

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

Meeting of
August 7, 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 August 7, 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 7th day of August, 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
S. J. Hicks
R. A. Kershner
M. K. Richardson
G. D. Mroz, ex officio

The following members were absent:

R. A. Reck

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; George Butvilas, Chair of the Michigan Tech Fund Board of Directors; 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. CHANGE OF CHAIR

The Board of Control Bylaws requires that the Chair elected at the last regular meeting of the fiscal year take the Chair at the first meeting of the next fiscal year.

Russell Gronevelt, chair for 2008-09, will succeed Kathryn Clark, Chair for 2007-08, and Martha Richardson will become Vice Chair for the 2008-09 fiscal year.

II. APPROVAL OF AGENDA

Board Secretary, D. Tahtinen, recommended that the agenda be amended to add items V-B-3. Approval for Design Development and Professional Services Appointment for Student Apartments and V-C-6. Dismissing of the Advisory Committee to the President.

It was moved by M. Richardson, supported by K. Clark, and passed by voice vote without dissent, that the agenda of the formal session of August 7, 2008, be approved as amended.

III. APPROVAL OF MINUTES

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

IV. OPENING REMARKS

Chair's Comments

Good morning and welcome to Alumni Weekend. As this is my first meeting as Chair, I'll try to keep things moving and hopefully we will be able to have a short meeting and enjoy the various activities that are taking place on campus. I would also like to welcome George Butvilas, Chair of the Michigan Tech Fund Board of Directors.

In addition, I would like to add that the reason our fellow Board member Ruth Reck is not with us today, is that she is presenting "Developing Social Resilience Amidst Climate Change and Global Insecurity: Finding Peaceful Pathways to the Future" at the 2008 Oxford Sustainability Roundtable in England. Our congratulations to Dr. Reck for being a part of this prestigious event. And as most of you know Ruth, she will be spreading the good word about Michigan Tech to all those in attendance.

I wanted to formally announce some changes that have taken place in the Board committees since the last meeting. The Academic Affairs Committee is now being Chaired by Kathy

Clark, and its members include Lenora Ashford, Marty Richardson and myself. Steve Hicks has agreed to Chair of the Finance and Audit Committee and the membership of that is comprised of Dave Brule, Rodger Kershner and Ruth Reck. The Presidential Review Committee under the leadership of Marty Richardson, includes Lenora Ashford, Steve Hicks and Ruth Reck. In 2004 this Board created an Advisory Committee to the President, whose members included Dave Brule, Rodger Kershner, Mike Hendrickson and myself. That Committee has not met for a while and much of the purpose of that Committee is no longer need so it will be recommended later in the meeting that the Board disbands this Committee. I want to thank the Board members for their dedication and willingness to serve on these committees, and I look forward to a very productive year.

At this time, I would like to highlight the following research awards:

Judith Perlinger, Veronica Griffis, James Mihelcic, Kurt Paterson, Jane Zhang of the Civil and Environmental Engineering's Michigan Tech Center for Water and Society have received an award in the amount of \$599,978 from the National Science Foundation for a project titled Graduate Student Scholarships to Advance a Global Outlook of Economic and Social Prosperity that Protects the Environment. The project provides up to eighteen need-based scholarships annually to an integrated community of MS and PhD graduate students who are not only educated in the economic, social, and environmental pillars of sustainability but will also transfer research techniques and knowledge from their different graduate perspectives. This program partners with the U.S. Peace Corps incorporating 2+ years of overseas engineering service. Faculty advisers will be impacted by working with MS and PhD students, and a team-based, reciprocal mentoring research experience will be carried out by each scholar. This is a very exciting project for Michigan Tech!

Pasi Lautala, Director of the Rail Transportation Program at the Michigan Tech Transportation Institute along with Devin Harris, and Tess Ahlborn of the Civil and Environmental Engineering Department have received an award in the amount of \$301,156 from the University of Alaska Fairbanks for the Synthesis of Railroad Engineering best Practices in Areas of Deep Seasonal Frost and Permafrost project. Renewed interest in resource deposits in Alaska, Yukon, and British Columbia, as well as changing world markets, global trade dynamics and supply chains, has sparked interest in a rail link from Alaska to the rest of the North American rail system through northern Canada.

However, deep seasonal frost and permafrost in the arctic environment create conditions that require special considerations for the design, construction, maintenance, and operation of rail infrastructure. This project will investigate the literature and experiences of the existing and planned rail systems at deep seasonal and permafrost areas around the world and use findings to develop recommendations for future investigations and project development of the proposed Alaska-Canada rail link.

I am also very pleased to announce that the National Science Foundation has approved the establishment of a new Industry-University Cooperative Research Center, as a partnership between Michigan Tech and the University of Utah. Michigan Tech will be the lead institution under the leadership of Dr. Komar Kawatra. The Center will involve faculty from Physics, Chemistry, Mathematics, Mechanical Engineering, and the University of Utah's Department of Metallurgical Engineering.

The Center for Fundamental Studies of Advanced Sustainable Iron and Steel will be concerned with improving the sustainability of the iron and steel industry, making maximum use of renewable resources and creating innovative methods for pollution prevention and emissions reduction, as well as increasing energy efficiency. It has strong industrial support, with 13 companies already committed to becoming members, including Cleveland-Cliffs, Inc.

This is the first NSF Industry-University Cooperative Research Center to be established at Michigan Tech. The Center will be supported by NSF and the Iron and Steel Industry around the world. It is expected to generate approximately a half a million dollars annually for research.

President's Comments

Four years ago, maybe a little bit more, I started working with Dr. Les Cook on recruiting at Michigan Tech. I quickly realized that I wasn't the best recruiter in the world and that there were other people that were more talented. We built the current recruiting around the concept that it is not so important what we say about ourselves, but what other people say about us. In order to have people say good things about you, you have to do good things. Dr. Cook was key in getting the right people in place to move our recruiting forward. As a result, the incoming freshman class this fall is expected to be the largest incoming class since 1982.

President Mroz shared the following letters of appreciation with the Board.

Dear Allison Carter,

I am writing this email to express my appreciation for your staff and specifically Kyle Rubin. Last week I took advantage of the campus visit program for counselors. I visited with my family. We are so impressed with the university and with Kyle's dedication to MTU. He is a wonderful ambassador...knowledgeable and understanding. He answered every one of our questions and made extra efforts to show us points of interest. My children were so impressed with MTU they have moved your institution to the top of their lists.

When I returned to my office I checked my records and noticed that 3 of my high school's top students are coming to MTU this fall. I recently wrote one of the parents and expressed my support of the decision.

Please share with your admission staff the wonderful job I feel they are doing in representing MTU.

Sincerely,

Dan Lawrence, Ph.D., LPC
Licensed School Counselor
Chippewa Valley High School

8902
08/07/08

From: SUSAN ODWYER
To: <ktrubin@mtu.edu>

Dear Kyle:

I would be most remiss if I did not send you a note off this week, thanking you for the extraordinary kindness and time you spent showing my son, James, and his friend, Russ, around the MTU campus. We were absolutely blown away, both with your warmth as well as the University and its extraordinary setting. Because of the T-shirts you gave the boys, which they wore the next day, we met a number of folks associated with MTU (parents of grads and present students) and were delighted to hear their glowing praise and enthusiastic endorsement of the school. All of them gave us additional contacts of alums or their parents to contact, which I plan to do. Additionally, our next steps are to get James signed up for the SAT in December and plan a visit up there to Winter Carnival (can you please provide the dates) to see if he can survive the cold and to check out the campus with snow. :)

In the meantime, however, please know how much we truly appreciate the time, thought, and energy you showed us. It was incredibly impressive, especially when you so understatedly let us know that it was on your own time. Please feel free to forward this to your supervisor, as I hope she knows how lucky she is to have you on her staff! When we come up this winter, I hope we can see you again.

Appreciatively,
Susan O' (James' Mom)

V. ACTION/DISCUSSION ITEMS

V-A-1. Academic Affairs Committee Report

Dr. Clark provided the Board with the following report.

The Committee spent most of our time discussing the opportunities and value of online learning. Our meeting began with a review of the history of Online Learning at Michigan Tech, from Dave Reed. In the mid 1990's on-line learning was an important component of our enrollment, but it was built around specific partnerships with corporations that wanted courses to be delivered to their employees. In 2006 a strategic plan for online programs was developed, but that was based on capacity and staffing, rather than on educational goals. The strategic plan for online learning is being revised this year, to meet contemporary interests and needs; for example the one-to-one corporate partnerships are being replaced by courses available to anyone.

Lesley Lovett-Doust outlined the plans to merge online and summer learning, as the Center for Flexible Learning. Our instructional design staff are excited by the challenges of

supporting faculty who will develop rich, high quality learning materials that will match the caliber of onsite courses, and that will meet the many requests of alumni and others who wish to continue their education, while holding their jobs around the world. The new Dean of the School of Business and Economics, Darrell Radson, will be leading the development of an online MBA, to join the other online Master's programs developed recently in Mechanical Engineering, and in the Department of Electrical and Computer Engineering, in Power Systems Engineering. New online, coursework-based masters will be developed over the coming years.

The role of dual enrollment courses (where high school students take courses delivered by Michigan Tech) was discussed. Governor Granholm has stated that every high school graduate should have taken at least one online course before graduation; Michigan Tech is in a position to deliver some material that might meet this need, while engaging students in learning at Tech., and considering our university as the university of choice.

As part of the strategic planning process, the level of demand for online courses among high school students, college transfer students and at the graduate level, alumni and others worldwide will be assessed.

We had an update on the Strategic Futures Hiring Initiative; nine of the positions have been filled and it is highly likely that the tenth position will be filled in the very near future. Proposals are being submitted on a rolling basis for the next initiative and those that will follow. Members of the university community have been asked to give feedback and recommendations on these proposals. The topics so far include: Advanced materials for Biological Systems; Global Poverty; Advancement of the Arts; Cybersystems Engineering and Science; Health-related Science Services and Technologies, Human-centered technology, and Energy. These proposals were generated by groups that got together over the past year through the Tech-Talks Research series, sponsored jointly by the Vice President Research and the Provost, and implemented by Donna Michalek.

In addition, the Provost provided the Committee with a brief update on the healthy enrollments that we are looking at for 2008-09. Congratulations to Les Cook and his team! She also outlined academic initiatives for 2008-2009, which includes some organizational changes, and collaborative activities between academic departments and academic areas, and other areas of the university.

In closing, Michigan Tech received an NSF-funded ADVANCE Award #0820083 with Provost Lesley Lovett-Doust as Principal Investigator and co-PIs Donna Michalek, Peg Gale, Bill Predebon, Chris Anderson, and Sue Bagley. This is a \$499,496 award from NSF's ADVANCE program that supports "Increasing the participation and advancement of Women in Academic Science and Engineering Careers". The title of the proposal was, "Changing the face of Michigan Tech".

V-A-2. Emeritus Rank

It was moved by K. Clark, supported by M. Richardson, and passed by voice vote without dissent, that the Board of Control approves the following emeritus appointments:

- 1.) Dr. Janice Glime, Professor Emerita, Department of Biological Sciences
- 2.) Dr. Martha Janners, Professor Emerita, Department of Biological Sciences
- 3.) Dr. Don Lueking, Professor Emeritus, Department of Biological Sciences
- 4.) Dr. Gary Agin, Professor Emeritus, Department of Physics
- 5.) Dr. Terry Monson, Professor Emeritus, School of Business & Economics

V-B-1. Finance and Audit Committee Report

Mr. Hicks reported that the Finance and Audit Committee met yesterday. They reviewed the current fiscal year along with the next fiscal year, and the long term outlook including the alignment of the finances with the strategic plan.

For this fiscal year we are going to end in on a slightly negative note in the current fund of \$740,000. The negativity in that current fund is only from unrealized losses on investments, given the market condition. All other revenue and expense lines are within our plan. Great job by the Executive Team.

The Committee also looked at the strategic need for student housing on campus. Supply and demand patterns, along with the strategic alignment with our current strategy were reviewed and discussed, along with the fiscal requirements for the project. The Committee supports the design development for professional services the new student housing project.

The Audit Committee met and had a very informative and useful discussion on follow-up comments from recent audits.

V-B-2. Gifts

It was moved by D. Brule, supported by M. Richardson, 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 June 30, 2008
 Compared to Prior Year

Not Yet Audited

Source	Goal	FY08 YTD Total	% YTD	FY07 YTD Total	FY07 Total
Individuals - Major Gifts (25K and up)	27,350,000	4,362,645	16%	4,406,552	4,406,552
Realized Planned Gifts (Unanticipated - 25K and up)		800,482		1,045,552	1,045,552
Individuals - non-Major Gifts	1,500,000	1,180,367	79%	1,366,889	1,366,889
Full Value New Planned Gift Commitments	9,250,000	14,399,185	156%	18,561,890	18,561,890
Annual Fund	1,580,000	1,620,115	103%	1,534,211	1,522,293
Corporations	2,500,000	2,316,911	93%	2,018,691	2,018,691
Foundations & Other Organizations	1,300,000	427,738	33%	440,408	440,408
Gifts-in-Kind	1,520,000	749,628	49%	2,497,524	2,497,524
Grand Total	45,000,000	25,867,071	57%	29,871,515	29,849,596

- 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

07/10/2008 15:07

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

Not Yet Audited

Gift Type	FY08 YTD Total	FY07 YTD Total	\$ Change from Previous Fiscal Year	% Change from Previous Fiscal Year
Cash (current year)	7,470,988	8,709,418	-1,238,429	-14.2%
Realized Planned Gifts (current year)	846,545	1,133,020	-286,484	-25.3%
Current Year Subtotal	8,317,533	9,842,445	-1,524,913	-15.5%
Cash (receipts from prior year pledges)	1,224,041	3,774,114	-2,550,073	-67.8%
Realized Planned Gifts (previously recorded)	361,065	3,048,373	-2,687,307	-88.2%
Receipts from Previous Year Subtotal	1,585,106	6,822,486	-5,237,380	-76.8%
Total	9,902,638	16,664,931	-6,762,293	-40.6%

07/10/2008 15:07

V-B-3. Approval for Design Development and Professional Services Appointment for Student Apartments

In 2005 the need for additional campus housing was discussed and preliminary planning was undertaken to identify possible solutions. At the May 2, 2008 Board of Control meeting, Dr. Cook provided the Board with an overview of the current housing situation on campus and the need for additional housing, along with the planning that began in 2005.

With the projected increases in enrollment this fall and in the next several years, it is critically important that there is adequate campus housing available for our incoming students. Therefore, the Administration is seeking Board approval to proceed with the schematic design and design development phase of a new student apartment building.

Based on the preliminary planning the cost of a new student apartment building is estimated to be about \$16.5 million. With the approval to proceed with the selection of a professional services firm, the Administration can more accurately determine the cost of the project.

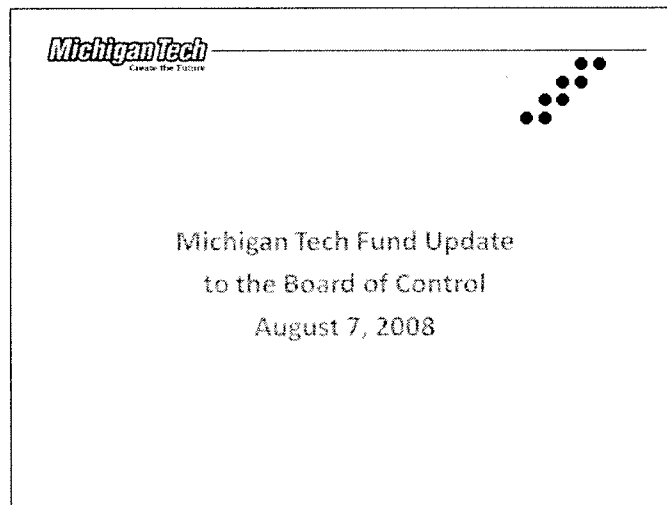
The goal is to have a new student apartment building completed by the fall of 2010. In order to meet this timeline, the Administration is requesting approval to bid out the design services

and hire a professional services firm to proceed with the design of the project, at a cost not to exceed \$850,000. Once the design development phase has been completed the Administration will come back to the Board for approval to proceed with the final design and solicitation of bids for construction.

It was moved by S. Hicks, supported by K. Clark, and passed by voice vote without dissent, that the Board of Control authorizes the Administration to hire a professional services firm to begin the design of a new student apartment building at a cost not to exceed \$850,000.

V-C-1. Michigan Tech Fund Report

Mr. George Butvilas provided the Board with the following report.



Michigan Tech
Create the Future

Goals Summary Chart
As of June 30, 2008
(in millions)

	Goal	Actual	% Realized
Restricted individual gifts	\$27.35	\$5.16	19%
Major			
Other	1.50	1.19	79%
Planned gifts	9.25	14.40	156%
Annual fund	1.58	1.57	100%
Corporations	2.50	2.32	93%
Foundations & Other	1.30	0.43	33%
Gifts-in-kind	1.52	0.75	49%
Total	\$45.00	\$25.82	57%

We had very aggressive plans to raise \$45 million of new money primarily in the major gift areas, and we fell woefully short of that goal. We were looking for several large major gifts,

which are still in the works, but we are not quite there yet. In one respect it was a disappointing year and we are not going to soft soap that. We have our work cut out for us, but there are some bright things ahead for us. This stimulated some excellent conversation at the Tech Fund meeting yesterday that focused around a number of things including, should we extend the silent phase; do we have the right people doing this; and is the target too high? We discussed the large major gifts and what we need to do to bring those home. We talked and discussed the economic environment for giving, which at least going into 2009 is probably not a real pretty picture. The consensus was there is no need at this point in time to recommend any action to the Board of Control in terms of the campaign. The campaign goes on as originally planned. We set a benchmark that at the February Michigan Tech Fund Board of Directors meeting we will reassess our progress and if there is a need to recalibrate the campaign or make a recommendation to the Board of Control we will bring it to you at the March Board meeting.

Michigan Tech
Create the Future

Goals Summary Chart
July 1, 2008 – June 30, 2009
(in millions)

	Goal	Actual	% Realized
Restricted individual gifts			
Major	\$27.00	\$0.00	0%
Other	1.00	0.00	0%
Planned gifts	9.00		
Annual fund	1.63	0.00	0%
Corporations	4.97	0.00	0%
Foundations & Other	0.60		
Gifts-in-kind	0.80	0.00	0%
Total	\$46.00		


Michigan Tech
Create the Future

Campaign Total To Date

FY 08 gifts	\$25.78 million
FY07 gifts	29.83
FY08 corporate research	6.53
FY07 corporate research	6.21
Selected FY06 gifts	<u>12.29</u>
	80.64 million
(discounts of Planned Gifts)	<u>- 5.07</u>
	\$75.57 million

As of June 30, 2008

Michigan Tech
Create the Future



Solicitations Outstanding


- December 6, 2007 \$64 million
- May 7, 2008 \$78 million
- July 21, 2008 \$91 million

We currently have \$91.2 million in outstanding “asks”. We have become more formalized in the “ask” process. It is not simply making a phone call, it is something formalized in writing and very direct. When we say we have an “ask” we can prove that we have asked these people, and that they are legitimately considering the request. The trend in “asks” is up significantly, and the prospect pool has grown about 30%.

We have a very strong campaign committee that is guiding this very actively. We have engaged the Tech Fund Trustees, and the Executive Team. We have improved our donor stewardship, and we are more effective in delivering a consistent message.

It is the goal to have \$100 million of “asks” out at any one time.

Michigan Tech
Create the Future



Fall Meeting Dates

Campaign Committee	October 2, 2008
Board of Trustees	October 3 & 4, 2008
Board of Directors	October 3, 2008

V-C-2. Michigan Technological University/Michigan Tech Fund Agreement

Successful continuation of the relationship between Michigan Tech and the Michigan Tech Fund is subject to the Fund's qualification as an institution permitted certain privileges with respect to credits on Michigan income tax. Specifically, Public Act No. 290 of 1974 reads in part:

"The tax credit shall be permitted only where the donee corporation, fund, foundation, trust or association is controlled or approved and reviewed by the governing boards of the institutions benefitting from the charitable contributions. Such nonprofit corporation, fund, foundation, trust, or association shall provide copies of their annual independently audited financial statements to the auditor general of the state and chairmen of the senate and house appropriations committees."

It was moved by K. Clark, supported by M. Richardson, and passed by voice vote without dissent, that the Board of Control approves the Michigan Technological University/Michigan Tech Fund agreement, and also, that the Board goes on record as having reviewed and approved the operations of the Michigan Tech Fund to continue as a recipient of donations eligible for the State of Michigan income tax credit.

AGREEMENT BETWEEN MICHIGAN TECHNOLOGICAL UNIVERSITY AND THE MICHIGAN TECH FUND

This Agreement made September 1, 2008 between Michigan Technological University ("University") and the Michigan Tech Fund ("Fund").

WHEREAS, the Fund's work in receiving and managing charitable gift assets for the University is critical to its ability to fulfill its mission and strategic direction, and

WHEREAS, Fund's advocacy of the University's mission and priorities constitutes a valuable service, and

WHEREAS, the planning and execution of a major fundraising campaign is a joint priority of the University and the Fund, and

WHEREAS, the University and the Fund desire to continue a heretofore existing arrangement:

IT IS AGREED:

1. In consideration of the support directly inuring to the benefit of the University from the activities of the Michigan Tech Fund, the University will provide to the Fund:
 - a. access to the Tuition Reduction Incentive Program for Fund employees under the same terms and conditions as University personnel;
 - b. administration of health benefits, life insurance, and AD&D insurance under the Tech Select program to Fund staff (for a reasonable annual fee to staff);
 - c. supporting services including mail services, limited printing services, access to the phone network, and an internal audit of Fund transfers to the University;
 - d. access to the Banner system for maintenance and upkeep of the alumni/development database. The University will partially fund the alumni database maintenance conducted by the Fund.
2. The Fund agrees to continue its various fundraising administrative support and asset management functions for the betterment and advancement of the University. The Fund also agrees to support consulting services as done in the past.
3. This agreement shall terminate on August 31, 2009 and will be considered for renewal for successive one-year periods. The grant or denial of such renewal shall be at the sole discretion of the Board of Control of Michigan Technological University.

By:

Michigan Technological University

By:

Michigan Tech Fund

V-C-3. Tentative 2009 Meeting Dates

At the October meeting of the Board of Control dates are generally set for next year's meetings. In order for members to check their calendars, the tentative dates are hereby presented. If there is a problem with any of these dates, members are asked to please notify the Board Secretary.

Thursday, March 5, 2009	
Friday, May 1, 2009	(Commencement – Saturday, May 2)
Thursday, July 16, 2009	
Thursday, October 8, 2009	(Homecoming Weekend)
Friday, December 11, 2009	(Commencement – Saturday, December 12)

This is an informational item for the Board.

V-C-4. Resignations, Retirements, and Off-Payroll

It was moved by D. Brule, supported by M. Richardson, 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
(June 1, 2008 – July 12, 2008)**

Faculty				
<u>RETIREMENT</u>	<u>Department</u>	<u>Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Agin, Gary	Physics	Associate Professor	03/18/68	06/30/08
Monson, Terry	Business & Economics	Professor/Associate Dean	08/30/77	07/03/08
<u>OFF PAYROLL</u>	<u>Department</u>	<u>Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Podtelezchnikov, Alexei	Physics	Research Assistant Professor	08/20/07	05/09/08
Yin, Hong	Mathematical Sciences	Visiting Assistant Professor	08/12/07	05/09/08
<u>RESIGNATION</u>	<u>Department</u>	<u>Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Jasani, Hetalkumar	School of Technology	Assistant Professor	08/13/06	07/11/08
Tsai, Chung, Jui	Forest Resc & Env Sci	Professor	06/01/95	06/30/08
Coaches				
<u>OFF-PAYROLL</u>	<u>Department</u>	<u>Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Hutchins, Margot	General Athletics	Head Coach Track & Field	08/06/07	06/30/08
Kiss, Lucas	General Athletics	Asst Coach Men's BB	08/24/03	06/30/08
Staff				
<u>NON-EXEMPT</u>	<u>Department</u>	<u>Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Curtis, Gale	Daniell Heights/MTU Apts	Building Mechanic	09/01/76	06/27/08

Locke, David	Facilities Energy Mgmt	CHP Mechanic/Operator	07/16/07	06/22/08
Murphy, Lynn	Mathematical Sciences	Office Assistant 5	09/05/79	06/20/08
Strucel, Michael	SDC Building Operations	Custodian	11/27/79	06/30/08
<u>NON-EXEMPT - PT</u>	<u>Department</u>	<u>Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Nevshehir, Christina	Civil & Env Eng	Office Assistant 4	02/19/08	05/19/08
<u>EXEMPT</u>	<u>Department</u>	<u>Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Johnson, Phyllis	JR Van Pelt Library	Univ Librn/Director Library	09/08/89	06/01/08
Kishel, Hans	JR Van Pelt Library	Coord of Library Instruction	10/09/06	06/06/08
Peterson, Dorothy	Financial Aid	Financial Aid Officer	02/20/95	06/13/08

V-C-5. 14.5. Security Clearance – Department of Defense – Executive Committee

It was moved by K. Clark, supported by D. Brule, and passed by voice vote without dissent, that the Board of Control amends policy 14.5. Security Clearance as presented herein.

The amended policy shall read as follows:

14.5. SECURITY CLEARANCE – DEPARTMENT OF DEFENSE – EXECUTIVE COMMITTEE.

No member of the Board of Control or executive officer of the University shall have access to the classified security information of the United State’s government, Department of Defense, until such member or officer has received a security clearance at the level necessary for access to such information.

No employee of the University shall have access to classified information of the United States Government, Department of Defense, until such person has received security clearance at the level necessary for access to such information. The Vice President for Governmental Relations-Secretary of the Board of Control shall make all recommendations for security clearance for employees.

There is hereby established an Executive Committee of the Board to be known as the Classified Contracts and Information Executive Committee.

The Committee shall be comprised of the following persons:

The University President, ex-officio.

Two additional members of the Board of Control to be designated by the Board Chair

The Board of Control Secretary, ex-officio;

A member to be appointed by the President

All members of the above committee shall obtain and maintain approved national security clearance at the highest level determined necessary by the secretary of the Board of Control in accordance with applicable Department of Defense requirements so as to be appropriately informed on all matters regarding classified projects or research conducted by the university. Such committee members with the appropriate national security clearance will be responsible for informing the board of any necessary university operating information in an unclassified

manner. No Committee member lacking the appropriate clearance shall have access to classified security information.

The above Executive Committee shall be responsible for and shall have full authority to exercise management control and supervision over, and the negotiation, execution and administration of classified contracts including responsibility over all matters involving the security of classified matter in the possession of the University.

This policy should be administered pursuant to the provisions of the industrial security manual for safeguarding classified information, Department of Defense.

This supersedes Board of Control policy 14.5. Security Clearance – Department of Defense dated September 18, 1992.

V-C-6. Dismissing of the Advisory Committee to the President

It was moved by K. Clark, and supported by D. Brule, that the Advisory Committee to the President be dismissed.

VI. INFORMATIONAL ITEMS

- A. Analysis of Investments
- B. Auxiliary Enterprises Operations
- C. Advancement Report
- D. Research and Sponsored Programs Report

VII. OTHER BUSINESS

There was no other business at this time.

VIII. PUBLIC COMMENTS

Shazoo Rizvi, President of the Undergraduate Student Government, thanked the Board for the passage of the Experience Tech Fee, and asked the Board to consider the proposed changes to the MUB Support Fee at their October meeting.

IX. CLOSED SESSION

It was moved by S. Hicks, supported by K. Clark, and passed by voice vote without dissent, that the Board of Control proceed into closed session for real property transactions and a Periodic Performance Evaluation of President Mroz. (A closed session for such purposes is provided for in Sections 8 (a) and (d) of P.A. 267 of 1976). (A roll call vote is required).

Roll Call Vote:

Richardson – Yes	Kershner – Yes
Brule - Yes	Clark - Yes
Ashford – Yes	Gronevelt - Yes
Hicks, Yes	

The motion passed.

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

Easements for Franklin Township

It was moved by D. Brule, supported by K. Clark, and passed by voice vote without dissent, that the Board of Control approve the two easement agreements with Franklin Township to construct, maintain, repair, and replace a sewer main as presented to the Board.

Evaluation of President Mroz

The Board evaluated President Mroz, and feel that he is doing an excellent job. In addition, he has an outstanding management team which he has been able to successfully retain. “We are very fortunate to have him, and the university is in excellent hands”.

X. ADJOURNMENT

It was moved by M. Richardson, supported by K. Clark, and passed by voice vote without dissent, that the meeting be adjourned.

Secretary of the Board of Control

Chair, Board of Control