



***SVSU***

---

***Board of Control  
Minutes***

***October 24, 2016***



## SAGINAW VALLEY STATE UNIVERSITY

MEETING MINUTES  
BOARD OF CONTROL  
REGULAR FORMAL SESSION  
Wickes Hall, Room 350  
October 24, 2016  
1:30 p.m.

### PRESENT:

Jenee Velasquez, Chair  
David Gamez, Vice Chair  
Cathy Ferguson, Secretary  
John Kunitzer, Treasurer  
Scott Carmona  
Dennis Durco  
Patrick McInnis  
Vicki Rupp  
Donald Bachand, Ex Officio

### ABSENT:

---

### OTHERS PRESENT:

Shaun Bangert	Cody McKay
Andy Bethune	Steve McPherson
JJ Boehm	James Muladore
Sidney Childs	Press
John Decker	Linda Sims
Anita Dey	Dan Strasz
Craig Douglas	Dick Thompson
James Dwyer	Mamie Thorns
Deborah Huntley	Jack VanHoorelbeke
John Kaczynski	Mike Watson
Mary Kowaleski	Pamela Wegener
David Lewis	Joe Wojtkiewicz
Poonam Kumar	Bruce Zimmerman

SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
OCTOBER 24, 2016  
REGULAR FORMAL SESSION  
INDEX OF ACTIONS

RES-2196	RESOLUTION TO GRANT EMERITUS STATUS TO NAPOLEON LEWIS, SR. APPROVED .....	2
RES-2197	RESOLUTION TO GRANT EMERITUS STATUS TO SHIV ARORA, PH.D. APPROVED .....	3
RES-2198	RESOLUTION TO APPOINT HEATHER DUGGAN TO THE MARSHALL M. FREDERICKS SCULPTURE MUSEUM BOARD APPROVED .....	4
RES-2199	RESOLUTION TO APPOINT VICTOR AVILES TO THE MARSHALL M. FREDERICKS SCULPTURE MUSEUM BOARD APPROVED .....	5
RES-2200	RESOLUTION TO RECEIVE AND ACCEPT THE ANNUAL FINANCIAL AUDIT AND THE FEDERAL AWARDS AUDIT FOR FISCAL YEAR 2015-16 APPROVED .....	5
RES-2201	RESOLUTION TO GRANT EASEMENT AND RIGHT OF WAY TO THE CITY OF SAGINAW APPROVED .....	6
RES-2202	RESOLUTION TO APPROVE FY 2018 CAPITAL OUTLAY REQUEST APPROVED .....	6
BM-1181	MOTION TO MOVE TO INFORMAL SESSION TO DISCUSS COLLECTIVE BARGAINING APPROVED .....	7
BM-1182	MOTION TO ADJOURN APPROVED .....	7

**I. CALL TO ORDER**

Chair Velasquez called the meeting to order at 1:30 p.m.

**II. PROCEDURAL ITEMS**

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

There were no additions to or deletions from the agenda. The agenda was APPROVED as distributed.

**B. Approval of Minutes June 13, 2016 Regular Formal Session of the Board of Control**

**It was moved and supported that the minutes of the June 13, 2016 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, made no formal remarks.

**D. Recognition of the Student Association**

Cody McKay, President of the Student Association, noted that the Student Association is hard at work preparing for the 14<sup>th</sup> Annual Battle of the Valleys fundraising competition. Mr. McKay noted that this year's charity partner is Hidden Harvest whose mission is to supply the Great Lakes Bay Region food pantries.

Chair Velasquez commented that Hidden Harvest is a great charity and very worthy of our support.

**E. Communications and Requests to Appear Before the Board**

- Heidi Chernich, Administrative Secretary, Staff Member of the Month for June, was unable to attend the October Board meeting.

Chair Velasquez noted that Ms. Chernich will be invited to attend the Board of Control meeting on December 16, 2016.

- Daniel Strasz, Director of Academic Advisement Center, Staff Member of the Month for July, was introduced to the Board. (See Appendix One: Strasz)
- Bruce Zimmerman, Head Men's & Women's Swimming & Diving Coach, Staff Member of the Month for August was introduced to the Board. (See Appendix Two: Zimmerman)

- Pamela Wegener, Associate Director of Alumni Relations, Staff Member of the Month for September, was introduced to the Board. (See Appendix Three: Wegener)
- Chair Velasquez asked Provost Huntley to introduce an SVSU student, Alan Reno, who was attending the Board meeting.

Provost Huntley introduced Alan Reno and his service dog, Roxie. Provost Huntley noted that Mr. Reno will graduate with his Bachelor' Degree from Saginaw Valley State University this December – an accomplishment made possible in large part through Roxie's dedicated assistance throughout Alan's SVSU career.

Provost Huntley noted that, later in the day, a discussion will take place at the Board committee meetings regarding the opportunity to recognize Roxie's contribution to Mr. Reno's success here at the university.

Chair Velasquez thanked Mr. Reno, along with his parents, for taking the time to attend the Board meeting.

### III. ACTION ITEMS

1. Resolution to Grant Emeritus Status to Napoleon Lewis, Sr.

**RES-2196 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. Napoleon Lewis Sr., affectionately known as "Louie", arrived at Saginaw Valley College (SVC) in 1971 as a Safety Officer in the Department of Public Safety, where he quickly established himself as a person whom anybody in need of help could turn to; and**

**WHEREAS, Mr. Lewis was in charge of managing the parking lots at a time when parking was a primary safety concern of the institution due to limited parking spaces and a rapidly growing student body and where he exercised his responsibilities with grace and respect for all students, faculty, staff and visitors, being sensitive to the requirements of the various groups and individuals but firm in applying the policies designed to insure campus safety; and**

**WHEREAS, Mr. Lewis' ability to converse with students to provide valuable life lessons combined with his genuine caring attitude created a mutual respect between students and Mr. Lewis in his role of fostering a safe and caring environment, and for many students, he was the father away from home, providing a listening ear and safe advice to overcome their challenges to succeed both in and outside the classroom, a role he played that was not part of his job description, but offered willingly; and**

**WHEREAS, in his later role as Equipment Manager in the Athletic Department until his retirement in 1989, he continued to be a surrogate father for many student athletes, an ear to bend for coaches, a person to confide in and a shoulder to lean on, and as he took great pride in ensuring that team uniforms looked their best for game days, his most significant contribution was in helping to shape the men and women who filled those uniforms, for game day and every day after; and**

**WHEREAS, one of his more notable impacts was on the African American Athletes in the 1970s and 1980s when the black faculty and support staff population was sparse but these young athletes found a home and support system in Mr. Lewis; and**

**WHEREAS, he was a devout Cardinal and passionate supporter of SVSU and as he was ahead of his time in truly nurturing “Red Pride” on this campus as he frequently attended games with his wife (Nelia) and seven children, many of whom became SVSU students and staff/faculty; and**

**WHEREAS, Mr. Lewis was a beacon of light, passionately committed by example, not words, to impact student success, and through his everyday dedication, he was a significant “difference maker” who was respected and loved by all on campus: students, staff and faculty. He was a highly valued and dedicated employee at a time when SVSC was a fledgling institution that depended on its people to develop it and “Louie” was integral to our reputation and future as a caring place; and**

**NOW, THEREFORE, BE IT RESOLVED THAT Mr. Napoleon Lewis, Sr. be recognized as “Ambassador Emeritus”.**

President Bachand commented that it was an honor to recommend Mr. Napoleon Lewis, Sr. as Ambassador Emeritus.

The motion was APPROVED unanimously.

2. Resolution to Grant Emeritus Status to Shiv Arora, Ph.D.

**RES-2197 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. Shiv Arora has given almost forty years of service to SVSU, having arrived at SVSU on 1 July 1977, to join the faculty in the Department of Management and Marketing at the rank of associate professor, and receiving the rank of full professor (1980) and spending the following three and a half decades dedicated to the university by serving as department chair for multiple terms, treasurer and advisor for the SVSU Faculty Association, the College of Business liaison to groups outside of SVSU, faculty representative on numerous college and university-wide committees,**

**and by taking the lead in introducing the minor in Entrepreneurship in the College of Business; and**

**WHEREAS, Dr. Arora was dedicated to SVSU students, sharing his experience in marketing research, advertising, retailing and international marketing, and using surveys as class projects to introduce students to various marketing techniques while at the same time promoting SVSU, including developing an advertising theme for SVSC in one of his early Advertising Strategy classes, which was well received and used by the college as a promotional tool, and by using one of his marketing classes to conduct a radio listenership survey that secured free radio advertising for the University, and by conducting another survey that was instrumental in leading to the implementation of economics as a mandatory class in the Saginaw Township School System beginning in 1981; and**

**WHEREAS, Dr. Arora has always promoted student learning which he exhibited by routinely taking students to various marketing competitions where they were able to use the knowledge they gained in and out of the classroom to demonstrate what they had learned; and**

**WHEREAS, he was a tireless advocate for student scholarships throughout his career, establishing the Shiv K. Arora Scholarship in 2006 to recognize and reward outstanding students in the College of Business and Management and while serving as Department Chair, he participated in the selection process to award scholarships from the College of Business & Management; and**

**WHEREAS, Dr. Arora has remained dedicated to his field of study by co-authoring several articles, such as Comparing Business and Non-Business Student Reactions to E-Mail, Teaching Ethics in Business Law and Legal Environment Courses and Students' Reactions to E-Mail as a Diversity Management tool; and**

**WHEREAS, Dr. Arora was dedicated to SVSU and made an impact on many students during his tenure, as well as promoting SVSC/SVSU to the greater community; and**

**NOW, THEREFORE, BE IT RESOLVED THAT Dr. Shiv Arora be recognized as Professor Emeritus.**

Provost Huntley commented that Professor Arora was an assiduous advocate for students throughout his career and she fully endorses his Professor Emeritus nomination.

The motion was APPROVED unanimously.

3. Resolution to Appoint Heather Duggan to the Marshall M. Fredericks Sculpture Museum Board

**RES-2198     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 Heather Duggan be appointed to fill a new three-year term, which will expire in September 2019.**

**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.

4. Resolution to Appoint Victor Aviles to the Marshall M. Fredericks Sculpture Museum Board

**RES-2199 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 Victor Aviles be appointed to fill a new three-year term, which will expire in September 2019.**

**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.

5. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2015-2016

**RES-2200 It was moved and supported that the following resolution be adopted:**

**WHEREAS, The University financial statements and the audit of federal awards in accordance with Uniform Guidance provisions of the Single Audit Act of 1984 for the 2015-2016 fiscal year, as audited by Andrews Hooper Pavlik PLC, were reviewed by the Business, Finance, Audit and Facilities Committee of the Board; and,**

**WHEREAS, The Administration recommends that the audits be submitted to the Board of Control for receipt and acceptance;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control receive and accept the audits as submitted.**



Mr. James Muladore, Executive Vice President for Administration and Business Affairs, reported that SVSU received an unmodified opinion with no material findings in the 2015-2016 fiscal year audit, which covered University operations and the A-133 Audit for federal awards.

President Bachand commented that in September the Business, Finance, Audit and Facilities Committee met and thoroughly reviewed and discussed the scope of the audit.

The motion was APPROVED unanimously.

6. Resolution to Grant Easement and Right of Way to the City of Saginaw

RES-2201     **It was moved and supported that the attached resolution be adopted.**  
(See Appendix Four: Easement)

The motion was APPROVED unanimously.

7. Resolution to Approve FY 2018 Capital Outlay Request

RES-2202     **It was moved and supported that the attached resolution be adopted.**  
(See Appendix Five: Capital Outlay)

The motion was APPROVED unanimously.

IV.     **INFORMATION AND DISCUSSION ITEMS**

8. Status of Online Education at SVSU

Dr. Poonam Kumar, Director of the Center for Academic Innovation and Online Learning, provided an update on the progress of online education at SVSU. Dr. Kumar noted that over the past three years, SVSU has made significant strides to increase online learning offerings to students in a variety of disciplines. She stated that online education provides more flexibility for working students and helps promote timely degree completion. Dr. Kumar added that the recent feedback from students regarding the quality of online learning at SVSU has been favorable. (See Appendix Six: Online Learning)

President Bachand noted that the plan is to continue exploring the appropriateness of online/hybrid courses throughout the curriculum and to continue offering on-going opportunities for faculty training.

9. Alumni Relations Networking Site – *SVSU Connect*

Mr. James Dwyer, Executive Director of Alumni Relations, gave a brief overview of the new premiere networking tool that Alumni Relations recently launched called “SVSU Connect.” Mr. Dwyer noted that the new, easy to use online platform, is exclusive to SVSU alumni, students, staff and faculty. He stated that the networking site is an especially effective tool to communicate with alumni and learn about their post-SVSU experiences as well as being an excellent resource for current students. Mr. Dwyer noted that the new online platform was launched in May 2016 and currently there are nearly 2,000 active users utilizing the site. (See Appendix Seven: SVSU Connect)

**V. REMARKS BY THE PRESIDENT**

President Bachand made no formal comments.

**VI. OTHER ITEMS FOR CONSIDERATION**

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

**BM-1181 It was moved and supported that the Board move to Informal Session to Discuss Collective Bargaining**

The Board moved to Informal Session at 3:10 p.m. and reconvened in Regular Formal Session at 3:50 p.m. Board members in attendance: Carmona, Durco, Ferguson, Gamez, Kunitzer, McInnis, Rupp and Velasquez. Also in attendance: President Bachand, Linda Sims, Deborah Huntley, James Muladore and Mary Kowaleski.

**VII. ADJOURNMENT**

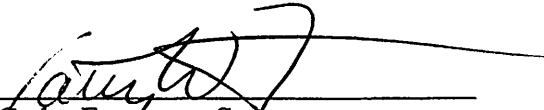
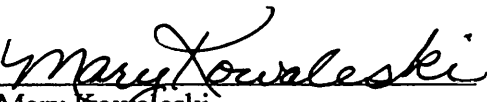
11. Motion to Adjourn

**BM-1182 It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted:

  
\_\_\_\_\_  
Jeneé Velasquez, Chair  
\_\_\_\_\_  
Cathy Ferguson, Secretary  
\_\_\_\_\_  
Mary Kowaleski  
Recording Secretary

# Dan Strasz

Director of the Academic Advisement Center • July Staff Member of the Month

Once — not too long ago — Dan Strasz tried to count the number of offices he has occupied while working at SVSU.

“I lost count at 17,” said the Academic Advisement Center director. “I’ve been all over the campus.”

The office he has occupied for nearly two years, on the first floor of Wickes Hall, was a library when Strasz first became part of the SVSU family as a teenage undergraduate in 1982.

Since then, he has worn a number of hats on campus, as both a student and a professional.

He was a member of the 1983 national championship men’s indoor track team — an accomplishment that in 2013 resulted in the team’s induction into the SVSU Cardinal Athletics Hall of Fame. He served as the student government’s president in 1985. He graduated with a bachelor’s degree in 1986.

Shortly after that, he nearly nabbed a position in state government, but an election season fallout kept him from such a career. Instead, he applied for a position in the SVSU Admissions office. Since then, he’s taken on new roles in Career Services, First Year Programs, Orientation, and Academic Advisement.

“It’s gone by really quick,” Strasz said of his career as a Cardinal. “It’s been a great experience here. I’ve been fortunate to have had a variety of job opportunities.”

Strasz’s membership to the SVSU family runs as deep as DNA. His daughter, Sarah, expects to graduate with a bachelor’s degree in psychology within two years. His son, Bill, already earned a bachelor’s degree in health science and is engaged to another member of SVSU’s alumni.

His wife, Tracy, who also graduated from SVSU, died of cancer in 2009. Since then, Strasz has been a regular at charities and fundraisers benefiting cancer research and cancer awareness. “That’s a very important cause to me, so I try to stay connected to events like that,” he said.

He also keeps busy as a middle school football coach. “I’m very committed to the learning process,” Strasz said.

That commitment remains part of the reason he advanced his career at SVSU. Strasz has remained a member of the Academic Advisement Center since 1998, his longest tenure with any of SVSU’s offices.

“What I enjoy most about this job are the challenges,” he said. “Whether it’s making processes easier, helping students who are registering, improving university processes — anytime I get an opportunity to make things better, that’s rewarding for me.”



# Bruce Zimmerman

Head Men's & Women's Swimming & Diving Coach • August Staff Member of the Month

By Bruce Zimmerman's calculation, SVSU extended his coaching career by a decade.

"Sixty years old," he said. "That's when I told my wife I would be ready to retire. Then I heard about this opportunity."

"This opportunity" was a chance for the now-62-year-old to become the first coach of both SVSU's inaugural women's swimming and diving team in 2014 and first men's swimming and diving team in 2015.

"It seemed like all of the pieces of the puzzle were here to create something special," said Zimmerman, whose new target retirement age is 70.

His path to SVSU's pool spanned nearly a lifetime in the sport, beginning at age 6, when his family enrolled Zimmerman and his two sisters in swim lessons at a YMCA in his native Chicago. One of the coaches immediately recognized Zimmerman's knack for moving in water, and signed him up for competition. That competition continued throughout high school and college.

Even while he was an active competitor, though, Zimmerman's ambitions were to become a coach one day.

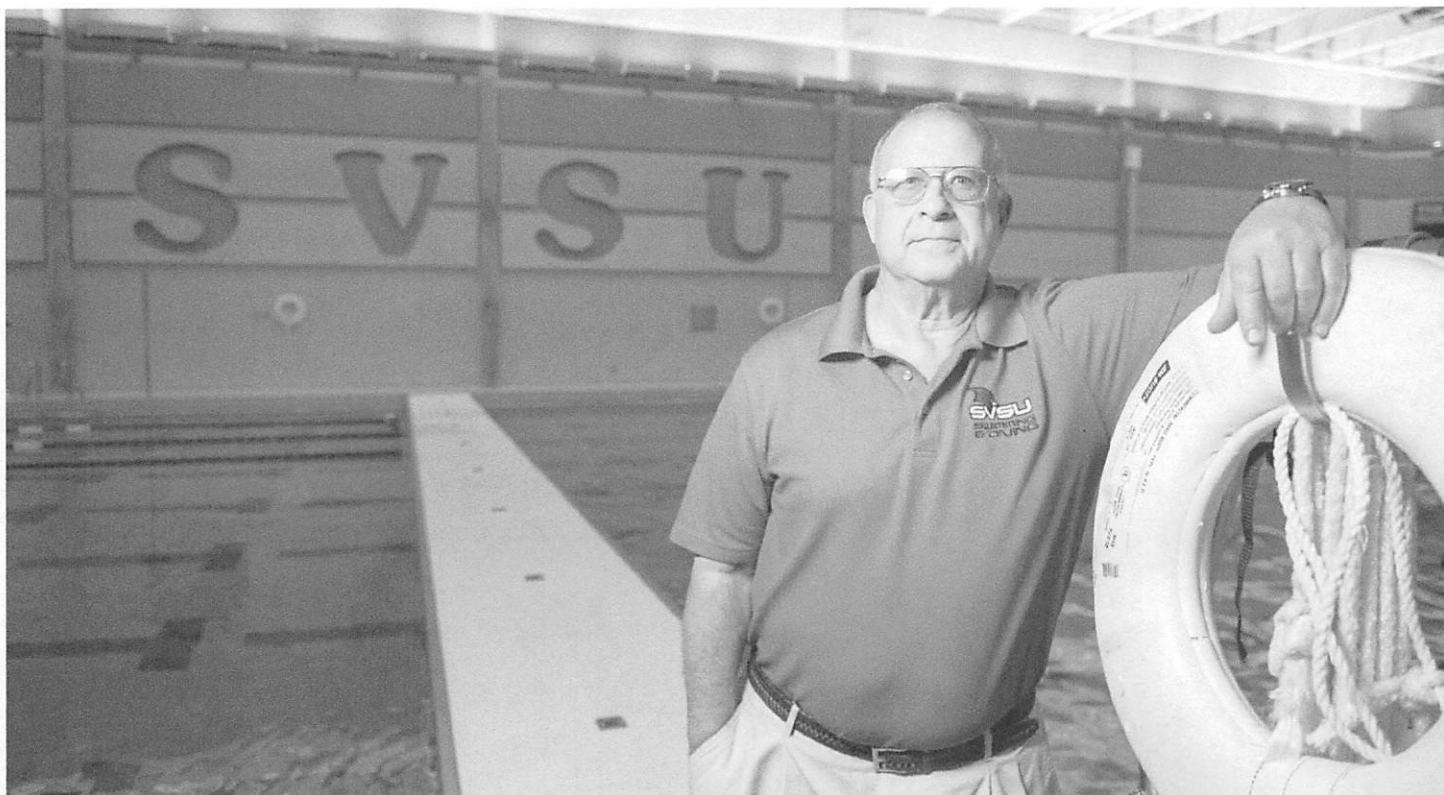
"I was very heavily influenced by my elementary school physical education teacher," Zimmerman said. "By the time I graduated from elementary school, I wanted to follow in his footsteps."

Zimmerman can mark the beginning of his coaching career to the day: Nov. 7, 1975. "That was a scary date," he said. "I remember walking out to the pool deck. I started to go through the new team policies, and one of the older guys didn't like what he was hearing, so he left."

He began by coaching both the boys team in Peoria High School and the Peoria Park District USS Age Group Swim Team in Illinois. His career included jobs at various K-12 schools, clubs and colleges across the Midwest and east coast.

His first college coaching stint came in 1988 with a women's team affiliated with the University of South Carolina. When the men's team's coach departed for the storied men's swimming program at Indiana University — which produced Olympic champions such as Mark Spitz — Zimmerman followed to become an assistant coach in 1990. In 1999, he accepted a head coach position at the College of Charleston, where he remained until he decided to postpone his retirement and join SVSU.

"Our teams have exceeded my expectations substantially," he said of SVSU's programs. For instance, four student-athletes from SVSU's women's team qualified for the NCAA Championships during the program's first two years. Two student-athletes from the men's team qualified for the championships during the program's first and only year of competition.



# Pamela Wegener

Associate Director of Alumni Relations • September Staff Member of the Month

Two weeks into her 6-week obedience class, Brook the chocolate lab puppy still hasn't responded positively to Pamela Wegener's commands to stay inside the house. The result sometimes leads Wegener on foot chases across her family's 15-acre Midland County property, in pursuit of the 5-month-old dog.

"We haven't gotten to the point where 'Come back!' works," Wegener said. "We'll get there."

Wegener's faith in the power of "come back" extends to her work as associate director of Alumni Relations. The office aims to keep graduates engaged with their alma mater long after graduation — in part, by reminding them of why they enjoyed SVSU as students. Wegener can testify to SVSU's institutional magnetism. It's what brought her back to the campus after she graduated with a Bachelor of Business Administration in 1992.

After spending the next 13 years in jobs at Dow Chemical Co., Delphi Corp., and the Bay Area Chamber of Commerce, she was recruited to return to her alma mater in 2005 by Gene Hamilton, who retired recently as director of external affairs. He was impressed with Wegener's Chamber of Commerce work developing programs that engaged businesses with local schools.

"Being that I loved SVSU, I was really passionate about coming back," Wegener said. She began as an assistant director of Alumni Relations, where she helped develop the first issues of Reflections

magazine, organized alumni events and maintained records.

Wegener remained in that role until 2010, when she was hired as special project coordinator for administration and business affairs.

Shortly after Don Bachand was installed as president in 2013, he placed a new emphasis on Alumni Relations. The reorganization that followed included Wegener's return to the office, along with a slew of new programs aimed at more actively engaging graduates. Some of her responsibilities today include overseeing communications through Alumni Relations' Facebook, Twitter and LinkedIn accounts as well as the university's new social media tool, SVSU Connect.

One of her favorite roles involves interacting with graduating seniors as part of the new 63 Days To Graduation program. The initiative allows her to speak 1-on-1 with students in their final weeks as undergraduates. "It's inspiring," she said. "I love to hear about their experiences and how they plan to use their degrees after graduation."

Although the program is less than a year old, those initial interactions already have resulted in continuing relationships with alumni. The increasing traffic in her Wickes Hall office offered proof recent graduates are obliging her invitation to "come back home," Wegener said.

It's the sort of response she soon hopes to receive from Brook the chocolate lab puppy.





**RESOLUTION TO APPROVE EASEMENT AND  
RIGHT OF WAY TO THE CITY OF SAGINAW**

WHEREAS, the City of Saginaw, a Michigan municipal corporation located at 1315 S. Washington Avenue, Saginaw, Michigan, 48601, has requested a permanent easement from Saginaw Valley State University to enter the University's property to make surveys, lay, construct, operate, inspect, maintain, alter, repair, replace, improve, remove, or enlarge a pipeline or pipelines for the transportation and distribution of water therein on, over, under, and across a portion of property owned by the University; and,

WHEREAS, the University has not previously provided an easement to the City of Saginaw allowing access to construct water pipelines;

NOW, THEREFORE, BE IT RESOLVED, THAT the attached Easement and Right of Way for Water Lines be approved;

AND BE IT FURTHER RESOLVED, That the President and/or Executive Vice President for Administration and Business Affairs are authorized on behalf of the University to execute such documents and take such actions as are necessary or convenient to accomplish the purposes of this resolution.

**EASEMENT AND RIGHT OF WAY  
FOR WATER LINES**

GRANTOR, Saginaw Valley State University, 2250 Pierce Road, Saginaw, MI 48604 for good and valuable consideration paid to said GRANTOR, and for further consideration of XXXXXXXXXXXXXXXXXXXXXXXXXXXX One XXX Dollars (\$ 1.00 XXXX) by the City of Saginaw, a Michigan municipal corporation, GRANTEE, whose address is: 1315 S. Washington Avenue, Saginaw, Michigan 48601, receipt of which is hereby acknowledged, Conveys and Warrants to the City of Saginaw, GRANTEE, its successors and assigns, forever, the easement and right of way to enter upon the parcel of land hereinafter described, and to make surveys, lay, construct, maintain, operate, alter, replace, repair, enlarge, improve or remove, at any time hereafter, a pipeline or pipelines for the transportation and distribution of water therein on, over, under and across a strip of land 100 feet in width, said strip of land being within the following described parcel or parcels of land, including any public roadways or highways upon or adjacent to said parcel, or parcels of land; which parcel is situated in the Township of Kochville, County of Saginaw, State of Michigan, to wit:

18-13-423-1001-000

Parent Parcel Description (Per Tax Roll):

Entire Section 23, Except The South 208 Feet Of The West 660 Feet Of The North 1320 Feet Of The Northwest 1/4 Of Northwest 1/4; Also Exc Beg At A Point 1333.99 Feet, North Of South 1/4 Corner; Thence West, 530.3 Feet; Thence North, 700 Feet; Thence East, 570.89 Feet; Thence South, 50.66 Feet; Thence East, 60.79 Feet; Thence S.44°E., 351.89 Feet; Thence South, 213.31 Feet; Thence West, 242.83 Feet; Thence South, 23.93 Feet; Thence West, 47.87 Feet; Thence South, 163.72 Feet; Thence West, 59.35 Feet To POB; Also Exc Com At East 1/4 Corner Of Sec 23; Thence South, 902.53 Feet; Thence West, 898.24 Feet To POB; Thence South, 379.55 Feet; Thence West, 277.97 Feet; Thence North, 210 Feet; Thence West, 220 Feet; Thence North, 49.53 Feet; Thence East, 139.93 Feet; Thence North, 120 Feet; Thence East, 354.49 Feet To POB; Also Exc Com At Southeast Corner Of Sec; Thence N.05°E., 1052.51 Feet; Thence N.01°E., 78.04 Feet; Thence West, 137.02 Feet To POB; Thence West, 632.74 Feet; Thence North, 414.84 Feet; Thence East, 632.74 Feet; Thence South, 414.84 Feet To POB; Also Exc Com At Southeast Corner Of Sec; Thence North, 2147.75 Feet; Thence West, 889.33 Feet; Thence West, 815.46 Feet; Thence South, 119.67 Feet To POB; Thence South, 260 Feet; Thence West, 211.94 Feet; Thence North, 260 Feet; Thence East, 211.94 Feet To POB; Also Exc Com At Se Corner Of Sec; Thence N.03°E., 2147.75 Feet; Thence West, 889.33 Feet Along C/L Of College Drive East; Thence South, 704.13 Feet Along C/L Of College Drive; Thence West, 302.50 Feet To POB; Thence West, 194 Feet; Thence North, 81.83 Feet; Thence West, 30.33 Feet; Thence North, 12.58 Feet; Thence West, 1.25 Feet; Thence South, 4.25 Feet; Thence West, 15.5 Feet; Thence North, 26.83 Feet; Thence East, 34.08 Feet; Thence North, 100.14 Feet; Thence West, 90 Feet; Thence North, 235 Feet; Thence West, 203.25 Feet; Thence North, 37 Feet; Thence East, 113.25 Feet; Thence North, 140 Feet; Thence East, 162 Feet; Thence South, 162 Feet; Thence West, 30 Feet; Thence South, 33 Feet; Thence East, 175 Feet; Thence South, 217 Feet; Thence West, 80 Feet; Thence South, 40.14 Feet; Thence East, 160 Feet; Thence South, 177 Feet To POB; Also Exc Com At West 1/4 Corner Of Sec 23; Thence S.04°E., 423.66 Feet On West Sec Line; Thence East, 1257.34 Feet To POB; Thence North, 731.45 Feet; Thence East, 1129.21 Feet; Thence South, 503.58 Feet; Thence S.73°W., 125.82 Feet; Thence S.60°W., 183.19 Feet; Thence S.75°W., 579.13 Feet To POB; Also Exc Com At East 1/4 Corner; Thence South, 902.53 Feet; Thence West, 898.24 Feet To POB; Thence West, 354.49 Feet; Thence South, 120 Feet; Thence West, 230 Feet; Thence North, 230 Feet; Thence East, 583.47 Feet; Thence South, 110 Feet To POB; Also Exc That Part Of Above Desc Lying Westerly Of A Line Desc As Follows: Com At Sw Corner Of Sec 23; Thence S.85°E., 80.80 Feet To POB; Thence N.04°E., 33 Feet; Thence North, 164.88 Feet; Thence N.01°W., 315.48 Feet; Thence N.01°E., 299.80 Feet; Thence N.04°E., 922.93 Feet; Thence N.01°E., 860.80 Feet; Thence North, 1575.81 Feet; Thence N.04°E., 918.19 Feet; Thence N.41°E., 198.46 Feet; Thence N.04°E., 23.97 Feet To Northerly Line Of Sec 23 & Poe; Also Exc Com At The Southeast Corner Of Sec; Thence West, 1562.23 Feet; Thence North, 1001.38 Feet To POB; Thence North, 551.11 Feet; Thence East, 293.45 Feet; Thence South, 435.12 Feet; Thence West, 154.07 Feet; Thence South, 115.41 Feet; Thence West, 145.11 Feet To POB; Also Exc Com At West 1/4 Corner Of Sec; Thence S.04°E., 423.66 Feet; Thence East, 1227.34 Feet; Thence North, 860.42 Feet; Thence East, 319.21 Feet To POB North, 266.45 Feet; Thence East, 64.88 Feet; Thence S.43°E., 194.24 Feet; Thence East, 89.04 Feet; Thence S.45°E., 344.51 Feet To East, 45.75 Feet; Thence South, 12.48 Feet; Thence West, 169.14 Feet; Thence South, 1 Feet; Thence West, 79.57 Feet; Thence N.45°W., 183.38 Feet; Thence West, 200.38 Feet To POB.



The easement and route to be taken by said line(s) on, over, under and across the land being more specifically described as:

The North 100.00 feet of the South 133.00 feet of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 23, T.13 N., R.1 E., Kochville Township, Saginaw County, Michigan.

together with the right of ingress and egress for all purposes incident to said easement and right, and the right to trim, or remove any trees, brush or other vegetation, of any kind, which at any time, now or hereafter which may interfere or threaten to interfere with the maintenance of the line(s). GRANTOR agrees that no building or other structure will be placed on said strip of land. GRANTOR also agrees that no part of the land shall be used for a road, drive, parking lot or other similar purpose without written consent of GRANTEE. GRANTEE further agrees that non-use or limited use of this easement shall not prevent GRANTOR from making full use of the interest and right contained herein in the future.

GRANTEE shall pay for all damage to crops or fences resulting from the exercise of the easement and right hereby granted. Soil drainage systems, if any, upon said parcel of land shall be left in as good a condition as found. GRANTEE agrees that all pipelines installed pursuant to this easement shall, wherever and whenever possible, be buried so as not to interfere with the growing of crops upon the land. GRANTEE may assign the interest and right conveyed herein to its successors and any assigns.

IN WITNESS WHEREOF, GRANTOR has executed this instrument or has authorized this instrument to be executed by its authorized officer this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

WITNESS:

GRANTOR:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

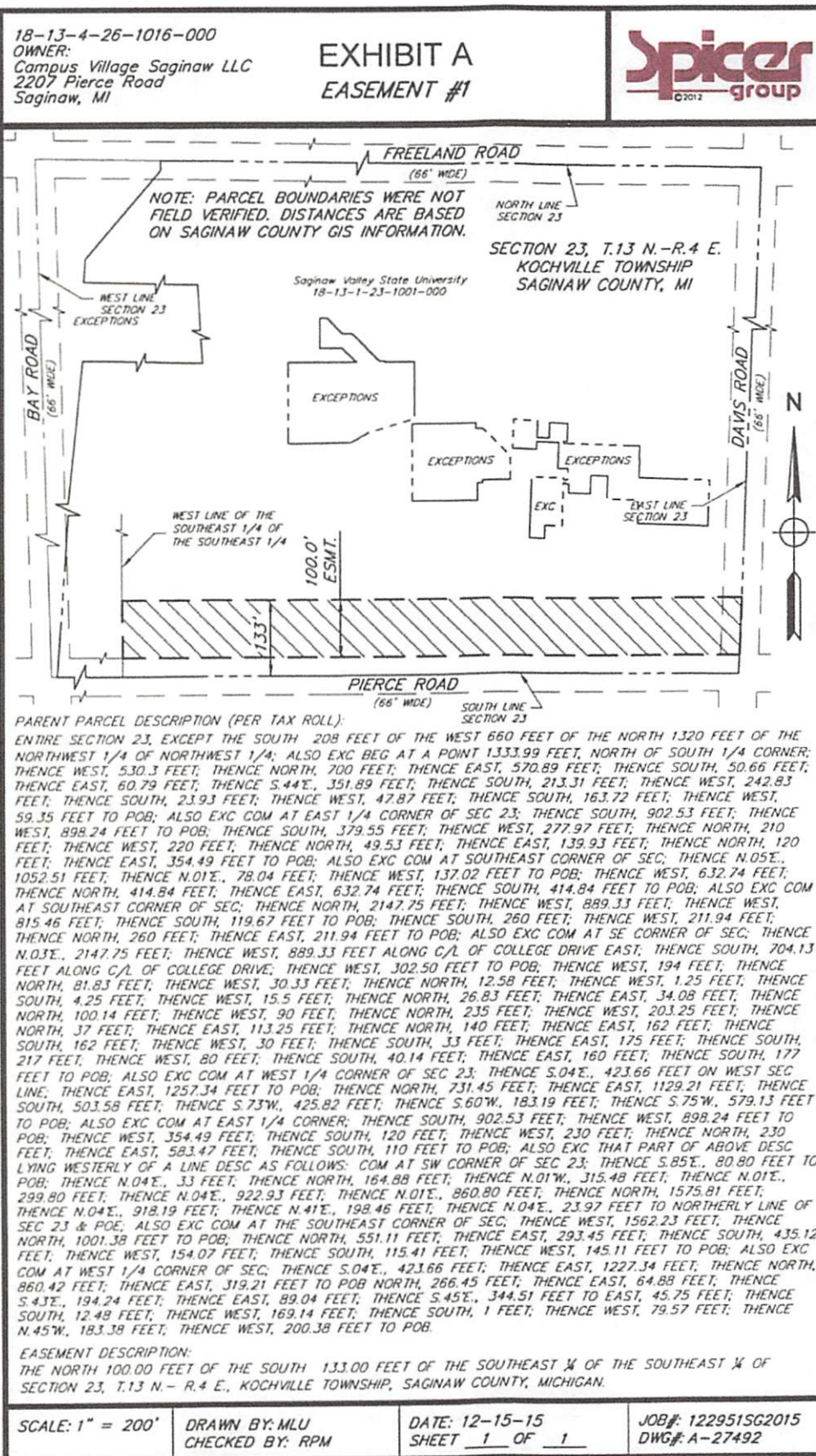
State of Michigan     )  
County of Saginaw    )

Acknowledged before me in Saginaw County, Michigan, on \_\_\_\_\_, 2016, by \_\_\_\_\_  
\_\_\_\_\_, by \_\_\_\_\_, its \_\_\_\_\_, on behalf of said  
\_\_\_\_\_.

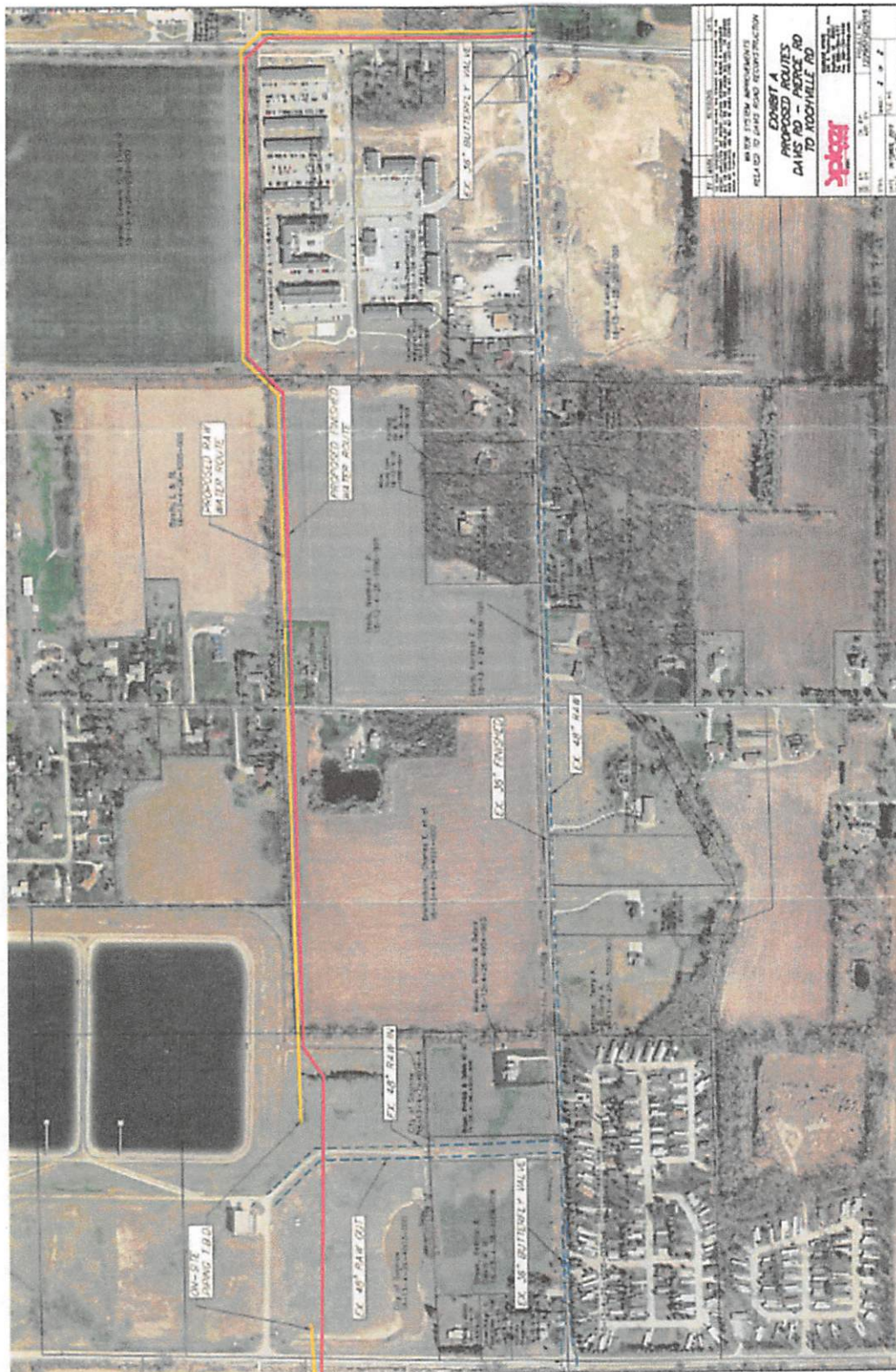
\_\_\_\_\_  
Notary Public,  
\_\_\_\_\_ County, Michigan  
My Commission expires: \_\_\_\_\_  
Acting in \_\_\_\_\_ County, Michigan

Drafted by:  
L. William Smith (P27029)  
721 S. Michigan Avenue  
Saginaw, MI 48602

When recorded return to:  
City of Saginaw  
Attn: Paul Peirsch  
522 Erza Rust Dr.  
Saginaw, MI 48601







**RESOLUTION TO APPROVE FY2018  
CAPITAL OUTLAY REQUEST**

WHEREAS, The State of Michigan Budget Office requires the University's Board of Control approval of the FY2018 Capital Outlay Request;

WHEREAS, The University has developed and amends periodically a ten year Capital Projects Funding Plan which supports the statutorily-required submission of a Capital Outlay Plan as part of the Capital Outlay Request;

WHEREAS, The attached Capital Outlay Plan represents priority projects for a five year time frame;

NOW, THEREFORE, BE IT RESOLVED, That the FY2018 Capital Outlay Request is hereby approved for submission to the State Budget Office.

---

**Saginaw Valley State University**

**Saginaw Valley State University**

**University Center, Michigan**

**Five-Year Capital Outlay Plan**

**2018**

**October 31, 2016**

10-31-16

- 1 -

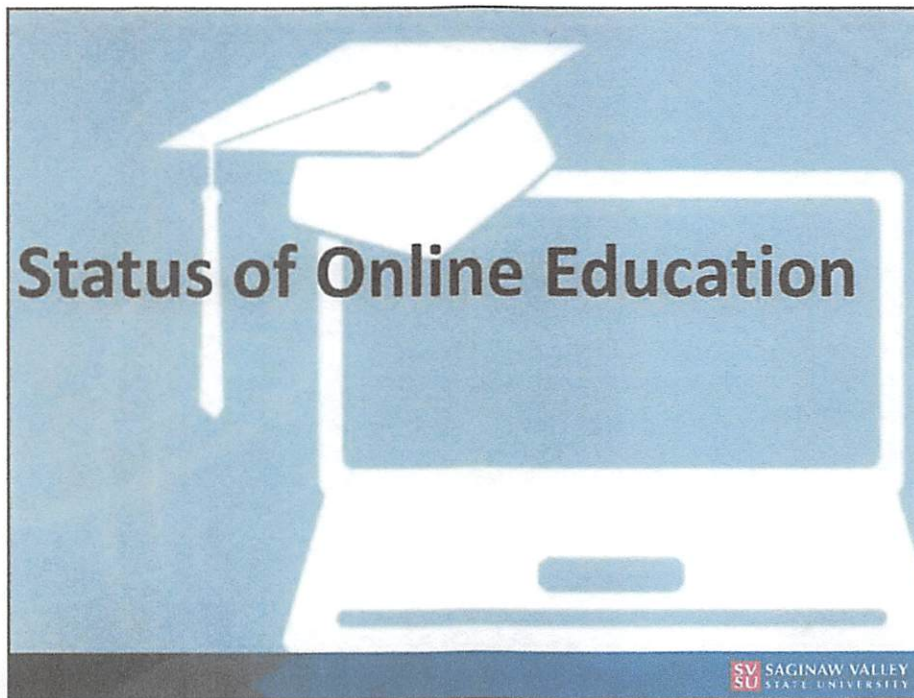
---

**Saginaw Valley State University  
Capital Outlay Plan  
FY 2018 - FY 2022**

		Project Cost Estimate	Funding Sources			
	Project Period		General Fund	State of Michigan	Self Supporting	Other
<b><u>Academic and Other Facilities</u></b>						
College of Business & Management Expansion	FY17-FY19	\$17,500,000		\$ 9,800,000		\$ 7,700,000 *
Zahnow Library Renovations	FY16-FY18	11,000,000			\$ 1,000,000	10,000,000
Curtiss Hall Renovation	FY19-FY21	2,000,000				2,000,000
Brown Hall & Science West Renovations	FY18-FY21	20,000,000		15,000,000		5,000,000 **
Intramural Field Expansion	FY16-FY17	1,900,000				1,900,000
<b><u>Major Expansion, Maintenance &amp; Renovation</u></b>						
WiFi Upgrade	FY16-FY21	2,700,000				2,700,000
Energy Conservation Measures	FY18-FY22	3,000,000				3,000,000
Campus Infrastructure Improvements	FY18-FY22	7,500,000				7,500,000
Deferred Maintenance Projects	FY18-FY22	15,000,000			7,500,000	7,500,000
		<u>\$80,600,000</u>	<u>\$ -</u>	<u>\$24,800,000</u>	<u>\$ 8,500,000</u>	<u>\$47,300,000</u>

\* University match at 44%

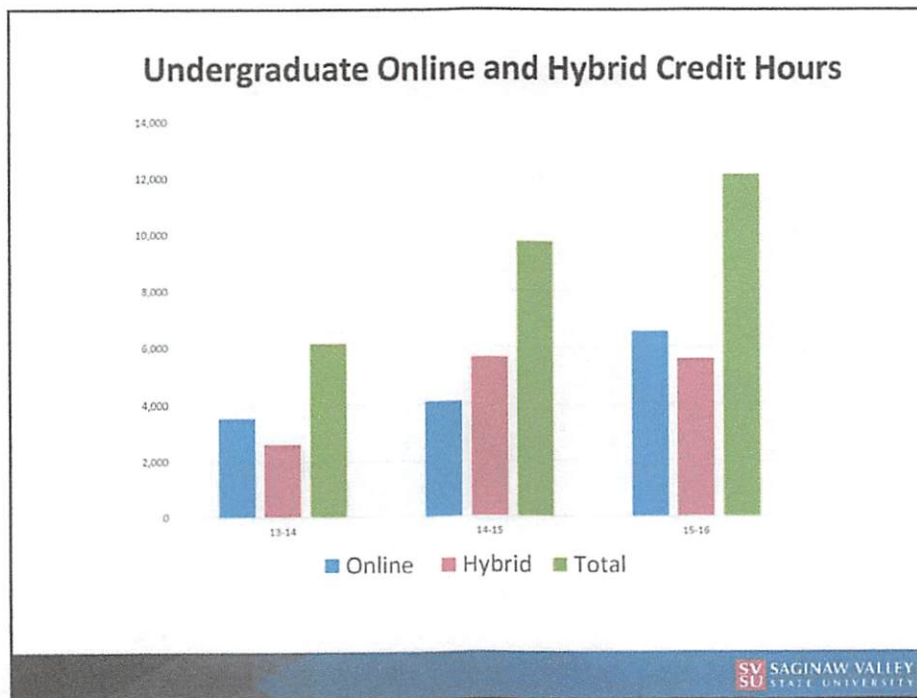
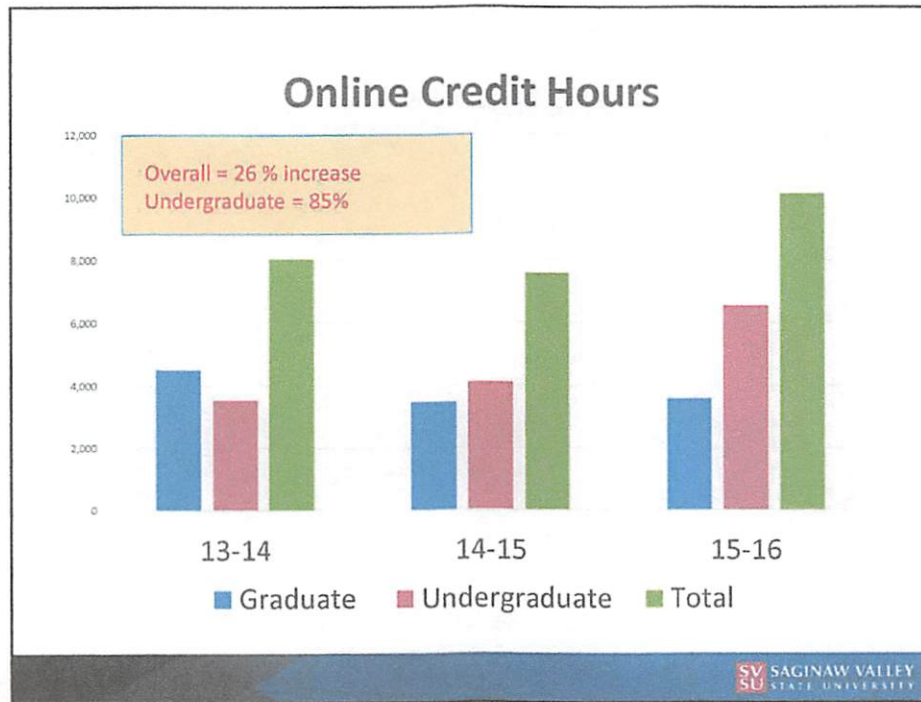
\*\* University match at 25%



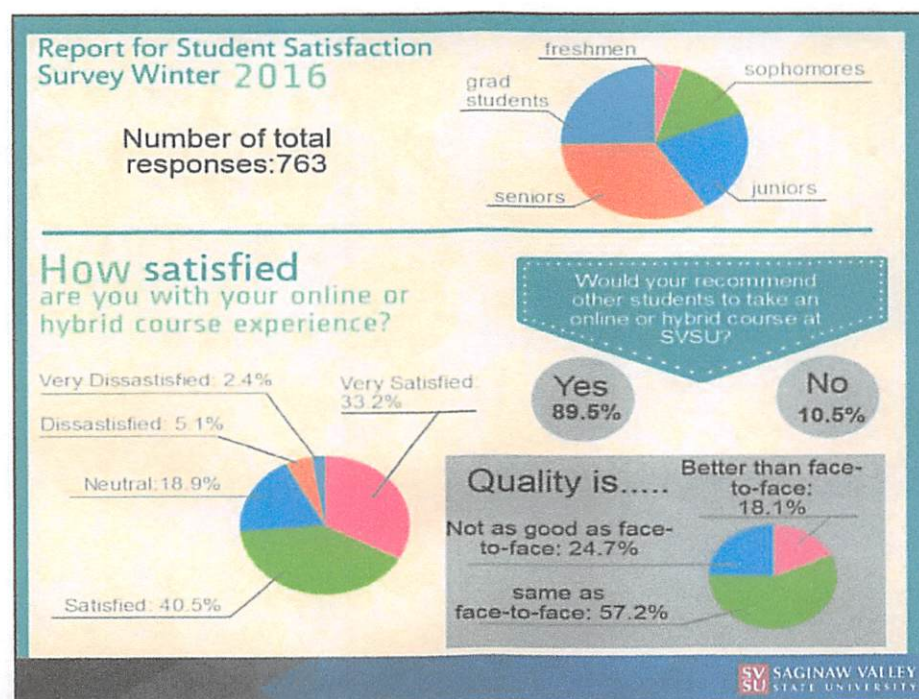
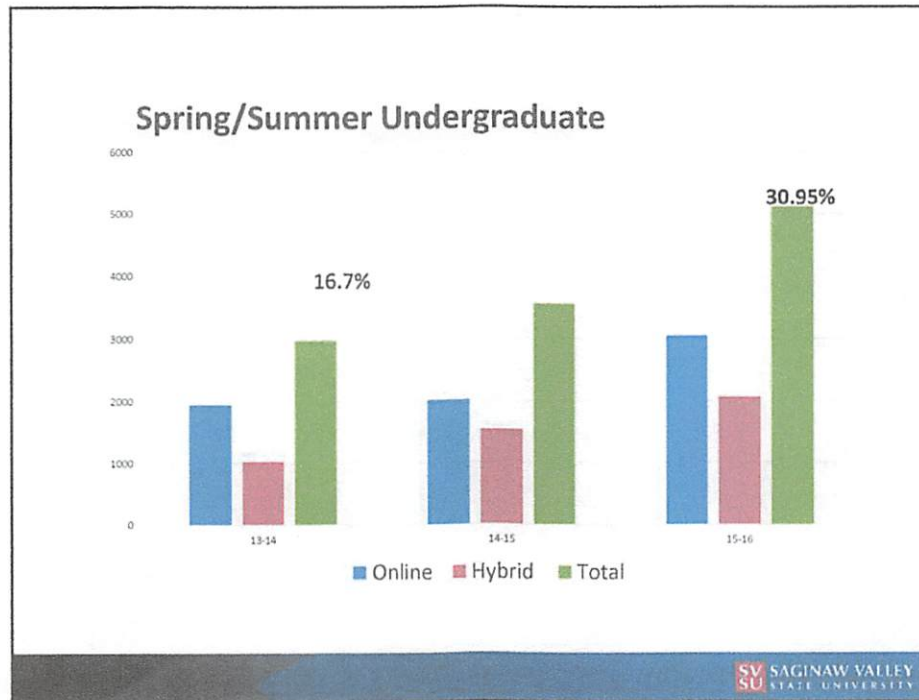
## Online Education

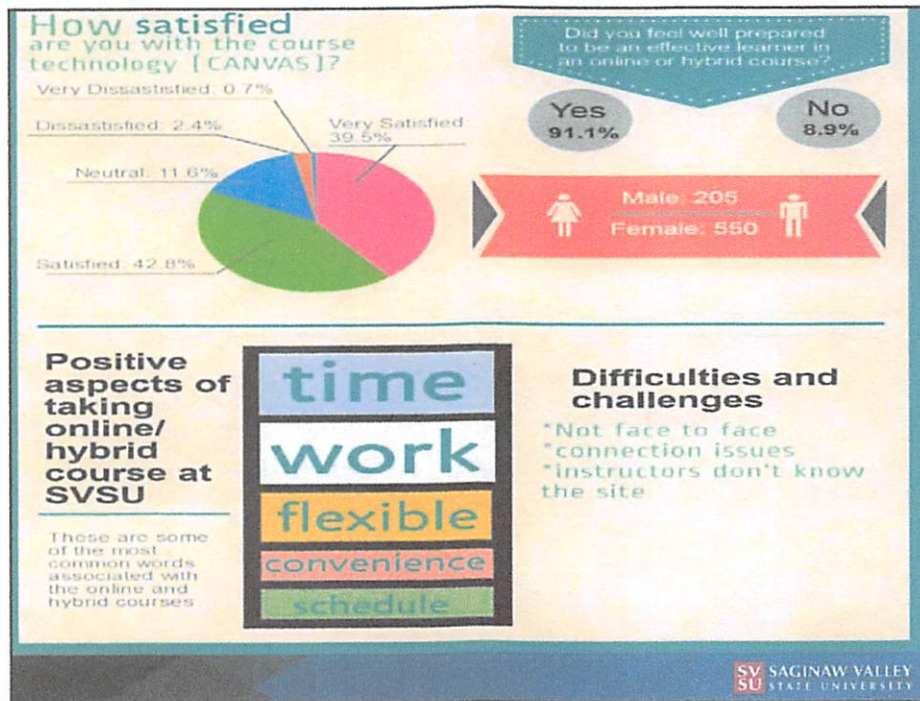
- Provide more flexibility for working students
- Expand online offerings across curriculum
- Increase spring/ summer courses
- Support timely degree completion











Increasing Graduate Online/Hybrid Programs	Increasing Online/Hybrid Undergraduate Courses
<ul style="list-style-type: none"> <li>• MBA (Online, starting fall 2017)</li> <li>• MSHAL (Online)</li> <li>• MPA, CMA, RN-BSN (Hybrid)</li> </ul>	<ul style="list-style-type: none"> <li>• Increasing online offerings in the General Education courses</li> <li>• Developing a hybrid "Academic Reading" course</li> </ul>

SV SU SAGINAW VALLEY STATE UNIVERSITY

## Demo

- Hybrid Course "Academic Reading"



