

**MINUTES**  
**of the**  
**Board of Control**  
**Michigan Technological University**  
**Houghton, Michigan**

**Meeting of**  
**June 19, 2008**

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MINUTES OF THE FORMAL SESSION OF THE BOARD OF CONTROL OF MICHIGAN TECHNOLOGICAL UNIVERSITY held pursuant to due call in Ballroom B of the Memorial Union Building on the campus of Michigan Technological University in the City of Houghton, Michigan at eight thirty o'clock on the morning of June 19, 2008.

The Board of Control of Michigan Technological University met in formal session at the University's campus at Michigan Technological University in the City of Houghton, State of Michigan, at 8:30 a.m., on the 19th day of June, 2008, in Ballroom B of the Memorial Union Building. The place, hour, and date duly established and duly published for the holding of such a meeting.

The meeting was called to order by the Chair, K. Clark, and a quorum was declared present.

The following members of the Board of Control were present:

- K. I. Clark, Chair
- L. D. Ashford
- D. J. Brule
- R. A. Gronevelt
- R. A. Reck
- M. K. Richardson
- G. D. Mroz, ex officio

The following members were absent:

- S. J. Hicks
- R. A. Kershner

Also present during part or all of the session were: Dale R. Tahtinen, Secretary of the Board and Vice President for Governmental Relations; Daniel D. Greenlee, Treasurer and Chief Financial Officer; Lesley Lovett-Doust, Provost and Vice President for Academic Affairs; David D. Reed, Vice President for Research; Shea McGrew, Vice President of Advancement and Marketing; Les Cook, Vice President for Student Affairs; Ellen S. Horsch, Vice President for Administration; Paul Tomasi, University Counsel; and various members of the faculty, administrative staff, student body, press and public.

Where item numbers are used, they refer to corresponding item numbers in the agenda, in the hands of the Board members.

## **I. APPROVAL OF AGENDA**

Board Secretary, D. Tahtinen, recommended that the agenda be amended to add item V-B-5. 9.24. Experience Tech Fee, and item V-C-3. Board of Control Bylaws.

It was moved by R. Gronevelt, supported by M. Richardson, and passed by voice vote without dissent, that the agenda of the formal session of June 19, 2008, be approved as amended.

## **II. APPROVAL OF MINUTES**

It was moved by R. Reck, supported by M. Richardson, and passed by voice vote without dissent, that the minutes of the formal session of May 2, 2008 be approved.

## **III. CLOSED SESSION**

It was moved by R. Reck, supported by M. Richardson, and passed by voice vote without dissent, that the Board of Control proceed into closed session for real property transactions. (A closed session for such a purpose is provided for in Section 8 (d) of P.A. 267 of 1976). (A roll call vote is required).

Roll Call Vote:

Richardson – Yes

Gronevelt – Yes

Brule - Yes

Clark - Yes

Ashford – Yes

Reck - Yes

The motion passed.

The Board of Control reconvened in open session with a quorum present.

## **IV. OPENING REMARKS**

### **Chair's Comments**

Good morning and welcome to today's Board of Control meeting. I will keep my remarks brief, as I know that after being together for the last several days my fellow Board members are anxious to get down to business today.

As many of you know, the Board and senior administration has been in a retreat focusing on where Michigan Tech should be in the future and how our strategic plan can provide the mechanism to achieve the outlying goals.

8884

06/19/08

President Mroz kicked off the retreat by reviewing the strategic planning process, including how we express our vision, what is our strategic plan for achieving our vision, and how we will measure our success. In addition, he talked about what we achieved in 2008, what the plans are for 2009 and the major challenges ahead, and how these plans fit into a longer 30 year view that places Michigan Tech as the leader in educating students to solve the really big problems that confront us. Needless to say it was a very energizing meeting.

One of the reasons for my enthusiasm is that the researchers at Michigan Tech are already on this path.

I would like to take a few moments to highlight some of these outstanding researchers who are catapulting us into the future.

Two faculty members have been selected to receive Michigan Tech's Research Award.

Ravindra Pandey, professor and chair of the physics department, was selected for his long and exemplary track record of high-impact research in the theory of materials.

Mathematical Sciences Professor Shuanglin Zhang was chosen for his groundbreaking work in statistical genetics, which has been instrumental in raising the profile of his department nationally and boosting it into the top 100 in the US in terms of research funding.

Neil Hutzler, of Civil and Environmental Engineering; along with Joan Chadde, Center for Science and Environmental Outreach; and Brad Baltensperger, Cognitive and Learning Sciences received \$494,000 for year one of a three year grant totaling \$1.7 million for a project entitled "Family Engineering for Parents and Elementary-Aged Children". This outreach project is focused on introducing K-6 aged students and their caregivers to the importance of engineering at a young age. Educational Materials will be developed and tested at various venues across the nation in a broad range of informal educational settings. The work will be completed in partnership with the Foundation for Family Science and the American Society for Engineering Education."

Robert Shuchman of the Michigan Tech Research Institute received \$155,000 for year one of a five year grant totaling \$465,000 from the U.S. Department of Interior, Bureau of Land Management for Maintenance and Operation of the North Slope Science Initiative (NSSI) Intergovernmental Website. This website ([www.northslope.org](http://www.northslope.org)), previously developed by MTRI, will continue to support the NSSI, which is an inter-agency effort to increase collaboration at the local, state, and federal levels to address the research, inventory, and monitoring needs as they relate to oil and gas development activities on the North Slope of Alaska. Participation by MTRI scientists also includes consultation on the Secretary of the Interior's NSSI Science Technical Advisory Panel (STAP) as well as advanced North Slope measurement and detection technologies for emerging environmental issues.

I am very pleased to announce that Michigan Tech is the only university in Michigan selected to participate in a three-year international student vehicle redesign competition. The US Department of Energy, General Motors, and Natural Resources Canada chose 17 teams from 44 proposals submitted by colleges and universities in the US and Canada.

A sequel to the four-year Challenge X competition, in which Michigan Tech and the University of Michigan participated, the new competition is called EcoCar: The NeXt Challenge, and will begin in the fall of 2008. Teams will re-engineer a Saturn Vue, using advanced propulsion systems and other clean-vehicle technologies to improve fuel economy and decrease emissions while retaining the vehicle's performance and consumer appeal.

In addition, Michigan Tech alumnus Jerry P. Jason is one of four new flight directors named by NASA. He joins a select group of individuals who lead human spaceflights from Mission Control at NASA's Johnson Space Center in Houston.

Jason was born in Westland and earned a BS in Metallurgical Engineering from Michigan Tech. He joined the NASA staff in 1998 and has supported 28 space shuttle missions. Jason served as assistant to the Johnson Space Center director and recently was chief of the Avionics Branch within the Space Transportation Vehicle Division of the Mission Operations Directorate at the Johnson Space Center.

Leading a team of flight controllers, support personnel and engineering experts, a flight director is responsible for managing and carrying out shuttle flights and space station expeditions, and they are involved in developing plans for Constellation Program exploration missions.

Only 77 people have served as NASA flight directors, or are in training to do so, in the nearly 50 years of human spaceflight.

Sarah A. Rajala, another Michigan Tech alumn, who received a Bachelor of Science in Electrical Engineering from Michigan Tech in 1974, has been named dean of Mississippi State University's Bagley College of Engineering.

### **President's Comments**

A prominent part of today's work is to approve a general fund budget for the university that is aligned with our goal of making Michigan Tech a premier technological university for the world. The budget that we have been working on for next year emphasizes support to people and building the capacity of the university.

On the revenue side we have budgeted a 3% increase from the state which is the current amount endorsed by both the House and the Senate for all universities. This is a big help in difficult times. To put that in perspective, our total increase from the state over the past 4 years has been 3.8%. In the end however, the anticipated appropriation is still almost \$5 million below what it was in 2002.

We have budgeted an 8.4% increase in indirect cost recovery from contracts and grants, and have also planned for an increase in enrollment of 230 undergraduate students, and 30 graduate students.

In addition, we have budgeted a tuition increase of 8.2% for resident undergraduate students, and 6% for graduate students. This follows increases in the past 4 years of my presidency totaling 31%.

On the expense side, the budget under consideration includes \$12.3 million increase in support for campus programs. It includes: \$3.2 million increase in financial aid for undergraduate students; \$2.2 million dollar increase in support to cover a variety of items including new faculty positions, graduate program support, website development, campus security and others; \$1.5 million for strategic faculty hires; \$4.8 million in faculty, staff and student compensation increases which includes \$3.4 million for salary increases, and \$1.4 million for fringe benefits, largely to meet the escalating health care needs of our faculty and staff. As in the past, Union members will negotiate salary increases at the bargaining table. For non union members, 3% will be distributed to directors, deans and chairs for merit increases, and 1% will be held centrally for market, equity, promotional increases largely to address salary compression issues.

The Board, the vice presidents, budget director and I recently completed our retreat, and I want to thank all those who participated for their dedication to Michigan Tech. As a group, we push each other toward greater clarity for planning the future of Michigan Tech, and I especially want to thank the Board for the dedication of their time, intellect, and optimism for the future of the university.

It's one thing to carry a strategic plan in your head and that gets you a long way toward where you want to be, however it's quite another to hold that plan in your heart as that is where the tough decisions often times get made, and that is where the element of trust comes in to play. I wanted to thank the Board for their discipline and their candor about where Michigan Tech is going and where they see it going.

## **V. ACTION/DISCUSSION ITEMS**

### **V-A-1. Academic Affairs Committee Report**

Mr. Gronevelt reported that the Academic Affairs Committee has not met since the last Board meeting, and therefore the Committee does not have anything to report at this time.

### **V-A-2. Appointment with Tenure**

It was moved by R. Reck, supported by M. Richardson, and passed by voice vote without dissent, that the Board of Control approves the appointment of Dr. Daniel R. Fuhrmann Professor with tenure in the Department of Electrical and Computer Engineering effective September 1, 2008.

## **V-B-1. Finance and Audit Committee Report**

Mr. Brule provided the Board with the following report:

### Financial Highlights

- Tuition and fee revenue is up and projected to be higher than budgeted by approximately \$1.1 million.
- State Appropriations will be \$1.4 million less than originally budgeted, due to the State's appropriation passed by the Legislature being different than the Governor's proposal.
- Grant and contract revenue is expected to be positive by \$1.6 million, with the overhead return to the general fund also exceeding last year.
- Salary and wages as well as supplies and equipment expenses are projected to be within budget for the year, some slightly up due to the increase in research expenditures
- Overall it is expected that we will end the year on a slightly negative note (-\$460,000) in the general fund, however the current funds will be positive (+\$460,000).

### Budget Review

- Reviewed FY09 general fund budget along with the projection for the current funds and the planning assumptions, which include an increase in tuition and fees of approximately 8.2% and an increase in room and board.
- Also included in the proposed budget is the Experience Tech Fee.
- The Committee supported the passage of the proposed budget.

### Audit Meeting

- Met in Executive Session with Amy Hughes, Director of Internal Audit and with Paul Tomasi, University Legal Counsel. There was nothing of significance to report to the Board from these meetings.

## **V-B-2. FY 2008-2009 Operating Budget**

It was moved by M. Richardson, supported by D. Brule, and passed by voice vote without dissent, that the Board of Control approves the FY 2008-09 General Fund Operating Budget and amends Board of Control policy 9.4. Tuition Rates accordingly, and authorizes the President to allocate salary adjustments, as he deems appropriate, to his direct reports consistent with the established guidelines for salary distribution at the university for FY 2008-09.



Michigan Technological University  
General Fund  
General Fund FY08 Budget to FY09 Budget Comparison by Object  
In Thousands

	Budget Year
	<b>FY09</b>
<b>Operating Revenues</b>	
Tuition and Fees	\$ 84,957
Federal Grants and Contracts	150
State & Local Government Grants & Contracts	-
Nongovernmental Grants & Contracts	-
Indirect Cost Recoveries	10,833
Educational Activities	349
	<u>\$ 96,289</u>
<b>Operating Expenses</b>	
Staff S&W	\$ (25,883)
Faculty S&W	(34,531)
Grad Student S&W	(3,184)
Undergrad Student S&W	(1,160)
Fringe Benefits	(27,254)
Supplies & Services	(17,377)
Scholarships	(21,080)
Utilities	(4,921)
	<u>\$ (135,390)</u>
<b>Transfers</b>	
Mandatory	\$ -
Non-Mandatory	(11,397)
	<u>\$ (11,397)</u>
<b>Nonoperating Revenues (Expenses)</b>	
State Appropriations	\$ 50,499
Gift Income	-
Investment Income	-
Interest Expense	-
	<u>\$ 50,499</u>
<b>Net Income (Loss)</b>	<u><u>\$ 0</u></u>

Michigan Technological University  
Tuition Rates

	2007-08 Tuition Per Credit	Proposed 2008-09 Tuition Per Credit	Increase	Annual Increase
Undergraduate Resident per credit rate	\$306.00	\$331.00	\$25.00	\$750.00
Undergraduate Non-Resident per credit rate	\$698.00	\$723.00	\$25.00	\$750.00
Graduate Resident and Non-Resident per credit rate	\$535.00	\$567.00	\$32.00	\$768.00
Graduate Resident and Non-Resident per credit rate for Applied Science Education and on campus Peace Corps students	\$369.00	\$391.00	\$22.00	\$308.00
Graduate Resident and Non-Resident per credit rate for Graduate Students who are in the Research Only Mode	\$0.00	\$189.00	\$0.00	\$0.00
Engineering/Computer Science Tuition fee per semester for Undergraduates taking fewer than 6 credits and Graduate students taking fewer than 5 credits	\$250.00	\$285.00	\$35.00	\$70.00
Engineering/Computer Science Tuition fee per semester for Undergraduates taking 6 credits or more and Graduate students taking 5 credits or more	\$500.00	\$570.00	\$70.00	\$140.00

\*Note: Increase in undergraduate tuition based on 30 credits, increase in graduate tuition based on 24 credits, Applied Science Education and Peace Corps students tuition based on 14 credits.

**V-B-3. 2008-2009 Room and Board and Apartment Rental Rates**

It was moved by D. Brule, supported by M. Richardson, and passed by voice vote without dissent, that the Board of Control approves the recommended residence hall room and board, as well as apartment rental rates for 2008-2009, and amends Board of Control policies 9.10. Residence Hall Room and Board Rates and 9.11 Apartment Rental Rates to reflect these changes.

Mr. Gronevelt commented that the Board in its deliberation of the operating budget and the room and board rates was very concerned about the increases and the impact it is going to have on students and their families. We did benchmark comparisons to make sure that we were in the range with other universities, and particularly recognizing what things we are trying to do here at Michigan Tech and how important it is that in order for those things to get done these have to be the fees.

Mr. Brule added that the Finance Committee did discuss these issues and asked for some documentation which they did receive. They were concerned about the tuition increases from fiscal year 2002 to 200. How much has tuition increased and how much has state funding dropped off. Those things are going in opposite directions, and everybody understands that the bulk of the revenue we get if it is not from the state has to come from tuition and fees. Mr. Greenlee put together a chart that shows that gross tuition revenue in FY 2002 was \$44.7 million, financial aid at the same time was \$11 million, and state appropriations were \$55 million, which totaled \$88.7 million. In FY 2007 gross tuition revenue was \$65.4 million, financial aid was \$15.2 million and state appropriations were \$48 million, which totaled \$98.4 million. The net result is that we have in effect raised tuition and improved financial aid to the extent that cumulatively tuition has increased 10.6% over the last five years. The unfortunate part is that the discounted tuition, on the basis of financial aid, is not distributed evenly, however we have managed to increase financial aid by 34.5% cumulatively.

Exhibit A

**Residence Hall Room and Board Rates for the  
Regular 2008 - 2009 Academic Year**

<b>Residence Hall Room &amp; Board Rates</b>	<b>Present Rates</b>	<b>Proposed Increase</b>	<b>Recommended Rates</b>	<b>Percent Change</b>
<b>Douglass Houghton Hall, McNair Hall</b>				
Standard Occupancy	7285	423	7708	5.8%
Single Occupancy	8463	491	8954	5.8%
Converted Occupancy (Standard plus one)	6820	396	7216	5.8%
<b>Wadsworth Hall</b>				
Standard Occupancy	7502	435	7937	5.8%
Single Occupancy	8680	503	9183	5.8%
<b>Wadsworth Hall - double w/private bath</b>				
Standard Occupancy	8091	469	8560	5.8%
Single Occupancy	9424	547	9971	5.8%

**DINING NOTES:**

Meal Plan has changed to an Unlimited Access Meal Plan with Dining Dollars.

Platinum Meal Plan option, rates as recommended above, plus \$155.00

Gold Meal Plan costs are shown above in Room and Board Rates.

Silver Meal Plan option, rates as recommended above, less \$217.00

**Michigan Tech Apartments / Daniell Heights**

<b>Student Family and Graduate Students</b>	2007-2008		2008-2009		\$ Diff 07-08 v 08-09	% Diff 07-08 v 08-09
	Monthly Rent	Annual Cost Each Apartment	Monthly Rent	Annual Cost Each Apartment		
12 Month Contracts						
1 Bedroom	459	5,508	482	5,784	276	5.01%
2 Bedrooms	511	6,132	537	6,444	312	5.09%
3 Bedrooms	662	7,944	696	8,352	408	5.14%

<b>Faculty &amp; Staff</b>	2007-2008		2008-2009		\$ Diff 07-08 v 08-09	% Diff 07-08 v 08-09
	Monthly Rent	Annual Cost Each Apartment	Monthly Rent	Annual Cost Each Apartment		
12 Month Contracts						
1 Bedroom	543	6,516	571	6,852	336	5.16%
2 Bedrooms	599	7,188	629	7,548	360	5.01%
3 Bedrooms	745	8,940	783	9,396	456	5.10%

<b>Single Student Group (SSG)</b>	2007-2008		2008-2009		\$ Diff 07-08 v 08-09	% Diff 07-08 v 08-09
	9 Payment Plan	Annual Cost Each Apartment	8 Payment Plan *	Annual Cost Each Apartment		
Academic Calendar Contracts						
1 Bedroom - rate per person						
one student	459	4,131	543	4,344	213	5.16%
two students	244	4,392	288	4,608	216	4.92%
three students	171	4,617	202	4,848	231	5.00%
2 Bedrooms - rate per person						
two students	340	6,120	401	6,416	296	4.84%
three students	244	6,588	288	6,912	324	4.92%
four students	171	6,156	202	6,464	308	5.00%

\* changed from 9 payment plan to 8 payments (4 per semester) to better follow the academic calendar

**V-B-4. Gifts**

It was moved by D. Brule, supported by R. Reck, and passed by voice vote without dissent, that the Board of Control acknowledges the gifts to Michigan Technological University.

**Michigan Technological University  
Michigan Tech Fund  
Fundraising Productivity Report  
July 1, 2007 through April 30, 2008  
Compared to Prior Year**

Source	Goal	FY08 YTD Total	% YTD	FY07 YTD Total	FY07 Total
Individuals - Major Gifts (25K and up)	27,350,000	3,229,909	12%	3,992,749	4,406,559
Realized Planned Gifts (Unanticipated - 25K and up)		133,398		825,552	1,045,552
Individuals - non-Major Gifts	1,500,000	1,038,075	69%	1,188,842	1,357,489
Full Value New Planned Gift Commitments	9,250,000	13,017,399	141%	16,026,890	16,551,890
Annual Fund	1,580,000	1,423,784	90%	1,238,958	1,522,293
Corporations	2,500,000	1,896,431	76%	1,726,126	2,018,181
Foundations & Other Organizations	1,300,000	269,637	21%	231,425	442,908
Gifts-in-Kind	1,520,000	131,142	9%	2,066,401	2,497,524
<b>Grand Total</b>	<b>45,000,000</b>	<b>21,139,776</b>	<b>47%</b>	<b>27,296,943</b>	<b>29,842,397</b>

- Except for the Annual Fund, all totals include outright gifts and the full amount of new pledge commitments
- Annual Fund includes cash from prior year pledges in addition to outright current year gifts and new pledge commitments due current year
- An individual's gifts given through another source (i.e. family foundation or closely held business) are credited to the individual

**Michigan Technological University  
Michigan Tech Fund  
Gift Activity Cash Report  
July 1, 2007 through April 30, 2008  
Compared to Prior Year**

Gift Type	FY08 YTD Total	FY07 YTD Total	\$ Change from Previous Fiscal Year	% Change from Previous Fiscal Year
Cash (current year)	6,433,892	7,407,473	-973,580	-13.1%
Realized Planned Gifts (current year)	133,398	913,029	-779,631	-85.4%
<b>Current Year Subtotal</b>	<b>6,567,291</b>	<b>8,320,502</b>	<b>-1,753,211</b>	<b>-21.1%</b>
Cash (receipts from prior year pledges)	1,172,872	3,716,293	-2,543,421	-68.4%
Realized Planned Gifts (previously recorded)	351,065	2,021,490	-1,670,424	-82.6%
<b>Receipts from Previous Year Subtotal</b>	<b>1,523,937</b>	<b>5,737,783</b>	<b>-4,213,846</b>	<b>-73.4%</b>
<b>Total</b>	<b>8,091,228</b>	<b>14,058,285</b>	<b>-5,967,057</b>	<b>-42.4%</b>

**V-B-5. 9.24. Experience Tech Fee**

It was moved by D. Brule, supported by R. Reck, and passed by voice vote without dissent, that the Board of Control adopts policy 9.24. Experience Tech Fee as presented.

**9.24. Experience Tech Fee**

The Administration is authorized to assess an Experience Tech Fee of \$64.00 per semester for each enrolled student. The fee is to improve student access to facilities and events to include, but is not limited to, Mont Ripley Ski Hill, Intramural Sports, Portage Lake Golf Course, Gates Tennis Center, Visual and Performing Arts Department events and Hockey Games.

The Fee is designed to replace revenue from individual student ticket sales and fees to support their operational costs. Procedures for the distribution of funds will be established by the Administration in consultation with Student Government.

**V-C-1. Election of Chair and Vice Chair**

It was moved by R. Reck, supported by D. Brule, and passed by voice vote without dissent, that the Board of Control appoints Mr. Russell Gronevelt as Chair, and Ms. Martha Richardson as Vice Chair for the 2008-09 fiscal year.

On behalf of the Board, Mr. Brule commended Dr. Clark for an outstanding job as Chair for the past two years. Dr. Clark added that this has been a wonderful Board to Chair and thanked the Board members for their support.

**V-C-2. Resignations, Retirements, and Off-Payroll**

It was moved by D. Brule, supported by R. Reck, and passed by voice vote without dissent, that the Board of control accepts the resignations and confirms the off payroll determinations.

**BOARD OF CONTROL OFF-PAYROLL REPORT  
(April 6 – May 31, 2008)**

<b>Faculty</b>				
<b><u>RETIRED</u></b>	<b><u>Department</u></b>	<b><u>Title</u></b>	<b><u>Hire Date</u></b>	<b><u>Term Date</u></b>
Beckwith, John	Mathematical Sciences	Associate Professor	09/21/70	05/30/08
<b><u>RESIGNATION</u></b>	<b><u>Department</u></b>	<b><u>Title</u></b>	<b><u>Hire Date</u></b>	<b><u>Term Date</u></b>
Bluth, Gregg	Geo & Mining Eng & Sci	Professor	06/20/94	05/25/08
Harding, Scott	Forest Res & Env Sci	Research Associate Professor	11/09/97	05/31/08
Meyer, Melissa	Electrical & Computer Eng	Assistant Professor	08/13/06	05/09/08

<b>Academic Administrators</b>				
<b><u>RESIGNATION</u></b>	<b><u>Department</u></b>	<b><u>Title</u></b>	<b><u>Hire Date</u></b>	<b><u>Term Date</u></b>
Amos, Scott	School of Technology	Dean	06/01/04	04/11/08
<b>Employees</b>				
<b><u>NON-EXEMPT</u></b>	<b><u>Department</u></b>	<b><u>Title</u></b>	<b><u>Hire Date</u></b>	<b><u>Term Date</u></b>
Junttonen, Kenneth	Fac Mgmt Energy Mgmt	Energy Mgmt Shift Operator	04/27/78	04/30/08
Keith, Amanda	Research & Spons Prog	Office Assistant 5	10/02/06	05/02/08
Neher, James	Fac Mgmt Bldg Custodial	Custodian	07/14/81	04/30/08
<b><u>NON-EXEMPT-PT</u></b>	<b><u>Department</u></b>	<b><u>Title</u></b>	<b><u>Hire Date</u></b>	<b><u>Term Date</u></b>
Heil, Bartholomew	Memorial Union	Facilities and Events Coord	03/04/07	04/06/08
<b><u>EXEMPT</u></b>	<b><u>Department</u></b>	<b><u>Title</u></b>	<b><u>Hire Date</u></b>	<b><u>Term Date</u></b>
Blair, Carl	International Prog & Svcs	Coordinator Study Abroad	08/01/06	05/06/08
Blanning, Jean	College of Sci and Arts	Coord Gen Sci and Arts	09/06/77	05/16/08
Cooney, Ross	Advancement	Major Gifts Officer	04/09/07	05/03/08
Hitchcock, Melissa	Rozsa Center	Production and Bldg Manager	08/23/04	04/08/08
Leonard, John	Campus Dining Services	Supervisor, Dining Services	10/21/76	04/30/08
Martinez, Amy	Admissions	Regional Admissions Manager	08/21/06	05/23/08
Paris, Sharron	Student Records & Reg	Registrar/Director	10/16/78	05/09/08
Piket, Todd	Information Technology	Sr. Programmer/Analyst	08/24/99	04/18/08
Ronan, Cormac	Campus Dining Services	Supervisor, Dining Services	06/03/96	04/11/08

### **V-C-3. Board of Control Bylaws**

Ms. Ashford noted that the reason that the Board is considering reducing the number of meetings from six to five is that the Board wants to be an asset to the university and not impede the operations. As the meetings are not evenly spaced it put what the Board felt was an undue pressure on the Administration by having two meetings very close together. The Board thought that it would make more sense and streamline operations if those meetings were combined.

Mr. Gronevelt added that the Board did this after discussion at the retreat and what is happening is that the Board in informal meetings with the Administration has actually developed a relationship where there is on-going discussion in terms of planning and the actions in carrying out those plans. As a result, the Board is going to meet less, but the meetings will be a little more intense. In addition to the committee meetings that precede the formal meetings there will be a meeting of the whole meeting to discuss the strategic plan and activities on and off campus relating to Michigan Tech's future, which will keep the Board and the Administration more in line and more in touch. We are approving quality, but reducing quantity.

It was moved by R. Reck, supported by M. Richardson, and passed by voice vote without dissent, that the Board of Control amends Sec. 1.01 Meetings of the Board, effective January 1, 2009, as presented:

The amended section shall read as follows:



Sec. 1.01 MEETINGS OF THE BOARD. Regular meetings of the Board of Control shall be held five times a year as fixed by the Board.

Special meetings may be called by the President or the elected Chair of the Board when necessary, and they shall be called by either at the request of any three members of the Board. They may also be called by a majority of the Board. All meetings will be open to the extent required by the Constitution of the State of Michigan.

Emergency meetings may be called in event of a severe and imminent threat to the health, safety, or welfare of the public when six members of the Board decide that a delay would be detrimental to efforts to lessen or respond to the threat.

Formal sessions of the Board shall be open to the public. Final decisions that are binding on the University shall be made at formal sessions. The Board may designate any regular, special or emergency meeting as a "formal" meeting, in whole or in part. Nothing in this section is intended to prevent the Board from meeting informally at any time, including during recesses in otherwise formal meetings.

This supersedes Board of Control Bylaws, Sec. 1.01. dated August 4, 2005.

## **VI. INFORMATIONAL ITEMS**

- A. Analysis of Investments
- B. Auxiliary Enterprises Operations
- C. Advancement Report

## **VII. OTHER BUSINESS**

There was no other business at this time.

## **VIII. PUBLIC COMMENTS**

Mr. John "Jack" Finn from the State of Michigan's Wage and Hour Division of the Michigan Department of Labor & Economic Growth provide the Board with an overview of the Michigan Prevailing Wage Act. He reported on the new requirement that took place on December 17, 2007 requiring contractors and subcontractors to have available for state inspection a certified payroll record of the workers employed on any of Michigan Tech's construction projects.

## **IX. ADJOURNMENT**

It was moved by R. Reck, supported by L. Ashford, and passed by voice vote without dissent, that the meeting be adjourned.

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Secretary of the Board of Control

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Chair, Board of Control