



SVSU

Board of Control
Minutes

May 9, 2014



SAGINAW VALLEY STATE UNIVERSITY

MEETING MINUTES BOARD OF CONTROL

REGULAR FORMAL SESSION

Board of Control Room, Third Floor Wickes Hall

May 9, 2014

1:30 p.m.

PRESENT:

Bachand, D.
Carmona, S.
Ferguson, C.
Gamez, D.
Kunitzer, J.
Martin, J.
Velasquez, J.
Yantz, J.

ABSENT:

Durco, D.

OTHERS PRESENT:

Bangert, S.
Bethune, A.
Boehm, J.
Brandimore, M.
Briggs, J.
Chase, G.
Decker, J.
Dorne, C.
Dwyer, J.
Gough, D.
Hamilton, G.

Hare, T.
Heinz, T.
Huntley, D.
Jimenez, J.
Kopka, S.
Kosaski, D.
Kowleski, M.
Lewis, D.
Lopez, R.
Losee, J.
Muladore, J.

Musinski, R.
Press
Ramet, C.
Rousseau, J.
Thompson, R.
Thorns, M.
Urban, J.
VanWormer, J.
Wenlikowski, M.
Wojkiewicz, J.

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
MAY 9, 2014
REGULAR FORMAL SESSION
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I. CALL TO ORDER

Chair Martin called the meeting to order at 1:35 p.m.

II. PROCEDURAL ITEMS

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

President Bachand requested that Agenda Item No. 9 be revised to read as follows: Motion to Move to Informal Session to Discuss Compensation for the Provost and Vice President for Academic Affairs and Certain Collective Bargaining Issues.

The agenda was APPROVED as revised.

B. Approval of Minutes of February 10, 2014 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the February 10, 2014 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Professor Shaun Bangert, President of the Faculty Association, congratulated Dr. Deborah Huntley on her new appointment to Provost and Vice President for Academic Affairs.

D. Communications and Requests to Appear Before the Board

- Jenny Jimenez, Staff Member of the Month for March, was introduced to the Board. (See Appendix One: Jimenez.)
- Gordon Chase, Dale Gough, Thomas Hare, Troy Heinz, Stephen Kopka, Robert Lopez, Jeffrey Losee, Ralph Musinski, Keith Prueter, Gerald Stevens, James VanWormer and Mike Wenglikowski, Staff Members of the Month for April, were introduced to the Board. (See Appendix Two: Grounds Department)
- President Bachand introduced Dr. Deborah Huntley as the newly appointed Provost and Vice President for Academic Affairs. Her appointment was effective April 21, 2014. President Bachand noted that Dr. Huntley joined the SVSU chemistry faculty in 1998 and has served as dean of the SVSU College of Science, Engineering and Technology since 2009. He further added that prior to 2009, she served three years as associate vice president for academic affairs.

III. ACTION ITEMS

1. Resolution to Grant Undergraduate and Graduate Degrees

RES-2073 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 May 9 and May 10, 2014 Commencement ceremonies as certified by the faculty and Registrar.

President Bachand noted that over 1,000 graduate and undergraduate students plan to participate in the Spring Commencement ceremonies.

The motion was APPROVED unanimously.

2. Report of the Nominating Committee and Resolution to Elect Officers of the Board of Control

RES-2074 It was moved and supported that the following resolution be adopted:

WHEREAS, The 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 the Nominating Committee of David Gamez, Jenee Velasquez and Jerome Yantz submit for election the following slate of officers of the Saginaw Valley State University Board of Control for 2014-2015.

Chair:	Jeffrey T. Martin
Vice Chair:	Cathy W. Ferguson
Secretary:	Jenee Velasquez
Treasurer:	Scott Carmona

The motion was APPROVED unanimously.

3. Motion to Establish the Board of Control Meeting Schedule for 2014-2015

BM- 1155 It was moved and supported that the attached Board of Control meeting schedule be adopted. (Appendix Three: Meeting Schedule)

The motion was APPROVED unanimously.

4. Resolution to Thank Dylan Kosaski and the Elected Representatives for their Service as Student Association Members

RES-2075 It was moved and supported that the following resolution be adopted:

WHEREAS, Student Association President Dylan Kosaski has been actively involved in the affairs of Saginaw Valley State University throughout his student years, demonstrating exceptional leadership qualities and abilities; and

WHEREAS, Dylan Kosaski and the elected representatives listed below served students and the University with dedication during the 2013-2014 academic year;

President: Dylan Kosaski

Representatives:

Elizabeth Addy	Kaitlin Foran	Cassandra Misiolek
Rashed Aldubayyan	Greg Gardner	Jacob Mojica
Abbigail Behmlander	Zack Gomez	Joey Rexford
Gavin Bennett	Danielle Guldi	Andy Rexford
Dan Chapman	Daniel Hill	Kendra Sampson
George Copeland	Brandon Jones	Natalie Schneider
Billie DeShone	Tyler Kosaski	Tyler Schramski
Anthony Dils	Brandon Kosinski	Anna Sheufelt
Jarrold Eaton	Tyler Manning	Elyse Starck
Zachary Eick	Jessica McCullen	Taylor Young
Brandon Errer	Cody Mckay	

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University formally expresses its appreciation to Dylan Kosaski and the representatives for their dedicated service on behalf of the University and its student body.

BE IT FURTHER RESOLVED, That the Board conveys its best wishes to Dylan Kosaski and the representatives for continued academic and future professional success.

Mr. Dylan Kosaski, President of the Student Association, commented: "This past year has been a tremendous experience spending time with the Board of Control. . . it will be an experience that I will benefit from for years to come. I would like to thank you for all your work on behalf of the students."

President Bachand noted that it has been a pleasure to work with Dylan over the past year. He further added that Dylan was always prepared for meetings and that he was very professional when approaching and dealing with student related matters.

Trustee Gamez commented that he had the opportunity to serve on the recent Presidential Search Committee with Dylan and he noted that Dylan did an excellent job representing the students of SVSU.

The motion was APPROVED unanimously.

5. Resolution to Congratulate Joey Rexford and Representatives of the Student Association on their Election

RES-2076 It was moved and supported that the following resolution be adopted:

WHEREAS, The Student Association represents the formal structure for student participation in the affairs of the University; and

WHEREAS, The individuals listed below were recently elected by vote of their fellow students to assume leadership positions in the Student Association for 2014-2015;

President: Joey Rexford

Representatives:

**Elizabeth Addy
Rashed Aldubayyan
Abbigail Behmlander
Gavin Bennett
George Copeland
Brandon Davis
Anthony Dils
Jarrod Eaton
Brandon Errer
Zachary Gomez**

**Danielle Guldi
Daniel Hill
Chelsea Hummel
Brandon Jones
Melissa Jones
Dylan Kosaski
Tyler Kosaski
Brandon Kosinski
Jessica McCullen
Cody McKay**

**Cassandra Misiolek
Jacob Mojica
Andy Rexford
Russell Rexford
Kendra Sampson
Natalie Schneider
Anna Sheufelt
Elyse Starck
Trevor Ward
Taylor Young**

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University offers its congratulations and best wishes to the aforementioned leaders on their election to office.

BE IT FURTHER RESOLVED, That the Board conveys its pledge to work with these leaders toward the betterment of Saginaw Valley State University.

Mr. Dylan Kosaski noted that Mr. Joey Rexford, the new President of the Student Association, was unable to attend the Board meeting. Dylan commented that he has

worked closely with Joey over the past year and that he feels confident that Joey will be a great leader for the student association.

The motion was APPROVED unanimously.

6. Resolution to Approve Capital Projects

RES-2077 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Business, Finance, Audit and Facilities Committee has discussed and considered various capital projects; and

WHEREAS, Sufficient financial resources are available from capital project and auxiliary system reserves to fund the projects;

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby authorizes the President or the Executive Vice President for Administration and Business Affairs to enter into contracts to complete the below referenced projects with budgets as indicated:

1. Energy Conservation Measures	\$1,500,000
2. Ryder Center Boiler Replacement	\$850,000
3. Regional Education Center – Geography Relocation	\$550,000
4. Campus Signage & Wayfinding	\$400,000

Mr. Jim Muladore, Executive Vice President for Administration and Business Affairs, noted that the Business, Finance, Audit, and Facilities Committee has had extensive discussions over the past several months regarding the four capital projects outlined in Resolution 2077.

Trustee Yantz noted that he has served on the Business, Finance, Audit, and Facilities Committee for the past 14 years. He expressed the importance of energy conservation measures and the significance of staying on top of this issue. He noted that this matter is routinely discussed at their committee meetings. He further added that SVSU is doing very well in this area and Mr. Muladore and his staff are to be commended for all their good work over the years.

Mr. Muladore explained that this is a long-term issue for the University which needs constant attention. He further noted the importance of the University being very mindful when it comes to any type of reasonable energy reduction. He stated that we will be talking about energy conservation measures for a very long time.

The motion was APPROVED unanimously.

7. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Deborah Huntley)

RES-2078 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, The Museum Board recommends that Deborah Huntley be appointed to fill the expired three-year term of Donald Bachand, which expires in May 2014.

NOW, THEREFORE, BE IT RESOLVED, That the appointed member serves on the Marshall M. Fredericks Sculpture Museum Board as stipulated in the organization's bylaws.

The motion was APPROVED unanimously.

8. Resolution to Approve the Reauthorization of Public School Academies

RES-2079 It was moved and supported that the following resolution be adopted:

WHEREAS, the University has issued contracts confirming the status of each of the following as public school academies in the State of Michigan:

**Chandler Park Academy;
Landmark Academy;
Northwest Academy;
Oakland International Academy;
White Pine Academy; and
Marvin L. Winans Academy of Performing Arts;**

WHEREAS, the University and each of the Renewal Academies wish to extend the terms of each of the respective Contracts; and

NOW, THEREFORE, BE IT RESOLVED, that subject to the requirements of this Resolution, the term of the Contract between the University and Chandler Park Academy, Landmark Academy, Oakland International Academy, and Marvin L. Winans Academy of Performing Arts whereby the University authorized the academies to operate as a public school academy shall be extended through June 30, 2016; and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the terms of the Contracts between the University and Northwest Academy (probationary) and White Pine Academy whereby the University authorized the academies to operate as a public school academy shall each be extended through June 30, 2015; and

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

Mr. Joseph Rousseau, Director of the School and University Partnership, reviewed the contract renewals outlined in Resolution 2079. Mr. Rousseau stated that HEART and Wolverine Academies had some financial matters that are pending further evaluation. He further noted that the School University Partnership Office is also reviewing Detroit Community Schools. Mr. Rousseau indicated that he would provide another update at the Board of Control meeting in June on the aforementioned charter schools.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

President Bachand commented that the preliminary report from the Higher Learning Commission is expected any day.

President Bachand also noted that the Carnegie Foundation Community Engagement application was submitted on April 11, 2014 and that the Carnegie Foundation will announce the classification results in January 2015.

President Bachand asked Jim Muladore, Executive Vice President for Administration and Business Affairs, to give a brief update on the Ryder Center field house project. Mr. Muladore stated that the field house project remains within budget and the project is slated for completion in July 2014. He noted that phase II of the project, renovation of the existing Ryder Center, has been designed and is in the bidding stage.

(Trustee Velasquez joined the meeting at 2:15 p.m.)

VI. OTHER ITEMS FOR CONSIDERATION

9. Motion to Move to Informal Session to Discuss Compensation for the Provost and Vice President for Academic Affairs and Certain Collective Bargaining Issues

BM- 1156 It was moved and supported that the Board move to Informal Session to Discuss Compensation for the Provost and Vice President for Academic Affairs and Certain Collective Bargaining Issues

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:20 p.m. and reconvened in Regular Formal Session at 3:15 p.m. with Board members Carmona, Ferguson, Gamez, Kunitizer, Martin, Velasquez and Yantz in attendance.

10. Resolution to Approve Administrative Staff Compensation for the Provost/Vice President for Academic Affairs

RES-2080 **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 Vice Presidents; and

WHEREAS, The Board of Control has received a recommendation from the President to set a base salary for 2014 for the newly appointed Provost and Vice President of Academic Affairs, Dr. Deborah Huntley;

NOW, THEREFORE, BE IT RESOLVED, That the Provost and Vice President for Academic Affairs base salary for 2014 be set at \$200,000 effective April 21, 2014.

The motion was APPROVED unanimously.

VII. ADJOURNMENT

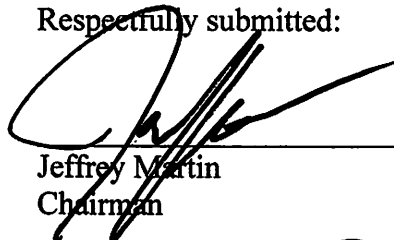
11. Motion to Adjourn

BM-1157 **It was moved and supported that the meeting be adjourned.**

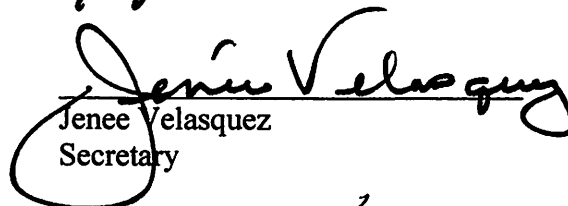
The motion was APPROVED unanimously.

The meeting was adjourned at 3:25 p.m.

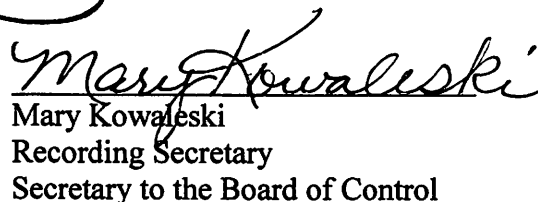
Respectfully submitted:



Jeffrey Martin
Chairman



Jeneé Velasquez
Secretary



Mary Kowaleski
Recording Secretary
Secretary to the Board of Control

Jenny Jimenez

Assistant Director of Graduate Admissions • March Staff Member of the Month

Jenny Jimenez is no stranger to hard work — and all kinds of it.

As an SVSU student in the 1990s, she balanced earning credits for her Bachelor of Business Administration degree with working several jobs at once, all while commuting nearly an hour each way to campus from her home in Saginaw County's Brant Township. Since then, the 1998 grad turned her college experience into a career in marketing and communications at credit unions and higher education institutions, which put her in charge of developing TV commercials, radio spots, websites, billboards and other marketing campaigns.

These days, though, Jimenez is back at SVSU, returning in July 2012 to become the assistant director of graduate admissions. These days, a lot has changed for Jimenez.

And a lot hasn't.

"It's amazing how much she's done in such a short time here," said Jenna Briggs, director of graduate admissions. "She has to be one of the most selfless people at SVSU. She's the ultimate team player."

In other words, Jimenez has brought back her versatile, hard-working style to the campus that helped her hone her skills nearly two decades ago.

"She has done marketing and recruiting for all of the colleges at one point in time," Briggs said of her colleague. "She completely

gutted and revamped our program's website as soon as she got here. She does all of our social media and web marketing. She's been such a huge asset."

Jimenez manages to juggle all those responsibilities while balancing a hearty, healthy life at home, where she is a mother to an 8- and 11-year-old, step-mother to a 15- and 28-year-old, and step-grandmother to a 6-year-old.

And now she's enrolled again at SVSU in the pursuit of a Master of Arts in communication and digital media, which she expects to complete in December 2014.

Jimenez plans to develop a capstone project that also will benefit her office. She wants to produce a series of promotional videos for graduate programs.

"I'm really excited about developing the graduate program videos because we really need them," she said.

Jimenez said she's happy to be back at SVSU after working more than a decade as a marketing specialist at credit unions and other higher education institutions.

"Everything felt very familiar and I am very comfortable here," she said of her return to the campus. "I felt like I was coming home."



Grounds Department

April Staff Members of the Month

SVSU groundskeeper James “Dale” Gough will tell you, when the sun is shining and the weather is warm, everyone wants his job.

“But I didn’t hear anyone say that this winter,” Gough added.

Instead, it was up to Gough and 11 of his groundskeeper colleagues to clear the campus roads, pathways and sidewalks while literally moving mountains — of snow, that is — during one of the harshest wintry wallops in recent memory.

“This was the worst winter I’ve ever dealt with,” said groundskeeper Jim Van Wormer, who has worked at SVSU since 2001. “It just kept coming and coming. And, once it came, it never stopped.

“The temperatures never helped,” Van Wormer added. “And then you factor in the wind.”

The relentless weather often meant leaving home for work in the darkness of early morning and returning well after sundown. And, while the most severe weather led administrators to cancel classes and activities on campus several times this year, groundskeepers don’t get to stay home on those days.

“It can be hard, getting out of bed at 3:30 in the morning, leaving a toasty bed, shoveling your own sidewalk, and then coming here to get the school prepared to go,” Gough said.

Troy Heinz, a groundskeeper at SVSU since 1993, said the constant snowfall at times kept the crew moving in seemingly

endless circles. “There were a couple days where the (sidewalk-clearing) guys seemed like they never stopped, like ants in a farm,” he said.

“You could take five or six swipes at the snow, turn around, and it’s covered again.”

Each groundskeeper focuses on a certain corner of the campus. For Van Wormer, that meant clearing out snow surrounding the Curtiss Hall area.

He said it was especially challenging removing snow from parking lots, where groundskeepers were faced with the added element of maneuvering around students scrambling for parking spaces.

Gough said the extreme weather also meant moving snow into piled-up “mountains,” and later, moving those mountains in order to make room for more incoming snow.

“That became a major issue,” he said.

The exceptionally frigid temperatures kept the piles from melting much. Months of snow remained standing well into the spring season.

“It was a wild winter,” Gough said. “Brutal.”

Other members of the groundskeeper team honored for their winter-time efforts were Gordon Chase, Thomas Hare, Stephen Kopka, Robert Lopez, Jeffrey Losee, Ralph Musinski, Keith Prueter, Gerald Stevens and Mike Wenglikowski.



Name/Year Started at SVSU

1. Troy Heinz, 1993
2. Keith Prueter, 1988
3. Jerry Stevens, 1997
4. Tom Hare, 2010
5. Ralph Musinski, 1988
6. Jim VanWormer, 2001
7. Jeff Losee, 2001
8. Steve Kopka, 1997
9. Dale Gough, 2005
10. Gordon Chase, 2009
11. Mike Wenglikowski, 1993
12. Bob Lopez, 1980



2014-2015
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL MEETING SCHEDULE
 Regular Formal Sessions will be held in Wickes Hall, Room 350
 (Tentative and subject to change pending review)

DAY	DATE	TYPE OF MEETING	TIME
Monday	August 18, 2014	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.
Monday	September 15, 2014	Standing Committees	1:30 p.m.
Monday	October 13, 2014	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.
Friday	December 12, 2014	Regular Formal Session Standing Committees Commencement	1:30 p.m. 3:00 p.m. 7:30 p.m.
Monday	February 16, 2015	Regular Formal Session Standing Committees	1:30 p.m. 3:00 p.m.
Friday	May 8, 2015	Regular Formal Session Standing Committees Commencement	1:30 p.m. 3:00 p.m. 7:30 p.m.
Saturday	May 9, 2015	Commencement	11:00 a.m.
Monday	June 15, 2015	Board Retreat Regular Formal Session	9:00 a.m. 3:30 p.m.