

SAGINAW VALLEY STATE UNIVERSITY

BOARD OF CONTROL MINUTES REGULAR FORMAL SESSION

June 22, 2020

SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL

Minutes of the Regular Formal Session June 22, 2020

A regular formal session of the Board of Control was held on Monday, June 22, 2020 at 1:30 p.m. via video conferencing.

Trustees present included:

John D. Cherry, Jr.

JoAnn Crary

Dennis Durco, Treasurer

Lindsay Eggers

Bhushan Kulkarni, Secretary

John Kunitzer, Chair

Vicki Rupp, Vice Chair

Raj Wiener

Donald Bachand, Ex Officio

Trustees absent included:

President's Staff present included:

J.J. Boehm, Interim Executive Director of Communications & External Affairs

Ellen Crane, General Counsel

Dr. Deborah Huntley, Provost and Vice President for Academic Affairs

John Kaczynski, Director of Governmental Affairs

Mary Kowaleski, Executive Assistant to the President/Secretary to the Board of Control

James Muladore, Executive Vice President for Administration & Business Affairs

Others present included:

Deborah Bishop, Faculty Association President

Sidney Childs, Associate Provost for Student Affairs/Dean of Students

David Lewis, Director of the School University Partnership Office

SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL MINUTES JUNE 22, 2020 REGULAR FORMAL SESSION INDEX OF ACTIONS

RESOLUTION TO APPROVE FACULTY PROMOTIONS EFFECTIVE **RES-2362** JULY 1, 2020 APPROVED _____2 RESOLUTION TO APPROVE FACULTY TENURE EFFECTIVE **RES-2363** JULY 1, 2020 APPROVED3 **RES-2364** RESOLUTION TO DELEGATE AUTHORITY TO APPROVE FACULTY LEAVE OF ABSENCE TO THE PRESIDENT APPROVED3 RESOLUTION TO APPROVE REVISED 2020-2021 ALCOHOL AND **RES-2365** OTHER DRUGS POLICY APPROVED4 RESOLUTION TO APPROVE CONFIRMATION OF BOARD MEMBERS **RES-2366** FOR PREVIOUSLY AUTHORIZED PUBLIC SCHOOL ACADEMIES APPROVED4 **RES-2367** RESOLUTION TO APPROVE CONTINUATION OF THE FY2019-2020 GENERAL FUND OPERATING BUDGET FOR FY 2020-2021 APPROVED8 MOTION TO CONDUCT THE PRESIDENT'S EVALUATION AT THE BM-1229 DECEMBER 18, 2020 BOARD MEETING APPROVED9

BM-1230

MOTION TO ADJOURN

APPROVED9

I. CALL TO ORDER

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

Chair Kunitzer, noted that the regular formal session of the SVSU Board of Control is being conducted via video conferencing. He stated that "Due to the unique situation and unprecedented times we find ourselves in today, we will consider today's virtual meeting to be a Regular Formal Session of the Board of Control pursuant to Article II, Section 2.100 of our SVSU board bylaws." Chair Kunitzer stated if there are no objections, let's proceed. There were no objections.

Chair Kunitzer asked the Board Secretary to take a roll call to ensure a quorum. Secretary Kowaleski took roll call of the Trustees and noted that a quorum was met with all Trustees being present.

II. PROCEDURAL ITEMS

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

There were no additions and/or deletions to the agenda.

The agenda was unanimously APPROVED as distributed.

B. Approval of the May 8, 2020 Minutes for the Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the May 8, 2020 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Dr. Deborah Bishop, President of the Faculty Association, commented: "The Faculty Association Executive Board has been meeting weekly since the end of the Winter semester to keep on top of the changes to instructional formats that are being considered and to do our part to ensure that the health and safety of faculty, students, staff and visitors will be a priority. During May and June, the FA Executive Board has been holding a series of general membership meetings and meetings with department chairs to provide information to the faculty about possible changes in class delivery modes and issues involving a safe campus re-opening that are being discussed, to gather input from the faculty, and to develop solutions that work for everyone. We realize this is a monumental undertaking, and we look forward to continuing to work with the University administration on plans for reopening campus in the Fall."

Professor Bishop also acknowledged the resolutions before the Board to grant promotion and tenure to several faculty. She stated: "Promotion in rank is an important step for a faculty member. It provides recognition of our efforts to develop professionally, and an affirmation of the value of the work that we do."

D. Communications and Requests to Appear Before the Board

There were no requests.

III. ACTION ITEMS

1. Resolution to Approve Faculty Promotions Effective July 1, 2020

RES-2362 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, 2020.

Rank of Associate Professor

Teresa Beadlescomb
Lisa Brewer
Jill Brown
Geoffrey Carter
Rachel Darr
Samantha Deere
Micah DelVecchio
Poonam Dharam
Cynthia Hupert
Christine Noller
Chatdanai Pongpatipat
Conor Shaw-Draves
Tina Thornton

Rank of Professor

Byungil Ahn
Stephanie Brouet
Monika Dix
Jonathon Gould
Brandon Haskett
Melissa Hobart
David Peruski
Tami Pobocik
Arra Ross

David Rzeszutek Ross Singer

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

The motion was APPROVED unanimously.

2. Resolution to Approve Faculty Tenure Effective July 1, 2020

RES-2363 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 member be granted tenure, as provided by the terms of the SVSU – Faculty Association agreement, effective July 1, 2020:

Aricka Schweitzer, Assistant Professor of Occupational Therapy

The motion was APPROVED unanimously.

3. Resolution to Delegate Authority to Approve Faculty Leave of Absence to the President

RES-2364 It was moved and supported that the following resolution be adopted:

WHEREAS, Faculty members may apply for a leave of absence for a period of up to one (1) year without salary or any fringe benefits, which is subject to approval at any time at the discretion of the Board of Control pursuant to Section M 10 of the Faculty Contract Between Saginaw Valley State University and the SVSU Faculty Association (the "Faculty Contract"); and

WHEREAS, due to the current pandemic, a faculty member may request and need approval for a leave of absence at a time that does not align with the Board of Control meeting schedule;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control delegates authority to approve a faculty member's leave of absence under Section M 10 of the Faculty Contract to the President at any time during Academic Year 2020-2021.

Provost Huntley informed board members that there is a provision in the faculty contract that allows faculty to request a one-year leave of absence without pay or benefits. She commented that the faculty contract states that leave request require approval by the Board of Control.

Provost Huntley stated that there are no formal requests at this time. However, faculty may request a one-year leave of absence due to personal circumstances that are perhaps exacerbated by the current health pandemic. She noted that those requests may come at a time that are not well synced to the Board of Control meeting schedule. She explained that this board action would delegate that authority to the President to timely approve one-year faculty leaves of absence for this coming academic year.

The motion was APPROVED unanimously.

4. Resolution to Approve Revised 2020-2021 Alcohol and Other Drugs Policy

RES-2365 It was moved and supported that the following resolution be adopted:

WHEREAS, it has been the practice to review and revise the SVSU Alcohol and Other Drugs Policy periodically; and

WHEREAS, the Board of Control is authorized to approve revisions to the Alcohol and Other Drugs Policy; and

WHEREAS, several modifications are recommended to more accurately reflect University practices and State of Michigan legislation; and

WHEREAS, University Counsel has reviewed and supports the recommendation permitting the revisions.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control approve the attached revisions to the 2020-2021 Alcohol and Other Drugs Policy. (Appendix One: Policy)

The motion was APPROVED unanimously.

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

RES-2366 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:

Branch Line School, Livonia

Eric Puhl Reappointment Term: 7/1/2020 – 6/30/2023

Cesar Chavez Academy, Detroit

Antonio Mora-Mills Appointment Term: 7/1/2020 – 6/30/2023 Mr. Mora-Mills serves the City of Detroit as the Deputy District 6 Manager. As a city manager, he ensures the well-being of his community and assists with day-to-day living resources for those of immigrant background and language barrier. Being a native of Southwest Detroit, Mr. Mora-Mills takes great pride in helping the community and feels he would deepen that commitment by serving on the Academy board.

Chandler Park Academy, Detroit

Carlitta Cabell Reappointment Term: 7/1/2020 – 6/30/2023

Kathleen Armstrong Reappointment Term: 7/1/2020 – 6/30/2023

Charlevoix Montessori Academy for the Arts, Charlevoix

Joseph Seidel Reappointment Term: 7/1/2020 - 6/30/2023

Chatfield School, Lapeer

Sean O'Bryan Reappointment Term: 7/1/2020 - 6/30/2023

Erin Viers

Appointment

Term: 7/1/2020 – 6/30/2023

Ms. Viers earned her Associates of Business Administration with a concentration in Marketing from Davenport University. She currently serves as the Human Resource and Operations Manager at Viers Auto Sales in Lapeer. Ms. Viers currently has three children that attend Chatfield School, grades 5, 3 and 1. She believes that her children provide her with a parent perspective across the span of the school, allowing her to gain insight from both personal observations as well as feedback from other parents

in each section of the building. Ms. Viers believes this understanding would be advantageous to her role as a board member.

Faxon Academy, Farmington Hills

Wyatt Jones III

Appointment Term: 7/1/2020 – 6/30/2023
Mr. Jones earned his Bachelor's in History from Allegheny College of Meadville, PA
and his Master's in Educational Leadership from Madonna University of Livonia. He
currently serves as Principal of the Loyola High School in Detroit. Mr. Jones'
extensive education experience makes him a strong candidate for the Academy board.

John Sloan Reappointment Term: 7/1/2020 – 6/30/2023

Flat River Academy, Greenville

Jason Olvera Reappointment Term: 7/1/2020 – 6/30/2023

Genesee STEM Academy, Flint

Edgar Taylor Reappointment Term: 7/1/2020 – 6/30/2023

Kingsbury Country Day School, Oxford

Marilyn Campbell Appointment Term: 7/1/2020 – 6/30/2022 Ms. Campbell earned her Bachelor of Music Education from Central Michigan University and her Masters in Curriculum Development and Supervision from Saginaw Valley State University. She retired after 42 years in the education field as a music education director and principal. Ms. Campbell's years of experience in academia would make her an asset to the Academy board.

Mary Karavas Appointment Term: 7/1/2020 – 6/30/2023 Ms. Karavas earned her Bachelor of Science from Eastern Michigan University and her Teaching Certificate, School Administrator Certification K-12, and her Master of Education-Principalship from Saginaw Valley State University. She currently serves as a Coach Specialist with the Institute of Excellence in Education. She is a former teacher of Kingsbury Country Day School. Ms. Karavas wishes to give back to the Kingsbury community by serving on the board.

Christine Stephens Reappointment Term: 7/1/2020 – 6/30/2023

Landmark Academy, Kimball

Kimberly Bowman Reappointment Term: 7/1/2020 – 6/30/2023

Bonnie DiNardo Appointment Term Ends: 6/30/22

Ms. DiNardo earned her BS in Business from Ferris State University and her MS in Administration from Central Michigan University. She currently serves as the Director of Community and Alumni Relations at the St. Clair County Community College. Ms. DiNardo believes her higher education perspective and how important it is for K-12 and higher education to work in collaboration will be an asset to the Academy board.

Merritt Academy, New Haven

Jean Dery Reappointment Term: 7/1/2020 – 6/30/2023

Daniel Vandekerkhove Appointment Term: 7/1/2020 – 6/30/2023 Mr. Vandekerkhove earned his bachelor's degree in law enforcement from Ferris State University. He currently serves as a Customs and Border Protection Officers for the U.S. Department of Homeland Security. Mr. Vandekerkhove is passionate about providing the youth of New Haven the best education and school experience that can be offered. He feels his communication skills and his work in the community will be an asset to the Academy board.

Oakland International Academy, Farmington Hills

Alaa Elmoursi Reappointment Term: 7/1/2020 – 6/30/2023

Pontiac Academy for Excellence, Pontiac

Ami El Reappointment Term: 7/1/2020 – 6/30/2023

Lisa Norris

Appointment Term: 7/1/2020 – 6/30/2022

Ms. Norris is the owner/operator of Accurate Taxes, LLC in Pontiac. Ms. Norris
believes her over 25 years of experience working with children and young adults -including special needs as a childcare center owner and a former foster care parent
in the State of Michigan will — be an asset to the Academy board.

Mary Richardson Reappointment Term: 7/1/2020 - 6/30/2023

Saginaw Preparatory Academy, Saginaw

Allien Neal Reappointment Term: 7/1/2020 – 6/30/2023

Sigma Academy

Loren Glover Reappointment Term: 7/1/2020 - 6/30/2023

The New Standard Academy, Flint

Lynette Hartzman Reappointment Term: 7/1/2020 - 6/30/2023
DeAmphord Thomas Reappointment Term: 7/1/2020 - 6/30/2023

Waterford Montessori Academy, Waterford

Patrick Carraher Reappointment Term: 7/1/2020 - 6/30/2023 Linda Williams Reappointment Term: 7/1/2020 - 6/30/2023

White Pine Academy, Leslie

Henrietta Tow Reappointment Term: 7/1/2020 – 6/30/2023

Winans Academy of Performing Arts, Marvin L., Detroit

Lauren Campbell Reappointment Term: 7/1/2020 - 6/30/2023 Charles Murphy Reappointment Term: 7/1/2020 - 6/30/2022 Fernando Parker Reappointment Term: 7/1/2020 - 6/30/2023 Terra Webster Reappointment Term: 7/1/2020 - 6/30/2021

Woodland School, Traverse City

Jennifer UlbrichReappointmentTerm: 7/1/2020 - 6/30/2023Stephanie VolzReappointmentTerm: 7/1/2020 - 6/30/2023

Dr. David Lewis, Director of School and University Partnerships, noted that the individuals being recommended for appointment have been thoroughly vetted. He stated that background, criminal record, and reference checks were conducted on each of the applicants.

The motion was APPROVED unanimously.

6. Resolution to Approve Continuation of the FY2019-2020 General Fund Operating Budget for FY2020-2021

RES-2367 It was moved and supported that the following resolution be adopted:

Whereas, Adoption of a State budget inclusive of funding for Michigan's public universities is not expected until potentially this upcoming fall resulting in current uncertainty as to the level of State support for Saginaw Valley State University; and

Whereas, The COVID-19 pandemic impact on the economy and operations of the University is additionally contributing to enrollment uncertainty; and

Whereas, The Administration and Board of Control have determined that the expenditure allocations as approved for the FY2019-2020 General Fund Operating Budget are sufficient to operate the University on an interim basis in FY2020-2021;

NOW, THEREFORE, BE IT RESOLVED, That the attached General Fund Budget Summary be approved until such time as the state appropriation is determined; and

BE IT FURTHER RESOLVED, That the attached Tuition and Fee Schedule, effective beginning with the 2020 fall semester, also be adopted which reflects a tuition freeze for the 2020-21 academic year.

(Appendix Two: Budget)

The motion was APPROVED unanimously.

7. Motion to Conduct the President's Evaluation at the December 18, 2020 Board Meeting (rather than June as outlined in the SVSU Board Bylaws)

BM-1229 Trustee Rupp made a formal motion to approve conducting the President's personnel evaluation at the December 18, 2020 board meeting. Trustee Kulkarni supported the motion.

Chair Kunitzer noted that the Board Bylaws (Article 3106) states that the evaluation of the President take place annually during the last quarter of the fiscal year. Given all the additional responsibility managing the current health pandemic, Chair Kunitzer, recommended that this matter of business be handled later in the year.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

There were no information and discussion items.

V. REMARKS BY THE PRESIDENT

President Bachand made no formal comments.

VI. OTHER ITEMS FOR CONSIDERATION

Chair Kunitzer announced that the next Regular Formal Session of the SVSU Board of Control is scheduled for Monday, October 26, 2020 at 1:30 p.m.

VII. ADJOURNMENT

8. Motion to Adjourn

BM-1230 It was moved and supported that the meeting be adjourned.

The motion was APPROVED unanimously.

The meeting was adjourned at 2:00 p.m.

Respe	ctfully submitted:	:
JL.	M Kuniter	

John Kunitzer, Chair

Bhushan Kulkarni, Secretary

Mary Lowaleski

pany Jupican

Mary Kowaleski Recording Secretary

10

Appendix One: Policy

Red - Proposed Changes

Alcohol and Other Drugs Policy

Policy Rationale

Saginaw Valley State University strives to offer members of the University community the same rights as those afforded to members of the larger community. All members of the University community are responsible for making decisions about their behavior within the context of Michigan law and University regulations.

The Drug-Free Workplace Act of 1988, Subtitle D, Section 5152 and the Drug Free Schools and Communities Act Amendments of 1989, PL No. 101-226, requires that Saginaw Valley State University maintain an environment free from the unlawful manufacture, distribution, dispensation, possession or use of controlled substance and/or alcohol. This policy Concerning the Use of Alcohol and Other Drugs (this "Policy") applies to all activities on University property, University sponsored events and may extend to off-campus activities and behaviors. Any violation of the Policy constitutes a violation of the SVSU Code of Student Conduct. Such violations may result in disciplinary action by both the University and civil authorities.

This Policy is written as evidence of Saginaw Valley State University's commitment to its students by:

- · Encouraging a campus environment where healthy choices are made;
- Working to prevent alcohol and other drug abuse;
- · Accepting responsibility for one's own choices and behavior;
- Encouraging alcohol-free programs;
- Supporting and empowering those who choose responsibly not to use alcohol; and
- Enforcing University rules and regulations, and federal, state, and local laws that govern alcohol and other drug use.

Alcohol & Drug Related Incidents Requiring Medical Attention

In the case of alcohol intoxication, alcohol poisoning, drug overdose or other alcohol or drug-related medical emergency, the primary concern is the health and safety of the individual(s) involved. Students are strongly encouraged to seek immediate medical assistance for themselves or their peers in the case of an alcohol or other drug-related medical emergency. Students for whom medical assistance is sought, and those who seek medical assistance for themselves or for others, for alcohol or other drug-related medical emergencies will not be subject to University discipline for the sole violation of using or possessing alcohol or drugs. Such students may, however, be referred to University education and support programs or community referrals and may be subject to disciplinary action when other University rules or policies have been violated. Further, students remain subject to local, state, and/or federal laws concerning the use of alcohol and/or other drugs, and may be subject to penalties as prescribed by law.

An individual, for whom emergency medical assistance is sought due to an alcohol or drugrelated condition, is financially responsible for all costs of his or her medical care, including ambulance and/or hospitalization.

Disciplinary Process

Students accused of behavior in violation of this Policy are subject to the disciplinary process and procedures set forth in the SVSU Code of Student Conduct and this Policy. In the event a student is notified of a violation of this Policy, the student must contact the designated student conduct officer within two (class) days of notification. A screening appointment will then be scheduled within the next five (class) days and a determination of the appropriate sanction(s) will be completed within the following two weeks, when school is in session.

Parental Notification

In October of 1998, Congress passed an amendment to the Family Education Rights and Privacy Act (FERPA) which allows an institution of higher education to disclose to parents or legal guardians of a student, information involving a violation of federal, state, local law or a rule or policy of the institution governing the use or possession of alcohol and/or other drugs, if the student is under the age of 21 and the institution has determined that a disciplinary violation occurred. In response to alcohol-related tragedies in the State of Michigan and across the country, SVSU's policy is to inform parents or guardians of a student under the age of 21 when the student is found responsible for a violation(s) of this Policy.

Risks Related to Alcohol and Other Drugs

Alcohol and other drug use can start out as casual or social use and progress into abuse and dependence. The abuse of alcohol and other drugs can diminish the personal attainment of intellectual, social, physical, and moral growth and development.

Health Risks Associated with the Use of Illicit Drugs and Alcohol

For current and detailed information regarding the Health Risks Associated with the Use of Illicit Drugs and Alcohol, please visit:

National Institute on Drug Abuse, http://www.nida.nih.gov/

National Institute on Alcohol Abuse and Alcoholism, http://www.niaaa.nih.gov

Campus Resources

- Counseling Services, 112 Curtiss Hall, 989-964-7078
- Student Wellness Program, 105 Doan Center, 989-964-2292
- University Health Services, 2970 Pierce Road, 989-583-0285

Appendix One: Policy 3 of 14

- University Police, South Campus Complex A, 989-964-4141
- Residential Life, 114 Curtiss Hall, 989-964-4410
- Student Conduct Programs, 114 Curtiss Hall, 989-964-2220

Community Resources

Bay County

- Access Alliance of MI, 800-448-5498 or 989-497-1302
- Alcoholics Anonymous 24-Hour Help Line, 989-894-1949

Midland County

- Access Center, 800-686-0749
- Alcoholics Anonymous 24-Hour Help Line, 989-698-2975
- Alcoholics Anonymous Website, <u>www.midlandaa.org</u>

Saginaw County

- Saginaw County Substance Abuse Treatment & Prevention Services, 800-233-0022 or 989-758-3748
- Alcoholics Anonymous 24-Hour Help Line, 989-776-1241
- · Alcoholics Anonymous Website, www.saginawaa.org
- Narcotics Anonymous 24-Hour Help Line, 989-698-2977
- Narcotics Anonymous Website, <u>www.michigan-na.org/saginaw/</u>

Tuscola County

Access Alliance of MI, 800-448-5498

Alcoholics Anonymous Website, www.tauc.ws

Provisions Specifically Relating to Alcohol

University Alcohol-Related Regulations

- Unauthorized possession, use, manufacture, distribution or sale of alcoholic beverages on University property is forbidden.
- All provisions of state law pertaining to possession and use of alcohol, furnishing of alcoholic beverages to minors, and falsification of an I.D. for the purchase of alcoholic beverages will be enforced.
- Furnishing alcohol to an obviously or visibly intoxicated person, regardless of age, is prohibited.
- Kegs of any size or any common source of alcohol beverage are not permitted on campus without University approval.

Appendix One: Policy 4 of 14

- Consumption of alcohol by those 21 years of age or older is permitted in University Housing facilities only in accordance with provisions outlined in "Additional Resident Student Alcohol Policy Provisions."
- Possession of alcohol containers by unauthorized individuals, whether or not the containers hold an alcoholic beverage, is considered acceptable evidence of consumption of alcohol and is a violation.
- Alcoholic beverages are not permitted at athletic events, concerts or any other event open to the campus community or general public, without prior authorization from the University.
- Student organization funds may not be used for the purchase of alcoholic beverages.
- Intoxication, disruptive behavior and/or damage related to the consumption of alcohol are prohibited.
- Students are expected to exercise good judgment and immediately report violations of this Policy; and failure to do so may be deemed violation of this Policy.
- Driving while under the influence of alcohol or in possession of alcohol if under the age of 21, is prohibited.

Violations of any of the above-listed regulations will constitute a violation of this Policy and the SVSU Code of Student Conduct.

Alcoholic Beverage Policy for Approved University Student Functions

The consumption of alcohol by those 21 years of age and older is permitted during an approved University function; provided, however, that all applicable provisions of this Policy concerning the use of alcohol remain in effect. Guidelines are available within the SVSU Operations Manual: General Operations I:3.1-3 Special Event Alcohol Guidelines.

- 1. Consumption of alcohol is permitted by those 21 years of age or older on campus during an approved University function.
- 2. Organizations that receive a special liquor license, may serve alcohol at an approved function.
- 3. Alcohol must only be served by University Dining Services personnel, at approved University functions.
- **4.** Attendees at an approved University function are not permitted to supply their own alcoholic beverages.
- 5. Advertising in University publications or publicized notice on or off campus of the availability of alcoholic beverages at any event sponsored by University group or individual is prohibited.

Additional Resident Student Alcohol Policy Provisions

The possession or consumption of alcohol by those under the age of 21 is not permitted. Possession of alcohol containers, while in facility/living unit, regardless of whether the container holds alcohol, is not permitted.

Appendix One: Policy

Those who are 21 years of age or older, and who have obtained a valid alcohol permit initiated through the Alcohol Permit Training class (please visit for more information: http://www.svsu.edu/swp/substances/) are permitted to possess and consume alcohol in accordance with this Policy, including, the following behavioral rules and regulations:

- Possession of alcohol or alcohol containers outside living units is not permitted, regardless of age or the possession of an alcohol permit.
- However, alcoholic beverages in factory sealed containers may be transported by individuals (21 years or older) from off campus directly to approved residences.
- Common sources of alcohol (e.g., kegs, trash cans, etc.) or quantities of alcohol (including empty containers) determined to be excessive by University personnel is not permitted.
- Residents are responsible for their guests' behavior and may be charged through the
 disciplinary process for the actions of guests.
- Alcohol permits granted to students 21 years or older are only valid in the student's assigned residence. Alcohol permits are not transferable to other units.
- Social events (parties, large gatherings, etc.) may be terminated at any time at the discretion of University staff.

Students seeking to renew their alcohol permit will not be required to re-take the Alcohol Education Training Class. Students may request a new alcohol permit due to a room change or expired permit. Students will be required to meet with their Resident Director or Assistant Director of Student Wellness Programs to obtain an up-to-date permit.

The following limits have been established regarding the amounts and types of alcoholic beverages (as defined in the Michigan Liquor Control Code and related laws, rules, and regulations) each assigned resident who is 21 years of age or older, and has obtained a valid alcohol permit, and behaves in accordance with this Policy, University rules and regulations, and federal, state and local laws; may possess:

- 144 ounces of beer (equivalent of 12, 12-ounce cans of beer) and 755 ml of wine (the
 equivalent of one average-size bottle of wine); OR
- 144 ounces of beer (equivalent of 12, 12-ounce cans of beer) and 755 ml of liquor (the equivalent of one fifth); OR
- 755 ml of wine (the equivalent of one average-size bottle of wine) and 755 ml of liquor (the equivalent of one fifth): OR
- 288 ounces of beer (equivalent of 24, 12 ounce cans of beer); OR
- 1510 ml of wine (the equivalent of two average-size bottles of wine).

All other alcoholic beverages are prohibited.

Off-campus Activities

Although the University accepts no responsibility for the use or distribution of alcoholic beverages or other drugs at off-campus functions sponsored or attended by students or

Appendix One: Policy 6 of 14

University-related organizations or individuals, the University's expectations and standards for its students may extend to activities and behavior off-campus.

All persons planning or attending such an off-campus activity should be aware of the alcoholic beverage and other laws in that situation. Each person participating in the activity assumes responsibility for his or her own actions. Students attending off-campus social functions sponsored or hosted by students or University-related organizations or individuals are subject to all applicable federal, state and local laws, as well as University rules and regulations, and violations may result in disciplinary action by the University and/or civil authorities.

Alcohol Disciplinary Sanctions

A student who is determined to have violated this policy for an alcohol-related infraction is subject to the sanctions set forth in SVSU's Code of Student Conduct, as well as the sanctions described below. In addition, such student is subject to prosecution and punishment under federal, state, and local laws.

The following table is a general summary of the range of possible University alcohol-related sanctions. Sanctions are cumulative and may be enhanced based on past disciplinary record, the severity of behavior and/or the impact of the violation upon the community. There may be circumstances that are cause for exception. Penalties may include appropriate developmental sanctions or disciplinary restrictions.

First Offense	Second Offense	Third Offense
	University Probation	University Suspension
Alcohol Education		, 200 Maria
	Alcohol Education	Parental Notification
Parental Notification		
	Parental Notification	Other appropriate
\$75 minimum fine, not to		developmental sanctions or
exceed \$225	\$200 minimum fine, not to	disciplinary restrictions
	exceed \$350	
University Housing:		
Probation,	University Housing:	
Relocation or	Probation,	
Removal	Relocation or	
	Removal	
Other appropriate		
developmental sanctions or	Other appropriate	
disciplinary restrictions	developmental sanctions or	
•	disciplinary restrictions	

Sanctions will reflect both the degree and number of offenses of a particular student. In certain situations, sanctions, including, but not limited to, the following, may be imposed, in addition to the standard sanctions listed in the table above:

- Violators who are student athletes should be aware that the Athletic Director will be
 notified in the instance of an alcohol-related violation and are encouraged to immediately
 communicate with their coach in the event of an incident.
- Sanctions involving removal from University housing or suspension from the University may require the completion of specific criteria prior to re-enrollment.

Appendix One: Policy 8 of 14

State and Township Law: State and Local Law and Related Sanctions

Violation	Case Law(s)	First Offense	Second/ Subsequent Offense
Open House Party	750.141a	Misdemeanor, 30 days in jail, or fine of not more than \$1000	Misdemeanor, 90 days in jail, or fine of not more than \$1000
Open House Party (Saginaw County)	ORD 107	,	Misdemeanor, 90 days in jail, and/or \$500 fine
Sell or furnish alcohol to minors	MCL 436.1701(1)	Misdemeanor, 60 days in jail, and/or \$1000 fine	Misdemeanor, 90 days in jail, and/or \$2500 fine and may be ordered to perform community service
Furnishing to minors and causing minor's death	MCL 436.1701(2)	Felony, 10 years, and/or \$5000 fine	Same
Transporting/Possession of alcohol by minor in a motor vehicle	MMVL 257.624b	Misdemeanor, substance abuse screening, community service, loss of M.V. up to 30 days, fine up to \$100, and license suspension up to 180 days	Misdemeanor, substance abuse counseling, community service, loss of M.V. up to 30 days, fine up to \$200, and license suspension up to one year
Purchase/Possess/or Consume	MCL 436.1703(1)	Civil infraction, fine up to \$100, substance abuse treatment, community service; substance abuse screening to assess at own expense.	Misdemeanor, fine up to \$200, substance abuse treatment, community service, and license sanctions up to one year
Fraudulent Identification	MCL 436.1703(2)	Misdemeanor, fine and suspension of license for 90 days, up to 93 days in jail	Same
Minor driving with a blood alcohol level above a .02	MMVC 257.625(6)	Misdemeanor, fine up to \$1000 and/or 1 year of community service, pay for cost of prosecution, licensing sanctions, 1-5 years in jail	Felony, fine up to \$5000 and/or 60 days of community service, pay for cost of prosecution, licensing sanctions, subsequent violation will be a \$500 fine and/or, 1-5 years in jail

Civil (Dram Shop) Liability

Students should also be aware that civil liability may be incurred when their sale or furnishing of, or assistance procuring alcoholic beverages to an intoxicated person is found to have caused

Appendix One: Policy 9 of 14

or contributed to property damage or personal injury or death of a person. Such liability may arise independently of any University sanctions or prosecution under local, state or federal law.

Provisions Specifically Relating to Other Drugs

University Drug-Related Regulations

The following University regulations govern the possession, use, manufacture, sale or distribution of controlled substances (as defined by the Michigan Public Health Code):

- Any student unlawfully using controlled substances, possessing controlled substances or drug paraphernalia, selling or otherwise distributing controlled substances is subject to discipline under the Code of Student Conduct.
- The use of prescription drugs or over-the-counter substances, such as inhalants or herbals, in any way other than the intended or appropriate use, may be interpreted as a violation under this Policy.
- The odor of a controlled substance may constitute a violation of this Policy.
- Evidence of a drug-related violation of this Policy will be reported promptly to the University Police.
- Criminal and civil penalties imposed under federal, state and local laws for controlled substance violations can be severe and can include imprisonment.
- Drug violations, of which students are convicted, may affect his or her eligibility for financial aid.
- Violations of drug regulations may result in disciplinary action by both the University and civil/criminal justice systems.
- The University will pursue prosecution of students utilizing drugs in the execution of a crime or civil infraction.
- Residents are responsible for the guests' behavior and may be charged through the disciplinary process for the actions of guests who violate this Policy.

Medical Marijuana and Michigan Regulation and Taxation of Marihuana Act

The use, possession, storage or cultivation of marijuana in any form and for any purpose is prohibited at Saginaw Valley State University. Although the Michigan Medical Marijuana Act of 2008 (the "MMMA") permits qualified patients with specific medical conditions and their primary caregivers to use and possess marijuana, the MMMA conflicts with federal laws. Additionally, Michigan Regulation and Taxation of Marihuana Act also conflicts with federal laws. Because the University receives federal funding and is subject to the Drug-Free Workplace Act of 1988 and the Drug Free Schools and Communities Act Amendments of 1989, the use, possession, storage or cultivation of marijuana by anyone while on SVSU property, regardless of whether they are a licensed/registered patient or caregiver under the MMMA or of legal age, is a violation of this Policy and, therefore, a violation of SVSU's Code of Student Conduct.

Drug Disciplinary Sanctions

A student who is determined to have violated this Policy for a drug-related infraction is subject to the sanctions set forth in SVSU's Code of Student Conduct, as well as the sanctions described below. In addition, such student is subject to prosecution and punishment under federal, state and local laws.

The following tables are a general summary of the range of possible University drug-related sanctions. Sanctions are cumulative and may be enhanced based on past disciplinary record, the severity of behavior and/or the impact of the violation upon the community. There may be circumstances that are cause for exception. Penalties will reflect the degree of the drug-related violation and may include appropriate developmental sanctions or disciplinary restrictions, and in certain situations, a student may be expelled upon the first occurrence of a drug-related violation of this Policy.

Ranges of Sanctions for Students Violating Drug (Marijuana) Policy

Offense	First Offense	Second Offense	Third Offense
Odor of controlled	Drug Education		Drug Education
substances or Possession of		Drug Education	
residue, paraphernalia or	Other appropriate		University Probation
any type of controlled	developmental sanctions or	Parental Notification	
substances device	disciplinary restrictions		\$200 minimum fine, not
including, but not limited		\$75 minimum fine, not to	to exceed \$350
to: tools, bongs, bowls,		exceed \$300	
cutting or weighing			Parent Notification
equipment, etc.		University Housing:	
		Probation,	University Housing:
		Relocation or	Probation,
		Removal	Relocation or
			Removal
		Other appropriate	
		developmental sanctions or	
		disciplinary restrictions	developmental sanctions
			or disciplinary restrictions
Possession or use	Drug Education	Drug Education	University Suspension
	Parental Notification	University Probation	Parent Notification
	\$75 minimum fine, not to	\$200 minimum fine, not to	Other appropriate
	exceed \$300	exceed \$350	developmental sanctions or disciplinary restrictions

	University Housing: Probation,	Parent Notification	
	Removal	University Housing: Probation, Relocation or	
	Other appropriate developmental sanctions or disciplinary restrictions	Removal Other appropriate developmental sanctions or disciplinary restrictions	
Manufacture, sale or distribution	University Suspension or Expulsion		
	Parent Notification		

Ranges of Sanctions for Students Violating Drug Policy Other Than Marijuana

Offense	First offense sanction	Second offense sanction
Odor of controlled substances	\$50 minimum fine	\$100 minimum fine
	Drug Education	Drug Education
	Other appropriate developmental sanctions or disciplinary	University Housing Probation
	restrictions	Parental Notification
		Other appropriate developmental sanctions or disciplinary restrictions
Possession of residue, paraphernalia or any	\$100 minimum fine	\$200 minimum fine
type of controlled substances device including, but not limited to: tools, bongs, bowls, cutting or weighing equipment, etc.	Parental Notification	Parental Notification
bowns, outling of worgaming equipments, over	Drug Education	Drug Education
	University Housing Probation	University Housing Removal
	Other appropriate developmental sanctions	University Probation
	or disciplinary restrictions	Other appropriate developmental sanctions or disciplinary restrictions
Possession or use of Schedule IV* Controlled Substances, including, but not	\$200 minimum fine	\$250 minimum fine
limited to: Rohypnol, Darvon, Xanax and other categories of prescription drugs;	Parental Notification	Parental Notification
	Drug Education	Drug Education
Possession or use of Schedule III* Controlled Substances, including but not	University Housing: Probation, Relocation or	University Housing Removal
limited to anabolic steroids, testosterone, codeine, some barbiturates, and ketamine;	Removal	University Probation, Suspension or Expulsion

Appendix One: Policy 13 of 14

Possession or use of Schedule I & II* Controlled Substances, including but not limited to: I: GHB, Heroin, Ecstasy and LSD;	University Probation, Suspension or Expulsion Other appropriate developmental sanctions or disciplinary restrictions	Other appropriate developmental sanctions or disciplinary restrictions
II: Cocaine, Crack, Oxycontin, Ritalin, Adderall	,	

Offense	Sanction
Possession or use of Schedule V* Controlled	\$200 minimum fine
Substances; Mis-intended use of mass quantities of	
prescription drugs or over the counter substances	Parental Notification
	Drug Education
	Counseling Referral
	University Probation,
	Suspension or Expulsion
	University Housing: Probation, Relocation or Removal
	Other appropriate
	developmental sanctions
	or disciplinary restrictions
Manufacture, sale or distribution of any category of	University Suspension or
drug or controlled substances; manufacture, sale or	Expulsion
distribution of any prescribed medications or over-the-	
counter substances other than for their intended use	Parental Notification

*Examples of Controlled Substances by Schedule	
Schedule V	Robitussin A-C, over the counter medications containing codeine, prescriptions with medical benefits
Schedule IV	Xanax, Valium, Darvocet, Rohypnol, Talwin, Darvon

Schedule III	Anabolic steroids (body builders), testosterone, Ketamine, codeine, some barbiturates
Schedule I & II	GHB, Heroin, Marijuana, Ecstasy, Adderall and LSD

Sanctions reflect both the degree and number of offenses of a particular student. In certain situations, additional sanctions, including, but not limited to the following, may be imposed in addition to the standard sanctions listed in the table above:

- Violators who are student athletes should be aware that the Athletic Director will be
 notified in the instance of a drug-related violation and are encouraged to immediately
 communicate with his/her coach in the event of an incident.
- Sanctions involving removal from University housing or suspension from the University may require the completion of specific criteria prior to re-enrollment.

Federal Penalties and Sanctions for Illegal Trafficking and Possession of a Controlled Substance

For current and detailed information regarding Federal Drug Trafficking Penalties, please visit The U.S. Drug Enforcement Administration: http://www.justice.gov/dea/druginfo/ftp3.shtml

For detailed information:

Michigan Compiled Laws, Michigan Regulation and Taxation of Marihuana Act (MCL 333.27951):

http://legislature.mi.gov/doc.aspx?mcl-Initiated-Law-1-of-2018

Michigan State Police Legal Update:

For current Michigan legal updates: www.michigan.gov/msp-legal



5 A		\$30,881,000
State Appropriation		
Tuition and Fees		92,195,000
Miscellaneous		5,448,000
	Total Revenues	128,524,000
EXPENDITURE ALLOCATION	IS	
Compensation		76,733,000
Supplies, Materials & Service	25	44,456,000
Capital Expenditures		7,335,000
	Total Expenditures	128,524,000
	Revenue Over/(Under) Expenditures	\$0



TUITION

MICHIGAN RESIDENTS:

\$345.85/cr.hr. Undergraduate Courses 474.50/cr.hr. Undergraduate - Professional Program Courses (a) 622.90/cr.hr. Graduate Courses (500-699 Level Courses; HHS 500-799 Level Courses) 684.65/cr.hr. Doctorate Courses (DNP)

NON-RESIDENTS:

832.10/cr.hr. Undergraduate Courses 917.65/cr.hr. Undergraduate - Professional Program Courses (a) 1,184.60/cr.hr. **Graduate Courses** 1,253.00/cr.hr.

Doctorate Courses (DNP)

(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.

Tuition Rate Auditor **Tuition Rate** Credit by Examination

345.85/unit & English as a Second Language Program - Resident mandatory fees

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

MANDATORY FEES

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

(b) Parking Fee	\$1.70/cr.hr.
Student Association Fee	. 60/cr.hr.
Program Board Fee	. 25/cr.hr.
Publication Fee - Valley Vanguard	.17/cr.hr.
Facility Debt Service Fee & Other	8.03/cr.hr.

3.85/cr.hr. Technology Fee

OTHER FEES

79.00 Academic Computing