

**SVSU®**

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**BOARD OF CONTROL  
MINUTES**

**NOVEMBER 26, 2007**



SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
NOVEMBER 26, 2007  
SPECIAL FORMAL SESSION  
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MINUTES  
BOARD OF CONTROL  
Special Formal Session  
November 26, 2007  
Board of Control Room, Third Floor Wickes Hall

Present:     Abbs  
              Gamez  
              Gilbertson  
              Karu  
              Law  
              Martin  
              Sedrowski (via conference phone)  
              Wilson  
              Yantz

Absent:

Others

Present:     D. Bachand  
              C. Bala  
              J. Boehm  
              J. Muladore  
              C. Ramet  
              J. Stanley  
              M. Wafa  
              Press

I. CALL TO ORDER

Chairman Gamez called the meeting to order at 8:03 a.m. with Board members Abbs, Karu, Law, Sedrowski (via conference phone), Wilson 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-1065 **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 8:04 a.m. (Trustee Martin joined the Informal Session at 8:08 a.m.)

2. Motion to Reconvene in Special Formal Session

BM-1066 **It was moved and supported that the Board reconvene in Special Formal Session.**

The motion was APPROVED unanimously.

The Board reconvened in Special Formal Session at 8:53 a.m.

3. Resolution to Approve SVSU Support Staff Association Contract

RES-1760 **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Representatives of the administration of Saginaw Valley State University and the SVSU Support Staff Association, MEA/NEA reached a tentative contract agreement between the University and the Association on October 31, 2007; and**

**WHEREAS, The SVSU Support Staff Association, MEA/NEA ratified the proposed agreement on November 12, 2007;**

**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 Support Staff Association, MEA/NEA covering the period July 1, 2006 through June 30, 2009.**

The motion was APPROVED unanimously.

III. ADJOURNMENT

4. Motion to Adjourn

BM-1067 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 8:54 a.m.

Respectfully submitted:

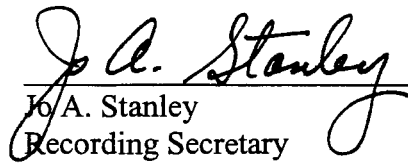
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David R. Gamez  
Chairman

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Lawrence E. Sedrowski  
Secretary

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