

SVSU®

**BOARD OF CONTROL
MINUTES**

JUNE 18, 2001



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JUNE 18, 2001
REGULAR FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Regular Formal Session
June 18, 2001
1:30 p.m.

Board of Control Room - Wickes Hall Third Floor

Present: Braun
Escobedo
Gilbertson
Kelly
Law
Sims
Vitito
Walpole

Absent: Yantz

Others

Present: D. Gillespie
K. Gregory
E. Hamilton
R. Hock
M. Hufnagel
C. Jerome
S. Johnson
R. Maurovich
B. Mudd
J. Muladore
R. Payne
C. Rutherford
K. Schneider
J. Stanley
S. Strobel
R. Thompson
T. Thomson
J. Wenglikowski
R. Yien
Press (1)

I. CALL TO ORDER

Chairman Kelly called the meeting to order at 1:35 p.m.

II. PROCEDURAL ITEMS

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

President Gilbertson suggested that the resolutions pertaining to administrative staff compensation and the President's employment contract be moved to the end of the meeting, and that the Board move to Informal Session prior to acting on those resolutions. Hearing no objection, Chairman Kelly declared the agenda approved as revised.

B. Approval of Minutes of May 5, 2001 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the May 5, 2001 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 Randall Hock, President of the Faculty Association, noted how much the campus had grown since he came here 17 years ago.

He told the Board the faculty have been working hard on the accreditation for the College of Business and Management, and that accreditations are always a challenge for faculty because it's very important that they receive the approval of the visitation team. He noted that "... some of the actions that happened in the last three weeks really give us some concerns for the process not going to happen as well as we had hoped. It seems to me that the best way to make this happen is to stand

back and let the faculty do their work – supporting faculty efforts at this time to gain accreditation is critical.”

He added that the Faculty Association was very happy that the fact-finding is done for the Support Staff Contract, and that they hoped the conflict could be resolved before the start of the fall semester.

D. Communications and Requests to Appear Before the Board

There were no communications or requests to appear before the Board.

III. ACTION ITEMS

1) Resolution to Approve Rate Changes for Parking Fines and Fees

RES-1457 It was moved and supported that the following resolution be adopted:

**WHEREAS, Rates for parking fines and fees have not been changed since 1989; and
WHEREAS, A review of the fine and fee structure supports an increase in rates;
NOW, THEREFORE, BE IT RESOLVED, That effective July 1, 2001 parking violation
fines and parking fees be approved at the rates per the attached schedule. (See Appendix One:
Rates)**

Trustee Escobedo noted that the new rates seemed very low, especially compared to those in the Detroit area.

The motion was APPROVED unanimously.

2) Resolution to Approve Faculty Tenure for Sandra J. Mixer

RES-1458 It was moved and supported that the following resolution be adopted:

**WHEREAS, Faculty tenure provides continuous employment of a faculty member for at least a basic two-semester appointment during each fiscal year; and
WHEREAS, Tenure status is achieved when a faculty member is recommended by the**

Professional Practices Committee and by the administration for continuous appointment henceforth;

NOW, THEREFORE, BE IT RESOLVED, That faculty member Sandra J. Mixer be granted tenure, as provided by the terms of the SVSU Faculty Association Agreement, effective July 1, 2001.

Dr. Robert S. P. Yien, Vice President for Academic Affairs, told the Board that faculty members are rarely recommended for tenure after the promotion and tenure cycle has taken place. Mrs. Mixer's rank at that time was that of Instructor, and according to the Faculty Association Contract, Instructors are not eligible for tenure. She was promoted to Assistant Professor in March, which now makes her eligible for tenure.

The motion was APPROVED unanimously.

3) Resolution to Approve Reappointments of Ms. Suzanne Fredericks, Mr. Don B. Gill, Ms. Anne Thompson, and Mr. Richard Strickland to the Marshall M. Fredericks Sculpture Museum Board

RES-1459 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Marshall M. Fredericks Sculpture Museum Board is comprised of qualified individuals who have the responsibility of advising the President and the University Board of Control regarding major decisions of the Museum; and

WHEREAS, Ms. Suzanne Fredericks, Mr. Don B. Gill, Ms. Anne Thompson, and Mr. Richard Strickland have successfully completed three-year terms; and

WHEREAS, The Museum Board recommends that Ms. Suzanne Fredericks, Mr. Don B. Gill, Ms. Anne Thompson, and Mr. Richard Strickland be reappointed for three-year terms which expire June 2004;

NOW, THEREFORE, BE IT RESOLVED, That the reappointed members serve on the Marshall M. Fredericks Sculpture Museum Board as stipulated in the organization's bylaws.

President Gilbertson noted the Museum Board was established very early in the operation of the Gallery as part of the overall agreement with Marshall Fredericks for the donation of his works

of art to the Gallery. It has functioned very well over the years in terms of raising funds, bringing friends into the Museum, and advising the Curator, Michael Panhorst, on various matters. This is wholly an advisory board: it has no formal powers, but its advice is weighed very heavily. The Board members being recommended for reappointment have served well in the past, and the University is fortunate to have them.

The motion was APPROVED unanimously.

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

RES-1460 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Two: Board Members)

President Gilbertson reminded the Board it has the statutory responsibility of appointing charter school Board members. Along with the names of those recommended for reappointment, short biographical sketches of proposed new Board members have been included in the resolution.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

5) **Staff Member of the Month**

The Staff Member of the Month who was to be presented to the Board at this meeting was unable to attend.

6) **Presidential Fellows**

President Gilbertson told the Board six administrative/professional staff members who have shown extraordinary progress and potential for further advancement in the organization have been

brought together this year into the Presidential Fellowship Program. They took part in thought and deliberation about a variety of policy issues at a fairly high level in the institution. They also worked on individual projects under President Gilbertson's direction that are outside of their normal area of responsibility.

President Gilbertson introduced Matt Hufnagel, Director of Alumni Affairs/Associate Development Officer, SVSU Foundation; Kris Gregory, Assistant to the Vice President for Academic Affairs; Tony Thomson, Director of Personal Counseling Services; and Camille Rutherford, Senior Woman Administrator & Compliance Coordinator.

The other two Presidential Fellows, (Dan Strasz, Assistant Director of the Academic Advisement Center, and Beth Rusch, Public Safety Officer), were unable to attend the meeting.

7) New Technology in Board of Control Room

Brian Mudd, Head of Audio/Visual at SVSU, demonstrated the Board Room's new smart podium and rear screen projection unit. He noted the technology is similar to that in many of the University's classrooms.

Ken Schindler, Executive Director of Information Technology Services, and Jason Wenglikowski, Webmaster, gave the Board a tour of the University's newly-designed website.

8) Motion to Move to Informal Session to Discuss Administrative Staff Compensation and Employment Contract for President

BM-949 It was moved and supported that the Board move to Informal Session to discuss administrative compensation and an employment contract for the President.

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:22 p.m.

9) Motion to Reconvene in Formal Session

BM-950 **It was moved and supported that the Board reconvene in Formal Session.**

The motion was APPROVED unanimously.

The Board reconvened in Formal Session at 3:42 p.m.

V. RESUMPTION OF ACTION ITEMS

10) Resolution to Approve Continuation of FY2000-2001 General Fund Operating Budget for FY2001-2002

RES-1461 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The state appropriation for fiscal year 2001-2002 is not known and the University General Fund Operating Budget including tuition and fee rates can not yet be established; and

WHEREAS, Saginaw Valley State University must continue to provide, in accordance with its mission, services to its students, faculty, staff and the public;

NOW, THEREFORE, BE IT RESOLVED, That General Fund Operating Budget authorizations for fiscal year 2000-2001 be extended to fiscal year 2001-2002 until such time as the state appropriation is determined and an operating budget is presented to and approved by the Board.

Chairman Kelly noted that the General Fund Operating Budget for FY2001-2002 will be placed on the agenda of a Special Meeting of the Board, which will be held on July 9th. Board members who are unable to attend will be connected electronically.

The motion was APPROVED unanimously.

12) Resolution to Approve Administrative Staff Compensation

RES-1462 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Board of Control retains unto itself the authority to establish compensation levels for the University's President and Vice Presidents; and

WHEREAS, The Board has received and accepted favorable performance evaluations from the President for Jerry A. Woodcock, Vice President for Administration and Business Affairs; Robert S.P. Yien, Vice President for Academic Affairs; Robert L. Maurovich, Vice President for Student Services and Enrollment; and Eugene J. Hamilton, Vice President for Public Affairs.

NOW, THEREFORE BE IT RESOLVED, That the Vice Presidents' base salaries for the 2001 calendar year be set as follows:

Jerry A. Woodcock	\$127,600
Robert S.P. Yien	135,000
Robert L. Maurovich	115,000

IN ADDITION, BE IT RESOLVED, That Eugene J. Hamilton's salary be set at \$104,000, effective July 1, 2001.

BE IT FURTHER RESOLVED, That the Board expresses its appreciation to the Vice Presidents for their able and dedicated service.

The motion was APPROVED unanimously.

12) Resolution to Authorize Employment Contract for President

RES-1463 It was moved and supported that the following resolution be adopted:

WHEREAS, The Board has considered the Employment Agreement between the University and Dr. Eric R. Gilbertson; and

WHEREAS, It is the judgment of the Board that its Chairman should be authorized to enter into such an Agreement, providing for the continuing employment of Dr. Gilbertson as President of the University for a term extending through June 30, 2006;

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board is authorized and directed to execute such Employment Agreement on behalf of the University.

The motion was APPROVED unanimously.

VI. ADJOURNMENT

13) Motion to Adjourn

BM-951 **It was moved and supported that the meeting be adjourned.**

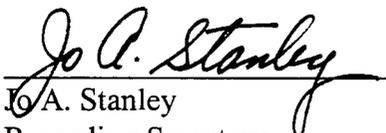
The motion was APPROVED unanimously.

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

Respectfully submitted:

Burnett S. Kelly
Chairman

D. Brian Law
Secretary



Jo A. Stanley
Recording Secretary

Saginaw Valley State University
 Parking Fines & Fees
 Effective July 1, 2001

PARKING VIOLATION FINES

<u>Violation</u>	<u>Current</u>	<u>Proposed</u>
No Parking	\$5.00	\$10.00
3-6 a.m.	5.00	10.00
Meters	5.00	10.00
No Permit Displayed	10.00	20.00
Handicap	50.00	75.00
Street/Roadway	5.00	10.00
Firelane	5.00	10.00
Grass	5.00	10.00
Sidewalk	5.00	10.00
15 Minute	5.00	10.00
30 Minute	5.00	10.00
Snow Removal	5.00	10.00
Unlawful Display	20.00	50.00
Driving On Sidewalk	10.00	20.00
Vehicle Blocked In	5.00	10.00
Improper Display	10.00	20.00

FEES

<u>Type of Permit</u>	<u>Current</u>	<u>Proposed</u>
Temporary Overnight	\$0.00	\$ 2.00

Saginaw Valley State University
RESOLUTION
Revised

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

June 18, 2001

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

Ignacio Gonzalez Reappointment Term: 7/1/01 - 6/30/04

Chris Silva Reappointment Term: 7/1/01 - 6/30/04

Chandler Park Academy, Detroit

Sheldon Johnson Reappointment Term: 7/1/01 - 6/30/04

Chatfield School, Lapeer

Michael Blazo Reappointment Term: 7/1/01 - 6/30/04

Lura Myers Reappointment Term: 7/1/01 - 6/30/04

Creative Learning Academy, Beaverton

Linda Birgel	Reappointment	Term: 7/1/01 - 6/30/04
Lisa Moseler	Reappointment	Term: 7/1/01 - 6/30/04
Glenn Whipple	Reappointment	Term: 7/1/01 - 6/30/04

Detroit Community High School, Detroit

Adrienne Gregg	Appointment	Term: 7/1/01 - 6/30/04
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Ms. Gregg is currently employed by Wayne State University where she is an Administrative Assistant. She also serves as President of the Local School Community Organization for Burton International School. Ms. Gregg brings special skills in budgeting, organization, and conflict resolutions to the Academy board.

Leslie Heslip	Appointment	Term: 7/1/01 - 6/30/04
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Ms. Heslip earned her BA in psychology from Western Michigan University and her MA in teaching from Oakland University. She holds a K-12 Reading endorsement from the State of Michigan as well as Continuing Teaching Certification and Business Leadership Training Certification. Ms. Gregg currently is employed by Wayne State University as a Research Assistant for the Teacher Education Department Eisenhower Grant Project. Ms. Gregg brings extensive experience in the education field to the Academy board.

Grattan Academy, Belding

Melissa Larson	Appointment	Term: 7/1/01 - 6/30/04
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Ms. Larson was selected by the Academy Board as a parent representative. She is an active volunteer and member of the Grattan School Boosters. Ms. Larson brings experience in management and bookkeeping to the Academy board.

Sharon O'Brien	Reappointment	Term: 7/1/01 - 6/30/04
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HEART Academy, Detroit

Cindy Brassinger Appointment Term: 7/1/01 - 6/30/04

Ms. Brassinger earned her BS in Nursing from Wayne State University and her MS in Nursing from the University of Phoenix. She is presently employed by St. John Macomb in Warren as Clinical Manager. Ms. Brassinger brings vast nursing knowledge as well as hospital and office setting experience to the Academy board.

Suzanne Mellon Appointment Term: 7/1/01 - 6/30/04

Ms. Mellon earned her BA from the University of Michigan, her MS in Nursing from Ohio State University, and her Doctor of Philosophy from Wayne State University. She is currently employed by the University of Detroit Mercy as the Associate Dean of the McAuley School of Nursing. Ms. Mellon brings a broad-based knowledge of the daily and long term functions of an educational institution to the Academy board.

Joyce Penn Reappointment Term: 7/1/01 - 6/30/04

Landmark Academy, Kimball

Martin Doorn Reappointment Term: 7/1/01 - 6/30/04

Jeffrey White Reappointment Term: 7/1/01 - 6/30/04

Michigan Health Academy, Southgate

Elizabeth Goch Reappointment Term: 7/1/01 - 6/30/04

Albert Laemmel Appointment Term: 7/1/01 - 6/30/04

Mr. Laemmel earned his BS in Civil Engineering from Detroit Institute of Technology. Mr. Laemmel currently co-owns Phlebotomy Education, LLC, where he serves as Administrator and Industrial Equipment Search Company, LLC, where he is the President/Owner, consulting for machinery installation for General Motors in Texas and Michigan. He brings experience in contracting and maintenance to the Academy board.

Mosaica Academy of Saginaw

Steven Harris Reappointment Term: 7/1/01 - 6/30/04

NewLand Academy, Manistee

Melinda Pokorzynski	Reappointment	Term: 7/1/01 - 6/30/04
David Reid	Appointment	Term: 7/1/01 - 6/30/04

Mr Reid earned his BA from the University of Wisconsin. He currently owns and operates two children's summer camps in Frankfort, Michigan, Crystallaire Camp and Camp Lookout. Mr. Reid brings considerable experience with non-profit boards, personnel development and supervision, conflict resolution and consensus building, program and training development, public relations, and financial development to the Academy board.

Northwest Academy, Charlevoix

Betsy Collier	Reappointment	Term: 7/1/01 - 6/30/04
Greg Stevens	Reappointment	Term: 7/1/01 - 6/30/04
Thomas Welscott	Appointment	Term: 7/1/01 - 6/30/04

Rev. Welscott earned his BA in Chemistry from Hope College and his Master of Divinity from Western Theological Seminary. Rev. Welscott recently finished a pastorate at Belltower Reformed Church in Ellsworth, Michigan. Rev. Welscott brings organizational and supervisory strengths to the Academy board.

Oakland International Academy, Farmington Hills

Karen Abbas	Appointment	Term: 7/1/01-6/30/03
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Ms. Abbas earned her BS in Business Administration from the University of Tennessee and has completed the prerequisite courses for an English minor in Education at Wayne State University. Ms. Abbas brings a unique perspective of both the corporate world and the education arena, having previously worked in both, to the Academy board.

Amed Saber Ahmed	Appointment	Term: 7/1/01 - 6/30/03
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Mr. Ahmed earned his BS in Electrical Engineering from Ain Shams University, Cairo, Egypt, and his MS in Systems Engineering from Oakland University. He is currently employed by General Motors in Warren as a Program Team Leader. Mr. Ahmed brings skills in management, budget, organization, problem solving, and risk management to the Academy board.

Appendix Two: Board Members

Mohammad Enayah Appointment Term: 7/1/01 - 6/30/04

Mr. Enayah earned his BS in Design from Grand Valley State University and his MS in Industrial Design from Wayne State University. He is currently employed by LEAR Corporation as Manager of Industrial Design and Total Interior. Mr. Enayah was a trustee of the Holly Academy Board of Directors from 1999-2001. Mr. Enayah brings experience in education, curriculum, and charter school operations to the Academy board.

Hena Husain Reappointment Term: 7/1/01 - 6/30/04

Pontiac Academy of Excellence, Pontiac

Joyce Esterberg Reappointment Term: 7/1/01 - 6/30/04

Lilian Molitz Reappointment Term: 7/1/01 - 6/30/04

Julie Nelson Reappointment Term: 7/1/01 - 6/30/04

Sunrise Education Center, Tawas

James Clark Reappointment Term: 7/1/01 - 6/30/04

Rebecca Colby Reappointment Term: 7/1/01 - 6/30/04

Kay Johnson Reappointment Term: 7/1/01 - 6/30/04

Traverse Bay Community School, Traverse City

Mary Woodzien Reappointment Term: 7/1/01 - 6/30/04

White Pine Academy, Leslie

Denise Martin Reappointment Term: 7/1/01 - 6/30/04