

A G E N D A

First Meeting of Board of Directors
of
Proposed Delta Senior University

Thursday, July 11, 1963, 7:30 p.m.

Michigan House

- 1.) Selection of Temporary Chairman
- 2.) Prepare Rules and Regulations for Board of Directors
- 3.) Statement of Purpose
- 4.) The Wickes' Challenge
- 5.) Arrangements with Delta College for Fall, 1963
- 6.) New Appointments to Board of Directors

NOTES ON A MEETING OF THE BOARD OF DIRECTORS OF THE PROPOSED
DELTA SENIOR UNIVERSITY

Thursday evening, July 11, 1963
7:30 p.m. - Michigan House

Present: Bergstein, Brown, Chapin, Curtis, Durman, Frisselle, Groening,
Zahnow, Marble

- 1.) It was agreed that Samuel Marble should serve as convener of this group until the Bylaws for the Board of Directors has been drafted, and a procedure established for the election of Board officers.
- 2.) It was agreed that a draft should be made of a set of proposed Bylaws. William Groening was asked to assume responsibility for the selection of a Drafting Committee. Brown and Curtis agreed to serve as members of this Committee.
- 3.) A preliminary draft of a Statement of Purpose should be prepared and distributed to the other members of the Board of Directors. Samuel Marble was asked to work with a Committee, consisting of Dorothy Frisselle and Dr. Donald Durman, in the preparation of the original draft.
- 4.) In order to meet the Wickes' Challenge, it was agreed that members of the Board should meet and discuss the possibility of securing professional counsel. The President was instructed to invite one or two reputable agencies to send a delegate to meet with members of the Board of Directors.
- 5.) The President was instructed to ask members of the Delta Staff to prepare a draft of a working agreement between Delta Senior University and Delta College for the offering of courses in the Fall of 1963 and for the joint use of facilities.

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6.) In a discussion of an expansion of a Board of Directors, it was agreed that two additional directors should be chosen to bring the total membership to twelve. Members of the Board from Saginaw County and Bay County were asked to give their attention to this matter, although attention was called to the fact that the directors do not need to be chosen equally from each county, and that county lines should be dropped in the selection of additional directors. It was proposed that in the draft of the Bylaws some provision be made for an orderly method for the selection of new directors.

The meeting adjourned to be reconvened at the call of the President.

Samuel D. Marble
Samuel D. Marble, Recorder

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