



SAGINAW VALLEY STATE UNIVERSITY

**BOARD OF CONTROL MINUTES
REGULAR FORMAL SESSION**

May 11, 2018

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
Minutes of the Regular Formal Session
May 11, 2018

A regular formal session of the Board of Control was held at Saginaw Valley State University on Friday, May 11, 2018 in Wickes Hall, Room 350 at 1:30 p.m.

Trustees present included:

Luis Canales
Scott Carmona
JoAnn Crary
Dennis Durco, Secretary
Bhushan Kulkarni
John Kunitzer, Vice Chair
Vicki Rupp, Treasurer
Donald Bachand, Ex Officio

Trustees absent included:

Jenee Velasquez, Chair

President's Staff present included:

Andrew Bethune, Executive Director of the SVSU Foundation
Dr. Sidney Childs, Associate Provost for Student Affairs
Ellen Crane, Director of Human Resources
John Decker, Assoc. Vice President for Administration & Business Affairs and General Counsel
Dr. Craig Douglas, Dean of the College of Education
Dr. Deborah Huntley, Provost and Vice President for Academic Affairs
Mr. John Kaczynski, Director of Governmental Affairs
Mary Kowaleski, Executive Assistant to the President/Secretary to the Board of Control
James Muladore, Executive Vice President for Administration & Business Affairs
Linda Sims, Executive Director of Communications & External Affairs
Dr. Mamie Thorns, Special Assistant to the President for Diversity Programs

Others present included:

Deborah Bishop	J.J. Boehm	Sue Brasseur
David Callejo-Peretz	Dan Covio	Mike Holliday
David Lewis	James Maher	Chelsea Miller
LaToya Peoples	Press	Joe Wojtkiewicz

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL MINUTES
MAY 11, 2018
REGULAR FORMAL SESSION
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I. CALL TO ORDER

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

II. PROCEDURAL ITEMS

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

Vice Chair Kunitzer recommended that Action Item No. 6: Resolution to Authorize the Establishment of a Public School Academy (New Dawn Academy), be removed from the Board agenda. Chair Kunitzer noted that the School University Partnership Office made the initial request to allow time to complete further due diligence.

Trustee Carmona made a formal motion to remove Action Item No. 6 from the Board agenda. Trustee Rupp supported the motion.

BM-1203 It was moved and supported Action Item No. 6 be removed from the Board agenda.

The agenda was unanimously APPROVED as revised.

B. Approval of the February 19, 2018 Minutes for the Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the February 19, 2018 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

On behalf of the faculty at SVSU, Professor Deborah Bishop, President of the Faculty Association, congratulated Dr. Charles Pelzer on his Emeritus nomination. Professor Bishop also offered congratulations on behalf of the Faculty Association to all the graduating students. She stated that their education at SVSU will serve them well throughout their lives.

Professor Bishop commented that SVSU has been successful in dealing with many of the challenges facing higher education over recent years. She stated that the University has a good structure that is built on shared governance, and mechanisms that ensure thoughtful decision making. But she noted the importance of keeping on top of the issues, and being prepared for the future to ensure that our students and our community continue to derive the benefits that an accessible, quality college education provides. Towards this end, she stated that one of the Faculty Association initiatives for next year is to hold a series of university-wide faculty forums that will explore current and emerging trends in higher

education and the impact of these trends. Professor Bishop noted that faculty regularly discuss these issues amongst themselves, but usually only in the context of their own departmental or college programs. While this is important, Professor Bishop explained that university-wide forums will help generate a greater discussion on how the University can best meet needs of our region.

Trustee Kunitzer thanked the Faculty Association for their upcoming initiative to explore current and emerging trends in higher education.

D. Communications and Requests to Appear Before the Board

- Dan Covieo, Technology Specialist, was introduced to the Board as Staff Member of the Month for March. (Appendix One: Covieo)
- LaToya Peoples, Event Coordinator, was introduced to the Board as Staff Member of the Month for April. (Appendix Two: Peoples)

III. ACTION ITEMS

1. Resolution to Congratulate 2017-2018 SVSU Men's Track & Field Members

RES-2266 It was moved and supported that the following resolution be adopted:

WHEREAS, The Saginaw Valley State University Outdoor Track and Field Team advanced to the 2018 NCAA Division II National Track & Field meet, having representation from three student-athletes at this year's national championships; and

WHEREAS, Senior Andrew Mudd (Auburn, Michigan), junior Noah VanderVeen (East Tawas, Michigan), and sophomore Sam Black (Pinckney, Michigan) all earned First Team NCAA All-American honors. Mudd (5th) and Black (7th) earned the honors in the heptathlon while VanderVeen's was in the high jump (8th);

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Head Coach Rod Cowan, Assistant Coach Aaron Wilkins, Assistant Coach Jason Hartmann, Assistant Coach Angelina Ramos and team members Andrew Mudd, Sam Black and Noah VanderVeen for attaining this high level of achievement and commend Coach Cowan and the team for their outstanding performance on the field.

The motion was APPROVED unanimously.

2. Resolution to Elect Officers to the SVSU Board of Control

RES-2267 It was moved and supported that the following resolution be adopted:

WHEREAS, The Saginaw Valley State University Board of Control Bylaws (Article II – 2.101) stipulate that a nominating committee shall be appointed by the Board to recommend candidates for each office; and

WHEREAS, Scott Carmona, JoAnn Crary, Dennis Durco and John Kunitzer were appointed to serve as the Saginaw Valley State University Board of Control nominating committee to select a slate of officers to serve from July 1, 2018 to June 30, 2019; and

WHEREAS, That effective July 1, 2018 the nominating committee recommends the following 2018-2019 slate of officers.

**Chair: Jenee Velasquez
Vice Chair: John Kunitzer
Secretary: Dennis Durco
Treasurer: Vicki Rupp**

NOW, THEREFORE, BE IT RESOLVED, That the nominating committee elects the officers to the Saginaw Valley State University Board of Control for a one-year term ending June 30, 2019.

The motion was APPROVED unanimously.

3. Resolution to Grant Undergraduate and Graduate Degrees

RES-2268 It was moved and supported that the following resolution be adopted:

WHEREAS, Saginaw Valley State University is granted the authority to confer undergraduate and graduate degrees as outlined in Section 5 of Public and Local Acts of Michigan 1965; and

WHEREAS, Operating Policy 3.101 Article III of the Board reserves to the Board the authority to grant degrees.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approves the awarding of undergraduate and graduate degrees at the May 11 and May 12, 2018 Commencement ceremonies as certified by the faculty and Registrar.

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

The motion was APPROVED unanimously.

4. Resolution to Grant Emeritus Status to Charles Pelzer, PhD

RES-2269 **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. Charles Pelzer gave 46 years of service to SVSU, having arrived at Saginaw Valley College in 1969, to join the faculty in the Department of Biology at the rank of Assistant Professor, and receiving the rank of full professor in 1979, and spending more than four decades until his retirement in January 2016 dedicated to serving the university in numerous capacities, including Chair of the Department of Biology, secretary for the Faculty Association, Academic Assessment Advisory Committee Member and faculty representative on the Graduate Committee; and

WHEREAS, in his career at SVSU, Dr. Pelzer was one of the building blocks of the foundation of the Biology Department and the Biology major as his insight, guidance and tireless effort was instrumental in the development of the Biology Major and his contribution has resulted in shaping the careers of thousands of students; and

WHEREAS, Dr. Pelzer willingly served in a myriad of roles, all designed to promote student interest and student success as evidenced by his human genetics research that was highly collaborative, involving both students and other faculty, which helped to lay the groundwork for our tradition of cross-departmental collaboration; and

WHEREAS, he exemplified, through his publications and research, a true devotion to science and the practice of science while his work in mentoring students in research throughout the entirety of his research career utilized methodology for training students for STEM careers that is current with and represents best mentoring practice to this day; and

WHEREAS, Dr. Pelzer was the recipient of numerous honors and awards that not only highlighted his own merit as an educator and researcher, but bolstered the reputation of the University as a whole, he has been listed in more than 25 biographical directories for scientific achievements and received a Recognition and Appreciation Award from the Michigan Association of Biology Teachers, and a travel grant to present specific findings of his research to the International Congress of Human Genetics meeting held in Mexico City; and

WHEREAS, Dr. Pelzer has a lifelong career devoted to community service where he has been a member of the Board of Directors of the Michigan Association of Biology Teachers for over 25 years and a Liaisons Officer for the Council of Undergraduate Research, as well as holding membership in 15 different professional societies; and

WHEREAS, Dr. Pelzer has served the greater community of Saginaw Valley State University with distinction, dedication and honor for over 45 years, having had a significant positive impact on thousands of students, the entirety of the SVSU Campus, and our regional community.

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Charles Pelzer be recognized as Professor Emeritus.

Provost Huntley mentioned that it was a pleasure to recommend the approval of a resolution to grant Emeritus status to Dr. Charles Pelzer. She added that that Dr. Pelzer's commitment to the university over the years and his great spirit of doing what needed to be done to get this institution where it needed to be has been impressive. Provost Huntley stated that Dr. Pelzer is incredibly deserving of this recognition.

The motion was APPROVED unanimously.

5. Resolution to Approve the Reauthorization of Public School Academies

RES-2270 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:

- **Branch Line School,**
- **Pontiac Academy for Excellence,**
- **Saginaw Preparatory Academy, and**
- **Waterford Montessori Academy;**

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

NOW, THEREFORE, BE IT RESOLVED, that subject to the requirements of this Resolution, the term of the Contract between the University and Waterford Montessori Academy, whereby the University authorized the academy to operate as a public school academy shall be extended through June 30, 2023 (5 years); and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the term of the Contract between the University and Branch Line School, whereby the University authorized the academy to operate as a public school academy shall be extended through June 30, 2022 (4 years); and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the term of the Contract between the University and Pontiac Academy for Excellence, whereby the University authorized the academy to operate as a public school academy shall be extended through June 30, 2021 (3 years); and

BE IT FURTHER RESOLVED, that subject to the requirements of this Resolution, the term of the Contract between the University and Saginaw Preparatory Academy, whereby the University authorized the academy to operate as a public school academy shall be extended through June 30, 2020 (2 years); 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.

Dr. David Lewis, Director of School University Partnership, commented that four Public School Academies are being recommended for reauthorization. He explained that reauthorization terms are based on a formula reviewing both academic and operational performance. He added that terms vary from five years to non-renewal, depending on an extensive analysis of data including assessment performance, compliance to oversight requirements, financial strength, and school board operations.

Trustee Carmona asked for an update as to how many students are currently enrolled in our charter schools.

Dr. Lewis replied that approximately 11,300 students are enrolled in our Public School Academies. He noted that the School University Partnership Office currently oversees 18 academies.

The motion was APPROVED unanimously.

6. Resolution to Approve Capital Funding for Energy Conservation Projects

RES-2271 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Business, Finance, Audit and Facilities Committee reviews and considers periodically various energy conservation projects; and

WHEREAS, University staff and professional consultants have reviewed current campus energy practices and identified future initiatives that are projected to reduce energy use; and

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby authorizes the President and/or the Executive Vice President for Administration and Business Affairs to enter into contracts to complete energy conservation projects as summarized on the attached schedule; and

BE IT FURTHER RESOLVED, that the Board also authorizes funding at a level not to exceed \$3 million for the designated projects.
(Appendix Three: Schedule)

James Muladore, Executive Vice President for Administration and Business Affairs, recommended that the Board approve the \$3 million initiative related to a variety of energy conservation projects. He commented that, once these projects are fully implemented, SVSU expects to realize more than \$500,000 in annual utility savings.

Since 2007, Mr. Muladore noted that the University campus has grown approximately 25 percent. He explained that over the past decade, our unit cost for natural gas and electricity have been significantly reduced. He added that over the past several years, SVSU's has been the lowest energy cost institution of the 15 Michigan public universities.

Trustee Durco asked if miscellaneous initiatives, such as the building metering in the Ryder Center, are considered new projects or deferred maintenance. Mr. Muladore stated that they are classified as deferred maintenance.

The motion was APPROVED unanimously.

7. Resolution to Approve Revision of Consumers Energy Easement

RES-2272 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Consumers Energy Company, a Michigan corporation located at One Energy Plaza, Jackson, Michigan, 49201, has requested a relocation of an existing easement on University property to operate, inspect, and maintain the primary electrical feed in, under, and across a portion of property owned by the University; and,

NOW, THEREFORE, BE IT RESOLVED, That the attached revised Easement for the campus primary electrical feed 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.

(See Appendix Four: Easement)

Mr. Muladore explained that this recommendation is a result of the easement that was granted to the City of Saginaw two years ago. He noted that the City of Saginaw did a water main project in this immediate area and the University provide them an easement along Pierce Road. As a result of that project, he stated that Consumer's Energy has requested relocation of an easement previously granted to Consumer's Energy on University property.

The motion was APPROVED unanimously.

8. Resolution to Reappoint Auditors for Fiscal Year 2017-2018

RES-2273 **It was moved and supported that the following resolution be adopted:**

WHEREAS, It is a good management practice to have conducted an annual independent financial audit; and,

WHEREAS, Andrews Hooper Pavlik PLC (AHP) submitted a proposal to the University to provide financial audit services for a five-year period beginning with fiscal year 2016 through fiscal year 2020; and,

WHEREAS, The Business, Finance and Audit & Facilities Committee has reviewed and finds satisfactory the past performance of AHP and as a result recommends this firm's reappointment for fiscal year 2017-2018;

NOW, THEREFORE, BE IT RESOLVED, That AHP be reappointed to conduct the fiscal year 2017-2018 financial audit.

The motion was APPROVED unanimously.

9. Resolution to Approve Master of Science in Public Health

RES-2274 **It was moved and supported that the following resolution be adopted:**

WHEREAS, the University Graduate Curriculum Committee has endorsed the Master of Science in Public Health in January 2018 and the program was ratified by the faculty on February 22, 2018; and

WHEREAS, according to the United States Bureau of Labor Statistics (BLS), the job outlook for health educators (2016-2026) is estimated at 16% (much faster than average) and for epidemiologists (2016-2026) is estimated at 9% (as fast as average); and

WHEREAS, the program will also advance the graduate pursuits of local public and community health professionals and other healthcare professionals interested in advancing their careers in public health; and

WHEREAS, there is a need for a Master of Science in Public Health program with flexible course delivery to facilitate the strong interest among our undergraduate health professions students and for working professionals to pursue graduate study in public health.

NOW, THEREFORE, BE IT RESOLVED, THAT the Master of Science in Public Health program be approved for implementation in the Fall semester of the 2018-19 academic year; and

BE IT FURTHER RESOLVED, THAT the faculty in the College of Health and Human Services be commended for their timely response to the demand for an advanced degree in public health in the region and throughout the state.

The motion was APPROVED unanimously.

10. Resolution to Approve Bachelor of Science in Public Health

RES-2275 It was moved and supported that the following resolution be adopted:

WHEREAS, the University Curriculum/Academic Policies Committee has endorsed the Bachelor of Science in Public Health in February 2018 and the program was ratified by the faculty on February 22, 2018; and

WHEREAS, according to the United States Bureau of Labor Statistics (BLS), the job outlook for health educators, medical and health services managers, health educators and community health workers is projected to grow faster than average; and

WHEREAS, the Bachelor of Science in Public Health program will advance the undergraduate pursuits of SVSU students interested in careers related to public health/health promotion or public health/health administration; and

WHEREAS, there is a need for a Bachelor of Science in Public Health program with flexible course delivery to facilitate the interest among undergraduate students and to support the need for public health professionals in the region, and across the state of Michigan.

NOW, THEREFORE, BE IT RESOLVED, THAT the Bachelor of Science in Public Health program be approved for implementation in the Fall semester of the 2018-19 academic year; and

BE IT FURTHER RESOLVED, THAT the faculty in the Crystal M. Lange College of Health and Human Services be commended for their effort in developing an undergraduate degree in public health.

Provost Huntley commented that both the bachelor's and the master's degree programs are expected to be very popular with students. She noted that many of our students have a genuine interest to serve others and serve their communities, and these degrees will provide additional opportunities for them to do so. She further indicated that regional employers have conveyed to us the considerable demand in the public health field, so the university is expecting good job prospects for our graduates of these programs.

The motion was APPROVED unanimously.

11. Motion to Establish the Board of Control Meeting Schedule for the 2018-2019 Academic Year

BM-1204 **It was moved and supported that the attached resolution be adopted:**
(See Appendix Five: Meeting Schedule)

The motion was APPROVED unanimously.

12. Resolution to Name the College of Business & Management the “Scott L. Carmona College of Business and Management”

RES-2276 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Board of Control of Saginaw Valley State University retains as its express authority the naming of academic colleges; and

WHEREAS, Mr. Scott L. Carmona is an SVSU alumnus, graduating in 1981 with a bachelor’s degree in engineering; and

WHEREAS, Mr. Carmona has provided leadership and guidance to students, faculty and staff at his alma mater for decades. Mr. Carmona has served as a member of the SVSU Board of Control, the SVSU Foundation Board, and the SVSU Engineering Advisory Board. Mr. Carmona also is a contributor to the SVSU Engineering Racing Lab; and

WHEREAS, Mr. Carmona has earned honors of distinction at the university, including the 2005 SVSU Outstanding Alumni Award for the College of Science, Engineering & Technology as well as the 1997 SVSU Business and Industrial Development Institute Entrepreneur of the Year award; and

WHEREAS, Mr. Carmona represents the success experienced professionally by SVSU alumni. Since his graduation, Mr. Carmona has owned and operated several thriving business enterprises along the I-75 corridor, from Michigan to Florida. Currently, Mr. Carmona is owner of Bay City-based Sunrise National Distributors Inc.; and

WHEREAS, Mr. Carmona represents the community-minded spirit of SVSU. Mr. Carmona has remained active in community organizations including the Bay County Growth Alliance, the Dow Bay Area Family YMCA, and the McLaren Bay Special Care Hospital Board of Directors; and

WHEREAS, The Carmonas have contributed financially to the establishment and development of SVSU scholarship programs and physical structures. These contributions include his family’s recent commitment of the lead gift to support the planned 38,500-square-foot building expansion that will house state-of-the-art

classrooms, meeting spaces, faculty offices and equipment for SVSU's College of Business & Management.

NOW, THEREFORE, BE IT RESOLVED THAT the College of Business & Management shall be known as The Scott L. Carmona College of Business & Management.

Vice Chair Kunitzer noted that, since this matter is personal to Trustee Carmona and his family, Trustee Carmona would like to excuse himself from further discussion on this item. Vice Chair Kunitzer also noted that Trustee Carmona will abstain from voting on this matter.

Andy Bethune, Executive Director of the SVSU Foundation, commented that the Carmona family's gift is a statement that will clearly affect the region for generations. He stated that the University is grateful to the Carmonas for their generous support of our College of Business & Management campaign. He affirmed that their commitment is a major step forward in the growth and development of the college, and sets the tone for the importance of private philanthropy and the long-term success of our institution and the region we serve.

President Bachand stated that Scott and his family have displayed great determination and creative thinking to build successful businesses. He added that their tireless work ethic represents an excellent example for our students who are juggling the demands of earning a college degree. President Bachand thanked the Carmona family for their outstanding generosity and for their continued commitment to our students and this university.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

President Bachand offered no formal remarks.

VI. OTHER ITEMS FOR CONSIDERATION

13. Motion to Move to Informal Session to Discuss Collective Bargaining and Other Legal Matters

BM-1205 It was moved and supported that the Board move to Informal Session to Discuss Collective Bargaining and Other Legal Matters

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:25 p.m. and reconvened in Regular Formal Session at 3:10 p.m. with Board members Canales, Carmona, Crary, Durco, Kulkarni, Kunitzer and Rupp. Also in attendance: President Bachand, Provost Huntley, James Muladore, John Decker and Mary Kowaleski.

VII. ADJOURNMENT

14. Motion to Adjourn

BM-1206 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 3:15 p.m.


Respectfully submitted:



John Kunitzer, Acting Chair



Dennis Durco, Secretary



Mary Kowaleski
Recording Secretary

Dan Covieo

Technology Specialist • March Staff Member of the Month

A decade ago, Dan Covieo's computer IQ was limited. He checked an email account pretty regularly, but for the most part, he felt no urgency to better understand the digital world. He worked in the plastic injection molding unit of Delphi Steering in Buena Vista Township, churning out automotive products by the hour.

But the gradual end of that company changed Covieo's life — career included. Months before ownership changed and the company became what has been known since 2009 as Nexteer Automotive, Covieo was one of many employees who accepted a buyout. The deal came with an offer to re-train the former workers in new industry fields. Covieo saw an opportunity.

"The biggest field that seemed to be growing was computer support and programming," the Bay City native said. "I decided to see what I could do with computer support."

After finishing his training in computer support, he began his new career first at a credit union and later at a computer consulting firm. In 2016, he joined SVSU as a technology specialist for the Information Technology Services department.

The role involved an all-encompassing approach to computer technology. His work involves desktop support services, addressing printer issues and setting up new computers. "But no day is ever the same as the day before it," he says when describing

his daily tasks. But there is typically one common denominator involved in all his work: "You're working with people," he said. "Ninety-five percent of the stuff I do is face-to-face, so you need people skills."

Fortunately for Covieo, the person-to-person interaction remains his favorite part of the job.

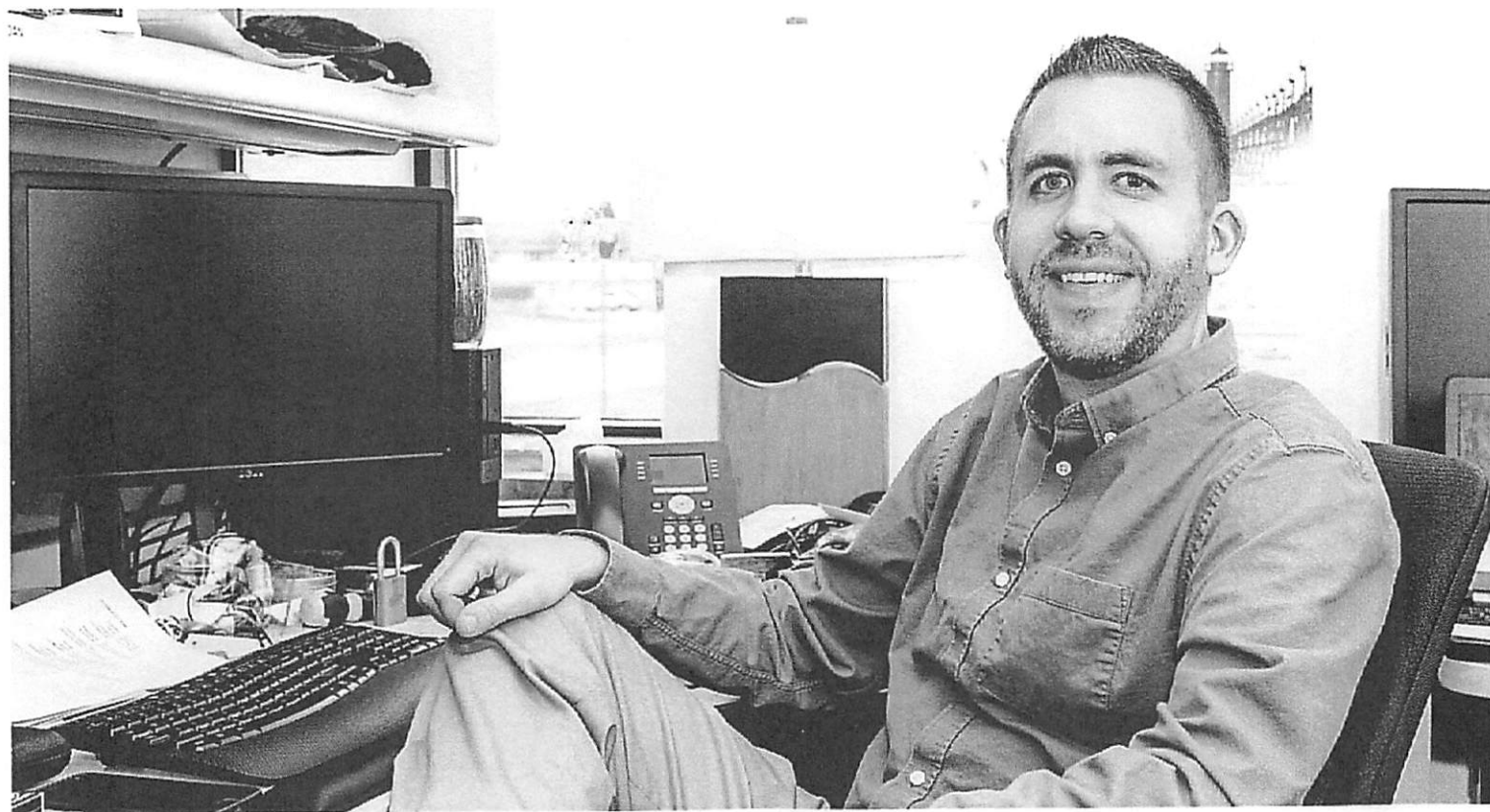
"There are a lot of nice people to work with here," he said.

Those people skills became especially useful when he helped organize a large-scale project — one that is still ongoing — involving every SVSU-owned computer on campus. In the fall, he and his Information Technology Services team began adding encryption security software to 503 laptops on campus. That leg of the project is nearly complete, but the larger task remains ahead of him. Covieo is now designing a strategy to add similar encryption security software to 1,034 desktop computers on campus.

He expects that effort will extend into 2019.

"There's a lot to do," said Covieo, who is exploring ways his team could install the software on many of the computers without physically interacting with the hardware.

When Covieo is not at work, he spends time with his family. He is married with a 5-year-old daughter and 3-year-old son.



LaToya Peoples

Event Coordinator • April Staff Member of the Month

The elliptical is the go-to piece of exercise equipment when LaToya Peoples makes her regular visits to the Ryder Center.

"That's my thing," she said of the machine's steady, consistent ride. "Every time."

She visits the piece of equipment during lunch breaks from a job responsibility that is far from elliptical. In Peoples' profession, no two days are the same. "I like that about it," said Peoples, an event coordinator with The Conference Center at SVSU.

The job involves working with different people and groups — including members of SVSU as well as the outside community — interested in booking events and ceremonies at SVSU's many venues. Those gatherings include weddings, wedding receptions, high school proms, concerts and dinners involving hundreds of people.

Peoples is more than a calendar coordinator. She enjoys taking a hands-on approach to her assignments too. "The events I can help decorate are the best," she said.

"Sometimes that means picking the color of linen, ordering a vase or finding a spectacular backdrop. I like to talk to people to get a sense of what they want, help them create that environment, and then watch their face when they see their ideas become real."

Her favorite events to coordinate are weddings and proms, which keep her especially busy around this time of year.

Her journey to become an event coordinator began when she first joined SVSU as an undergraduate in 2010. She started with The Conference Center at SVSU as a student employee and was hired full time in 2012. She received her bachelor's degree in communication in 2015, then decided to continue her education in the classroom. She plans to earn her master's degree in public administration from the university in May 2019.

It's a lot of work — on top of her role as a mother to her 3-year-old daughter, Aniyah — but Peoples is committed to advancing herself educationally and professionally.

"I'm always looking to expand my knowledge and step it up a notch," she said.

Peoples said she has enjoyed her eight years at SVSU in part because of the relationships built with colleagues and clients — which sometimes are one and the same. Among her primary on-campus clients are the Office of the President as well as the Office of Diversity Programs.

"I admire many people who work here," she said. "They show me exactly what I want to be, and they make me feel like this is where I want to be."



**SAGINAW VALLEY STATE UNIVERSITY
CAMPUS ENERGY CONSERVATION INITIATIVES
FY2019 & FY2020**

	Project Cost	Prior Funding (1)	Net Additional Funding	Projected Future Costs Avoided (2)	Annual Utility Cost Savings	Implementation Period	Payback Years
Initiatives -- Major							
Combined Heating and Cooling System - Phase I,II	\$3,000,000	\$1,500,000	\$1,500,000	\$1,900,000	\$150,000	5/18 - 9/19	7.3
Interior Lighting - LED Building Interiors	750,000	600,000	150,000		250,000	6/18 - 12/18	3
Chilled Water Loop - Automated Setback	277,000	277,000			34,000	5/18 - 6/18	8.1
North Campus Power Feed	400,000 (3)		400,000		95,000	6/18 - 9/18	4
Contingency			400,000				
Total	\$4,427,000	\$2,377,000	\$2,450,000		\$529,000		
Initiatives -- Miscellaneous							
Building Metering	\$155,000		\$155,000			7/18 - 10/18	
Chiller Loop to University Village	232,000	\$150,000	82,000			5/18 - 8/18	
Ryder Aquatics Center Pool Heating	120,000		120,000			7/18 - 10/18	
Miscellaneous Small Projects	131,000		131,000			4/18 - 9/18	
Contingency			62,000				
Total	\$638,000	\$150,000	\$550,000				
Grand Total			\$3,000,000				

(1) Estimated Consumers Energy Rebates and prior University authorized funding.

(2) Replacement cost for 4 boilers and 1 chiller and cooling tower projected for replacement over the next 5 years. Additionally, includes \$930,000 of costs associated with the new College of Business facility.

(3) Public Private Partnership for development of a solar field on the North Campus potentially would eliminate the need for this initiative and related cost.

jgm

energy conservation initiatives_ board of control may 2018

04122018

SVSU SITE PLAN COMBINED HEATING AND COOLING PHASE I & PHASE II



EASEMENT FOR ELECTRIC FACILITIES

SAP# 1040926665
Design# 10832718
Agreement# MI00000034611

Saginaw Valley State University, an Educational Corporation, 7400 Bay Road, University Center, Michigan 48710 (hereinafter "Owner")

for \$1.00 and other good and valuable consideration [exempt from real estate transfer tax pursuant to MCLA 207.505(f) and from State real estate transfer tax pursuant to MCLA 207.526(f)] grants and warrants to

CONSUMERS ENERGY COMPANY, a Michigan corporation, One Energy Plaza, Jackson, Michigan 49201 (hereinafter "Consumers")

a permanent easement to enter Owner's land (hereinafter "Owner's Land") located in the Township of Kochville, County of Saginaw, and State of Michigan as more particularly described in the attached Exhibit A to construct, operate, maintain, inspect (including aerial patrol), survey, replace, reconstruct, improve, remove, relocate, change the size of, enlarge, and protect a line or lines of electric facilities in, on, over, under, across, and through a portion of Owner's Land (hereinafter "Easement Area") as more fully described in the attached Exhibit B, together with any pole structures, poles, or any combination of same, wires, cables, conduits, crossarms, braces, guys, anchors, transformers, electric control circuits and devices, location markers and signs, communication systems, utility lines, protective apparatus and all other equipment, appurtenances, associated fixtures, and facilities, whether above or below grade, useful or incidental to or for the operation or protection thereof, and to conduct such other activities as may be convenient in connection therewith as determined by Consumers for the purpose of transmitting and distributing electricity. Consumers may attach additional lines outside the Easement Area, running laterally from a line within the Easement Area to the East and West edge(s) of Owner's Land, in which event the Easement Area shall include a 12-foot-wide strip of land, being 6 feet on each side of each such lateral line constructed on Owner's Land.

Additional Work Space: In addition to the Easement rights granted herein, Owner further grants to Consumers, during initial construction and installation only, the right to temporarily use such additional work space reasonably required to construct said lines. Said temporary work space shall abut the Easement Area, on either side, as required by construction.

Access: Consumers shall have the right to unimpaired access to said line or lines, and the right of ingress and egress on, over, and through Owner's Land for any and all purposes necessary, convenient, or incidental to the exercise by Consumers of the rights granted hereunder.

Trees and Other Vegetation: Owner shall not plant any trees within the Easement Area. Consumers shall have the right from time to time hereafter to enter Owner's Land to trim, cut down, and otherwise remove and control any trees, brush, roots, and other vegetation within the Easement Area. Consumers shall have the right from time to time hereafter to enter Owner's Land to trim, cut down, and otherwise remove and control any trees, brush, or other vegetation located outside of the Easement Area which are of such a height or are of such a species whose mature height that in falling directly to the ground could come into contact with or land directly above Consumers' facilities.

Buildings/Structures: Owner agrees not to build, create, construct, or permit to be built, created, or constructed, any obstruction, building, septic system, drain field, fuel tank, pond, swimming pool, lake, pit, well, foundation, engineering works, installation or any other type of structure over, under, or on said Easement Area, whether temporary or permanent, natural or man-made, without a prior written agreement executed by Consumers' Real Estate Department expressly allowing the aforementioned.

Ground Elevation: Owner shall not materially alter the ground elevation within the Easement Area without a prior written agreement executed by Consumers Real Estate Department allowing said alteration.

Exercise of Easement: Consumers' nonuse or limited use of this Easement shall not preclude Consumers' later use of this Easement to its full extent.

Ownership: Owner covenants with Consumers that they are the lawful fee simple owner of the aforesaid lands, and that they have the right and authority to make this grant, and that they will forever warrant and defend the title thereto against all claims whatsoever.

Successors: This easement shall bind and benefit Owner's and Consumers' respective heirs, successors, lessees, licensees, and assigns.

Counterparts: This easement may be executed simultaneously in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. It is not necessary that all parties execute any single counterpart if each party executes at least one counterpart.

Date: _____

Owner: SAGINAW VALLEY STATE UNIVERSITY, an Educational Corporation

By: James G. Muladore
Its: Executive Vice President for Administration and Business Affairs

Acknowledgment

The foregoing instrument was acknowledged before me in _____ County, Michigan,

on _____ by James G. Muladore, Executive Vice President for Administration and Business
Date

Affairs, for Saginaw Valley State University, an Educational corporation, on behalf of the corporation.

Notary Public

County, Michigan
Acting in _____ County
My Commission expires: _____

Prepared By: Michelle L. Reed
Consumers Energy Company
4100 W. M-76
West Branch, Michigan 48661

After recording, return to:
Carrie Main, EP7-471
Consumers Energy Company
One Energy Plaza
Jackson, MI 49201

EXHIBIT A

Owner's Land

Part of Parcel ID# 18-13-4-23-1001-000

The Southeast 1/4 of the Southeast 1/4 of Section 23, Town 13 North, Range 4 East, Kochville Township, Saginaw County, Michigan.

Commonly known as: 2250 Pierce Rd, Saginaw, Michigan 48604

EXHIBIT B

Easement Area

AN EASEMENT FOR UNDERGROUND ELECTRIC LINES BEING PART OF THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 13 NORTH, RANGE 4 EAST, KOCHVILLE TOWNSHIP, SAGINAW COUNTY, MICHIGAN. DESCRIBED AS BEGINNING AT A POINT ON THE NORTH RIGHT OF WAY LINE OF PIERCE ROAD WHICH IS N89°41'23"W ALONG THE SOUTH SECTION LINE, 933.70 FEET AND N00°18'37"E AT RIGHT ANGLES TO THE SOUTH SECTION LINE, 33.00 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 23; THENCE N89°41'23"W ALONG THE NORTH RIGHT OF WAY LINE OF PIERCE ROAD, 12.03 FEET; THENCE N04°40'44"E, 106.07 FEET; THENCE N23°28'34"E, 26.06 FEET; THENCE N78°31'16"E, 25.27 FEET; THENCE S89°44'14"E, 49.04 FEET; THENCE N00°36'44"W, 102.81 FEET; THENCE N02°38'01"E, 135.27 FEET; THENCE S83°33'56"E, 30.73 FEET; THENCE N65°28'20"E, 21.29 FEET; THENCE N09°43'09"E, 23.29 FEET; THENCE S89°38'55"W, 5.67 FEET; THENCE N00°39'46"W, 17.26 FEET; THENCE N89°38'55"E, 31.03 FEET; THENCE S00°39'46"E, 17.23 FEET; THENCE S89°38'55"W, 13.17 FEET; THENCE S09°43'09"W, 31.77 FEET; THENCE S65°28'20"W, 30.96 FEET; THENCE N83°33'56"W, 21.23 FEET; THENCE S02°38'01"W, 122.10 FEET; THENCE S00°36'44"E, 114.66 FEET; THENCE N89°44'14"W, 59.99 FEET; THENCE S78°31'16"W, 17.78 FEET; THENCE S23°28'34"W, 17.82 FEET; THENCE S04°40'44"W, 103.16 FEET TO THE POINT OF BEGINNING.

