

SVSU®

**BOARD OF CONTROL
MINUTES**

June 18, 2013





SAGINAW VALLEY STATE UNIVERSITY

MEETING MINUTES

BOARD OF CONTROL

REGULAR FORMAL SESSION

Board of Control Room, Third Floor Wickes Hall

June 18, 2013

3:30 p.m.

Present: Abbs, D.
Carmona, S.
Ferguson, C.
Gamez, D.
Gilbertson, E.
Martin, J.
Velasquez, J.
Wilson, L.
Yantz, J.

Absent: ---

Others	Bachand, D.	Lane, R.
Present:	Bala, C.	Losee, J.
	Bethune, A	Marsh, D.
	Boehm, J.	Muladore, J.
	Brandimore, M.	Neitzel, J.
	Chaffee, P.	Press
	Crainer, B.	Ramet, C.
	Dwyer, J.	Rousseau, J.
	Engel, J.	Schoenmeyer, J.
	Friedeberg, K.	Thompson, R.
	Hamilton, G.	Thorns, M.
	Hooper, E.	Wallace, C.
	Kosaski, D.	Wojkiewicz, J.
	Kowaleski, M.	

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JUNE 18, 2013
REGULAR FORMAL SESSION
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I. CALL TO ORDER

Chairman Abbs called the meeting to order at 3:35 p.m.

II. PROCEDURAL ITEMS

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

President Gilbertson proposed adding the following resolutions as Action Items to the current agenda: 1) Resolution to Grant Emeritus Status to Douglas E. Hanson, Ph.D., and 2) Resolution to Approve New Members and Reappointments to the Saginaw Valley State University Board of Fellows.

The agenda was APPROVED as revised.

B. Approval of Minutes of May 11, 2013 Regular Formal Session

It was moved and supported that the minutes of the May 11, 2013 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of Official Representative of the Faculty Association

Professor Robert Lane, President of the Faculty Association, noted that this would be his last meeting as President of the Faculty Association. Professor Lane stated that it has been an honor to serve the faculty of SVSU.

D. Communications and Requests to Appear Before the Board

- Katrina Friedeberg, Eltaro Hooper, and Jason Schoenmeyer, Staff Members of the Month for April, were introduced to the Board. (See Appendix One: Friedeberg, Hooper, and Schoenmeyer.)
- Jeffrey Losee, Staff Member of the Month for May, was introduced to the Board. (See Appendix Two: Losee.)
- Jennifer Neitzel, Staff Member of the Month for June, was introduced to the Board. (See Appendix Three: Neitzel.)

III. ACTION ITEMS

1. Resolution to Amend the Student Association Charter

RES-2022 **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 approval of the Student Association Charter and amendments thereto.

WHEREAS, The duties of the dual position of the Student Association's Legislative/External Chairperson and Parliamentarian has expanded and changed over the years; and,

WHEREAS, The Student Association believes duties of the Legislative and External Affairs Committee Chair should be primarily devoted to that specific committee; and,

WHEREAS, This proposed amendment was approved by three fourths (3/4) of the Representatives and by a majority of Saginaw Valley State University students voting in the Student Association Election in April of 2013;

NOW, THEREFORE, BE IT RESOLVED, That the amended Article 1, Section 2, Subsection 3 of the Student Association Charter be approved as presented.

The motion was APPROVED unanimously.

2. Resolution to Adopt General Fund Operating Budget for FY 2014

**RES-2023 It was moved and supported that the attached resolution be adopted.
(See Appendix Four: Budget.)**

The motion was APPROVED unanimously.

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

**RES-2024 It was moved and supported that the attached resolution be adopted.
(See Appendix Five: Public School Academies.)**

The motion was APPROVED unanimously.

4. Resolution to Authorize the Establishment of a Public School Academy – Branch Line School

RES-2025 It was moved and supported that the following resolution be adopted:

WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as public schools under section 2 of article VIII of the state constitution of 1963 by enacting Part 6A of the Michigan Revised School Code, as amended ("Part 6A"); and

WHEREAS, according to Part 6A, the Saginaw Valley State University Board of Control (the "University Board") is an authorizing body empowered to issue contracts to organize and operate public school academies; and

WHEREAS, the University Board issues contracts to operate public school academies on a competitive basis taking into consideration the resources available for the proposed academy, the population to be served by the proposed academy and the educational goals to be achieved; further, in its Policy Statement on Public School Academies (the "Policy"), Schedule 1, the University Board considers for approval those applications which demonstrate that the applicant will provide elementary and secondary students with enhanced opportunities to achieve the objectives of Article 8 of the state constitution of 1963; and

WHEREAS, the University Board having reviewed the application of Branch Line School, has determined that it is in the best interests of the people of this State and in the best interests of the University that a contract to operate a public school academy as provided under Part 6A be conditionally authorized for Branch Line School.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw Valley State University Board of Control declares, subject to the conditions set forth below:

(1) That the application for a public school academy, to be known as Branch Line School, is hereby approved to operate for a term of three academic years beginning in the fall of 2013 subject to the execution of a Contract to Operate a Public School Academy, complete with all schedules, prior to commencement of teaching;

(2) That the Academy shall operate a pre-kindergarten through grade 8 program, with a maximum enrollment to be determined;

(3) That the initial board of directors of the Academy, subject to the requirements of Paragraph One, above, shall be:

**Lori Brugman
Edward Zurawski
Kristin Taylor
Barbara Naess
Mary Wolfe;**

(4) That the method of selection and appointment of members of the Academy's board of directors shall be as set forth in Section V of the Policy; and

(5) The effectiveness or the continued effectiveness of this Resolution are subject to these conditions:

- a. An opinion of University legal counsel to the effect that contract documents have been agreed upon which are consistent with the purpose of the public school academies statutes; that when executed, contract documents will be**

binding on both parties in accordance with their tenor; and that in the opinion of University counsel, adequate provisions are included to immunize or indemnify the University, its directors, officers, employees and agents to the extent that prudence and reasonable business practice would require from all claims of liability arising from the University's contractual relationship with the public school academy or the operation of the public school academy;

- b. An opinion of professional staff of the University to the effect that the contract documents, the proposed plan of operation, and the methods for holding the public school academy accountable for educational outcomes are consistent with the Policy, and subsequently amended, unless in the case of departures from such Policy, if any, the staff recommends that each such departure be agreed to, and state reason in support.
- c. An opinion of the professional staff of the University that the applicant meets all of the financial, personnel and facility requirements necessary to open and operate a public school academy.
- d. This Resolution and any contract entered into under it shall be null and void if Branch Line School is not in operation by the 2013-2014 school year fall membership count day.

(6) Upon receipt by the University Board of the opinions mentioned in 5 (a) and (b) above and subject to 5 (c) above, the President of Saginaw Valley State University may execute a public school academy contract and related documents between Branch Line School (a public school academy) and the Saginaw Valley State University Board of Control (authorizing body).

The motion was APPROVED unanimously.

5. Resolution to Authorize the Establishment of a Public School Academy – Genesee STEM Academy

RES-2026 It was moved and supported that the following resolution be adopted:

WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as public schools under section 2 of article VIII of the state constitution of 1963 by enacting Part 6A of the Michigan Revised School Code, as amended ("Part 6A"); and

WHEREAS, according to Part 6A, the Saginaw Valley State University Board of Control (the "University Board") is an authorizing body empowered to issue contracts to organize and operate public school academies; and

WHEREAS, the University Board issues contracts to operate public school

academies on a competitive basis taking into consideration the resources available for the proposed academy, the population to be served by the proposed academy and the educational goals to be achieved; further, in its Policy Statement on Public School Academies (the "Policy"), Schedule 1, the University Board considers for approval those applications which demonstrate that the applicant will provide elementary and secondary students with enhanced opportunities to achieve the objectives of Article 8 of the state constitution of 1963; and

WHEREAS, the University Board having reviewed the application of Genesee STEM Academy, has determined that it is in the best interests of the people of this State and in the best interests of the University that a contract to operate a public school academy as provided under Part 6A be conditionally authorized for Genesee STEM Academy.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw Valley State University Board of Control declares, subject to the conditions set forth below:

- (1) That the application for a public school academy, to be known as Genesee STEM Academy, is hereby approved to operate for a term of three academic years beginning in the fall of 2013 subject to the execution of a Contract to Operate a Public School Academy, complete with all schedules, prior to commencement of teaching;
- (2) That the Academy is authorized to operate a pre-kindergarten through grade 12 program, beginning with a pre-kindergarten through grade 5 program in Fall 2013, adding one grade per year thereafter, with a maximum enrollment to be determined;
- (3) That the initial board of directors of the Academy, subject to the requirements of Paragraph 1, above, shall be:
Patricia Gilbert
Marguerite Harris
Nicholas Morgan
Christopher Parker
Odail Thorns;
- (4) That the method of selection and appointment of members of the Academy's board of directors shall be as set forth in Section V of the Policy; and
- (5) The effectiveness or the continued effectiveness of this Resolution are subject to these conditions:
 - a. An opinion of University legal counsel to the effect that contract documents have been agreed upon which are consistent with the purpose of the public school academies statutes; that when executed, contract documents will be binding on both parties in accordance with their tenor; and that in the

opinion of University counsel, adequate provisions are included to immunize or indemnify the University, its directors, officers, employees and agents to the extent that prudence and reasonable business practice would require from all claims of liability arising from the University's contractual relationship with the public school academy or the operation of the public school academy;

- b. An opinion of professional staff of the University to the effect that the contract documents, the proposed plan of operation, and the methods for holding the public school academy accountable for educational outcomes are consistent with the Policy, and subsequently amended, unless in the case of departures from such Policy, if any, the staff recommends that each such departure be agreed to, and state reason in support.**
- c. An opinion of the professional staff of the University that the applicant meets all of the financial, personnel and facility requirements necessary to open and operate a public school academy.**
- d. This Resolution and any contract entered into under it shall be null and void if Genesee STEM Academy is not in operation by the 2013-2014 school year fall membership count day.**

(6) Upon receipt by the University Board of the opinions mentioned in 5 (a) and (b) above and subject to 5 (c) above, the President of Saginaw Valley State University may execute a public school academy contract and related documents between Genesee STEM Academy (a public school academy) and the Saginaw Valley State University Board of Control (authorizing body).

The motion was APPROVED unanimously.

- 6. Resolution to Authorize the Establishment of a Public School Academy – Kingsbury Country Day School**

RES-2027 It was moved and supported that the following resolution be adopted:

WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as public schools under section 2 of article VIII of the state constitution of 1963 by enacting Part 6A of the Michigan Revised School Code, as amended ("Part 6A");

WHEREAS, according to Part 6A, the Saginaw Valley State University Board of Control (the "University Board") is an authorizing body empowered to issue contracts to organize and operate public school academies; and

WHEREAS, the University Board issues contracts to operate public school academies on a competitive basis taking into consideration the resources available

for the proposed academy, the population to be served by the proposed academy and the educational goals to be achieved; further, in its Policy Statement on Public School Academies (the "Policy"), Schedule 1, the University Board considers for approval those applications which demonstrate that the applicant will provide elementary and secondary students with enhanced opportunities to achieve the objectives of Article 8 of the state constitution of 1963; and

WHEREAS, the University Board having reviewed the application of Kingsbury Country Day School, has determined that it is in the best interests of the people of this State and in the best interests of the University that a contract to operate a public school academy as provided under Part 6A be conditionally authorized for Kingsbury Country Day School.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw Valley State University Board of Control declares, subject to the conditions set forth below:

(1) That the application for a public school academy, to be known as Kingsbury Country Day School, is hereby approved to operate for a term of three academic years beginning in the fall of 2013 subject to the execution of a Contract to Operate a Public School Academy, complete with all schedules, prior to commencement of teaching;

(2) That the Academy is authorized to operate a kindergarten through grade 8 program, with a maximum enrollment to be determined;

(3) That the initial board of directors of the Academy, subject to the requirements of Paragraph 1, above, shall be:

Chiara Buysse
Dora Higbie
Diane Haig
Christine Stephens
Emily Katich
Robert Dennany;

(4) That the method of selection and appointment of members of the Academy's board of directors shall be as set forth in Section V of the Policy; and

(5) The effectiveness or the continued effectiveness of this Resolution are subject to these conditions:

- a. An opinion of University legal counsel to the effect that contract documents have been agreed upon which are consistent with the purpose of the public school academies statutes; that when executed, contract documents will be binding on both parties in accordance with their tenor; and that in the opinion of University counsel, adequate provisions are included to immunize or indemnify the University, its directors, officers, employees and agents to

the extent that prudence and reasonable business practice would require from all claims of liability arising from the University's contractual relationship with the public school academy or the operation of the public school academy;

- b. An opinion of professional staff of the University to the effect that the contract documents, the proposed plan of operation, and the methods for holding the public school academy accountable for educational outcomes are consistent with the Policy, and subsequently amended, unless in the case of departures from such Policy, if any, the staff recommends that each such departure be agreed to, and state reason in support.**
- c. An opinion of the professional staff of the University that the applicant meets all of the financial, personnel and facility requirements necessary to open and operate a public school academy.**
- d. This Resolution and any contract entered into under it shall be null and void if Kingsbury Country Day School is not in operation by the 2013-2014 school year fall membership count day.**

(6) Upon receipt by the University Board of the opinions mentioned in 5 (a) and (b) above and subject to 5 (c) above, the President of Saginaw Valley State University may execute a public school academy contract and related documents between Kingsbury Country Day School (a public school academy) and the Saginaw Valley State University Board of Control (authorizing body).

The motion was APPROVED unanimously.

- 7. Resolution to Approve the Addition of Grades Sixth through Eighth to The New Standard Academy**

RES-2028 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-5 for The New Standard Academy; and

WHEREAS, The New Standard Academy must currently reject the application of sixth through eighth grade students; and

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

WHEREAS, The New Standard Academy has a desire to provide an education service for middle school 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 sixth through eighth grade students beginning with the 2013-14 school year; adding one grade per year.

The motion was APPROVED unanimously.

8. Resolution to Approve Faculty Promotions

RES-2029 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, 2013.

Rank of Associate Professor:

Byungil Ahn	Department of History
Daniel Gates	Department of English
Jeremy Knous	Department of Kinesiology
Arthur Martin	Department of Biology
Tami Sivy	Department of Chemistry
Debra Wagner	Department of Nursing

Rank of Professor

Ming-Tie Huang	Department of Physic
Evelyn Ravuri	Department of Geography
Deborah Smith	Department of Teacher Education: Middle/Secondary
Stephen Taber	Department of Biology
Lee Trepanier	Department of Political Science

The motion was APPROVED unanimously.

9. Resolution to Approve Faculty Tenure

RES-2030 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, 2013.

Geoffrey Carter - Assistant Professor, Department of English

The motion was APPROVED unanimously.

10. Resolution to Grant Emeritus Status to Janalou Blecke

RES-2031 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. Janalou Blecke has given over three decades of service to SVSU, having arrived at SVSU on 1 July 1976, to join the faculty in the Department of Nursing at the rank of assistant professor, and receiving the rank of full professor and spending the following four decades dedicated to serving the university by serving as Director of the MSN Program (1990-2003), Coordinator of the Parish Nurse Program (2001-present), Assistant Dean of the College of Nursing and Health Sciences (1990-1997, 1997-2003), Dean of the College of Health and Human Services (2003-2010); and

WHEREAS, within her tenure, Dr. Blecke's leadership during the construction of the new Health and Human Services resulted in the state of the art building on campus today with her leadership not being limited to concrete and mortar, but overseeing development of new programs, and sustained growth in others; and

WHEREAS, with the same dedication and enthusiasm as she served and continues to serve SVSU, she served and continues to serve her community earning her the SVSU Alumnus Award (2012), the Girl Scouts of Mitten Bay Women of Distinction Award (2004), Rush Lectureship Recipient (2003), the Sisyphus Award; Board Trustee and Core Faculty-Center for Health Professions (1999), Contribution to Nursing Education Award - Michigan League for Nursing (1998), and the Emerging Leader, College of Human Ecology-Centennial Celebration of the College (1996); and

WHEREAS, Dr. Blecke secured grant funding on a variety of initiatives she was passionate about, which focused on how she could assist in improving the learning environment of SVSU students as well as the members of her partners in the community, including the Michigan Teaming Tactically Educating Nurses (MITTEN) Project (2008-present), Foundations Underwriting Nursing's Development (FUND Project) (2007), Partnership for Education and Practice (PEP) Levels 1, 11, & 111 (2004-2007); and

WHEREAS, although she retired from administrative roles in June 2010, Dr. Blecke

has continued to serve the University, students, and her community as a faculty member within the Health Sciences department and most recently an adjunct faculty member and she has been a mentor to many while presiding in all held positions; and

WHEREAS, the wellbeing of the campus community and health partners in the region are always in the forefront of her thoughts and decisions; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Janalou Blecke be recognized as Dean and Professor Emerita.

The motion was APPROVED unanimously.

11. Resolution to Grant Emeritus Status to Eric Petersen

RES-2032 **It was moved and supported that the following resolution be adopted:**

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

WHEREAS, Dr. Eric Petersen has given over forty years of service to SVSU, having arrived at SVSU on 1 July 1969, to join the faculty of the Department of History at the rank of assistant professor, and receiving the rank of full professor in 1978 and spending the following three decades dedicated to serving the university by serving as the History Department Chair for three terms, and on numerous search committees and evaluation teams; and

WHEREAS, Dr. Petersen was awarded the prestigious Franc M. Landee Award for Excellence in Teaching (1987) and the Distinguished Faculty Award from Michigan Association of Governing Boards (1989); and

WHEREAS, Dr. Petersen was honored to be a lecturer at the University of Mysore in Mysore, Karnataka, India (1994) and presented his work on President Kennedy and the Vietnam War at the inaugural Hoffmann-Willertz lecture (2003), and more recently presented the Thomas and Hilda Rush Distinguished Lectureship (2011) where he presented his life-long work on post-war U.S. foreign policy; and

WHEREAS, Dr. Petersen is directly responsible for developing the History Department's curriculum in U.S. foreign relations and international affairs, the Cold War, the Vietnam War, and additional special topics courses in post-war U.S. History; and

WHEREAS, Dr. Petersen has shared his knowledge and passion for history with countless community groups, led study-abroad trips to Vietnam, and taught courses through the OLLIE Program; and

WHEREAS, as a scholar, Dr. Petersen has contributed to the development and scholarly understanding of the history of U.S. foreign policy by taking part in four National Endowment for the Humanities Summer Institutes and several additional programs on national and global security; and

WHEREAS, Dr. Petersen has published his scholarship in numerous journals and has presented many papers, including several at NEH Summer Seminars and in universities and colleges in India; and

WHEREAS, since arriving at SVSC in 1969, Dr. Petersen has remained a caring, passionate, and prolific colleague for the countless people who have interacted with him over the course of his career and has significantly impacted the university on every level with his accomplishments earning him superior recognition by students and faculty; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Eric Petersen be recognized as Professor Emeritus.

The motion was APPROVED unanimously.

12. Resolution to Grant Emeritus Status to Robert Braddock

RES-2033 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. Robert Braddock has given over forty years of service to SVSU, having arrived at SVSU on 1 July 1970, to join the faculty of the Department of History at the rank of instructor, and receiving the rank of full professor in 1980 and spending the following three decades dedicated to serving the university by serving as History Department Chair for three rotations, half-time as Assistant to the Vice President for Academic Affairs (1987-1989), the Director of International Programs (1989-1991), and as Assistant Dean for the College of Arts and Behavioral Science (1991-1993); and

WHEREAS, Dr. Braddock received the SVSU Faculty Association's University Service Award (1986), the Franc M. Landee Award for Excellence in Teaching (1990), the State of Michigan Council of Governing Boards Distinguished Faculty Award (1991), the Ishihara Award for Co-Curricular Service (1995); and

WHEREAS, Dr. Braddock was recognized as a Fellow of early Modern Studies at the Sixteenth Century Studies Conference (1998) and presented his work on the Tudors as the Thomas and Hilda Rush Distinguished Lecturer (2008); and

WHEREAS, Dr. Braddock is responsible for developing the History Department's curriculum in Modern Europe and World History and has generously shared his knowledge and passion for history with countless community groups, consistently led one of the university's most popular study-abroad trips to London, and taught courses through the OLLIE Program; and

WHEREAS, with his research in Tudor England, Dr. Braddock has advanced scholarly understanding of British History and has published scholarly articles in academic journals including the *Journal of British Studies* and *Albion* and has contributed several book chapters and encyclopedia entries, and published over two dozen reviews; and

WHEREAS, Dr. Braddock has presented at numerous local, national, and international conferences and participated in five National Endowment for the Humanities Summer Institutes and Seminars and was honored to present the Hoffmann-Willertz lecture (2004); and

WHEREAS, since arriving at Saginaw Valley State College in 1970, Dr. Braddock has distinguished himself as one of the finest, most respected, and productive members of the university as his impact and influence are present in every facet of our community and his accomplishments have earned him some of the university's top honors; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Robert Braddock be recognized as Professor Emeritus.

The motion was APPROVED unanimously.

13. Resolution to Grant Emeritus Status to Thomas Renna

RES-2034 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. Thomas Renna has given over forty years of service to SVSU, having arrived at SVSU on 1 July 1970, to join the faculty in the Department of History at the rank of assistant professor, and receiving the rank of full professor in 1979 and spending the following three decades dedicated to serving the university by serving as the History Department Chair, faculty representative on the Curriculum and Academic Policies Committee and has played a central role in the academic history of SVSU as the founder of the SVSU History Club, the History Day competition, and the SVSU Honors Program; and

WHEREAS, Dr. Renna has amassed a truly astounding level of productivity, including publishing four books in the field of medieval intellectual and cultural

history, authoring 125 articles in academic journals and 160 book reviews, and presenting 140 papers at conferences around the world; and

WHEREAS, his peers recognize Dr. Renna as a leading figure in the field of medieval politics, monastic studies, and church affairs and his record of scholarship has been recognized by SVSU in the form of the SVSU Faculty Recognition Award for Scholarship (1986), the Earl Warrick Award for Scholarship (1986), and his delivering of the university's prestigious Rush Lecture in 1999 and 2006; and

WHEREAS, Dr. Renna is deeply committed to making his research and knowledge available to the larger community by making regular visits to schools, churches, and social organizations in the Tri-City area, whereby he received the Terry Ishihara Co-Curricular Involvement Award (2000) and the House Family Award for Teacher Impact (1993) for his service to the university and the community; and

WHEREAS, Dr. Renna has achieved a superlative record in the classroom as his deep knowledge of his subject, passion for imparting that knowledge to others, and his insistence on a demanding high standards of student achievement places him in the very highest ranks of SVSU faculty, earning him the Landee Award for Teaching Excellence (1983) as well as being an inspiration to younger faculty members who share his belief in the importance of the teacher-scholar model of academic life; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Thomas Renna be recognized as Professor Emeritus.

The motion was APPROVED unanimously.

14. Resolution to Grant Emeritus Status to Diane Boehm

RES-2035 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, Ms. Boehm assumed the administrative role of Director of the University Writing Program (1995) with added additional responsibilities as Director of Instructional Support Programs (2002) and Director of the Saginaw Bay Writing Project; and

WHEREAS, during her tenure leading the Writing Center, Ms. Boehm has personally selected and mentored more than 170 student tutors and has worked with five faculty coordinators to service more than 4,500 student sessions annually, with more than 97% of the students rating their experiences as excellent or good under Ms. Boehm's direction; and

WHEREAS, the Writing Center has developed an online presence with a website that contains resources for students and innovative videos such as Why Writing Matters pages that present information about the importance of writing in multiple disciplines; and

WHEREAS, Ms. Boehm developed, and has led, our Faculty Summer Institute for newly hired faculty helping to create a stronger sense of belonging to the university amongst our new colleagues with stellar faculty evaluations of their experiences in the institutes; and

WHEREAS, Ms. Boehm also assumed responsibility for coordinating and publishing our Faculty/Staff Professional Development calendar, a biannual, collaborative effort between all units on campus that offer faculty development opportunities; and

WHEREAS, Ms. Boehm has taught a wide range of writing courses, including First Year Writing, Honors Writing and Writing in the Professions, demonstrating to her students her passion for writing, academic integrity and excellence in teaching, and she has also worked to develop coherence between our First Year Writing Program and General Education courses and writing within the disciplines; and

WHEREAS, Ms. Boehm has been a most valued member of the University staff and she has consistently demonstrated a willingness to share her considerable talents to help the University in any way possible; and

WHEREAS, Ms. Boehm's ability to bring people together to achieve common goals, her dedication to the University, and her commitment to excellence in all that she does, have earned Ms. Boehm the respect of all with whom she works; and

NOW, THEREFORE, BE IT RESOLVED THAT Ms. Diane Boehm be recognized as Director Emerita.

The motion was APPROVED unanimously.

15. Resolution to Grant Emeritus Status to Jill Wetmore

RES-2036 It was moved and supported that the following resolution be adopted:

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

WHEREAS, Dr. Jill Wetmore has given over thirty years of service to SVSU, having arrived at SVSU on 1 July 1981, to join the faculty of the Department of Law & Finance at the rank of assistant professor, and receiving the rank of full professor in 1994 and spending the following three decades dedicated to serving the university by serving as the Law & Finance Department Chair (1992 – 1994), the faculty representative to the Professional Practices Committee (1990 – 1993), Faculty

Association Executive Board member (1985-1986), the Library Committee member (1999 – 2005); and

WHEREAS, as a professor, Dr. Wetmore cared deeply about her students and maintained high academic standards in all of her courses; and

WHEREAS, she has an impressive publication record and maintained her Academically Qualified status to help the College retain its accreditation, even while holding her administrative appointments; and

WHEREAS, in recognition of her professional accomplishments Dr. Wetmore has received a number of awards including the Faculty Achievement Award from the College of Business and Management, a Professional Continuing Achievement Award and the prestigious Warrick Award for Excellence in Research, both from SVSU, and the Distinguished Professor Award from the Michigan Association of Governing Boards of State Universities; and

WHEREAS, Dr. Wetmore served the University in various administrative appointments, including Department Chair (1992 – 1994), Assistant Dean of the College of Business and Management (1994 – 2009), and Dean (2009 – 2013); and

WHEREAS, as Dean, Dr. Wetmore paid careful attention to the needs of the College of Business and Management and advocated strongly for her faculty while never hesitating to make difficult but necessary decisions; and

WHEREAS, Dr. Wetmore has invested the majority of her professional life in the growth and development of Saginaw Valley State University and the College of Business and Management and has served the University with dedication, devotion, and distinction with a commitment to excellence in all of her duties; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Jill Wetmore be recognized as Dean and Professor Emerita.

The motion was APPROVED unanimously.

16. Resolution to Grant Emeritus Status to Susie Emond

RES-2037 It was moved and supported that the following resolution be adopted:

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

WHEREAS, Dr. Susie Emond has given thirty-five years of service to SVSU, having arrived at SVSU on 2 July 1978, to join the faculty of the Department of Teacher Education at the rank of assistant professor, and receiving the rank of full professor in 1986 and spending the following three decades dedicated to serving the university

by serving as the Teacher Education Chair (1988 – 1990, 1997 – 2002), and the faculty representative to the Professional Practices Committee (1985 – 1990); and

WHEREAS, Dr. Emond has been recognized for her outstanding teaching and commitment to students by being awarded the prestigious Landee Award for Teaching Excellence, the House Family Award for Teacher Impact, the Distinguished Faculty Award from the Michigan Association of Governing Boards of Colleges and Universities, and was given the honor of presenting the annual Rush Lecture in 2002; and

WHEREAS, Dr. Emond twice served as department chair, and she coordinated the graduate reading program for twenty years, raising its stature to one of the finest in the state; and

WHEREAS, Dr. Emond has been the recipient of numerous grants to support her research and has an extensive publication and conference presentation record; and

WHEREAS, Dr. Emond has been committed to her outreach activities to area schools – providing professional development to teachers in the region, and also serving as President of the Saginaw Reading Council; and

WHEREAS, Dr. Emond worked as Assistant Dean of the College of Education (2002 – 2003) and Interim Dean of the College (2010 – 2013); and

WHEREAS, Dr. Emond assumed the role of Dean at a difficult time for the College, with many changes taking place in K-12 education resulting in many challenges through which, Dr. Emond approached her duties tirelessly, and did so with unwavering grace, compassion and civility; and

WHEREAS, in the thirty-five years that Dr. Emond has given to SVSU she has never hesitated to share her talents and energy with those wanting to improve the University and the College of Education as her dedication to the University and her commitment to her students have been the hallmark of her years here; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Susie Emond be recognized as Dean and Professor Emerita.

The motion was APPROVED unanimously.

17. Resolution to Grant Emeritus Status to Janice Wolff

RES-2038 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. Janice Wolff has given over twenty years of service to SVSU, having arrived at SVSU on 1 July 1992, to join the faculty of the Department of English at the rank of assistant professor, and receiving the rank of full professor in 2001 and spending two decades dedicated to serving the university by serving in multiple roles, including department chair, gender studies chair, honors chair, sponsor for a departmental colloquium series; and

WHEREAS, Dr. Wolff was a valuable member of the English 111 Committee and an important part of the establishment of the English 111 Frameworks; and

WHEREAS, Dr. Wolff has given many presentations and published many articles in her field, including most notably her edition of a volume published by NCTE, *Professing in the Contact Zone: Bringing Theory and Practice Together*; and

WHEREAS, Dr. Wolff has frequently performed valuable functions as a mentor and guide for new faculty and adjunct faculty, who trust her good sense, intellect, and generous nature; and

WHEREAS, Dr. Wolff has established a reputation as a most-beloved teacher and role model for her students willing to take time to listen, to guide, to assist and they have benefitted from both her model of teacher/researcher and her feedback and advice; and

WHEREAS, Dr. Wolff has been an innovative educator and a model learner—reading new material in her field and beyond and developing new courses that attract wide student interest, demanding that students read, write, and think well, and providing the scaffolding needed for them to do so; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Janice Wolff be recognized as Professor Emerita.

The motion was APPROVED unanimously.

18. Resolution to Grant Emeritus Status to Janet Robinson

RES-2039 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. Janet Robinson has given over forty years of service to SVSU, having arrived at SVSU on 1 July 1972, to join the faculty of the Department of Psychology at the rank of instructor, and receiving the rank of full professor in 1985 and spending four decades dedicated to serving the University in numerous assignments, including the Psychology Department Chair, a board member on the Faculty Association (FA) Executive Committee, the Faculty Association President, a

faculty representative on the Curriculum and Academic Policies Committee (CAPC), the Basic Skills Programs Committee, the NCA Self-Study Program Assessment Subcommittee, the General Education Assessment Committee, the General Education Task Force; and

WHEREAS, Dr. Robinson's service to the University was recognized when she received the Award for University Service (1992) and the Professorial Continuing Achievement Award (1995); and

WHEREAS, Dr. Robinson taught twenty-four different psychology courses at SVSU and believed that as an educator, it was her duty to provide nothing less than an excellent educational experience for students; and

WHEREAS, in all her endeavors, Dr. Robinson maintained high standards of academic excellence, professionalism and respect for students, faculty and administration; and

WHEREAS, as department chair, Dr. Robinson worked to develop a process for systematically reviewing adjunct faculty, and designed and implemented a process for the psychology program assessment, and most importantly, created an atmosphere of mutual respect among the department faculty by allowing for the respectful voicing of differing ideas and democratic practice; and

WHEREAS, Dr. Robinson was dedicated to creating and maintaining a faculty governance structure that would ensure that students in each classroom were met by a qualified, competent educators by focusing on creating an educational environment and review and tenure system that was transparent and fair, intended to attract the very best of educators; and

WHEREAS, Dr. Robinson worked hard to remain active and current as an educator and researcher and made sure to involve students in her work to assist with this research, which helped them with successful applications to graduate school; and

WHEREAS, Dr. Robinson's years of teaching and service resulted in numerous contributions to the psychology department, the college, and the university with her service and achievements demonstrating a level of commitment and productivity that few can match; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Janet Robinson be recognized as Professor Emerita.

The motion was APPROVED unanimously.

19. Resolution to Grant Emeritus Status to Douglas E. Hansen, Ph.D.

RES-2040 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. Douglas E. Hansen has given over thirty-five years of service to SVSU, having arrived at SVSU on 1 July 1976 to join the faculty in the Department of Teacher Education, and receiving the rank of full professor (1983), and spending the following three decades dedicated to serving the university by serving as Teacher Education: Elementary & Special Education Department Chair, faculty representative on the Executive Board of the Faculty Association for two terms, a curriculum specialist with the Math/Science Center, a faculty representative on the Curriculum and Academic Policy Committee along with numerous other committees; and

WHEREAS, Dr. Hansen has taught at both the undergraduate and graduate levels, teaching a wide range of teacher preparation courses including research, curriculum development, and educational technology; and

WHEREAS, Dr. Hansen was awarded the Professional Development Program Excellence Award (2003) by the Saginaw ISD for his professional development work with in-service teachers in the Math/Science Center on the development of instructional materials and strategies to enhance the teaching of science and mathematics, and

WHEREAS, Dr. Hansen has been committed to serving the community, including serving on the Saginaw Township Board of Education for eight years, and on the Board of Directors of the Blue Care Network for nine years; and

WHEREAS, in addition to his academic work, Dr. Hansen also coached track and field and cross-country teams for SVSU, coaching over 160 All-American athletes and achieving eleven GLIAC championships in track and field, and six in cross country during his tenure as coach, earning him recognition as the National Track and Field Coach of the Year twice; and

WHEREAS, in the thirty-seven years that Dr. Hansen has devoted to SVSU he has always been willing to give of his time, talents, and energy toward endeavors intended to improve the College of Education and the University, and his commitment to SVSU, and in particular to the many students who have benefited from his expertise and professionalism, has been unfailing; and

NOW, THEREFORE, BE IT RESOLVED THAT Dr. Douglas E. Hansen be recognized as Professor Emeritus.

The motion was APPROVED unanimously.

20. Resolution to Approve New Members and Reappointments to the Saginaw Valley State University Board of Fellows

RES-2041 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Saginaw Valley State University Board of Fellows shall consist of a minimum of twelve and a maximum of forty members who shall serve for four-year terms; and

WHEREAS, Alice Gerard, and Joseph J. Kiss II have been recommended for appointment as new members; and

WHEREAS, William R. Bowen, David H. Dunn, Mark H. Gettel, Terrance E. Lerash, Tom McIntyre, Amy L. Rodriguez, Michael D. Rowley, and Kenneth G. Roznowski have been recommended for reappointment to the Board of Fellows;

NOW, THEREFORE, BE IT RESOLVED, That the new members and the reappointed members serve on the Saginaw Valley State University Board of Fellows as stipulated in the organization's bylaws.

The motion was APPROVED unanimously.

IV. *INFORMATION AND DISCUSSION ITEMS*

There were no information/discussion items.

V. *OTHER ITEMS FOR CONSIDERATION OR ACTION*

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

BM-1141 **It was moved and supported that the Board move to Informal Session to discuss personnel evaluation**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 4:45 p.m. and reconvened in Regular Formal Session at 5:10 p.m. with Board members Abbs, Carmona, Ferguson, Gamez, Martin, Velasquez, Wilson and Yantz in attendance.

VI. *REMARKS BY THE PRESIDENT*

President Gilbertson informed the Board of Control of his intention to retire from the presidency of Saginaw Valley State University. He noted that the University is in a strong position, and since transition is inevitable, this is a good time for it to happen. President Gilbertson stated that he would serve in his position until a new president is chosen and ready to start.

In accepting President Gilbertson's letter of intent, Board Chair, Dave Abbs read the following statement:

"As we celebrate SVSU's 50th anniversary, I am impressed that President Gilbertson has been at the helm for nearly half of the University's existence - an era which has seen tremendous growth and improvement. On behalf of the Board of Control, I would like to thank Eric for what will be nearly 25 years of service to SVSU. Our students, alumni, faculty and staff, and our region, have benefitted greatly from his leadership.

In 2008, Eric and the Board agreed that we would proceed with annual renewals of his employment. This has allowed us to plan for today's announcement, and we are prepared to move forward. We will retain a consulting firm to assist us with the search process and call a special meeting of the Board in July to name a search committee.

We appreciate Eric's willingness to continue as President until his successor is chosen - a process which will take several months. We look forward to occasions where we can more formally thank Eric for his dedication and commitment to SVSU.

We also appreciate the support the Board has received from SVSU's senior administrators, and we are confident they will continue to serve the University well. We will continue to rely heavily upon them, and all faculty and staff, to ensure that our students continue to receive the high-quality education they have come to expect.

Therefore, on behalf of the Board, I accept President Gilbertson's letter of intent to leave the presidency of SVSU with gratitude for his exemplary service."

22. Resolution to Initiate a Presidential Search Process

RES-2042 It was moved and supported that the following resolution be adopted:

WHEREAS, President Eric R. Gilbertson has notified the Board of Control that he plans to retire from office at a future time to be determined by the Board of Control; and

WHEREAS, it is important to initiate a search process for a successor as soon as practicable,

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the Chair of the Board of Control to appoint a committee, pursuant to Article 2.103(2) of the Bylaws of the Board of Control, to establish a special committee of the Board to begin the implementation of a presidential search process by evaluating candidates and recommending to the Board a consultant to work with the Board, and the presidential search committee to be appointed by the Board, in conducting a presidential search.

The motion was APPROVED unanimously.

VII. ADJOURNMENT

23. Motion to Adjourn

BM-1142 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 5:40 p.m.

Respectfully submitted:

David Abbs
Chairman

Leola Wilson
Secretary

Mary Kowaleski
Recording Secretary
Secretary to the Board of Control

STAFF MEMBER OF THE MONTH

Katrina Friedeberg, Eltaro Hooper, Jason Schoenmeyer

Associate Directors of Student Life • April 2013

As the stress of final exams and end-of-semester projects builds, students seek frequent refuge and release to recharge and regroup. That makes the Student Life Center an especially busy place, and associate directors Katrina Friedeberg, Eltaro Hooper and Jason Schoenmeyer wouldn't have it any other way.

During the week of April 15, Program Board held a variety of events to entertain and relax students. Schoenmeyer serves as the group's adviser.

"This week, I kind of look at it as exam week for Program Board," he said. "The students have grown so much in facilitating things—seeing that growth is just awesome. I never went to school to be a teacher, but this is like teaching, in many ways. It's a lot cooler, though, because it's fun stuff."

Those growth moments are what energize the trio day after day. Schoenmeyer is the most recent arrival, having started last July. Hooper started in 2009 and Friedeberg followed in 2010.

Hooper oversees commuter student programs, Greek life, Red Pride, the consumer corner, and promotional materials. Friedeberg runs volunteer services and leadership programming, and coordinates student employees and the Student Life awards. In addition to Program Board, Schoenmeyer advises Valley Nights, the Cardinal mascot, and provides technical support.

Friedeberg says Alternative Breaks are particularly transformative.

"That's all they do for six days," she explained. "Everything is about the service and they have to embrace it. It helps them see, 'I am making a difference.' So then part of my job is saying, 'Here's some more service you can do in Saginaw. Here are some more opportunities in your hometown.'"

Student Life staff listen carefully to what students have to say.

"We have student-led RSOs," Hooper said. "We have student-led groups who are funded by the university. Their input really molds what we offer to the students."

All three are married and realize that long days, nights and weekends are an essential part of the job, something each member of the trio embraces.

"A 9-to-5 would kill me," Schoenmeyer said. "I don't think I would do well. In my last job, I traveled and would be gone for a week in hotels, so this is a gift to me. I've had breakfast with my boys every single morning this year."

Friedeberg said, "I don't think I could imagine my life any other way. I haven't stopped since college, so I don't know if I'm trained that this is what work is, but you don't feel the hours while you're here."

Hooper added, "Growth for students doesn't just happen from 8 to 4:30. It happens on their time, at 10 o'clock at night. It's an all-encompassing circle of just joy."



STAFF MEMBER OF THE MONTH

Jeff Losee

Groundskeeper • May 2013

Jeff Losee's job in SVSU's Campus Facilities department changes with the seasons. As a groundskeeper, he spends much of his spring tending the area near Living Center Southwest.

"Right now a lot of my time is spent on lawn maintenance and landscaping," he said. "I'm keeping up on the mowing, keeping beds weed-free, trimming the shrubs, mulching. It's the same old tried and true things."

During the winter months, Losee is part of the crew that arrives at 5 a.m. to plow snow in the parking lots and on walkways.

"You get butterflies in the stomach, especially early in the year," he said. "You worry if the equipment is up to snuff, especially if it's a big one coming. Once you get here and get going, though, everything normally is fine."

Just driving to campus during a blizzard can be a challenge. "Sometimes that's the most stressful part of the morning," Losee said, recalling one particularly harrowing commute where he never drove faster than 10 mph. "I couldn't see any houses on the side of the road. It was bad. But we all made it here."

Each parking lot takes one to three hours to clear, depending on its size and the amount of snow. Losee asks those who arrive before lots have been cleared to cooperate with snow removal crews.

"What would really help us is when somebody does get here early,

and they're not sure where to park and they don't want to get in the way, just pull up and ask us."

Losee spends the majority of his time overseeing SVSU's fleet of 25 vehicles used by SVSU groundskeeping and maintenance staff, and an additional 21 passenger vehicles that are made available to faculty and staff.

"During the school year, I'm hopping. On a Monday, we can have 15 to 17 cars that need to be washed and gassed up. But there's a lot more to managing motor pool than most people realize," Losee said. "It also involves maintenance and auto body work that needs to be done. It sounds intimidating to think about."

"Don't ask me if I check the oil in my own car," Losee laughed. "There's no time for that."

That's because Losee also is a busy parent to his sons Luke, 13, and Eli, 11. "I've got to coach everything," he said. "That takes the majority of my time."

Losee enjoys coaching baseball the most; he also finds time to watch the Detroit Tigers on television and attend Great Lakes Loons games.

Losee has worked at SVSU for 12 years.

"I like having my own thing to take care of. It's the best job I've ever had."



Jennifer Neitzel

Human Resources Manager • June 2013

Jennifer Neitzel isn't comfortable with this.

SVSU's human resources manager admits she would "rather be behind the scenes than out front."

Neitzel (pronounced night-zell) has been named Staff Member of the Month for the second time in eight years, and she said the recognition is just the sort of limelight she tries to dodge. "I don't do this," she says—smiling—before the interview begins, "but go ahead."

Neitzel's role organizing the All University Awards Banquet is one of her contributions that she strives to keep off the radar. The annual gala requires planning to begin seven months in advance.

The Linwood native once had a saying about the April event: Overseeing it "was like planning a wedding with no gifts."

"Now it's like second nature," she says.

Neitzel became involved in the banquet beginning the first week she was hired as SVSU's employment and compensation services coordinator in 2001. Overseeing the event—which this year attracted its largest-ever crowd of more than 500 people—was a responsibility that once kept her regularly late nights as she scrambled to send invitations, order menu items, plan decorations and purchase prizes for award recipients. "For a lot of years, I did it myself," she says.

That's changed recently. The 1992 Bay City All Saints graduate credits other colleagues with contributing, especially LaDonna

Young, the human resources specialist with a neighboring office on Wickes Hall's third floor.

"I might get a little stressed, but I know what to do with this job in my sleep," says Neitzel, who was hired for her current role in 2009.

Her efforts grabbed the attention of SVSU Special Assistant to the President Gene Hamilton, who nominated Neitzel for Staff Member of the Month.

"She's a tireless worker," Hamilton says. "She's very diligent to detail and, above all else, she is a very loyal, dedicated employee."

Neitzel receives plenty of practice coordinating complicated operations, she says.

She is, after all, a mother of three. "I'm a soccer mom," the 1996 Eastern Michigan University graduate says. "I'm a volleyball mom. I'm a baseball mom."

Neitzel celebrated her 15th wedding anniversary in August with her husband, Chris. Together, they are raising Kaelin, 13; Courtney, 10; and Bryce, 7.

"I am pretty much running my kids in every direction," she says. "There's always one of them going to practice."

Neitzel, as with work, isn't ready to take more than a "behind the scenes" credit for parenting, though. "My husband keeps me in line with what we have to do," she says. "And my Android is my calendar."



**RESOLUTION TO ADOPT
GENERAL FUND OPERATING BUDGET FOR FY2014**

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

NOW, THEREFORE, BE IT RESOLVED, That the attached General Fund Budget Summary which establishes the FY2014 operating budget be adopted; and,

BE IT FURTHER RESOLVED, That the attached tuition and fee schedule of rates effective beginning with FY2014 fall semester also be adopted.

SAGINAW VALLEY STATE UNIVERSITY
GENERAL FUND BUDGET SUMMARY
FY2013 & FY2014

	FY 2013 Budget	FY 2014 Budget	Net Change FY2013 to FY2014	
			\$	%
REVENUES				
State Appropriation	\$25,657,000	\$25,983,000	\$326,000	1.3%
Tuition and Fees	87,331,000	88,130,000	799,000	0.9%
Miscellaneous	2,120,000	2,325,000	205,000	9.7%
Total Revenues	115,108,000	116,438,000	1,330,000	1.2%
EXPENDITURE ALLOCATIONS				
Compensation	70,851,000	71,867,000	1,016,000	1.4%
Supplies, Materials & Services	36,391,000	36,378,000	(13,000)	0.0%
Capital Expenditures	7,866,000	8,193,000	327,000	4.2%
Total Expenditures	115,108,000	116,438,000	1,330,000	1.2%
Revenue Over/(Under) Expenditures	\$0	\$0	\$0	

SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
FY2013-2014

TUITION**FY2013-2014****MICHIGAN RESIDENTS:**

Undergraduate Courses	\$266.15/cr.hr.
Undergraduate - Professional Program Courses (a)	371.25/cr.hr.
Graduate Courses	481.70/cr.hr.
Doctorate Courses (DNP)	529.85/cr.hr.

NON-RESIDENTS:

Undergraduate Courses	644.60/cr.hr.
Undergraduate - Professional Program Courses (a)	711.20/cr.hr.
Graduate Courses	919.05/cr.hr.
Doctorate Courses (DNP)	972.30/cr.hr.

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

Auditor

Tuition Rate

Credit by Examination

Tuition Rate

MANDATORY FEES

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

(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	57.00/course
Application	30.00
Application - International	80.00
Applied Music (plus tuition)	135.00
Athletic Season Pass (annual fee)	100.00
Credit Card Service Charge	As negotiated with third party provider.
Diploma Cover Replacement	10.00
Diploma Replacement	5.00
Graduation	54.00
Hand Registration	40.00 transaction
Identification/Transaction Card Replacement	15.00
Late Payment Fee (c)	1.5% service charge

(c) Late payment charges will be assessed a fee of 1.5% per month on past due amounts.

SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
FY2013-2014

OTHER FEES (continued)**FY2013-2014**

Late Registration (first time registration during add/drop period)	\$155.00
Listener's Permit	200.00/course
Non-Sufficient Funds Fee (d)	30.00/transaction

(d) If charges involve course registration & campus housing, late
payment fees may also apply.

Nursing Fee - Baccalaureate	20.00/course
Nurse Practitioner - Practicum	55.00/cr. hr.
Nurse Doctoral Program - Examination Fee	150.00/course
Occupational Therapy Program Fee	30.00/course
Off-Campus Course Fees:	
30 miles	18.75/cr. hr.
31-45 miles	30.00/cr. hr.
46-60 miles	45.75/cr. hr.
61 and over miles	56.00/cr. hr.
Macomb Program	83.00/cr. hr.
Distance Learning Courses	28.00/cr. hr.
Off-Campus Dual Enrollment Fee	11.50/cr. hr.
On-Line Course Fee	51.00/cr. hr.
Orientation - FTIC	95.00
Orientation - Transfer	50.00
Orientation - International	125.00
Political Science - United Nations Conference Fee	250.00/course
Red Cross Provider Fee	As negotiated with third party provider.
Student Teaching Fee	110.00
Study Abroad Fee	75.00
SVSU Cardinal Payment Plan Enrollment Fee	75.00/semester
SVSU Cardinal Payment Plan Late Payment Fee	50.00
Transcript	5.00/official copy

SPECIAL TUITION AND/OR FEE RATES

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

English as a Second Language Program - Resident	266.15/unit & mandatory fees
English as a Second Language Program - Non-Resident	644.60/unit & mandatory fees

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

WHEREAS, the Saginaw Valley State University Board of Control, the school's authorizing agent, requires that University Chartered Schools' Board of Directors have a minimum of five members and a maximum of nine members; and

WHEREAS, individual Charter Schools have a desire to replace Board members who have submitted their resignation; and

WHEREAS, certain Charter Schools have a desire to have parents of students represented on their Board of Directors;

WHEREAS, certain Charter Schools desire to reappoint a board member whose term of office has expired;

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below be appointed by the Saginaw Valley State University Board of Control as new members of the Board of Directors of the following Charter Schools:

Cesar Chavez Academy, Detroit

Lawrence Garcia	Appointment	Term: 7/1/13 – 6/30/16
Mr. Garcia earned his BA from Duke University and his Juris Doctor from the University of Michigan Law School. He is the owner/member of Garcia Law Group, PLLC of Detroit. The board believes Mr. Garcia's legal skills and professionalism will be an asset.		

Jacqueline Williams	Reappointment	Term: 7/1/13 – 6/30/16
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Chandler Park Academy, Detroit

Sheldon Johnson	Reappointment	Term: 7/1/13 – 6/30/16
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Barbara Wynder	Reappointment	Term: 7/1/13 – 6/30/16
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Chatfield School, Lapeer

Betty McCauley	Appointment	Term: 7/1/13 – 6/30/16
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Ms. McCauley is currently a Board Liaison for Choice Schools Associates. She is the co-founder and former administrator of Chatfield School, authorized by SVSU. She has 40+ years of education experience. Ms. McCauley earned her BS in Education from Western Michigan University

and her Master of Arts in Educational Administration from Central Michigan University. Ms. McCauley has a heart for the success of Chatfield School and the board is excited to have her serve the school in this capacity.

Christie Smith

Appointment

Term: 7/1/13 – 6/30/16

Ms. Smith earned her BS in Elementary Education from Oakland University. She is currently not working outside the home but raising her family. Her children attend(ed) Chatfield School. The Academy believes that Ms. Smith will be an asset to the Board.

Detroit Community High School, Detroit

Nancy Brown

Appointment

Term: 3/27/13 – 6/30/14 (Interim)

Ms. Brown earned her Bachelor of Science in Special Education and Master of Education from Wayne State University. She earned her PhD from Walden University. Ms. Brown is President and co-founder of Educational Visions Alliance, Inc., a consulting company that provides special education support and services to local school districts. She is a former CMU board member. The Academy board believes Ms. Brown will be an asset to their board.

Norm LoPatin

Reappointment

Term: 7/1/13 – 6/30/16

Kirk Mayes

Appointment

Term: 3/27/13 – 6/30/15 (Interim)

Mr. Mayes earned his Bachelor of Arts in Communication from Michigan State University. He currently serves as Executive Director for Brightmoor Alliance of Detroit. Mr. Mayes believes his strong communication skills and proven problem-solving skills will be an asset to the Academy board.

Richard Robinson

Appointment

Term: 5/6/13 – 6/30/16 (Interim)

Mr. Robinson earned his BA in Sociology from Oakland University and his PhD in Cultural Anthropology from Wayne State University. He is currently a Lecturer of Behavior Science at the University of Michigan in Dearborn. He was an Adjunct Graduate Faculty member in the Department of Anthropology at Wayne State University for over 20 years. Mr. Robinson believes his leadership skills and ability to work with diverse teams will be an asset to the Academy board.

Nicholas Tobier

Appointment

Term: 1/24/2013 – 6/30/14 (Interim)

Mr. Tobier earned his BA in History/Art from Swarthmore College of PA, his MFA in Sculpture from Milton Avery Graduate School of NY, and his Master of Design Studies in Landscape Architecture from Harvard Graduate School of Design. He currently serves as an Associate Professor in the School of Art & Design at the University of Michigan. Mr. Tobier believes his teaching experience and University affiliation will be an asset to the Academy board.

Grattan Academy, Belding

Aaron Antcliff	Reappointment	Term: 7/1/13 – 6/30/16
Maria Ricards	Reappointment	Term: 7/1/13 – 6/30/16
Beth Ryan	Reappointment	Term: 7/1/13 – 6/30/16
Elizabeth Haverstick	Appointment	Term: 7/1/13 – 6/30/14

Ms. Haverstick currently serves as Office Manager for Vogue Home Furnishings of Belding where she is responsible for day-to-day operations, bill paying, accounts receivable, credit and financing, and other miscellaneous duties. She volunteers with the local Big Brothers/Big Sisters of Michigan and Ionia County 4-H. Ms. Haverstick believes her love for children and their success and her problem-solving skills will be an asset to the Academy board.

HEART Academy, Detroit

Joyce Penn	Reappointment	Term: 7/1/13 – 6/30/16
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Merritt Academy, New Haven

Karen Bochatyn	Reappointment	Term: 7/1/13 – 6/30/16
Julie Boscaglia	Appointment	Term: 7/1/13 – 6/30/14

Ms. Boscaglia currently works as a Security & Logistics Coordinator for Henry Ford Macomb Hospital. In this position she is responsible for maintaining the budgets for both departments as well as ordering and processing all invoices, setting up and maintaining the access control system for the hospital, and coordinates all renovations and department moves. Ms. Boscaglia believes that her diverse skills including project management will be an asset to the Academy board.

Amy White	Appointment	Term: 7/1/13 – 6/30/16
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Ms. White earned her Bachelor's in Child Development and Business Administration from Central Michigan University. Currently she serves as Regional Marketing Manager for Regis Corporation based out of Minneapolis, MN. Ms. White believes she will bring the following skills to the Academy board: marketing, business management and operations, organization, project management, program development, and process and procedure implementation.

Northwest Academy, Charlevoix

Kathleen Hunter	Reappointment	Term: 7/1/13 – 6/30/16
Claire Rasmussen	Reappointment	Term: 7/1/13 – 6/30/16

Oakland International Academy, Farmington Hills

Mahmoud Al-Nsour	Reappointment	Term: 7/1/13 – 6/30/16
Ahmed El-Bohy	Reappointment	Term: 7/1/13 – 6/30/16

Mohamed Murshed	Appointment	Term: 7/1/13 – 6/30/15
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Mr. Murshed is the president and owner of Murshed, Inc., a freight shipping and trucking company. He will bring management, accounting, and reporting skills to the Academy board. Mr. Murshed will fulfill parent representation.

Pontiac Academy of Excellence, Pontiac

Carey Ford	Reappointment	Term: 7/1/13 – 6/30/16
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Markeita Johnson	Appointment	Term: 7/1/13 – 6/30/16
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Ms. Johnson earned her Bachelor's of Business Administration from Baker College. She is an active parent at the Academy and feels she can bring professionalism, high standards, honesty, and critical thinking skills to the Academy board.

Ann Suziedelis	Reappointment	Term: 7/1/13 – 6/30/16
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Saginaw Preparatory Academy, Saginaw

Howard Gibson	Appointment	Term: 7/1/13 – 6/30/16
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Mr. Gibson earned his BS in Political Science and his MS in Criminal Justice from National University of San Diego. He also earned an MA in Public Administration from San Diego State University. Mr. Gibson retired from the City of Chicago Department of Human Services as the Coordinator. He believes his expertise in social services and team leadership combined with his ability to be a creative thinker, problem solver and coordinator will be an asset to the Academy board.

Rochenda Watson	Appointment	Term: 7/1/13 – 6/30/16
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Ms. Watson earned a Bachelor of Business Administration from Detroit College of Business, her Child Development CDA from Mott Community

College and a Bachelor of Human Service from Baker College. She is currently working with the Saginaw ISD as an associate teacher. Ms. Watson believes that she will bring diversity in serving various groups of people to the Academy board.

The New Standard, Flint

Nancy Gardner	Reappointment	Term: 7/1/13 – 6/30/16
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Tamasha Harrold	Appointment	Term: 1/24/2013 – 6/30/15 (Interim)
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Ms. Harrold earned her Bachelor's of Business Administration in Accounting from the University of Michigan-Flint. She currently serves as an accountant/payroll clerk with Trillium Staffing of Flint. Ms. Harrold believes her skills in communication, team building, and finance and accounting will be an asset to the Academy board.

Richard Russell	Appointment	Term: 1/24/2013 – 6/30/14 (Interim)
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Mr. Russell earned his MA in English and Social Studies from the University of Michigan, his Master of Education from Marygrove College, and his Education Specialist degree from the University of Michigan. Currently, Mr. Russell serves as the STAR Program Coordinator at the University of Michigan, Flint campus. Mr. Russell believes his teaching experience, communication skills, and desire for quality education will be an asset to the Academy board.

Thomas Smith	Reappointment	Term: 7/1/13 – 6/30/16
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Waterford Montessori Academy, Waterford

Mark Richer	Reappointment	Term: 7/1/13 – 6/30/16
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White Pine Academy, Leslie

Kenneth Hamlin	Reappointment	Term: 7/1/13 – 6/30/16
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Pauline Hurst	Reappointment	Term: 7/1/13 – 6/30/16
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Winans Academy of Performing Arts, Detroit

William Young	Reappointment	Term: 7/1/13 – 6/30/16
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Wolverine Academy, Detroit/Saginaw

Bridget Feagin

Appointment

Term: 7/1/13 – 6/30/15

Ms. Feagin earned her BS in Accounting from Alabama State University and her Master of Business Administration from Wayne State University. She is currently working towards her PhD through California Coast University. Ms. Feagin presently serves as the Vice President of Financial Planning and Budget at The Detroit Medical Center. She believes her financial and analytical skills will be an asset to the Academy board.

Amy Vertes

Reappointment

Term: 7/1/13 – 6/30/16

Woodland School, Traverse City

Marilyn Andreasson

Appointment

Term: 3/27/13 – 6/30/15 (Interim)

Ms. Andreasson earned her BA in French and English from Hope College and her MA in Teaching from the University of Detroit-Mercy. She also earned an MA in French and Second Language Acquisition and Teacher Education from the University of Illinois at Urbana-Champaign. Ms. Andreasson believes her many years as an educator and previous board of education experience will be an asset to the Academy board.

Diane Huff

Reappointment

Term: 7/1/13 – 6/30/16