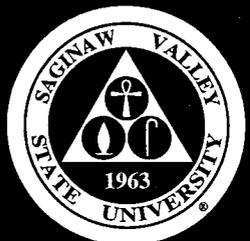


SVSU®

**BOARD OF CONTROL
MINUTES**

JUNE 23, 2003



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JUNE 23, 2003
REGULAR FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Regular Formal Session
June 23, 2003

Board of Control Room - Third Floor, Wickes Hall

Present: Akbar
Cotter
Gilbertson
Sims
Vitito
Yantz

Absent: Braun
Law

Others

Present: S. Barbus
L. Beuthin
J. Boehm
B. Byam
C. Cammack
D. Gillespie
J. Girdham
S. Hocquard
A. Hratchian
J. Jones
D. Karpovich
S. Leonard
B. Liu
R. Maurovich
J. Muladore
M. Murphy
T. O'Malley
M. Shannon
J. Stanley
S. Strobel
R. Thompson
M. Thorns
Press (2)

I. CALL TO ORDER

Chairman Vitito called the meeting to order at 1:36 p.m. with Trustees Cotter, Sims and Yantz present.

II. PROCEDURAL ITEMS

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

There were no additions or deletions to the agenda, but since a quorum was not yet present, items not requiring action were moved forward.

B. Recognition of the Official Representative of the Faculty Association

Professor Marcia Shannon, President of the Faculty Association, told the Board there were no substantive issues she needed to discuss at this time.

C. Communications and Requests to Appear Before the Board

President Gilbertson formally informed the Board that because of the press of her own personal business in Ann Arbor, Sally Stegeman DiCarlo had regretfully resigned from the Board of Control, effective June 1, 2003. Her seat on the Board will remain vacant until her replacement is appointed by the Governor. (See Appendix One: DiCarlo)

Dr. Robert S.P. Yien, Vice President for Academic Affairs, introduced the following faculty members who had been promoted at the May Board meeting: Dr. Bing Liu, Dr. Jane Girdham, Dr. Brooks Byam, Dr. Jean Jones, Dr. Camille Cammack and Dr. David Karpovich.

III. INFORMATION AND DISCUSSION ITEMS

1) **Staff Member of the Month**

Sue Leonard, Staff Member of the Month for June, was presented to the Board. (See Appendix Two: Leonard)

2) **Update on Fall 2003 Enrollments**

Dr. Robert L. Maurovich, Vice President for Student Services & Enrollment Management, reviewed the enrollments for Fall 2003 for the four primary categories: undergraduate, graduate, teacher certification, and non-degree students. He noted that at this point in time, enrollments are running ahead of last year and are on target for the fall semester.

(Dr. Akbar joined the meeting at 1:44 p.m.)

3) **Employment & Compensation Services Report**

President Gilbertson noted that Dr. Ronald Williams had been hired as the new Dean of the College of Science, Engineering and Technology. (See Appendix Three: Employment Report)

II. PROCEDURAL ITEMS (CONTINUED)

D. **Approval of Minutes of May 9, 2003 Regular Formal Session of the Board of Control**

It was moved and supported that the minutes of the May 9, 2003 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

IV. ACTION ITEMS

1) Resolution to Grant Emeritus Status to Dr. V. Emilio Castañeda

RES-1546 **It was moved and supported that the following resolution be adopted:**

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

WHEREAS, Dr. Castañeda is highly regarded by his colleagues and students for his high standards and dedication to his teaching. Dr. Castañeda received the distinguished House Family Award for Teacher Impact in 1995; and

WHEREAS, Dr. Castañeda served as the Chairperson for the Department of Modern Foreign Languages during 1986-1998. Dr. Castañeda has also been actively involved in University service throughout his career; and

WHEREAS, In addition to Dr. Castañeda's teaching and administrative duties at the University, he has been active professionally in local organizations.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledge Dr. Castañeda's exemplary service and dedication to the University and bestow upon him the title of "Professor Emeritus" with all the rights and privileges appertaining to this distinction.

BE IT FURTHER RESOLVED, That a copy of this resolution be framed and presented to Dr. V. Emilio Castañeda as a permanent expression of the University's appreciation.

Dr. Yien told the Board that Professor Emilio Castañeda was hired in 1982 and was the Department Chair of Modern Foreign Languages from 1986 until 1998. He was the 1995 recipient of the House Family Award for Teacher Impact, which was established to recognize faculty members who most cared for and influenced the lives of their students.

The motion was APPROVED unanimously.

- 2) Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools

RES- 1547 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Four: Charter Schools)

President Gilbertson noted that criminal background checks have been done on the proposed Board members, and they have been reviewed in detail by the respective charter schools.

The motion was APPROVED unanimously.

3) Resolution to Appoint Nominating Committee for Treasurer of Board of Control

RES-1548 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Sally Stegeman DiCarlo was recently elected Treasurer of the Saginaw Valley State University Board of Control; and

WHEREAS, On May 16, 2003, Ms. DiCarlo resigned as a member of the Board of Control, effective June 1, 2003; and

WHEREAS, Saginaw Valley State University Board of Control Bylaws stipulate that if a vacancy occurs in any office, an election shall be held within 90 days to fill that vacancy; and

WHEREAS, The Bylaws further stipulate that the Board shall appoint a nominating committee to recommend candidates for each office:

NOW, THEREFORE, BE IT RESOLVED, That Linda L. Sims, Robert J. Vitito and Ruth A. Braun be appointed to serve as the Saginaw Valley State University Board of Control nominating committee to recommend a candidate for Treasurer.

Chairman Vitito noted that Trustee Sims had agreed to serve as Chair of the nominating committee.

The motion was APPROVED unanimously.

4) Resolution to Approve Appointment to SVSU Foundation

RES-1549 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The SVSU Foundation Bylaws stipulate that the Board shall include four Board of Control members; and

WHEREAS, On May 16, 2003, Ms. Sally Stegeman DiCarlo resigned from the Saginaw Valley State University Board of Control and the SVSU Foundation, effective June 1, 2003;

NOW, THEREFORE, BE IT RESOLVED, That Linda L. Sims be appointed to serve a four-year term, ending the Fall of 2007.

The motion was APPROVED unanimously.

5) Resolution to Approve New Members and Reappointments to the Saginaw Valley

State University Board of Fellows

RES-1550 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Saginaw Valley State University Board of Fellows shall consist of a minimum of twelve and a maximum of thirty-six members who shall serve for four-year terms; and

WHEREAS, Jo Ann T. Crary, Gerald D. Dawkins, Phelmon David Saunders, Sr., and Jenee L. Velasquez have been recommended for appointment as new members; and

WHEREAS, Gary E. Bosco, David M. Hall, Phillip L. List, Ricardo Verdoni, and Curtis E. White have been recommended for reappointment to the Board of Fellows;

NOW, THEREFORE, BE IT RESOLVED, That the new members and the reappointed members serve on the Saginaw Valley State University Board of Fellows as stipulated in the organization's bylaws.

President Gilbertson reviewed the qualifications of the nominees for appointment and reappointment to the Board of Fellows, and noted that the University was fortunate to have their loyalty and support.

The motion was APPROVED unanimously.

6) Resolution to Approve Master of Arts in Teaching - Instructional Technology Degree

RES-1551 **It was moved and supported that the following resolution be adopted:**

WHEREAS, An extensive needs survey was conducted and the need for graduate studies in the integration of technology into instruction was determined for regional educators and service agencies; and

WHEREAS, The Master of Arts in Teaching - Instructional Technology Degree program is consistent with the mission of the University and the College of Education and based on state and national standards;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control give formal approval of the Master of Arts in Teaching - Instructional Technology Degree.

Dr. Stephen P. Barbus, Dean of the College of Education, told the Board that the Master of

Arts in Teaching - Instructional Technology Degree Program will be housed in the College of Education facility and will be taught primarily by College of Education faculty. The program, which was developed in large part by faculty from the Colleges of Education, Arts and Behavioral Sciences and Science, Engineering and Technology, will include courses that apply toward other degrees, but is meant primarily for technology coordinators responsible for instruction in school districts, businesses and social service agencies. It will be 36 hours long, and is based on foundational knowledge in technology and curriculum. It also provides electives so that students can focus on their particular area of interest. The degree will be completed with a research program and capstone project for the students' school or agency.

The program is based on professional benchmarks and state and federal standards for instructional technology, and has been approved by SVSU's Graduate Committee and the Presidents Council of State Universities of Michigan.

The first course will be offered this fall.

The motion was APPROVED unanimously.

7) Resolution to Adopt General Fund Operating Budget for FY2004

RES-1552 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Administration and Board of Control of the University have analyzed the level of General Fund expenditure allocations required for personnel, services, supplies and equipment to maintain the quality of instructional and support services provided to students;

NOW, THEREFORE, BE IT RESOLVED, That the attached General Fund Budget Summary, including the Tuition and Fee Schedule to be effective beginning with the fall semester of 2003, be adopted as the General Fund Operating Budget for Saginaw Valley State

University's 2004 fiscal year. (See Appendix Five: General Fund)

President Gilbertson told the Board that since the State has not yet passed its budget, the University's second largest revenue source is still uncertain. However, since the University's fiscal year begins July 1st and tuition/fee rates need to be established for the fall semester, it is necessary to act on the budget at this time.

The budget model presented today assumes a 3% enrollment increase: at this point in time, it is projected that the goal will be reached. It is assumed that the State appropriation will be roughly equal to what the Governor has recommended in her Executive Budget. That appropriation had been reduced first by 3.5% from last year's budget, plus another 6.74% in the Governor's Executive Budget, resulting in approximately 10% less State money than last year. A number of cost-saving measures have been implemented, but in order to meet budget goals and to keep on course with the University's Five-Year Plan, a tuition increase of approximately 9.5% will be required.

President Gilbertson noted: "That increase is calculated on the lowest tuition rate among the public universities in the State. That has been our commitment to our students. It will remain the lowest at the end of the day and through next year. . . . Secondly, if there is a significant change in the State appropriation between now and its final adoption, we will be prepared to come to you and recommend some modification of this budget – particularly in the form of a rebate to our students."

The motion was APPROVED unanimously.

8) Resolution to Approve Auxiliary System Operating Budget for FY2004

RES-1553 **It was moved and supported that the following motion be adopted:**

WHEREAS, Revenues and expenditures have been forecasted including adequate provisions for debt service and reserves;

NOW, THEREFORE, BE IT RESOLVED, That the attached Operating Budget be adopted for the 2003-2004 fiscal year; and

BE IT FURTHER RESOLVED, That the Administration is authorized to make capital expenditures for the Repair and Replacement Reserve in accordance with Board policy. (See Appendix Six: Auxiliary Budget)

James G. Muladore, Vice President for Administration & Business Affairs, reminded the Board that the auxiliary system encompasses a wide range of activities on campus that support the overall mission of the University, ranging from student housing to dining services, the bookstore, and parking. This year the University Conference and Event Center will be integrated into the Auxiliary Services operation.

The proposed Auxiliary System Operating Budget anticipates revenues of \$10,492,000 and a reserve contribution of \$277,000. (A 2.9% student housing rental rate increase for fiscal year 2004 was adopted by the Board in December of 2002.) It is expected that 1,537 students will live on campus this fall, and to date 1,434 contracts have been received.

The motion was APPROVED unanimously.

9) Resolution to Approve Conveyance of Property for the Physical Education Facility

RES-1554 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Governing Body of Saginaw Valley State University (the “Educational Institution”) requests and approves the conveyance of property and other matters relating thereto; and,

WHEREAS, The State Building Authority (the “Authority”), a statutory body corporate created under provisions of 1964 PA 183, as amended, is authorized to acquire, construct, furnish, equip, own, improve, enlarge, operate, mortgage and maintain buildings, necessary parking structures or lots and facilities and sites therefore for use by the State or

any of its agencies including institutions of higher education created pursuant to Sections 5, 6 and 7 of Article VIII of the Michigan Constitution of 1963; and,

WHEREAS, The Educational Institution has been created and is maintained pursuant to Sections 4 and 6 of Article VIII of the Michigan Constitution of 1963; and,

WHEREAS, The Authority has previously acquired the Physical Education, Health and Outdoor Facility and the site upon which it was constructed (the Physical Education, Health and Outdoor Facility and the site together are the “Facilities”) and the Authority leased the Facilities to the Educational Institution and the State of Michigan (the “State”) pursuant to a lease dated as of June 1, 1988 (the “Lease”); and,

WHEREAS, Under the terms of the Lease, the Authority agreed to convey title to the Facilities to the Educational Institution upon request by the Educational Institution after the Bonds which financed the Facilities (the “Bonds” as defined in the Lease) and any additional bonds or other obligations as provided in the Lease are paid in full or provision for the payment thereof is made as provided in the Lease for consideration of One (\$1.00) Dollar and the assumption by the Educational Institution of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities; and,

WHEREAS, The Bonds have been paid in full and all conditions established by the Lease as conditions precedent to conveyance of title to the Facilities by the Authority to the Educational Institution have occurred.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE EDUCATIONAL INSTITUTION THAT:

- 1. The Educational Institution hereby requests that the Authority convey title to the Facilities by Quitclaim Deed to the University.**
- 2. The consideration for the conveyance of the Facilities shall be One (\$1.00) Dollar and the assumption by the Educational Institution of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities.**
- 3. The conveyance of the Facilities pursuant to the terms and conditions set forth above is approved and the President and/or the Vice President for Administration and Business Affairs of the Educational Institution is authorized and directed to execute any documents to accomplish the conveyance in such form as may be requested by the Authority and approved by counsel for the Educational Institution.**
- 4. All ordinances, resolutions and orders or parts thereof in conflict with this resolution are, to the extent of such conflict, repealed.**
- 5. This resolution shall be effective immediately upon its adoption.**

Mr. Muladore told the Board that Resolutions 1554 and 1555 are similar, but pertain to different facilities. In 1988 the State issued bonds to finance the renovation of Wickes Hall and the

construction of the Ryder Center. Part of that financing required that the University deed and provide easements to the State for those facilities. The State has since paid off those bonds and is now reconveying the property back to the University for the sum of \$1.00.

The motion was APPROVED unanimously.

10) Resolution to Approve Conveyance of Property and Release of Party Wall Agreement for Wickes Hall

RES-1555 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Governing Body of Saginaw Valley State University (the “Educational Institution”) requests and approves the conveyance of property and other matters relating thereto; and,

WHEREAS, The State Building Authority (the “Authority”), a statutory body corporate created under provisions of 1964 PA 183, as amended, is authorized to acquire, construct, furnish, equip, own, improve, enlarge, operate, mortgage and maintain buildings, necessary parking structures or lots and facilities and sites therefore for use by the State or any of its agencies including institutions of higher education created pursuant to Sections 5, 6 and 7 of Article VIII of the Michigan Constitution of 1963; and,

WHEREAS, The Educational Institution has been created and is maintained pursuant to Sections 4 and 6 of Article VIII of the Michigan Constitution of 1963; and,

WHEREAS, The Authority has previously acquired Wickes Hall and the site upon which it was constructed (Wickes Hall and the site together are the “Facilities”) and the Authority leased the Facilities to the Educational Institution and the State of Michigan (the “State”) pursuant to a lease dated as of June 1, 1988 (the “Lease”); and,

WHEREAS, The Authority and the Educational Institution entered into a Party Wall Agreement dated June 1, 1988 (the “Agreement”); and,

WHEREAS, Under the terms of the Lease, the Authority agreed to convey title to the Facilities to the Educational Institution upon request by the Educational Institution after the Bonds which financed the Facilities (the “Bonds” as defined in the Lease) and any additional bonds or other obligations as provided in the Lease are paid in full or provision for the payment thereof is made as provided in the Lease for consideration of One (\$1.00) Dollar and the assumption by the Educational Institution of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities; and,

WHEREAS, The Bonds have been paid in full and all conditions established by the Lease as conditions precedent to conveyance of title to the Facilities by the Authority to the

Educational Institution have occurred; and,

WHEREAS, The purposes of the Agreement have been accomplished;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE EDUCATIONAL INSTITUTION THAT:

1. The Educational Institution hereby requests that the Authority convey title to the Facilities by Quitclaim Deed to the University and release the Agreement.

2. The consideration for the conveyance of the Facilities shall be One (\$1.00) Dollar and the assumption by the Educational Institution of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities.

3. The conveyance of the Facilities and the Release of Party Wall Agreement pursuant to the terms and conditions set forth above are approved and the President and/or the Vice President for Administration and Business Affairs of the Educational Institution is authorized and directed to execute any documents to accomplish the conveyance of the Facilities and the release of the Agreement in such form as may be requested by the Authority and approved by counsel for the Educational Institution.

4. All ordinances, resolutions and orders or parts thereof in conflict with this resolution are, to the extent of such conflict, repealed.

5. This resolution shall be effective immediately upon its adoption.

The motion was APPROVED unanimously.

11) Resolution to Approve Expansion of the University's Chiller Loop

RES-1556 It was moved and supported that the following resolution be adopted:

WHEREAS, The capacity of the chiller loop network has not been expanded since 1999 and subsequent to that date the following facilities have been added to the campus – the Herbert Dow Doan Science Building, Living Center North, Living Center South, Wickes Library addition, Student Center and Ryder Center Fitness Facility; and,

WHEREAS, The chiller loop system has insufficient capacity to meet peak demand or provide backup for chiller equipment failure; and,

WHEREAS, New chillers are more energy efficient;

NOW, THEREFORE, BE IT RESOLVED, That the President and/or Vice President for Administration and Business Affairs are authorized to enter into contracts for the expansion of the chiller loop network and acquisition of equipment related thereto with a total project budget not to exceed \$1,100,000.

President Gilbertson told the Board that expanding the chiller loop network is a means of

achieving greater economies by connecting the various facilities within a common utility system.

Stephen L. Hocquard, Assistant Vice President for Campus Facilities, added that the chiller currently serving the Ryder Center is aging and technologically obsolete, and that new chillers are becoming more efficient every year.

Trustee Sims noted that she thought the project was a great idea, but that she felt she should abstain from voting because she is employed by an energy company.

The motion was APPROVED, with Trustee Sims abstaining.

12) Resolution to Modify the Student Center Project Budget

RES-1557 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Board Resolution #1474 approved October 8, 2001 and Board Resolution #1528 approved December 13, 2002 authorized the construction and financing of the Student Center and the Ryder Center Fitness Facility Addition; and,

WHEREAS, Subsequent to these dates design work and cost estimates for the interior build-out of the Bookstore, a component of the Student Center, have been completed;

NOW, THEREFORE, BE IT RESOLVED, That the President and/or Vice President for Administration and Business Affairs are authorized to enter into contracts for the construction of the facilities with a total project budget not to exceed \$10,550,000.

Mr. Muladore told the Board that the Student Center is nearing completion. One of the final pieces of that construction is the build-out of the Bookstore, which needs to be ready for the fall semester. Design work and cost estimates, including flooring, shelving, and equipment have been completed, and it is necessary to increase the previously approved capital budget for the Student Center to \$10,550,000.

The motion was APPROVED unanimously.

V. REMARKS BY THE PRESIDENT

President Gilbertson asked Mr. Hocquard to update the Board on construction on campus, which will increase the total square footage of the campus by 19% as of this fall.

Mr. Hocquard told the Board that the main campus Regional Education Center is nearing completion, and furniture is being delivered. Work is nearly complete on renovations of the existing Library, and the enclosure of the new fourth floor is progressing. Classes began this January in the Macomb County Regional Education Center. Construction is progressing on the Fitness Center: roofing is complete, and the glass and window framing is being installed. Exterior walls and roofing have been completed in the Student Center, glass has been installed, and mechanical and electrical systems are nearly complete. The construction and most of the landscaping are complete on the Marshall Fredericks Sculpture Museum Expansion. Construction is nearing completion on the Living Center II: final painting has begun, and cabinets and flooring are being installed.

President Gilbertson noted that faculty and student recruitment are coming along well and everything is on track for fall.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

13) Motion to Move to Informal Session to Discuss Personnel Evaluations

BM-992 **It was moved and supported that the Board move to Informal Session to discuss personnel evaluations.**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:24 p.m.

14) Motion to Reconvene in Formal Session

BM-993 **It was moved and supported that the Board Reconvene in Formal Session.**

The motion was APPROVED unanimously.

The Board reconvened in Formal Session at 3:45 p.m.

VII. ADJOURNMENT

15) Motion to Adjourn

BM-994 **It was moved and supported that the meeting be adjourned.**

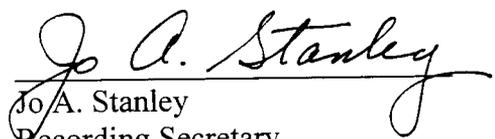
The motion was APPROVED unanimously.

The meeting was adjourned at 3:46 p.m.

Respectfully submitted:

Robert J. Vitito
Chairman

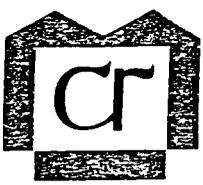
D. Brian Law
Secretary



Jo A. Stanley
Recording Secretary
Secretary to the Board of Control

RECEIVED

MAY 19 2003



campus rentals

OFFICE OF PRESIDENT

May 16, 2003

Members, Board of Control
Saginaw Valley State University
7400 Bay Road
University Center, MI 48710

Dear Friends,

Although my term with the SVSU board does not expire for another few years, my current professional responsibilities have expanded such that I must curtail my involvement in most of my volunteer activities. I, therefore, tender my resignation from the SVSU Board of Control and the SVSU Foundation, effective, June 1, 2003.

During my (too) short term on the SVSU Board, I have been inspired and impressed by fellow Board members, SVSU Administration and staff, the physical plant, and the ethos campuswide. These are what make my decision to resign so difficult. I believe, however, that it is in our mutual best interest for my seat to be filled by someone who has more time to participate in the life and purpose of SVSU, one of our State's great treasures.

With warmest personal regards, I wish you and the extended Cardinal family wonderful years ahead.

Sincerely yours,

Sally Stegeman DiCarlo

Copy: President Eric Gilbertson
 Ms. Lucille Beuthin
 Dr. Bob Yien
 Mr. Jim Muladore
 Mr. Dick Thompson
 Mr. Gene Hamilton
 Mr. Bob Maurovich
 Dr. Carlos Ramet
 Ms. Mamie Thorns
 Dr. Woody Pelton
 Mrs. Jo Stanley ✓

Current Positions Filled (March 2003 – May 2003)

ADMINISTRATIVE/PROFESSIONAL

Benjamin Adams – Hired as an Assistant Football Coach (replacement). Mr. Adams earned his Bachelor of Arts Degree in History from The University of Texas in 1999. Prior to this position, Mr. Adams was a Graduate Assistant in the Athletics Department at SVSU.

Jerry J. Boehm – Hired as a Media Relations Officer (replacement). Mr. Boehm earned his Bachelor of Arts Degree in Mathematics from Valparaiso University. Prior to joining SVSU, Mr. Boehm was an Assistant News Director for WSGW Radio in Saginaw, Michigan. He also works as a play-by-play commentary for SVSU football.

Seve Bradley – Hired as a Network Analyst (replacement). Mr. Bradley earned his Bachelor's Degree in Business Administration from Oklahoma Panhandle State University in 2000. Prior to joining SVSU, Mr. Bradley was a Network Engineer for Martha Stewart Living Omnimedia.

Harold Leaver – Hired as Director of Center for Manufacturing Improvement (replacement). Mr. Leaver earned his Bachelor's Degree from Northwood University in 2003. Prior to this position, Mr. Leaver was Vice President of Operations at Ingersoll CM Systems in Midland, Michigan.

Deborah Marsh – Hired as Administrative Assistant to the Executive Assistant to the President (replacement). Prior to this position, Ms. Marsh was a General Accounting Clerk at SVSU.

James VanTiflin – Hired as Executive Director for the Center of Business and Economic Development (new). Prior to joining SVSU, Mr. VanTiflin was Chairman, President & CEO and Director of both F&M Bank in Wisconsin, Michigan and Citizens Bank – Mid Michigan, Saginaw, Michigan.

Heidi Vellenga – Hired as Director of the English Language Program (replacement). Ms. Vellenga earned her Master of Arts Degree in Applied Linguistics and TESOL from Indiana University in 1996. Ms. Vellenga is also a Ph.D candidate at Northern Arizona University. Prior to this position, Ms. Vellenga was Interim Director of the English Language Program at SVSU.

Ronald Williams – Hired as Dean, College of Science, Engineering & Technology (replacement). Dr. Williams earned a Ph.D. in Analytical Chemistry from the University of Georgia in 1981. He is also a Postdoctoral Fellow at the University of Alberta. Prior to joining SVSU, Dr. Williams was a Professor of Chemistry at Armstrong-Atlantic State University, in Georgia.

Bryan Zolinski – Hired as a Police Officer (replacement). Mr. Zolinski earned his Bachelor of Science Degree from Ferris State University in 1993. Prior to joining SVSU, Mr. Zolinski was a Police Officer with the Carrollton Township Police Department.

Faculty Appointments for 2003-2004

College of Arts & Behavioral Sciences

Department	Name	Rank	Degree	Degree From	Came From	New/Replace
Art	Thomas Canale	Asst	MFA	Bowling Green State	Bowling Green State Univ	Replace-Nowosielski (unfilled in 2001)
Criminal Justice	H. James Geistman	Instr	MA	Central Michigan Univ	SVSU/Wayne State University	Replace-Rariden (unfilled in 2002)
English (Tech Wrtg)	David Gaskill	Asst	PhD	Michigan Tech Univ	SVSU-1 yr temp 02-03	New
English	Ruth Copp	Lec	MAT	SVSU	SVSU-1 yr temp 02-03	Replace-Geistman
English (Educ)	Betty-Anne Schlender	Asst	PhD	University of Alberta	University of Alberta	New
Political Science	Mark Nicol	Instr	MA	SVSU	SVSU/Michigan State Univ	Replace-Ashley (filled with 1 yr temp 01-02, 02-03)

College of Business & Management

Marketing	Tim Brotherton	Asst	PhD	University of Alabama	Montana State Univ-Billings	New (unfilled in 2002)
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College of Education

Educ Leadership	LaCreta Evans-Douglass	Asst	PhD	University of Dayton	Wilberforce University	New (hired in 1/03)
TE:Mid/Secondary	Adnan Salhi	Assoc	EdD	Wayne State University	Oakland University	Replace-Stearns (unfilled in 2002)
TE:Mid/Secondary	Daniel Coupland	Asst	PhD	Michigan State Univ	Michigan State University	Replace-Trautman (unfilled in 2002)
TE:Mid/Secondary	Deborah Smith	Asst	EdD	Montana State Univ	Westfield State College	New

Crystal M. Lange College of Nursing & Health Sciences

Nursing	<i>Vacant</i>	Asst				Replace-Solterman (unfilled in 2001)
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College of Science, Engineering & Technology

Computer Science	Il-Hyung Cho	Asst	PhD	Clemson University	Clemson University	New (unfilled in 2002)
Mathematics	Nancy Colwell	Asst	PhD	Louisiana State Univ	Adrian College	Replace-Novey
Mathematics	<i>Vacant</i>	Lec				Replace-Weier

**Saginaw Valley State University
RESOLUTION**

REVISED

*To Approve Confirmation of Board Members
for Previously Authorized Charter Schools*

June 23, 2003

WHEREAS, the Saginaw Valley State University Board of Control, the school's authorizing agent, requires that University Chartered Schools Board of Directors have a minimum of five members and a maximum of nine members; and

WHEREAS, individual Charter Schools have a desire to replace Board members who have submitted their resignation; and

WHEREAS, certain Charter Schools have a desire to have parents of students represented on their Board of Directors;

WHEREAS, certain Charter Schools desire to reappoint a board member whose term of office has expired;

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below be appointed by the Saginaw Valley State University Board of Control as new members of the Board of Directors of the following Charter Schools.

Cesar Chavez Academy, Detroit

Lidia Improta	Reappointment	Term: 7/1/03 - 6/30/06
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Sara Milete	Reappointment	Term: 7/1/03 - 6/30/06
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Maria Ramirez	Reappointment	Term: 7/1/03 - 6/30/06
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Chandler Park Academy, Detroit

Charles Arnold	Reappointment	Term: 7/1/03 - 6/30/06
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Anthony Shipley	Reappointment	Term: 7/1/03 - 6/30/06
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Chatfield School, Lapeer

Don Gleeson Reappointment Term: 7/1/03 - 6/30/06

David Snyder Reappointment Term: 7/1/03 - 6/30/06

Creative Learning Academy, Beaverton

Christine Young Reappointment Term: 7/1/03 - 6/30/06

Sheryl Schultz Appointment Term: 7/1/03 - 6/30/06

Ms. Schultz currently works for Gladwin County Industries. She works closely with adults with learning disabilities. Ms. Schultz believes she could be an asset to the Board with her diverse experience in working with others.

Jeremy Dicken Appointment Term: 7/1/03 - 6/30/05

Mr. Dicken is currently a student at Mid-Michigan Community College in Harrison. He currently works for Lyle Industries of Beaverton as an Industrial Electronic Technician. Mr. Dicken values learning and is highly motivated in creating a learning environment for students.

Grattan Academy, Belding

Melody Powell Reappointment Term: 7/1/03 - 6/30/06

Barton Bauman Appointment Term: 7/1/03 - 6/30/06

Mr. Bauman earned his BS from Faith Baptist Bible College of Iowa. He is currently employed by CBC Companies as Collection Manager. Mr. Bauman brings special skills in financial analysis and personnel development to the Academy board.

Kimberly Vaughan Appointment Term: 7/1/03 - 6/30/06

Ms. Vaughan is a certified Dental Assistant and Radiologist. She is currently employed by Lowell Lanes. Ms. Vaughan brings a parental aspect to the Academy board.

HEART Academy, Detroit

Jerry Brocks Reappointment Term: 7/1/03 - 6/30/06

Madonna Draughn Appointment Term: 7/1/03 - 6/30/06

Ms. Draughn earned her BS in Medical Technology from Wayne State University and her MS in Administration from Central Michigan University. She is currently employed by the Children’s Hospital of Michigan in Detroit as the Director of Facility Services. Ms. Draughn brings a strong background in healthcare and a passion for learning to the Academy board.

Michael McClain Appointment Term: 7/1/03 - 6/30/06

Mr. McClain earned his AA in Respiratory Therapy from Highland Park Community College, his BA in Liberal Arts from Siena Heights University, and his MA in Organizational Management from the University of Phoenix. He is currently employed by Wayne County Community College as the Program Director for Respiratory Therapy. Mr. McClain brings 10 years education and 20 years healthcare profession experience to the Academy board.

Landmark Academy, Kimball

Robert Toles Reappointment Term: 7/1/03 - 6/30/06

Ronald Toles Reappointment Term: 7/1/03 - 6/30/06

Merritt Academy, New Haven

Katherine Knott Reappointment Term: 7/1/03 - 6/30/06

Michigan Health Academy, Southgate

Connie Cronin Reappointment Term: 7/1/03 - 6/30/06

William Matakas Reappointment Term: 7/1/03 - 6/30/06

Harvey Orth, Jr. Reappointment Term: 7/1/03 - 6/30/06

Mosaica Academy of Saginaw

Clifford Calhoun Reappointment Term: 7/1/03 - 6/30/05

Leah O’Daniels Reappointment Term: 7/1/03 - 6/30/06

Joyce Robinson Reappointment Term: 7/1/03 - 6/30/06

Sylvester Payne Reappointment Term: 7/1/03 - 6/30/04

Northwest Academy, Charlevoix

Douglas Beauchamp Appointment Term: 7/1/03 - 6/30/05

Mr. Beauchamp is a retired teacher/administrator from California. In his retirement, he offers private woodwind lessons to students. Mr. Beauchamp brings administrative, music, strategic planning facilitation, and grant proposal writing skills to the Academy board.

Cathy Miller Reappointment Term: 7/1/03 - 6/30/06

Oakland International Academy, Farmington Hills

Ahmed Ahmed Reappointment Term: 7/1/03 - 6/30/06

Imthyas Ahmed Appointment Term: 7/1/03 - 6/30/06

Mr. Ahmed earned a BS and MS in Physics from Madras University of India, his BA in Education from Madurai Kamaraj University of India, and his MS in Computer Science from Florida Institute of Technology. He is currently employed by EDS as an Information Specialist. Mr. Ahmed has a daughter that attends the Academy.

David Becks Appointment Term: 7/1/03 - 6/30/04

Mr. Becks earned his BS and MS in Electrical Engineering from Cleveland State University. He is currently employed by Ford Motor Company as a Powertrain Operations Information Technology Manager. Mr. Becks has a daughter that attends the Academy.

Pontiac Academy of Excellence, Pontiac

Benjamin Anderson Reappointment Term: 7/1/03 - 6/30/06

Thomas Layman Reappointment Term: 7/1/03 - 6/30/06

James Lintol Reappointment Term: 7/1/03 - 6/30/06

Traverse Bay Community School, Traverse City

John Tilley Reappointment Term: 7/1/03 - 6/30/06

Kurt Kellett Appointment Term: 7/1/03 - 6/30/06

Mr. Kellett earned his BA and MBA from Michigan State University in Finance and Operation Management. He is currently self-employed as a General Contractor. Mr. Kellett brings extensive financial knowledge to the Academy board.

White Pine Academy, Leslie

Bruce Crockett Reappointment Term: 7/1/03 - 6/30/06

Jerry Miller Appointment Term: 7/1/03 - 6/30/06

Mr. Miller is currently employed by the United States Postal Service as a mail carrier. Mr. Miller has been involved with the Academy since its beginnings. He was instrumental in the research for the reading program used at the Academy. Mr. Miller is dedicated to seeing the Academy succeed.

Winans Academy of Performing Arts, Detroit

Martha Boyd-Thomas Reappointment Term: 7/1/03 - 6/30/06

David Edwards Reappointment Term: 7/1/03 - 6/30/06

Lawrence Jones Reappointment Term: 7/1/03 - 6/30/06

SAGINAW VALLEY STATE UNIVERSITY
 GENERAL FUND BUDGET SUMMARY
 FY 2003-2004

	FY2003	FY2004	Net Change	
	Budget	Budget	\$	%
<u>REVENUES</u>				
State Appropriation	\$26,433,000	\$24,653,000	(\$1,780,000)	(6.7)
Tuition and Fees	34,755,000	39,530,000	4,775,000	13.7
Miscellaneous	1,723,000	1,748,000	25,000	1.5
Total Revenues	62,911,000	65,931,000	3,020,000	4.8
<u>EXPENDITURE ALLOCATIONS</u>				
Compensation	43,467,000	44,809,000	1,342,000	3.1
Supplies, Materials & Services	15,050,000	16,452,000	1,402,000	9.3
Capital Expenditures	4,394,000	4,670,000	276,000	6.3
Total Expenditures	62,911,000	65,931,000	3,020,000	4.8
Revenues Over/(Under) Expenditures	\$0	\$0	\$0	

**SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
FY 2003-2004**

TUITION

MICHIGAN RESIDENTS:

Undergraduate Courses	\$139.60/cr.hr.
Undergraduate - Professional Program Courses (a)	177.30/cr.hr.
Graduate Courses	239.00/cr.hr.

NON-RESIDENTS:

Undergraduate Courses	325.95/cr.hr.
Undergraduate - Professional Program Courses (a)	359.20/cr.hr.
Graduate Courses	472.80/cr.hr.

(a) Upper division level courses in Business and Management, Computer Information Systems, Computer Science, Education, Engineering, Nursing and Occupational Therapy.

Auditor	Tuition Rate
Credit by Examination	Tuition Rate

MANDATORY FEES

General Service - (b)	17.35/cr.hr.
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<i>(b) Parking Facility Fee</i>	<i>\$ 1.50/cr.hr.</i>
<i>Student Association Fee</i>	<i>.50/cr.hr.</i>
<i>Program Board Fee</i>	<i>.25/cr.hr.</i>
<i>Publication Fee</i>	<i>.17/cr.hr.</i>
<i>Facility Debt Service Fee</i>	<i>Up to 8.00/cr.hr.</i>
<i>First Aid Facility Fee</i>	<i>Up to 1.00/cr.hr.</i>
<i>Registration Processing</i>	<i>Residual</i>

Technology Fee	3.00/cr.hr.
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OTHER FEES

Academic Computing Fee	\$35.00/course
Application	25.00
Applied Music (plus tuition)	63.00
Athletic Season Pass (annual fee)	25.00
Diploma Replacement	5.00
Diploma Cover Replacement	6.00
Graduation	30.00
Hand Registration	30.00 transaction
Identification/Transaction Card Replacement	11.00
Late Payment Fee (c)	1.5% service charge

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

Late Registration (first time registration during add/drop period)	75.00
Late Registration (de-registration grace period fee)	30.00
Listener's Permit	85.00/course
Nursing Fee - Baccalaureate	11.00/course
Nurse Practitioner - Practicum	50.00/cr.hr.
Occupational Therapy Program Fee	22.00/course
Off-Campus Course Fees:	
30 miles	21.00/cr.hr.
31-45 miles	31.00/cr.hr.
46-60 miles	45.00/cr.hr.
61 and over miles	54.00/cr.hr.
Macomb Program	69.00/cr.hr.
Distance Learning Courses	29.00/cr.hr.
Off-Campus Dual Enrollment Fee	10.50/cr.hr.
Orientation	35.00FTIC
Non-Sufficient Funds Fee (d)	28.00

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

Red Cross - Authorized Provider Fee	\$3.00
Student Teaching Fee	100.00
SVSU Payment Option Plan Enrollment Fee	90.00/annual
	60.00/semester
	(Effective FY2005)
Transcript	5.00/official copy
	1.00/student copy

SPECIAL TUITION AND/OR FEE RATES

Dependents of deceased employees (e) 1/2 tuition & mandatory fees

(e) Employees who were qualified for fringe benefits at the time of employment.

English as a Second Language Program 15-Week Program	270.00/unit & mandatory fees
English as a Second Language Program 7-Week Program	308.00/unit & mandatory fees

**SAGINAW VALLEY STATE UNIVERSITY
AUXILIARY SYSTEM OPERATING BUDGET**

FY 2003-2004

	Base FY03	Proposed FY04	Net Change	
			\$	%
<u>REVENUES</u>				
Housing Contracts	\$6,090,000	\$6,496,000	\$406,000	6.7
Other Operating Income	2,990,000	3,514,000	524,000	17.5
Summer Income	232,000	232,000	0	0.0
Non-program Revenues	251,000	225,000	(26,000)	(10.3)
UCEC Debt Service	25,000	25,000	0	0.0
Total Revenues	9,588,000	10,492,000	904,000	9.4
<u>EXPENDITURE ALLOCATIONS</u>				
Program	5,781,000	6,315,000	534,000	9.2
Capital Repair and Maintenance	250,000	150,000	(100,000)	(40.0)
Debt Service	3,454,000	3,750,000	296,000	8.6
Total Expenditures	9,485,000	10,215,000	730,000	7.7
Revenues Over/(Under) Expenditures	103,000	277,000	174,000	168.9
Reserve Balance, Beginning of Year	3,951,000	4,054,000	103,000	2.6
Reserve Balance, End of Year	\$4,054,000	\$4,331,000	\$277,000	6.8