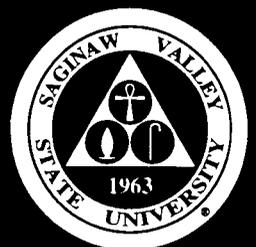


SVSU.

**BOARD OF CONTROL
MINUTES**

JULY 9, 2004



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JULY 9, 2004
REGULAR FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Regular Formal Session
July 9, 2004
Board of Control Room Third Floor Wickes Hall

Present: Braun
Cotter
Gilbertson
Karu
Law
Sedrowski
Sims
Yantz

Absent: Gamez

Others

Present: L. Beuthin
D. Boehm
J. Boehm
D. Dorion
J. Dwyer
K. Gerard
G. Hamilton
M. Hammerbacher
M. Malone
R. Maurovich
J. Muladore
L. O'Daniels
S. Payne
C. Ramet
R. Schneider
M. Shannon
J. Stanley
R. Thompson
M. Thoms
J. Vogl
R. Yien
Press (2)

I. CALL TO ORDER

Chairperson Sims called the meeting to order at 8:30 a.m.

II. PROCEDURAL ITEMS

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

The agenda was approved as distributed.

B. Approval of Minutes of May 7, 2004 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the May 7, 2004 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, told the Board that in addition to teaching over the summer, many faculty are participating in the new strategic planning initiative, doing research, taking classes and updating their skills, traveling, writing, and publishing. *Cardinalis* was published, and the faculty of the College of Nursing and Health Sciences are busy preparing for their College's professional accreditation.

D. Communications and Requests to Appear Before the Board

Diane Boehm, Staff Member of the Month for May, Kathie Gerard, Staff Member of the Month for June, and Dan Dorion, Staff Member of the Month for July, were presented to the Board. (See Appendix One: Boehm, Appendix Two: Gerard, and Appendix Three: Dorion.)

III. ACTION ITEMS

1. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools

RES-1606 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Four: Charter Schools)

Mr. Ronald Schneider, Director of School and University Partnerships, told the Board that criminal record and conflict of interest checks had been run on the proposed charter school Board members.

The motion was APPROVED unanimously.

(Trustee Braun left the meeting.)

2. Resolution to Approve the Addition of Seventh and Eighth Grades to Sunrise Education Center

RES-1607 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Saginaw Valley State University Board of Control has approved the charter school application for grades K-6 for Sunrise Education Center; and

WHEREAS, The Sunrise Education Center must currently reject the application of seventh and eighth grade students; and

WHEREAS, The current students being served by Sunrise Education Center and their parents have requested the opportunity to continue their education through seventh and eighth grades; and

WHEREAS, The Sunrise Education Center has a desire to provide an education service for all middle school youth;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control approve the application and program amendment providing for the addition of seventh grade students for the 2004-05 school year beginning August 2004 and eighth grade students for the 2005-06 school year beginning August 2005.

Mr. Schneider noted that Sunrise Education Center recently moved to a larger facility and would like to add 7th and 8th grades. The school has been growing, and they have an excellent academic record.

The motion was APPROVED unanimously.

(Trustee Braun rejoined the meeting.)

3. Resolution to Approve New Members and Reappointments to the Saginaw Valley State University Board of Fellows

RES-1608 **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 forty members who shall serve for four-year terms; and

WHEREAS, Raana W. Akbar, William H. Burch, Gary S. Glaza, Gary J. Hughes, Richard P. Nash, and Robert B. Stafford have been recommended for appointment as new members; and

WHEREAS, Vicente Castellanos, Anne M. DeBoer, John W. Nagy, Ernest E. Paulick, and Jerome L. Yantz 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 to serve on the Board of Fellows.

The motion was APPROVED unanimously.

4. Resolution to Appoint a Financial Institution for University Banking Services

RES-1609 **It was moved and supported that the following resolution be adopted:**

WHEREAS, SVSU issued in February 2004 a Request for Proposal for Banking Services to qualified financial institutions; and

WHEREAS, The University's objective is to engage a financial institution capable of providing comprehensive banking and treasury management services that support efficient operations and are priced competitively; and

WHEREAS, The proposals received from the various financial institutions were reviewed thoroughly by University staff and discussed with the Board of Control's Finance & Audit committee;

NOW, THEREFORE, BE IT RESOLVED, That based upon the recommendation of the Finance & Audit Committee, the President and/or Vice President for Administration & Business Affairs be authorized to enter into a contract for various specified banking and treasury management services with Standard Federal Bank for a period not to exceed five years.

Trustee Law told the Board that Resolution 1609 relates to a broader, sustained effort to re-examine all of the University's policies and procedures and to try to create more efficient and cost-effective ways of performing some of these processes. The Finance and Audit Committee had asked the staff to re-examine the University's banking relationships and operations in light of the fact that there have been so many changes both in the banking industry and at SVSU over the last several years. A Request for Proposals was then submitted to several banking institutions. This resolution would retain the services of Standard Federal Bank for the University's primary banking relationship, based upon overall costs and their excellent performance in the past.

James Muladore, Vice President for Administration and Business Affairs, noted that SVSU was looking for a financial institution that could provide not only the traditional core services, but more efficient electronic transactions as well. Standard Federal has been in the forefront of this process over the past years, and the University has enjoyed a good working relationship with them.

The motion was APPROVED unanimously.

5. Resolution to Approve Cable Television Contract

RES-1610 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Cable television service is provided to SVSU's student housing units and to various other areas on campus; and,

WHEREAS, The University has negotiated a five-year service agreement with Charter Communications;

NOW, THEREFORE, BE IT RESOLVED, That the President and/or Vice President for Administration & Business Affairs be authorized to enter into a Bulk Service Agreement and any other required contractual documents with Charter Communications for the provision of cable television service to the University.

Mr. Muladore told the Board that the Federal Communications Commission has granted

Charter Communications the exclusive right to offer cable service in this area. The only alternative the University would have would be a dish system requiring an extensive infrastructure investment. The contract negotiated with Charter would cost \$625,000 over a five-year period. This would provide cable service to approximately 1,800 students and to 500 outlets on campus.

The motion was APPROVED unanimously.

6. Resolution to Approve Natural Gas Purchasing Agreement

RES-1611 **It was moved and supported that the following resolution be adopted:**

WHEREAS, SVSU's current natural gas supply agreement expires on August 31, 2004;
and

WHEREAS, The University has determined that it is in its best interest to enter into a cooperative purchasing agreement for the purchase of natural gas;

NOW, THEREFORE, BE IT RESOLVED, That the President and/or Vice President for Administration & Business Affairs be authorized to enter into natural gas purchase contracts with the State of Michigan for the period of September 1, 2004 through August 31, 2005.

Mr. Muladore told the Board that Resolution 1611 would grant the President and/or Vice President for Administration & Business Affairs the authority to enter into a cooperative arrangement with the State of Michigan and with several sister institutions to purchase natural gas. It is anticipated that the cooperative effort would save the University approximately 3-5% on the prevailing market rate of natural gas.

Chairperson Sims noted that she was abstaining from the vote because of her affiliation with Consumers Energy.

The motion was APPROVED by a vote of 6 to 0.

7. Resolution to Adopt General Fund Operating Budget for FY2005 and Amend General Fund Operating Budget for FY2004

RES-1612 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Administration and Board of Control of the University have determined 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 General Fund Budget Summary, which revises the FY2004 operating budget and establishes the FY2005 operating budget, be adopted; and,

BE IT FURTHER RESOLVED, That the tuition and fee schedule of rates effective beginning with fiscal year 2005 fall semester also be adopted; and

BE IT FURTHER RESOLVED, That the resident undergraduate tuition and mandatory fee rates as adopted by this resolution may be adjusted by the President, ~~either~~ if necessary to conform with State policy announced subsequent to this date, or in the event the State appropriation enacted for FY 2005 is at a level which permits such a reduction, or both.
(See Appendix Five: Budget)

President Gilbertson told the Board there are two principles at play in the State budget which will affect SVSU's budget. The first is the matter of the restoration of part of Governor Granholm's 5% Executive Order cut (approximately \$1.3 million) to the University's base appropriation, which was imposed in December of 2003. Governor Granholm subsequently proposed the restoration of 3% of that 5% cut, or \$800,000. Both Houses of the Legislature have now approved budgets for higher education which included the restoration of that 3%, but there is still no assurance the restoration will happen. There is also the possibility of even further cuts, although this is unlikely.

The second companion piece to the Executive Budget was language that required institutions to restrict their tuition rate increases to 2.4% in order to qualify for the 3% restoration. The most recent version of the tuition restraint concept was a House version that had the limitation as 3% of

base tuition, or a dollar figure which was representative of 3% times the mean tuition level charged by Michigan's public universities (\$250). For SVSU, this would translate into a 5.2% tuition increase restriction.

In essence, the proposed budget model is based upon the presumption that the 3% restoration (\$800,000) will occur in the prior fiscal year (FY2004) and that it will be carried into FY2005. It was also proposed that the Board enact tuition rates that would constitute a 5.2% increase on mandatory tuition and fees, which would comply with the House-passed version of the budget. SVSU's tuition would still remain the lowest among the public universities in the State. The tuition and fee increase would meet the House committee's requirements. Given that the requirements may change, however, the proposed resolution contains sufficient flexibility to deal with what the State dictates; the University could reduce tuition to meet the requirements to restore the 3% once the State has completed the higher education budget. If necessary, a permanent adjustment could be proposed at the Board's August meeting.

Trustee Cotter suggested that the last paragraph of the resolution be amended to read: "Be it further resolved, that the resident undergraduate tuition and mandatory fee rates as adopted by this resolution may be adjusted by the President if necessary to conform with State policy announced subsequent to this date, or in the event the State appropriation enacted for FY2005 is at a level which permits such a reduction, or both."

The motion was unanimously APPROVED as amended.

8. Resolution to Adopt Revised SVSU Student Code of Conduct

RES-1613 **It was moved and supported that the following resolution be adopted:**

WHEREAS, It has been the practice to review and revise the SVSU Student Code of Conduct periodically; and

WHEREAS, There are certain procedural changes in the SVSU Student Code of Conduct that have been recommended by the Vice President for Student Services and Enrollment Management and reviewed by Legal Counsel;

NOW, THEREFORE, BE IT RESOLVED, That the SVSU Student Code of Conduct, as revised, is hereby adopted by the SVSU Board of Control. (See Appendix Six: Code)

Dr. Robert L. Maurovich, Vice President for Student Services and Enrollment Management, told the Board that the Student Code of Conduct sets forth the rights and responsibilities of students, the standards of behavior that are expected from students, and the process by which infractions of that code are handled.

Two minor procedural changes to the Student Code of Conduct are being proposed. The first change would delete reference to a student personal identification number (PIN), as these are no longer used by the University as an identifier for students. The second change revises the website address where the Internet, Electronic Communications and Computing Resources Acceptable Use Policy may now be accessed.

Members of the Academic, Student Affairs, and Personnel Committee and the University's Legal Counsel have reviewed the proposed changes and recommend their approval.

The motion was APPROVED unanimously.

9. Resolution to Approve Amendment to Public School Academy Contract

RES-1614 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The University has granted a contract (the "Contract") to Mosaica Academy of Saginaw (the "Renewal Academy") authorizing them to operate as a public school

academy; and

WHEREAS, The University and the Renewal Academy wish to extend the term of their Contract; and

WHEREAS, The Renewal Academy's Board of Directors desires to amend the Charter Contract between the University and the Academy, dated September 8, 1997, and its Articles of Incorporation and Bylaws to reflect a change in the Academy's name;

NOW, THEREFORE, BE IT RESOLVED, That the Academy's Charter Contract, Articles of Incorporation, and Bylaws shall be amended to reflect a change in the name from Mosaica Academy of Saginaw to Saginaw Preparatory Academy.

BE IT FURTHER RESOLVED, That the Contract between the University and Saginaw Preparatory Academy whereby the University authorized the academy to operate as a public school academy shall be amended to provide for the extension of the term thereof to June 30, 2005, with the provision that the Board will consider extending the contract if improvements satisfactory to the Board have been achieved prior to June 30, 2005;

BE IT FURTHER RESOLVED, That the President and/or the Director of School/University Partnerships, acting together or separately, be authorized and directed to execute such documents as may be necessary or desirable to accomplish these purposes.

President Gilbertson reminded the Board that for some time the University had been concerned about the performance of one of its Charter Schools, Mosaica Academy of Saginaw. There had been difficulties with test results and excessive staff turnover, as well as a number of other troubling issues. so the University was prepared to allow the charter to expire. The Academy, through its own local Board, has taken action to enact a number of changes, one of which was to replace its management firm (Mosaica Education, Inc.). A one-year extension of the Academy's charter is being proposed to ascertain whether the changes that are being enacted will be sufficient to bring the school up to a satisfactory level.

Mr. Schneider stated that the charter school, under the new name of Saginaw Preparatory Academy, has met all of the University's enrollment stipulations, and has selected the Leona Group to be their new educational service provider. The Academy and their former educational service

provider, Mosaica Education, are working on a written agreement dismissing arbitration brought by Mosaica Education claiming that their contract with the Academy extended through 2005, and releasing their respective claims.

Mr. Schneider introduced Leah O'Daniels, Board President of Saginaw Preparatory Academy; Michael Malone, Executive Vice President of the Leona Group; and Sylvester Payne, Board Member of Saginaw Preparatory Academy.

Ms. O'Daniels stated: ". . . we have taken steps to remedy what we feel is the problem by choosing a new management company and by working with Saginaw Valley to make changes in our curriculum. . . . And I do want to thank Saginaw Valley and its Board of Control for giving us a second chance, because we were really in dire straights It had gotten to the point where . . . if our legal problems weren't taken care of we were going to be a non-existent school. . . . We are located in Buena Vista Township . . . and we have surrounding neighborhoods where there are children who could really benefit from the Academy. So I want to thank you for giving us a second chance, for giving the community a second chance, and most of all, for giving our children a second chance, because we are needed and we are going to move forward, and I do feel confident about the decision that was made."

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

10. Update on Fall 2004 Enrollments

Dr. Maurovich reviewed the enrollment report for fall semester 2004. He noted that

enrollments are very strong and indications are that normal projections for the fall semester will be achieved. A total student enrollment of approximately 9,424 is being projected, and the credit hour enrollment goal is 97,864.

V. REMARKS BY THE PRESIDENT

President Gilbertson updated the Board on the construction of the new front entrance sign and the Bay Road boulevard. He noted that the University is no longer pursuing the idea of reducing the size of the swimming pool in the Ryder Center, as the cost of doing so would be prohibitive.

Mr. Muladore discussed the savings achieved by refinancing some of the University's existing debt.

Dr. Mamie Thorns, Special Assistant to the President for Diversity Programs, told the Board about a \$75,000 National Council for Community and Education Partnership/SBC GEAR UP Supplemental grant the University had just received to work with 9th, 10th, and 11th grade students to help them prepare for college.

Maggie Hammerbacher updated the Board on Student Association plans for the upcoming academic year.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

11. Motion to Move to Informal Session to Discuss Personnel Evaluations

BM-1007 **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 9:52 a.m. and reconvened in Formal Session at

11:26 a.m. with Trustees Braun, Cotter, Karu, Law, Sedrowski, and Sims present.

12. Board Motion to Approve Market Adjustment to Salary of James G. Muladore

BM-1008 **It was moved and supported that the Board approve a market adjustment of 5% to the salary of James G. Muladore, effective July 1, 2004.**

The motion was APPROVED unanimously.

VII. ADJOURNMENT

13. Motion to Adjourn

BM-1009 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 11:29 a.m.

Respectfully submitted:

Linda L. Sims
Chair

D. Brian Law
Secretary


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

Staff Member

OF THE MONTH

Diane Boehm

Director, Instructional Support Programs • May 2004

The end of an academic year tends to quicken the pace and increase the activity on a college campus. From her office, Diane Boehm observes students parade into SVSU's Writing Center for assistance with research papers, take-home exams and other assignments.

"It is always especially hectic the last two weeks of the semester," Boehm said, having just finished a consultation with a student herself and noting that every one of her student tutors was occupied.

During a typical week, the Writing Center will log between 75 and 80 student visits. During the last two weeks of a term, that number jumps to around 125.

"It really taxes us," Boehm said.

Boehm has a team of trained student tutors that she describes as "remarkable," particularly considering the challenge of working with fellow students.

"There is both a science and an art to being a good mentor," Boehm said. "The science is understanding the principles of writing and grammar, and analyzing assignments. The art comes in motivating students to do

good work and explaining the science in such a way that they get it."

Occasionally, Boehm will have advance warning of what to expect.

"Sometimes, faculty members will send us an advance copy of a project so the tutors know what they're working with," she said. "That helps us a great deal."

Away from work, Boehm toils in the soil, returning to her Wisconsin farm roots.

"I bring flowers from my garden to the office whenever something is in bloom," she said.

Boehm also enjoys international travel. In May, she will join a group of SVSU business students and faculty who will be touring countries in the former Eastern bloc.

"The thing I like best is getting to know people and their heritage, and see how history shapes their lives," Boehm said.

Two years of Boehm's history have been defined by researching and writing the University's self-study report with Mary Hedberg, assistant vice president for academic affairs. Neither of them had tackled anything quite like it before.

"It's the ultimate research project," Boehm said. "We had a slogan: 'We don't know what we don't know.'"

The report was prepared for the Higher Learning Commission of the North Central Association, which had an evaluation team visit in March to evaluate SVSU's petition for re-accreditation. While the official review had not been received as of press time, the exit interview was generally favorable.

For Boehm, the process was exhausting and a learning experience.

"I had no way of knowing when I started what it would take to produce a document that would meet my standards and represent the University well," she said.

Boehm hopes others find the report to be a valuable resource.

"The primary audience of a self-study is supposed to be your own institution," she said.

Boehm also learned about herself.

"It's like John Donne's poetry when he wrote: 'No man is an island, entire of itself; every man is a piece of the continent, a part of the main.' I always need to see my work in a larger context."



Staff Member

OF THE MONTH

Kathie Gerard

Senior Secretary, Undergraduate Admissions • June 2004

Kathie Gerard describes her job as “very exciting,” and she likes it that way. Sitting at the front desk of the Admissions Office, she comes in contact with thousands of people each year.

“I get to see all the new students, new parents, and transfer students who are entering the University,” Gerard said. “I deal with the public a lot.”

A self-described “people person,” Gerard works well with constant stimuli.

“I like the craziness of the Admissions Office,” she said. “I enjoy the fast-paced work environment. It’s never slow in here, which makes the day go by fast.”

In the sea of activity around her, Gerard tries to be calm, particularly on those infrequent occasions when someone has a complaint.

“You need a lot of patience with people. That’s a key,” she said. “You have to be ready for any type of person who comes in. Make the customer happy.”

When she isn’t meeting with a prospective student or parent, chances are Gerard is talking on the phone.

“The phone rings hundreds of times each day,” she said.

It would be impossible for Gerard to answer every call herself. She receives support from her coworkers and from a staff of up to 12 students during the school year.

Gerard says the most valuable tool in Admissions is a positive attitude.

“When you’re selling your product, you can’t afford to be crabby,” she quipped. “We try to make everybody happy. That doesn’t always happen, but we try our best to do so.”

In the final analysis, Gerard sees customer service as her top priority and the mission of Admissions.

“We give one-on-one service,” she said. “The counselors are great. We’ve got a good team here.”

In return, Gerard says the feedback she receives from visitors is overwhelmingly positive.

“We hear good things about our small class sizes and beautiful campus,” she said. “People are always commenting on how our campus has grown so much.”

Gerard encourages her friends and neighbors to visit Cardinal Country when searching for colleges.

“A lot of local people should look in their own backyard,” Gerard said. “We have everything to satisfy their needs.”

Gerard enjoys dealing with “big kids” coming to college, but she also likes younger children. She ran a licensed day care in her home before coming to SVSU five years ago.

When she is not interacting with kids on campus, Gerard’s schedule is often dictated by the kids in her house.

“Outside of my crazy life at work, I have one at home, too,” she joked.

Gerard and her husband, Mark, spend much of their time traveling to their daughters’ games. Sara, 17, Danielle, 14, and Megan, 12, are all athletes with busy schedules.

“I don’t have time for any hobbies,” Gerard said. She spends her limited leisure time socializing with family and friends.

Gerard takes her sales pitch home, as well, and has no doubts as to where her daughters will continue their education.

“They will go here,” she said. “There’s no question in my mind. I like this school a lot.”



Staff Member

OF THE MONTH

Dan Dorion

Head Bowling Coach • July 2004

One pin. The SVSU bowling team missed out on a national championship this year because one pin refused to go down.

Head coach Dan Dorion had led his teams to national titles in 1991 and 1997 and a third seemed promising.

Needing a strike, the team's best bowler stepped up.

"Bill (O'Neil) threw a wonderful ball, but left the ten pin," Dorion said matter of factly.

After 14 years coaching Cardinal keglers, Dorion has plenty of tales to tell, all because he and his wife, Mary, couldn't turn down a trip to Las Vegas, offered by his predecessor, Bernie Gordon.

Dorion immediately began checking on lane conditions and preparing for the tournament. "After that, I was hooked," Dorion admitted.

"As a former athlete, when you work with young people, you get the adrenaline going again."

The next year, Dorion was coaching the team.

Dorion stays close to the action when he coaches. Unlike most of his counterparts, he sits with the team in the bowling area.

"We want every opponent to respect us as people, fear us as competitors, and wish they could play on our team," he said.

The strategy has worked. Dorion's teams have been successful, and he has recruited players from across the country.

"You have to find kids who are talented," he said. "You never know where the next player will come from."

Dorion keeps himself busy, even during the off-season. In addition to his regular responsibilities of a lease on Zion Lanes in Bay City, running a bowling pro shop, and overseeing a janitorial business, he recently took a maintenance job at McDonald's.

"They told me in a few months I might be allowed to flip burgers," he quipped.

Dorion likes to keep busy.

"I'd hate to have a job where I looked at the clock every five minutes to see if it was time to go home," he said.

Dorion recently returned from a fishing trip, his favorite form of rest and relaxation.

Coaching creeps into the off-season, too. During a quiet morning at Zion Lanes, Dorion received a phone call from athletic director Joe Vogl, who was checking in while on vacation in New Mexico.

Meanwhile, Dorion was making preparations to hold tryouts for 35 prospects who want to bowl for the team next season.

"Many of them are just kids who have a dream," he said. "I hope those dreams come true."

Dorion has a practice of talking every player who makes a commitment to the team and agrees to participate in the fund-raising process.

One thing Dorion will not tolerate from his players is subpar performance.

"If I get an indication that they're not performing in the gym, I'll remove them from the team," he said.

Dorion is a college graduate himself, so I know you need that income that comes with it."

Education is the least of Dorion's concerns, at least when it comes to coaching.

"It's about having the best for ourselves of young fellas."



**Saginaw Valley State University
RESOLUTION**

REVISED

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

July 9, 2004

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

Norman Bent Appointment Term: 7/1/04 – 6/30/07

Mr. Bent earned his BA in Political Science from Boravian College of Pennsylvania, his MA in International Affairs and Development from Ohio University, and his Ph.D. in Curriculum and Instruction from Wayne State University. He currently is employed by Wayne State University as Associate Director of Operations in Admissions and Financial Aid. Mr. Bent brings extensive educational experience to the Academy board.

Anita Martinez Appointment Term: 7/1/04 – 6/30/06

Ms. Martinez received her BA from the University of Michigan. She currently works with Remerica Signature as a Realtor. Being a life-long resident of the Detroit community, Ms. Martinez believes she can bring parental, professional, and educational knowledge to the Academy board.

Appendix Four: Charter Schools

Kathleen Smith Appointment Term: 7/1/04 – 6/30/07

Ms. Smith earned her BS from Edinboro State University of Pennsylvania and her M.Ed. and Ed.D. from Wayne State University. She is a retiree of the Detroit Public Schools where she served as Assistant Superintendent. She also worked with Curriculum, Professional Development, and Human Resources. She was a school principal and a curriculum supervisor of teachers and has worked with the Michigan Association of School Boards to train other boards of education. Ms. Smith brings extensive educational experience to the Academy board.

Chandler Park Academy, Detroit

Sheldon Johnson Reappointment Term: 7/1/04 – 6/30/07

Chatfield School, Lapeer

Michael Blazo Reappointment Term: 7/1/04 – 6/30/07

Wanda Dowdall Reappointment Term: 7/1/04 – 6/30/07

Creative Learning Academy, Beaverton

Shirley Kinney Reappointment Term: 7/1/04 – 6/30/07

Glenn Whipple Reappointment Term: 7/1/04 – 6/30/07

Detroit Community High School, Detroit

Fred Janney Reappointment Term: 7/1/04 – 6/30/07

Grattan Academy, Belding

Michelle Ross Appointment Term: 7/1/04 – 6/30/07

Ms. Ross brings parental representation to the Academy board. She feels she could bring good ideas for the school and students.

Sharon O'Brien Reappointment Term: 7/1/04 – 6/30/07

HEART Academy, Detroit

Cynthia Brassinger	Reappointment	Term: 7/1/04 – 6/30/07
Suzanne Mellon	Reappointment	Term: 7/1/04 – 6/30/07
Joyce Penn	Reappointment	Term: 7/1/04 – 6/30/07

Landmark Academy, Kimball

Martin Doorn	Reappointment	Term: 7/1/04 – 6/30/07
James Nevison	Appointment	Term: 7/1/04 - 6/30/07

Mr. Nevison earned his BA from Saginaw Valley State University in Criminal Justice. He currently works for the State of Michigan as a Parole/Probation Supervisor in the Port Huron area. Mr. Nevison believes that he will bring strong communication and people skills to the Academy board. He is committed to work with the Administration, staff, parents, and students to set high academic standards and facilitate the resources to accomplish them.

Sharon Riggs	Appointment	Term: 7/1/04 – 6/30/07
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Ms. Riggs currently has three children enrolled in the Academy. She has a great concern for children and their education. Ms. Riggs believes that she will bring diverse social skills along with good communication skills to the Academy board.

Merritt Academy, New Haven

Jacqueline Moore	Reappointment	Term: 7/1/04 – 6/30/07
Bill Oddo	Reappointment	Term: 7/1/04 – 6/30/07

Michigan Health Academy, Southgate

Sharon Mena	Reappointment	Term: 7/1/04 – 6/30/07
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Luisa Perez Appointment Term: 7/1/04 – 6/30/07

Ms. Perez would join the Academy board as a parent representative. She has extensive experience with labor relations which she studied at Wayne State and practiced in several community organizations.

Judith Reddick Appointment Term: 7/1/04 – 6/30/07

Ms. Reddick earned her BS in Nursing from the University of Detroit and her MA in Guidance and Counseling from Eastern Michigan University. She is currently Manager of Human Resources at Henry Ford Wyandotte Hospital. Due to the focus of this Academy, Ms. Reddick brings many years of experience in the health industry to the board.

Donna Schmidt Appointment Term: 7/1/04 – 6/30/07

Ms. Schmidt earned her BS, MS, and Ed.D. from Wayne State University in the education field. She recently retired as Superintendent of Schools for the Jefferson Public Schools in Monroe. Ms. Schmidt brings 35 years of educational experience as a teacher, administrator, and board member to the Academy board.

Mosaica Academy of Saginaw, Saginaw

Tina Bryson Appointment Term: 7/1/04 – 6/30/07

Ms. Bryson has earned her BS in Business Administration and is currently taking classes toward a Master's Degree in Leadership. She currently serves as the Family Service Manager for the Head Start program. Ms. Bryson believes that she brings skills as a team player, fairness, and conflict resolution to the Academy board.

Carson Newbauer Appointment Term: 7/1/04 – 6/30/07

Mr. Newbauer serves as Assistant Area Manager at Jackson Hewitt Tax Service where he provides employee supervision, tax preparation, and banking services. Mr. Newbauer not only brings accounting experience to the board but also enjoys goal setting and general operational procedures. He feels he would be an asset to the Academy board.

Sylvester Payne Reappointment Term: 7/1/04 – 6/30/07

Northwest Academy, Charlevoix

David Holland Reappointment Term: 7/1/04 – 6/30/07

Jane Schwartzfisher Appointment Term: 7/1/04 – 6/30/07

Ms. Schwartzfisher earned her BS in Recreation Administration and Supervision from Northern Michigan University and her Associates in Architectural and Mechanical Drawing from North Central Michigan College. She currently does freelance architectural drawings and serves as Office Manager for Wilbur Construction Company. Ms. Schwartzfisher has been a part of the charter school movement in the Petoskey area since its conception ten years ago. She has two children now attending Northwest Academy. Ms. Schwartzfisher believes her previous experiences with charters will be an asset to the Academy board.

Oakland International Academy, Farmington Hills

David Becks Reappointment Term: 7/1/04 – 6/30/07

Mohammad Enayah Reappointment Term: 7/1/04 – 6/30/07

Pontiac Academy of Excellence, Pontiac

William Martinez Appointment Term: 7/1/04 – 6/30/07

Mr. Martinez currently serves the city of Pontiac as the Recreation Coordinator. He has served on several community boards and feels that his twenty-six years of community service will be an asset to the Academy board.

Lilian Molitz Reappointment Term: 7/1/04 – 6/30/07

Sunrise Education Center, Tawas City

James Clark Reappointment Term: 7/1/04 – 6/30/07

Kay Johnson Reappointment Term: 7/1/04 – 6/30/07

Susan Miller Appointment Term: 7/1/04 – 6/30/07

Ms. Miller is currently completing her thesis for a Bachelor of Arts in Management and Organization Development through Spring Arbor University. She believes her experience in education, as a member of various boards, working with youth, and her active involvement as a community member would make her an asset to the Academy board.

Traverse Bay Community School, Traverse City

Mary Wodzien Reappointment Term: 7/1/04 – 6/30/07

White Pine Academy, Leslie

Cindy Starzec Appointment Term: 7/1/04 – 6/30/07

Ms. Starzec has four children that are attending or have attended White Pine Academy. She is extremely active in activities within the school, such as fundraising, organizing “Art Day,” and volunteering for different events. Ms. Starzec feels that her love for the Academy and her interest in a program of excellence will be a great asset to the Academy board.

Denise Martin Reappointment Term: 7/1/04 – 6/30/07

SAGINAW VALLEY STATE UNIVERSITY
 GENERAL FUND BUDGET SUMMARY
 FY2004-2005

Appendix Five: Budget

	Revised FY2004 Budget	FY2005 Budget	Net Change
			\$
			%
REVENUES			
State Appropriation	\$26,140,000 ¹	\$26,140,000	\$0
Tuition and Fees	39,650,000	43,350,000 ²	3,700,000
Miscellaneous	1,798,000	1,688,000	(110,000)
Total Revenues	67,588,000	71,178,000	3,590,000
			5.3
EXPENDITURE ALLOCATIONS			
Compensation	45,630,000	48,160,000	2,530,000
Supplies, Materials & Services	17,918,000	18,917,000	999,000
Capital Expenditures	4,040,000	4,101,000	61,000
Total Expenditures	67,588,000	71,178,000	3,590,000
Revenues Over/(Under) Expenditures	\$0	\$0	\$0
			5.5
			5.6
			1.5
			5.3

06282004

¹Assumes contingent appropriation of \$800,000 added to FY2004 base for tuition restraint compliance.
²5.2% mandatory tuition & fee increase on Board approved FY2004 rate. Credit hour growth: 2.8%.

Appendix Five: Budget

SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
FY2004-2005

<u>TUITION</u>	<u>FY2004-2005</u>
MICHIGAN RESIDENTS:	
Undergraduate Courses	\$146.85/cr.hr.
Undergraduate - Professional Program Courses (a)	189.55/cr.hr.
Graduate Courses	254.45/cr.hr.
NON-RESIDENTS:	
Undergraduate Courses	345.90/cr.hr.
Undergraduate - Professional Program Courses (a)	380.90/cr.hr.
Graduate Courses	500.45/cr.hr.
<hr/>	
<i>(a) Upper division level courses in Business and Management, Computer Information Systems, Computer Science, Education, Engineering, Nursing and Occupational Therapy.</i>	
Auditor	Tuition Rate
Credit by Examination	Tuition Rate
 <u>MANDATORY FEES</u>	
General Service Fees (b)	18.25/cr.hr.
<hr/>	
<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>
<hr/>	
Technology Fee	3.15/cr.hr.
 <u>OTHER FEES</u>	
Academic Computing Fee	36.00/course
Application	25.00
Applied Music (plus tuition)	63.00
Athletic Season Pass (annual fee)	25.00
Credit Card Service Charge (Effective WI/2005)	as negotiated with third party provider
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
<hr/>	
<i>(c) Late payment charges will be assessed a fee of 1.5% per month on past due amounts.</i>	
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

Appendix Five: Budget

Nurse Practitioner - Practicum 50.00/cr.hr.
 Occupational Therapy Program Fee 22.00/course

FY2004-2005

Off-Campus Course Fees:
 30 miles \$22.00/cr.hr.
 31-45 miles 32.00/cr.hr.
 46-60 miles 46.00/cr.hr.
 61 and over miles 55.00/cr.hr.
 Macomb Program 70.00/cr.hr.
 Distance Learning Courses 30.00/cr.hr.

Off-Campus Dual Enrollment Fee 10.50/cr.hr.
 Orientation 35.00/FTIC
 Non-Sufficient Funds Fee (d) 28.00

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

Student Teaching Fee 100.00
 SVSU Cardinal Payment Plan Enrollment Fee 90.00/annual
 60.00/semester
 (Effective FY2006)

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 Resident 146.85/unit & mandatory fees

English as a Second Language Program Non Resident 290.00/unit & mandatory fees

Office of the Vice President
for Student Services and Enrollment Management

Proposed Changes
Student Code of Conduct
2004-2005

The Board of Control reviews and approves any changes to our Student Code of Conduct. Two changes are proposed for implementation commencing with the 2004-2005 academic year.

Members of the Academic and Student Affairs Committee and Legal Counsel have reviewed the changes proposed below. They recommend approval of these changes.

The changes are procedural. The first change, as noted, deletes reference to a student PIN number. A PIN number is no longer used by the University as a identifier for students; therefore, reference to it in the Code is no longer necessary. The second change, as noted, only revises the website address where this particular policy may now be accessed.

The two changes are:

1. Deletion (in **bold**).
- 1.1.3 Counterfeiting, Altering, Fraudulent Use or Copying: No student shall alter, mutilate, manufacture, possess, falsely represent as his/her own, access without authorization, use fraudulently, or furnish to an unauthorized person any official University document or confidential record, including but not limited to ID cards, **personal identification number (PIN)**, electronic mail access codes and/or passwords, computerized records, transcripts, athletics passes, course registrations, and receipts.
2. Revision (in **bold**).
- 1.6.20 Internet, Electronic Communications and Computing Resources Acceptable Use Policy:

Saginaw Valley State University has adopted the Internet, Electronic Communications and Computing Resources Acceptable Use Policy for SVSU students, faculty and staff. It is necessary that students utilizing these University resources refer to this policy, become familiar with its contents and abide by it. The policy in its entirety can be found at <http://www.svsu.edu/aup>. Misuse will result in disciplinary action.