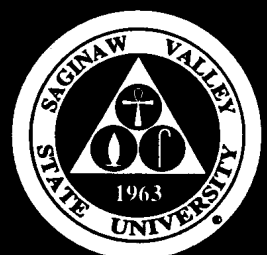


SVSU.

BOARD OF CONTROL

MINUTES

MARCH 10, 1997



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
March 10, 1997

RES-1242	RESOLUTION TO APPOINT NOMINATING COMMITTEE FOR MAY BOARD ELECTIONS APPROVED	1
RES-1243	RESOLUTION TO APPROVE ROOM AND BOARD RATES, PINE GROVE APARTMENT RATES, AND MISCELLANEOUS ROOM AND BOARD RATES FOR ACADEMIC YEAR 1997-98 APPROVED	2
RES-1244	RESOLUTION OF THE BOARD OF CONTROL OF SAGINAW VALLEY STATE UNIVERSITY PROVIDING FOR THE FINANCING OF STUDENT HOUSING PROJECTS, FOR THE ISSUANCE OF A NOTE OR NOTES, AND TO PROVIDE FOR OTHER MATTERS WITH RESPECT THERETO APPROVED	2
RES-1245	RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF A PUBLIC SCHOOL ACADEMY; CHANDLER PARK ACADEMY APPROVED	3
RES-1246	RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF A PUBLIC SCHOOL ACADEMY; DETROIT COMMUNITY HIGH SCHOOL APPROVED	3
RES-1247	RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF A PUBLIC SCHOOL ACADEMY; HEART ACADEMY APPROVED	4
RES-1248	RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF A PUBLIC SCHOOL ACADEMY; MARVIN L. WINANS ACADEMY OF PERFORMING ARTS APPROVED	5

RES-1249	RESOLUTION TO AUTHORIZE ADDITIONAL CHARTER SCHOOL BOARD MEMBERS FOR PREVIOUSLY AUTHORIZED CHARTER SCHOOLS APPROVED	6
BM-888	MOTION TO ADJOURN APPROVED	7

MINUTES
BOARD OF CONTROL
Regular Meeting
1:45 p.m.
Board of Control Room - Wickes Hall

Present: Braun
Escobedo
Gilbertson
Kelly
Law
Roberts
Rush
Vitito
Walpole

Absent:

Others

Present: A. Bernard
C. Easley
B. Eddy
C. Flowers
M. Frahm
D. Gillespie
S. Hocquard
K. Hurlahe
T. Kullgren
C. Lange
J. Leonard
R. Maurovich
D. McClurkin
R. Payne
J. Romine
J. Royle
D. Schneider
A. Shipley
M. Skrocki
R. Skrocki
N. Smith
J. Stanley
D. Strasz

Others

Present

Continued:

C. Sweda

R. Thompson

A. Todd

W. Vasher

A. Williams

J. Woodcock

R. Yien

R. Young

Press (2)

I. CALL TO ORDER

Chairperson Braun called the meeting to order at 1:48 p.m.

II. PROCEDURAL ITEMS

A. Approval of Agenda and Additions and Deletions to Agenda

Hearing no objection, Chairperson Braun declared the agenda approved as written.

B. Approval of Minutes of December 13, 1996 and February 10, 1997 Meetings of the Board of Control.

It was moved and supported that the minutes of the December 13, 1996 Regular Meeting and the February 10, 1997 Special Meeting be approved.

The minutes were unanimously APPROVED as distributed.

C. Recognition of the Official Representative of the Faculty Association

Dr. David Schneider, President of the Faculty Association, read the attached statement. (See Appendix One: Schneider)

D. Communications and Requests to Appear before the Board

Dr. Robert S.P. Yien, Vice President for Academic Affairs, introduced Dr. Cheryl E. Easley, SVSU's new Dean of the College of Nursing and Allied Health Sciences.

II. ACTION ITEMS

1) Resolution to Appoint Nominating Committee for May Board Elections

RES-1242 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Saginaw Valley State University Board of Control bylaws stipulate that a nominating committee shall be appointed by the Board to recommend candidates for each office;

NOW, THEREFORE, BE IT RESOLVED, That Thomas Rush, Burnett Kelly and Robert Vitito be appointed to serve as the Saginaw Valley State University Board of Control nominating committee.

Chairperson Braun noted that, if appointed, Trustee Rush had agreed to serve as Chair of the Nominating Committee. She asked for further discussion. Hearing none, she called for the vote.

The motion was APPROVED unanimously.

2) Resolution to Approve Room and Board Rates, Pine Grove Apartment Rates, and Miscellaneous Room and Board Rates for Academic Year 1997-98

RES-1243 It was moved and supported that the following resolution be adopted:

WHEREAS, Occupancy levels, miscellaneous revenues, and operating expenses have been projected for the Auxiliary Services-bonded facilities system;

NOW, THEREFORE, BE IT RESOLVED, That effective for the 1997-98 fall semester, the academic year apartment rate inclusive of all utilities and room and board and various auxiliary miscellaneous rates per the attached schedules be approved, effective August 18, 1997. (See Appendix Two: Rates)

President Gilbertson told the Board this year's rate increases are slightly larger than in typical years, due to the need for major renovations in the residence halls. Those improvements are expected to begin this summer. The residence halls, which are approximately 27 years old, will eventually be completely renovated. Even with these increases, SVSU's room and board rates will remain among the lowest of the public universities in Michigan.

The motion was APPROVED unanimously.

3) Resolution of the Board of Control of Saginaw Valley State University Providing for the Financing of Student Housing Projects, for the Issuance of a Note or Notes, and to Provide for Other Matters with Respect Thereto

RES-1244 It was moved and supported that the attached resolution be adopted. (See Appendix Three: Housing)

President Gilbertson stated that Resolution 1244 had been prepared in collaboration with legal counsel. It would permit the administration to borrow an amount not to exceed \$1.35 million to complete the Pine Grove apartment project which was begun last year. Three apartment units with

accommodations for up to 48 students were completed in time for fall, 1996 classes. These new apartments are in very high demand.

The motion was APPROVED unanimously.

4) Resolution to Authorize the Establishment of a Public School Academy; Chandler Park Academy

RES-1245 It was moved and supported that the attached resolution be adopted.
(See Appendix Four: Chandler)

Dr. Wayne Vasher, SVSU's Director of School/University Partnerships, introduced Mr. John Romine and Mr. Anthony Shipley.

Dr. Vasher told the Board the Chandler Park Academy would be unique because it would initially be a one-year school, for sixth graders only. They will attempt to phase sixth graders into middle school without the influence of older students. The first year the school would be a sixth grade academy. The second year those same students would be in the seventh grade in the same building with the same faculty. During the third year they would be in the eighth grade with the same faculty in the same building. There would be no younger students in the school. The fourth year these students would move to the high school of their choice in the Detroit area, and the Academy would begin with a new sixth grade curriculum, with new sixth grade students selected from among applicants. The school will have a strong tutorial program, community mentors and a strong parent support base.

The motion was APPROVED unanimously.

5) Resolution to Authorize the Establishment of a Public School Academy; Detroit Community High School

RES-1246 It was moved and supported that the attached resolution be adopted.

(See Appendix Five: Detroit)

Dr. Vasher introduced Candyce Sweda and Bart Eddy. He told the Board the Detroit Community High School is based on the philosophy of Rudolph Steiner, who was an educator in Europe at the turn of the century. Ms. Sweda and Mr. Eddy have toured several similar schools in Germany and Switzerland which have been very successful for approximately 100 years. There currently is a Rudolf Steiner school in Ann Arbor. The Detroit Community High School will have a unique program of ninth through twelfth grade students with a heavy emphasis on the arts, languages, mathematics and academics. It will also have an introduction to vocational training. The school will require eight hours a day of instruction.

The motion was APPROVED unanimously.

6) Resolution to Authorize the Establishment of a Public School Academy; Heart Academy

RES-1247 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Six: Heart)

Dr. Vasher told the Board "Heart" is an acronym for health education and related technology. This program was initiated by the same people who developed the Michigan Health Academy in Southwest Detroit, which the Board of Control approved last year. The Heart Academy would complement the Michigan Health Academy, doing essentially the same thing on the far east side of Detroit.

Dr. Vasher introduced Mary Skrocki, President of the corporation which manages the schools.

The motion was APPROVED unanimously.

7) Resolution to Authorize the Establishment of a Public School Academy; Marvin L. Winans Academy of Performing Arts

RES-1248 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Seven: Winans)

Dr. Vasher stated: "Marvin Winans is an outstanding, nationally famous, Grammy Award winning singer from Detroit. He comes from a very talented musical family who are also Grammy Award winners. The idea of an academy for performing arts in Detroit has long been Marvin Winans' dream. Unfortunately, he was unable to attend the meeting today, but he sent his associate."

Dr. Vasher introduced Cynthia Flowers, who introduced Rosalyn Young, Arlando Williams, Donald McClurkin, John Romine and James Royle.

Dr. Vasher noted that this school would be a K-5 with the addition of one grade each year until the school serves the entire 12 grades. The exposure to and instruction in drama, voice and music would become more intense as the students progress through the school. They would all have an opportunity to be on the stage, even as kindergartners.

Trustee Walpole asked whether all of the students would take a foreign language.

Dr. Vasher responded that all of the students would take the same foreign language, probably beginning in the second grade and continuing through the 12th grade -- they would really become bilingual.

Dr. Vasher noted that all of the schools the Board was considering today (with the exception of Heart) require second languages.

The motion was APPROVED unanimously.

8) Resolution to Authorize Additional Charter School Board Members for Previously Authorized Charter Schools

Dr. Vasher noted that Nancy Porter had formally asked that her name be removed as an applicant to serve on the Board of Directors of the Northwest Academy.

RES-1249 It was moved and supported that the following resolution be adopted, subject to the deletion of Nancy Porter's name.

WHEREAS, The Saginaw Valley State University Board of Control, the school's authorizing agent, requires that University Chartered Schools' Boards 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 the Board of Directors;

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.

Michigan Health Academy:

**Connie Cronin, Vice President of Nursing Practice, Henry Ford Hospital
William Matakas, Attorney**

~~Northwest Academy:~~

~~Nancy Porter, Civic Leader and Community Volunteer~~

New Directions Institute:

Cindy Dunn, Educational Director of Associated Builders and Contractors

Sunrise Educational Center:

**Tom MacMurray, Attorney
Marrienne Fairbanks, Parent**

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

9) Personnel Report

President Gilbertson reviewed the attached Personnel Report. (See Appendix Eight:

Personnel)

10) **Staff Members of the Month**

Dawn Gillespie (Staff Member of the Month for January), John Leonard (Staff Member of the Month for February) and Dan Strasz (Staff Member of the Month for March) were presented to the Board. (See Appendix Nine: Gillespie, Appendix Ten: Leonard, and Appendix Eleven: Strasz)

V. **REMARKS BY THE PRESIDENT**

President Gilbertson updated the Board on the upcoming Wickson-Nickless Distinguished Lectureship in Business, the Edwards Lectureship on Philosophy and Religion, a poetry reading on campus, a concert on campus, searches for 13 faculty positions for next year (eight new positions and five replacements), searches for major staff openings, House Appropriations Subcommittee Hearings, the men's and women's basketball seasons (the women's team made the NCAA tournaments), the baseball and softball teams' pre-season games in Florida, and the Detroit Lions' pre-season training on the SVSU campus.

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

Alex Bernard, President of the SVSU Student Association, told the Board the Association was preparing for the election of its officers for next year.

VII. **ADJOURNMENT**

11) **Motion to Adjourn**

BM-888 **It was moved and supported that the meeting be adjourned.**

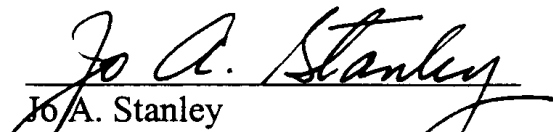
The motion was APPROVED unanimously.

The meeting was adjourned at 2:28 p.m.

Respectfully submitted:

Ruth A. Braun
Chairperson

Donna J. Roberts
Secretary



Jo A. Stanley
Recording Secretary