

SVSU®

**BOARD OF CONTROL
MINUTES**

SEPTEMBER 9, 2002



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
SEPTEMBER 9, 2002
SPECIAL FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Special Formal Session
September 9, 2002
Board of Control Room – Wickes Hall, Third Floor

Present: DiCarlo
Gilbertson
Law
Sims
Vitito
Walpole
Yantz

Absent: Akbar
Braun

Others

Present: K. Gregory
G. Hamilton
C. Jerome
M. Johnson
T. Kullgren
D. Martin
R. Maurovich
J. Muladore
L. Ognisanti
C. Ramet
M. Shannon
R. Thompson
M. Thorns
R. Yien
Press (1)

I. CALL TO ORDER

Chairman Vitito called the meeting to order at 1:28 p.m.

II. COMMUNICATIONS AND REQUESTS TO APPEAR BEFORE THE BOARD

President Gilbertson introduced Dr. Mamie Thorns, new Special Assistant to the President for Diversity Programs.

Professor Marcia Shannon, President of the Faculty Association, invited the Board to attend the presentation by Dr. Susie Emond, the Rush Distinguished Lecturer, on Thursday, October 10th.

Professor Shannon thanked the members of the Faculty Association's negotiating team: Dr. David Schneider, Chief Negotiator; Dr. Janet Robinson; Dr. Larry Kickham; Dr. Paul Novak; and Dr. Surender Reddy.

Chairman Vitito thanked Professor Shannon and the negotiating team, and added that the Board was looking forward to years of working together with them.

III. ACTION ITEMS

- 1) Motion to Move to Informal Session to Discuss Bargaining Agreement

BM-977 **It was moved and supported that the Board move to Informal Session to discuss the Bargaining Agreement.**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 1:32 p.m. and reconvened in Formal Session at 2:10 p.m.

RES-1513 Resolution to Approve Collective Bargaining Agreement with SVSU Faculty Association

- 2) **It was moved and supported that the following resolution be adopted:**

WHEREAS, Representatives of the Administration of Saginaw Valley State University and the SVSU Faculty Association reached a tentative agreement to replace the 1999-2001 agreement between the University and the Association on Tuesday, August 20, 2002; and

WHEREAS, The SVSU Faculty Association ratified the proposed agreement on Friday, August 23, 2002;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control does hereby approve the collective bargaining agreement between Saginaw Valley State University and the SVSU Faculty Association covering the period from July 1, 2002 through June 30, 2005.

The motion was APPROVED unanimously.

IV. ADJOURNMENT

- 3) Motion to Adjourn

BM-978 **It was moved and supported that the meeting be adjourned.**

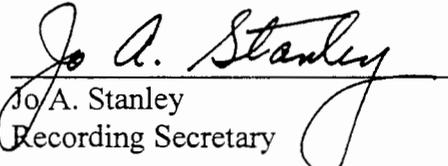
The motion was APPROVED unanimously.

The meeting was adjourned at 2:14 p.m.

Respectfully submitted:

Robert J. Vitito
Chairman

D. Brian Law
Secretary


Jo A. Stanley
Recording Secretary