

SVSU.

BOARD OF CONTROL
MINUTES

SEPTEMBER 8, 2008



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
SEPTEMBER 8, 2008
SPECIAL FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Special Formal Session
September 8, 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
E. Hamilton
R. Maurovich
J. Muladore
C. Ramet
J. Rousseau
A. Seeley
J. Stanley
M. Thorns
J. VanHoorelbeke
M. Wafa
Press

I. CALL TO ORDER

Chairman Gamez called the meeting to order at 1:33 p.m., with Board members Abbs, Karu, Law, Martin, and Yantz in attendance. He noted that a quorum was present.

II. ACTION ITEMS

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

BM-1078 **It was moved and supported that the Board move to Informal Session to discuss collective bargaining.**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 1:34 p.m. (Board Members Sedrowski and Wilson joined the Informal Session at 1:35 p.m.) and reconvened in Formal Session at 1:41 p.m.

2. Resolution to Approve SVSU Faculty Association, MEA/NEA, Collective Bargaining Agreement

RES-1797 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Representatives of the University and the SVSU Faculty Association, MEA/NEA, reached a tentative agreement to replace the 2005-2008 agreement between the University and the Association on August 14, 2008; and

WHEREAS, The SVSU Faculty Association, MEA/NEA, ratified the proposed agreement on August 28, 2008;

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, MEA/NEA, covering the period from July 1, 2008 through July 1, 2011.

President Gilbertson stated that the administration was very pleased with the manner in which the negotiations were resolved and that the agreement is both fair and responsible. He expressed appreciation for the very competent, professional, and honorable job the bargaining teams did in

representing their members.

The motion was APPROVED unanimously.

3. Motion to Express the Board of Control's Appreciation to the Collective Bargaining Teams for their Competence and Cooperation during the Negotiating Process

BM-1079 **It was moved and supported that the Board of Control express its appreciation to the collective bargaining teams for their competence and cooperation during the negotiating process.**

The motion was APPROVED unanimously.

4. Resolution to Extend Wolverine Electricity Contract

RES-1798 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Board of Control previously authorized an Electric Sales Agreement with Wolverine Power Marketing Cooperative (WPMC) through December 31, 2010; and WHEREAS, WPMC is offering the possibility of a further contract extension for SVSU should favorable market conditions develop;

NOW, THEREFORE, BE IT RESOLVED, That the President or Vice President for Administration and Business Affairs is authorized to extend the present Electric Sales Agreement with WPMC to December 31, 2013.

James Muladore, Vice President for Administration and Business Affairs, told the Board that the University had been approached by Wolverine Marketing Cooperative with a potential opportunity to extend SVSU's existing electrical supply contract, which will expire in December 2010. SVSU first entered into a relationship with Wolverine in 2003 and has saved nearly \$400,000 on electric purchases since then. Mr. Muladore projected another \$250,000 in savings through the end of the existing contract. He noted that current discussion with Wolverine Marketing is focusing on a two-year extension through December 2012, but a three-year extension is possible, should

market conditions remain favorable.

The motion was APPROVED unanimously.

5. Resolution to Approve Confirmation of Board Member to Previously Authorized Charter School

RES-1799 **It was moved and supported that the attached resolution be adopted:**
(See Appendix One: Charter School)

President Gilbertson told the Board that Joseph Rousseau, from the Office of School & University Partnerships, was present to answer any questions the Board might have about the nominee. There were no questions.

The motion was APPROVED unanimously.

6. Resolution to Approve Appointments of Marshall M. Fredericks Sculpture Museum Board Members

RES-1800 **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, Members of the Museum Board recommend that Madeline Burke and Andy Bethune be appointed for three-year terms which expire in June 2011.

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

Dr. Donald Bachand, Vice President for Academic Affairs, stated that Madeline Burke has been a strong supporter of the arts and of the Marshall Fredericks Sculpture Museum for years. She has been nominated by the Museum Board for membership.

President Gilbertson reminded the Board that Andy Bethune is the Executive Director of the

SVSU Foundation. Serving on the Museum Board is one of the responsibilities assigned to the person in that position.

The motion was APPROVED unanimously

III. INFORMATION AND DISCUSSION ITEMS

Ms. Angela Seeley, President of the Student Association (SA), reviewed the activities being held this week in conjunction with the Battle of the Valleys. The monies raised at these events will be donated to Habitat for Humanity. The SA's goal for this year is \$40,000.

Dr. Robert Maurovich, Vice President for Student Services & Enrollment Management, reviewed the attached Enrollment Report. (See Appendix Two: Enrollments.)

IV. ADJOURNMENT

7. Motion to Adjourn

BM-1080 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 2:05 p.m.

Respectfully submitted:

David R. Gamez
Chairman

Lawrence E. Sedrowski
Secretary

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

**Saginaw Valley State University
BOARD RESOLUTION**

*To Approve Confirmation of Board Member
to Previously Authorized Charter School*

September 8, 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

NOW, THEREFORE, BE IT RESOLVED, that the individual listed below be appointed by the Saginaw Valley State University Board of Control as a new member of the Board of Directors of the following Charter School.

Winans Academy of Performing Arts, Detroit

Jolene Bommarito

Appointment

Term: 10/13/08 – 6/30/09

Ms. Bommarito earned her Associates Degree in Business from Oakland Community College. She currently serves as Office Administrator for The Benefits Group, Inc. of Rochester Hills. Ms. Bommarito believes her organization skills in business will be an asset to the Academy board.

Category	Fall Semester 2007	Fall Semester 2008	Change	
			Number	Percentage
<u>Undergraduate</u>				
FTICs	1560	1660	100	6.41%
Transfers	629	658	29	4.61%
Returning	5216	5342	126	2.42%
Readmits	85	87	2	2.35%
Sub-Total	7490	7747	257	3.43%
<u>Graduate</u>				
New	265	268	3	1.13%
Returning	1382	1343	-39	-2.82%
Readmits	30	36	6	20.00%
Sub-Total	1677	1647	-30	-1.79%
<u>Teacher Cert</u>				
New	71	63	-8	-11.27%
Returning	208	189	-19	-9.13%
Readmits	17	19	2	11.76%
Sub-Total	296	271	-25	-8.45%
<u>Non-Degree</u>				
New	142	121	-21	-14.79%
Returning	54	50	-4	-7.41%
Readmits	3	1	-2	-66.67%
Sub-Total	199	172	-27	-13.57%
Total	9,662	9,837	175	1.81%

Macomb		Change	
Fall Semester 2007	Fall Semester 2008	Number	Percentage
640	610	-30	-4.69%

International Students		Change	
Fall Semester 2007	Fall Semester 2008	Number	Percentage
352	406	54	15.34%

Credit Hour Total		Change	
Fall Semester 2007	Fall Semester 2008	Number	Percentage
107,214	110,881	3,667	3.42%