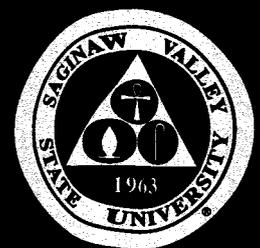


SVSU.

**BOARD OF CONTROL
MINUTES**

OCTOBER 10, 2005



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
OCTOBER 10, 2005
REGULAR FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Regular Formal Session
October 10, 2005
Board of Control Room, Third Floor Wickes Hall

Present: Abbs
Gamez
Gilbertson
Karu
Law
Sedrowski
Wilson
Yantz

Absent: Braun

Others

Present: L. Beuthin
J. Boehm
B. Cohen
J. Gushow
G. Hamilton
E. Hammerbacher
M. Hedberg
C. Looney
R. Maurovich
R. Morse
J. Muladore
L. Pelton
C. Ramet
J. Reinbold
J. Rentsch
M. Shannon
K. Schindler
J. Stanley
M. Thorns
Press (1)

I. CALL TO ORDER

Chairperson Yantz called the meeting to order at 1:30 p.m. He introduced Leola Wilson and David Abbs, the newly-appointed members of the Board of Control.

II. PROCEDURAL ITEMS

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

There were no additions to or deletions from the agenda.

The agenda was APPROVED as distributed.

B. **Approval of Minutes of August 22, 2005 Regular Formal Session of the Board of Control**

It was moved and supported that the minutes of the August 22, 2005 Regular Formal Session of the Board of Control be approved.

The minutes were unanimously APPROVED as written.

C. **Recognition of the Official Representative of the Faculty Association**

Professor Marcia Shannon, President of the Faculty Association, read the following statement:

“Welcome to our newest Board of Control members Leola Wilson and David Abbs. Since both of you are Saginaw residents, I’m sure you will bring a broad knowledge of what SVSU needs to do to continue to serve our communities at large and our students. The Faculty Association hopes to work shoulder to shoulder with you.

Goodbye to Linda Sims and Sandra Cotter. Linda, thank you for your service since 1995. Your calm, competent approach to issues was always appreciated. Sandra, thanks for filling in here since 2002. You did more than just fill a seat. I met you at activities and functions and always enjoyed talking with you. The Faculty Association wishes both of you great futures. Come back and see us.

We have a tentative agreement with the contract. And we have a ratification meeting

on Thursday from 4:00 to 5:30 p.m.

I have always tried to make my presentation to the Board positive, and in doing so may have misled you into believing that everything is fine. As in any place, there are things that are very good and there are things that need to be changed. I want to keep you up to date with the faculty's perception of both. Good things are that the faculty has worked very hard to make sure programs requiring national accreditation have received just that, nursing being the latest one. Faculty played their part in getting the latest NCA accreditation for the University. You know our students are well prepared to continue their lives after SVSU because of the broad general education they receive and the classes they get in their majors preparing them for specific careers.

Some things needing improvement are seemingly small, like putting a ramp at both ends of the stage at graduation so that when someone with a disability wants to participate in graduation everything doesn't have to come to a halt so the person can go up the down ramp. We just had a nationally known speaker on disability issues here last week and this discussion came up. Her response was, 'It's such an easy fix. Why not do it?'

Some challenges are bigger, like the fact that the faculty feel excluded from the search for the new Vice President for Academic Affairs. From a leadership perspective, it is just the right thing to do to include all stakeholders in this very important decision. There are faculty on the search committee, but they were not chosen with the Faculty Association, as required by contract. This position is very critical to faculty in terms of day-to-day functioning. We need to be represented.

Up until now, the way issues have been managed, it is easy for the faculty to be excluded from the critical decision-making process. The relationship between the faculty and the Board has not been as effective as it could be. That needs to change. Toward that end, I will be contacting each of you to arrange ongoing, face-to-face meetings with members of the faculty to discuss issues important to us and help you understand our position on decisions facing you. We are your constituents as well as a potential source of support. We want you to know we are here to help you.

We will also be preparing some specific papers to share with you about areas needing attention on this campus, from our perspective. As I have said many times in front of this group, there are many sides to every issue and you need a variety of viewpoints. We know you are very busy people, but each of you sincerely wants to

make SVSU the best university possible. That is our goal also. Let's work together to grow and change in positive ways. You will be hearing from me very soon. Thanks."

D. Communications and Requests to Appear Before the Board

Chairman Yantz read the attached letter from Governor Granholm's Office officially appointing Leola Wilson and David Abbs to the SVSU Board of Control. (See Appendix One: Appointments.)

Julie Reinbold, Staff Member of the Month for August, and Jill Gushow, Staff Member of the Month for October, were presented to the Board. (See Appendix Two: Reinbold, and Appendix Three: Gushow.)

III. ACTION ITEMS

1. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2004-2005

RES-1660 It was moved and supported that the following resolution be adopted:

WHEREAS, The University financial statements and the audit of federal awards in accordance with provisions of the Single Audit Act of 1984 for the 2004-2005 fiscal year, as audited by Andrews Hooper & Pavlik, P.L.C., were reviewed by the Finance and Audit Committee of the Board; and

WHEREAS, The Administration recommends that the audits 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 audits as submitted.

James Muladore, Vice President for Administration and Business Affairs, told the Board that the audit for the fiscal year that ended this past June was very successful—there were no findings for either the University audit or the federal awards A-133 audit. The auditors issued an unqualified

opinion on the University's financial statements.

Mr. Muladore reviewed the 2004-2005 Financial Report, noting that the University's fund balance was \$165 million, of which almost \$145 million is in the asset value of the physical plant. Sources of revenue for the University's General Fund include tuition and fees (60%), state appropriations (37%), and other revenues (3%). The largest expenditure is for faculty/staff compensation (55%). Supplies and services, scholarships and fellowships, depreciation, and utilities constitute other expenditures.

Randy Morse of Andrews Hooper & Pavlik discussed the results of the FY2005 audit. He told the Board he was pleased that the audit went very well – there were no issues, no significant differences of opinion, no adjustments.

The motion was APPROVED unanimously.

2. Resolution in Appreciation of Linda L. Sims

RES-1661 It was moved and supported that the following resolution be adopted:

WHEREAS, Linda L. Sims served on the Saginaw Valley State University Board of Control with extraordinary dedication and distinction from 1998-2005; and

WHEREAS, Ms. Sims served as Chair of the Board for two consecutive terms, from 2003-2005; and

WHEREAS, Ms. Sims was affiliated with the University through her volunteer activities and brought a long history of community involvement to the Board. She demonstrated a continuing commitment to the University by serving on the SVSU Foundation Board of Directors and the Annual Fund Committee and by establishing the Sims Public Speaking Competition, for which the University is especially grateful; and

WHEREAS, Ms. Sims' exceptional service to the University was characterized by discerning judgment, exemplary leadership, and careful attention to detail. Her expertise was particularly invaluable in the discharge of the Board's public responsibilities whereby she contributed her knowledge of community and corporate relations;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control wishes to convey to Linda L. Sims its sincere gratitude and admiration for her dedicated support of and service to the University.

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

President Gilbertson noted that a reception would be held next week in Ms. Sims' and Ms. Cotter's honor.

The motion was APPROVED unanimously.

3. Resolution in Appreciation of Sandra M. Cotter

RES-1662 It was moved and supported that the following resolution be adopted:

WHEREAS, Sandra M. Cotter served on the Saginaw Valley State University Board of Control from 2002-2005 with demonstrated commitment and conscientiousness; and

WHEREAS, Ms. Cotter held membership on the Board's Academic, Student Affairs, and Personnel Committee; and

WHEREAS, Ms. Cotter's dedicated service as a Board member was characterized by thoughtful consideration of issues, careful attention to detail, and principled concern for higher education; and

WHEREAS, Ms. Cotter brought her experience in law and public policy to the Board and contributed substantially to discussions of political and regulatory processes;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control wishes to convey to Sandra M. Cotter its sincere gratitude and admiration for her support of and service to the University.

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

President Gilbertson told the Board the framed resolutions would be presented to Ms. Sims and Ms. Cotter at their reception.

The motion was APPROVED unanimously

4. Resolution to Approve Appointment and Reappointment to the SVSU Foundation Board

RES- 1663 **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, Dr. K.P. Karunakaran has agreed to serve on the SVSU Foundation Board; and

WHEREAS, The term currently held by Jerome L. Yantz has expired;

NOW, THEREFORE, BE IT RESOLVED, That Dr. K.P. Karunakaran be appointed to serve a four-year term on the SVSU Foundation Board, expiring in 2009; and

BE IT FURTHER RESOLVED, That Jerome L. Yantz be reappointed to serve a two-year term, expiring in 2007.

President Gilbertson noted that Dr. Karu would be replacing Linda Sims as one of the four members representing the Board of Control on the SVSU Foundation Board. Ms. Sims has agreed to assume one of the outside director seats on the Foundation Board.

The motion was APPROVED unanimously.

IV. **INFORMATION AND DISCUSSION ITEMS**

5. **Report on Title II Grant: Teacher Quality Enhancement, 1999-2004; and Status Report on the Office of Sponsored Programs**

Janet Rentsch, Director of Sponsored & Academic Support Programs, told the Board that the mission of her Office is to provide support for academic and University programs, to contribute to the professional development of faculty and staff, and to enhance the mission and the vision of the University. She compared the number of proposals submitted and awards received between 1999 and 2005 as well as the total dollar amount awarded. She noted that her Office offers both pre-award services and post-award services.

Ms. Rentsch discussed the Title II Grant: Teacher Quality Enhancement Grant of 1999 -

2004, which was the largest single grant in the University's history.

6. Report on SVSU Students and Faculty Abroad

Woody Pelton, Director of International Programs, told the Board that the study abroad experience creates opportunities for intellectual, cultural, and personal development; fosters an environment that respects diversity; and promotes the development of language skills. Students also become more knowledgeable of and curious about the world and their home country's role in the world.

SVSU offers study abroad opportunities in Ballarat, Australia; Vienna, Austria; Edge Hill, England; London, England; Angers, France; Cologne, Germany; Athens, Greece; Macerata, Italy; Hikone, Japan; Kansai Gaidai, Japan; Morelia, Mexico; Puebla, Mexico; Segovia, Spain; and Taipei, Taiwan. Approximately 100 students are participating in the University's study abroad programs this year: 47% of them are in England, Italy, Spain, and France. Five faculty-led programs next year will be in Australia, London, Paris, India, and Taiwan. Teaching and learning opportunities in several other countries are offered to the members of the faculty.

Approximately 300 international students currently attend SVSU.

7. Fall Semester Enrollment Profile

J. Chris Looney, Assistant Vice President for Student Services and Enrollment Management/Registrar/Director of Institutional Research, reviewed the attached Student Profile for Fall Semester 2004-2005. (See Appendix Four: Profile.) He noted that 9,569 students had enrolled for the fall 2005 semester. This is an increase of 121 students (1.28%) as compared to fall 2004.

Credit hours are up by 2.54%. Approximately 1,869 students will be living on campus.

V. REMARKS BY THE PRESIDENT

President Gilbertson asked Emily Hammerbacher, President of the Student Association, to make a few comments.

Ms. Hammerbacher reviewed the events surrounding the third annual "Battle of the Valleys." She noted that the Student Association was attempting to raise \$20,000 this year toward relief for the victims of Hurricane Katrina.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

8. Motion to Move to Informal Session to Discuss Collective Bargaining

BM-1026 **It was moved and supported that the Board move to Informal Session to discuss collective bargaining.**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 3:07 p.m. and reconvened in Regular Formal Session at 4:10 p.m.

VII. ADJOURNMENT

9. Motion to Adjourn

BM-1027 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 4:11 p.m.

Respectfully submitted:

Jerome L. Yantz
Chair

K.P. Karunakaran
Secretary



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



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
OFFICE OF THE GOVERNOR
LANSING

JOHN D. CHERRY, JR.
LT. GOVERNOR

September 9, 2005

Eric R. Gilbertson, President
Saginaw Valley State University
7400 Bay Road
University Center
Saginaw, MI 48710

Dear Mr. Gilbertson:

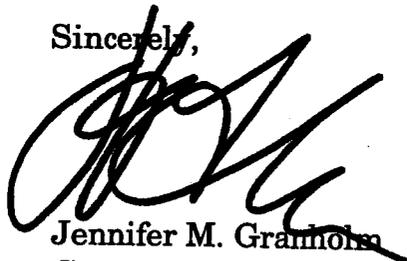
Pursuant to Section 2 of 1965 PA 278, MCL 390.712, please be advised of the following appointments to office:

Saginaw Valley State University Board of Control

Mr. David J. Abbs of 4391 South Marcus Drive, Saginaw, Michigan 48603, county of Saginaw, succeeding Linda Sims whose term has expired, representing the general public for a term commencing September 9, 2005 and expiring July 21, 2013.

Ms. Leola Wilson of 2732 West Auburn Drive, Saginaw, Michigan 48601, county of Saginaw, succeeding Sandra Cotter whose term has expired, representing the general public for a term commencing September 9, 2005 and expiring July 21, 2013.

Sincerely,



Jennifer M. Granholm
Governor

RECEIVED

SEP 13 2005

OFFICE OF PRESIDENT



STAFF MEMBER OF THE MONTH

Julie Reinbold

Senior AIS Programmer/Analyst, Information Technology Services • August 2005

Computers have become nearly indispensable to modern life. E-mail, word processing and databases are used on a daily basis but often taken for granted, so the people who keep systems running frequently go unnoticed.

"I don't know what people think I do," said Julie Reinbold, SVSU programmer and analyst.

One explanation for the lack of understanding is that Reinbold's responsibilities are far from one dimensional. She maintains student databases, writes programs, trains users and works with outside vendors.

"On any given day, you could be working on anything in the system," she said. "There's never a shortage of things to do."

There is also no shortage of ideas among Reinbold and her ITS colleagues when it comes to solving problems.

"It's a big team effort," she said. "We're always giving each other helping hands. The system is so large and complex, no one will know it all."

One of the keys to preventing problems is interdepartmental cooperation, according to Reinbold.

"You've got to be communicating," she said.

Reinbold says one of the joys of her job is applying her technical expertise to improve a department's operation. She cited an improvement made to data storage in Financial Aid as a recent example.

"That's the best part of my job," she said.

One of the worst aspects of Reinbold's position can come when the phone rings to let her know an important system is down.

"It can be very high stress," she said.

As a result, Reinbold considers it important to relieve that stress, realizing that her life outside of work may defy certain stereotypes about computer programmers.

"We tend to be thought of as boring, anal, conscientious, no-life people," she said.

Although she concedes that she does "all the geek stuff" on her home computer, spending time online, playing games, etc., Reinbold has other interests, too.

"I love to be on the water," she said.

Reinbold enjoys scuba diving and kayaking. She and her husband, Don, used to do a fair amount of camping, but now they have "graduated" to an RV.

Art has long been an interest of Reinbold's, as well.

"Computers and art were competing interests in college," she said.

The increased financial stability of computing led her to choose it as a career, but Reinbold continues to take art classes at SVSU.

"I like working with ceramics and pottery," she said. "I want to get into stained glass."

Restoring old jeeps and remodeling their old farm house are among Reinbold's other activities.

Even when away from her desk, Reinbold says part of her mind is always focused on her work, especially if she is stuck on a particular problem.

"Sometimes, you go home thinking about it, and while you're doing something else, a solution suddenly pops into your head," she said.

Reinbold recognizes that not everyone is cut out for her line of work, but it suits her well.

"It's a very challenging job. Everything is always changing, and that's what keeps it interesting."



STAFF MEMBER OF THE MONTH

Jill Gushow

Director of Staff Relations • October 2005

Jill Gushow deals with a variety of thorny issues in her job as director of staff relations.

Many people would prefer to avoid labor negotiations and employee discipline issues, but then again, many people might choose to stay inside after close encounters with grizzly bears, scorpions, rattlesnakes and sharks, but not Gushow. Her love of the outdoors has brought her face to face with all of them.

"And all of those were up close and personal," she said.

Workplace challenges seem less insurmountable after ascending 14 "fourteeners," as Gushow describes the mountains over 14,000 feet high she has climbed, in authentic Colorado jargon.

After finishing law school, Gushow worked in corporate practice in Denver, Austin, and Baltimore.

"I did a lot of international travel because of my job," she said. "That was the really cool part, but the bad part is when you start having children."

Not shy about defying convention – she doesn't have a television plugged in at her house – Gushow originally

envisioned herself as the consummate career woman and without children; but when she and her husband, Michael, decided to start a family, Gushow returned to her roots, having grown up in Auburn.

"I knew I was coming back to a very grounded community where I have family and friends, and people have values similar to my own," she said.

Gushow has a son, Noah, 2, and is expecting her second child in October. She is fully enjoying motherhood.

"It's great; I love it," she exclaimed. "It's much better than I anticipated."

Approaching two years at SVSU, Gushow enjoys working in higher education and focusing on human resources.

"(The work) is a combination of very interesting employment issues, human resource work, and challenging topics dealing specifically with higher ed," she said. "I didn't expect the work to be so widely varied."

Gushow says her transition was eased by the staff she inherited.

"I was fortunate to come into a department that has highly capable people," she said.

Among Gushow's goals are to increase opportunities for employees to participate in leadership initiatives, professional improvement activities and wellness programs.

"We're a great institution with great employees as we are, but times change very quickly, and we need to be able to adapt," she said.

"The job of every good manager is to make sure that he or she could be replaced. We need to ensure we have employees who are ready to become the next leaders."

Gushow says it is particularly important to focus on humans as resources in an educational setting.

"You look like at a place like this where we're not creating widgets, we're not creating software, we're not selling paper products," Gushow said. "What we're doing is helping students."

"Our people who teach those students, the people who make sure our facilities are in order, the people who run benefits, that's our asset. It's not the widget – it's our people."



Student Profile

Fall Semesters 2004-2005

Headcount and Credit Hours

	Fall 2004	Fall 2005	Change	%
Students	9,448	9,569	+121	+1.28%
Credit Hours	100,724	103,280	+2,556	+2.54%

Average Load

	Fall 2004	Fall 2005	Change	%
FTICs	13.60	13.55	--.05	--0.37%
Transfers	11.70	11.64	--.06	--.51%
Returning Undergrads	12.21	12.30	+.09	+.74%
Total Undergrads	12.36	12.42	+0.06	+.49%
Graduate Students	4.56	4.87	+0.31	+6.80%
Teacher Certification	9.22	8.72	---.50	--5.42%
Non-Degree	5.51	5.66	+.15	+2.72%
TOTAL	10.66	10.79	+0.13	+1.22%

Gender and Age--Undergraduates

	Fall 2004	Fall 2005	Change	%
Men	3,105 (39.86%)	3,165 (39.91%)	+60	+1.93%
Women	4,684 (60.14%)	4,766 (60.09%)	+82	+1.75%
Age 25+	2,214 (28.42%)	2,084 (26.28%)	--130	--5.87%
Under Age 25	5,575 (71.58%)	5,847 (73.82%)	+272	+4.88%

Gender and Age--Graduates

	Fall 2004	Fall 2005	Change	%
Men	425 (25.62%)	410 (25.03%)	--15	--3.53%
Women	1,234 (74.38%)	1,228 (74.97%)	--6	--.47%
Age 25+	1,567 (94.45%)	1,547 (94.44%)	--20	--1.21%
Under Age 25	92 (5.55%)	91 (5.56%)	--1	--1.09%

Ethnicity

	Fall 2004	Fall 2005	Change	%
Native American	29	34	+5	+17.24%
African American	517	582	+65	+12.57%
Hispanic	189	195	+6	+3.17%
White	7,939	7,962	+23	+.29%
Multiracial	141	183	+42	+29.79%
Unknown	247	247	0	0.00%

Residential/Commuter Students

(excludes graduate students)

	Fall 2004	Fall 2005	Change	%
Residence Halls	473	404	-69	-14.59%
Living Centers	556	582	+28	+5.03%
University Village	483	673	+192	+39.75%
Pine Grove Apartments	192	204	+14	+7.29%
Residential Total	1,704	1,863	+165	+9.68%
Commuter Total	7,744	6,068	-44	-.57%
% of UG Student Body On Campus	18.04%	23.49%	+5.45	N/A
% of UG Student Body Off Campus	81.96%	76.51%	--5.45	N/A

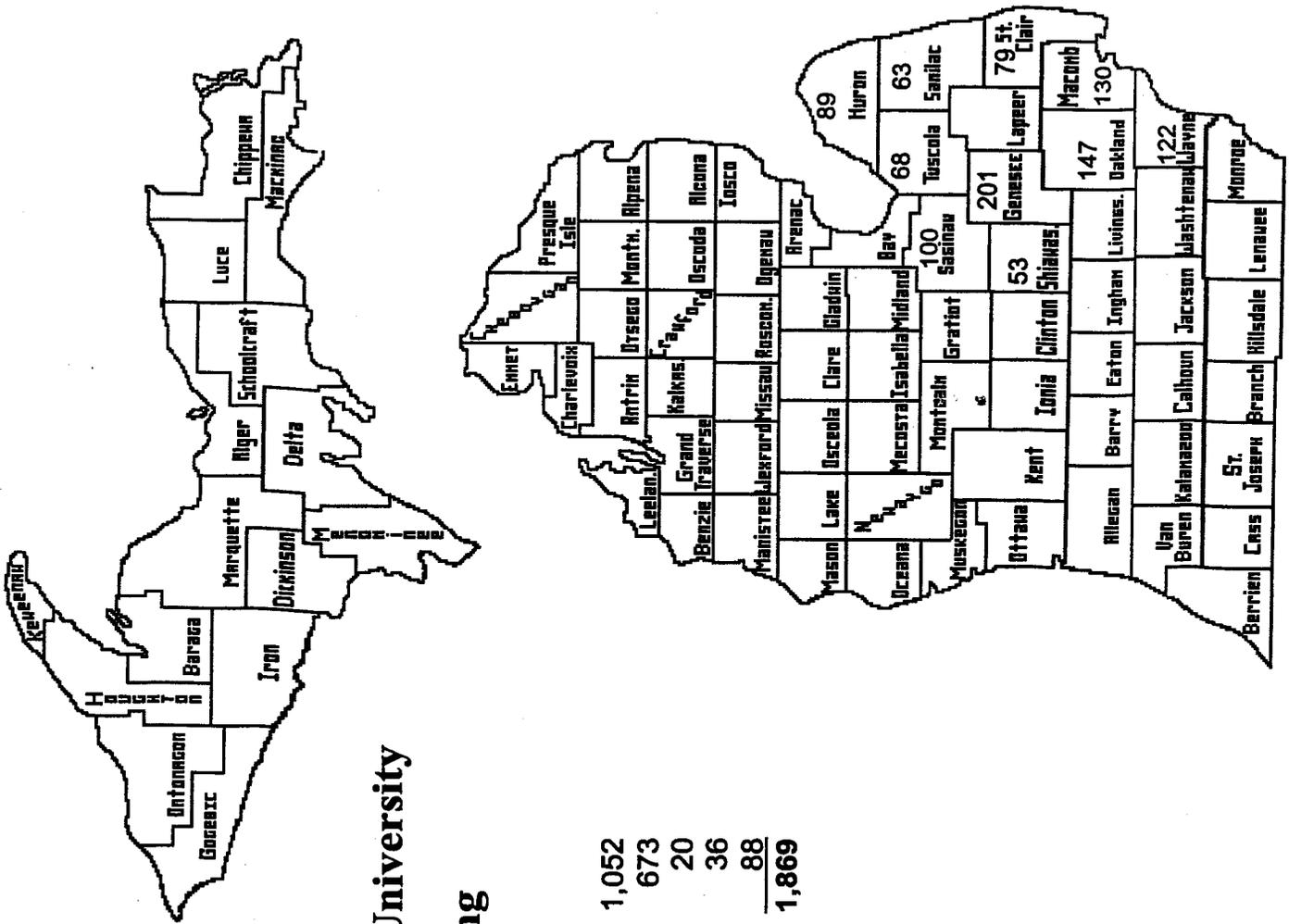
Housing Occupancy

Student Category	Fall 2004 Actual	Fall 2005 Actual	% Change
FTIC	750	736	--1.87%
New Transfer	118	127	+7.63%
Other (ESL, graduate & guest students)	32	43	+34.38%
Returning	799	963	+20.53%
Total Occupancy	1,699	1,869	+10.00%
Adjusted Capacity	1,640	1,898	+15.73%
Excess/(Shortfall)	(59)	29	
Returning Students as a Percentage of PY			
Total Occupancy	50.9%	56.7%	
Percentage of FTIC Students On Campus	60.44%	58.30%	

Saginaw Valley State University

Fall 2005 Housing

Top Ten Counties	1,052
Other Michigan Counties	673
Out of State	20
Canadian	36
International	88
Total	1,869



Where Our Students Come From--Undergraduates

	Fall 2004	Fall 2005	Change	%
Saginaw	1,964	1,951	--13	--.66%
Bay	886	892	+6	+.68%
Midland	438	444	+6	+1.37%
Tuscola	501	505	+4	+.80%
Genesee	468	522	+54	+11.54%
Huron	270	265	--5	--1.85%
Macomb	170	183	+13	+7.65%
Oakland	234	250	+16	+6.84%
Wayne	132	175	+43	32.58%
Other MI	1,601	1,690	+89	+5.56%
Other US	150	160	+10	+6.67%
International	227	207	--20	--8.81%

Where Our Students Come From--Graduates

	Fall 2004	Fall 2005	Change	%
Saginaw	371	334	--37	--9.97%
Bay	186	184	--2	--1.08%
Midland	89	99	+10	+11.24%
Tuscola	77	79	+2	+2.60%
Genesee	68	73	+5	+7.35%
Huron	27	30	+3	+11.11%
Macomb	397	370	--27	--6.80%
Oakland	121	110	--11	--9.09%
Wayne	17	25	+8	+47.06%
Other MI	251	297	+46	+18.33%
Other US	15	9	--6	--40%
International	40	28	--12	--30%

Where Our Students Come From-Teacher Certification

	Fall 2004	Fall 2005	Change	%
Saginaw	103	93	--10	--9.71%
Bay	73	56	--17	--23.29%
Midland	47	35	--12	--25.53%
Tuscola	32	28	--4	--12.50%
Genesee	52	45	--7	--13.46%
Huron	18	10	--8	--44.44%
Macomb	61	52	--9	--14.75%
Oakland	30	29	--1	--3.33%
Wayne	13	15	+2	+15.38%
Other MI	117	108	--9	--7.69%
Other US	0	0	0	0
International	0	0	0	0

Student Majors by College—Undergraduates

	Fall 2004	%	Fall 2005	%
Arts & Behavioral Sciences	1,683	23.90%	1,775	24.50%
Business & Management	724	10.28%	816	11.26%
Education	2,143	30.44%	1,986	27.42%
Nursing & Health Sciences	645	9.16%	819	11.31%
Science, Engineering & Technology	983	13.96%	1,006	13.89%
Undeclared	863	12.26%	842	11.62%

Student Majors by College—Graduates

	Fall 2004	%	Fall 2005	%
Arts & Behavioral Sciences	122	7.35%	102	6.23%
Business & Management	60	3.62%	66	4.03%
Education	1,382	83.30%	1,394	85.10%
Nursing & Health Sciences	65	3.92%	59	3.60%
Science, Engineering & Technology	30	1.81%	17	1.04%