SAGINAW VALLEY STATE UNIVERSITY

BOARD OF CONTROL MINUTES
REGULAR FORMAL SESSION

June 18, 2018

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
Minutes of the Regular Formal Session
June 18, 2018

A regular formal session of the Board of Control was held at Saginaw Valley State University on Monday, June 18, 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
Jenee Velasquez, Chair
Donald Bachand, Ex Officio

Trustees absent included:

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
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
Adrianne Cole
James Maher
Andy Sharrow
Tish Yaros
J.J. Boehm
John Flores
Ron Portwine
Dan Strasz
David Callejo-Peretz
David Lewis
Press
Joe Wojtkiewicz

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL MINUTES
JUNE 18, 2018
REGULAR FORMAL SESSION
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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 to the agenda.

The agenda was unanimously APPROVED as distributed.

B. Approval of the May 11, 2018 Minutes for the Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the May 11, 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 Moe Bidgoli on his Emeritus nomination. Professor Bishop commented that, "in addition to his thirty-three years of teaching and dedication to his students, I knew Moe best as a faculty colleague who served the University by providing leadership wherever it was needed. We will miss him on campus, but we are the better for having had him on our faculty."

Professor Bishop also offered congratulation to the faculty members nominated to receive tenure and promotion.

D. Communications and Requests to Appear Before the Board

- Adrianne Cole, Director of STEM, was introduced to the Board as Staff Member of the Month for May. (Appendix One: Cole)

- John Flores, Assistant Director of Academic Advising, was introduced to the Board as Staff Member of the Month for July. (Appendix Two: Flores)

- Public Request to Appear Before the Board: Mr. Robert Cottrell

Mr. Robert Cottrell addressed the Board of Control regarding sexual assault prevention posters that are distributed throughout campus to generate awareness. SVSU was recently awarded a $25,044 grant from the State of Michigan Campus Sexual Assault Grant Program aimed at sexual assault prevention, and part of the program funding is intended to support the "Know Your Power" poster campaign designed by a nationally recognized organization.

Chair Velasquez thanked Mr. Cottrell for taking time to address his concerns with the Board of Control.

III. ACTION ITEMS

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

RES-2278 **It was moved and supported that the following resolution be adopted:**

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; and

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:

<u>Branch Line School, Livonia</u>

Gerald Miney	**Reappointment**	**Term: 7/1/18 – 6/30/21**

<u>Cesar Chavez Academy, Detroit</u>

Almaida Guerra	**Reappointment**	**Term: 7/1/18 – 6/30/21**
Fred Pacheco	**Reappointment**	**Term: 7/1/18 – 6/30/21**

Chandler Park Academy, Detroit

Charles Arnold **Reappointment** **Term: 7/1/18 – 6/30/21**

Scott Boswell **Reappointment** **Term: 7/1/18 – 6/30/21**

Michael Cheatham **Appointment** **Term: 7/1/18 – 6/30/21**
Mr. Cheatham earned his Bachelor of Arts in sociology from the University of Michigan and his Master of Business Administration from the University of Phoenix. He currently serves as a CRA Manager at Comerica Bank in Detroit. Mr. Cheatham will bring financial expertise to the Academy board.

Charlevoix Montessori Academy for the Arts, Charlevoix

Gloria Olach **Reappointment** **Term: 7/1/18 – 6/30/21**

Michael Randall **Reappointment** **Term: 7/1/18 – 6/30/21**

Eryn Willson **Appointment** **Term: 7/1/18 – 6/30/21**
Mr. Willson earned his Automotive Maintenance Certificate from Michigan Career and Technical Institute and his Fire 1 & 2 State Certification from Charlevoix Fire Academy. He believes he will be an asset to the Academy board as an organized individual who wants to enhance and contribute to the education of his and other children.

Chatfield School, Lapeer

Nathan Muir **Appointment** **Term: 7/1/18 – 6/30/21**
Mr. Muir earned his Bachelor of Arts in Hotel and Restaurant Management from Michigan State University and his Bachelor of Science in Mortuary Science from Wayne State University. He currently serves as the Director of the Muir Brothers Funeral Home of Lapeer. Mr. Muir will bring parent representation.

Karen Dumas **Reappointment** **Term: 7/1/18 – 6/30/21**

Flat River Academy, Belding (formerly Grattan Academy)

Randy Cairns **Appointment** **Term: 7/1/18 – 6/30/21**
Mr. Cairns attended Montcalm Community College where he received a certificate for completion of apprenticeship. He currently serves as a Project Engineer at CG Automation and Fixture. Mr. Cairns has 33 years of management experience. He has worked as an adjunct professor at Montcalm Community College and sat on the Apprenticeship advisory board. Mr. Cairns believes his skills and life experiences will be a benefit to the Academy board.

Michael Jessup **Appointment** **Term: 7/1/18 – 6/30/21**
Mr. Jessup serves as a Home Manager for Fresh Start AFC in Belmont. His duties include administering medications, documentation and filing, personal care, meal preparation, and managing the home on a day-to-day routine. Mr. Jessup previously worked for the Academy in maintenance/janitor area.

Jason Olvera **Appointment** **Term: 7/1/18 – 6/30/20**
Mr. Olvera earned his Bachelor of Arts in Psychology with a concentration in addictions from Southern New Hampshire University. Just moving back to the area from his previous position in Illinois, Mr. Olvera is in the process of seeking employment. He believes his communication skills and solution-focused mindset will be an asset to the Academy board.

Genesee STEM Academy, Flint

Dennis Brownfield	**Reappointment**	**Term: 7/1/18 – 6/30/21**
Storm Shriver	**Reappointment**	**Term: 7/1/18 – 6/30/21**

Kingsbury Country Day School, Oxford

Chiara Buysse	**Reappointment**	**Term: 7/1/18 – 6/30/21**
Dora Higbie	**Reappointment**	**Term: 7/1/18 – 6/30/21**
Adam Stewart	**Reappointment**	**Term: 7/1/18 – 6/30/21**

Landmark Academy, Kimball

Sherry Bevins	**Reappointment**	**Term: 7/1/18 – 6/30/21**
Robert Toles	**Reappointment**	**Term: 7/1/18 – 6/30/21**

Merritt Academy, New Haven

Karen Boska	**Reappointment**	**Term: 7/1/18 – 6/30/21**

Oakland International Academy, Farmington Hills

Rashed Rabaa	**Reappointment**	**Term: 7/1/18 – 6/30/21**

Mohamed Osman **Appointment** **Term: 7/1/18 – 6/30/21**
Mr. Osman earned his Bachelor of Medicine & Surgery from Alexandria University School of Medicine. He served his surgical and anesthesia residencies at Nassau University Medical Center of New York. Mr. Osman currently serves as a physician at Wayne State University's Pain Clinic.

Pontiac Academy for Excellence, Pontiac
Jacqueline Cassell **Appointment** **Term: 7/1/18 – 6/30/21**
Ms. Cassell successfully served as the Chief Administrative Officer and Superintendent at Pontiac Academy for Excellence from August 2008 to July 2012. She retired after a 45-year career as an educator; K-16. Her knowledge of the district and her extensive skills in education make her a strong candidate for the Academy board.

Saginaw Preparatory Academy, Saginaw

Christina Gayton **Reappointment** **Term: 7/1/18 – 6/30/21**

James Perkins **Appointment** **Term: 7/1/18 – 6/30/21**
Mr. Perkins currently serves as Safety/Training Coordinator with the Saginaw Transit Authority Regional Services. He served at Saginaw Preparatory Academy as a Teacher's Aide from September 2005 – June 2009. Mr. Perkins serves as Head Football Coach at the Willie Thompson Middle School. Mr. Perkins believes his love of seeing students succeed along with his history with the school will be an asset to the Academy board.

The New Standard Academy, Flint

Trachelle Young **Reappointment** **Term: 7/1/18 – 6/30/21**

Waterford Montessori Academy, Waterford

LuAnn Birchmeier **Reappointment** **Term: 7/1/18 – 6/30/21**

Gregory Matzelle **Reappointment** **Term: 7/1/18 – 6/30/21**

White Pine Academy, Leslie

Ashley Berry **Reappointment** **Term: 7/1/18 – 6/30/21**

Carissa Herrick **Reappointment** **Term: 7/1/18 – 6/30/21**

Woodland School, Traverse City

Robin Groothuis **Appointment** **Term: 7/1/18 – 6/30/21**
Ms. Groothuis earned her Bachelor of Arts in political science from Calvin College. She currently owns/operates Great House Foods of Traverse City. Ms. Groothuis is working hard to support and grow the Traverse Bay community. She feels her strong leadership and communication skills will be an asset to the Academy board.

David McGinnis **Appointment** **Term: 7/1/18 – 6/30/21**
Mr. McGinnis completed coursework in Photography at the School of Visual Arts in New York. He currently owns/manages the Traverse Tall Ship Company of Traverse City. Mr. McGinnis has over 30 years experience in management. Both of his children formerly attended the Academy, which provides him with a good understanding of the philosophy, history, staff and challenges facing the Academy.

Jennifer Ulbrich **Reappointment** **Term: 7/1/18 – 6/30/20**

Dr. David Lewis, Director of School University Partnerships, informed board members that all appointments and reappointments are subject to a review process including background checks, interviews by a School University Partnership Office staff member, and completion of a conflict of interest board application.

The motion was APPROVED unanimously.

2. Resolution to Approve the Addition of Grades Ninth through Twelfth to the New Standard Academy

RES-2279 **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 Pre-K-8 for The New Standard Academy; and

WHEREAS, The New Standard Academy must currently reject the application of secondary students (grades 9-12); and

WHEREAS, the current students being served by The New Standard Academy and their parents have requested the opportunity to provide a secondary education; and

WHEREAS, The New Standard Academy has a desire to provide an education service for secondary 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 ninth through twelfth grade students beginning with the 2018-19 school year—adding one grade per year.

Dr. David Lewis commented that The New Standard Academy, located in Flint, Michigan, currently enrolls 511 students. He stated that the Academy currently occupies the former Flint Powers school.

Dr. Lewis noted that as a way of increasing their "footprint" in the greater Flint area, they are requesting to grow from a Pre-K-8 academy to a Pre-K-12 academy. He stated that their ultimate mission is to offer the full array of grade levels for families and community.

The motion was APPROVED unanimously.

3. Resolution to Approve the Addition of Pre-Kindergarten to Kingsbury Country Day School

RES-2280 **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-8 for Kingsbury Country Day School; and

WHEREAS, Kingsbury Country Day School must currently reject the application of pre-kindergarten students; and

WHEREAS, the current students being served by Kingsbury Country Day School and their parents have requested the opportunity to provide pre-kindergarten education; and

WHEREAS, Kingsbury Country Day School 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 2018-19 school year.

Dr. Lewis commented that Kingsbury Academy is located in Oxford, Michigan and currently enrolls 257 students. He noted that the academy is requesting to move from a K-8 academy to a Pre-K-8 academy.

The motion was APPROVED unanimously.

4. Resolution to Approve Tenure Recommendation for Catherine Macomber

RES-2281 **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, 2018:

Catherine Macomber, Assistant Professor of Social Work

Provost Huntley commented that the Professional Practices Committee (PPC) is recommending one individual for tenure. She noted that candidates who are recommended for both tenure and promotion are reviewed by faculty evaluation teams as well as the deans in each of their respective departments. She added, the portfolios are reviewed by members of the PPC where their performance, in terms of teaching, scholarly activities and service are evaluated. Provost Huntley concluded that all the candidates who are being recommended for both tenure and promotion have received strong support from the PPC.

Trustee Carmona asked how long someone serves as an assistant professor before they are promoted to associate professor and then associate professor to full professor. Provost Huntley replied typically 5 years at each rank.

The motion was APPROVED unanimously.

5. Resolution to Approve Promotion Recommendations

RES-2282 **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, 2018:

Rank of Associate Professor
Prashanth Anekal
Meghan Baruth
Veronika Drake
Rosina Hassoun
Amy Hendrickson
Julie Keil
Natalia Knoblock
Scott Kowalewski
Catherine Macomber
Elizabeth Pierce
Khandaker Abir Rahman
Isaac Stephens
Adam Warhausen

Rank of Professor
Daniel Cook
Jeremy Knous
Diana Trebing

The motion was APPROVED unanimously.

6. Resolution to Grant Emeritus Status to Moe Bidgoli

RES-2283 **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. Moe Bidgoli gave thirty-three years of service to SVSU, having arrived at Saginaw Valley College in 1985, to join the faculty in the Department of Computer Science, and spending more than three decades until his retirement in December 2018 dedicated to serving the university in numerous capacities, including Chair of the Department of Computer Science, member of the Faculty Association Executive Board, faculty representative on the Curriculum and Academic Policies Committee, faculty representative for two terms on the Professional Practices Committee, and representative on the Academic Policy Review Committee; and

WHEREAS, in his career at SVSU, Mr. Bidgoli played an instrumental role in not only the development and institution of the current Computer Information Systems program but also in restructuring the Computer Science program to meet the Association of Computing Machinery (ACM) requirements; and

WHEREAS, Mr. Bidgoli was an outstanding educator who was recognized with the Franc A. Landee award for Teaching Excellence in 1991 for his exemplary dedication to teaching and his students, and in 1995 he was awarded the SVSU Faculty Association Service Award for his service on numerous committees and in executive positions; and

WHEREAS, in addition to his enthusiastic and passionate classroom presence, it was common to see Mr. Bidgoli assisting students in scheduling, writing letters of recommendation for both industry and graduate programs and advising students on their future careers, in addition, he routinely dedicated much time and energy at SVSU Open Houses, Parent Orientation programs, Summer Orientation programs, SVSU Fresh Start programs and advising transfer and international students – all instances where his friendly and outgoing personality was often the first exposure to the department that students receive, making him the face of the CSIS Department for many; and

WHEREAS, the student chapter of the ACM has been very active at SVSU since 1986 due in large part to Mr. Bidgoli who served as the ACM advisor for twenty years (1987 - 2007), helping the chapter recruit underclassmen, bring in guest speakers, take SVSU students to the ACM regional programming competitions and helping the chapter start the annual SVSU ACM high school programming contest, which brings in students from all over Michigan, some of whom decide to attend Saginaw Valley as a result, for his efforts, Mr. Bidgoli was awarded the Terry Ishihara award for Outstanding Co-curricular Involvement in 2005; and

WHEREAS, Mr. Bidgoli's career at SVSU has consisted of dedication to his profession and the institution, and as he has received many of the highest accolades that the University bestows, he will be remembered for his excellence as a teacher, mentor, colleague and friend;

NOW, THEREFORE, BE IT RESOLVED THAT Mr. Moe Bidgoli be recognized as Professor Emeritus.

Provost Huntley stated that Mr. Moe Bidgoli joined the faculty in the department of Computer Science in 1985 and has provided outstanding service to the department of College of Science Engineering and Technology since that time. She commented that he was instrumental in the development, refinement and enhancement of the Computer Information Systems major as well as working with the computer science program to meet the requirements for the Association of Computing Machinery. She added that Mr. Bidgoli

was very student-centered and worked hard to ensure students had the best possible learning experience.

The motion was APPROVED unanimously.

7. Resolution to Grant Emeritus Status to Stephen Hocquard

RES-2284 **It was moved and supported that the following resolution be adopted:**

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

WHEREAS, Stephen Hocquard has devoted 25 years of service to SVSU, having arrived at SVSU on July 1, 1992 as Director of Engineering Services, and during his tenure at SVSU his responsibilities with the University included Assistant Vice President of Campus Facilities from 2002-2011, and Assistant Vice President of Facilities Planning & Construction from September 2011 until his retirement in 2017; and

WHEREAS, Mr. Hocquard was heavily involved in the design, construction and renovations of two-thirds of the current campus, and during his tenure facility space increased from 923,000 square feet to 2,544,000 square feet; and

WHEREAS, Mr. Hocquard; served on the Board of Directors for the Michigan Chapter of APPA (MiAPPA) for several years, and was the founder and Chair of the MiAPPA Energy Engineers group from its inception in 2011 until his retirement in 2017, and advocated throughout his career for energy reduction/mitigation during major expansion or renovation projects;

NOW, THEREFORE, BE IT RESOLVED THAT Mr. Stephen Hocquard be recognized as "Assistant Vice President of Facilities Planning & Construction Emeritus."

Mr. Muladore, Executive Vice President for Administration and Business Affairs, commented that Mr. Hocquard began his career with Saginaw Valley State University in 1992. Mr. Muladore stated that Mr. Hocquard was heavily involved in the extensive design, construction and renovations on campus over the past 25 years. He further added that SVSU's campus experienced a significant period of expansion under Mr. Hocquard's leadership and he was very dedicated to this institution.

The motion was APPROVED unanimously.

8. Resolution to Adopt General Fund Operating Budget for FY2019

RES-2285 **It was moved and supported that the following resolution be adopted:**

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 quality instructional and support services provided to students; and

NOW, THEREFORE, BE IT RESOLVED, That the attached General Fund Budget Summary which establishes the FY2019 operating budget be adopted;

BE IT FURTHER RESOLVED, That the attached tuition and fee schedule of rates, effective beginning with fiscal year 2019 fall semester, also be adopted.
(See Appendix Three: Budget)

Mr. Muladore noted that the proposed tuition and fee schedule reflects a tuition increase of 4.98 percent as part of the 2018-19 general fund operating budget. Mr. Muladore stated that SVSU will continue to have the lowest tuition among the 15 Michigan public universities for 2018-19.

President Bachand commented that all budget decisions are made with students and families in mind, and this budget maintains our priorities of providing outstanding opportunities for our students and ensuring access to a high-quality education. He noted that SVSU has significantly expanded our scholarship and financial aid offerings to support students and families, and our plan is to continue to work hard to sustain our longstanding commitment to affordability.

The motion was APPROVED unanimously.

9. Resolution of the Board of Control of Saginaw Valley State University Approving Conveyance of Property & an Amendment to the Lease for the SVSU Business & Professional Development Center Project

RES-2286 **It was moved and supported that the following resolution be adopted:**

WHEREAS, the Board of Control of Saginaw Valley State University (the "University") has previously conveyed property (the "Original Site") to the State Building Authority (the "Authority") for the purpose of acquiring and constructing the Saginaw Valley State University Business and Professional Development Center (the "Facility") which was leased to the University pursuant to a lease dated as of November 1, 1997 (the "Lease") among the University, the Authority and the State of Michigan (the "State"); and

WHEREAS, the Original Site contains land described on the attached Exhibit A (the "Excess Property") which is not needed for the Facility; and
(See Appendix Four: Exhibit A)

WHEREAS, the University needs the Excess Property for the purpose of construction of the College of Business and Management Expansion project, which will be conveyed to and leased from the Authority; and

WHEREAS, the University would like the Authority to convey the Excess Property to the University; and

WHEREAS, INTEGRA Realty Resources – Detroit has stated that the transfer of the Excess Property will not reduce the economic or market value of the Facility to the State and the University and the true rental for the Facility should not be reduced; and

WHEREAS, the transfer of the Excess Property will require an amendment to the Lease (the "Lease Amendment");

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

1. **The University authorizes the conveyance of the Excess Property from the Authority to the University for the consideration of One Dollar ($1.00).**

2. **The University hereby authorizes and approves the Lease Amendment in substantially the form attached, and any one of the two of the following then seated officers of the University: President - Donald J. Bachand and Executive Vice President for Administration & Business Affairs – James G. Muladore, (each an "Authorized Officer") are hereby authorized and directed to execute and deliver the Lease Amendment in substantially the form for and on behalf of the University.**

   (Appendix Five: Agreement)

3. **The Authorized Officers are severally or jointly authorized and directed to take or cause to be taken all other actions, including, without limitation, making requests of and approving requests from the Authority and the State and signing certificates, documents or other instruments, each on behalf of the University as they deem necessary or desirable under the circumstances to accomplish the purposes of the transactions authorized in this Resolution.**

4. **The University agrees that the Rental for the Facility will not be reduced by the transfer of the Excess Property.**

5. **This resolution shall be effective immediately upon its adoption.**

Mr. Muladore noted that this authorization will allow SVSU to work with the State of Michigan's State Building Authority on the construction of a 38,500 square foot building addition for the Scott L. Carmona College of Business and Management.

The motion was APPROVED unanimously.

10. Resolution to Amend Energy Contracting Authority

RES-2287 **It was moved and supported that the following resolution be adopted:**

WHEREAS, SVSU currently has a natural gas supply agreement with the State of Michigan and an electricity sales agreement with Wolverine Power Marketing Cooperative; and,

WHEREAS, The University discusses periodically with suppliers options to purchase natural gas and electricity for future periods;

NOW, THEREFORE, BE IT RESOLVED, That the President and/or the Executive Vice President for Administration & Business Affairs be authorized to enter into natural gas and electricity purchase agreements with the State of Michigan, Wolverine Power Marketing Cooperative or other suppliers for the period ending December 31, 2045.

Mr. Muladore commented that the proposed resolution authorizes the president and/or the executive vice president for Administration & Business Affairs to enter into natural gas and electricity purchase agreements with the State of Michigan, Wolverine Power Marketing Cooperative or other suppliers for the period ending December 31, 2045.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

President Bachand made no formal comments.

VI. OTHER ITEMS FOR CONSIDERATION

Chair Velasquez announced that it is officially the last formal SVSU Board of Control meeting for Luis Canales. She noted that Mr. Canales will be stepping down from the Board of Control effective July 12, 2018. Chair Velasquez expressed her appreciation to Luis for being a strong advocate and supporter, of not only this university, but the entire region.

President Bachand stated that it has been a pleasure working with Luis and he is pleased that Mr. Canales will continue to serve on the SVSU Foundation Board of Directors. He noted that Mr. Canales will continue to work for Nexteer Automotive, so he will not be a stranger to the Great Lakes Bay Region. President Bachand thanked Mr. Canales for his service and he wished him and his family all the best as his wife takes on a medical practice in San Francisco.

11. Motion to Move to Informal Session to Discuss Personnel Evaluation and Collective Bargaining

BM-1207 **It was moved and supported that the Board move to Informal Session To Discuss Personnel Evaluation and Collective Bargaining**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 3:00 p.m. and reconvened in Regular Formal Session at 3:50 p.m. with Board members Canales, Carmona, Crary, Durco, Kulkarni, Kunitzer, Rupp and Velasquez. Also, in attendance: President Bachand, Provost Huntley, James Muladore, John Decker, Mary Kowaleski and Ellen Crane.

12. Resolution to Approve the SVSU Support Staff Association Contract

RES-2288 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Representatives of the University and the SVSU Support Staff Association, MEA/NEA reached a tentative contract agreement between the University and the Association on June 7, 2018; and,

WHEREAS, The SVSU Support Staff Association, MEA/NEA ratified the proposed agreement on June 14, 2018;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control does hereby approve the Collective Bargaining Agreement between Saginaw Valley State University and the SVSU Support Staff Association, MEA/NEA covering the period July 1, 2018 through June 30, 2021.
The three-year agreement covers the period from July 1, 2018 through June 30, 2021. Terms call for wage increases of 2 percent in the first year, 1.05 percent in the second year and 1 percent in the third year.

Ellen Crane, Director of Human Resources, noted that the Support Staff Association union membership ratified the proposed contract on June 12, 2018. She stated that the three-year agreement covers the period from July 1, 2018 through June 30, 2021. She explained that the terms call for wage increases of 2 percent in the first year, 1.05 percent in the second year and 1 percent in the third year.

Ms. Crane indicated that the deal also provides increased flexibility in health care coverage options. She stated that as part of the contract, members will be offered a new health insurance option that features a health savings account and lower premiums, in addition to the medical plans previously offered. She further added that the agreement includes modest increases in the capped contributions the university makes to employees' health care coverage under existing plans.

President Bachand commented that he appreciates the fine work our dedicated support staff employees provide daily. He stated that making a good first impression is so important, and these are the people who keep our campus looking its best, who greet students and families and help them when they have questions, and who do important work behind the scenes to ensure campus operations run smoothly.

The motion was APPROVED unanimously.

13. Motion to authorize the Chairman of the Board to enter in to a discussion with the President for the extension and modification to the terms of employment

BM-1208 **It was moved and supported to authorize the Chairman of the Board to enter in to a discussion with the President for the extension and modification to the terms of employment**

The motion was APPROVED unanimously.

VII. ADJOURNMENT

14. Motion to Adjourn

BM-1209 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted:

Jenee Velasquez, Chair

Dennis Durco, Secretary

Mary Kowaleski
Recording Secretary

Adrianne Cole

Director of STEM • May Staff Member of the Month

The seeds that sprouted into Adrianne Cole's STEM career were planted early and nurtured both by forces of nature and inspirational figures alike.

Cole, a two-time SVSU graduate and director of STEM at the university today, began developing a love for the sciences as far back as she can remember. Growing up the granddaughter of a tree nursery owner in Merrill, she spent her earliest years on the family property among nature.

"I was always outdoors — hunting, fishing, trapping, sledding, skating, and building forts in the woods — and that's where I knew I wanted to do something relating to nature and science," she said. "I just didn't know what."

Then she received sage guidance from her sixth-grade teacher, Mrs. Rahl, at Merrill Middle School.

"She opened my eyes to show me I could do something like this, and made me love the subject even more," Cole said. "She really helped me ignite that passion for STEM."

That sentiment carried her through K-12 and later SVSU, where she earned a bachelor's degree in biology in 2000. After a short stint professionally as a chemist, Cole decided her place wasn't the laboratory. She wanted to help inspire others excited by STEM, much the same way her middle school teacher once inspired her.

She returned to SVSU to earn a teaching certification in 2002 and then a master's degree in teaching in 2006. She served as an adjunct faculty member at SVSU and worked for 12 years as a science teacher at Heritage High School in Saginaw Township. She also was a member of the first group of high school teachers selected to participate in SVSU's Dow Science and Sustainability Education Center Summer Research Experience in 2014.

The following year, she joined SVSU's staff as the STEM program manager, helping to develop programs aimed at inspiring and training future STEM-based employees for a region with a growing need for such a work force. Now, as director of STEM, Cole is charged with overseeing more than a dozen programs largely involving working closely with on-campus faculty, staff and students as well as community partners and K-12 educators.

"I get to do a little bit of everything now," she said. "There are days when I can go into classrooms and interact with students, and there are days when I am bringing groups to campus and watching their eyes light up when we introduce them to what STEM can do for them."

Among those whose eyes lit up while attending SVSU's STEM outreach programs: Cole's presumably SVSU-bound daughters, 11-year-old Christy and 9-year-old Cate. Their mother recognizes their fledgling love for science, nurtured both by forces of nature and inspirational figures alike.

John Flores

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

When John Flores gazes out of his first floor Wickes Hall office window, he can see the way his world has changed at SVSU — and he can see the way it's stayed very much the same.

His view of the west end of the courtyard often reveals the enthusiasm and energy of the university's student life as well as some of its most scenic outdoors features. On a sunny day in 2018, the view arguably is SVSU at its most picturesque. But when Flores first arrived at SVSU as an undergraduate in the early 1980s — long before he inhabited his office — that corner of campus was a parking lot for a university in its teens with a student population about half the size of today's enrollment.

"It was a lot different back then," said Flores, now an assistant director of the Academic Advisement Center, "but I've always believed in this place. That has never changed. That's why I've never left."

Flores earned his bachelor's degree in accounting in 1990. He was in the midst of studying for his CPA exam when he was offered a grant-funded, part-time position working with Delta College students transferring to SVSU.

"For the first years of my existence as an employee here, we weren't sure how long the position was going to last because we weren't sure if we were going to get the grant funding, year-by-year," he said.

In the meantime, Flores became more involved on campus by joining the Hispanic Student Association as a co-adviser. Eventually, he enjoyed more secure employment when he accepted a full-time permanent staff position in the Minority Student Services office. He joined the Academic Advisement Center in 2002.

In all those roles, Flores helped guide the lives of students on a 1-on-1 basis. He still relishes the opportunity for that type of interaction.

His family shares in that school pride. His son, Anthony, is an alumnus. His other children, Lena and Vincent, are students now.

SVSU's growth since Flores' undergraduate days strengthened his allegiance to the university and the students who define it.

"It's really turned into a lively campus over the years," said Flores, who also earned a master's degree in educational leadership in 1997.

"The different cultures, the different interests and different personalities — it's easy to feel energized by all of that. They make this job easy and enjoyable."

While the view through Flores' office window becomes less active during the summer months, Flores said his anticipation of the next generation of students arriving in the fall keeps him excited about the work ahead — and the continued evolution of the university.

SAGINAW VALLEY STATE UNIVERSITY

GENERAL FUND BUDGET SUMMARY
FY2018 & FY2019

	FY 2018	FY 2019	Net Change FY2018 to FY2019 $	%
REVENUES				
State Appropriation	$29,766,000	$30,526,000	$760,000	2.6%
Tuition and Fees	87,140,000	88,284,000	1,144,000	1.3%
Miscellaneous	3,683,000	3,975,000	292,000	7.9%
Total Revenues	**120,589,000**	**122,785,000**	**2,196,000**	1.8%
EXPENDITURE ALLOCATIONS				
Compensation	74,246,000	74,582,000	336,000	0.5%
Supplies, Materials & Services	38,027,000	39,799,000	1,772,000	4.7%
Capital Expenditures	8,316,000	8,404,000	88,000	1.1%
Total Expenditures	**120,589,000**	**122,785,000**	**2,196,000**	1.8%
Revenue Over/(Under) Expenditures	**$0**	**$0**	**$0**	

SAGINAW VALLEY STATE UNIVERSITY

Tuition & Fees
FY2019

TUITION

MICHIGAN RESIDENTS:	
Undergraduate Courses	$329.00/cr.hr.
Undergraduate - Professional Program Courses (a)	451.65/cr.hr.
Graduate Courses	593.10/cr.hr.
Doctorate Courses (DNP)	651.95/cr.hr.
NON-RESIDENTS:	
Undergraduate Courses	792.55/cr.hr.
Undergraduate - Professional Program Courses (a)	874.10/cr.hr.
Graduate Courses	1,128.55/cr.hr.
Doctorate Courses (DNP)	1,193.75/cr.hr.

(a) Upper division level courses (300-400 Level Courses) in the following departments or subjects: Accounting, Business Leadership, 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, Social Work (list), Teacher Education, and Teacher Education - Middle & Secondary Schools.

Social Work List of Courses at Professional Rate: SW316, 318, 320, 329, 330, 401, 402, 403, 483, 484 & 485.

Auditor	Tuition Rate
Credit by Examination	Tuition Rate

MANDATORY FEES

General Service Fee (b)	10.75/cr.hr.

(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.

OTHER FEES

Academic Computing	76.00/course

EXHIBIT A

SAGINAW VALLEY STATE UNIVERSITY BUSINESS AND PROFESSIONAL DEVELOPMENT CENTER

CARVE OUT DESCRIPTION

A parcel of land in the S 1/2 of section 23, T13N, R4E, Kochville Township, Saginaw County, Michigan and more particularly described as commencing at the S 1/4 corner of said section 23; thence N00°00'00"E 1333.99 feet; thence N90°00'00"W 530.30 feet; thence N00°00'00"E 303.24 feet, to the point of beginning of this description; thence N90°00'00"E 380.07 feet, to the west wall line of the existing building; thence N00°00'00"E 68.00 feet, on said wall; thence N90°00'00"E 22.00 feet, on said wall; thence S00°00'00"E 8.00 feet, on said wall; thence N90°00'00"E 8.00 feet, on said wall; thence N00°00'00"E 60.00 feet, on said wall; thence N90°00'00"W 10.00 feet, on said wall; thence N00°00'00"E 140.00 feet, on said wall; thence N90°00'00"E 20.00 feet, on said wall; thence N00°00'00"E 136.76 feet; thence S90°00'00"W 420.07 feet; thence S00°00'00"W 396.76 feet to the point of beginning, containing 3.69 acres of land, more or less.

Saginaw Valley State University
Business and Professional
Development Center

LEASE AMENDMENT

among

BOARD OF CONTROL OF
SAGINAW VALLEY STATE UNIVERSITY

STATE OF MICHIGAN

and

STATE BUILDING AUTHORITY
STATE OF MICHIGAN

Lease Amendment dated as of June 18, 2018

LEASE AMENDMENT

THIS LEASE AMENDMENT is made and entered into as of the date set forth on the cover hereof among the STATE BUILDING AUTHORITY (the "Authority"), a public corporation organized and existing under the authority of Act 183, Public Acts of Michigan, 1964, as amended, the STATE OF MICHIGAN (the "State"), and the BOARD OF CONTROL OF SAGINAW VALLEY STATE UNIVERSITY, a Michigan constitutional body corporate, (the "Educational Institution").

PREMISES:

WHEREAS, the Authority, the Educational Institution, and the State (the "Parties") have entered into a lease dated as of November 1, 1997 (the "Lease") for the Saginaw Valley State University Business and Professional Development Center (the "Facility") as defined in the Lease on the site as described in Exhibit B of the Lease (the "Site");

WHEREAS, the State intends to create a new rental development (the "Development");

WHEREAS, a portion of the Site as described in Exhibit A of this Lease Amendment (the "Excess Property") is needed for the creation of the Development, and is not needed for the Facility as defined in the Lease;

WHEREAS, INTEGRA Realty Resources - Detroit has stated that the release of the Excess Property will not reduce the economic market value of the Facility to the State such that the true rental for the Facility should be reduced; and

WHEREAS, the Parties desire to release the Excess Property from the Lease in order to permit its use for the creation of the Development.

NOW, THEREFORE, in consideration of the premises and undertakings of this Lease Amendment, the Parties agree as follows:

1. All terms not defined herein shall have the meanings as set forth on the Lease.

2. Exhibit B to the Lease is amended by deleting from the legal description of the Site the Excess Property described on Exhibit A of this Lease Amendment.

3. Exhibit B to the Lease as amended shall provide:

LEGAL DESCRIPTION (Saginaw Valley State University Business and Professional Development Center)

A parcel of land in the S 1/2 of section 23, T13N, R4E, Kochville Township, Saginaw County, Michigan and more particularly described as commencing at the S 1/4 corner of said section 23; thence N00°00'00"E 1333.99 feet, to the point of beginning of this description; thence N90°00'00"W 530.30 feet; thence N00°00'00"E 303.24 feet; thence N90°00'00"E 380.07 feet, to the west wall line of the existing building; thence N00°00'00"E 68.00 feet, on said wall; thence N90°00'00"E 22.00 feet, on said wall; thence S00°00'00"E 8.00 feet, on said wall; thence N90°00'00"E 8.00 feet, on said wall; thence N00°00'00"E 60.00 feet, on said wall; thence N90°00'00"W 10.00 feet, on said wall; thence N00°00'00"E 140.00 feet, on said wall; thence N90°00'00"E 20.00 feet, on said wall; thence N00°00'00"E 136.76 feet; thence N90°00'00"E 150.82 feet; thence S00°01'47"W 50.66 feet, on said wall line to the southwest corner of said building; thence S89°57'51"E 60.79 feet, on the south wall line of the existing Fine Arts Building to the southeast corner of said building; thence S44°53'23"E 351.89 feet; thence S00°00'00"E 213.31 feet; thence N89°44'26"W 242.83 feet, on the north wall line of the Doan Center and its easterly extension to a northwest building corner of said building; thence S00°15'34"W 23.93 feet, on the west wall line of said building to an inside building corner; thence S89°50'33"W 47.87 feet, on the north line of said building to a northwest corner of said building; thence S00°09'27"E 163.72 feet, on the west wall line of said building and its southerly extension; thence N90°00'00"W 59.35 feet, to the point of beginning, containing 8.15 acres, more or less.

4. Section 6.12 of the Lease is amended by adding a new sentence which shall be inserted following the first sentence of Section 6.12 as follows:

> In addition, if at the time of such conveyance the Authority retains title to the Excess Property, the Authority shall retain a perpetual nonexclusive easement appurtenant on, over, across, under and through a portion of the Site to be determined by the Authority at the time of such conveyance, if necessary, for ingress and egress and for the installation, maintenance and repair including reconstruction of utilities between the Excess Property and the land outside the Site.

5. This Lease Amendment may be executed in several counterparts, each of which shall be an original and all of which shall constitute the same instrument.

6. Except as amended hereby, the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the STATE BUILDING AUTHORITY, the STATE OF MICHIGAN, and the BOARD OF CONTROL OF SAGINAW VALLEY STATE UNIVERSITY, have each caused its name to be signed to this Lease Amendment by its duly authorized officers the day and year first above written.

STATE BUILDING AUTHORITY

By

_____
Chairperson
Board of Trustees

By

_____
Executive Director

STATE OF MICHIGAN

By

_____
Governor

By

_____
Secretary of State

BOARD OF CONTROL OF SAGINAW VALLEY STATE UNIVERSITY

By

_____