

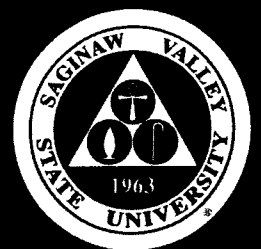
**SVSU.**

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**BOARD OF CONTROL**

**MINUTES**

**MAY 9, 2009**



SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
MAY 9, 2009  
REGULAR FORMAL SESSION  
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MINUTES  
BOARD OF CONTROL  
Regular Formal Session  
May 9, 2009  
9:00 a.m.

Board of Control Room, Third Floor Wickes Hall

Present: Gamez  
Gilbertson  
Karu  
Law  
Martin  
Sedrowski  
Yantz

Absent: Abbs  
Wilson

Others

Present:	D. Bachand	P. Ballard
	C. Bayne	D. Bayne
	K. Bayne	J. Blecke
	J. Boehm	M. Clevey
	C. Davis	J. Dragotta
	I. Duby	S. Elfakhani
	B. Foster	G. Hamilton
	M. Hedberg	K. Helmreich
	B. Jensen	R. Kanine
	K. Kousky	H. Leaver
	R. Maurovich	C. McGuire
	P. Miller	B. Mudd
	J. Muladore	S. Pelky
	G. Puia	C. Ramet
	J. Rousseau	A. Seeley
	D. Sirias	S. Snyder
	J. Stanley	G. Thompson
	C. Tibaud	J. Tibaud
	M. Thorns	M. Wafa
	R. Williams	Press

I. CALL TO ORDER

Vice Chairman Karu called the meeting to order at 9:04 a.m., with Board members Law, Martin, Sedrowski and Yantz in attendance. He noted that a quorum was present.

II. PROCEDURAL ITEMS

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

President Gilbertson asked that, in the interest of time constraints and for the convenience of the guests who were present, Action Item One be moved to the top of the agenda.

The agenda was APPROVED as revised.

III. ACTION ITEMS

1. Resolution to Congratulate SVSU Club Hockey on 2009 ACHA Division III National Championship

RES-1819      **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The Saginaw Valley State University Club Hockey Team claimed the 2009 American Collegiate Hockey Association Division III National Championship; and**

**WHEREAS, This is the first national championship in the history of the program; and**

**WHEREAS, Six Cardinals were named for post-season awards:**

**ACHA Division 3 National Player of the Year: Jon Tibaudo, junior forward from Harper Woods, MI**

**ACHA Division 3 1st Team All American: Jon Tibaudo, junior forward from Harper Woods, MI**

**ACHA Division 3 1st Team North Region: Jon Tibaudo, junior forward from Harper Woods, MI; Steve Pelky, freshman defense from Clinton Twp, MI; Jake Chaillier, freshman goalie from Escanaba, MI**

**ACHA Division 3 2nd Team North Region: Matt Fogal, senior forward from Port Huron, MI**

**ACHA Academic All Americans:**

**Doug Greene, senior forward from Saginaw, MI**

**Matt Fogal, senior forward from Port Huron, MI**

**Jake Trombley, senior forward from Midland, MI; and**

**WHEREAS, SVSU hockey club won the Michigan Collegiate Hockey Conference; and**

**WHEREAS, Several team members were named to the Michigan Collegiate Hockey All-Conference first and second teams:**

**MCHC 1st Team forward: Jon Tibaudo, Junior-MCHC #1 Leading Scorer in league and overall leading scorer, ACHA-3rd Leading Scorer, 09-MCHC East All-Star ;**

**MCHC 1st Team defensemen: Steve Pelky-Freshman, MCHC 11th Leading Scorer in league and overall;**

**MCHC 1st Team goaltender: Jake Chaillier-Freshman, MCHC 3rd Leading Goaltender, 09-MCHC East All-Star**

**MCHC 2nd Team forward: Matt Fogal-Senior, MCHC 6th Leading Scorer, 09-MCHC East All-Star**

**MCHC Most Valuable Player-MVP: Jon Tibaudo;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Coach Kenneth Bayne, Assistant Coach Robert Leibinger, Manager Shannon Marie Snyder and team members Jake Chaillier, Brandon Clary, Joseph Dragotta, Nathan Engstrom, Matthew Fogal, Kaleb Grapp, Douglas Greene, Nick Halaby, Nathan Huckins, Brian Jensen, Thomas Lagocki, Christopher McGuire, David Mendiola, Dennis Miller, Patrick Miller, Steven Pelky, Matthew Sutton, Joseph Swenders, Christopher Tibaudo, Jonathan Tibaudo, Andrew Trepkowski, Jacob Trombley and Benjamin Welch for their outstanding performance, spirited representation and the national distinction brought to the University.**

Dr. Robert Maurovich, Vice President for Student Services & Enrollment Management, introduced the following members of the SVSU Club Hockey Team: Joe Dragotta; Brian Jensen; Chris McGuire; Patrick Miller (team captain); Steve Pelky; Chris Tibaudo and Jonathan Tibaudo. He also introduced Head Coach Ken Bayne and his sons, Corbin and Devin (stick boys) and the Team Manager, Shannon Marie Snyder.

Vice Chair Karu congratulated everyone on a job well done.

The motion was APPROVED unanimously.

(Chairman Gamez joined the Board at 9:07 a.m. and chaired the remainder of the meeting.)

II. PROCEDURAL ITEMS (Cont.)

**B. Approval of Minutes of February 9, 2009 Regular Formal Session**

**It was moved and supported that the minutes of the February 9, 2009 Regular Formal Session be approved.**

The minutes were unanimously APPROVED as written.

**C. Recognition of the Official Representative of the Faculty Association**

Professor Gary Thompson, President of the Faculty Association, told the Board that Dr. Robert Lane will become the FA President as of August 31st.

Professor Thompson reported on a meeting of the National Center for Study of Collective Bargaining and Higher Education Professions which he had recently attended.

**D. Communications and Requests to Appear Before the Board**

Kelly Helmreich, Staff Member of the Month for February, and Cathy Davis, Staff Member of the Month for April, were presented to the Board. (See Appendix One: Helmreich, and Appendix Two: Davis.)

III. ACTION ITEMS (Cont.)

2. Resolution to Thank Angela Seeley and the Elected Representatives for Their Service as Student Association Members

RES-1820     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Student Association President Angela Seeley has been actively involved in the affairs of Saginaw Valley State University throughout her student years, demonstrating outstanding leadership qualities and abilities; and**

**WHEREAS, Angela Seeley and the elected representatives listed below served students and the University with dedication during the 2008-2009 academic year;**

**President**

**Angela Seeley**

**Representatives**

**Nicole Barens**

**Eric Curtis**

**Rose Ferrett**

**Bethany Freer**

**Becky Griffin**

**Nicole Herrera**

**Paige Jackson**

**Ryan Kanine**

**Chao Liang**

**Shelby Meadows**

**Rachel Rasmer**

**Hang Su**

**Mario Volante**

**Nataja Younger**

**Julie Boon**

**Courtney Duncan**

**Marcus Fitzpatrick**

**Brittany Giordano**

**Angela Grimaldi**

**Nathan Irby**

**Jeremy Jones**

**Ashley Kraft**

**Lisa Maroni**

**Jessica Michal**

**Morgan Schuiteman**

**Chunchun Tang**

**James Wright**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University formally expresses its appreciation to Angela Seeley and the representatives for their dedicated service on behalf of the University and its student body.**

**BE IT FURTHER RESOLVED, That the Board conveys its best wishes to Ms. Seeley and the representatives for continued academic and future professional success.**

President Gilbertson told the Board that this has been a terrific year for the Student Association and that they had worked very hard and had many great successes, especially with the Battle of the Valleys. He noted that everyone is very proud of them and Angela, who is graduating tonight and



leaving for Asia tomorrow with the Roberts Fellows.

Angela thanked the Board for the opportunity to work with them.

The motion was APPROVED unanimously.

3. Resolution to Congratulate Ryan Kanine and Representatives of the Student Association on Their Election

RES-1821     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The Student Association represents the formal structure for student participation in the affairs of the University; and**

**WHEREAS, The individuals listed below were recently elected by vote of their fellow students to assume leadership positions in the Student Association for 2009-2010;**

**President**

**Ryan Kanine**

**Representatives**

**Becky Griffin**

**Angela Grimaldi**

**Shelby Meadows**

**Katelyn Bilbee**

**Bethany Freer**

**Nicole Herrera**

**Julie Boon**

**Xiaojun Li (Jason)**

**Nicole Barens**

**Morgan Schuiteman**

**Mario Volante**

**Marcus Fitzpatrick**

**Mohammed Nassir Al-Muhanna**

**Brett Stacer**

**Ashley Kraft**

**Rachel Rasmer**

**Jessica Dorion**

**Nathan J. Irby**

**Amanda Helton**

**Tara Robishaw**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University offers its congratulations and best wishes to the aforementioned leaders on their election to office;**

**BE IT FURTHER RESOLVED, That the Board conveys its pledge to work with these leaders toward the betterment of Saginaw Valley State University.**

President Gilbertson noted that it had been a hard-fought campaign and that Ryan Kanine had

been the Speaker of the House last year. He congratulated Ryan and the other Student Association representatives on their election.

The motion was APPROVED unanimously.

4. Resolution to Grant Undergraduate and Graduate Degrees

RES-1822 **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Saginaw Valley State University is granted the authority to confer undergraduate and graduate degrees as outlined in Section 5 of Public and Local Acts of Michigan 1965; and**

**WHEREAS, Operating Policy 3.101 Article III of the Board reserves to the Board the authority to grant degrees;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the awarding of undergraduate and graduate degrees at the May 9, 2009 Commencement as certified by the faculty and Registrar.**

The motion was APPROVED unanimously.

5. Report of the Nominating Committee and Resolution to Elect Officers of the Board of Control

RES-1823 **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The Saginaw Valley State University Board of Control Bylaws stipulate that a Nominating Committee shall be appointed by the Board to recommend candidates for each office;**

**NOW, THEREFORE, BE IT RESOLVED, That the Nominating Committee of David Gamez, Jeffrey Martin, and Jerome Yantz submit for election the following slate of officers of the Saginaw Valley State University Board of Control for 2009-2010.**

<b>Chair</b>	<b>Kizhakepat P. Karunakaran, M.D.</b>
<b>Vice Chair</b>	<b>David J. Abbs</b>
<b>Secretary</b>	<b>Lawrence E. Sedrowski</b>
<b>Treasurer</b>	<b>Jeffrey T. Martin</b>

Chairman Gamez stated that the Nominating Committee would like to submit the slate of officers listed in Resolution 1823, to serve during 2009-2010.

The motion was APPROVED unanimously.

6. Motion to Establish Board of Control Calendar for 2009-2010

BM-1087 **It was moved and supported that attached Board of Control calendar be established for 2009-2010.** (See Appendix Three: Calendar.)

The motion was APPROVED unanimously.

7. Resolution to Reappoint Auditors for Fiscal Year 2009.

RES-1824 **It was moved and supported that the following resolution be adopted:**

**WHEREAS, It is a good management practice to have conducted an annual independent financial audit; and**

**WHEREAS, The Finance and Audit Committee has considered the reappointment of Andrews Hooper & Pavlik, P.L.C. for fiscal year 2009;**

**NOW, THEREFORE, BE IT RESOLVED, That the CPA firm of Andrews Hooper & Pavlik, P.L.C. be reappointed to conduct the financial audit for fiscal year 2009.**

Trustee Yantz told the Board that the members of the Finance and Audit Committee had had the opportunity to interview representatives of three auditing firms and had come to the conclusion that the existing firm was doing a fine job.

The motion was APPROVED unanimously.

8. Resolution to Approve Construction of Parking Lot H

RES-1825 **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Construction of the Health and Human Services building has commenced with a planned completion date of August 2010; and**

**WHEREAS, Parking space adjacent to the building is required to accommodate student and staff vehicles;**

**NOW, THEREFORE, BE IT RESOLVED, That the President or Vice President for Administration & Business Affairs are hereby authorized to enter into contracts for the construction of Parking Lot H with a project budget not to exceed \$500,000; and**

**BE IT FURTHER RESOLVED, That funding for the construction of Lot H be allocated to the extent resources are available from the Health and Human Services building project budget or in the alternative from University capital project reserves.**

James Muladore, Vice President for Administration and Business Affairs, stated: "Parking Lot H will be constructed north of Parking Lot G-2. It will accommodate students, faculty and staff in the Health and Human Services Building. One of the primary reasons for building Lot H relates to the construction of student housing and to existing student housing: we will have an additional 240 beds on campus this upcoming fall. Seventy to seventy-five percent of our residential students bring a car to campus. . . . H Lot will become the 30th parking lot on campus and will increase our overall number of parking spaces to approximately 5,400. . . . At this time, the projected cost for H Lot is about \$459,000."

The motion was APPROVED unanimously.

#### IV. INFORMATION AND DISCUSSION ITEMS

##### 9. Report on SVSU's Support for Regional Economic Development

Dr. Marwan Wafa, Dean of the College of Business & Management, explained the changes made in the Business Program over the past few years and reviewed the College's Mission Statement. He presented a list of the many Mid-Michigan companies served by the College's students and faculty

and their impact on the region.

Harry Leaver, Executive Director, Center for Business & Economic Development (CBED), told the Board that a key component of CBED's mission is enhancing business and economic development in the Great Lakes Bay Region, in part by connecting the needs of the community with the expertise that exists at SVSU. He reviewed the University resources available to outside groups, SVSU's primary engaged areas (internal), and external connections to the business world.

Kenneth Kousky, the Dow Entrepreneur-In-Residence, and Mark Clevey, the Director of Entrepreneurship and Commercialization Activity in CBED, discussed the three critical challenges CBED faces in fostering the growth of entrepreneurship in the region: capital; capabilities; and entrepreneurial culture.

#### **10. Report on Faculty Awards**

Dr. Donald Bachand, Vice President for Academic Affairs, told the Board that the Franc A. Landee Teaching Excellence Award and the Earl L. Warrick Award for Excellence in Research are the two most significant awards the faculty at SVSU are eligible to receive.

This year's recipient of the Landee Award is Ken Jolly, Assistant Professor of History. The Warrick Award recipient is David Karpovich, Associate Professor of Chemistry.

#### **11. Report on Continuing Accreditation/Kinesiology Department Athletic Training Program**

Dr. Janalou Blecke, Dean of the College of Nursing & Health Sciences, and Dr. Paul Ballard, Associate Professor of Kinesiology, reported on the continuing accreditation of the Kinesiology

Department Athletic Training Program.

V. REMARKS BY THE PRESIDENT

In the interest of time constraints, President Gilbertson made no remarks.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

12. **Motion to Move to Informal Session to Discuss Collective Bargaining**

BM-1088 **It was moved and supported that the Board move to Informal Session to discuss collective bargaining.**

The Board moved to Informal Session at 10:08 a.m. and reconvened in Regular Formal Session at 11:05 a.m.

VII. ADJOURNMENT

13. Motion to Adjourn

BM-1089 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 11:06 a.m.

May 9, 2009

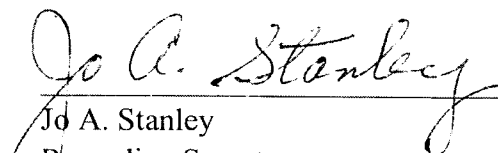
Respectfully submitted:

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David R. Gamez  
Chairman

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Lawrence E. Sedrowski  
Secretary



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Jo A. Stanley  
Recording Secretary  
Secretary to the Board of Control

# Kelly Helmreich

Faculty Secretary • February 2009

Kelly Helmreich describes herself as a “people person” and it would take the average person likely all of 30 seconds in her presence to agree. Her bubbly personality suits her well when working with communication and theatre faculty and students, some of whom refer to her as a “second mother.”

Helmreich has spent a decade in her current role after a few months in SVSU’s cashiers office. During that time, the number of theatre productions has grown from four per year to nine.

“More shows means there’s more for me to do,” she said. “I love it.”

Helmreich schedules auditions, orders scripts and does the budget at the end of every production to see if it turned a profit. In addition to assisting faculty with exams, syllabi and the like, she also lends a hand to the annual Sims Public Speaking Competition and the forensics team.

“Every day is different,” she said. “I never know what new tasks are going to come up.”

Helmreich also signed up for a major role as one of the lead organizers for the regional Kennedy Center American College Theater Festival hosted by SVSU in January. In addition to handling registration for several competitions and arranging a few dinners, she also was the liaison for 50 “VIPs.”

“That was making travel arrangements, hotel reservations, and setting up a shuttle schedule for each VIP.”

No easy task, but Helmreich gained confidence from attending the 2008 festival in Milwaukee.

“I got to see every piece of the festival to see how it was run,” she said.

Helmreich’s favorite pastime is camping with her husband Roger and sons Jacob, 17, and Carl, 14, especially in the Traverse City area.

When her SVSU work day is done, Helmreich goes home to a working farm where the family raises beef cattle.

“We have about 50 head right now, but usually we have more than 100.”

She also does the budget, pays the bills and pitches in to bale hay and straw each fall.

Helmreich already is gearing up for summer theatre camps, ordering art supplies and name tags; preparations for the 2010 theater festival “started the day after” this year’s edition concluded. Despite the enormous workload, Helmreich “was actually sad” when it ended because the people departed.

“You got to know everybody,” she explained.

She’s ready for their return – and the work that comes with it. “I absolutely enjoyed every bit of the challenge.”





# Cathy Davis

Faculty Secretary • April 2009

You're never too old to learn. Cathy Davis has proven that adage to be true throughout her working life, starting with 28 years as a waitress, followed by seven years in SVSU's Financial Aid office and now nearly two years into her current role as a faculty secretary.

"This has been a perfect fit. When I came over here, I've really stretched as an employee," she said. "This role is different every day. I have different strategies I have to use to accommodate students, faculty and anyone else who comes into the office."

Davis describes her responsibilities as "keeping the ship going" as various faculty request assistance. She types professors' documents, creates Powerpoint presentations, and performs other clerical duties, often juggling tasks as she goes because there are "a lot of deadlines that have to be met."

Davis says one of the challenges of her new job has been learning new computer software, but even while getting up to speed her suite-mates were "welcoming and supportive."

"I tell them 'I'm a diamond in the rough.' I still need a little more polishing, but I'm working on that," she said, laughing before turning serious about her personal development.

"I've really grown in the last two years. I'm proud of how much I've learned. Working with people in education, that's what it's all about: spreading your wings and learning."

The "people contact" is Davis' favorite part of her job.

"The student interaction is what I love," she said. "Here I get to see students going into their different programs such as the medical field. It's a different interaction than just working on their financial aid."

In her leisure time, Davis enjoys interacting with family, though that has changed too now that her two sons have graduated from SVSU and one of them has moved to Syracuse, N.Y.

She is already looking forward to a mini-reunion at Higgins Lake this summer. "That will be an absolute joy to have all the kids around."

Other pastimes for Davis include gardening and teaching Sunday school, but she eagerly shares that her job is a source of joy.

"I think when you absolutely love coming to work every day and there's a respect shown both ways ... it just doesn't get better than that. So many people don't have a job or don't enjoy their job: that I have this job is such a blessing. It's a dream come true."



## Appendix Three: Calendar

2009-2010

### REGULAR FORMAL SESSIONS AND COMMITTEE MEETINGS SCHEDULE SAGINAW VALLEY STATE UNIVERSITY - BOARD OF CONTROL

University Center, Michigan 48710  
Phone: (989) 964-4041 or from Midland 695-5325

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Regular Formal Sessions will be held in the Board of Control Room, Third Floor, Wickes Hall

Day	Date	Type of Meeting	Time
Monday	August 17, 2009	Regular Formal Session	1:30 p.m.
Monday	August 17, 2009	Commencement	7:30 p.m.
Monday	September 14, 2009	Committees	1:30 p.m.
Monday	October 12, 2009	Regular Formal Session	1:30 p.m.
Friday	December 18, 2009	Regular Formal Session	1:30 p.m.
Friday	December 18, 2009	Commencement	7:30 p.m.
Monday	February 8, 2010	Regular Formal Session	1:30 p.m.
Saturday	May 8, 2010	Regular Formal Session	9:00 a.m.
Saturday	May 8, 2010	Commencement	1:30 p.m.
Monday	June 14, 2010	Retreat	9:00 a.m.
Monday	June 14, 2010	Regular Formal Session	1:30 p.m.

PLEASE NOTE THAT A LUNCH WILL BE HELD ON CAMPUS AT NOON BEFORE  
**SOME OF THESE MEETINGS**