



SAGINAW VALLEY STATE UNIVERSITY

*BOARD OF CONTROL MINUTES
SPECIAL FORMAL SESSION*

November 30, 2020

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
Minutes of the Special Formal Session
November 30, 2020

A special formal session of the Board of Control was held on Monday, November 30, 2020 at 2:00 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
Rob Vallentine, Executive in Residence

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL MINUTES
NOVEMBER 30, 2020
SPECIAL FORMAL SESSION
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I. CALL TO ORDER

Chair Kunitzer called the meeting to order at 2:00 p.m.

Chair Kunitzer noted that the special 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 conducted a roll call of the Trustees and noted that a quorum was met with all Trustees being present.

II. ACTION ITEMS

1. Resolution to Approve the SVSU Faculty Association Collective Bargaining Agreement

RES-2373 It was moved and supported that the following resolution be adopted:

WHEREAS, Representatives of the University and the SVSU Faculty Association reached a tentative agreement to replace the 2017-2020 agreement between the University and the Association on November 9, 2020; and

WHEREAS, The SVSU Faculty Association ratified the tentative agreement on November 19, 2020;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control does hereby approve the collective bargaining agreement between Saginaw Valley State University and the SVSU Faculty Association covering the period from July 1, 2020 through June 30, 2023.

Ellen Crane, University General Counsel, commented that the proposed collective bargaining agreement is a three-year contract and it was ratified by the faculty association membership November 19, 2020.

Ms. Crane further explained that the terms of the agreement call for SVSU faculty members to each receive a \$1,500 lump sum payment for the current fiscal year, and wage increases of 2% for the second year of the contract and 1.9% for the third year of the contract. She noted that the agreement also includes modest increases to the university’s contribution for members’ health insurance coverage.

Ms. Crane stated that the new collective bargaining agreement would be retroactive to July 1 of this year and it would extend through June 30, 2023.

Trustee Rupp commended the faculty for the excellent job they have done adapting to the recent pandemic environment. She offered thanks to the faculty association and the administration for their outstanding collaborative efforts throughout this process.

Chair Kunitzer expressed his appreciation to everyone involved in the bargaining agreement process for their great work solidifying a successful agreement.

The motion was APPROVED unanimously.

III. INFORMATION AND DISCUSSION ITEMS

There were no items for discussion.

VII. ADJOURNMENT

8. Motion to Adjourn

BM-1232 **It was moved and supported that the meeting be adjourned.**


The motion was APPROVED unanimously.

The meeting was adjourned at 2:20 p.m.

Respectfully submitted:



John Kunitzer, Chair



Bhushan Kulkarni, Secretary



Mary Kowaleski
Recording Secretary