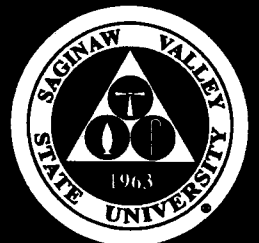


**SVSU.**  
**BOARD OF CONTROL**  
**MINUTES**

**DECEMBER 12, 2008**



SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
DECEMBER 12, 2008  
REGULAR FORMAL SESSION  
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MINUTES  
BOARD OF CONTROL  
Regular Formal Session  
December 12, 2008

1:30 p.m.

Board of Control Room, Third Floor Wickes Hall

Present: Abbs  
Gamez  
Gilbertson  
Karu  
Law  
Martin  
Sedrowski  
Wilson  
Yantz

Absent:

Others

Present: D. Bachand  
A. Bethune  
J. Boehm  
M. Brandimore  
E. Gardner  
E. Hamilton  
R. Maurovich  
J. Muladore  
C. Ramet  
J. Rousseau  
R. Schneider  
A. Seeley  
J. Stanley  
G. Thompson  
M. Thorns  
Press (1)

1. CALL TO ORDER

Chairman Gamez called the meeting to order at 1:35 p.m. with Board members Abbs, Karu, Law, Martin, Sedrowski, and Yantz in attendance. He noted that a quorum was present.

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 October 13, 2008 Regular Formal Session**

**It was moved and supported that the minutes of the October 13, 2008 Regular Formal Session be approved.**

The minutes were unanimously APPROVED as written.

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

Professor Gary Thompson, President of the Faculty Association, wished everyone a happy holiday.

**D. Communications and Requests to Appear before the Board**

Gene Hamilton, Staff Member of the Month for November, was presented to the Board. (See Appendix One: Hamilton.)

III. ACTION ITEMS

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

RES-1803 **It was moved and supported that the attached resolution be adopted.**  
(See Appendix Two: Charter Schools.)

The motion was APPROVED unanimously.

(Trustee Wilson joined the meeting at 1:43 p.m.)

2. Resolution to Grant Undergraduate and Graduate Degrees

RES-1804 It was moved and supported that the following resolution be adopted:

**WHEREAS, Saginaw Valley State University is granted the authority to confer undergraduate and graduate degrees as outlined in Section 5 of Public and Local Acts of Michigan 1965; and**

**WHEREAS, Operating Policy 3.101 Article III of the Board reserves to the Board the authority to grant degrees;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approves the awarding of undergraduate and graduate degrees at the December 12, 2008 Commencement as certified by the faculty and Registrar.**

The motion was APPROVED unanimously.

3. Resolution to Grant Honorary Degree to Bokanakere S. Yeddyurappa

RES-1805 It was moved and supported that the following resolution be adopted:

**WHEREAS, The Board of Control of Saginaw Valley State University grants honorary degrees as part of commencement activities; and**

**WHEREAS, SVSU has long-standing relationships with educational institutions within the State of Karnataka, India, and deeply values its friendship with the citizens of Karnataka; and**

**WHEREAS, These institutional relationships as well as the friendships with the citizens of Karnataka date back to 1992; They were again confirmed by the signing of a tripartite agreement between SVSU, Carrollton Public Schools, and the Kittur Rani Channamma Residential School and PU College for Girls in Kittur, India, during the summer of 2008 and most recently by the dedication of a room in honor of Queen Rani Channamma, leader of the nascent Indian independence movement and a martyr to that cause; and**

**WHEREAS, Karnataka is one of the largest and most developed Indian States with a population of more than 52 million. The Honorable B.S. Yeddyurappa, Chief Minister of the State of Karnataka, is the presiding executive officer of that State under their parliamentary system. The Chief Minister has been active in Indian political life since the 1970's and has held**

numerous positions of responsibility. He has served as Chief Minister of Karnataka on two occasions: in 2007, as part of a coalition government; and since May 2008, following Karnataka's Assembly elections; and

**WHEREAS**, Saginaw Valley State University appreciates the support of the Chief Minister's Government for the University's sister college and sister school relationships, especially its newest relationship with Kittur Rani Channamma Residential School and PU College for Girls.

**NOW, THEREFORE, BE IT RESOLVED**, That the Board of Control of Saginaw Valley State University approve the granting of the Honorary Doctor of Laws degree to Chief Minister Bokanakere S. Yeddyurappa to be presented at the December 12, 2008 Commencement.

President Gilbertson noted that Bokanakere Yeddyurappa is the Chief Minister of Karnataka, one of the largest and most developed States in India, with a population of more than 52 million. Chief Minister Yeddyurappa has been a strong supporter of the relationship between educational institutions within Karnataka, including the recent tripartite agreement between SVSU, Carrollton Public Schools, and the Kittur Rani Channamma Residential School and PU College for Girls in Kittur, India. Earlier today, he took part in the dedication of a room in honor of Queen Rani Channamma on the SVSU campus.

The motion was APPROVED unanimously.

- 4) Resolution to Appoint New Members to the Saginaw Valley State University Board of Fellows

**RES-1806 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**, Whenever a vacancy shall occur in the Board of Fellows, a new appointee shall hold office for the unexpired portion of the term for which he or she is appointed; and

**WHEREAS**, Mary Lou Benecke and Henry G. Marsh have been recommended for appointment as new members.

**NOW, THEREFORE, BE IT RESOLVED, That Mary Lou Benecke and Henry G. Marsh each serve on the Saginaw Valley State University Board of Fellows for terms expiring in 2011.**

President Gilbertson told the Board that Mary Lou Benecke is the State Government Relations Manager of the Dow Corning Corporation. She has been very helpful to the University, as has Dow Corning.

Henry Marsh was a long-term Mayor of Saginaw, and is a pillar of the community as well as a friend of the University.

The motion was APPROVED unanimously.

5. Resolution to Approve Faculty Sabbaticals for 2009-2010

RES-1807     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Saginaw Valley State University is committed to quality education and provides the faculty with opportunities to maintain and enhance their professional knowledge and expertise, and**

**WHEREAS, The University administration supports faculty sabbatical leaves as an integral part of the SVSU Faculty Development Program,**

**NOW, THEREFORE, BE IT RESOLVED, That the following faculty members be granted sabbatical leaves as specified below for the academic year of 2009-2010.**

<b>Shaun Bangert</b>	<b>Art</b>	<b>Fall 2009</b>
<b>Jane Girdham</b>	<b>Music</b>	<b>Winter 2010</b>
<b>Garry Johns</b>	<b>Mathematics</b>	<b>Winter 2010</b>
<b>Morteza Marzjarani</b>	<b>Computer Science and Information Systems</b>	<b>Fall 2009</b>
<b>Hong Park</b>	<b>Economics</b>	<b>Fall/Winter 2009-2010</b>
<b>Marian Shih</b>	<b>Physics</b>	<b>Winter 2010</b>
<b>Gary Thompson</b>	<b>English</b>	<b>Fall/Winter 2009-2010</b>
<b>Scott Youngstedt</b>	<b>Sociology</b>	<b>Fall/Winter 2009-2010</b>

Dr. Donald Bachand, Vice President for Academic Affairs, told the Board that the



Professional Practices Committee has reviewed the proposals for sabbatical which were submitted by the above-listed faculty members and unanimously recommends their approval by the Board.

The motion was APPROVED unanimously.

6. Resolution to Approve Faculty Tenure, Effective July 1, 2009

RES-1808 **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 the following faculty members be granted tenure, as provided by the terms of the SVSU-Faculty Association agreement, effective July 1, 2009.**

<b>Anthony Crachiola</b>	<b>Assistant Professor, Mathematics</b>
<b>Kenneth Jolly</b>	<b>Assistant Professor, History</b>
<b>Richard Roberts</b>	<b>Assistant Professor, Theatre</b>
<b>Robert Tuttle</b>	<b>Assistant Professor, Mechanical Engineering</b>
<b>C. Rodney Williams</b>	<b>Assistant Professor, Teacher Education</b>

Dr. Bachand noted that the qualifications of these candidates have been reviewed in depth by the Professional Practices Committee, which unanimously recommends that they be granted tenure.

The motion was APPROVED unanimously.

7. Resolution to Authorize the Borrowing of Funds to Meet Temporary Cash Flow Deficits.

RES-1809 **It was moved and supported that the attached resolution be adopted.**  
(See Appendix Three: Deficits)

James Muladore, Vice President for Administration and Business Affairs, told the Board that the University has had a line of credit for \$3.2 million since the 1980s; however, that amount is insufficient for an organization of SVSU's current size. In light of the disarray prevalent in the financial markets at this time, it is important to solidify the University's banking relationships and to ensure access to adequate liquidity, should it be needed.

The line of credit, in an amount not to exceed \$25,000,000, would not be used to fund budgets or for operating deficits: it is intended only for cash flow issues.

The motion was APPROVED unanimously.

8. Resolution to Approve Fiscal Year 2010 Budget Development and Capital Outlay Requests

RES-1810     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The fiscal year 2010 Budget Development Request and Capital Outlay Request required to be provided to the Michigan Department of Management and Budget must be approved by the Board of Control;**

**NOW, THEREFORE, BE IT RESOLVED, That the Budget Development Request and the Capital Outlay Request for Saginaw Valley State University for fiscal year 2010 be approved as submitted to the State of Michigan. (See Appendix Four: Requests.)**

President Gilbertson reviewed the attached Budget Development Request and the Capital Outlay Request for fiscal year 2010. He noted that this is only the start of a long budgetary process.

The motion was APPROVED unanimously.

9. Motion to Accept Strategic Plan 2008-2011

BM-1082     **It was moved and supported that the Board Accept the Strategic Plan 2008-2011. (See Appendix Five: Plan.)**

President Gilbertson reminded the Board that a very broad-based Task Force comprised of faculty and staff was established last spring to work on the Strategic Plan 2008-2011. The Board has had an opportunity to review the plan as it evolved through various stages, both in committees and during their Annual Retreat.

Dr. Carlos Ramet, Executive Assistant to the President, reviewed the document and noted that it had been reduced by approximately one third since the Board had last discussed it.

President Gilbertson expressed his appreciation to Dr. Ramet and the other members of the Task Force.

The motion was APPROVED unanimously.

#### IV. INFORMATION AND DISCUSSION ITEMS

There were no information or discussion items.

#### V. REMARKS BY THE PRESIDENT

President Gilbertson noted that the last of the final exams are over, and there should be a full house for commencement this evening.

#### VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

##### 10. Motion to Move to Informal Session to Discuss Personnel Evaluations

BM-1083      **It was moved and supported that the Board move to Informal Session to discuss personnel evaluations.**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:22 p.m. and reconvened in Formal Session at 4:09

p.m. with all Board members, President Gilbertson, James Muladore, Robert Maurovich, Carlos Ramet, and Jo Stanley present.

11. Resolution to Approve Administrative Staff Compensation

RES-1811 **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 of Control has received and accepted favorable performance evaluations from the President for Donald Bachand, Vice President for Academic Affairs; Robert L. Maurovich, Vice President for Student Services and Enrollment Management; and James G. Muladore, Vice President for Administration and Business Affairs;**

**NOW, THEREFORE, BE IT RESOLVED, That the President's and Vice Presidents' base salaries for the 2009 calendar year be set as follows:**

<b>Eric R. Gilbertson</b>	<b>\$210,315</b>
<b>Donald Bachand</b>	<b>\$170,050</b>
<b>Robert L. Maurovich</b>	<b>\$156,080</b>
<b>James G. Muladore</b>	<b>\$160,530</b>

The motion was APPROVED unanimously.

12. Motion to Authorize the Chairman of the Board to Enter into a Contract with the President for the Extension and Modification of the Terms of his Employment

BM-1084 **It was moved and supported that the Chairman of the Board be authorized to enter into a contract with the president for the extension and modification of the terms of his employment.**

The motion was APPROVED unanimously.

## VII. ADJOURNMENT

13. Motion to Adjourn

December 12, 2008

BM-1085      **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 4:12 p.m.

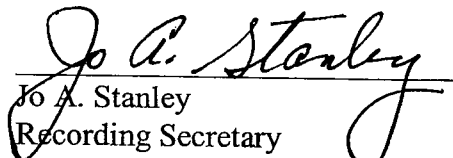
Respectfully submitted:

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David R. Gamez  
Chairman

---

Lawrence E. Sedrowski  
Secretary



---

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

Appendix One: Hamilton

## Gene Hamilton

Special Assistant to the President for Government Relations • November 2008

When it comes to SVSU, Gene Hamilton hasn't seen it all. But he comes close.

When he arrived in 1969, just two buildings dotted the campus; Wickes Hall and the Great Lakes halls (now known as First Year Suites) were under construction.

"We knew back then that we were going to grow and continue to grow, and that at some point in time we were going to become a full-fledged college," Hamilton said. "We just knew we were."

He has played many roles in seeing that vision come to reality, working as a basketball coach, and in the admissions, financial aid, career planning and placement, cooperative education, continuing education, and international programs offices.

In his current government relations capacity, Hamilton successfully lobbied legislators to pass funding for a new academic building to house the Crystal M. Lange College of Health & Human Services.

Hamilton says "you have to find a champion or two" to take up your cause, and knowing that the path to a legislator's vote is sometimes through his stomach, Hamilton has been known to bring muffins to many a legislator to get on his/her good side, according to colleague and former State Senator Joel Gougeon.

But Hamilton is also grateful for those in Lansing who are homegrown, such as State Senator Jim Barcia, an SVSU alum and close college friend of Hamilton's younger brother.

"We knew him as a young, rambunctious, rebellious college student," Hamilton recalled with a hearty chuckle. "I've known him personally since 1970, and that really helped this year."

In this age of mass communication, Hamilton says the personal touch is still most effective.

"You get to know them and they get to know you, and they get to trust you and the information you're giving them. That's the most important thing."

For years, Hamilton has pressed legislators for a base level of funding to state universities on a per-student basis, but they have been reluctant to embrace the concept.

"We will continue to preach that mantra," he said.

When not strolling the halls of the Capitol, Hamilton enjoys golfing and "getting away (to Florida) for the winter" with his wife Mary Pat, who recently retired.

Gene first entertained thoughts of retiring eight years ago and is unsure how long he will continue in his current role, but he pledges never to be far from SVSU.

"This is definitely home."



**Saginaw Valley State University  
REVISED  
RESOLUTION**

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

**December 12, 2008**

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**

Angel Jimenez-Rangel      Appointment      Term: 1/1/09 – 6/30/09

Mr. Jimenez is a sales representative at La Colmenita Products. He is an active parent of two students that presently attend the Academy. He is bilingual in writing and oral communication, has worked in the Latino business community for 20 years, and is a resident of Southwest Detroit. Mr. Jimenez will be an asset to the Academy board.

Juan Zavala      Appointment      Term: 1/1/09 – 6/30/09

Mr. Zavala earned his BS from Wayne State University and is in the process of completing his MS in Clinical Health Psychology from the University of Michigan. Mr. Zavala currently serves as Youth Counselor at Latin Americans for Social Economic Development. He has extensive experience in establishing various education programs to improve students' academic skills and improve school retention. Mr. Zavala will be an asset to the Academy board.

Melissa Jimenez

Appointment

Term: 1/1/09 – 6/30/10

Ms. Jimenez earned her Bachelors Degree from the University of Michigan. She currently serves as an Admissions Counselor at the University. Ms. Jimenez is a committed community member and values the goal of our youth achieving a good quality education. The Academy board feels her experience with the University will be helpful with their focus on college preparation.

**Chandler Park Academy, Harper Woods**

Barbara Wynder

Appointment

Term: 1/1/09 – 6/30/10

Ms. Wynder earned her BA from Morgan State University, her MA from the University of Detroit, and her JD from the University of Detroit Law School. Ms. Wynder owns and operates a small business in the Detroit area and has extensive legal experience. The Academy board feels she would be a great asset to the board.

**Detroit Community Schools, Detroit**

Tracy Flaggs

Appointment

Term: 1/1/09 – 6/30/10

Ms. Flaggs earned her BA in Purchasing and her MA in Education/Training from Michigan State University. She also earned an MS in Industrial Engineering from Georgia Tech School of Engineering. She currently serves as Global Business and Strategy Director at Ford Motor Company. Ms. Flaggs founded a business-education partnership with public schools, small businesses, and Fortune 500 companies to raise student academic achievement and awareness of skills needed in business. She also volunteers as a tutor and mentor to at-risk elementary/middle school students. Ms. Flaggs will be an asset to this Academy board.

Toni Jones

Appointment

Term: 1/1/09 – 6/30/09

Ms. Jones earned her BS in Business Education, her MEd in Instructional Technology, and her PhD in Instructional Technology from Wayne State University. She currently serves as Associate Professor at Eastern Michigan University. Ms. Jones has a rich background in community service, publications, and teaching. She will be a great asset to the Academy board.



Catrina Moye

Appointment

Term: 1/1/09 – 6/30/09

Ms. Moye currently serves as a home healthcare provider through Detroit's Community Mental Health program. She presently has two children that attend the Academy and one child that graduated from the Academy in 2008. Ms. Moye has experience working with early education programs, including Early On and Headstart. She serves as Chair of the parent group at the Academy. Ms. Moye's experience and presence in the education environment will be an asset to the Academy board.

**Grattan Academy, Belding**

Beth Ryan

Appointment

Term: 1/1/09 – 6/30/10

Ms. Ryan is a graduate of Davenport College with her Associates in Accounting. Currently, she owns and operates Briar Ridge Financial Services, P.C. in Belding. Ms. Ryan has six children attending Grattan Academy and is very involved in their student activities. Ms. Ryan believes with her business and financial background that she will be an asset to the Academy board.

**Pontiac Academy for Excellence, Pontiac**

Carey Ford

Appointment

Term: 1/1/09 – 6/30/10

Mr. Ford earned his BA in Sociology from Oakland University and his MA and PhD in Sociology from Wayne State University. He currently serves as Chair/Instructor in Social Sciences at Baker College. Mr. Ford's experience in teaching, administration, conflict resolution, and education best practices research makes him an excellent candidate for the Academy board.

Tamara Orza-Ramos

Appointment

Term: 1/1/09 – 6/30/10

Ms. Ramos currently works as a Resource Development Coordinator for Oakland Livingston Human Service Agency in Pontiac. She is bilingual with experience as an interpreter in Oakland County, where the fastest population growth is Hispanic. Ms. Ramos' extensive business background and life-long presence in the community will make her an asset to the Academy board.

**Winans Academy of Performing Arts, Detroit**

Alvin Storrs

Appointment

Term: 1/1/09 – 6/30/10

Mr. Storrs earned his BA in History from Mercy College, his MBA from the University of Detroit, and his JD from the University of Detroit School of Law. Mr. Storrs currently serves as Professor at Michigan State University's College of Law. The Academy believes that Mr. Storrs' extensive experience in the legal field will be a great asset to the board.

William Young III

Appointment

Term: 1/1/09 – 6/30/10

Mr. Young earned his Associate Degree in Applied Sciences from Mohawk Valley Community College. He is presently pursuing his BS in Mechanical Engineering from Kennedy Western University. Mr. Young serves as Engineering Manager for Dongyang America, Inc. in Madison Heights. Mr. Young volunteers in the "A World in Motion" program where he visits Detroit schools to teach engineering labs to students. The program exposes students to math and science in an effort to stimulate their interest and motivate them to pursue higher education. Mr. Young's strong belief in student achievement makes him a strong candidate for the Academy board.

**RESOLUTION TO AUTHORIZE THE BORROWING OF FUNDS  
TO MEET TEMPORARY CASH FLOW DEFICITS**

WHEREAS, the Board of Control of Saginaw Valley State University (the "Board"), in the exercise of its constitutional duties has determined that it is necessary and expedient to provide for the borrowing of monies in an amount not to exceed \$25,000,000 from time to time outstanding on terms set forth herein for the purpose of providing necessary funds to meet temporary cash flow deficits; and

WHEREAS, it will be necessary for the Board to enter into one or more agreements (any such agreement being a "Line of Credit Agreement") whereby the aggregate sum of up to \$25,000,000 from time to time outstanding may be borrowed from one or more banks or financial institutions on a "line-of-credit" basis; and

WHEREAS, because of recent turmoil in global credit markets, it is necessary for the Board to authorize the President and the Vice President for Administration and Business Affairs (each an "Authorized Officer"), or either of them, to negotiate, execute and deliver on behalf of the Board, one or more Line or Credit Agreements with one or more banks or financial institutions, all within the limitations set forth herein, in order to provide the Board with greater flexibility in structuring the terms of one or more lines of credit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CONTROL OF SAGINAW VALLEY STATE UNIVERSITY, AS FOLLOWS:

1. Line of Credit Agreements. The Board hereby authorizes the Authorized Officers, or either of them, to select one or more banks or financial institutions to provide one or more of lines of credit within the parameters stated in the Resolution, and negotiate the terms of and execute and deliver one or more Line of Credit Agreements in the name of the Board and as its corporate act and deed, in order to provide the Board access to one or more lines of credit in the aggregate sum not to exceed \$25,000,000 from time to time outstanding of potential line of credit draws or advances. Draws or advances under any Line of Credit Agreement shall be made at the request of any Authorized Officer, or any other officer or employee of the Board or of Saginaw Valley State University so designated in writing by an Authorized Officer. Interest shall accrue on sums outstanding at an interest rate to be specified in each Line of Credit Agreement, but not in excess of the lesser of 15% per annum or the maximum rate permitted by law, and shall be payable on the dates and in the amounts as shall be provided in each Line of Credit Agreement. Principal representing the draws or advances under any Line of Credit Agreement shall be repaid with interest as provided in each Line of Credit Agreement, but all principal and interest on any draw under any Line of Credit Agreement shall be finally due and payable on or before the date one year from the date that draw is made, but in no event later than December 31, 2010, or such earlier date or dates selected by either Authorized Officer. Any Line or Credit Agreement may provide for the delivery of one or more notes to evidence all or a part of the obligations described in each Line of Credit Agreement (any one such note being a "Note"). The Authorized Officers, or either of them, are further authorized to prescribe the form of and execute and deliver any Note pursuant to the terms of any Line of Credit Agreement.

2. Limited Obligation; Security. The Board's obligations under any Line of Credit Agreement and related Note shall be limited and not general obligations, payable solely from General Revenues, as defined below, and from the proceeds of short-term investments, or either of those sources, and may be unsecured or, if an Authorized Officer so determines, secured as set forth below; provided, that the Board reserves the right, but not the obligation, to pay principal of and interest on any Note from any legally available funds. The Authorized Officers, or either of them, are further authorized, empowered, and directed in the name of the Board and as its corporate act and deed to secure one or more Notes as described in this Resolution with (a) a first or subordinated lien on the General Revenues (as shall be defined in any Line of Credit Agreement in a manner generally consistent with the definition contained in a certain Trust Indenture dated August 1, 2008 between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee); and/or (b) a pledge of short-term investments of the Board. A first lien on the General Revenues permitted to be established by this Resolution and any Line of Credit Agreement shall be on a parity basis with the first lien thereon established as security for certain outstanding debt of the Board.

3. Tax Matters. If in the judgment of the Authorized Officers, or either of them, it is advisable for the interest on a Note authorized by this Resolution to be "tax exempt" for federal and state income tax purposes, the Authorized Officers, or either of them, are further authorized to (a) covenant and agree in the name of the Board that, to the extent permitted by law, the Board will take all actions within its control necessary to maintain an exclusion of the interest on the line of credit from adjusted gross income for federal income tax purposes under the Internal Revenue Code or 1986, as amended; and/or (b) designate the Board's obligations under one or more Line or Credit Agreements as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions, if and to the extent that such designation is lawfully available to the Board.

4. Other Actions. The Authorized Officers and any other officers of the Board as may be appropriate, are each authorized and directed to complete such applications, forms or documents necessary, make such certifications, take all other actions necessary and undertake any procedures required to effectuate the provision of one or more lines of credit as described in this Resolution, without further action of the Board.

5. Prohibitions. No Line of Credit Agreement or Note shall provide for or be construed as a pledge of the credit of or create any liability on the part of the State of Michigan, or any member or officer of the Board, or any of their successors, and no Line of Credit Agreement or Note authorized by this Resolution is intended to and shall not create any indebtedness of the State of Michigan or the Board within the meaning of any State constitutional debt limitation or restriction

6. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby are rescinded.



Eric R. Gilbertson, President  
(989) 964-4041 fax: (989) 790-1314  
erg@svsu.edu

October 31, 2008

Mr. Glen Preston  
Office of the State Budget  
Office of Education and Infrastructure  
George W. Romney Building, 6<sup>th</sup> Floor  
111 South Capitol Avenue  
Lansing, Michigan 48913

Dear Mr. Preston:

Saginaw Valley State University's fiscal year 2010 budget development request is provided to you in response to the State Budget Director's August 22, 2008 letter.

As indicated in prior years, we strongly encourage a consistent approach to State funding for higher education. An appropriate minimum base appropriation per student should be allocated to the State universities. The FY2000 higher education appropriations bill did establish a funding floor of \$4,500 per fiscal year equated student, and SVSU's FY2009 appropriation remains significantly below this amount.

It is clear that one important way to address Michigan's severe economic problems is to increase participation in the higher education system and as a result produce a larger number of college graduates. Institutions such as SVSU have been growing and thus contributing to expanded opportunity for a college education. Financial support for growth institutions, however, has dropped precipitously on a per student basis. As the attached chart illustrates, SVSU's per student funding level in the current year is \$3,639 or 22% below its FY2000 funding level.

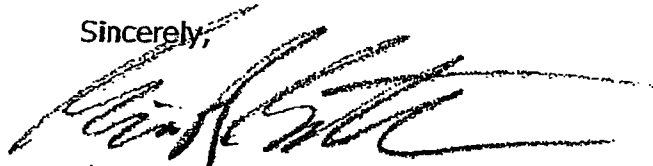
We suggest that State policy encouraging participation in higher education would be more successful if there was consistent financial support provided to universities and their students by the above referenced funding floor concept. In this way, financial support follows students to their chosen institutions, and any disincentive for a university to expand enrollments is either reduced or eliminated.

We propose once again that this per-student appropriation apply only to Michigan citizens. We should not be asking Michigan taxpayers to fund educational opportunities for sons and daughters of other states who are least likely to remain in Michigan after having enjoyed the opportunities our State provides. We understand, of course, that students from other states and countries add a great deal to our University and should not be discouraged from attending. On the other hand, they also pay a tuition premium that should be set so as to eliminate the need for any subsidy by Michigan taxpayers.

Mr. Glen Preston  
Page 2  
October 31, 2008

Our policy recommendation remains as stated over the prior several years – establish a minimum per-in-state-student level of State support (floor funding) for each public university campus and make this a priority for additional State funding that may become available for higher education. Such a policy would recognize institutions with the capacity for growth and the ability to deliver quality education.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric R. Gilbertson", with a long horizontal flourish extending to the right.

Eric R. Gilbertson

ERG/JGM/mjc

Enclosures

cc: Eugene J. Hamilton  
James G. Muladore

# UNIVERSITY PERFORMANCE MEASURES

Institution: SAGINAW VALLEY STATE UNIVERSITY

Outcome Goals	2006-2007	2007-2008	Estimated 2008-2009	Goal 2009-2010
1. Number of students graduating from the university with a degree in mathematics, sciences, health care, or engineering (include degrees for the Classification of Instructional Programs (CIP) codes 01,03,04,10,11,14,15,26,27,29,40,41,46,47,48,49 and 51)	322	301	331	333
2. Total amount of research expenditures by the university.	\$911,969	\$632,221	\$650,000	\$650,000
3. Number of start-up companies formed based on university generated inventions.	N/A			
4. Number of patents granted to the university.	N/A			
5. Number of graduating students that received a Pell grant during their enrollment at the university.	488	513	539	566
6. Attach a summary of efforts by the university within the past two years to commercialize technology developed through university research. Include the number of jobs created or retained as a result of university research and technology transfer.	N/A			

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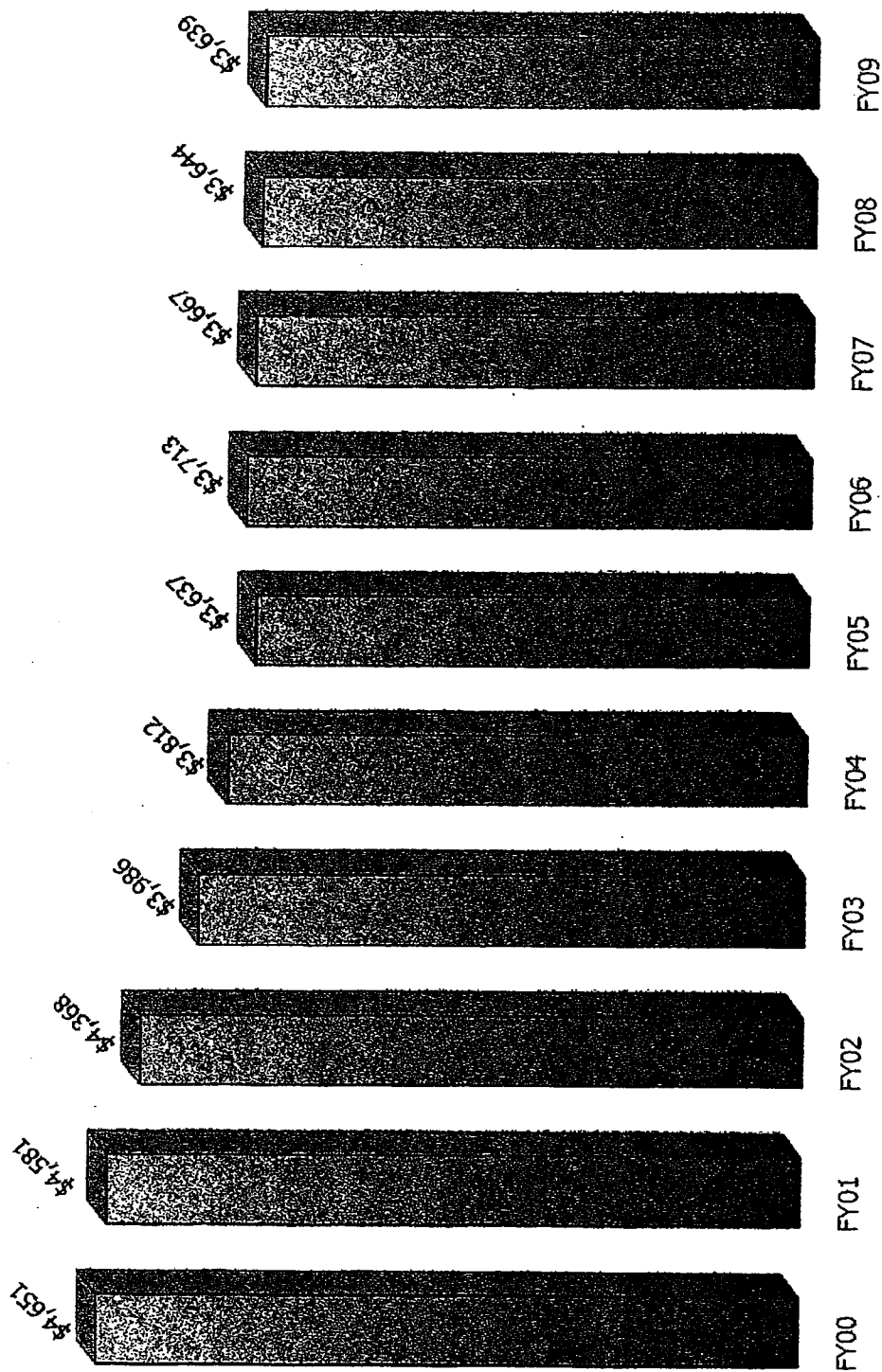
# UNIVERSITY PERFORMANCE MEASURES

Institution: SAGINAW VALLEY STATE UNIVERSITY

Outcome Goals	2000-2001 Cohort	2001-2002 Cohort	2002-2003 Cohort	2003-2004 Cohort
Maintain or improve baccalaureate graduation rates:				
a) Four year graduation rate - actual	69 - 6.6%	79 - 7.6%	97 - 8.7%	102 - 8.9%
b) Five year graduation rate - actual/estimated	251 - 23.8%	270 - 25.9%	319 - 28.7%	340 - 29.5%
c) Six year graduation rate - actual/estimated	353 - 33.5%	375 - 35.9%	419 - 37.7%	468 - 40.7% (e)
<p>"Graduation rate" means the percentage of students who have completed the requirements for a baccalaureate degree from the institution at either 4, 5, or 6 years following initial enrollment using the IPEDS Graduation Rate Survey (GRS) methodology. The GRS is based on a fall cohort of full-time, first-time degree/certificate seeking undergraduates as established for the IPEDS Fall Enrollment Survey. Report graduation rates to the nearest tenth of percent. Report actual data where available and estimates when actual data is not available with a (e) noted after the reported estimated data.</p>				
<p>Date Completed <u>October 31, 2008</u>  Contact Person <u>J. Chris Looney</u>  Phone Number <u>(989) 964-4259</u>  E-Mail Address <u>jcl@svsu.edu</u></p>				



# SAGINAW VALLEY STATE UNIVERSITY STATE APPROPRIATIONS PER FYES



Based upon two years prior FYES.



James G. Muladore, Vice President  
Administration & Business Affairs  
(989) 964-4190 fax: (989) 790-9221  
jgm@svsu.edu

December 3, 2008

Ms. Lisa Shoemaker, Capital Outlay Coordinator  
Office of the State Budget  
P.O. Box 30026  
111 South Capitol  
Lansing, Michigan 48909

Dear Ms. Shoemaker:

Please find enclosed four copies of SVSU's Capital Outlay Request for FY2010. SVSU's Facilities Assessment and Deferred Maintenance Capital Financing Report first prepared in November 2000 has been updated and is included with this submission.

These documents are submitted in accordance with the State Budget Office's October 1, 2008 FY2009 Capital Outlay Budget Information letter.

If you have any questions, please contact Mr. Steve Hocquard at (989) 964-4081 or the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read 'JGM', written over a horizontal line.

James G. Muladore

JGM/mjc

Enclosures

cc: Eric Gilbertson  
Gene Hamilton  
Steve Hocquard

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*Saginaw Valley State University*

**Saginaw Valley State University  
University Center, Michigan**

**Capital Outlay Request**

**2010**



Eric R. Gilbertson, President

December 5, 2008

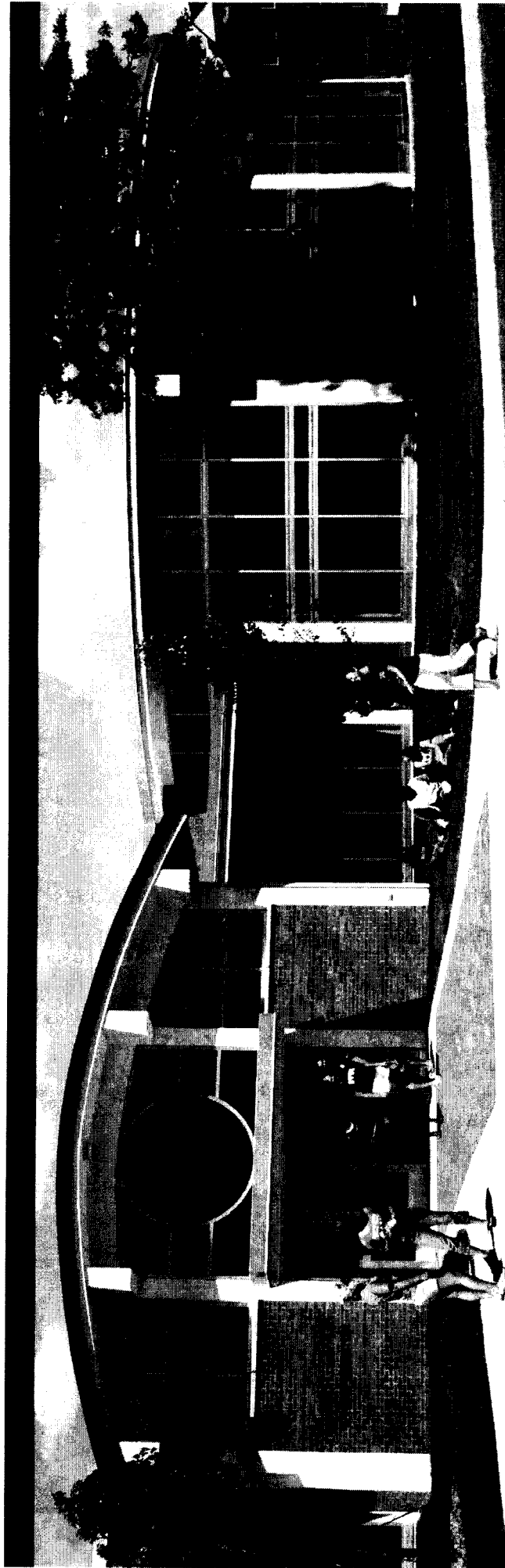
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*Capital Outlay Request*

**Saginaw Valley State University  
5-Year Capital Outlay Plan**

	Project Period	Project Cost Estimate	Funding Sources			
			General Fund	State of Michigan	Self Supporting	Other
<b><u>Academic and Other Facilities</u></b>						
Health and Human Services: Instructional Facility No. 5	2008-2010	\$28,000,000	\$7,000,000 *	\$21,000,000		
<b><u>Major Expansion, Maintenance &amp; Renovation</u></b>						
Wickes Hall Renovation	2010-2011	12,000,000				
Deferred Maintenance	2009-2012	5,000,000	3,000,000 *	9,000,000	\$ 1,000,000	\$3,000,000
Student Housing Expansion	2008-2009	12,000,000			12,000,000	
Auxiliary Facilities Expansion	2009-2010	5,000,000			5,000,000	
(Conference & Events Center, Campus Dining)						
Technology Upgrades (data network)	2009-2012	1,500,000			500,000	1,000,000
		<u>\$63,500,000</u>	<u>\$10,000,000</u>	<u>\$30,000,000</u>	<u>\$18,500,000</u>	<u>\$4,000,000</u>

\* University match at 25%, if required by Capital Outlay legislation.



# *Strategic Plan*

## 2008 - 2011

*Approved by the Board of Control on December 12, 2008*