



SAGINAW VALLEY STATE UNIVERSITY

*BOARD OF CONTROL MINUTES
REGULAR FORMAL SESSION*

October 25, 2021

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
Minutes of the Regular Formal Session
Monday, October 25, 2021
1:30 pm

A regular formal session of the Board of Control was held on Monday, October 25, 2021, at 1:30 p.m. in Curtiss Hall, Emeriti Room.

Trustees present:

John D. Cherry, Jr.
JoAnn Crary
Lindsay Eggers, Treasurer
Vanessa Guerra
Bhushan Kulkarni, Secretary
Vicki Rupp, Chair
Raj Wiener, Vice Chair
Carl Williams
Donald Bachand, Ex Officio

Trustees absent:

Also present:

Andy Bethune, Executive Director of the SVSU Foundation
J.J. Boehm, Executive Director of Communications & External Affairs
Ellen Crane, General Counsel
Dr. Brandon Haskett, Faculty Association President
Dr. Deborah Huntley, Provost and Vice President for Academic Affairs
John Kaczynski, Executive Director of Governmental Affairs
Mary Kowaleski, Executive Assistant to the President/Secretary to the Board of Control
Dr. David Lewis, Director of the School University Partnership Office
Thomas Metiva, Student Association President
James Muladore, Executive Vice President for Administration & Business Affairs
Dr. Mamie T. Thorns, Special Assistant to the President for Diversity Programs
Rob Vallentine, Executive in Residence

SAGINAW VALLEY STATE UNIVERSITY
 BOARD OF CONTROL MINUTES
 MONDAY, OCTOBER 25, 2021
 REGULAR FORMAL SESSION
 INDEX OF ACTIONS

RES-2410	RESOLUTION IN APPRECIATION OF JOHN M. KUNITZER APPROVED	3
RES-2411	RESOLUTION IN APPRECIATION OF DENNIS R. DURCO APPROVED	5
RES-2412	RESOLUTION TO MODIFY THE TERM OF PREVIOUSLY AUTHORIZED PUBLIC SCHOOL ACADEMY – SONDER ACADEMY APPROVED	6
RES-2413	RESOLUTION TO MODIFY THE TERM OF PREVIOUSLY AUTHORIZED PUBLIC SCHOOL ACADEMY – ILEAD APPROVED	6
RES-2414	RESOLUTION TO APPROVE THE SVSU SUPPORT STAFF ASSOCIATION CONTRACT APPROVED	7
RES-2415	RESOLUTION TO RECEIVE AND ACCEPT THE ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR 2020-2021 APPROVED	8
RES-2416	RESOLUTION TO APPROVE THE FY2023 – FY2027 CAPITAL OUTLAY PLAN APPROVED	8
RES-2417	RESOLUTION TO APPROVE CAPITAL PROJECTS APPROVED	9
RES-2418	RESOLUTION TO APPROVE CONSUMER BANKING AND ATM AGREEMENT APPROVED	10
RES-2419	RESOLUTION TO AMEND ENERGY CONTRACTING AUTHORITY APPROVED	10
BM-1240	MOTION TO ADJOURN APPROVED	12

I. CALL TO ORDER

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

Chair Rupp welcomed new Board members Vanessa Guerra and Carl Williams to their first official Board of Control meeting. She noted that they were appointed by Governor Whitmer on July 22, 2021 and she looks forward to working with them.

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 Board Minutes from the Regular Formal Session on June 21, 2021

It was moved and supported that the minutes of the June 21, 2021 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written with the exception of Trustee Eggers attendance. Trustee Eggers participated via video conferencing.

C. Recognition of the Official Representative of the Faculty Association

Chair Rupp welcomed Dr. Brandon Haskett to his first meeting as the official President of the Faculty Association.

Professor Haskett commented that faculty and students are officially through midterms. He also noted that several faculty and staff were available to greet numerous prospective students at the Fall Open House on October 23 and that it was nice to be in-person to answer questions and show potential students around campus.

Professor Haskett also mentioned that the Faculty Association has been working with the Committee for Academic and Instructional Technology (CAIT), Center for Excellence in Teaching and Learning (CETL) and Instructional Technology Services to assist faculty with technology support to continue providing innovation in the classroom.

On behalf of the Faculty Association, Professor Haskett congratulated the Student Association on their victory in the recent Battle of the Valleys fundraising competition. He stated that their efforts are indicative of the commitment they have to our students and the surrounding community.

D. Recognition of the Official Representative of the Student Association

Mr. Thomas Metiva, President of the Student Association, announced that the return of the Battle of the Valleys fundraising competition was successful. He stated that over \$40,000 was raised for the Children's Grief Center of the Great Lakes Bay Region, an organization that provides resources and services to children and families undergoing times of grief.

Mr. Metiva commented that the new Multicultural Student Affairs Center and Pride Center are officially opened. He stated that this is a great resource and a safe space for all students, especially for our diverse populations of students on campus.

This past year, the Faculty Association and Student Association partnered to enhance the grade grievance policy so that students would have an easier time understanding how to navigate the process, stated Mr. Metiva. He commented that both organizations have worked hard to make changes to the policy, and they have now been endorsed by both the Faculty Association and the Student Association and the policy will be brought to Curriculum and Academic Policies Committee (CAPC) to change the policy officially.

Mr. Metiva mentioned that the Student Association developed a program called Coops Closet, an initiative that provides business attire to all students in need at SVSU. He stated that the Student Association was sought out by a few different organizations on campus, including the Career Services, and the Student Association will begin collaborating with offices throughout campus to further advertise and promote this opportunity.

The Biology department has undergone a great amount of change and grief over the last year, stated Mr. Metiva, "...Not only did we lose Dr. Gray last Fall semester, but since that time, we lost Dr. Stanton, our wonderful genetics professor, unexpectedly, and Dr. Taber, our intelligent entomology professor, has taken a medical leave of absence due to unforeseen circumstances." Mr. Metiva passed along condolences to the families and continued prayers to Dr. Taber and his family.

Mr. Metiva announced that he had the opportunity to be one of the first students to receive the Mental Health First Aid Training recently being offered to faculty, staff and students. He thanked Rob Vallentine, Executive in Residence and Gina Ehlert, National Trainer for Mental Health First Aid for facilitating and presenting this meaningful and worthwhile training to the campus community.

Lastly, Mr. Metiva mentioned that he is looking forward to the discussion this evening by Dr. Mona Hanna-Attisha. He noted that Dr. Hanna-Attisha will be discussing her book, *What the Eyes Don't See: A Story of Crisis, Resistance, and Hope in an American City* and her work in discovering the Flint water crisis. He stated that Dr. Attisha is an amazing individual and she has a great amount of knowledge and perspective on how we can positively impact our local communities and public health sector of our nation.

E. Communications and Requests to Appear Before the Board

Daniel Hurley, CEO of the Michigan Association of State Universities and Bob Murphy, Chief Policy Officer of the Michigan Association of State Universities joined the meeting to present the 2020/2021 Michigan Distinguished Professor of the Year awards to Dr. Joseph Ofori-Dankwa, Harvey Randall Wickes Endowed Professor and Dr. Tami Sivy, Professor of Chemistry.

Mr. Hurley noted that the Michigan Association of State Universities serves as the coordinating board for the state's 15 public universities. He stated: "Both Bob and I work on behalf of and seek to serve ALL of Michigan's 15 public universities, and of course, as we go about our work representing all the institutions in Lansing and in numerous other venues, we love each and every one of them equally, and have no biases. However, having said that, it must be conveyed in the most genuine sense that we have a very deep appreciation for the professionalism, competence, collegiality and support for our association that is demonstrated by President Don Bachand, Provost Huntley, and the entire leadership team here at the university. I mean that with all sincerity. The team here at SVSU is awesome. And Bob and I are grateful for that."

Mr. Hurley announced that two individuals from SVSU are part of the association's Distinguished Professor of the Year program. He explained that the program was created in 2007, the awards program recognizes the outstanding contributions and dedication exhibited by the faculty from Michigan's public universities to the education of undergraduate students.

Mr. Hurley explained that in normal times, winners and nominees celebrate together at a ceremony in Lansing each spring, but due to the pandemic, Bob and I are visiting campuses to recognize the winners from both 2020 and 2021. He stated that today we honor not just one professor – but two professors, as SVSU has had back-to-back Professor of the Year award winners. He noted that is quite an accomplishment given that there are more than 10,500 tenured or tenure-track faculty employed across Michigan's public universities.

Mr. Hurley shared that, "On a personal note, I want to convey just how special this program is to us at MASU, especially Bob and me, because it affirms why we do what we do. The backgrounds/accomplishments/contributions of Professor Ofori-Dankwa and Professor Sivy reminds us why MASU's advocacy for public higher education is so important. Among our goals is to support and recognize the most talented professors in our state so that they can teach and conduct research with the greatest energy, enthusiasm, and commitment to their students and our communities."

Chair Rupp and President Bachand thanked Mr. Hurley and Mr. Murphy for personally visiting campus to recognize Dr. Ofori-Dankwa and Dr. Sivy.

III. ACTION ITEMS

1. Resolution in Appreciation of John M. Kunitzer

RES-2410 **It was moved and supported that the following resolution be adopted:**

WHEREAS, John M. Kunitzer served on the Saginaw Valley State University Board of Control with dedication and distinction from 2013-2021 since being appointed in July 2013 by Michigan Governor Rick Snyder; and

WHEREAS, Mr. Kunitzer served as Board Treasurer from 2015-2016; as Board Vice Chair from 2017-2018; and as Board Chair from 2019-2021. Mr. Kunitzer served on the Board's Business, Finance, Audit and Facilities Committee during his eight-year term; and where his professional experience was particularly valuable in the Board's discharge of financial responsibilities and human resource responsibilities; and

WHEREAS, Mr. Kunitzer's range of business and finance experience throughout his distinguished career were helpful additions to discussions of all university business. His devoted service as a Board member was characterized by his thoughtful consideration of issues, concern for the quality of student life, and careful attention to detail; and

WHEREAS, Mr. Kunitzer is a lifelong resident of Saginaw County. He is an active and highly respected member of the community and he has provided leadership to several community organizations committed to enriching the region. He brought to the Board his deep commitment to higher education along with his exceptional skills in fiscal management; and

WHEREAS, Mr. Kunitzer has demonstrated a continuous involvement with the University as a student, alumnus, member of the Board of Fellows, member of the SVSU Foundation Board of Directors and a member of the Board of Control. Additionally, Mr. Kunitzer was presented the 2002 Distinguished Alumni Award by the SVSU Alumni Association; and

WHEREAS, as the Board Chair, he was also instrumental in generating community support for the "First for Business" fundraising campaign for the Carmona College of Business which raised over \$15 million in private donations. During his tenure, Mr. Kunitzer was also supportive of the comprehensive marketing research initiative and the corresponding integrated marketing campaign that improved SVSU's reputation. He was also integral in the search for the University's fourth president; and

WHEREAS, Mr. Kunitzer was Board Chair during an extraordinary and transformative time in the University's history. He provided resilient and steadfast leadership during the coronavirus/COVID-19 pandemic amid a very challenging and uncertain time. He led with positivity, purpose and unwavering passion for the university and the students it serves.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw Valley State University Board of Control wishes to convey to Mr. Kunitzer its sincere gratitude and appreciation for his dedicated support of and service to the University. Thank you for being such an active participant in building a bright future for our students at Saginaw Valley State University.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Kunitzer as a permanent expression of the University's appreciation.

The motion was APPROVED unanimously.

2. Resolution in Appreciation of Dennis R. Durco

RES-2411 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Dennis R. Durco served on the Saginaw Valley State University Board of Control with dedication and distinction from 2013-2021 since being appointed in July 2013 by Michigan Governor Rick Snyder; and

WHEREAS, over the course of his tenure, Mr. Durco served as the Board Treasurer from 2017-2021. He served on the Board's Business, Finance, Audit and Facilities Committee throughout his eight-year term, where his professional experience was particularly valuable in the Board's discharge of financial responsibilities and human resource responsibilities; and

WHEREAS, Mr. Durco's devoted service as a Board member was characterized by thoughtful consideration of issues, concern for the quality of student life, and careful attention to details. He brought to the Board his deep commitment to higher education along with his exceptional skills in fiscal management; and

WHEREAS, Mr. Durco was a steadfast champion of the University. His business acumen and engagement with benchmarking provided valuable insight with regards to potential areas of improvement; and

WHEREAS, during his tenure, Mr. Durco was supportive of the comprehensive marketing research initiative and the corresponding integrated marketing campaign that improved SVSU's reputation. He was also integral in the search for the University's fourth president; and

WHEREAS, Mr. Durco frequently attended SVSU athletic contests to show support for student athletics.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw Valley State University Board of Control wishes to convey to Mr. Durco its sincere gratitude and admiration for his dedicated support of and service to the University. Thank you for being such an active participant in building a brighter future for our students at Saginaw Valley State University.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Durco as a permanent expression of the University's appreciation.

The motion was APPROVED unanimously.

3. Resolution to Modify the Term of Previously Authorized Public School Academy – Sonder Academy

RES-2412 **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 approved the establishment of Sonder Academy on October 26, 2020; and

WHEREAS, Sonder Academy requested a modification in their original approved authorization term.

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

That the application for a public school academy, to be known as Sonder Academy, is hereby modified to operate for a term of five academic years beginning in the fall of 2022, through June 30, 2027, subject to the execution of a Contract to Operate a Public School Academy, complete with all schedules, prior to commencement of teaching.

Using the following rationale, Dr. David Lewis explained that both Sonder and iLead Academies wish to modify the original approved authorization term from three years to five years:

- 1) After researching practices of other Michigan authorizers, five-year authorizations reflect the standard terms for newly approved public school academies.
- 2) The change will allow additional time for schools to enhance their leasing opportunities by providing more favorable leasing terms.
- 3) The change will allow schools additional time to succeed and grow into their charter space.

The motion was APPROVED unanimously.

4. Resolution to Modify the Term of Previously Authorized Public School Academy – iLEAD

RES-2413 **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 approved the establishment of iLEAD Michigan on December 13, 2019; and

WHEREAS, iLEAD Michigan requested a modification in their original approved authorization term.

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

That the application for a public school academy, to be known as iLEAD Michigan, is hereby modified to operate for a term of five academic years beginning in the fall of 2022, through June 30, 2027, subject to the execution of a Contract to Operate a Public School Academy, complete with all schedules, prior to commencement of teaching.

The motion was APPROVED unanimously.

5. Resolution to Approve the SVSU Support Staff Association Contract

RES-2414 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Representatives of the University and the SVSU Support Staff Association, MEA/NEA reached a tentative contract agreement between the University and the Association on August 4, 2021; and,

WHEREAS, The SVSU Support Staff Association, MEA/NEA ratified the proposed agreement on August 20, 2021;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control does hereby approve the Collective Bargaining Agreement between Saginaw Valley State University and the SVSU Support Staff Association, MEA/NEA covering the period July 1, 2021 through June 30, 2024.

Ellen Crane, University General Counsel, stated that Support Staff Association ratified a new three-year agreement on August 20, 2021. She explained that under the terms of the contract, members of the SVSU Support Staff Association will receive one-time payments of \$800 each for the current fiscal year and wage increases of 2% in the 2023 and 2024

fiscal years, as well as increases in the university's contributions toward health insurance premiums and offering health insurance through MESSA to members of the Association.

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

Chair Rupp commended the Support Staff Association and administration for their outstanding collaborative efforts throughout this process during very challenging times.

The motion was APPROVED unanimously.

6. Resolution to Receive and Accept the Annual Financial Audit for Fiscal Year 2020-2021

RES-2415 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The University financial statements for the 2020-21 fiscal year, as audited by Andrews Hooper Pavlik PLC, were reviewed by the Business, Finance, Audit and Facilities Committee and the Academic, Student Services and Personnel Committee of the Board; and,

WHEREAS, The Administration recommends that the audits be submitted to the Board of Control for receipt and acceptance;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control receive and accept the audits as submitted.

Mr. James Muladore, Executive Vice President for Administration and Business Affairs, reported that in September, Board members had the opportunity to thoroughly review and discuss the scope of the audit with the audit partner from Andrews Hooper & Pavlik PLC.

Mr. Muladore explained that the audit covers both the University and SVSU Foundation. He reported that SVSU received an unmodified opinion with no material findings in the 2020-2021 fiscal year audit. He stated that the Uniform Guidance for Federal Awards is not included at this time. He explained that the federal guidelines are still not present so the auditors cannot complete their work.

Chair Rupp thanked Mr. Muladore and his team for all their hard work in producing another great audit with no findings.

The motion was APPROVED unanimously.

7. Resolution to Approve the FY2023 – FY2027 Capital Outlay Plan

RES-2416 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The State of Michigan Budget Office requires the University's Board of Control's approval of its Five-Year Capital Outlay Plan; and,

WHEREAS, The University has developed and amends periodically a Capital Projects Funding Plan which supports the statutorily-required submission of a Five-Year Capital Outlay Plan; and,

WHEREAS, The attached Capital Outlay Plan represents priority projects for a five-year time frame;

NOW, THEREFORE, BE IT RESOLVED, That the FY2023 – FY2027 Capital Outlay Plan is hereby approved for submission to the State Budget Office.

(Appendix One: Capital Outlay)

Mr. Muladore commented that the university is required to submit an Annual Capital Outlay plan to the State of Michigan each year. He noted that Brown Hall remains SVSU's number one priority in the proposed Capital Projects Funding Plan.

The motion was APPROVED unanimously.

8. Resolution to Approve Capital Projects

RES-2417 It was moved and supported that the following resolution be adopted:

WHEREAS, The Business, Finance, Audit and Facilities Committee has discussed various capital projects and the Capital Projects Funding Plan; and,

WHEREAS, Sufficient financial resources are available from capital project and auxiliary system reserves to fund projects;

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby authorizes the President and/or the Executive Vice President for Administration and Business Affairs to enter into contracts to complete the below referenced projects with budgets as indicated:

Auxiliary Operations:

Living Center South Renovation – Additional Cost	\$650,000
University Village – Phases I & II	6,690,000
Living Center North – Roof Replacement	412,000
Curtiss Hall – Banquet & Seminar Rooms	500,000
First Year Suites – Replace Bedroom Study/Storage	1,750,000

Athletic Facilities:

Wickes Stadium – Replace & Install Field Turf	1,250,000
Braddock Field – Install Field Turf	1,350,000
Ryder Center – Locker Room	340,000

Other:

Academic Buildings – Elevator Refurbishment	300,000
Information Technology – Procurement/Purchasing Software	525,000
	<hr/> \$13,767,000

Mr. Muladore noted that the proposed resolution requests approval for a series of capital projects, including spending up to \$9.5 million to make improvements to SVSU residence halls and on-campus apartments. He explained that University Village apartments, First Year Suites, Living Center South and M.J. Brandimore House all will undergo renovations or refurbishment as part of the project plan.

Mr. Muladore commented that the proposed resolution also is requesting the approval for various capital projects, including installing new synthetic turf for Braddock Field and replacing the synthetic turf in Wickes Stadium, as well as other campus improvements such as refurbishment of elevators and new software.

Mr. Muladore stated that several projects were planned previously but postponed due to the pandemic.

The motion was APPROVED unanimously.

9. Resolution to Approve Consumer Banking and ATM Agreement

RES-2418 **It was moved and supported that the following resolution be adopted:**

WHEREAS, SVSU issued a Request for Proposals on August 3, 2021 to financial institutions for student and staff banking services; and,

WHEREAS, Wildfire Credit Union was selected to provide campus banking services based upon an analysis of the proposals received from responding financial institutions;

NOW, THEREFORE, BE IT RESOLVED, That the President and/or the Executive Vice President for Administration and Business Affairs are hereby authorized to enter into a Banking Services Agreement with Wildfire Credit Union for a period not to exceed 10 years.

The motion was APPROVED unanimously.

10. Resolution to Amend Energy Contracting Authority

RES-2419 **It was moved and supported that the following resolution be adopted:**

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

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

NOW, THEREFORE, BE IT RESOLVED, That the President and/or the Executive Vice President for Administration & Business Affairs be authorized to enter into natural gas and electricity purchase agreements with the State of Michigan, Wolverine Power Marketing Cooperative or other suppliers for the period ending December 31, 2050.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

There were no information and discussion items.

V. REMARKS BY THE PRESIDENT

President Bachand extended his congratulations to the Student Association and the entire university community on another victorious Battle of the Valleys fundraising competition against Grand Valley State University. He noted that from Sept. 26 through Oct. 1, SVSU raised \$41,765 for the Children's Grief Center of the Great Lakes Bay Region. He stated that the Children's Grief Center is Headquartered in Midland and they provide a healing environment for children, teens, and families who are grieving a death. President Bachand commented that he is incredibly proud of the efforts of our Student Association and our students, faculty, and staff who support Battle of the Valleys each year. He stated that it is always great to see our campus community come together for a greater purpose and support those in our community.

President Bachand extended his thanks to everyone who volunteered and participated in our Fall Admissions Open House on Saturday, Oct. 23. He stated that SVSU was able to welcome more than 300 prospective students and more than 800 visitors to our campus. He commented that with each event our university holds, SVSU is able to share our hospitality with our guests and help them to feel welcome, which is especially valuable during a time that has seen extended isolation and separation. As we safely host larger gatherings on campus, President Bachand stated that he is incredibly grateful to everyone who helps our guests feel at home.

President Bachand mentioned that SVSU recognized the efforts of our SVSU Diversity, Equity, and Inclusion initiatives last weekend at halftime during our men's and women's home soccer games on Friday, Oct. 22, and the football game on Saturday, Oct. 23. He commented that this was a good opportunity to acknowledge the positive impacts of SVSU's commitment to diversity, equity, and inclusion to visitors and our campus community.

President Bachand announced that Dr. Mona Hanna-Attisha, MD, MPH, pediatrician, and author of the bestselling book, "What the Eyes Don't See" will be on campus this evening. He stated that Dr. Hanna-Attisha will be discussing her role in uncovering the Flint water crisis. President Bachand stated that Dr. Hanna-Attisha is the pediatrician who

first researched and revealed the lead in the blood of Flint children. President Bachand commented that Dr. Hanna-Attisha was named one of Time magazine's "100 Most Influential People in the World" and USA Today's "Women of the Century,"

He stated that Dr. Hanna-Attisha's lecture is being hosted at SVSU in cooperation with the Michigan State University College of Human Medicine and MidMichigan Health. President Bachand offered special thanks to Heidi Lang, pre-health professions advisor, for her persistence to bring Dr. Mona to campus after multiple postponements due to the pandemic.

President Bachand mentioned that SVSU Career Services will be hosting a virtual University-Wide Employment Fair next Friday, Oct. 29 from noon to 3 p.m. He stated that this is a great opportunity for students to network virtually and explore potential career opportunities with the multiple employers that will be in attendance. He noted that SVSU will have around 100 employers on campus for today's job fair.

Lastly, President Bachand commented that students are well over halfway through the semester and he is looking forward to celebrating our graduates – in-person – at December Commencement ceremonies scheduled for December 17 and 18.

VI. OTHER ITEMS FOR CONSIDERATION

Chair Rupp announced that the next Regular Formal Session of the SVSU Board of Control is scheduled for Friday, December 17, 2021 at 1:30 p.m.

VII. ADJOURNMENT

11. Motion to Adjourn

BM-1240 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 2:35 p.m.

Respectfully submitted:

Vicki L. Rupp

Vicki L. Rupp, Chair

Bhushan Kulkarni

Bhushan Kulkarni, Secretary

Mary Kowaleski

Mary Kowaleski
Recording Secretary

**Saginaw Valley State University
Capital Outlay Plan
FY 2023 - FY 2027**

	Project Period	Project Cost Estimate	Funding Sources			
			General Fund	State of Michigan	Self Supporting	Other
<u>Academic and Other Facilities</u>						
Brown Hall Renovation	FY22-FY24	\$ 19,750,000	\$	12,000,000	\$	7,750,000 *
Science West Renovation	FY24-FY26	12,000,000		9,000,000		3,000,000
Alumni Relations Project	FY23-FY25	6,000,000				6,000,000
<u>Major Expansion, Maintenance & Renovation</u>						
Energy Conservation Initiatives	FY23-FY27	5,000,000				5,000,000
Campus Infrastructure/Deferred Maintenance	FY23-FY27	35,000,000			\$ 20,000,000	15,000,000
Technology	FY23-FY27	8,000,000				8,000,000
		<u>\$ 85,750,000</u>	<u>\$ -</u>	<u>\$ 21,000,000</u>	<u>\$ 20,000,000</u>	<u>\$ 44,750,000</u>

* University match at 39%

9/8/2021 ligm