SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
AUGUST 13, 2001
REGULAR FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Regular Formal Session
August 13, 2001
1:30 p.m.
Board of Control Room – Wickes Hall Third Floor

Present: Gilbertson
Kelly
Law
Vitito
Walpole
Yantz

Absent: Braun
Escobedo
Sims

Others Present: V. Allen
L. Beuthin
C. Dorne
S. Hocquard
C. Jerome
S. Johnson
P. Latty
R. Maurovich
B. Mudd
J. Muladore
S. Opheim
R. Payne
R. Schneider
J. Stanley
R. Thompson
R. Yien
BOARD OF CONTROL
Regular Formal Session

August 13, 2001

I. CALL TO ORDER

Chairman Vitito called the meeting to order at 1:34 p.m.

II. PROCEDURAL ITEMS

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

President Gilbertson asked that the Board move to Informal Session to discuss a personnel issue following the Information and Discussion Items.

Hearing no objection, Chairman Vitito declared the agenda approved as revised.

B. Approval of Minutes of June 18, 2001 Regular Formal Session and July 9, 2001 Special Formal Session of the Board of Control.

It was moved and supported that the minutes of the June 18, 2001 Regular Formal Session and the minutes of the July 9, 2001 Special Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Professor Randall Hock, President of the Faculty Association, was not able to attend the meeting.

D. Communications and Requests to Appear Before the Board

There were no communications or requests to appear before the Board.

III. ACTION ITEM

1) Resolution to Amend Policy and Procedures for Granting Faculty/Staff Emeriti Status

RES-1465 It was moved and supported that the following resolution be adopted:

WHEREAS, The criteria for granting emeritus/emeriti status for faculty/staff should be amended to make the selection process less cumbersome;

...
NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control gives formal approval to the attached amended policy. (See Appendix One: Policy)

President Gilbertson told the Board the current policy and procedures for granting faculty/staff emeriti status are cumbersome. Because the University honors people whose service runs a wide range of professions and responsibilities, it is impossible to be perfectly precise. This honor is discretionary: it is not an entitlement. The policy has been redrafted with more structure and additional wording with examples of the kinds of service and the level of performance to be expected for eligibility for this award.

Chairman Vitito added that the matter had been discussed in detail in committee.

He asked for questions or comments. Hearing none, he called for the vote.

The motion wasAPPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

2) Staff Members of the Month

Pat Latty and Sharon Opheim, Staff Members of the Month for July, were presented to the Board. (See Appendix Two: Latty/Opheim)

3) Report on Faculty Recruitment for Fall 2001-02

President Gilbertson told the Board that as of this fall semester, 43% of SVSU’s full-time faculty will have been hired since 1995.

Dr. Robert S.P. Yien, Vice President for Academic Affairs, told the Board faculty recruitment started early last September. A total of 34 positions were authorized to be filled.
Dr. Yien reviewed the faculty appointments for 2001-2002. (See Appendix Three: Appointments) He noted that four positions remain unfilled at this time. The names listed with asterisks indicate one-year temporary appointments. The faculty were recruited nation-wide: they are coming here from 10 states, from Connecticut to Utah. Seventeen are from the State of Michigan. Those faculty members with “ABD” shown in the Degree column have fulfilled all the coursework required for a PhD, except for their dissertation.

This coming fall the University will have 235 full-time faculty. The fastest growing unit is the College of Education. University-wide, 47% are full-professors; 20% are associate professors; 24% are assistant professors; 3% are instructors; 6% are lecturers. Two endowed chairs have also been recruited.

4) Housing Report

The Board received a report on housing from Richard P. Thompson, Dean of Student Affairs. All housing facilities are filled to capacity, including the new Village Apartments, Phase II of which will open this fall. Of the nearly 1,500 students who will be living on campus for the fall semester, 488 will reside in the First Year Suites; 312 in the Student Living Center; 486 in the University Village Apartments, and 200 in the Pine Grove Apartments.

Mr. Thompson reviewed the ethnic breakdown and class standings of the students in residence on campus. The students seem to be pleased with the choice of facilities available to them.

5) Update on Construction

Mr. Stephen Hocquard, Director of Engineering Services, reviewed construction projects
underway on campus, as well as those which have recently been completed. He noted that the total estimated cost of the work is nearly $100 million. (See Appendix Four: Construction)

6) Enrollment Report

Dr. Robert Maurovich, Vice President for Student Enrollment and Services, told the Board that fall semester enrollments were projected to reach 8,900 students, compared to 2000's total of 8,622. He reviewed the expected enrollment numbers and credit hours for the various categories of students, and noted that the goal of a 2.83% increase in headcount and a 3.01% increase in credit hour generation appears to be on track.

7) Human Resources Report

President Gilbertson reviewed the attached Human Resources Report. (See Appendix Five: Human Resources) He noted that in addition to those listed in the report, Ms. Kim Chandler was just hired as Head Women's Basketball Coach.

V. OTHER ITEMS FOR CONSIDERATION OR ACTION

8) Motion to Move to Informal Session to Discuss a Personnel Matter

BM-955 It was moved and supported that the Board move to Informal Session to discuss a personnel matter.

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:29 p.m.

9) Motion to Reconvene in Formal Session

BM-956 It was moved and supported that the Board reconvene in Formal Session
The motion was APPROVED unanimously.

The Board reconvened in Formal Session at 3:03 p.m.

10) Virgil Allen, Executive Director of the SVSU Foundation, discussed scholarships, endowments, and fund raising opportunities related to the Capital Campaign.

11) James Muladore, Controller and Assistant Vice President for Administration and Business Affairs, updated the Board on the FY00-01 preliminary General Fund financial year-end status and the process of closing the financial records for the fiscal year ended June 20, 2001. He also discussed the FY02 preliminary budget and long-term auxiliary systems.

12) President Gilbertson and the Board discussed the plans for the Student Center and the Ryder Center.

13) Ronald Schneider, Director of School/University Partnerships, discussed new programs in public education. He also noted that one of SVSU charter schools, Newland Academy, is in danger of closing. He is working with them on this process.

14) Lucille Beuthin, Director of Community Relations, reported on the Public Affairs Division’s efforts to develop a comprehensive strategic public relations plan.

15) Shaun Johnson, President of the Student Association, reviewed the Student Association’s goals and objectives for 2001-2002.

16) President Gilbertson discussed procedures for naming campus facilities.

17) Resolution to Authorize Saginaw Valley State University to Participate with Other Municipalities in an Intermunicipality Study Committee Regarding a Non-Motorized Trail Facility from Bay City to the City of Zilwaukee

RES-1466 It was moved and supported that the following resolution be adopted:

WHEREAS, Public Act 200 of 1957 allows Saginaw Valley State University (SVSU) to participate with other municipalities in an “Intermunicipality Study Committee” to study items of mutual interest and concern; and,

WHEREAS, Certain municipalities have identified a mutual common interest in the acquisition of the abandoned rail corridor from Bay City to the City of Zilwaukee for the
future establishment of a non-motorized trail facility; and,

WHEREAS, Information is needed with respect to the process of acquisition, identification and funding sources, development and operational costs, ownership, and maintenance arrangements, and methods by which the municipalities might continue to cooperate to implement such an effort; and

WHEREAS, SVSU, while not a municipality, has been requested to participate in this study and that its Board of Control adopt this resolution;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of SVSU hereby authorizes its President to sign a Letter of Cooperation by and between such municipalities in substantially the form as presented and attached hereto and take any and all actions necessary to implement same. (See Appendix Six: Letter of Cooperation)

Stephen Hocquard, Director of Engineering Services, told the Board there would be no cost to SVSU for the trail, which does not enter SVSU property. Resolution 1466 would allow the University to join in the study and indicates its support of the concept for the project.

The motion was APPROVED unanimously.

VI. REMARKS BY THE PRESIDENT

President Gilbertson told the Board the University does not yet have a contract with the Support Staff. He noted that the University had received a 1.7% increase in State appropriations, and reviewed the recent efforts to repeal the tuition tax credit. He invited the Board to attend the August 22nd Dedication of the Herbert Dow Doan Science Building and his Orientation Address and the Back to School Picnic on August 23rd.

VII. ADJOURNMENT

18) Motion to Adjourn

BM-957 It was moved and supported that the meeting be adjourned.

The motion was APPROVED unanimously.
The meeting was adjourned at 4:33 p.m.

Respectfully submitted:

______________________________
Robert J. Vitito
Chairman

______________________________
D. Brian Law
Secretary

______________________________
Jo A. Stanley
Recording Secretary
SAGINAW VALLEY STATE UNIVERSITY POLICY AND PROCEDURES
FOR GRANTING FACULTY/STAFF EMERITI STATUS

In order to honor distinguished service by members of the faculty and staff and to retain these individuals as members of the SVSU community, the Board of Control may grant them emeriti status. The Board will consider for emeriti status those who meet the criteria stated below.

CRITERIA FOR FACULTY EMERITI STATUS

1. A faculty member shall have retired voluntarily from SVSU at or beyond age 55; and
2. He or she shall have taught at SVSU for not less than ten years; and
3. He or she shall have a record of exemplary teaching and service to the University and its students. Among factors to be considered are evidence of curricular or instructional leadership, recognition for professional or academic achievements that bring credit to the University, extensive involvement with students in academic or extra-curricular programs and activities, special efforts to improve or develop educational or support programs, and contributions to one's academic or professional discipline. In all cases persons selected for this honor will have demonstrated commitment to the University Community that is of such a character and quality as to be above and beyond standard expectations for faculty members.

CRITERIA FOR STAFF EMERITI STATUS

1. A staff member shall have retired voluntarily at or beyond age 55; and
2. He or she shall have served full-time at SVSU in a position of significant responsibility for at least ten years; and
3. He or she shall have a record of exemplary service to the University and its students. Among factors to be considered are evidence of high standards in the performance of all duties, leadership in the improvement or development of University programs or functions, extensive involvement with students in academic or extra-curricular activities, recognition for professional achievements that brings credit to the University, and contributions to the betterment of services to students and the public. In all cases persons selected for this honor will have demonstrated commitment to the University Community that is of such a character and quality as to be above and beyond standard expectations for members of the staff.

PROCESS FOR SELECTION

Recommendations for faculty emeriti status may be made by academic departments through the dean of the college and the vice president for academic affairs. Recommendations for staff emeriti status may be made by administrative units through the appropriate director and vice president. Such recommendations shall be submitted to the president from the vice presidents for consideration and possible submission to the Board of Control.
Collaboration is an effective way to achieve objectives, experts often advise. That may explain why the clerical station on third floor Brown Hall operates so efficiently.

Faculty secretaries Pat Latty and Sharon Opheim share clerical duties for the faculty on third floor Brown Hall, working with as many as 41 professors from eight departments.

"Instead of dividing up the faculty, our system of 'sharing the workload as tasks come in' seems to be working out well for us," said Latty.

"Sometimes we've both pitched in on a particular project in order to get it completed on time," added Opheim. "Other times, we may find ourselves finishing up a rough draft that the other one started."

In fact, the two share such a large volume of computer files that they have requested a shared folder on the network. This would enable them to gain access to work without swapping floppy disks or using each other's computers.

Their workload includes a variety of document preparation.

"Because the clerical needs vary quite a bit among the faculty, we end up doing a variety of things for different people," Latty said. "Some of the tasks we may be involved in are typing syllabi and exams for professors, typing letters of recommendation, and typing class outlines for lectures to be used as overheads."

"There are times when we prepare correspondence, such as letters to the Roberts Fellows, admission letters to social work students, and departmental memos," Opheim said.

"We may be asked to order desk copies of textbooks, or order books and journal articles using the Inter-library Loan System," Latty explained. "Because of the variety of tasks we perform, our jobs always are interesting."

"And being involved in the different disciplines often gives us the opportunity to learn something new," Opheim noted. "The faculty have made this a great place to work!"

Latty came to SVSU via the secretarial/clerical pool in 1994. "My first assignment turned into a long-term temporary position in the loan department of the Office of Scholarships and Student Financial Aid," Latty said. Her other positions included permanent part-time posts in the Cashier's Office, Graduate Admissions and the Academic Achievement Center. Latty became full time when she accepted her current position. Before coming to SVSU, Latty worked as a teller for Michigan National Bank.

Latty and her husband, Dale, have been married 30 years. They have two sons, Chris (28) and Shawn (25). Latty said her idea of leisure is to walk in the woods with her husband to look for wildlife.

Opheim's professional background includes eight years at Central Michigan University, four years as the secretary for the president, vice president and engineering department at Gougeon Bros... and nearly 10 years at Bay Health Systems. Her SVSU employment began in May 2000.

Opheim has three children, Melissa (23), Karl II (22) and Emily (19). She and her husband, Karl, enjoy watching and attending NASCAR races and Red Wings games.
# Appendix Three: Appointments

## Faculty Appointments for 2001-2002

### College of Arts & Behavioral Sciences

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communication</td>
<td>Vacant</td>
<td>Assistant Professor</td>
<td>New (2000)</td>
</tr>
<tr>
<td>Communication</td>
<td>Charles Bailey*</td>
<td>Instructor</td>
<td>Replace-Melcher</td>
</tr>
<tr>
<td>English</td>
<td>Laura Yelsik</td>
<td>Lecturer</td>
<td>Replace-Raica-Klotz</td>
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<td>Melissa Seitz</td>
<td>Lecturer</td>
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<td>English</td>
<td>C. Vincent Sammarco</td>
<td>Assistant Professor</td>
<td>Replace-Barnett</td>
</tr>
<tr>
<td>English</td>
<td>Thomas Meehan</td>
<td>Lecturer</td>
<td>New</td>
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<tr>
<td>English</td>
<td>David Gaskill*</td>
<td>Assistant Professor</td>
<td>New</td>
</tr>
<tr>
<td>English</td>
<td>Ruth Copp*</td>
<td>Instructor</td>
<td>Replace-Fulbrights</td>
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<td>History</td>
<td>Melissa Teed</td>
<td>Assistant Professor</td>
<td>New (2000)</td>
</tr>
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<td>History</td>
<td>Alexander Naibach</td>
<td>Assistant Professor</td>
<td>New</td>
</tr>
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<td>Nameeta Mathur</td>
<td>Assistant Professor</td>
<td>New</td>
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<tr>
<td>History/Geography</td>
<td>Frederick Sunderman</td>
<td>Assistant Professor</td>
<td>New</td>
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<td>Political Science</td>
<td>Douglas McGee</td>
<td>Assistant Professor</td>
<td>New (1999)</td>
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<td>Political Science</td>
<td>Mark Nicol*</td>
<td>Instructor</td>
<td>Replace-Ashley</td>
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<td>Psychology</td>
<td>Sandra Randall</td>
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<td>Lucy Mercier</td>
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<td>Vanessa Brooks Herd*</td>
<td>Instructor</td>
<td>Replace-McKinney</td>
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<td>Sociology</td>
<td>Eison Boles</td>
<td>Assistant Professor</td>
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### College of Business & Management

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<tr>
<td>Management</td>
<td>Danilo Sirias</td>
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<td>Marketing/Finance</td>
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### College of Education

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<td>Educ Leadership</td>
<td>Elizabeth Hansen*</td>
<td>Associate Professor</td>
<td>Replace-McManus (Fulbright)</td>
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<td>Educ Leadership</td>
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<td>Phys &amp; Health Educ</td>
<td>Marsha Wilson</td>
<td>Associate Professor</td>
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<td>TE: Elem/EC/Sp Educ</td>
<td>David Cline</td>
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<td>Nancy Rice</td>
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<td>TE: Elem/EC/Sp Educ</td>
<td>Debra Lively</td>
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<td>Mark Deschaine*</td>
<td>Assistant Professor</td>
<td>Replace-Barbus</td>
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### College of Nursing & Health Sciences

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<td>Rose Schliska</td>
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<td>Nursing</td>
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<td>Assist/Assoc Professor</td>
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### College of Science, Engineering & Technology

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<td>Computer Science</td>
<td>Farid Hallouche</td>
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<td>Mathematics</td>
<td>Hamza Ahmad</td>
<td>Associate Professor</td>
<td>Replace-Gilbert</td>
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<tr>
<td>Physics/Earth Science</td>
<td>David Slavens*</td>
<td>Assistant Professor</td>
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*One-year temporary appointment

Academic Affairs  
August 13, 2001
**SVSU Welcomes New Faculty for Fall 2001**

**College of Arts & Behavioral Sciences**

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<th>Department</th>
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<th>Rank</th>
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<td>SVSU-Adjunct</td>
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<td>Laura Yelsik</td>
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<td>MAT</td>
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<td>SVSU- 1 yr temp 00-01</td>
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<td>Lec</td>
<td>MA</td>
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<td>University of Memphis</td>
<td>Christopher Newport Univ</td>
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*Continued......*
College of Education

Educ Leadership  *Elizabeth Hansen  Assoc  PhD  Michigan State Univ  SVSU-Adjunct
Educ Leadership  Dian Shaw  Assoc  PhD  University of Michigan  SVSU- 1 yr temp 00-01
Phys & Health Ed  Marsha Wilson  Assoc  PhD  Oklahoma State Univ  Oklahoma City University
TE:Elem/EC/Sp Ed  David Cline  Assoc  PhD  Michigan State Univ  Moorehead State Univ
TE:Elem/EC/Sp Ed  Nancy Rice  Assoc  PhD  Michigan State Univ  Chippewa Valley Schools
TE:Elem/EC/Sp Ed  Debra Lively  Assoc  MA  Michigan State Univ  Saginaw Public Schools
TE:Elem/EC/Sp Ed  *Mark Deschaine  Asst  ABD  University of Toledo  SVSU - Inst Tech Specialist
TE:Elem/EC/Sp Ed  Kathy Kalmar  Asst  EdS  Wayne State University  SVSU- 1 yr temp 00-01

Crystal M. Lange College of Nursing & Health Sciences

Nursing  Rose Schliska  Asst  MS  University of Michigan  Sag Visiting Nurse Assoc

College of Science, Engineering & Technology

Computer Science  Farid Hallouche  Asst  PhD  University of Newcastle  Xintra International
Math  Hamza Ahmad  Assoc  PhD  Louisiana State Univ  Lincoln University
Physics/Earth Sci  *David Slaven  Asst  PhD  Iowa State  SVSU- 1 yr temp 00-01

*one-year temporary appointments

Academic Affairs
8/8/01
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Saginaw Valley State University recently has experienced dramatic increases in the size of its student body, workforce and physical plant. Numerous construction projects are under way, or are actively in the design stages. The Office of Engineering Services is coordinating these new projects, most of which are progressing simultaneously. The total estimated cost of the work is nearly $100 million. For further information on construction projects at Saginaw Valley State University, contact the Office of University Communications at 790-4039, or E-mail: ucomm@svsu.edu.

Concourse
Glass dividers have been added to create smaller, more intimate spaces for students to meet, study or pass the time between classes. Currently tiled, the floors will be carpeted and new furniture will be placed in each lounge. Computer stations with access to the Internet and campus E-mail network will be installed. A large-screen television also will be placed in one of the lounges. Work already has begun; the renovation is expected to be completed by early September 2001.

Collings Drive
Improved drainage, new catch basins and resurfacing of this University drive that allows traffic to flow through the heart of the campus has been completed in time for the start of the Detroit Lions Training Camp.

Fountain
A fountain will be added to the retention pond located near Bay Road. Designed to be aesthetically pleasing, the fountain will reach a spray height of 35 feet and will be lit for viewing after dark. The fountain should be up and running in August 2001.

Erbert Dow Doan Science Building
A limited number of summer courses are meeting in this $24 million facility, which will be fully operational in time for fall 2001 semester. It includes 105,000 square feet of new construction and 38,530 of renovated area. The two-story facility fills-in between the Science Building and Zahnow Library, with the new construction to the east. It includes classrooms, computer laboratories, computer science teaching laboratories, chemistry laboratories, as well as laboratory support spaces and faculty offices. Workers are adding “final finishes,” which include spot painting, carpeting and landscaping. Designed to service the Chemistry and Computer Science departments, the facility also will host the Biology and Physics departments until renovations to the existing Science Building are complete.

Science Building
Work is under way on renovating the existing Science Building. Some $3.5 million in updates will be completed in time for the start of the winter 2002 semester in January. Among the changes will be new and remodeled spaces for the Biology and Physics departments, including teaching laboratories, classrooms, research laboratories and faculty offices.

Zahnow Library
Currently in progress is $1 million in renovations to the Zahnow Library, which will take several months to complete. Construction in this facility will continue as crews prepare to add a fourth floor addition at a cost of $10 million. The expanded library will provide more stack space for collections, group study rooms, computer technology laboratory, computer data ports for laptop users, and a host of other improvements. Library users will be able to enter the facility from both the second level and ground floor. The “main” library entrance is near the building entrance.
at the courtyard between Zahnow and Pioneer Hall. Above this building entrance will be an outdoor patio, furnished with tables for students who wish to enjoy studying outdoors in nice weather. Work on the fourth floor will begin in earnest in May 2002, with completion targeted for August 2003.

Native Plantings
Located at the corner of Pine Grove and College Drive will be a project that is being developed with grants from the Watershed Initiative Network and the US Fish and Wildlife Service. This is a demonstration project to reintroduce plants that originally grew in this area before it was settled in the 1800s. When completed, more than 50 species of plants will be added to the space, along with appropriate signage to indicate the project's purpose and content. The area will exhibit many colorful plants throughout the growing season. A pond also may be used as a skating rink during the winter months.

Parking
The University is expanding several parking lots. Approximately 290 spaces are being added to B Lot and 310 spaces to J-3 Lot. In addition, parking areas north of Arbury Fine Arts Center, Wickes Hall and Brown Hall are being redesigned. Twenty-eight spaces will be available near Arbury, with 36 spots offered near Wickes and Brown halls. The one-way service drive that had been available in this area will be replaced with a sidewalk.

Appendix Four: Construction
Work on all these lots will be completed in time for the start of fall 2001 semester, enabling the University to accommodate more than 4,700 parked vehicles. The combined cost for the parking projects outlined above is $1 million. Total campus parking, including parking areas for residents University Village II, will add nearly 1,000 spaces to the campus parking system this year.

Tornado Warning System
A warning siren and operation systems will be installed on campus this summer. Signage also will be placed in prominent areas in each building to provide directions to recommended refuge areas when warnings are issued.

Sewer Lift Station
Located near the south side of campus, a new pump station to replace the original 30-year station will be installed in an underground, 30-foot cylinder that will send all sewage to the treatment plant in Saginaw. Equipment is on order, and work is expected to begin in mid-September. The cost of the project is $180,000.

University Village II
The second phase of the University Village complex will bring SVSU's resident student population to 1,500. University Village II will provide an additional 280 beds for on-campus residents. The project consists of mostly townhouse-style living arrangements: four individual bedrooms, two full baths and a living/kitchen/dining area. Also included with this project are new outdoor basketball and volleyball courts, a laundry building and 280 parking spaces. Total project costs are $10.75 million.

Utilities Extensions
Less attractive than new buildings, but very necessary, are sewer and water lines for construction of future campus facilities. Work is under way on sewer lines across D Lot, between F Lot and College Drive, and along College Drive to the site for the new Regional Education Building. In addition, water lines are being installed north of Pine Grove Apartments, and storm sewers from the Regional Education Building site to the large pond near Bay Road. Work on these utilities is expected to be completed by fall 2001 semester.

Wickes Hall
Remodeling will take place in the Academic Affairs, Cashier's, Controller's and Computer Services offices in Wickes Hall. In addition to $170,000 in renovations, carpeting installed in the 1980s will be replaced throughout the building (75,000 square feet at a cost of $400,000).
The new carpeting will have somewhat darker earth tone colors than the existing carpet. Workers will begin the project after bids are received and materials ordered in early August 2001. Completion is slated for the end of October or sooner. New recessed, compact fluorescent lighting fixtures will be installed throughout all the corridors in Wickes Hall on the three floors. The $60,000 project, which soon will go out for bids, will take approximately one month to complete.

Brown Hall
New carpeting also will be added to third floor Brown Hall. Much of the 7,500 square feet of new carpet (at a cost of $35,000) will be laid during the holiday break between fall and winter semester.

Cardinal Gymnasium
SVSU’s first athletic complex will receive between $70,000 and $100,000 in ceiling improvements, lighting and a new public address system. The project will commence when plans and budget are finalized.

Pine Grove Apartments
Future residents in SVSU’s apartments will reside in refurbished units, including new carpeting, paint, appliances, and furnishings, along with upgrades in the bath areas. Plans are in development to complete one building as a demonstration project, with the remaining units to follow in subsequent years. A detailed schedule and budget is still being considered.

Pioneer Hall
The University will spend $70,000 to upgrade the HVAC capabilities and increase ventilation for Pioneer Hall.

Marshall Fredericks Sculpture Museum
Private donors have provided $2.5 million for an 11,000 square foot expansion of the Marshall Fredericks Sculpture Museum. New spaces will be created for temporary exhibitions of various pieces of artwork; a sculpture process studio; a classroom for use by the Museum and the University; an “Educational Court,” including interactive video technology; and a display/sales area for merchandise sales, gifts and books. Also included will be remodeling of existing offices and storage areas in the Museum. The project, which is in the final design stage, will be ready for groundbreaking in early fall 2001, with completion expected sometime in fall 2002.

College of Education Building
(Pierce Road and Tower Drive)
Renovations to accommodate new tenants in the current College of Education Building will begin in 2003 after completion of the new home for the College. Preliminary plans are to move SVSU Foundation, University Communications, and Public Safety. Portions of the building also will be used to store University records.

Regional Education Center (Macomb County)
The University is purchasing a five-acre parcel from the L’Anse Creuse School District for a Regional Education Center. The new facility, which is located on Hickey Road near Gratiot and 24 Mile, will consist of six classrooms, a computer lab and inter-
active telecommunication classroom, staff and faculty offices and student lounge/study areas. Plans call for construction to start in fall 2001, with completion expected by August 2002.

Non-motorized Pathway
A 1.5-mile, 10-foot wide paved path will run through the SVSU campus for walkers, joggers, bicyclers and rollerbladers. The path will run east of the large pond near Bay Road, starting at Freeland Road south to Pierce and east to sidewalks in the University Village II project. Intended as part of a future non-motorized pathway system that extends from Bay City to Saginaw, work on the $264,000 project will start this fall and be completed next spring. Funding was provided by the Michigan Department of Transportation.

Ryder Center
An expansion is being planned for Ryder Center that will accommodate a Student Recreation office and new fitness center. Presently, plans call for an addition to the south side of Ryder Center, near the stairs and along the glass-enclosed hallway. The new fitness center will offer additional space for equipment such as treadmills, stationary bicycles, weight machines, stairclimbers and more. The project is in the preliminary design stages, with groundbreaking planned for late fall 2001. Construction is expected to take about 10 months.

Campus Entrance
With the upcoming expansion of M-84 (Bay Road) into a four-lane boulevard in front of the University, the west main entrance will have a park-like setting with a new sign and other improvements. Construction on M-84 is tentatively set for 2003.

Student Center
Also in the early design stages is a 25,000 square foot addition to Doan Center that would serve as a Student Center. Included in the plans for this facility are a 10,000 square foot bookstore (the current SVSU Bookstore is 6,000 square feet); 4,500 square foot multipurpose area for dances, poster sales, large meetings and gatherings, fund drives, etc.; a convenience store, satellite food operation/coffee bar; large recreation area equipped with video games, pool tables, foosball, table tennis, air hockey, etc.; space for aerobics; student lounges; Internet and E-mail stations; and a movie viewing area. Current plans call for construction to begin in May 2002, with completion set for August 2003.

Student Memorial
Construction on a $200,000 Student Memorial will begin after designs are approved. The project is expected to be located in the courtyard where the Performing Arts Center joins the Arbury Fine Arts Center. Landscaping will include a shallow pond with fountains, providing an area outdoors for study, relaxation and contemplation.

“Spirit Rock”
A large, granite stone has been placed near the north entrance of the Living Center. The “Spirit Stone” weighs 6.5 tons. The stone was donated by Sargent Stone Dock. It will be painted and repainted regularly to reflect the creative energies and activities of the study body.
Current Positions Filled

ADMINISTRATIVE/PROFESSIONAL

Tamara Arizola – Hired as Mathematics Educator/Math Teacher Specialist Supervisor (new). Ms. Arizola earned her Bachelor of Arts Degree in Elementary Education from Saginaw Valley State University in 1995, and is currently pursuing her Master of Teaching in Natural Science. Prior to this position, Tamara was employed as an adjunct instructor and was Administrative Secretary/Office Coordinator, for the Office for Mathematics and Science Education at Saginaw Valley State University.

Cheri Ayayi – Hired as Administrative Secretary in the Foundation Office (replacement). Ms. Ayayi earned her Bachelor of Arts Degree in Criminal Justice from Michigan State University in 1990. Prior to joining SVSU, Ms. Ayayi was a teacher of English as a Second Language at the Oakwood English Language Institute in Annandale, Virginia.

Brian Bacigalupo – Hired as Grounds Operations Manager – Physical Plant (new). Mr. Bacigalupo earned his diploma in Data Processing as a Junior Programmer from Sanford-Brown College of St. Ann, Missouri in 1984. Prior to joining SVSU, Mr. Bacigalupo served thirteen years as General Manager for Village Green, Inc., Bay City, Michigan.

Elizabeth Blumenshine – Hired as AIS Programmer/Analyst (new). Ms. Blumenshine is currently attending Saginaw Valley State University and will earn her degree in August of 2001 with emphasis on Computer Information Systems.

Floyd Csir – Hired as Reference and Distance Education Librarian (new). Mr. Csir earned his Masters of Education Degree from Christian Brothers University, Memphis, Tennessee in 1999. Prior to joining SVSU, Mr. Csir was Interim Library Director at Christian Brothers University.

Nanette L. Fein – Hired as AIS Programmer/Analyst (new). Ms. Fein earned her Bachelor of Business Administration Degree from Northwood University, Midland, Michigan in 2001.

Devon Gilliam – Hired as Assistant Director of the Academic Advisement Center (replacement). Mr. Gilliam earned his Bachelor of Arts Degree in Criminal Justice from Saginaw Valley State University in 1998. Prior to joining SVSU, Mr. Gilliam was a Group Leader/Family Worker with the Wolverine Human Services Pioneer Work and Learn Center, Vassar, Michigan.

David M. Hunt, Ph.D. – Hired as the Harvey Randall Wickes Chair in International Business (replacement). Dr. Hunt earned his doctorate with a major in Organization Behavior & Management from the University of Houston, Houston, Texas in 1980. Prior to joining SVSU, Dr. Hunt was Professor of International & Strategic Management for the University of Southern Mississippi, Hattiesburg, Mississippi.
Appendix Five: Human Resources

Page 2 of 3

L. Garnet Lewis, Ph.D. – Hired as Director of Institutional Research (replacement). Dr. Lewis earned her Ph.D. in Philosophy from the University of North Texas, Denton, Texas, in 1992. Prior to joining SVSU, Dr. Lewis was employed as an Education Research Consultant with Michigan Rehabilitative Services, Michigan Department of Career Development.

Ronald C. L’Huillier – Hired as Help Desk Specialist (new). Mr. L’Huillier earned his Bachelor of Arts Degree in Computer Information Systems from Northern Michigan University, Marquette, Michigan in 2000. Prior to joining SVSU, Mr. L’Huillier’s was employed by the Internet Services Company where he made significant contributions to web design.

Calvin McFarland – Hired as Assistant Director of the Academic Advisement Center (replacement). Mr. McFarland earned his Master of Science in Human Resources Degree from Central Michigan University, Mount Pleasant, Michigan in 2000. Prior to joining SVSU, Mr. McFarland was employed with SVRC/Work First.

Heather Niederquell (Pichan), CPA – Hired as Grant/Staff Accountant (new). Ms. Niederquell earned her Bachelor of Business Administration Degree at Saginaw Valley State University in 1998. Prior to joining SVSU, Ms. Niederquell was employed as Senior Accountant at Saint Mary’s Mercy Medical Center, Grand Rapids, Michigan.

Andrea Ondish – Hired as Curator of Education in the Marshall Fredericks Sculpture Museum (replacement). Ms. Ondish earned her Masters of Fine Arts Degree from Indiana State University, Terre Haute, Indiana in 1992. Prior to joining SVSU, Ms. Ondish was employed as Programs and Exhibitions Coordinator, Swope Art Museum, Terre Haute, Indiana.

Alana Rabedioux – Hired as Administrative Secretary in the Foundation Office (replacement). Ms. Rabedioux earned her Bachelor of Science Degree in Business Administration from Central Michigan University, Mount Pleasant, Michigan in 1976. Prior to joining SVSU, Ms. Rabedioux was the owner of Administrative Services Company.

Christopher Schilling, Ph.D. – Hired as the Charles J. Strosacker Endowed Chair in Engineering (new). Dr. Schilling earned his Doctorate of Philosophy Degree from the University of Washington, Seattle, Washington in 1988. Prior to joining SVSU, Dr. Schilling was Associate Professor of the Materials Science & Engineering Department at Iowa State University.

Matthew Sommer – Hired as Network Analyst (new). Mr. Sommer earned his Bachelor of Science Degree in Computer Information Systems from Saginaw Valley State University in 2001. Prior to joining SVSU, Mr. Sommer was employed as a Network Technician.

William Taub – Hired as Microcomputer Analyst (new). Mr. Taub earned his Bachelor of Science Degree in Computer Science from Saginaw Valley State University in 1994. Prior to this position, Mr. Taub was employed as a Computer Systems Administrator with B & K Corporation, Saginaw, Michigan.

John Wesolek – Hired as Assistant Football Coach (replacement). Mr. Wesolek earned his Master’s Degree in Exercise Physiology from Michigan State University, East Lansing, Michigan in 1997. Prior to this assignment, Mr. Wesolek was the Coordinator of Activity Courses with the College of Education and adjunct faculty.
Jason Yaman – Hired as Sports Information and Promotions Director (replacement). Mr. Yaman earned his Master of Arts Degree in Kinesiology from the University of Michigan, Ann Arbor, Michigan in 2000. Prior to joining SVSU, Mr. Yaman worked as an Intern for the University of Michigan Sports Information.
Appendix Six: Letter of Cooperation

BAY CITY TO CITY OF ZILWAUKEE ABANDONED RAIL CORRIDOR

LETTER OF COOPERATION

WHEREAS, Public Act 200 of 1957 allows municipalities to participate in an “Intermunicipality Study Committee” for the purpose of studying areas of mutual interest concern; and,

WHEREAS, Certain municipalities have identified a mutual common interest in the acquisition of the abandoned rail corridor from Bay City to the City of Zilwaukee for future establishment of a non-motorized trail facility; and,

WHEREAS, Information is needed with respect to the process of acquisition, identification of funding sources, development and operational costs, ownership, and maintenance arrangements, and methods by which the municipalities might continue to cooperate to implement such an effort;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Bay City/Zilwaukee Corridor Intermunicipality Study Committee is hereby formed to study issues and prepare a report suitable for member municipalities to further consider the common interest; and,

2. That each municipality shall forthwith appoint one representative and, to act in their absence, one alternate to a Committee to engage in discussions and participate in the gathering of information; and,

3. That upon the conclusion of the study and other investigations as shall be deemed appropriate by the Committee, it shall issue a report to all signatories stating their findings as to the process of acquisition, identification of funding sources for acquisition and development, development and operational costs, ownership, and maintenance agreements, and methods by which the municipalities might continue to cooperate to implement such an effort, assuming the report shall so recommend; and

4. That the business of the Committee shall be conducted by rules as they shall adopt and shall be determined by a simple majority of those present at the meetings established to conduct the business of the group but in no event a lesser number of representatives than is the majority of all signatories hereto.

In witness whereof, we, having been duly authorized by our respective governing bodies, do hereby set our hands and seals this _______ day of ___________, 2001.
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