



***SAGINAW VALLEY STATE UNIVERSITY***

***BOARD OF CONTROL MINUTES  
REGULAR FORMAL SESSION***

***JUNE 20, 2022***

**SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
Minutes of the Regular Formal Session  
Monday, June 20, 2022  
1:30 P.M.**

A regular formal session of the Board of Control was held on Monday, June 20, 2022, at 1:30 p.m. in Wickes Hall, Room 350.

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:

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Others present:

Andy Bethune, Executive Director of the SVSU Foundation  
J.J. Boehm, Executive Director of University Communications  
Candice Casey, Interim Director of the School University Partnership Office  
Ellen Crane, Associate Vice President and 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  
James Muladore, Executive Vice President for Administration & Business Affairs  
Dr. Mamie T. Thorns, Associate Vice President and Chief Diversity Officer  
Rob Vallentine, Executive in Residence

SAGINAW VALLEY STATE UNIVERSITY  
 BOARD OF CONTROL MINUTES  
 MONDAY, JUNE 20, 2022  
 REGULAR FORMAL SESSION  
 INDEX OF ACTIONS

RES-2446	RESOLUTION TO APPROVE CONFIRMATION OF BOARD MEMBERS FOR PREVIOUSLY AUTHORIZED PUBLIC SCHOOL ACADEMIES APPROVED .....	2
RES-2447	RESOLUTION TO APPROVE FACULTY PROMOTIONS EFFECTIVE JULY 1, 2022 APPROVED .....	7
RES-2448	RESOLUTION TO GRANT EMERITUS STATUS TO SACHIKO CLAUS APPROVED .....	8
RES-2449	RESOLUTION TO GRANT EMERITA STATUS TO SALLY DECKER APPROVED .....	9
RES-2450	RESOLUTION TO GRANT EMERITUS STATUS TO LAWRENCE KICKHAM APPROVED .....	10
RES-2451	RESOLUTION TO GRANT EMERITUS STATUS TO HONG PARK APPROVED .....	11
RES-2452	RESOLUTION TO GRANT EMERITA STATUS TO JUDITH RULAND APPROVED .....	12
RES-2453	RESOLUTION TO ADOPT THE GENERAL FUND OPERATING BUDGET FOR FY2023 APPROVED .....	13
RES-2454	RESOLUTION TO APPROVE CAPITAL PROJECTS APPROVED .....	14
RES-2455	RESOLUTION TO AMEND PROPERTY LEASE WITH ASCENSION ST. MARY'S HOSPITAL APPROVED .....	14
RES-2456	RESOLUTION TO RENAME THE HEALTH AND HUMAN SERVICES BUILDING TO BACHAND HALL APPROVED .....	15

RES-2457	RESOLUTION IN APPRECIATION OF LIANA BACHAND APPROVED .....	16
RES-2458	RESOLUTION TO NAME THE FIELD HOUSE INDOOR TRACK “DOUGLAS HANSEN TRACK” APPROVED .....	17
BM-1249	MOTION TO ADJOURN APPROVED .....	19

**I. CALL TO ORDER**

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

**II. PROCEDURAL ITEMS**

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

There were no additions 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 May 6, 2022

**It was moved and supported that the minutes of May 6, 2022, Regular Formal Session be approved.**

The minutes were unanimously APPROVED as distributed.

C. Recognition of the Official Representative of the Faculty Association

Dr. Brandon Haskett, President of the Faculty Association, commented that the Faculty Association will be celebrating its 50<sup>th</sup> Anniversary this year. He stated that a few commemorative events are being planned and that he plans to share more information with the campus community soon.

D. Recognition of the Official Representative of the Student Association

Mr. Austin Urlaub noted that he is excited to represent the students this coming year as the new President of the Student Association. He also commented that he looks forward to working with board members and administration to achieve common goals.

Mr. Urlaub announced that Self Love Beauty had been chosen as this year's benefactor for the annual Battle of the Valleys fundraising competition. He stated that the non-profit organization is to educate, invest and impact individuals on the importance of self-love and confidence to empower them to be the best version of themselves.

E. Communications and Requests to Appear Before the Board

There were no requests to appear before the Board.

**III. ACTION ITEMS**

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



**Chandler Park Academy, Detroit**

**Barbara Wynder                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Sheldon Johnson                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Charlevoix Montessori Academy for the Arts, Charlevoix**

**Christine Dillon                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Judy Sigulinsky                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Chatfield School, Lapeer**

**Christie Smith                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Faxon Academy, Farmington Hills**

**Desiree Fuller                      Appointment                      Term Ending: 6/30/2024**

**Ms. Fuller earned her BS in Family and Community Service from Michigan State University, her MA in Secondary Education as well as Education Curriculum and Instruction, and her EdS in Teacher Leadership from Walden University. She is a trainer in Restorative Practices. Currently, she serves as the English Content Area Lead for Oak Park High School. Ms. Fuller’s extensive educational background will make her an asset to the Academy board.**

**Theresa Holmes                      Appointment                      Term Ending: 6/30/2025**

**Ms. Holmes earned her bachelor’s degree in Women and Gender Studies from Oakland University. She is a Clinical Research Coordinator at the Henry Ford Health System. Ms. Holmes will bring extensive experience in analyzing data to the Academy board.**

**Flat River Academy, Greenville**

**Angela Pluskhat                      Appointment                      Term: Ending 6/30/2024**

**Ms. Pluskhat has 13 years of experience working at Oakwood Christian Preschool, including the last seven years as a lead teacher. Ms. Pluskhat, who has two children in the Academy, feels she must ensure children are receiving a healthy education and the board is making educated, sound decisions on behalf of this budding generation.**

**Genesee STEM Academy, Flint**

**Nicholas Morgan                      Reappointment                      Term: 7/1/2022  
(Until Dissolution Complete)**

**Kingsbury Country Day School, Oxford**

**Sandra Bouckley                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Kyle Jackson                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Jennifer Thomas                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Landmark Academy, Kimball**

**Bonnie DiNardo                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**LeAnn Loshaw                      Appointment                      Term Ending: 6/30/2024**

**Ms. Loshaw earned her MBA in Finance from Baker College. She has over 15 years of experience in accounting, including budgeting, financial reporting, and management reports. She currently serves as a Senior Financial Analyst at McLaren Port Huron Hospital. Ms. Loshaw will be an asset to the Academy board.**

**Merritt Academy, New Haven**

**Karen Bochatyn                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Christina Zettle                      Appointment                      Term: 7/1/2022 – 6/30/2025**

**Ms. Zettle earned her BS in Business Administration from Central Michigan University and her MBA from Wayne State University. She currently serves as Market Area Manager for Credit Acceptance Corporation. Ms. Zettle has many years of local small business consultation experience, which will be an asset to the Academy in partnership/network building. Additionally, she is interested in being more involved in her daughter's education.**

**New Dawn Academy, Sterling Heights**

**Mansoor Choudhry                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Oakland International Academy, Farmington Hills**

**Ahmed El-Bohy                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Bassem Moez                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Pontiac Academy for Excellence, Pontiac**

**Elsie Babcock                      Appointment                      Term Ending: 6/30/2023**

**Dr. Babcock is an Associate Professor of Teaching at Wayne State University, earning degrees from Wayne State and Eastern Michigan. She has a strong interest in K-12 education and wants to use her background to support the leadership of our charter academy.**

**Dorell Morrow                      Appointment                      Term Ending: 6/30/2025**

**Mr. Morrow earned his BS in Electrical Engineering from Southern University of Baton Rouge, Louisiana, and his MBA from Oakland University. He currently serves as the Assistant Director for Diversity, Equity, and Inclusion for General Motors Corporation. He brings a background in human resource management, team building, and finance operations and management.**

**G. Gladys Neal                      Appointment                      Term Ending: 6/30/2024**

**Ms. Neal earned her BS in Business Administration with a minor in accounting from the University of Detroit Mercy. She is a proud product of the Pontiac School System and maintains a genuine interest in the education of the youth in the Pontiac community. Ms. Neal is currently the Senior Site Coordinator for the Pontiac Housing Commission and brings with her the potential for partnerships within the community and access to various resources the school families may benefit from.**

**Stephanie Smith                      Appointment                      Term Ending 6/30/2025**

**Ms. Smith earned her BA in Elementary Education from the University of Detroit Mercy and her Master of Education in Differentiated Instruction from Graceland University School of Education. She is currently serving as an Instructional Coach at Dr. Joseph F. Pollack Academic Center for Excellence (PACE). Her résumé lists over 17 years of service in the field of education from teacher, to math coach, to curriculum coach, lead teacher, and instructional coach. She believes her background in education will allow her to analyze issues and information to assist in making the right decisions for the academy.**

**Kenya Crockett                      Appointment                      Term: 7/1/22 – 6/30/2025**

**Ms. Crockett earned her BA and Master of Education from San Francisco State University. She currently serves as the Director of Enrollment and Marketing for Initial Brands Incorporated of Southfield, Michigan. Ms. Crockett brings a deep working knowledge of school and district leadership and a working knowledge of policy and governance to the Academy board.**

**Saginaw Preparatory Academy, Saginaw**

**Carmen Castillo                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Rochenda Watson                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Sigma Academy**

**Tia Coles                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Ime Ekpenyong                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**The New Standard Academy, Flint**

**Earl Jordan                      Appointment                      Term: 7/1/2022 – 6/30/2025**

**Mr. Jordan for 35 years has worked with children, youth and adults through coaching and operating many basketball camps, clinics and leagues he established over the years. He was the After School Coordinator at The New Standard for two years before**

retiring in 2020. The board believes that Mr. Jordan will be an asset to the Academy board.

**Thomas Smith                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Waterford Montessori Academy, Waterford  
Vickilynn Evanoff                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Lisa (Ani) Patterson                      Appointment                      Term Ending: 6/30/2024**

Ms. Patterson earned her BS from Kettering University. Her background is in mechanical engineering, manufacturing, and management. She currently serves as Engineering Manager at ATCO Industries of Sterling Heights. She has previously served as an Advanced Quality Engineer, a Quality Analyst, and a Venture Development Analyst for Delphi Automotive Systems. Ms. Patterson will be an asset to the Academy board.

**White Pine Academy, Leslie  
Jeremy Hatherly                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Kimberly Knabenshue                      Appointment                      Term: 7/1/2022 – 6/30/2025**

Ms. Knabenshue owns and operates Kimmy’s Kids Daycare at her home. She has children who have attended the Academy for the past six years. Ms. Knabenshue will bring organizational skills, the ability to work with parents, and her knowledge of current health regulations to the Academy board.

**Winans Academy of Performing Arts, Marvin L., Detroit  
Jacqueline Burkett                      Appointment                      Term: 7/1/2022 – 6/30/2024**

Ms. Burkett earned her BA in Criminology from the University of Michigan and in 2022 expects to graduate with an MBA from Lawrence Technological University. She currently serves as Operational Manager at Detroit Manufacturing Systems. Ms. Burkett believes her skills as an independent thinker, change agent and crisis management expert will be an asset to the Academy board.

**Jason Gold                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Charles Murphy                      Reappointment                      Term: 7/1/2022 – 6/30/2025**

**Eric Pate                      Appointment                      Term: 7/1/2022 – 6/30/2025**

Mr. Pate earned his EdS and PhD in Educational Leadership from Central Michigan University. He currently serves as Assistant Principal/Athletic Director in the Romulus Community School District. Mr. Pate has experience working with school

**boards, state legislation, and education. The Academy board believes that Mr. Pate's experience in the education field will be an asset to the board.**

**Woodland School, Traverse City**

**Maellen DeBruyn**

**Appointment**

**Term: 7/1/2022 – 6/30/2025**

**Ms. DeBruyn is a retired teacher from the Traverse City area and a former middle school teacher at Woodland School. She has experience as a school board member. The Academy values her life experiences and feels she will provide insight to the governing board.**

**Mary Wodzien**

**Reappointment**

**Term: 7/1/2022 – 6/30/2025**

Trustee Guerra motioned to amend the resolution to *Approve the Confirmation of Board Members for Previously Authorized Public School Academies*. She recommended that Bobby Roop's nomination to the Kingsbury Country Day School Board be removed to allow additional time for further review. Trustee Wiener supported the motion.

Trustee Wiener motioned to approve the amended resolution, as outlined above, that removes the nomination. Trustee Crary supported the motion.

The original resolution that was presented to the Board of Control is attached.  
(Appendix One – Original PSA Resolution)

The motion was APPROVED unanimously.

2. Resolution to Approve Faculty Promotions Effective July 1, 2022

RES-2447 **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 rank specified, effective July 1, 2022.**

**Rank of Associate Professor**

**Julie Commerford**

**Michael Coote**

**Mohammad Khan**

**Sandun Kuruppu**

**Monayem Mazumder**

**Grace McClurkin**

**Margaret Mead-Finizio**

**Hillary Mellema**

**Kevin Meyer  
Luke Voegel**

**Rank of Professor**

**Meghan Baruth  
Marie Cassar  
Kyle Cissell  
Warren Fincher  
Ellen Herlache-Pretzer  
Jaime Huffman  
Rhett Mohler  
Rajani Muraleedharan Sreekumarid  
Annamalai Pandian  
Jean Prast  
Jason Scott  
Yu Zou**

**Five-year renewal as Herbert H. Dow Endowed Professor of Chemistry**

**David Karpovich**

The motion was APPROVED unanimously.

3. Resolution to Grant Emeritus Status to Sachiko Claus

RES-2448     **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. Sachiko Claus arrived at Saginaw Valley State University in 1981 to join the faculty at the rank of assistant professor in the Department of Nursing, receiving the rank of full professor in 1995, and devoted twenty-eight years of service to SVSU until her retirement in June of 2009, and served the university in numerous capacities, including as a member of the Graduate Committee (1988-1990, 2004-2005), Library Committee (2003-2005) and the Professional Practices Committee (1986-1988, 1991-1994); and**

**WHEREAS, her contributions to the department included the development of the Family Nurse Practitioner program in the Crystal M. Lange College of Health & Human Services, where she taught all relevant coursework from 1997 to 2009, coordination of the preceptorship program with clinical agencies, and establishment of the initial curriculum for the Doctor of Nursing Practice for SVSU; and**

**WHEREAS, Dr. Claus has maintained an impressive portfolio since her retirement, which includes a qualitative study that was published in 2021, research projects that**

**provided mentorship for SVSU graduate nursing students, as well as presentations on curriculum transformation in nursing practice; and**

**WHEREAS, in recognition of Dr. Claus' dedication to the department and the university, she received the Faculty Associated Research Award, Warrick Award for Excellence in Research, and two Dow Scholar Awards; and**

**WHEREAS, Dr. Claus' dedication and contribution to SVSU and the profession is commendable, and as she has an exemplary record of teaching and service to the university and its students; and she has demonstrated on several occasions her commitment to the university, college, and department through her leadership; and she possesses the character and quality that makes her deserving of this honor.**

**NOW, THEREFORE, BE IT RESOLVED THAT Dr. Sachiko Claus be recognized as Professor Emerita.**

The motion was APPROVED unanimously.

4. Resolution to Grant Emerita Status to Sally Decker

**RES-2449 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. Sally Decker arrived at Saginaw Valley State University in 1980 to join the faculty at the rank of assistant professor, receiving the rank of full professor in 1993, and dedicated 42 years of service to SVSU; and with her upcoming retirement in June of 2022, served the university in numerous capacities including as a member of the General Education Committee, Professional Practices Committee, Chair of the Honor Program and Institutional Review Board and Co-Chair of the Writing Committee; and**

**WHEREAS, her contributions to the department included the design, development and implementation of the nursing simulation program in the Crystal M. Lange College of Health & Human Services, which is one of 32 in the state of Michigan that is fully accredited as a teaching/learning center, and serving as an advisor on over 100 student research projects within in the DNP, MSN and Honors programs; and**

**WHEREAS, Dr. Decker's demonstration of scholarship and collegiality is substantial, having written over 40 national and international peer-reviewed papers and having made numerous presentations in China, Ireland and Australia to further educate those in the area of nursing education and simulation; and**

**WHEREAS, in recognition of Dr. Decker's dedication to the department and the university, she received the Franc A. Landee Teaching Excellence Award (2002), the**

**American Nurses Association Lifetime Achievement Award (2020), and was accepted as a Fulbright Scholar to the Royal College of Surgeons in Dublin, Ireland (2019); and**

**WHEREAS, Dr. Decker has made significant contributions to the SVSU community through her teaching, scholarship, services and leadership.**

**NOW, THEREFORE, BE IT RESOLVED THAT Dr. Sally Decker be recognized as Professor Emerita.**

The motion was APPROVED unanimously.

5. Resolution to Grant Emeritus Status to Lawrence Kickham

RES-2450     **It was moved and supported that the following resolution be adopted:**

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

**WHEREAS, Mr. Lawrence Kickham arrived at Saginaw Valley State University in 1974, to join the faculty at the rank of assistant professor, receiving the rank of full professor in 1979, and dedicated more than 47 years to the university until his retirement in May 2021; and served on numerous committees and boards, including seven years on the Professional Practices Committee and 13 years on the Faculty Association Executive Board; and**

**WHEREAS, Mr. Kickham served as the Chair of the Department of Accounting for more than 24 years, in addition to providing leadership for the college and mentorship for several full-time and adjunct faculty who also have gone on to serve the university with distinction; and**

**WHEREAS, throughout his career at SVSU, Mr. Kickham taught more than four different accounting courses, including core courses for all business majors, as well as upper-level required and elective courses, while also playing an instrumental and critical role in the development and improvement of the accounting curriculum over the years; and**

**WHEREAS, Mr. Kickham, a dedicated educator, received the House Family Award for Teacher Impact (1997) and exposed his students to both the theoretical foundation of his discipline and the practical challenges faced by accounting professionals, integrating contemporary examples, and an expectation for students to be aware of emerging issues, creating generations of professionals who studied for and passed the CPA exam, as well as other certifications in the industry; and**

**WHEREAS, Mr. Kickham consistently welcomed and supported international students in his courses, and encouraged them to pursue degrees in accounting,**

**expanding the program, and resulting in their regard of him with great respect and affection; and**

**WHEREAS, Mr. Kickham worked tirelessly to ensure students were exposed to the opportunities at all levels in the field of accounting by serving on the boards of both the Michigan Association of Certified Public Accountants and the Institute of Management Accountants, making sure SVSU students were exposed to scholarship and learning opportunities with both organizations; and**

**NOW, THEREFORE, BE IT RESOLVED THAT Mr. Lawrence Kickham be recognized as Professor Emeritus.**

The motion was APPROVED unanimously.

6. Resolution to Grant Emeritus Status to Hong Park

RES-2451     **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. Hong Park dedicated himself to the instruction and advancement of economics for over 45 years, joining Saginaw Valley State University in 1975 as Assistant Professor and advancing to Full Professor in 1984; weaving leadership, mentorship, and community outreach during his tenure at the university, serving as department chair (eight years) and director of the Center for Economic & Business Research (13 years); and**

**WHEREAS, he routinely imparted his knowledge to the Great Lakes Bay Region by developing local economic indicators for the Tri-City region, participating in the Saginaw Chamber of Commerce, and publishing over 50 issues of the SVSU Economic & Business Review; and**

**WHEREAS, Dr. Park was an exemplary academician with over 40 scholarly publications and presentations on an range of topics, and received a Fulbright Scholarship as well as the Earl L. Warrick Award for Excellence in Research (1989), and served in various leadership roles in the Korea-America Economic Association (KAEA); and**

**WHEREAS, throughout his career at SVSU, Dr. Park taught several economics courses, where his commitment to excellence in the classroom included empowering students, bestowing onto those who study in the program, the college and every seat in his classroom the content that matters; imparting the meaningful elements that bloom when students thrive outside our doors – in their personal and professional lives; and**

**WHEREAS, Dr. Park was a champion of students — to make them, prepare them, equip them to be agents of success, highly capable of meeting the constantly changing demands of the moment, and forces for effecting change in our society for the better; and**

**WHEREAS, he was reflective, challenging the status quo, wanting to ensure both consistencies within the discipline and reflection/evolution with the landscape of society; creating a curriculum that reflects the real world by imparting practical skills that are timely and timeless; and**

**WHEREAS, Dr. Park’s passion for virtue, integrity and self-evaluation was evidenced through his voice that shifted the perspective back to the big picture — quality education, enriching lives, empowering students — and he had a heart for his colleagues, an inspiration for his department and college, continuously elevating the conversation and refocusing the discussion to the heart of what matters.**

**NOW, THEREFORE, BE IT RESOLVED THAT Dr. Hong Park be recognized as Professor Emeritus.**

The motion was APPROVED unanimously.

7. Resolution to Grant Emerita Status to Judith Ruland

**RES-2452 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. Judith Ruland has given ten years of service to SVSU, having arrived at SVSU on September 1, 2011, to serve as Dean in the Crystal M. Lange College of Health & Human Services until her retirement on August 31, 2021, where she exemplified the best in leadership and advocacy for her college and the university, and was a dedicated employee who offered her service in numerous capacities, including serving on the Professional Practices Committee (2012-2021), Student Success Steering Committee, Transfer Student Success Task Force, Strategic Planning Leadership Team and, most recently, as an integral member of the COVID Action Team; and**

**WHEREAS, during her tenure, Dr. Ruland’s leadership exemplified the best in advocacy for the college and the university and worked tirelessly to create the best opportunities for the students, faculty and staff, the growth and accreditation of the RN to BSN, Master of Public Health and the Master of Social Work programs; and**

**WHEREAS, Dr. Ruland remained actively involved in scholarly activities that led to the securing of grant funding totaling almost \$3 million for SVSU, including the Nurse-led Interprofessional Clinic to benefit Underinsured Individuals and Veterans**

**with Multiple Comorbid Conditions, the Health Care Access Barriers, Concurrent ASN-BSN program expansion, and the Promise of Nursing for Central Florida Nursing School Grant Program; and**

**WHEREAS, with the same dedication and enthusiasm as she served SVSU, her efforts and leadership were central to the development of numerous community partnerships and agreements, including the facilitation of multiple cooperative agreements between SVSU and regional community colleges and the creation of an award-winning primary care health clinic operated jointly by SVSU and the Bay County Health Department for Bay County residents who lacked access to healthcare services; and**

**WHEREAS, internationally she negotiated a Memorandum of Understanding with the Guangdong Nurse Association and Weiju Chen, which will allow SVSU to explore opportunities to offer our DNP program to the nurses in China, and she developed an international RSN to BSN undergraduate program for Nepalese students to obtain a BSN degree and to provide them with an opportunity to experience the US workforce while attending school; and**

**WHEREAS, she was committed to contributing to the health and vitality of SVSU, and Dr. Ruland's work exemplified service to our students, our faculty, the community.**

**NOW, THEREFORE, BE IT RESOLVED THAT Dr. Judith Ruland be recognized as Dean Emerita.**

The motion was APPROVED unanimously.

8. Resolution to Adopt the General Fund Operating Budget for FY2023

**RES-2453 It was moved and supported that the following resolution be adopted:**

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

**NOW, THEREFORE, BE IT RESOLVED, that the attached General Fund Budget Summary, which establishes the FY2023 operating budget, be adopted; and (Appendix Two: General Fund Budget)**

**BE IT FURTHER RESOLVED, that the attached tuition and fee schedule of rates, effective beginning with the fiscal year 2023 fall semester, also be adopted. (Appendix Three: Tuition and Fees Schedule)**

The motion was APPROVED unanimously.

9. Resolution to Approve Capital Projects

RES-2454     **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 the capital project and auxiliary system reserves to fund projects;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board hereby authorizes the President or the Associate Vice President for Administration & Business Affairs and Chief Financial Officer to enter into contracts to complete the below-referenced projects with budgets as indicated:**

- **Campus Walkways, Roads and Parking Lots – Annual Maintenance Projects  
Budget: \$925,000**

The motion was APPROVED unanimously.

10. Resolution to Amend Property Lease with Ascension St. Mary’s Hospital

RES-2455     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The university entered into a Lease Agreement with Ascension St. Mary’s Hospital (formerly St. Mary’s of Michigan Medical Center) of Saginaw in 2010 for university-owned property located at 7540 Davis Road in Kochville Township, Saginaw County, Michigan; and,**

**WHEREAS, St. Mary’s of Michigan Medical Center has expressed a desire to extend the term of this Lease and to continue to use the property as a Respite and Adult Day Services facility; and,**

**WHEREAS, Ascension St. Mary’s Hospital’s intended use of the property is acceptable to the university and, additionally, provides academic clinical opportunities for students.**

**NOW, THEREFORE, BE IT RESOLVED, that the President and/or Executive Vice President for Administration & Business Affairs are hereby authorized to negotiate and execute an Amended Lease Agreement for the Davis Road property for a period of July 1, 2022, through June 30, 2027.**

The motion was APPROVED unanimously.

11. Resolution to Rename the Health & Human Services Building “Bachand Hall”

**RES-2456     It was moved and supported that the following resolution be adopted:**

**WHEREAS, Donald J. Bachand served as President of Saginaw Valley State University in Michigan from February 2014 until December 2022, providing exemplary leadership during a period of unprecedented enrollment and pandemic challenges; and**

**WHEREAS, Donald J. Bachand’s distinguished forty-four-year career at SVSU included service as a faculty member in the Criminal Justice Department, Dean of the College of Arts & Behavioral Sciences, and Vice President for Academic Affairs, with the title and responsibilities of Provost later added to his role. A former Detroit Police Officer, he relied on his law enforcement background to establish the criminal justice program; an inspiring teacher, he earned the university’s most prestigious academic honor, the Landee Teaching Excellence Award; and**

**WHEREAS, During the years of his presidency, the university grew private financial support, increased student retention and graduation rates, and developed new educational opportunities for students and faculty. Under his leadership, the university undertook major fundraising and lobbying efforts, yielding more than \$15 million in private gifts and nearly \$10 million in capital outlay funding from the State of Michigan, resulting in a \$25.4 million building addition for the Scott L. Carmona College of Business. The number of private scholarships awarded to students doubled from 729 to over 1,700 by 2021, and the largest single gift in university history of \$6 million from the Thompson Family Foundation to support scholarships for students from working families was secured; and**

**WHEREAS, Under Dr. Bachand’s leadership, SVSU earned prestigious national awards, including recognition as a “Great College to Work For” for six consecutive years, a “Best for Vets” college by *Military Times* for seven consecutive years, and the Community Engagement Classification from the Carnegie Foundation for the Advancement of Teaching — a distinction earned by less than ten percent of U.S. colleges and universities. He established several new degree programs, including master’s degrees in social work and public health, bachelor’s degrees in Black studies, computer engineering, environmental studies & sustainability, public health, and rehabilitation medicine, as well as a post-graduate certificate for psychiatric mental health nurse practitioners; and**

**WHEREAS, Donald J. Bachand established new centers to provide unique training and educational opportunities locally and overseas. He directed the opening of the SVSU Riverfront Center in downtown Saginaw, collaborated with Ming Chuan University, the Republic of China, to open a branch campus at SVSU and, along with his wife Liana, supported the construction of the Royal Seed Home Clinic in Ghana, West Africa, offering SVSU nursing students and faculty opportunities to study global health; and**

**WHEREAS, Donald J. Bachand provided steadfast leadership in combating the challenges posed by the COVID-19 pandemic. His thoughtful guidance and trust in his team of experts led to skillful navigation of incredibly complex and rapidly changing conditions. President Bachand also positioned the university at the forefront of the community's response to public health needs by hosting numerous COVID-19 vaccination events, which administered nearly 50,000 COVID-19 vaccine doses on campus for individuals in the surrounding community.**

**NOW, THEREFORE, BE IT RESOLVED THAT in recognition of these contributions and outstanding achievements, the facility is currently known as the College of Health & Human Services Building be renamed Bachand Hall.**

Chair Rupp commented that the Board appreciates President Bachand's extraordinary commitment to SVSU over the past 44 years. She noted that for someone to grow their career from assistant professor to the dean to provost to the president at the same institution is remarkable and deserving of recognition.

Chair Rupp stated that she could say much about President Bachand's many accomplishments during his eight years as president. However, she looks forward to celebrating his many successes in the coming months.

The motion was APPROVED unanimously.

12. Resolution in Appreciation of Liana Bachand

RES-2457 It was moved and supported that the following resolution be adopted:

**WHEREAS, Mrs. Liana Bachand has served as First Lady of Saginaw Valley State University since February 2014; and**

**WHEREAS, Liana Bachand earned a Bachelor of Science in Nursing from the University of Detroit Mercy and a Master of Science in Nursing from Wayne State University; and**

**WHEREAS, Liana Bachand enjoyed a successful career as a nurse in a variety of professional capacities including a specialization in geriatrics and as a nurse educator; and**

**WHEREAS, Liana Bachand has generously shared her time and expertise in the healthcare field as executive director of Saginaw County Vision 2020, executive director of Lapeer Area Hospice, chair of Governance/Nominating for McLaren Bay Region Foundation Board, and through involvement with several state and local organizations and boards such as State Commission on Services to the Aging (Governor's appointment) of which she was appointed Chair of the Advisory Council, United Way of Genesee and Lapeer Counties, Home Health Advisory Board of Lapeer, Citizens for Better Education (Lapeer), Diabetes Awareness Project (Standish), and American Red Cross; and**

**WHEREAS, Liana Bachand has demonstrated an extraordinary commitment to promoting student success and spreading the SVSU story throughout the region and across the globe; and**

**WHEREAS, Liana Bachand was a 2021 co-recipient of SVSU's first Global Diversity Award for her leadership and philanthropic support of "The Liana Bachand Clinic & Infirmary," which is built adjacent to The Royal Seed Home Orphanage and established to improve children's health at the orphanage and surrounding communities, and foster the strong collaborative relationships between Saginaw Valley State University and Pentecost University College, in Ofaakor, Ghana, West Africa.**

**NOW, BE IT THEREFORE RESOLVED, that the Saginaw Valley State University Board of Control wishes to convey to Mrs. Liana Bachand its gratitude for her dedication and service to the university; and**

**BE IT FURTHER RESOLVED that the university applauds Mrs. Liana Bachand for her care and compassion for the health and welfare of underserved people from all backgrounds, both at home and abroad; and**

**BE IT RESOLVED that a copy of this resolution be presented to Mrs. Liana Bachand as a permanent expression of the university's appreciation for her outstanding and loyal service to Saginaw Valley State University.**

Chair Rupp thanked Liana for demonstrating an extraordinary commitment to promoting student success and spreading the SVSU story throughout the region and across the globe.

Chair Rupp stated that Liana played a key leadership role in building a health clinic adjacent to the Royal Seed Home orphanage in Ghana, West Africa. She noted that the Bachands have financially supported the project and SVSU has a close relationship with Pentecost University College in Ghana.

The motion was APPROVED unanimously.

13. Resolution to Name the Field House Indoor Track "Douglas Hansen Track"

RES-2458 It was moved and supported that the following resolution be adopted:

**WHEREAS, The Board of Control of Saginaw Valley State University retains express authority for the naming of facilities and memorials; and**

**WHEREAS, Dr. Douglas E. Hansen provided almost four decades of service to SVSU, having arrived at SVSU in 1976 to join the faculty of the Department of Teacher Education in the College of Education, having received the rank of full professor, and having served the university in numerous academic capacities during his teaching**

**career, including Elementary & Special Education Department Chair, faculty representative to the Curriculum & Academic Policy Committee, and on several other committees; and**

**WHEREAS, in addition to his academic work, Dr. Hansen founded and began coaching the track and field and cross-country programs at Saginaw Valley State University in 1975. In 1977, the men's cross-country team finished second in the nation in the NAIA. During his tenure as coach, Douglas E. Hansen's track teams claimed NAIA National Championships in 1982 and 1983, along with winning eleven GLIAC championships in track and field, and six in cross country. Under Coach Hansen's leadership, Saginaw Valley won 41 of 42 possible track and cross-country titles in the Great Lakes Intercollegiate Athletic Conference and District 23 of the NAIA. From 1977-84, his cross-country teams never finished less than fourth in the nation; and**

**WHEREAS, Coach Hansen was instrumental in establishing cross-country and track and field programs for women in the early 1980s that since their inception have produced numerous outstanding female student-athletes, including several All-Americans; and**

**WHEREAS, Dr. Hansen coached over 160 All-American athletes and earned recognition as the National Track and Field Coach of the Year twice. He was both the men's GLIAC Indoor and Outdoor Coach of the Year for the 1981-84 seasons and was named NAIA National Coach of the Year in both 1982 and 1983. Coach Hansen retired as the Head Men's Cross-Country and Track & Field Coach in 1984 and was inducted into the NAIA Hall of Fame in 1987; and**

**WHEREAS, in the thirty-seven years that Dr. Hansen devoted to SVSU, he was always willing to lend his time, talents, and energy toward endeavors intended to improve the College of Education, the university and the Athletics Department; and his commitment to the many student-athletes who have benefited from his expertise and professionalism has been exemplary.**

**NOW, THEREFORE, BE IT RESOLVED that the indoor track located in the SVSU Field House be named Douglas Hansen Track in recognition of his outstanding service to the institution and to the track & field and cross-country programs at SVSU.**

The motion was APPROVED unanimously.

#### **IV. INFORMATION AND DISCUSSION ITEMS**

14. Review Andrews Hooper & Pavlik PLC FY22 Audit Scope Letter

Ms. Susan Crane, Associate Vice President for Administration & Business Affairs and Chief Financial Officer, stated that at the February 14, 2022, meeting, the Board approved the reappointment of Andrews Hooper Pavlik PLC to conduct the fiscal year 2021-2022 financial audit. She explained that Generally Accepted Auditing Standards require that the auditors make certain communications with those charged with governance. She commented that the attached FY22 Audit Scope Letter outlines the auditors' responsibilities and their planned scope and timing of the audit.  
(Appendix Four: FY22 Audit Scope Letter)

**V. REMARKS BY THE PRESIDENT**

President Bachand made no formal remarks.

**VI. OTHER ITEMS FOR CONSIDERATION**

**VII. ADJOURNMENT**

15. Motion to Adjourn

BM-1249 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

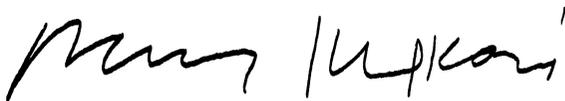
The meeting was adjourned at 2:35 p.m.

Respectfully submitted:



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Vicki L. Rupp, Chair



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Bhushan Kulkarni, Secretary



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Mary Kowaleski  
Recording Secretary

**(AMENDED TO REMOVE BOBBY ROOP – KINGSBURY)**

**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; 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**

Kellie Etzel

Appointment

Term Ends: 6/30/2024

Ms. Etzel earned her BA from Columbia University in Political Science, her MA from Eastern Michigan University in Educational Leadership and her Juris Doctor from Duke University. She currently serves as the Online Speech and Debate Coordinator for National Speech and Debate Association of West Des Moines, Iowa. Ms. Etzel has been in the field of education for many years. She previously served as the Academic Resource Center Director, Disability Support Services Coordinator, and Associate Title IX Coordinator for Concordia University. Ms. Etzel is interested in serving on the board because she wants to be more engaged in her community.

Shauna Hill

Reappointment

Term: 7/1/2022 – 6/30/2025

Anne Skislak

Appointment

Term Ends: 6/30/2023

Ms. Skislak describes herself as passionate about education and interested in taking a more active role in Branch Line School. She brings to the board skills of organization and dedication to support the greater academic community. Ms. Skislak’s daughter is a third grader at the Academy and she is interested in becoming more involved in her educational experience.

**Cesar Chavez Academy, Detroit**

Lawrence Garcia	Reappointment	Term: 7/1/2022 – 6/30/2025
Brian Callaghan	Reappointment	Term: 7/1/2022 – 6/30/2025

**Chandler Park Academy, Detroit**

Barbara Wynder	Reappointment	Term: 7/1/2022 – 6/30/2025
Sheldon Johnson	Reappointment	Term: 7/1/2022 – 6/30/2025

**Charlevoix Montessori Academy for the Arts, Charlevoix**

Christine Dillon	Reappointment	Term: 7/1/2022 – 6/30/2025
Judy Sigulinsky	Reappointment	Term: 7/1/2022 – 6/30/2025

**Chatfield School, Lapeer**

Christie Smith	Reappointment	Term: 7/1/2022 – 6/30/2025
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**Faxon Academy, Farmington Hills**

Desiree Fuller	Appointment	Term Ending: 6/30/2024
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Ms. Fuller earned her Bachelor of Science Family and Community Service from Michigan State University, her MA in Secondary Education as well as Education Curriculum and Instruction, and her Education Specialist in Teacher Leadership from Walden University. She is a trainer of trainers in Restorative Practices. Currently she serves as the English Content Area Lead for Oak Park High School. Ms. Fuller's extensive education background will make her an asset to the Academy board.

Theresa Holmes	Appointment	Term Ending: 6/30/2025
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Ms. Holmes earned her Bachelor's degree in Women and Gender Studies from Oakland University. She currently serves as a Clinical Research Coordinator at the Henry Ford Health System. Ms. Holmes will bring extensive experience in analyzing data to the Academy board.

**Flat River Academy, Greenville**

Angela Pluskhat	Appointment	Term: Ending 6/30/2024
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Ms. Pluskhat has 13 years of experience working at Oakwood Christian Preschool. The last 7 years as a lead teacher. Ms. Pluskhat has two children that attend the Academy and feels it is her duty to ensure that children are receiving a healthy education and that the board is making educated, sound decisions on behalf of this budding generation.

**Genesee STEM Academy, Flint**

Nicholas Morgan	Reappointment	Term: 7/1/2022 – Until Dissolution Complete
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**Kingsbury Country Day School, Oxford**

Sandra Bouckley	Reappointment	Term: 7/1/2022 – 6/30/2025
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Kyle Jackson	Reappointment	Term: 7/1/2022 – 6/30/2025
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Bobby Roop	Appointment	Term: 7/1/2022 – 6/30/2023 <b>Removed</b>
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Mr. Roop currently serves as Project Manager for Slifco Electric of Troy, Michigan, where he designs and coordinates electrical distribution systems for K-12 schools, higher education facilities, hospitals, automotive plants, and modular chiller & compressor plants. Mr. Roop is a well-organized leader and passionate about the education of young people. The Academy believes Mr. Roop will be an asset to the board.

Jennifer Thomas	Reappointment	Term: 7/1/2022 – 6/30/2025
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**Landmark Academy, Kimball**

Bonnie DiNardo	Reappointment	Term: 7/1/2022 – 6/30/2025
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LeAnn Loshaw	Appointment	Term Ending: 6/30/2024
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Ms. Loshaw earned her Master of Business Administration in Finance from Baker College. She has over 15 years of experience in accounting, including budgeting, financial reporting, and management reports. She currently serves as a Senior Financial Analyst at McLaren Port Huron Hospital. Ms. Loshaw will be an asset to the Academy board.

**Merritt Academy, New Haven**

Karen Bochatyn	Reappointment	Term: 7/1/2022 – 6/30/2025
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Christina Zettle	Appointment	Term: 7/1/2022 – 6/30/2025
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Ms. Zettle earned her Bachelor of Science in Business Administration from Central Michigan University and her Master of Business Administration from Wayne State University. She currently serves as Market Area Manager for Credit Acceptance Corporation. Ms Zettle has many years of local small business consultation experience, which could be an asset to the Academy in partnership/network building. Additionally, she is interested in being more involved in her daughter's education.

**New Dawn Academy, Sterling Heights**

Mansoor Choudhry	Reappointment	Term: 7/1/2022 – 6/30/2025
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**Oakland International Academy, Farmington Hills**

Ahmed El-Bohy	Reappointment	Term: 7/1/2022 – 6/30/2025
Bassem Moez	Reappointment	Term: 7/1/2022 – 6/30/2025

**Pontiac Academy for Excellence, Pontiac**

Elsie Babcock	Appointment	Term Ending: 6/30/2023
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Dr. Babcock is an Associate Professor of Teaching at Wayne State University earning degrees from both Wayne State as well as Eastern Michigan. She has a strong interest in K-12 education and wants to use her background to support the leadership of our charter academy.

Dorell Morrow	Appointment	Term Ending: 6/30/2025
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Mr. Morrow earned his BS in Electrical Engineering from Southern University of Baton Rouge, Louisiana and his MBA from Oakland University. He currently serves as the Assistant Director for Diversity, Equity, and Inclusion for General Motors Corporation. He brings with him a background in human resource management, team building, and finance operations and management.

G. Gladys Neal	Appointment	Term Ending: 6/30/2024
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Ms. Neal earned her BS in Business Administration with a minor in accounting from the University of Detroit Mercy. She is a proud product of the Pontiac School System and maintains a genuine interest in the education of the youth in the Pontiac community. Ms. Neal is currently the Senior Site Coordinator for the Pontiac Housing Commission and brings with her the potential for partnerships within the community as well as access to a variety of resources the school families may benefit from.

Stephanie Smith	Appointment	Term Ending 6/30/2025
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Ms. Smith earned her BA in Elementary Education from the University of Detroit Mercy and her Master of Education in Differentiated Instruction from Graceland University School of Education. She is currently serving as an Instructional Coach at Dr. Joseph F. Pollack Academic Center for Excellence (PACE). Her resume indicates over 17 years of service in the field of education from teacher, to math coach, to curriculum coach, lead teacher, and instructional coach. She believes her background in education will allow her to analyze issues and information in order to assist in making the right decisions for the academy.

Kenya Crockett	Appointment	Term: 7/1/22 – 6/30/2025
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Ms Crockett earned her BA and Master of Education from San Francisco State University. She currently serves as the Director of Enrollment and Marketing for Initial Brands Incorporated of Southfield, Michigan. Ms. Crockett brings a deep working knowledge of school and district

leadership along with a working knowledge of policy and governance to the Academy board.

**Saginaw Preparatory Academy, Saginaw**

Carmen Castillo	Reappointment	Term: 7/1/2022 – 6/30/2025
Rochenda Watson	Reappointment	Term: 7/1/2022 – 6/30/2025

**Sigma Academy**

Tia Coles	Reappointment	Term: 7/1/2022 – 6/30/2025
Ime Ekpenyong	Reappointment	Term: 7/1/2022 – 6/30/2025

**The New Standard Academy, Flint**

Earl Jordan	Appointment	Term: 7/1/2022 – 6/30/2025
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Mr. Jordan has a 35-year history working with children, youth, and adults through coaching and operating many basketball camps, clinics, and leagues he established over the years. He was the After School Coordinator at The New Standard for two years before retiring in 2020. The board believes that Mr. Jordan will be an asset to the Academy board.

Thomas Smith	Reappointment	Term: 7/1/2022 – 6/30/2025
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**Waterford Montessori Academy, Waterford**

Vickilynn Evanoff	Reappointment	Term: 7/1/2022 – 6/30/2025
Lisa (Ani) Patterson	Appointment	Term Ending: 6/30/2024

Ms. Patterson earned her Bachelor of Science from Kettering University. Her background is in mechanical engineering, manufacturing, and management. She currently serves as Engineering Manager at ATCO Industries of Sterling Heights. She has previously served as an Advanced Quality Engineer, a Quality Analyst, and a Venture Development Analyst for Delphi Automotive Systems. Ms. Patterson will be an asset to the Academy board.

**White Pine Academy, Leslie**

Jeremy Hatherly	Reappointment	Term: 7/1/2022 – 6/30/2025
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Kimberly Knabenshue                      Appointment                      Term: 7/1/2022 – 6/30/2025

Ms. Knabenshue owns and operates Kimmy’s Kids Daycare at her home. She has children that has attended the Academy for the past 6 years. Ms. Knabenshue will bring organizational skills, ability to work with parents and her knowledge of current health regulations to the Academy board.

**Winans Academy of Performing Arts, Marvin L., Detroit**

Jacqueline Burkett                      Appointment                      Term: 7/1/2022 – 6/30/2024

Ms. Burkett earned her BA in Criminology from the University of Michigan and is expected to graduate with her Master’s in Business Administration from Lawrence Technological University in 2022. She currently serves as Operational Manager at Detroit Manufacturing Systems. Ms. Burkett believes her skills as an independent thinker, change agent and crisis management expert will be an asset to the Academy board.

Jason Gold                                      Reappointment                      Term: 7/1/2022 – 6/30/2025

Charles Murphy                              Reappointment                      Term: 7/1/2022 – 6/30/2025

Eric Pate    Appointment                      Term: 7/1/2022 – 6/30/2025

Mr. Pate earned his Education Specialist and his Doctor of Educational Leadership from Central Michigan University. He currently serves as Assistant Principal/Athletic Director in the Romulus Community School District. Mr. Pate has experience working with school boards, state legislation, and education. The Academy board believes that Mr. Pate’s experience in the education field will be an asset to the board.

**Woodland School, Traverse City**

Maellen DeBruyn                      Appointment                      Term: 7/1/2022 – 6/30/2025

Ms. DeBruyn is a retired teacher from the Traverse City area and a former middle school teacher at Woodland School. She has experience as a school board member. The Academy values her life experiences and feels she will provide insight to the governing board.

Mary Wodzien                              Reappointment                      Term: 7/1/2022 – 6/30/2025



Tuition & Fees  
FY2023

**TUITION**

**MICHIGAN RESIDENTS:**

Undergraduate Courses	\$385.50/cr.hr.
Undergraduate - Professional Program Courses (a)	523.00/cr.hr.
Graduate Courses(500-699 Level Courses; HHS 500-799 Level Courses)	681.75/cr.hr.
Doctorate Courses (DNP)	747.80/cr.hr.

**NON-RESIDENTS:**

Undergraduate Courses	905.45/cr.hr.
Undergraduate - Professional Program Courses (a)	996.95/cr.hr.
Graduate Courses	1,282.40/cr.hr.
Doctorate Courses (DNP)	1,355.55/cr.hr.

(a) Upper division level courses (300-400 Level Courses) in the following departments or subjects: Accounting, Business Leadership, Computer Information Systems, Medical Laboratory Science, Computer Engineering, 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.

**OTHER FEES**

Academic Computing	82.00
Enrollment Fee	150.00

GENERAL FUND BUDGET SUMMARY FY 2022 & FY2023				
	Revised FY 2022	FY 2023	Net Change Revised FY2022 to FY2023	%
	\$	\$	\$	%
<b>REVENUES</b>				
State Appropriation	\$31,043,000	\$32,355,000	\$1,312,000	4.2%
Tuition and Fees	83,710,000	83,720,000	1,010,000	1.2%
Miscellaneous	5,492,000	5,592,000	100,000	1.8%
<b>Total Revenues</b>	<b>119,245,000</b>	<b>121,667,000</b>	<b>2,422,000</b>	<b>2.0%</b>
<b>EXPENDITURE ALLOCATIONS</b>				
Compensation	73,682,000	74,879,000	1,197,000	1.6%
Supplies, Materials & Services	42,383,000	43,608,000	1,225,000	2.9%
Capital Expenditures	3,180,000	3,180,000	-	0.0%
<b>Total Expenditures</b>	<b>119,245,000</b>	<b>121,667,000</b>	<b>2,422,000</b>	<b>2.0%</b>
<b>Revenue Over/(Under) Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>



**ANDREWS HOOPER PAVLIK PLC**

5300 GRATIOT ROAD | SAGINAW, MI 48638

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May 23, 2022

Board of Control  
Saginaw Valley State University  
University Center, Michigan

This letter sets forth the planned scope of our audit of the financial statements of Saginaw Valley State University and Foundation (University) for the year ending June 30, 2022. Professional standards require that we provide you with the following information related to our audit. We would also appreciate the opportunity to meet with you to discuss this information further since a two-way dialogue can provide valuable information for the audit process.

### **Responsibilities**

As stated in our engagement letter dated February 2, 2022, our responsibility, as described by professional standards, is to express an opinion about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles (U.S. GAAP). Our audit of the financial statements does not relieve you or management of your responsibilities.

In planning and performing our audit, we will consider the University's internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on the internal control over financial reporting. We will also consider internal control over compliance with requirements that could have a direct and material effect on a major federal program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with the Uniform Guidance.

As part of obtaining reasonable assurance about whether the University's financial statements are free of material misstatement, we will perform tests of its compliance with certain provisions of laws, regulations, contracts, and grants. However, providing an opinion on compliance with those provisions is not an objective of our audit. Also in accordance with the Uniform Guidance, we will examine, on a test basis, evidence about the University's compliance with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) Compliance Supplement applicable to each of its major federal programs for the purpose of expressing an opinion on the University's compliance with those requirements. While our audit will provide a reasonable basis for our opinion, it will not provide a legal determination on the University's compliance with those requirements.