected to both the Division II Conference Commissioner's Association All-American Second Team and the Women's Basketball Coaches Association (WBCA) All-American Honorable Mention Team, Women's Division II Bulletin 2nd Team All-American, as well as CoSIDA Academic All-America Second Team, Wendling was also named the GLIAC North Division Player of the Week five times and was selected as the USBWA National Player of the Week once as well as February Women's Division II Bulletin Player of the Month, teammate Halee Nieman (Midland, Michigan) was selected GLIAC Freshman of the Year, and Junior Katelyn Carriere (London, Ontario) earned Second Team All-GLIAC honors; and,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Head Coach Jamie Pewinski, Assistant Coach Ryan Trevithick and team members Jessica Alexander, Danielle Carriere, Katelyn Carriere, Alex Green, Anna Hall, Tori Lennartz, Kassy Nelson, Halee Nieman, Abby Schlicher, Hannah Settingsgaard, Mikayla Silm, Emily Wendling, and Grace Whelan for attaining this high level of achievement and commend Coach Pewinski and the team for their outstanding performance on the court.

The motion was APPROVED unanimously.

3. Resolution to Thank Jarrod Eaton and the Elected Representatives for their Service as Student Association Members

RES-2171 It was moved and supported that the following resolution be adopted:

WHEREAS, Student Association President Jarrod Eaton has been actively involved in affairs of Saginaw Valley State University throughout his student years, demonstrating exceptional leadership qualities and abilities; and

WHEREAS, Jarrod Eaton and the elected representatives listed below served students and the University with dedication during the 2015-2016 academic year;

President: Jarrod Eaton

Representatives:

**Rachel Aguirre
Gavin T.R. Bennett
Donna Cameron
McKenna Ciner
Jack Duly
Kelsey Earle
Emma Eldred
Charlie Ferens
Taylor Fisher
Jeremy Flood
Megan Gonzalez
Melissa Jones
Cynthia Kerr**

**Lauren Kreiss
Carly Lipinski
Jacquob Littlejohn
Allison Marier
Pedro Marin
Alexis Martin
Shane McClure
Jessica McCullen
Cody McKay
Tyson McKinley
Raven Miller
Cassie Misiolek
Drew Mojica**

**Sean Mueller
Nautica Nimmons
Yavaha Oglesby
Russell Rexford
Shannon Russell
Kendra Sampson
Natalie Schneider
Dylan Schnepf
Leslie Smith
Erika Sturgis
Chad Walker
Madison Winbigler**

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University formally expresses its appreciation to Jarrod Eaton and the representatives for their dedicated service on behalf of the University and its student body.

BE IT FURTHER RESOLVED, That the Board conveys its best wishes to Jarrod Eaton and the representatives for continued academic and future professional success.

President Bachand mentioned that it has been a pleasure to work with Mr. Eaton over the past year and that he did an outstanding job representing the student body.

The motion was APPROVED unanimously.

4. Resolution to Congratulate Cody McKay and Representatives of the Student Association on their Election

RES-2172 It was moved and supported that the following resolution be adopted:

WHEREAS, The Student Association represents the formal structure for student participation in the affairs of the University; and

WHEREAS, The individuals listed below were recently elected by vote of their fellow students to assume leadership positions in the Student Association for 2016-2017

President: Cody McKay

Representatives:

**McKenna Ciner
Madison Clements
Jack Duly
Kelsey Earle
Emma Eldred
Megan Gonzalez
Cynthia Kerr
Lauren Kreiss
Tyler Kwapis**

**Manny Lamarche
Madison Laskowski
Carly Lipinski
Jacquob Littlejohn
Allison Marier
Shane McClure
Tyson McKinley
Raven Miller
Cassie Misiolek**

**Sean Mueller
Timothy Nelson
Yavaha Oglesby
Shannon Russell
Aaron Smith
Leslie Smith**

NOW, THEREFORE BE IT RESOLVED, That the Board of Control of Saginaw Valley State University offers its congratulations and best wishes to the aforementioned leaders on their election to office.

BE IT FURTHER RESOLVED, That the Board conveys its pledge to work with these leaders towards the betterment of Saginaw Valley State University.

The motion was APPROVED unanimously.

5. Resolution to Grant Undergraduate and Graduate Degrees

RES-2173 It was moved and supported that the following resolution be adopted:

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

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approves the awarding of undergraduate and graduate degrees at the May 6 and May 7, 2016 Commencement ceremonies as certified by the faculty and Registrar.

The motion was APPROVED unanimously.

6. Resolution to Approve the Reauthorization of Public School Academies

RES-2174 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:

**Branch Line School;
Cesar Chavez Academy;
Chatfield School
Genesee STEM Academy;
Kingsbury Country Day School;
Landmark Academy;
Oakland International Academy;
The New Standard;
Marvin L. Winans Academy of Performing Arts; and
Woodland School;**

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 Cesar Chavez Academy, Chatfield School, and Woodland School whereby the University authorized the academies to operate as a public school academy shall be extended through June 30, 2021 (5 years); and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the terms of the Contracts between the University and Kingsbury Country Day School whereby the University authorized the academies to operate as a public school academy shall each be extended through June 30, 2020 (4 years); and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the terms of the Contracts between the University and Genesee STEM Academy, Landmark Academy; Oakland International Academy; The New Standard; and Marvin L. Winans Academy of Performing Arts whereby the University authorized the academy to operate as a public school academy shall be extended through June 30, 2019 (3 years); and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the terms of the Contracts between the University and Branch Line School whereby the University authorized the academies to operate as a public school academy shall each be extended through June 30, 2018 (2 years); and

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

Chair Carmona asked how the School University Partnership Office determines the number of years they authorize a public school academy for when extending the terms of a contract.

Mr. Lewis noted that the re-authorization process involves factors divided into two components: performance based expectations and operational based expectations. He explained that performance based expectations include student results from the Michigan Student Test of Educational Progress (MSTEP), assessment results from the Northwest Evaluation Association (NWEA), and not listed on the Michigan Department of Education (MDE) "priority" list. He added that operational based expectations include on-time submission of compliance documents, sound school governance, stable finances (5% or more fund balance), and favorable Educational Program Review (EPR) conducted by the School University Partnership Office (SUPO).

Mr. Lewis stated that Public School Academies (PSA) are given a "met" or "not met" score for each category. He indicated that those academies meeting a substantial amount or all of the categories received a reauthorization term of five years. Academies not meeting expectations or having a severe concern in a single expectation receive a two-year term of reauthorization. Other academies falling between the two extremes receive either a three-year or four-year reauthorization term.

Mr. Lewis emphasized that all academies, including those not up for reauthorization, are reviewed annually for their academic performance, compliance, governance and financial stability. He explained that the annual reporting process is also used to determine if an academy is tracking in the right direction or if concerns need to be identified and addressed.

The motion was APPROVED unanimously.

7. Resolution to Amend Energy Contracting Authority

RES-2175 It was moved and supported that the following resolution be adopted:

WHEREAS, SVSU currently has a natural gas supply agreement with the State of Michigan and an electricity sales agreement with Wolverine Power Marketing Cooperative; and,

WHEREAS, The University discusses periodically with supplier's options to purchase natural gas and electricity for future periods;

NOW, THEREFORE, BE IT RESOLVED, That the President and/or the Executive Vice President for Administration & Business Affairs be authorized to enter into natural gas and electricity purchase agreements with the State of Michigan, Wolverine Power Marketing Cooperative or other suppliers for the period ending December 31, 2036.

Mr. Muladore, Executive Vice President for Administration and Business Affairs, noted that as part of the SVSU energy plan, natural gas and electricity costs are monitored regularly. Approval of the proposed resolution would grant the President and/or the

Executive Vice President for Administration & Business Affairs the contract authority to extend natural gas and electricity purchase agreements through December 31, 2036.

Trustee Kunitzer expressed concern with the length of the agreement.

Mr. Muladore indicated that despite concerns about the length of the agreement, the ability to fix energy costs by taking advantage of today's low cost environment for extended future years is financially sound. He further added that a clause was negotiated in the contract which allows the university to re-negotiate should there be a material downward change in energy market prices. Mr. Muladore indicated that given the pricing of this contract it is highly unlikely that would be necessary. Mr. Muladore projected that the university will realize between \$10–15 million in cost avoidance between 2017–2036.

The motion was APPROVED unanimously.

8. Resolution to Approve Intramural Field Project

RES-2176 It was moved and supported that the following resolution be adopted:

WHEREAS, The Business, Finance, Audit and Facilities Committee has discussed and considered various capital projects; and,

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

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 to complete the below referenced project with a budget as indicated:

Intramural Field Project	\$1,900,000
---------------------------------	--------------------

Mr. Muladore stated that in 2012, SVSU updated the University Campus Master Plan and as part of that discussion it was determined that additional Intramural space was necessary to accommodate a growing number of student Intramural and club activities.

Mr. Muladore noted that our outdoor space is limited basically to the field that is west of Curtis Hall and it is not sufficient space for the growing number of club sports on campus. He pointed out that many of our Club teams and Intramural teams go off campus for practice and some of them for their competitions.

Mr. Muladore noted another major factor that was considered in this proposal was the expanding summer camp activity that the university is experiencing in recent years. He stated that this project would accommodate both the campus community as well as numerous summer camps that take place at the university.

The motion was APPROVED unanimously.

9. Resolution to Approve Provision of Easement to Consumers Energy

RES-2177 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Three: Easement)

Mr. Muladore explained that the proposed resolution will essentially replace the original natural gas pipelines on campus. He indicated that the positive aspect of this easement is that the ownership of the pipeline now reverts to Consumers Energy. Consumers Energy is installing a new pipeline and they will be responsible for the annual maintenance of the pipeline.

Trustee Kunitzer asked if Consumers Energy will also pay for the installation of the pipeline.

Mr. Muladore confirmed that the university will pay for the installation of the pipeline however, in the future, Consumers Energy will be responsible for the pipeline. Mr. Muladore further added that this project will be a long-term cost avoidance for the university.

The motion was APPROVED unanimously.

10. Resolution to Amend the Special Event Alcohol Guidelines – Policy 3.1-3

RES-2178 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Four: Guidelines)

The motion was APPROVED unanimously.

11. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Benjamin Kiehl)

RES-2179 **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 Benjamin Kiehl be appointed to fill a new three-year term, which will expire in April 2019.

NOW, THEREFORE, BE IT RESOLVED, That the appointed member serves on the Marshall M. Fredericks Sculpture Museum Board as stipulated in the organization's bylaws.

The motion was APPROVED unanimously.

12. Motion to Establish Board of Control Meeting Schedule for 2016-2017

BM-1175 **It was moved and supported that the attached meeting schedule be adopted. (See Appendix Five: Schedule)**

The motion was APPROVED unanimously.

IV. **INFORMATION AND DISCUSSION ITEMS**

There were no information and discussion items.

V. **REMARKS BY THE PRESIDENT**

President Bachand commented that it is a tremendous day of celebration for all of us at SVSU. He noted that approximately 1,120 students applied for graduation in May and nearly 1,025 students plan to participate in the upcoming Commencement ceremonies.

VI. **OTHER ITEMS FOR CONSIDERATION**

13. Motion to Move to Informal Session to Discuss Strategic Planning

BM-1176 **It was moved and supported that the Board move to Informal Session to Discuss Strategic Planning.**

The Board moved to Informal Session at 2:25 p.m. and reconvened in Regular Formal Session at 3:35 p.m. with Board members Carmona, Durco, Ferguson, Gamez, Kunitzer, Rupp and Velasquez in attendance. President Bachand and Mary Kowaleski were also present.

Trustee Rupp made a formal motion to Elect Officers to the Board of Control for 2016-2017. Trustee Ferguson supported the motion.

14. Resolution to Elect Officers to the Board of Control for 2016-2017

RES-2180 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Saginaw Valley State University Board of Control Bylaws (Article II – 2.101) stipulate that a Nominating Committee shall be appointed by the Board to recommend candidates for each office.

NOW, THEREFORE, BE IT RESOLVED, That effective July 1, 2016 the nominating committee recommends the following 2016-2017 slate of officers to the Saginaw Valley State University Board of Control as follows:

Chair: Jenee Velasquez
Vice Chair: David Gamez
Secretary: Cathy Ferguson
Treasurer: John Kunitzer

The motion was APPROVED unanimously.

VII. ADJOURNMENT


15. Motion to Adjourn

BM-11 77 **It was moved and supported that the meeting be adjourned.**

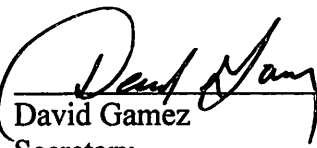
The motion was APPROVED unanimously.

The meeting was adjourned at 3:45 p.m.

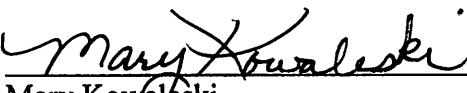
Respectfully submitted:



Scott Carmona
Chair



David Gamez
Secretary



Mary Kowaleski
Recording Secretary
Secretary to the Board of Control

Bethany Montgomery

Custodian/Assistant Foreman • February Staff Member of the Month

SVSU never sleeps.

Bethany Montgomery is witness to this. The assistant foreman, since joining SVSU as a custodian in 2002, has worked third shift, making sure the campus looks brand new by the time students, staff and faculty arrive each morning.

"It's a very busy job," said Montgomery. "It can be pretty quiet, but it's always busy."

The Linwood native arrives for work at 11 p.m. and checks out at 7 a.m.

Sometimes.

"She is the type who we have to basically force her to leave at the end of the shift," said Doris Wenglikowski, manager of custodial operations. "She always wants to make sure I'm up to speed on everything that's transpired during the third shift before she leaves for the day."

Wenglikowski said she often touches base with Montgomery when their shifts overlap in the early morning.

"Beth is very conscientious and detail oriented," Wenglikowski said. "She is consistently helps follow-up on details and makes sure little things do not fall through the cracks. She is very dependable and has outstanding attendance, often cancelling her personal plans if she knows we are going to be short on staffing on a given night."

Montgomery said helping colleagues is one of her favorite aspects

of the job. During most shifts, she helps maintain SVSU's Fieldhouse. When a co-worker needs help — whether that help involves cleaning a carpet or delivering supplies — Montgomery is able to work in another corner of the campus.

"I like the variety," she said. "I'm not always doing the same thing, and I get to move around a lot."

Third shift at SVSU offers a different environment than the rest of the day, she said. Fewer students, faculty and staff are present on campus, so any interaction by the custodial crew is among themselves.

"We see each other here and there, but mostly we have our own areas, so a lot of times we're working alone," she said. "Some of us are close, though."

Montgomery said her third-shift schedule often continues during her days off, but she manages to stay active and social in her personal lives.

She lives in nearby Frankenlust Township with her husband, Randy, and their Cocker Spaniel, Bear. After work, she typically goes to sleep until 1 p.m. When she wakes up, she enjoys exercising at the Freeland SportsZone and shopping. Eventually, she takes a nap before waking up and starting the day again.

"Working third makes it hard to sleep sometimes," she said. "I really enjoy my job though."



Joe Wojtkiewicz

Manager of Instructional Technology • March Staff Member of the Month

Please don't try to Google-search Joe Wojtkiewicz's old websites.

That's a request directly from the SVSU manager of instructional technology, who would rather see his adolescent endeavors as a webmaster in the late 1990s fade into Internet oblivion.

"I'm sure they're still on the Internet somewhere," Wojtkiewicz said of the gaming websites he admits would seem archaic by today's standards. "Unfortunately, they probably are."

Those online creations of his youth may seem to fit the Memphis, Michigan, native's interest — and eventual career — in Information Technology Services, but Wojtkiewicz appeared headed down the path of a different career when he first arrived at SVSU as a student.

He enrolled in 2002, in large part to stay close to his fiancé at the time, Courtney, who was studying education. Wojtkiewicz had also set his sights on becoming a teacher.

While he eventually received his bachelor's in history education in 2007, his work as a student employee led him to a career in information technology. Wojtkiewicz began in ITS as a student in 2004 and he was hired part-time while still a student in 2007. When he notified his supervisor that he planned to seek a job as a teacher after graduation, Wojtkiewicz was offered a full-time position at SVSU within a week of receiving his bachelor's degree.

"I've been here ever since," he said. "I really like the work. I like helping people and finding solutions to problems."

Wojtkiewicz's responsibilities include assisting faculty and staff with the university's technology.

One of his most comprehensive tasks at the moment involves overseeing the upgrading of smart podiums in 160 classrooms across the main campus. The initiative involves gutting the podiums, removing the analog-era electronics inside those podiums and installing HD-quality, widescreen technology. He expects to finish work throughout the entire campus within five years.

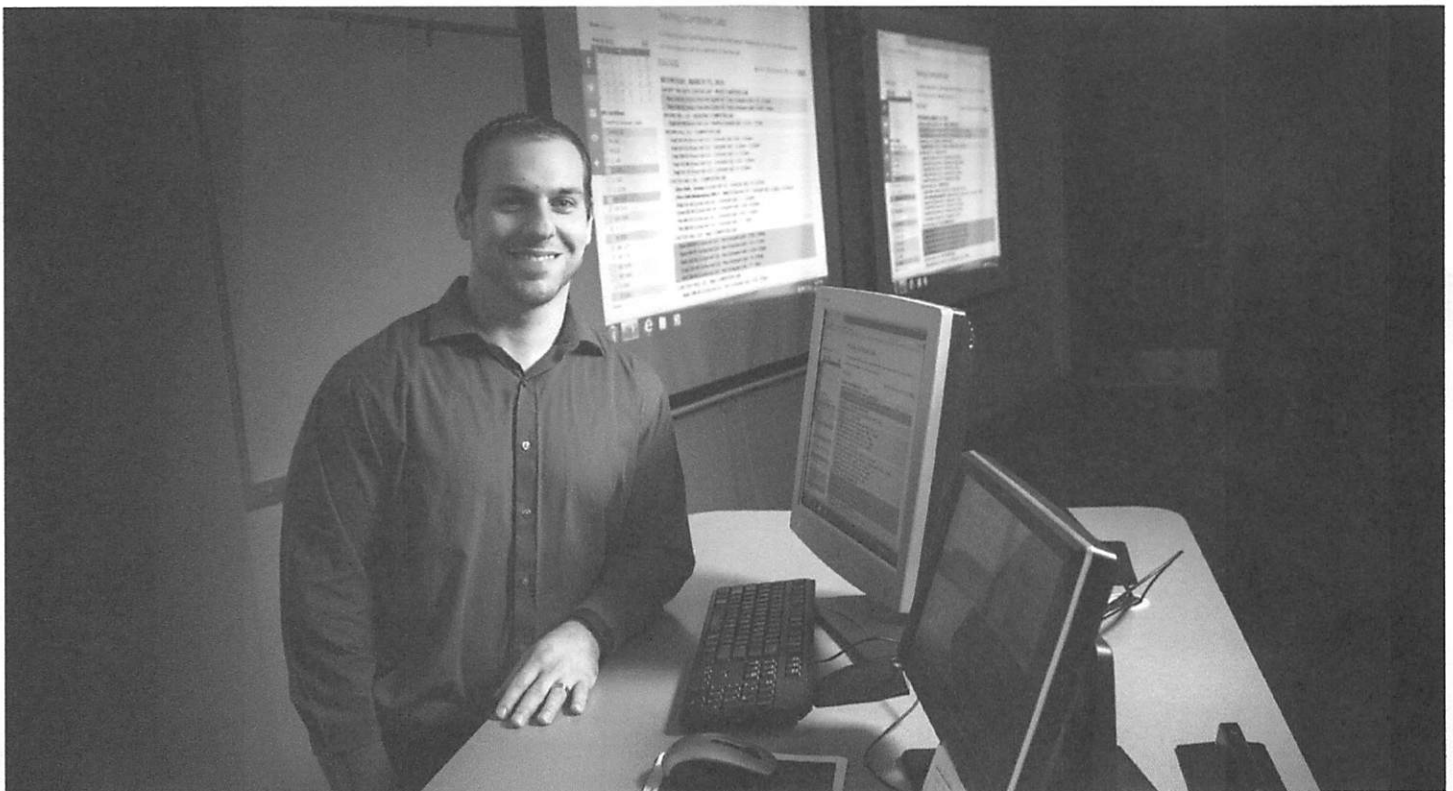
"I'm trying to standardize everything so that everyone has the same experience," he said. "I find people don't have as many questions if they have the same experience with the technology wherever they go."

Wojtkiewicz said the use of technology is much more critical to education than when he attended SVSU as a student less than a decade ago.

Still, some things remain the same from those undergraduate days, including his loyalty to the school. That fiancé he followed here? They married in 2006 — in Founder's Hall. They also are raising two children, newborn Luke, and 4-year-old Evan — and Evan's baby shower was in Gilbertson Hall.

Wojtkiewicz's reviews of SVSU's hosting amenities were much stronger than the reviews of the old websites he designed.

"You can't beat the food here," he said.



**RESOLUTION TO APPROVE PROVISION OF EASEMENT
TO CONSUMERS ENERGY**

WHEREAS, Consumers Energy Company, a Michigan corporation located at One Energy Plaza, Jackson, Michigan, 49201, has requested a permanent easement from the University to enter the University's property to construct, operate, inspect, maintain, replace, improve, remove, and enlarge a gas pipeline in, under, and across a portion of property owned by the University; and,

WHEREAS, the University has not previously provided an easement to Consumers Energy Company allowing access to construct gas pipelines;

NOW, THEREFORE, BE IT RESOLVED, That the attached Easement For Gas-Pipelines to Consumers Energy Company be approved;

AND BE IT FURTHER RESOLVED, That the President and/or Executive Vice President for Administration and Business Affairs are authorized on behalf of the University to execute such documents and take such actions as are necessary or convenient to accomplish the purposes of this resolution.

EASEMENT FOR GAS PIPELINES

Notification #
Design Doc #
Tax Code # 735449

Parties: "Owner" is Saginaw Valley State University, an Educational Corporation

Owner's mailing address is 7400 Bay Road, University Center, Michigan 48710

"Consumers" is CONSUMERS ENERGY COMPANY, a Michigan corporation. Consumers' address is One Energy Plaza, Jackson, Michigan 49201.

Grant of Easement: For good and valuable consideration [exempt from real estate transfer tax pursuant to MCLA 207.505(f) and from State real estate transfer tax pursuant to MCLA 207.526(f)], Owner grants Consumers a permanent easement to enter "Owner's Land" to construct, operate, inspect, maintain, replace, improve, remove, and enlarge a gas pipeline in, under, and across a portion of "Owner's Land," called "the Easement Area." Owner's Land is in the Township of Kochville, County of Saginaw, and State of Michigan and is described in attached Exhibit A. The Easement Area is within Owner's Land and is described in attached Exhibit B. Consumers may attach additional pipelines outside the Easement Area, running laterally from the main pipeline to the edge(s) of Owner's Land, in which event the Easement Area shall include a 12-foot-wide strip of land, being 6 feet on each side of each such lateral pipeline constructed on Owner's Land. The gas pipelines may consist of pipelines with valves, connections, and accessories for transmitting and distributing natural gas.

Trees and Other Vegetation: Consumers shall have the right from time to time hereafter to enter Owner's Land to trim, cut down, and otherwise remove and control any trees, brush, roots, and other vegetation, whether inside or outside the Easement Area, that Consumers believes may interfere with the construction, operation, and maintenance of the pipeline or lateral pipelines.

Buildings/Structures: Owner shall not: 1) locate any buildings, structures, septic systems, drain fields, fuel tanks, ponds, or swimming pools within the Easement Area, 2) plant any trees within the Easement Area, or 3) change the ground elevation within the Easement Area. If Owner violates this provision, Owner shall reimburse Consumers for any expenses Consumers incurs correcting the violation. If Consumers corrects the violation by relocating a pipeline on Owner's Land, this easement shall automatically apply to such relocated line.

Exercise of Easement: Consumers' nonuse or limited use of this Easement shall not preclude Consumers' later use of this Easement to its full extent.

Successors: This easement shall bind and benefit Owner's and Consumers' respective heirs, successors, lessees, licensees, and assigns.

Date: _____

Owner: SAGINAW VALLEY STATE UNIVERSITY,
an Educational Corporation

By: James G. Muladore
Its: Executive Vice President of Administration and
Business Affairs

Acknowledgment

The foregoing instrument was acknowledged before me in _____ County, Michigan,

on _____ by James G. Muladore, Executive Vice President of _____
Date

Administration and Business Affairs for Saginaw Valley State University, an Educational Corporation, on
behalf of the corporation

Notary Public

County, Michigan
Acting in _____ County
My Commission expires: _____

Prepared By: Michelle L. Reed 06/26/2014
Consumers Energy Company
4100 W M-76
West Branch, Michigan 48661

After recording, return to:
Loretta Lester, EP7-456
Business Services
Consumers Energy Company
One Energy Plaza
Jackson, MI 49201

EXHIBIT A**Owner's Land**

Parcel ID# 18-13-4-23-1001-000

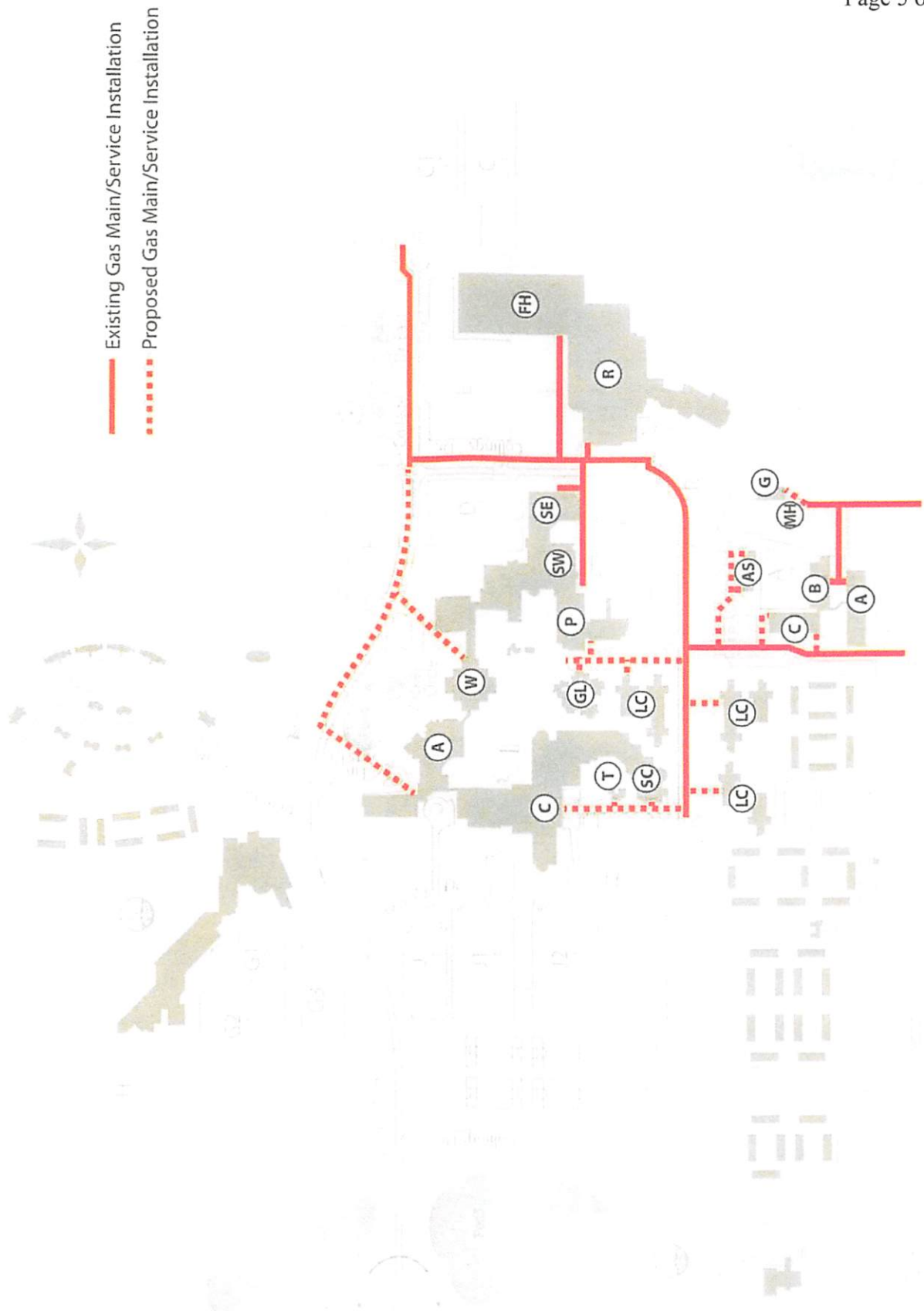
Entire Section 23, Town 13 North, Range 4 East, Kochville Township, Saginaw County, State of Michigan, EXCEPT the South 208.00 feet of the West 660.00 feet of the North 1320.00 feet of the Northwest ¼ of the Northwest ¼; ALSO EXCEPT a parcel of land described as: Commencing at the South ¼ corner of said Section 23; thence North 1333.99 feet to the POINT OF BEGINNING; thence West 530.30 feet; thence North 700.00 feet; thence East 570.89 feet; thence South 50.66 feet; thence East 60.79 feet; thence South 44° East, 351.89 feet; thence South 213.31 feet; thence West 242.83 feet; thence South 23.93 feet; thence West 47.87 feet; thence South 163.72 feet; thence West 59.35 feet to the POINT OF BEGINNING; ALSO EXCEPT a parcel of land described as: Commencing at the East ¼ corner of said Section 23; thence South 902.53 feet; thence West 898.24 feet to the POINT OF BEGINNING; thence South 379.55 feet; thence West 277.97 feet; thence North 210.00 feet; thence West 220.00 feet; thence North 49.53 feet; thence East 139.93 feet; thence North 120.00 feet; thence East 354.49 feet to the POINT OF BEGINNING; ALSO EXCEPT a parcel of land described as: Commencing at the Southeast corner of said Section 23; thence North 05° East, 1052.51 feet; thence North 01° East, 78.04 feet; thence West 137.02 feet to the POINT OF BEGINNING; thence continuing West 632.74 feet; thence North 414.84 feet; thence East 632.74 feet; thence South 414.84 feet to the POINT OF BEGINNING; ALSO EXCEPT a parcel of land described as: Commencing at the Southeast corner of said Section 23; thence North 2147.75 feet; thence West 889.33 feet; thence West 815.46 feet; thence South 119.67 feet to the POINT OF BEGINNING; thence South 260.00 feet; thence West 211.94 feet; thence North 260.00 feet; thence East 211.94 feet to the POINT OF BEGINNING; ALSO EXCEPT a parcel of land described as: Commencing at the Southeast corner of said Section 23; thence North 03° East, 2147.75 feet; thence West 889.33 feet along the centerline of College Drive East; thence South 704.13 feet along the centerline of Colling Drive; thence West 302.50 feet to the POINT OF BEGINNING; thence West 194.00 feet; thence North 81.83 feet; thence West 30.33 feet; thence North 12.58 feet; thence West 1.25 feet; thence South 4.25 feet; thence West 15.50 feet; thence North 26.83 feet; thence East 34.08 feet; thence North 100.14 feet; thence West 90.00 feet; thence North 235.00 feet; thence West 203.25 feet; thence North 37 feet; thence East 113.25 feet; thence North 140.00 feet; thence East 162.00 feet; thence South 162.00 feet; thence West 30.00 feet; thence South 33.00 feet; thence East 175.00 feet; thence South 217.00 feet; thence West 80.00 feet; thence South 40.14 feet; thence East 160.00 feet; thence South 177.00 feet to the POINT OF BEGINNING; ALSO EXCEPT a parcel of land described as: Commencing at the West ¼ corner of said Section 23; thence South 04° East, 423.66 feet on the West section line; thence East 1257.334 feet to the POINT OF BEGINNING; thence North 731.45 feet; thence East 1129.21 feet; thence South 503.58 feet; thence South 73° West, 425.82 feet; thence South 60° West, 183.19 feet; thence South 75° West, 579.13 feet to the POINT OF BEGINNING; ALSO EXCEPT a parcel of land described as: Commencing at the East ¼ corner of said Section 23; thence South 902.53 feet; thence West 898.24 feet to the POINT OF BEGINNING; thence continuing West 354.49 feet; thence South 120.00 feet; thence West 230.00 feet; thence North 230.00 feet; thence East 583.47 feet; thence South 110.00 feet to the POINT OF BEGINNING; ALSO EXCEPT a parcel of land described as: That part of above described lying Westerly of a line described as follows: Commencing at the Southwest corner of said Section 23; thence South 85° East, 80.80 feet to the POINT OF BEGINNING; thence North 04° East, 33.00 feet; thence North 164.88 feet; thence North 01° West, 315.48 feet; thence North 01° East, 299.80 feet; thence North 04° East, 922.93 feet; thence North 01° East, 860.80 feet; thence North 1575.81 feet; thence North 04° East, 918.19 feet; thence North 41° East, 198.46 feet; thence North 04° East, 23.97 feet to the Northerly line of said Section 23 and the POINT OF ENDING; ALSO EXCEPT a parcel of land described as: Commencing at the Southeast corner of said Section 23; thence West 1562.23 feet; thence North 1001.38 feet to the POINT OF BEGINNING; thence

continuing North 551.11 feet; thence East 293.45 feet; thence South 435.12 feet; thence West 154.07 feet; thence South 115.41 feet; thence West 145.11 feet to the POINT OF BEGINNING; ALSO EXCEPT a parcel of land described as: Commencing at the West $\frac{1}{4}$ corner of said Section 23; thence South 04° East, 423.66 feet; thence East 1227.34 feet; thence North 860.42 feet; thence East 319.21 feet to the POINT OF BEGINNING; thence North 266.45 feet; thence East 64.88 feet; thence South 43° East, 194.24 feet; thence East 89.04 feet; thence South 45° East, 344.51 feet; thence East 45.75 feet; thence South 12.48 feet; thence West 169.14 feet; thence South 1.00 foot; thence West 79.57 feet; thence North 45° West, 183.38 feet; thence West 200.38 feet to the POINT OF BEGINNING.

EXHIBIT B

Easement Area

A 12.00 foot-wide strip of land, being 6.00 feet on each side of the centerline of the pipeline constructed on Owner's Land, the centerline to be located approximately as shown in the attached drawing.



Action Item No. 12

**RESOLUTION TO AMEND THE
SPECIAL EVENT ALCOHOL GUIDELINES POLICY 3.1-3**

WHEREAS, On December 14, 1987, the SVSU Board of Control (the "Board"), adopted section 3.1-3 of the SVSU Operations Manual, entitled, "Special Event Alcohol Guidelines;" and

WHEREAS, in order to remain in compliance with the University's Class C conference center license issued by the Michigan Liquor Control Commission and to otherwise remain in conformance with applicable Michigan laws and regulations;

NOW, THEREFORE, BE IT RESOLVED, THAT section 3.3-1 of the SVSU Operations Manual is amended as set forth in Attachment A to this resolution.

Action Item No. 12
Attachment A

3.1-3 SVSU Guidelines Regarding Michigan Liquor Control Commission License

1.0 Purpose

The sale, service, and consumption of alcoholic beverages in all areas of the Saginaw Valley State University (SVSU) campus is governed by Michigan law and SVSU Board of Control Policy. It is the purpose of this policy to establish practices and procedures which are in compliance with applicable State laws relating to licenses for consumption of alcohol on SVSU's premises. This policy further amends the policy which was first adopted on December 14, 1987 and was amended on May 6, 2016.

2.0 Service and Sale of Alcoholic Beverages at the "West Complex"

2.1 The Michigan Liquor Control Commission has granted a Class C conference center license to SVSU's West Complex. The West Complex area consists of the Doan Center, Curtiss Hall, including Groening Commons and the Performing Arts Center, and two outdoor areas (generally bordered by Wickes Hall, the Leaping Gazelle Fountain, the Great Lakes Residence Halls, and the Edwards Bell Tower).

2.2 All alcoholic beverages served at the West Complex must be purchased pursuant to its Class C conference center license.

2.3 Persons wanting to serve or sell alcoholic beverages on the campus of SVSU are encouraged to schedule their activities at the West Complex.

2.4 Activities at the West Complex where alcoholic beverages will be served or sold must be scheduled in advance with the Conference Center at SVSU.

3.0 Serving Alcoholic Beverages at Campus Locations Other Than the West Complex

3.1 Persons wanting to either serve or sell alcoholic beverages related to the Class C licenses on the campus of SVSU at locations other than the West Complex must first obtain the approval of a person designated by the President, whom shall issue a written confirmation or denial of that approval.

3.2 Should University approval be obtained as stated in 3.1 above, persons wanting to serve or sell alcoholic beverages must also secure the issuance of a special (24-hour) license for the location in question from the Michigan Liquor Control Commission.

3.3 The rules and regulations of the Michigan Liquor Control Act provide that special (24-hour) licenses may be issued to non-profit, religious, fraternal, civic or patriotic organizations. Further, the rules and regulations provide that application for the special license be made to the Michigan Liquor Control Commission not less than 10 days, nor more than 30 days, prior to the date for which the license is requested.

Action Item No. 12
Attachment A

3.4 Persons making application for special (24-hour) licenses are responsible for working through the Conference Center at SVSU to obtain all necessary approvals, post all required bonds, and pay all required license fees associated with the issuance of the special license.

3.5 The rules and regulations provide that SVSU, including its different colleges and departments, can only receive twelve (12) special licenses during one calendar year. The same rule limiting licenses to twelve per calendar year includes all outside groups that want to sell alcoholic beverages on campus.

3.6 The Conference Center at SVSU and the university's Office of the General Counsel shall be available to provide advice and assistance to groups making application for special licenses.

3.7 All alcoholic beverages sold on the campus of SVSU pursuant to the issuance of special (24-hour) licenses must be purchased from the Conference Center at SVSU.

3.8 Any approved private campus function where alcohol is supplied by the host and/or guests and no charges of any kind are required to attend the event does not require a license issued by the State of Michigan.

3.9 The Board of Control may, from time to time, issue further separate policies governing the service of alcohol on the campus of SVSU.



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL MEETING SCHEDULE
2016-2017 (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	September 19, 2016	Standing Committees	1:30 p.m.
Monday	October 24, 2016	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.
Friday	December 16, 2016	Regular Formal Session Standing Committees Commencement	1:30 p.m. 3:00 p.m. 7:30 p.m.
Saturday	December 17, 2016	Commencement <i>(Tentative based on # of graduates)</i>	11:00 a.m.
Monday	February 20, 2017	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.
Friday	May 5, 2017	Regular Formal Session Standing Committees Commencement	1:30 p.m. 3:00 p.m. 7:30 p.m.
Saturday	May 6, 2017	Commencement	11:00 a.m.
Monday	June 19, 2017	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.