



SAGINAW VALLEY STATE UNIVERSITY

***BOARD OF CONTROL MINUTES
REGULAR FORMAL SESSION***

May 6, 2021

(rescheduled from May 7, 2021)

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
Minutes of the Regular Formal Session
May 6, 2021

A regular formal session of the Board of Control was held on Thursday, May 6, 2021 at 1:30 p.m. via video conferencing.

Trustees present:

John D. Cherry, Jr.
JoAnn Crary
Dennis Durco, Treasurer
Lindsay Eggers
Bhushan Kulkarni, Secretary
John Kunitzer, Chair
Vicki Rupp, Vice Chair
Raj Wiener
Donald Bachand, Ex Officio

Trustees absent:

Also present:

Dr. Deborah Bishop, Faculty Association President
J.J. Boehm, Interim Executive Director of Communications & External Affairs
Ellen Crane, General Counsel
Dr. Deborah Huntley, Provost and Vice President for Academic Affairs
John Kaczynski, Director of Governmental Affairs
Mary Kowaleski, Executive Assistant to the President/Secretary to the Board of Control
Dr. David Lewis, Director of the School University Partnership Office
Thomas Metiva, Student Association President
James Muladore, Executive Vice President for Administration & Business Affairs
Dr. Mamie T. Thorns, Special Assistant to the President for Diversity Programs
Rob Vallentine, Executive in Residence

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL MINUTES
MAY 6, 2021
REGULAR FORMAL SESSION
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I. CALL TO ORDER

Chair Kunitzer called the meeting to order at 1:30 p.m.

Chair Kunitzer noted that the regular formal session of the SVSU Board of Control is being conducted via video conferencing. He stated that “Due to the unique situation and unprecedented times we find ourselves in today, we will consider today’s virtual meeting to be a Regular Formal Session of the Board of Control pursuant to Article II, Section 2.100 of our SVSU board bylaws.” Chair Kunitzer stated if there are no objections, the Board of Control will proceed. There were no objections.

Chair Kunitzer asked the Board Secretary to take a roll call to ensure a quorum. Secretary Kowaleski conducted a roll call of the Trustees and noted that a quorum was met with all Trustees being present.

II. PROCEDURAL ITEMS

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

There were no additions and/or deletions to the agenda.

The agenda was unanimously APPROVED as distributed.

B. Approval of the February 15, 2021 Minutes for the Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the February 15, 2021 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

On behalf of the Faculty Association, Dr. Deborah Bishop welcomed Dr. Jayati Ghosh, as the new dean of the Scott L. Carmona College of Business.

Dr. Bishop also thanked Thomas Metiva along with the entire Student Association for all their great work throughout the past year.

Dr. Bishop noted that she is happy to see the recommendations for Emeritus/Emerita status on the board agenda. She commented that the individuals who are being recommended are very worthy of the recognition and she is happy to see them honored in this way.

Professor Bishop also offered congratulations to all the students who will soon be graduating.

D. Recognition of the Official Representative of the Student Association

Mr. Metiva, President of the Student Association, thanked the Faculty Association for all their support over the past year.

Mr. Metiva noted that the Student Association recently passed a new charter amendment which simply adds a non-discrimination clause to the document, outlining that the Student Association does not permit any source of discrimination. He noted that the Student Association felt that it is important to set a precedent in their governing documents that discrimination is not tolerated.

E. Communications and Requests to Appear Before the Board

- Introduce the newly appointed Dean of the Scott L. Carmona College of Business (Dr. Jayati Ghosh)

Dr. Deborah Huntley, Provost and Vice President for Academic Affairs, commented that she is pleased to announce that Dr. Jayati Ghosh has been appointed as the next Dean of the Scott L. Carmona College of Business.

Provost Huntley stated that Dr. Ghosh received her Ph.D. from the University of Waterloo in Ontario, Canada, and has most recently served as Dean of the School of Business at Widener University. Provost Huntley commented that Dr. Ghosh was selected from a strong pool of candidates in a national search. Provost Huntley noted that Dr. Ghosh has extensive leadership experience as a dean, and she has a strong record of professional service, research and teaching.

Dr. Ghosh commented that she is excited to lead the Scott L. Carmona College of Business in its upward trajectory of academic excellence. Dr. Ghosh noted that she is impressed by the commitment of the faculty toward the professional and the personal develop of our students and she is looking forward to working with everyone.

III. ACTION ITEMS

1. Resolution to Grant Undergraduate and Graduate Degrees

RES-2387 **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 Winter 2021 undergraduate and graduate degrees as certified by the faculty and Registrar.

The motion was APPROVED unanimously.

2. Resolution to Grant a Posthumous Degree to Tyra Chapman

RES-2388 It was moved and supported that the following resolution be adopted:

WHEREAS, Saginaw Valley State University grieves the loss of Ms. Tyra Chapman and is committed to expressing sympathy and compassion to her family and friends; and

WHEREAS, Ms. Chapman was near completion of her degree and was in good academic standing; and,

WHEREAS, it is the recommendation of the department of Health Sciences, the Dean of the College of Health and Human Services and the Provost and approved by the President that Ms. Chapman be granted an honorary posthumous Bachelor of Science in Public Health.

NOW, THEREFORE, BE IT RESOLVED, that the Posthumous Degree for Tyra Chapman be approved.

The motion was APPROVED unanimously.

3. Resolution to Grant a Posthumous Degree to Alissa Bunnell

RES-2389 It was moved and supported that the following resolution be adopted:

WHEREAS, Saginaw Valley State University grieves the loss of Ms. Alissa Bunnell and is committed to expressing sympathy and compassion to her family and friends; and

WHEREAS, Ms. Bunnell was near completion of her degree and was in good academic standing; and,

WHEREAS, it is the recommendation of the department of Health Sciences, the Dean of the College of Health and Human Services and the Provost and approved by the President that Ms. Bunnell be granted an honorary posthumous Bachelor of Science in Health Science.

NOW, THEREFORE, BE IT RESOLVED, that the Posthumous Degree for Alissa Bunnell be approved.

The motion was APPROVED unanimously.

4. Resolution to Elect Officers to the SVSU Board of Control

RES-2390 **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; and

WHEREAS, That effective July 1, 2021 the nominating committee recommends the following 2021-2022 slate of officers:

**Chair: Vicki Rupp
Vice Chair: Raj Wiener
Secretary: Bhushan Kulkarni
Treasurer: Lindsay Eggers**

NOW, THEREFORE, BE IT RESOLVED, That the nominating committee elects the officers to the Saginaw Valley State University Board of Control for a one-year term ending June 30, 2022.

The motion was APPROVED unanimously.

5. Resolution to Thank Thomas Metiva and Elected Representatives for their Service as Student Association Members

RES-2391 **It was moved and supported that the following resolution be adopted:**

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

WHEREAS, Thomas Metiva and the elected representatives listed below served students and the University with dedication during the 2020-2021 academic year:

**Representatives:
Roxana Bermudez
Sydney Czyz
Grace Ekutu
Max Gervais
Anton Gjerka
Todd Graham
Morgan Jensen
Lauren Johnson
Rachael Johnson
Hunter Koch
Josie Koenigsknecht
Madeline Lowry**

**Quesha Miano
Alex Miller
Olivia Nelson
Nathan Piwowarski
Abby Smith
Sierra Szagesh
Tori Tupper
Austin Urlaub
Alissa Westenburg Harthausen**

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University formally expresses its appreciation to Thomas Metiva and the representatives for their dedicated service on behalf of the University and its student body during a very challenging year.

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

President Bachand thanked Mr. Metiva and the Student Association Representatives for their leadership throughout the past year. He stated that the Student Association played an integral role in carrying out the health and safety protocols that were implemented throughout the past several months.

Chair Kunitzer also offered his appreciation and thanks to Mr. Metiva and the Student Association representatives for all their fine work and efforts during the past year.

Trustee Wiener further added thanks to Mr. Metiva for his leadership throughout the past year during a very critical time in the university's history.

The motion was APPROVED unanimously.

6. Resolution to Approve Reauthorization of Public School Academies

RES-2392 It was moved and supported that the following resolution be adopted:

Dr. David Lewis, Director of School University Partnership, noted that seven Public School Academies are being recommended for reauthorization. He explained that re-authorization terms are based on a formula reviewing both academic and operational performance. He added that terms vary from two to seven years, depending on an extensive analysis of data including assessment performance, compliance and oversight requirements, financial strength, and school board operations.

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

**Cesar Chavez Academy,
Chatfield School,
Flat River Academy,
Genesee STEM Academy
Marvin L. Winans Academy of Performing Arts,
Pontiac Academy, 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 academy to operate as a public school academy shall be extended through June 30, 2028 (7 years); and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the term of the Contract between the University and Flat River Academy, whereby the University authorized the academy to operate as a public school academy shall be extended through June 30, 2025 (4 years); and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the term of the Contract between the University and Pontiac Academy for Excellence, whereby the University authorized the academy to operate as a public school academy shall be extended through June 30, 2024 (3 years); and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the term of the Contract between the University and Genesee STEM Academy 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, 2023 (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.

The motion was APPROVED unanimously.

7. Resolution to Approve Renewal of Barnes & Noble Agreement

RES-2393 It was moved and supported that the following resolution be adopted:

WHEREAS, Barnes & Noble manages a retail bookstore for SVSU; and

WHEREAS, In recognition of Barnes & Noble's commitment to a partnership relationship with SVSU demonstrated by the provision of consistent quality service and achievement of high customer satisfaction for its services; and

WHEREAS, SVSU and Barnes & Noble have agreed upon terms for an extension of the current Agreement which expires on June 30, 2021;

NOW, THEREFORE, BE IT RESOLVED, That the President and/or Vice President for Administration & Business Affairs are hereby authorized to execute an extension of the Barnes & Noble Agreement for a contract period of July 1, 2021 through June 30, 2026.

Mr. James Muladore, Executive Vice President for Administration and Business Affairs, commented that current contract with Barnes & Noble expires on June 30, 2021. He stated that the university has had a positive long-term relationship with Barnes & Noble and favorable five-year extension has been negotiated through June 30, 2026.

The motion was APPROVED unanimously.

8. Resolution to Receive and Accept the Federal Awards Audit for Fiscal Year 2019-2020

RES-2394 It was moved and supported that the following resolution be adopted:

WHEREAS, The audit of federal awards for FY 2019-20 in accordance with Uniform Guidance provisions of the Single Audit Act of 1984, as conducted by Andrews Hooper Pavlik PLC, was reviewed by the Business, Finance, Audit and Facilities Committee and the Academic, Student Services and Personnel Committee of the Board; and,

WHEREAS, The Administration recommends that the attached audit be submitted to the Board of Control for receipt and acceptance;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control receive and accept the federal awards audit as submitted.

(Appendix One: Audit)

Mr. Muladore explained that last fall the Board of Control accepted the university audit. However, due to the Federal Cares Act and lack of guidelines, our auditors were not able to complete the entire audit during that period. He noted that subsequently, guidelines were received, and the auditors have thoroughly reviewed compliance with federal regulations. He stated there were no audit findings and no questionable costs associated with the Uniform Guidance for Federal Awards.

Chair Kunitzer thanked Mr. Muladore and his team for all their hard work in producing another great audit with no findings.

9. Resolution to Approve Capital Projects

RES-2395 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Business, Finance, Audit and Facilities Committee has discussed various capital projects and the Capital Projects Funding Plan; and,

WHEREAS, Sufficient financial resources are available from capital project and auxiliary system 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 contracts to complete the below referenced projects with budgets as indicated:

- | | |
|--|--------------------|
| 1. Student Center/Curtiss Hall – Space Renovation | \$2,200,000 |
| 2. Information Technology Projects | \$2,631,000 |

The motion was APPROVED unanimously.

10. Resolution to Grant Emerita Status to Gretchen Mooningham

RES-2396 **It was moved and supported that the following resolution be adopted:**

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

WHEREAS, Dr. Gretchen Mooningham gave thirty-eight years of service to SVSU, receiving the rank of full professor in 1991, and spending almost four decades until her retirement in June of 2021 dedicated to serving the university in numerous capacities, including serving as a member of the General Education Committee, Curriculum and Academic Policies Committee, Science, Engineering and Technology Deans Search Committee and Chair of the Math Olympics Committee; and

WHEREAS, her contributions to the department included the assessment of the department's seven General Education courses, including those offered to students in the College of Education, and being responsible for ensuring necessary course revisions and assessment method changes, and preparation of the department's annual department assessment report; and

WHEREAS, Dr. Mooningham's impact on students inside and outside the classroom is vast, as she is known for being a kind and caring instructor who goes out of her way to make sure students feel comfortable and included in the classroom, as evidenced by her serving as the Alpha Chi Faculty Advisor (1995-2008), and organizer of numerous Math Anxiety Workshops; and

WHEREAS, she is a great advocate for women in mathematics and science, being awarded two grants to bring over 200 female high school students to SVSU for the Sonia Kovalevsky High School Mathematics Day, and organizing and coordinating the Tuscola ISO Girls' Math-Science Day at SVSU, and serving as the keynote speaker for the Math/Science Conference for girls of Tuscola and Huron Counties, the Women and Mathematics program at the MAA - Michigan Section several times, and speaker at Mathfest 2000, a national event organized by the MAA; and

WHEREAS, in recognition of Dr. Mooningham's dedication to the department, the university, and the greater mathematics community, she received the Faculty Association Service Award (2003), the SVSU Women's History Month Award (2004), and the Faculty Association Mentoring Award (2015); and

WHEREAS, she served as a mentor to new faculty, ensuring that they felt welcome and were involved in department and university committees and activities, making a positive impact on their transition to SVSU and continuing that support as a mentor and colleague; and

WHEREAS, the Department of Mathematics respectfully requests that Dr. Mooningham be awarded Emerita status based on her extensive contributions to SVSU throughout her successful career as a teacher, leader, mentor, and colleague who went "above and beyond" consistently; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Gretchen Mooningham be recognized as Professor Emerita.

The motion was APPROVED unanimously.

11. Resolution to Grant Emerita Status to John Mooningham

RES-2397 It was moved and supported that the following resolution be adopted:

WHEREAS, Dr. John Mooningham gave thirty-eight years of service to SVSU, receiving the rank of full professor in 1991, and spending almost four decades until his retirement in June of 2021 dedicated to serving the university in numerous capacities, including serving as department chair for 25 years, and as a member of the Graduate Committee, the Curriculum and Academic Policies Committee, and the Professional Practices Committee for 12 years; and

WHEREAS, he was instrumental in navigating most of the growth and changes in the department as his dedication led to the development of new programs, including the Applied Math Major and the Actuarial Science Minor, and as he led departmental search teams for more than 15 faculty, growing the department from 5 to a peak of 23 fulltime faculty, and as he helped develop and organize important departmental activities such as the annual Math Olympics competition, which brings hundreds of prospective students to campus each year; and

WHEREAS, Dr. Mooningham was a committed leader and mentor who always made sure that faculty felt welcome and were involved in department and university committees and activities, as well as in professional organizations, as evidenced by him being awarded the Faculty Association Mentoring Award in 2015, having been nominated by the department faculty due to the positive impact he had on their transition to SVSU and the continued support that he showed them; and

WHEREAS, his service went beyond the department, as he served on search teams and evaluation teams for the Registrar and the Dean of Science, Engineering and Technology, and as he served on many university committees including several addressing improvements to Basic Skills and the Math Tutoring Program; and

WHEREAS, Dr. Mooningham's dedication extends beyond SVSU where he is well-respected in the larger mathematical community where he has devoted much of his time and energy, including his service to the Michigan Section of the Mathematical Association of America (MAA) as organization Vice Chair, Chair and Executive Board member, in addition to serving on numerous MAA committees, and with his dedication to the department, the university, and the greater mathematics community being recognized when he received the Faculty Association Service Award in 2002; and

WHEREAS, he was just as dedicated to his students and was known for being approachable and always willing to help, and as students greatly appreciated how much he wanted them to succeed and the efforts that he made to help them learn and be successful; and

WHEREAS, the Department of Mathematics respectfully requests that Dr. Mooningham be awarded Emeritus status based on his substantial influence over the course of his career, positively impacting students, faculty and the greater math community, and as his leadership and numerous contributions will be missed at SVSU; and

NOW, THEREFORE, BE IT RESOLVED THAT John Mooningham be recognized as Professor Emeritus.

The motion was APPROVED unanimously.

12. Resolution to Grant Emerita Status to Kerry Segel

RES-2398 It was moved and supported that the following resolution be adopted:

WHEREAS, in his thirty-five-year career he developed the University's ESL endorsement and its Teaching English to Speakers of Other Languages certificate, to the benefit of countless future teachers and their students; and

WHEREAS, he served as a vital contributor to Saginaw Valley State University's partnership with Ming Chuan University by developing their joint M.A. in the Teaching of Chinese as a Foreign Language and has served as a co-director of its TCFL program; and

WHEREAS, he has served for many years on state committees on the Teaching of English as a Second Language, including the Michigan Department of Education's Advisory Subcommittee on the assessment of English language learners; and

WHEREAS, his impact has been evident in the many University awards he has received, including the House Family Award and the Ruben Daniels Award for Community Service; and

WHEREAS, his generous and tireless concern for the University, its programs, and its faculty has been recognized by the Faculty Association's awards for service and mentoring; and

WHEREAS, his expertise in curriculum development and assessment has been invaluable to the English department in the design, evaluation, and accreditation of its programs; and

WHEREAS, he has long served as an essential liaison between the Department of English and the College of Education; and

WHEREAS, he has maintained vital links to school districts in our region, contributing to the professional development of numerous teachers through many presentations on ESL; and

WHEREAS, he has devoted his energies and talents to the teaching of many essential courses in Basic Skills, coordinating for a time the English department's curriculum in reading and study strategies; and

WHEREAS, he has contributed to the understanding of Middle Eastern literature and culture at the University through numerous courses, presentations and by helping to bring scholars in Middle Eastern culture to campus, enriching our program in general education; and

NOW, THEREFORE, BE IT RESOLVED THAT Kerry W. Segel be recognized as Professor Emeritus.

The motion was APPROVED unanimously.

13. Resolution to Grant Emerita Status to Marcia Shannon

RES-2399 It was moved and supported that the following resolution be adopted:

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

WHEREAS, Ms. Marcia Shannon gave twenty-three years of service to SVSU, having arrived in July of 1993 to join the faculty in the Department of Nursing at the rank of Assistant Professor, and spending over two decades until her retirement in June of 2016 dedicated to serving the university in numerous capacities, including serving as the President of the Faculty Association, Chair of the Department of Nursing, and member of the General Education Committee, and Professional Practices Committee; and

WHEREAS, her scholarly contributions are numerous, including eight peer reviewed journal publications, forty international presentations; seventeen national presentations, and twenty-six state and regional presentations; and

WHEREAS, Ms. Shannon's impact on students inside and outside the classroom is vast, including serving for many years as the SVSU Student Nursing Association advisor, leading several nursing curriculum revisions, designing an elective Transcultural Nursing course to help students better understand other cultures, pioneering faculty led study abroad at SVSU where she led eleven study-abroad experiences and mentored numerous faculty campus-wide, and as she was the leading force for the nursing department in maintaining the thirty-year partnership with Jinan University in Quangzhou, China which resulted in over thirty Chinese scholars coming to SVSU and over fifty faculty and students traveling to China to experience health care in China, and

WHEREAS, she has been actively involved in service, both with SVSU and with a number of professional and community organizations, including serving as President and President-elect for the International Honor Society of Nursing- Theta Chi Chapter for several terms, member of Sigma Theta Tau and the Midland District Nurses Association, and as she serves as a volunteer at the American Red Cross, especially during disaster relief missions, and local schools where she presents her travel and culture experiences -serving as an ambassador for the Nursing Program and the University at large, and

WHEREAS, her community and university service has been rewarded with a number of awards over her years of university service, receiving the Ruben Daniels Community Service Award in 2011, Faculty Recognition Award for University Service – SVSU Faculty Association in 2007, and the Excellence in Nursing Award from Sigma Theta Tau Chapter in 1987; and

WHEREAS, the Department of Nursing respectfully requests that Ms. Shannon be awarded Emerita status based on her extensive contributions to SVSU throughout her successful career as a teacher, leader, mentor, and colleague who went "above and beyond" consistently; and

NOW, THEREFORE, BE IT RESOLVED THAT Ms. Marcia Shannon be recognized as Professor Emerita.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

There were no discussion items.

V. REMARKS BY THE PRESIDENT

President Bachand commented that this past year has been challenging in so many ways. He stated that we have endured a global pandemic – one that has not been seen in over 100 years. He expressed his appreciation to the faculty, staff and students at SVSU who banded together to get through this past year under very difficult circumstances. President Bachand stated that it took a lot of effort to reach this point and acknowledged the extraordinary efforts that took place to execute a plan that allowed SVSU to stay open and offer courses, housing and support services in a safe way.

President Bachand stated, that is why it is so exciting for us to announce plans for in-person Commencement ceremonies for this semester. He noted that the ceremonies will take place Friday, May 7 at Harvey Wickes Memorial Stadium and our graduates will be celebrating during three outdoor ceremonies by academic college. He further added that graduates will be allowed two guests each, and faculty and staff will be involved in the ceremonies as well. He indicated that this will be the university's first in-person ceremony in more than a year; and the university's first-ever outdoor commencement ceremony.

Chair Kunitzer expressed his appreciation to President Bachand for doing a great job and guiding the university through a very difficult year.

VI. OTHER ITEMS FOR CONSIDERATION

Chair Kunitzer announced that the next Regular Formal Session of the SVSU Board of Control is scheduled for Monday, June 21, 2021 at 1:30 p.m.

VII. ADJOURNMENT

14. Motion to Adjourn

BM-1237 **It was moved and supported that the meeting be adjourned.**

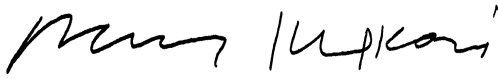
The motion was APPROVED unanimously.

The meeting was adjourned at 2:20 p.m.

Respectfully submitted:



John Kunitzer, Chair



Bhushan Kulkarni, Secretary



Mary Kowaleski
Recording Secretary

The Uniform Guidance
Reporting Package

Saginaw Valley State University

Year Ended June 30, 2020

Board of Control Meeting - III. ACTION ITEMS

Saginaw Valley State University

Schedule of Expenditures of Federal Awards

Year Ended June 30, 2020

Federal / Pass Through Grantor Program Title	Federal CFDA Number	Agency Or Pass Through Grant Number	Passed Through to Subrecipients	Federal Expenditures
Major Programs				
Student Financial Assistance Cluster (Note 1)				
U.S. Department of Education - Direct Programs:				
Federal Supplemental Educational Opportunity Grants	84.007	P007A192069	\$	\$ 142,561
Federal Work-Study Program	84.033	P033A192069		267,004
Federal Pell Grant Program (Note 3)	84.063	P063P190238		11,930,305
TEACH Grants	84.379	P379T200238		102,661
Iraq and Afghanistan Service Grants	84.408	P408A190238		5,830
Loans and Loan Guarantees-Federal Direct Student Loans (Note 2)	84.268	P268K200238		42,631,552
Total Student Financial Assistance Cluster			-	55,079,913
COVID-19 Higher Education Emergency Relief Funds (Note 1)				
U.S. Department of Education - Direct Programs:				
Saginaw Valley State University Higher Education Emergency Student Relief Funding	84.425E	P425E203750		1,333,519
Saginaw Valley State University Higher Education Emergency Institutional Relief Funding	84.425F	P425F202311		3,039,444
Total COVID-19 Higher Education Emergency Relief Funds			-	4,372,963
Total Major Programs			-	59,452,876
Other Federal Awards				
Research and Development Cluster (Note 1)				
National Aeronautics and Space Administration				
Passed Through University of Michigan:				
Michigan Space Grant	43.002	NGT-40007		43
Passed Through Regents of the University of Michigan:				
Michigan Space Grant Consortium 2015-2018	43.008	SUBK00009435		707
Michigan Space Grant Consortium 2015-2018	43.008	SUBK00011148		763
Total National Aeronautics and Space Administration			-	1,513
U.S. Department of Defense				
Passed Through Office of Naval Research:				
Understanding the Solidification and Refinement of Steels	12.300	N00014-17-1-2766		104,664
Total U.S. Department of Defense			-	104,664
U.S. Department of Education				
Direct Programs:				
Cardinal Pathways to Academic Progression	84.031F	P031F170067		707,138
Total U.S. Department of Education			-	707,138
U.S. Department of Justice				
Passed Through International Association of Chiefs of Police:				
Service, Support & Justice: A Strategy to Enhance Law Enforcement's Response to Victims	16.582	2018-V3-GX-K066		12,047
Total U.S. Department of Justice			-	12,047

Board of Control Meeting - III. ACTION ITEMS

Saginaw Valley State University

Schedule of Expenditures of Federal Awards

Year Ended June 30, 2020

Federal / Pass Through Grantor Program Title	Federal CFDA Number	Agency Or Pass Through Grant Number	Passed Through to Subrecipients	Federal Expenditures
<u>Other Federal Awards (continued)</u>				
Research and Development Cluster (Note 1) (continued)				
U.S. Department of Health and Human Services				
Direct Programs:				
Nurse Education, Practice, Quality, and Retention - Interprofessional Collaborative Practice	93.359	UD7HP29871	\$ 302,707	\$ 607,561
Advanced Nursing Education Workforce	93.247	T94HP30878	114,238	637,039
Total U.S. Department of Health and Human Services			416,945	1,244,600
U.S. Environmental Protection Agency				
Passed Through Michigan Department of Environment, Great Lakes, and Energy:				
Saginaw Bay Microbial Source Tracking	66.469	2020-2501		21,123
Total U.S. Environmental Protection Agency			-	21,123
Total Research and Development Cluster			416,945	2,091,085
U.S. Department of Education				
Passed Through Michigan Department of Energy, Labor & Economic Growth:				
Gear Up Scholarship	84.334S	P334S010013		16,000
Total Passed Through MI Department of Energy, Labor & Economic Growth			-	16,000
Passed through Michigan Talent and Economic Development:				
Michigan Gear Up/College Day Program 18/19	84.334S	18-00-10		1,835
Total Passed through Michigan Talent and Economic Development			-	1,835
Total U.S. Department of Education			-	17,835
U.S. Department of Commerce				
Passed Through Industrial Technology Institute:				
CMI/MMTC Admin	11.611	70NANB15H035		401,624
Total U.S. Department of Commerce			-	401,624
U.S. Small Business Administration				
Passed Through Grand Valley State University:				
2019 Small Business Development Center	59.037	MISBDC-2019-05		35,757
2020 Small Business Development Center	59.037	MISBDC-2020-04		147,120
Total U.S. Small Business Administration			-	182,877
U.S. Department of State				
Passed Through International Research & Exchanges Board (IREX):				
Undergraduate Exchange Program (Pakistan)	19.009	N/A		31,397
Total Passed Through International Research & Exchanges Board			-	31,397

Board of Control Meeting - III. ACTION ITEMS

Saginaw Valley State University

Schedule of Expenditures of Federal Awards

Year Ended June 30, 2020

Federal / Pass Through Grantor Program Title	Federal CFDA Number	Agency Or Pass Through Grant Number	Passed Through to Subrecipients	Federal Expenditures
<u>Other Federal Awards (continued)</u>				
U.S. Department of State (continued)				
Passed Through World Learning:				
Undergraduate Exchange Program (World Learning)	19.009	N/A	\$	\$ 63,013
Total Passed Through World Learning			-	63,013
Total U.S. Department of State			-	94,410
U.S. Agency for International Development				
Passed Through AMIDEAST:				
HEI Public University Scholarships Program	98.001	N/A		18,030
Total U.S. Agency for International Development			-	18,030
Institute of Museum and Library Services				
Direct Programs:				
MMFSM Preserve for Access Project	45.301	MA-30-18-0395-18		20,160
Total Institute of Museum and Library Services			-	20,160
National Endowment for the Humanities				
Direct Programs:				
Expanding Access at the Marshall M. Fredericks Sculpture Museum	45.164	GA-275928-20		19,359
Total Direct Programs			-	19,359
Passed Through Michigan Humanities Council:				
American Visionary: John F. Kennedy's Life	45.129	HU047-18		1,785
Total Passed Through Michigan Humanities Council			-	1,785
Total National Endowment for the Humanities			-	21,144
Total Expenditures of Federal Awards			\$ 416,945	\$ 62,300,041

Saginaw Valley State University

Notes to Schedule of Expenditures of Federal Awards

Year Ended June 30, 2020

- Note 1:** As defined in the Uniform Guidance, Student Financial Assistance programs and Research and Development programs are considered to be clusters of programs and, accordingly, have been classified as one program for testing purposes. The Student Financial Assistance Cluster has been defined as a major program. Also, the entire Student Financial Assistance Cluster was excluded when determining the dollar threshold for major program determination. As defined in the Office of Budget and Management's December 2020 Compliance Supplement Addendum, COVID-19 Higher Education Emergency Relief Funds were evaluated based on total amount of expenditures for major program determination. The COVID-19 Higher Education Emergency Relief Funds have been defined as a major program.
- Note 2:** Under the William D. Ford Federal Direct Loan Program, students and parents borrow funds directly from the federal government; the University is responsible for verifying student eligibility, electronically transmitting the loan records to the federal processor, and distributing the loan funds directly to the student account or parent borrower. For the year ended June 30, 2020, Direct Student Loans totaled \$42,631,552 (\$14,176,437 subsidized, \$22,291,714 unsubsidized, \$5,900,377 PLUS, and \$263,024 direct graduate).
- Note 3:** The Pell grant expenditures are the actual amounts incurred through June 30, 2020. The University will process amendments subsequent to year end to finalize the 2019-2020 award year. Amounts reported do not include an administrative cost allowance of \$13,855.
- Note 4:** The accompanying Schedule of Expenditures of Federal Awards includes the federal grant activity of Saginaw Valley State University under programs of the federal government for the year ended June 30, 2020. Expenditures reported on the Schedule of Expenditures of Federal Awards are reported on the same basis of accounting as the financial statements, although the basis for determining when federal awards are expended is presented in accordance with the requirements of the Uniform Guidance. In addition, expenditures reported on the Schedule of Expenditures of Federal Awards are recognized following the cost principles contained in the Uniform Guidance, wherein certain types of expenditures are not allowable, or are limited as to reimbursement. Therefore, some amounts presented in this Schedule of Expenditures of Federal Awards may differ from amounts presented in, or used, in the preparation of the financial statements.

Because the Schedule of Expenditures of Federal Awards presents only a selected portion of the operations of Saginaw Valley State University, it is not intended to, and does not, present the financial position, changes in net position, or cash flows, if applicable, of Saginaw Valley State University. Pass-through entity identifying numbers are presented where available.

Saginaw Valley State University

Notes to Schedule of Expenditures of Federal Awards

Year Ended June 30, 2020

Note 5: A reconciliation of federal expenditures reported as revenue in the financial statements is provided below:

Total expenditures of federal awards	\$ 62,300,041
Direct loans (<i>Note 2</i>)	(42,631,552)
Federal contract vendor relationship revenue	207
COVID-19 Saginaw Valley State University Higher Education Emergency Institutional Relief deferred revenue	<u>(1,705,925)</u>
Total revenue from federal expenditures	<u>\$ 17,962,771</u>

Note 6: The University has not elected to use the 10% de minimis indirect cost rate as allowed under the Uniform Guidance.



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Independent Auditors' Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*

Board of Control
Saginaw Valley State University

We have audited, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of Saginaw Valley State University (University) and its discretely presented component unit, Saginaw Valley State University Foundation (Foundation), as of and for the year ended June 30, 2020, and the related notes to the financial statements, which collectively comprise Saginaw Valley State University's financial statements, and have issued our report thereon dated September 15, 2020.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered Saginaw Valley State University's internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of Saginaw Valley State University's internal control. Accordingly, we do not express an opinion on the effectiveness of Saginaw Valley State University's internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. *A material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the University's financial statements will not be prevented, or detected and corrected, on a timely basis. *A significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

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Compliance and Other Matters

As part of obtaining reasonable assurance about whether the University's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the financial statements. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the University's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the University's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Andrews Group Paulik PLC

Saginaw, Michigan
September 15, 2020

**ANDREWS HOOPER PAVLIK PLC**5300 GRATIOT ROAD | SAGINAW, MI 48638
p: 989.497.5300 | f: 989.497.5353 | www.ahpplc.com**Independent Auditors' Report on Compliance for Each Major Program and on
Internal Control Over Compliance Required by the Uniform Guidance**Board of Control
Saginaw Valley State University**Report on Compliance for Each Major Federal Program**

We have audited Saginaw Valley State University's (University) compliance with the types of compliance requirements described in the *OMB Compliance Supplement* that could have a direct and material effect on each of the University's major federal programs for the year ended June 30, 2020. The University's major federal programs are identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs.

Management's Responsibility

Management is responsible for compliance with the federal statutes, regulations, and the terms and conditions of its federal awards applicable to its federal programs.

Auditors' Responsibility

Our responsibility is to express an opinion on compliance for each of the University's major federal programs based on our audit of the types of compliance requirements referred to above. We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about the University's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances.

We believe that our audit provides a reasonable basis for our opinion on compliance for each major federal program. However, our audit does not provide a legal determination of the University's compliance.

Opinion on Each Major Federal Program

In our opinion, the University complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2020.

Report on Internal Control Over Compliance

Management of the University is responsible for establishing and maintaining effective internal control over compliance with the types of compliance requirements referred to above. In planning and performing our audit of compliance, we considered the University's internal control over compliance with the types of requirements that could have a direct and material effect on each major federal program to determine the auditing procedures that are appropriate in the circumstances for the purpose of expressing an opinion on compliance for each major federal program and to test and report on internal control over compliance in accordance with the Uniform Guidance, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the University's internal control over compliance.

A deficiency in internal control over compliance exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. *A material weakness in internal control over compliance* is a deficiency, or combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis. *A significant deficiency in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance with a type of compliance requirement of a federal program that is less severe than a material weakness in internal control over compliance, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Accordingly, this report is not suitable for any other purpose.

Andrews Hopper Paulik PLC

Saginaw, Michigan
February 10, 2021

Saginaw Valley State University
Schedule of Findings and Questioned Costs
Year Ended June 30, 2020

Section I – Summary of Auditor's Results**Financial Statements**

Type of auditor's report issued: Unmodified

Internal control over financial reporting:

Material weakness identified?	<u> </u> Yes	<u> X </u> No
Significant deficiencies identified not considered to be material weakness?	<u> </u> Yes	<u> X </u> None reported

Noncompliance material to financial statements noted?

<u> </u> Yes	<u> X </u> No
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Federal Awards

Internal control over major programs:

Material weakness identified?	<u> </u> Yes	<u> X </u> No
Significant deficiencies identified not considered to be material weakness?	<u> </u> Yes	<u> X </u> None reported

Type of auditor's report issued on compliance for major programs: Unmodified

Any audit findings disclosed that are required to be reported in accordance with the Uniform Guidance?

<u> </u> Yes	<u> X </u> No
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Identification of major programs:

<u>CFDA Number</u>	<u>Name of Cluster and Federal Programs</u>
	Student Financial Assistance Cluster
84.007	Federal Supplemental Educational Opportunity Grants
84.033	Federal Work-Study Program
84.063	Federal Pell Grant Program
84.379	TEACH Grants
84.268	Federal Direct Student Loans
84.408	Postsecondary Education Scholarships for Veteran's Dependents (Iraq and Afghanistan Service Grants (IASG))
	COVID-19 Higher Education Emergency Relief Funds
84.425E	Saginaw Valley State University Higher Education Emergency Student Relief Funding
84.425F	Saginaw Valley State University Higher Education Emergency Institutional Relief Funding

Saginaw Valley State University
Schedule of Findings and Questioned Costs
Year Ended June 30, 2020

Section I – Summary of Auditor’s Results (continued)

Dollar threshold used to distinguish
between Type A and Type B
programs:

\$750,000

Auditee qualified as low-risk auditee? X Yes No

Section II – Financial Statements Findings

No matters were reported.

Section III – Federal Award Findings and Questioned Costs

No matters were reported.

Saginaw Valley State University
Summary Schedule of Prior Audit Findings
Year Ended June 30, 2020

No matters were reported.