



SVSU

Board of Control
Minutes

June 16, 2014



SAGINAW VALLEY STATE UNIVERSITY

MEETING MINUTES
BOARD OF CONTROL
REGULAR FORMAL SESSION
Board of Control Room, Third Floor Wickes Hall
June 16, 2014
3:30 p.m.

PRESENT: Scott Carmona, Treasurer
Dennis Durco
Cathy Ferguson, Vice Chair
David Gamez
John Kunitzer
Jeff Martin, Chair
Jenee Velasquez, Secretary
Jerome Yantz
Donald Bachand, President- Ex Officio

ABSENT:

OTHERS PRESENT:

Kathy Anderson	David Lewis
Tarama Barrientos	James Muladore
Andrew Bethune	Press
Deborah Bishop	Carlos Ramet
J.J. Boehm	Joey Rexford
Merry Jo Brandimore	Joseph Rousseau
John Decker	Marc Strain
James Dwyer	Richard Thompson
Eugene Hamilton	Mamie Thorns
Deborarh Huntley	Joe Urban
Mary Kowaleski	Joseph Wojkiewicz

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JUNE 16, 2014
REGULAR FORMAL SESSION
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I. CALL TO ORDER

Chair Martin called the meeting to order at 3:35 p.m.

II. PROCEDURAL ITEMS

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

President Bachand requested adding a resolution to approve the addition of prekindergarten to HEART Academy as Action Item No. 13.

The agenda was APPROVED as revised.

B. Approval of Minutes of May 9, 2014 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the May 9, 2014 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Professor Deborah Bishop, Vice President of the Faculty Association, offered remarks on behalf of the Faculty Association President, Shaun Bangert.

Professor Bishop commented on the importance of faculty promotion and tenure at the university. She noted that these decisions are very important and she thanked the Board for all their support.

D. Communications and Requests to Appear Before the Board

- Kathy Anderson, Staff Member of the Month for May, was introduced to the Board. (See Appendix One: Anderson.)

III. ACTION ITEMS

1. Resolution to Approve Reauthorization of Detroit Community Schools

RES-2081 It was moved and supported that the following resolution be adopted:

WHEREAS, Detroit Community Schools (“DCS”), a public school academy authorized by Saginaw Valley State University, continues to demonstrate evidence of low student achievement and scores;

WHEREAS, the relationship between the DCS Board of Directors and SVSU’s charter schools office (School and University Partnership Office) has become increasingly unproductive due to DCS’ failure to adhere to its charter, applicable

law, and SVSU's oversight requirements, as communicated by the charter schools office;

NOW, THEREFORE, BE IT RESOLVED, that the following steps be instituted and a new, conditional contract is approved to be issued provided DCS strictly observes and scrupulously honors the following safeguards through the end of the term of the current contract:

- 1) All current Directors of the Academy are hereby removed from their positions as Directors of the Academy effective immediately under the provisions of the SVSU Policy Statement on Public School Academies V(5) and as a result of the expiring contract, causing all positions on the Academy Board of Directors to be vacant as of the adoption of this Resolution;**
- 2) Three new board members (Milo Tilton, Carolyn Printup, and Daryl Hurley) are hereby appointed immediately under SVSU Policy Statement on Public School Academies V(6) and as a condition of the new contract;**
- 3) SVSU waives that portion of the charter contract that requires 5-9 board members (SVSU Policy Statement on Public School Academies, V(1);**
- 4) Approve reauthorization of Detroit Community School under a 1-year contract terminating June 30, 2015, PROVIDED Detroit Community Schools strictly observes the safeguards outlined in this Resolution and, no later than June 24, 2014, provides documentary evidence that the director of the charter schools office, at his sole discretion, deems satisfactory, demonstrating faithful observance of these terms;**
- 5) In the event that the evidence of faithful observance of the terms of this Resolution is not provided by June 24, 2014, and accepted at the sole discretion of the director of the charter schools office, then the Academy's charter shall lapse and shall not renew.**

The motion was APPROVED unanimously.

2. Resolution to Approve Reauthorization of Public School Academies:

RES-2082 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:

- HEART Academy; and**
- Wolverine Academy;**

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

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the terms of the Contracts between the University and HEART Academy (probationary) and Wolverine Academy (probationary) 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.

The motion was APPROVED unanimously.

3. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies

RES-2083 **It was moved and supported that the attached resolution be adopted.**
(Appendix Two: Board Members.)

The motion was APPROVED unanimously.

4. Resolution to Approve the Addition of Pre-Kindergarten to Cesar Chavez Academy

RES-2084 **It was moved and supported that the following resolution be adopted:**

WHEREAS, the Saginaw Valley State University Board of Control has approved the charter school application for grades K-12 for Cesar Chavez Academy; and

WHEREAS, Cesar Chavez Academy must currently reject the application of pre-kindergarten students; and

WHEREAS, the current students being served by Cesar Chavez Academy and their parents have requested the opportunity to provide pre-kindergarten education; and

WHEREAS, Cesar Chavez Academy has a desire to provide an education service for pre-kindergarten students;

NOW THEREFORE, BE IT RESOLVED, that the Saginaw Valley State University Board of Control approve the application and program amendment providing for the addition of pre-kindergarten students beginning with the 2014-15 school year.

The motion was APPROVED unanimously.

5. Resolution to Approve the Appointment of Nancy Lamb to the Marshall M. Fredericks Sculpture Museum Board

RES-2085 **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 Nancy Lamb be appointed to fill the expired three-year term of Matt Davis, which expires in May 2016.

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.

(Chair Martin abstained from voting due to his association with Ms. Lamb.)

The motion was APPROVED unanimously.

6. Resolution to Approve Faculty Promotions Effective July 1, 2014

RES-2086 It was moved and supported that the following resolution be adopted:

WHEREAS, Promotions to various academic ranks represent formal and traditional recognition of faculty accomplishments:

NOW, THEREFORE, BE IT RESOLVED THAT the following faculty members be granted promotions to the ranks specified, effective July 1, 2014.

Rank of Associate Professor:

John Baesler	Department of History
Stephanie Brouet	Department of Chemistry
Jonathon Gould	Department of Teacher Education: Middle/Secondary
Olivier Heubo-Kwegna	Department of Mathematical Sciences
James Hitt	Department of Philosophy
Melissa Hobart	Department of Communication
Mazen Jaber	Department of Marketing
Emily Kelley	Department of Art
Yu Liu	Department of Management
Jennifer McCullough	Department of Communication
Matthew Vannette	Department of Physics

Rank of Professor:

David Berry	Department of Kinesiology
Kenneth Jolly	Department of History
Richard Roberts	Department of Theatre
Robert Tuttle	Department of Mechanical Engineering

The motion was APPROVED unanimously.

7. Resolution to Approve Faculty Tenure Effective July 1, 2014

RES-2087 **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, 2014.

Jason Pagano

Assistant Professor, Department of Chemistry

The motion was APPROVED unanimously.

8. Resolution to Grant Emeritus Status to Jon C. Looney, M.A.

RES-2088 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Saginaw Valley State University grants emeritus/emerita status to retiring faculty/administrators who have served the University with distinction; and

WHEREAS, Mr. Jon C. Looney has given thirty-five years of service to SVSU, having arrived at SVSU on 2 July 1979 as an Instructor of English and spending the following three decades dedicated to serving the university by serving as the Coordinator of Basic Skills and English (1979-1996), the University Registrar (1996-2013), the Director of Institutional Research (1997-2013), the Assistant Vice President for Enrollment Management and Student Services (2010-2013), the Assistant Vice President for Academic Affairs (2013-2014); and

WHEREAS, as Registrar, Mr. Looney developed many of the office protocols that are in place today to the benefit of SVSU students in areas of course registration/registration schedule, transcript services, student records management, transfer student processes, and degree audits and postings, among other important office functions; and

WHEREAS, during his tenure, he has developed encyclopedic knowledge of SVSU academic program curricula, including the contextual institutional histories surrounding many of these changes and he has been generous with this knowledge, as he provided assistance/advice to many academic departments during their program revision processes; and

WHEREAS, Mr. Looney has applied new technologies to registration and records, including telephone registration, on-line registration, and document imaging and his role in on-going technological developments in student services (computerized degree

auditing) and data reporting (including the STARR data reconciliation project with the State) are all significant to the continuous improvement of student services; and

WHEREAS, as Director of Institutional Research, Mr. Looney expanded the functions of the office to successfully respond to increasing requests for data from both internal and external constituencies, including hiring highly skilled data analysts and developing proficiency in data query software programs; and

WHEREAS, Mr. Looney has served on a variety of standing and *ad hoc* campus committees, including the Graduate Committee, Student Success Committee, Transfer Student Committee, Administrative Systems Committee (IT), Commencement Committee, and Self-Study committees for the renewals of Higher Learning Commission accreditation; and

WHEREAS, Mr. Looney has consistently demonstrated strong commitment to the University community that is of such a character and quality as to be above and beyond standard expectations for university administrators; and

NOW, THEREFORE, BE IT RESOLVED THAT Mr. Jon C. Looney be recognized as Registrar Emeritus.

The motion was APPROVED unanimously.

9. Resolution to Grant Emeritus Status to Hsuan Shen Chen, Ph.D.

RES-2089 It was moved and supported that the following resolution be adopted:

WHEREAS, Saginaw Valley State University grants emeritus/emerita status to retiring faculty/administrators who have served the University with distinction; and

WHEREAS, Dr. Hsuan Shen Chen has given forty five years of service to SVSU, having arrived at SVSU on 1 July 1969, to join the faculty in the Department of Physics at the rank of instructor, and receiving the rank of full professor (1979) and spending the following four decades dedicated to serving the university by serving as Physics Department Chair and Director of the Observatory; and

WHEREAS, Dr. Chen's service to the University was recognized when he received the Faculty Association Award for Excellence in Scholarship (1987) and the Earl Warrick Award for Excellence in Research (1988); and

WHEREAS, Dr. Chen has been dedicated to the progress of science earning him the Michigan Association of Governing Boards Distinguished Faculty Member Award (1983) and the National Science Foundation Research Opportunity Award (1987); and

WHEREAS, he received the first US patent awarded to any employee at SVSU (1988) and went on to hold a total of four patents, the most by any one employee at SVSU; and

WHEREAS, Dr. Chen's contributions to his field of study are numerous, including presentations at numerous local, national, and international conferences and the publishing of over seventy articles in scientific journals; and

WHEREAS, his impressive research and scientific achievements gave him international recognition, which resulted in the Peoples' Republic of China sending three doctoral students to study under Dr. Chen for two years (1983-1985); and

WHEREAS, Dr. Chen has secured several grants during his tenure on a variety of projects he was passionate about, which improved the learning environment of SVSU students as well as the science community; and

WHEREAS, Dr. Chen's years of teaching and research resulted in numerous contributions to the Physics Department, the College, and the University with his service and achievements demonstrating a level of commitment and productivity that few can match; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Hsuan Shen Chen be recognized as Professor Emeritus.

The motion was APPROVED unanimously.

10. Resolution to Grant Emeritus Status to Margaret Flatt, Ph.D.

RES-2090 It was moved and supported that the following resolution be adopted:

WHEREAS, Saginaw Valley State University grants emeritus/emerita status to retiring faculty/administrators who have served the University with distinction; and

WHEREAS, Dr. Margaret Flatt has given thirty-five years of service to SVSU, having arrived at SVSU on 1 July 1977, to join the faculty in the Department of Nursing at the rank of instructor, and receiving the rank of full professor (1993) and spending over three decades until her retirement in 2012 dedicated to serving the university as Coordinator of the RN to BSN Program, Coordinator of the MSN Program, Chair of the Department of Nursing, and Assistant Dean of the College of Nursing and Health Sciences (2003-2008); and

WHEREAS, within her tenure, Dr. Flatt remained dedicated to curricular development and implementation throughout her service at SVSU, including, co-development and implementation of the first Community Health Nursing courses and the new degree programs in Health Science; and

WHEREAS, Dr. Flatt has been committed to serving the community through various leadership positions in major professional nursing organizations at the regional, state, and national levels, including serving on the Midland County Board of Health (1987-1992); and

WHEREAS, she has utilized her professional experiences to aid student learning and community outreach, such as, utilizing her experiences as a Vietnam Veteran to offer insight into the role of Nursing in the military and conducting research projects related to families and caregivers of the chronically ill, especially Alzheimer's and Dementia patients, regularly involving graduate students completing their capstone requirement for the graduate degree; and

WHEREAS, Dr. Flatt was awarded the Michigan Nurses Hall of Fame, Contemporary Award (2005) for her a lasting contribution to patient care and the nursing profession in Michigan; and

WHEREAS, her preparation of the Self-Study Report was vital to Nursing's successful renewal of accreditation with the Commission on Collegiate Nursing Education (2005); and

WHEREAS, Dr. Flatt prepared and secured a Health Resources and Services Administration grant focusing on diversity (2007) and provided the leadership for its implementation; and

WHEREAS, she has remained a dedicated and knowledgeable professional whose focus was always on what was best for the students, for nursing, for the community, and for health care; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Margaret Flatt be recognized as Professor Emerita.

The motion was APPROVED unanimously.

11. Resolution to Adopt General Fund Operating Budget for FY 2015

RES-2091 It was moved and supported that the attached resolution be adopted.
(See Appendix Three: Operating Budget.)

The motion was APPROVED unanimously.

12. Resolution Authorizing the Issuance and Delivery of General Revenue Refunding Bonds and Providing for Other Matters Relation Thereto

RES-2092 It was moved and supported that the attached resolution be adopted.
(See Appendix Four: Bonds.)

The motion was APPROVED unanimously.

13. Resolution to Approve the Additional of Prekindergarten to HEART Academy

RES-2093 It was moved and supported that the following resolution be adopted:

WHEREAS, the Saginaw Valley State University Board of Control has approved the charter school application for grades K-12 for HEART Academy; and

WHEREAS, HEART Academy must currently reject the application of pre-kindergarten students; and

WHEREAS, the current students being served by HEART Academy and their parents have requested the opportunity to provide pre-kindergarten education; and

WHEREAS, HEART Academy has a desire to provide an education service for pre-kindergarten students;

NOW THEREFORE, BE IT RESOLVED, that the Saginaw Valley State University Board of Control approve the application and program amendment providing for the addition of pre-kindergarten students beginning with the 2014-15 school year.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

Chair Martin introduced Mr. Joey Rexford, a communications major from Waterford, Michigan, as the newly elected president of the Student Association. Chair Martin welcomed Mr. Rexford to his first Board of Control meeting.

Mr. Rexford stated that he is excited and honored to represent the Student Association and is looking forward to working with the Board of Control.

V. REMARKS BY THE PRESIDENT

President Bachand announced that SVSU was recently notified that it received the largest single gift in its history. SVSU received \$5 million from the Midland-based Herbert H. and Grace A. Dow Foundation to increase learning in the STEM fields (science, technology, engineering and math) at the middle school, high school and college levels, particularly within the Great Lakes Bay Region. President Bachand noted that many regional companies – large and small – rely heavily on well-prepared STEM graduates and that many surrounding school districts are clamoring for qualified STEM teachers. He further added that this investment, coupled with recent STEM gifts from Dow and Dow Corning, demonstrates a tremendous display of faith in SVSU.

President Bachand also commented that SVSU recently received the draft report from the Higher Learning Commission (HLC) site visitors who visited campus in April. President Bachand noted that their report was excellent; the report indicated that SVSU demonstrated that it met all criteria for re-accreditation. The HLC team praised the institution for its fine work on the preparation of the self-study and the visit itself. President Bachand stated that there were no significant concerns, and the team recommended re-accreditation for the next 10-year cycle, with a monitoring report on our

program review processes in 2016. This team report will now be forwarded to HLC headquarters in Chicago for HLC's final review.

The team recognized that program review is a new process for SVSU, and while they felt SVSU is on the right track, HLC would like to follow up after two more years of implementation. In their consultant role, the team recommended several possible opportunities for advancement of our operations; President Bachand noted these suggestions would be considered carefully.

Chair Martin thanked those individuals who played a role in this effort, especially the more than 70 faculty, staff and administrators who worked on this project directly.

VI. OTHER ITEMS FOR CONSIDERATION

14. Motion to Move to Informal Session to Discuss Personnel Evaluation

BM-1158 It was moved and supported that the Board move to Informal Session to Discuss Personnel Evaluation

The motion was APPROVED unanimously.

The Board moved to Information Session at 4:25 p.m. and reconvened in Regular Formal Session at 5:10 p.m. with Board members Carmona, Ferguson, Gamez, Kunitzer, Martin, Velasquez and Yantz in attendance. Also present were President Bachand and Mary Kowaleski.

VII. ADJOURNMENT

15. Motion to Adjourn

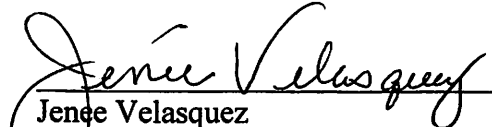
BM-1159 It was moved and supported that the meeting be adjourned.

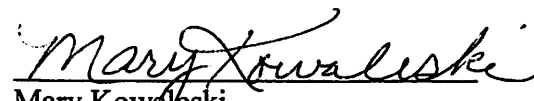
The motion was APPROVED unanimously.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted:



Jeffrey Martin
Chair

Jenée Velasquez
Secretary

Mary Kowaleski
Recording Secretary
Secretary to the Board of Control

Kathy Anderson

Administrative Secretary • May Staff Member of the Month

When Kathy Anderson arrived at SVSU in 2003, she was looking for a workspace she could make her second home.

She found it.

"I love my job," said Anderson, the SVSU Regional Mathematics & Science Center's administrative secretary. "My co-workers and our student employees make it like a family," the Freeland native added. "It is a family."

And she means that somewhat literally. Anderson is married with three children and four grandchildren. Her youngest son, Ryan Anderson, is an SVSU custodial specialist who typically works the third shift for the Campus Facilities department. "I was very happy he got hired here," she said. "That's how strongly I feel about SVSU as a home."

It's not simply the personnel that make Kathy Anderson feel comfortable in her job. The work itself is fulfilling, and Anderson believes in her office's mission, she said.

The center serves students, teachers and administrators in school districts throughout Arenac, Bay, Midland, Saginaw and Tuscola counties. It provides professional development and student enrichment in STEM (science, technology, engineering and math) studies, maintain a resource clearinghouse and host family engineering, mathematics and science events.

Anderson said her role involves "across-the-board" help of the

center's many initiatives — everything from working on budgets to carrying plates of food for school children involved in one of the center's outreach programs. "It's a different job all the time," the Bay City resident said. "I really enjoy that."

Anderson began at SVSU in the clerical pool in 2003. There, she moved around the campus, working in places such as the College of Education's certification and dean's offices, the Ryder Center, Brown Hall, Student Life and Purchasing.

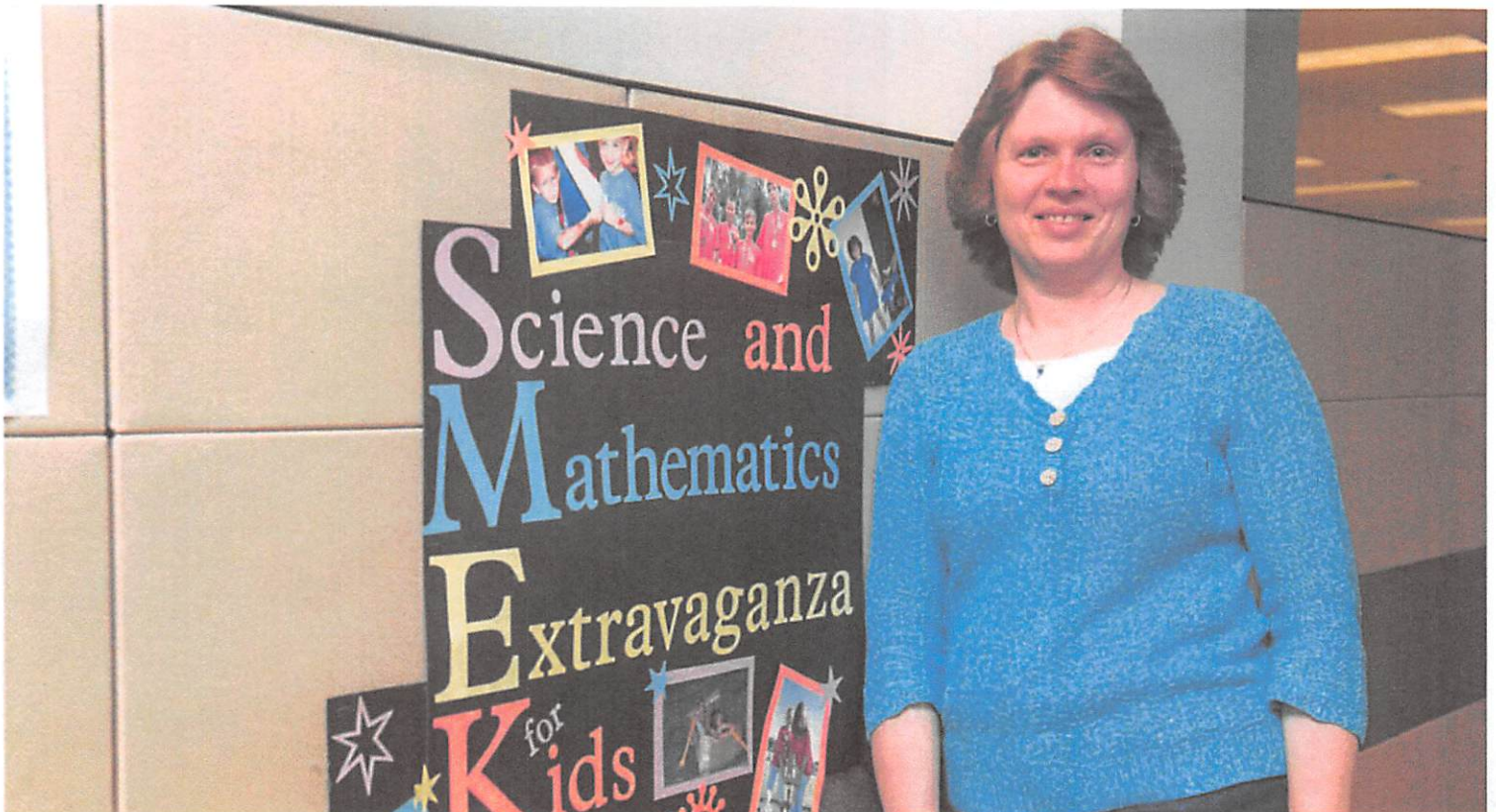
She also served temporarily in the center, and was impressed enough with the operation that she applied for a part-time grant secretary position that opened in January 2005. The job had a 9-month limit, but as the center earned more grant money, services expanded and Anderson was brought aboard permanently.

Tamara Barrientos, the center's director, said her colleague's work ethic earned her staff member of the month accolades.

"She has never said, 'I can't do that,'" Barrientos said. "When she's not sure, she will say, 'Let me figure that out.' She doesn't skip a beat."

Mary Harmon, dean of the College of Education, nominated Anderson for the monthly award.

"She's here many Saturdays and many days after school," Harmon said. "I am so impressed with how she always goes above and beyond. She's just great."



**RESOLUTION TO APPROVE CONFIRMATION OF
BOARD MEMBERS FOR PREVIOUSLY AUTHORIZED
PUBLIC SCHOOL ACADEMIES**

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:

Branch Line School, Livonia

Stacy Roberts	Interim Appointment	Term Ending: 6/30/15 – Approved: 2/14/14
Ms. Roberts earned her BS in Nursing and her MS in Business Administration from Madonna University. She currently serves as a Nurse Consultant and Quality Improvement Specialist with the State of Michigan Department of Community Health Chronic Disease Division. Ms. Roberts is familiar with board operations and is aware of the amount of work that can be involved with board membership. She is the parent of two Branch Line School students and wants to contribute to the ongoing success of the Academy.		

Ed Zurawski, Jr.	Reappointment	Term: 7/1/14 – 6/30/17
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Cesar Chavez Academy, Detroit

Brenda Hernandez-Arce	Appointment	Term: 7/1/14 – 6/30/15
Ms. Arce earned her Bachelor of Science in Criminal Justice from Kaplan University. She believes her excellent people and communication skills (bilingual) along with her knowledge of Southwest Detroit will be an asset to the Academy board.		

Lisa Jones	Reappointment	Term: 7/1/14 – 6/30/17
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Alexandro Rojas	Reappointment	Term: 7/1/14 – 6/30/17
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Chandler Park Academy, Detroit

Teresa Bates	Reappointment	Term: 7/1/14 – 6/30/17
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Carlitta Cabell	Reappointment	Term: 7/1/14 – 6/30/17
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Chatfield School, Lapeer

Bruce Cady	Reappointment	Term: 7/1/14 – 6/30/17
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Craig Watson	Reappointment	Term: 7/1/14 – 6/30/17
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Genesee STEM Academy, Flint

Lorraine McCune	Appointment	Term: 7/1/14 – 6/30/15
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Ms. McCune earned her Bachelor of Business Administration from Davenport University and her MA in Administrative Sciences from Saginaw Valley State University. She currently works for the State of Michigan in the Department of Human Services in Flint. Ms. McCune believes her positive attitude, willingness to work as a team member, communication skills, and organizational skills will be an asset to the Academy board.

Krystal Romain	Reappointment	Term: 7/1/14 – 6/30/16
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Grattan Academy, Belding

Ruthie Blackgrove	Reappointment	Term: 7/1/14 – 6/30/17
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Elizabeth Haverstick	Reappointment	Term: 7/1/14 – 6/30/17
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Mary Rittersdorf	Reappointment	Term: 7/1/14 – 6/30/17
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Daniel Worden	Appointment	Term: 7/1/14 – 6/30/15
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Mr. Worden earned his BA in Management and Organizational Development from Spring Arbor and his Master of Business Administration from Ferris State University. He currently serves as Project Manager at Dematic Corporation of Grand Rapids. Mr. Worden believes his business and financial experience in both large and small companies and his experience in higher education will be an asset to the Academy board.

HEART Academy, Detroit

Toni Grant	Reappointment	Term: 7/1/14 – 6/30/17
Donna Micallef	Reappointment	Term: 7/1/14 – 6/30/17

Kingsbury Country Day School, Oxford

Diane Haig	Reappointment	Term: 7/1/14 – 6/30/17
Richard Roberts	Appointment	Term: 7/1/14 – 6/30/17

Mr. Roberts serves as Vice President of Field Operations for Creative Solutions Group of Clawson. He believes that his marketing, communication, and strategic planning experience will be an asset to the Academy board.

Christine Stephens	Reappointment	Term: 7/1/14 – 6/30/17
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Landmark Academy, Kimball

David King	Appointment	Term: 7/1/14 – 6/30/16
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Mr. King has over 35 years of law enforcement experience serving police and public safety capacities including uniform patrol; investigative; supervisory; administrative and executive levels. He has served as the chief executive at five law enforcement agencies throughout the country during his career. He received his undergraduate degree in Political Science and a Master of Arts degree in Education for Criminal Justice from Michigan State University. Mr. King currently serves as an adjunct professor of Criminal Justice and as a consultant in police/public safety matters in both the private and public sector. He believes his education and marketing experience will be an asset to the Academy board.

Kimberly Prax	Appointment	Term: 7/1/14 – 6/30/17
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Ms. Prax earned her BS in Criminal Justice from Wayne State University. She currently serves as Banking Center Officer at Talmer Bank and Trust in Kimball. Ms. Prax believes her rounded experience in team building, budget review and planning, banking, and staff development will be an asset to the Academy board.

Paul Rhude	Reappointment	Term: 7/1/14 – 6/30/17
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Merritt Academy, New Haven

Lisa Bonett

Appointment

Term: 7/1/14 – 6/30/17

Ms. Bonett earned her BA in Elementary Education from Madonna University and her Masters of Education from Oakland University. She currently serves as a fifth grade teacher at Violet Elementary School in St. Clair Shores. Ms. Bonett has a strong background in both general and special education. She is a strong communicator and enjoys volunteering her time to help all children succeed.

Kenneth Raulston

Appointment

Term: 7/1/14 – 6/30/17

Mr. Raulston earned Associate of Applied Science Degree in Drafting and Design Technology from Texas State Technical Institute and his Associate of Applied Science Degree in Psychology from Southwestern University of Texas. He currently serves as Associate Pastor of Living Word Fellowship of New Haven where he oversees church business, services, and the youth and children's department. Mr. Raulston believes his 26 years of working with children and teens will be an asset to the Academy board.

Northwest Academy, Charlevoix

David Kroon

Appointment

Term: 7/1/14 – 6/30/17

Rev. Kroon earned his BA in History from Dordt College of Iowa and his Master of Divinity from Calvin Theological Seminary. He currently serves as Pastor of Atwood Christian Reformed Church of Ellsworth. Rev. Kroon is extremely interested in seeing Northwest Academy succeed. He has been involved with the school coaching soccer for the last four years. Rev. Kroon believes his leadership experience and his love for young people will be an asset to the Academy board.

Joseph Seidel

Reappointment

Term: 7/1/14 – 6/30/17

Oakland International Academy, Farmington Hills

Alaa Elmoursi

Reappointment

Term: 7/1/14 – 6/30/17

Rashed Rabaa

Reappointment

Term: 7/1/14 – 6/30/15

Pontiac Academy of Excellence, Pontiac

Ronald Borngesser

Reappointment

Term: 7/1/14 – 6/30/17

Michael Jennings	Appointment	Term: 7/1/14 – 6/30/16
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Mr. Jennings earned his Bachelor of Science and Arts from the University of Michigan. He currently serves as a Financial Consultant for Cambridge Wealth Strategies of Troy. Mr. Jennings believes his understanding of the education system and his interest in the Academy will be an asset to the Board.

Mary Richardson	Reappointment	Term: 7/1/14 – 6/30/17
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Stephanie Spears-Boothe	Reappointment	Term: 7/1/14 – 6/30/17
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Saginaw Preparatory Academy, Saginaw

Allien Joyce Neal	Reappointment	Term: 7/1/14 – 6/30/17
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The New Standard, Flint

Lynette Delgado	Reappointment	Term: 7/1/14 – 6/30/17
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Richard Russell	Reappointment	Term: 7/1/14 – 6/30/17
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Waterford Montessori Academy, Waterford

Patrick Carraher	Reappointment	Term: 7/1/14 – 6/30/17
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Linda Williams	Reappointment	Term: 7/1/14 – 6/30/17
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White Pine Academy, Leslie

Henrietta Tow	Reappointment	Term: 7/1/14 – 6/30/17
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Winans Academy of Performing Arts, Detroit

Lloyd Crews	Reappointment	Term: 7/1/14 – 6/30/17
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Wolverine Academy, Detroit/Saginaw

Heather Calcaterra	Reappointment	Term: 7/1/14 – 6/30/17
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Jeanne Fowler	Reappointment	Term: 7/1/14 – 6/30/17
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Woodland School, Traverse City

Mary Woodzien

Reappointment

Term: 7/1/14 – 6/30/17

Action Item No. 11
Page 1 of 3

**RESOLUTION TO ADOPT
GENERAL FUND OPERATING BUDGET FOR FY2015**

WHEREAS, The Administration and Board of Control of the University have determined the level of General Fund expenditure allocations required for personnel, services, supplies and equipment to maintain the quality of instructional and support services provided to students;

NOW, THEREFORE, BE IT RESOLVED, That the attached General Fund Budget Summary which establishes the FY2015 operating budget be adopted; and,

BE IT FURTHER RESOLVED, That the attached tuition and fee schedule of rates effective beginning with fiscal year 2015 fall semester also be adopted.



GENERAL FUND BUDGET SUMMARY
FY2014 & FY2015

	FY 2014 Budget	FY 2015 Budget	Net Change FY2014 to FY2015	
REVENUES			\$	%
State Appropriation	\$25,991,000	\$27,610,000	\$1,619,000	6.2%
Tuition and Fees	88,808,000	89,560,000	752,000	0.8%
Miscellaneous	2,325,000	2,475,000	150,000	6.5%
Total Revenues	117,124,000	119,645,000	2,521,000	2.2%
EXPENDITURE ALLOCATIONS				
Compensation	72,054,000	73,365,000	1,311,000	1.8%
Supplies, Materials & Services	37,153,000	38,209,000	1,056,000	2.8%
Capital Expenditures	7,917,000	8,071,000	154,000	1.9%
Total Expenditures	117,124,000	119,645,000	2,521,000	2.2%
Revenue Over/(Under) Expenditures	\$0	\$0	\$0	

SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
FY2014-2015

TUITION**MICHIGAN RESIDENTS:**

Undergraduate Courses	\$275.10/cr.hr.
Undergraduate - Professional Program Courses (a)	383.60/cr.hr.
Graduate Courses	497.60/cr.hr.
Doctorate Courses (DNP)	547.25/cr.hr.

NON-RESIDENTS:

Undergraduate Courses	665.70/cr.hr.
Undergraduate - Professional Program Courses (a)	734.45/cr.hr.
Graduate Courses	948.95/cr.hr.
Doctorate Courses (DNP)	1,003.90/cr.hr.

(a) Upper division level courses (300-400 Level Courses) in the following departments or subjects: Accounting, Computer Information Systems, Medical Laboratory Science, Computer Science, Electrical & Computer Engineering, Economics, Educational Leadership, Engineering Technology Management, Finance, Health Sciences, Kinesiology, Law, Mechanical Engineering, Management, Marketing, Nursing, Occupational Therapy, Teacher Education, and Teacher Education - Middle & Secondary Schools.

Auditor	Tuition Rate
Credit by Examination	Tuition Rate

MANDATORY FEES

General Service Fee (b)	10.75/cr.hr.
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(b) Parking Facility Fee	\$1.70/cr.hr.
Student Association Fee	.60/cr.hr.
Program Board Fee	.25/cr.hr.
Publication Fee	.17/cr.hr.
Facility Debt Service Fee	7.70/cr.hr.
First Aid Facility Fee	.33/cr.hr.

Technology Fee	3.85/cr.hr.
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OTHER FEES

Academic Computing	62.00/course
Applied Music (plus tuition)	150.00
Hand Registration	41.00 transaction
Late Registration (first time registration during add/drop period)	160.00
Nursing Fee - Baccalaureate	50.00/course
Nurse Practitioner - Practicum	57.00/cr.hr.
Occupational Therapy Program Fee	50.00/course
Off-Campus Course Fees:	
30 miles	20.00/cr.hr.
31-45 miles	31.00/cr.hr.
46-60 miles	47.25/cr.hr.
61 and over miles	57.75/cr.hr.
Macomb Program	85.50/cr.hr.
Distance Learning Courses	29.00/cr.hr.
On-Line Course Fee	55.00/cr.hr.
Student Teaching Fee	115.00
Transcript - *Plus any outstanding balance due to SVSU.	
Online - Electronic delivery	7.50
Paper - Mail delivery	10.00

SPECIAL TUITION AND/OR FEE RATES

Employee dependents and dependents of deceased employees (e)	1/2 tuition & mandatory fees
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(e) Employees who were qualified for fringe benefits at the time of employment.

English as a Second Language Program - Resident	275.10/unit & mandatory fees
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English as a Second Language Program - Non-Resident	665.70/unit & mandatory fees
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Action Item No. 12

**RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY OF
GENERAL REVENUE REFUNDING BONDS AND PROVIDING FOR
OTHER MATTERS RELATING THERETO**

WHEREAS, the Board of Control of Saginaw Valley State University (the "Board") is a constitutional body corporate established pursuant to Article VIII, Section 6 of the Michigan Constitution of 1963, as amended, with general supervision of Saginaw Valley State University (the "University") and the control and direction of all expenditures from the University's funds; and

WHEREAS, the Board has previously issued and has outstanding certain series of General Revenue Bonds (the "Outstanding General Revenue Bonds"), and it may be appropriate and economic to refund all or a portion of the Outstanding General Revenue Bonds as shall be determined by an Authorized Officer, as hereinafter defined (the portion of the Outstanding General Revenue Bonds to be refunded, as determined by an Authorized Officer, is referred to herein as the "Bonds to be Refunded"); and

WHEREAS, in the exercise of its constitutional duties, and in order to prudently control and direct expenditures from the University's funds, the Board determines it is necessary and desirable to authorize the issuance and delivery of the Board's General Revenue Refunding Bonds (the "Bonds") in order to provide funds which, together with other available funds, will be used to pay all or a portion of the costs of refunding the Bonds to be Refunded, and to pay costs incidental to the issuance of the Bonds and the refunding, including insurance premiums, if appropriate; and

WHEREAS, one or more trust indentures (collectively, the "Trust Indenture") or loan agreements (collectively, the "Loan Agreement") must be entered into by and between the Board and a trustee (the "Trustee") or a direct placement lender, in either case to be designated by an Authorized Officer, pursuant to which the Bonds will be issued and secured; and

WHEREAS, it is necessary to authorize each Authorized Officer to negotiate the sale of the Bonds with an underwriter or group of underwriters selected by an Authorized Officer (collectively, the "Underwriter") or with a direct placement lender to be selected by an Authorized Officer (the "Purchaser"), and to enter into one or more bond purchase agreements with the Underwriter or Purchaser (collectively, the "Bond Purchase Agreement") setting forth the terms and conditions upon which the Underwriter or Purchaser will agree to purchase the Bonds and the interest rates thereof and the purchase price therefor, or, in the alternative, to select the Underwriter for all or any portion of any series of the Bonds and to establish the terms for such Bonds through a competitive sale or bidding process pursuant to a Notice of Sale; and

WHEREAS, in order to be able to market the Bonds at the most opportune time, it is necessary for the Board to authorize the President and the Executive Vice President for Administration and Business Affairs (each an "Authorized Officer"), to negotiate the terms of

and execute and deliver on behalf of the Board the Trust Indenture or Loan Agreement, the Bond Purchase Agreement, and other related documents, to publish any Notice of Sale required for the sale of any portion of the Bonds, to establish the specific terms of the Bonds and to accept the offer of the Underwriter or Purchaser to purchase the Bonds, all within the limitations set forth herein; and

WHEREAS, the trust indentures authorizing the Outstanding General Revenue Bonds create certain conditions for the issuance of additional obligations payable from and secured by a pledge of General Revenues on a parity basis with the Outstanding General Revenue Bonds; and

WHEREAS, the Executive Vice President for Administration and Business Affairs shall, on or prior to the delivery of the Bonds, certify that the conditions for issuing the Bonds, secured on a parity basis by General Revenues with the Outstanding General Revenue Bonds, have been met; and

WHEREAS, the refunding of the Bonds to be Refunded, if any, and the funding of all or a part of the costs thereof with the proceeds of the Bonds, will serve proper and appropriate public purposes; and

WHEREAS, the Board has full power under its constitutional authority and supervision of the University, and control and direction of expenditures from the University funds, to refund the Bonds to be Refunded, and to pay all or a portion of the costs of the refunding by issuance of the Bonds, and to pledge General Revenues for payment of the Bonds.

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

1. The Board hereby approves the refunding of the Bonds to be Refunded and authorizes the Authorized Officers, or either of them, to select the portion, if any, of the Outstanding General Revenue Bonds to constitute the Bonds to be Refunded, based on whether such refunding would produce interest cost savings, more favorable debt service schedules or more flexible documentation, to fund, if deemed appropriate, a portion of the costs of the refunding from available funds of the University and the balance of such costs from the proceeds of the Bonds, to proceed with the refunding and to cause to be called for redemption such of the Outstanding General Revenue Bonds as are appropriate and consistent with the foregoing objectives.

2. The Board hereby authorizes the issuance, execution and delivery of the Bonds in one or more series to be designated GENERAL REVENUE REFUNDING BONDS, with appropriate series designations, in the aggregate principal amount to be established by an Authorized Officer, but not to exceed the amount, if any, necessary to accomplish the refunding of the Bonds to be Refunded. The Bonds shall be dated as of the date or dates established by an Authorized Officer, and shall be issued for the purpose of providing funds which, together with other available funds, will be used to pay all or a portion of the costs of refunding the Bonds to be Refunded, and the costs related to the issuance of the Bonds and the refunding, including bond insurance premiums, if appropriate. The Bonds may be serial Bonds or term Bonds, which may be subject to redemption requirements, or both, as shall be established by an Authorized

Officer, but the first maturity shall be no earlier than January 1, 2015 and the last maturity shall be no later than December 31, 2036. The Bonds may bear interest at stated fixed rates for the respective maturities thereof as shall be established by an Authorized Officer, but the highest yield (computed using the stated coupon and the stated original offering price) for any maturity shall not exceed 6.0% per annum, subject, in the case of Bonds sold to a Purchaser, to adjustments for increased costs of the Purchaser, rating changes, defaults and other specified factors, but in no event in excess of the lesser of 25% per annum, the maximum rate permitted by law or the maximum rate, if any, specified in the Trust Indenture or Loan Agreement. Alternatively, all or part of the Bonds may bear interest at a variable rate of interest, determined on the basis of an index or a spread to an index or through market procedures, or both, for all or a portion of their term, and the variable rate of interest shall not exceed the lesser of 25% per annum, the maximum rate permitted by law or the maximum rate, if any, specified in the Trust Indenture or Loan Agreement. Bonds sold to a Purchaser may be sold on a "forward pricing" basis, in which event the Board may be liable for paying penalty charges in the event the Bonds are not ultimately delivered in the amount specified in the pricing agreement, which penalty shall be payable from and may be secured by a pledge of, General Revenues. The Bonds may be subject to redemption or call for purchase prior to maturity at the times and prices and in the manner as shall be established by an Authorized Officer, but no redemption premium shall exceed 3% of the principal amount being redeemed, unless the redemption price is based on a "make whole" formula, in which case no redemption premium shall exceed 25% of the principal amount being redeemed. Interest on the Bonds shall be payable at such times as shall be specified by an Authorized Officer. The Bonds shall be issued in fully registered form in denominations, shall be payable as to principal and interest in the manner, shall be subject to transfer and exchange, and shall be executed and authenticated, all as shall be provided in the Trust Indenture or Loan Agreement. The Bonds shall be sold to the Underwriter or Purchaser pursuant to the Bond Purchase Agreement for a price to be established by an Authorized Officer (but the Underwriter's or Purchaser's discount, exclusive of original issue discount, shall not exceed 2.0% of the principal amount thereof) plus accrued interest, if any, from the dated date of the Bonds to the date of delivery thereof.

Any or all of the Bonds purchased by a Purchaser may be made subject to tender for purchase at the option of the holder thereof or to mandatory tender for purchase. The obligation of the Board to purchase any Bonds subject to tender for purchase may be limited to the remarketing proceeds of such Bonds, or may be made payable from General Revenues, from available cash reserves of the University, subject to such limitations as may be specified in the Trust Agreement or Loan Agreement.

3. The Bonds, and the obligations of the Board under the Trust Indenture or Loan Agreement, shall be limited and not general obligations of the Board payable from and secured by a lien on General Revenues (as shall be defined in the Trust Indenture or Loan Agreement in a manner generally consistent with the definition thereof contained in the Trust Indentures pursuant to which the Outstanding General Revenue Bonds were issued) and moneys, securities or other investments from time to time on deposit in certain funds created pursuant to the Trust Indenture or Loan Agreement. The lien shall be on a parity basis with the liens on General Revenues securing the Outstanding General Revenue Bonds.

No recourse shall be had for the payment of the principal amount of or interest or premium on the Bonds, or any claim based thereon, against the State of Michigan, or any member or agent of the Board (including, without limitation, any officer or employee of the University), as individuals, either directly or indirectly, or, except as provided in the Trust Indenture or Loan Agreement, against the Board, nor shall the Bonds and interest with respect thereto become a lien on or be secured by any property, real, personal or mixed of the State of Michigan or the Board, other than General Revenues and the moneys, securities or other investments from time to time on deposit in certain funds established as pledged pursuant to the Trust Indenture or Loan Agreement.

The pledge of General Revenues and of funds specified in the Trust Indenture or Loan Agreement shall be valid and binding from the date of the issuance and delivery of the Bonds, and all moneys or properties subject thereto which are thereafter received shall immediately be subject to the lien of the pledge without physical delivery or further act. The lien of said pledge shall be valid and binding against all parties (other than the holders of any other bonds, notes or other obligations secured by a parity first lien on General Revenues) having a claim in tort, contract or otherwise against the Board, irrespective of whether such parties have notice of the lien.

4. The right is reserved to issue additional bonds, notes or other obligations payable from General Revenues and secured on a parity or subordinate basis with the Bonds by a lien on General Revenues, upon compliance with the terms and conditions as shall be set forth in the Trust Indenture or Loan Agreement.

5. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the Board, and as its corporate act and deed, to select the Trustee, if any, and to negotiate, execute and deliver the Trust Indenture or Loan Agreement. The Trust Indenture or Loan Agreement may contain such covenants on behalf of the Board and terms as either such officer deem appropriate, including, but not limited to, covenants with respect to the establishment of General Revenues at levels expressed as a percentage of debt service on the Bonds or all General Revenue Bonds, and with respect to the issuance of additional bonds, notes or other obligations payable from and secured by General Revenues. The approval of the Trust Indenture or Loan Agreement and the terms thereof shall be conclusively evidenced by the execution of the Trust Indenture or Loan Agreement by an Authorized Officer. In addition, either Authorized Officer is hereby authorized, empowered and directed to negotiate, if necessary and expedient for the issuance of the Bonds, for the acquisition of bond insurance and to execute and deliver an insurance commitment or other documents or instruments required in connection with such insurance.

6. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the Board and as its corporate act and deed, to select the Underwriter or Purchaser and to negotiate, execute and deliver the Bond Purchase Agreement with the Underwriter or Purchaser setting forth the terms of the Bonds and the sale thereof, in the forms as an Authorized Officer may approve, all within the limitations set forth herein. In the alternative, if determined appropriate by an Authorized Officer, selection of the Underwriter and setting of the terms for all or any portion of any series of the Bonds may be made through a competitive sale or other bidding process, and either of the Authorized Officers is authorized to accept the winning bid or offer of the Underwriter for the purchase of the Bonds.

7. Either Authorized Officer is hereby authorized, empowered and directed, in the name and on behalf of the Board, and as its corporate act and deed, to execute the Bonds by manual or facsimile signature, and to deliver the Bonds to the Underwriter or Purchaser upon payment of the purchase price therefor, as provided in the Bond Purchase Agreement.

8. Either Authorized Officer is authorized to solicit ratings on the Bonds from any national rating services that the Authorized Officer deems appropriate and, if necessary, to cause the preparation of a Preliminary Official Statement and an Official Statement with respect to each series of the Bonds, to deem such official statements "final" in accordance with applicable law, and to execute and deliver the Official Statement. In the event that all or a portion of any series of the Bonds is to be sold by means of a competitive sale or bidding process, as provided in this Resolution, either Authorized Officer is authorized to prepare and publish or cause to be published, or otherwise distribute, in such manner as an Authorized Officer shall determine, a Notice of Sale for such Bonds. Either Authorized Officer, the Underwriter or the University's financial advisor, as appropriate, is authorized to circulate and use, in accordance with applicable law, the Notice of Sale, the Preliminary Official Statement and the Official Statement in connection with the offering, marketing and sale of the Bonds.

9. The President, the Executive Vice President for Administration and Business Affairs, the Secretary and any other appropriate officer of the Board or the University are hereby authorized to perform all acts and deeds and to execute and deliver all instruments and documents for and on behalf of the University required by this resolution, the Trust Indenture, the Loan Agreement or the Bond Purchase Agreement, or necessary, expedient and proper in connection with the issuance, sale and delivery, and ongoing administration, of the Bonds, the Trust Indenture, the Loan Agreement or the Bond Purchase Agreement, as contemplated hereby, including, if deemed appropriate, an escrow deposit agreement with an escrow agent to be designated by an Authorized Officer. Under the direction of an Authorized Officer, each of the escrow agent and the Underwriter is authorized and empowered to subscribe for United States Treasury Obligations, State and Local Government Series, on behalf of the Board, as may be necessary in connection with any refunding authorized hereby.

Any action required under the Trust Indenture or Loan Agreement, the Bond Purchase Agreement, the Notice of Sale or any other instrument related to the Bonds, and any action necessary or appropriate in connection with the ongoing administration of the financing program authorized hereby, may be taken by and on behalf of the Board by an Authorized Officer. Any reference to an officer of the Board or the University herein shall include any interim or acting officer appointed by the Board

10. In accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, the Board may be required in connection with the issuance of the Bonds to enter into a Disclosure Undertaking for the benefit of the holders and beneficial owners of the Bonds. Either Authorized Officer is authorized to cause to be prepared and to execute and deliver, on behalf of the Board, a Disclosure Undertaking.

11. All resolutions or parts of resolutions or other proceedings of the Board in conflict herewith are hereby repealed insofar as such conflict exists.