

July 23, 1963

A G E N D A

TO: Members of the Proposed Board of Directors of Delta Senior University

FROM: Samuel D. Marble

Following is a complete list of items for the agenda for the meeting scheduled for Thursday evening, July 25th, at the Michigan House:

- 1.) Report on visitation of the Examining Committee  
for Delta Senior University.
- 2.) Availability of professional fund raising counsel.
- 3.) Statement of Purpose.
- 4.) Communications with Blue Ribbon Committee.
- 5.) Bylaws.
- 6.) Proposed financial arrangement with Delta College.
- 7.) Other matters.

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

Thursday Evening, July 25, 1963  
Michigan House - 7:30 p.m.

Present: Chapin, Curtiss, Zahnow, Carlyon, Marble

1.) The President reported that an Examining Committee will visit on

August 13, 1963. The members of the Committee are:

<u>Name</u>	<u>Position</u>	<u>Area of Appraisal and Special Assignments</u>
Dr. W.W. Whitehouse	President Emeritus Albion College	Committee Chairman and Final Committee Report to State Board of Education
Dr. Winfred A. Harbison	Vice President for Academic Administration, Wayne State University	Proposed and Existing Admin- istrative Facilities & Staff
Fr. Malcolm Carron, S.J.	Academic Vice President and Dean of College of Arts and Sciences, University of Detroit	Proposed Education Programs Leading to Degrees in Arts, Sciences, and Fine Arts (to be teamed with Dr. Kaufman for science programs)
Dr. James C. Mouzon	Associate Dean of Engineer- ing, University of Michigan	Proposed Educational Program Leading to Degree in Engineer- ing
Mrs. Florence Kempf	Director, School of Nursing, Michigan State University	Proposed Educational Program Leading to Diploma or Degree in Nursing
Dr. Katharine Stokes	Head Librarian, Western Michigan University and President, American Ass'n. of College and Research Libraries	Proposed and Existing Library Facilities
Dr. Kurt Dunn Kaufman	Chairman, Department of Chemistry, Kalamazoo College	Laboratories (to be teamed with Dr. Carron for science programs)
Mr. Eugene Richardson	Consultant, Higher Education and Certification	Ex-officio Member for Process and Information

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Arrangements for the Visitation on August 13th will be in the hands of Don Carlyon who, after discussion with W.W. Whitehouse, will invite appropriate members of the Board and Staff to meet with members of the Examining Committee.

- 2.) A report was made on the meeting of Mr. Megronigle of Ketchum, Inc. with five members of the proposed D.S.U. Board. After discussion, it was suggested that the President write to Ketchum, Inc. and request that they retain a member of their organization to make a feasibility study during the month of September on the assumption that a charter for Delta Senior University will be issued on August 21, 1963.
- 3.) The President submitted a revised charter for Delta Senior University. He called attention to the three changes that had been made over the previous draft:
  - a) A provision for transfer of assets to a State institution has been re-incorporated.
  - b) The selection of members of the Board of Trustees has become a function of the Incorporators.
  - c) The life of the charter is thirty years.

There was considerable discussion of the provision that the Incorporators select the members of the Board, and the President was instructed to consult further with Lloyd Bartlett on this matter.

- 4.) A copy of the Proposed Statement of Purpose was considered. Discussion focused on Paragraph 5 dealing with cooperation between public and private education. It was felt that this paragraph should be considered in greater detail, and reviewed when the proposed Board of Directors meet next.

D.S.U. Proposed Board of Directors Meeting

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- 5.) The President reported that Bill Groening had completed a first draft of proposed bylaws of Delta Senior University and that a committee meeting would be held on Tuesday, July 30th, to review this statement.
- 6.) Don Carlyon submitted a memorandum on the proposed financial arrangement with Delta College. This draft was discussed, and it was suggested that the memorandum be distributed to all members of the proposed D.S.U. Board.
- 7.) A letter of encouragement and appreciation from the Faculty Council of Delta College to the proposed Board of Directors of D.S.U. was presented and noted with appreciation.

It was agreed that it might be wise for the D.S.U. Board to meet on Wednesday evening, August 21st, after a report has been received from the State Board of Education. D.J. Carlyon, Business Manager of Delta College, will serve as convener in the absence of the President.

Respectfully submitted,

Samuel D. Marble

Samuel D. Marble, Recorder

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Att.

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PRELIMINARY DRAFT OF A PROPOSED STATEMENT OF POLICY  
FOR  
DELTA SENIOR UNIVERSITY

Believing in the need for higher education in the Tri-County, and having failed three times to secure legislative authorization for programs of degree level, it is evident that no early legislative solution to our problem is available. It is our clear position that the State of Michigan has neglected this area of 350,000 people and is now providing marginal service. We desire that young people in this area shall have opportunities comparable to those found elsewhere. We also hold that our industries, units of government, and community and cultural organizations should have the stimulation and assistance that an institution of high quality can give. We will continue to call the attention of the State of Michigan to the educational needs of this area, and the unmet responsibilities of the State.

In order that our pressing current needs may receive attention, an institution known as "Delta Senior University" has been chartered and will operate without public tax support. To the end that the purpose of this institution may be understood, the following Statement of Policy is set forth.

This new institution is committed to the following standards:

- 1.) The maintenance of a free society. We believe the strength of our people rests on the position of free men. We also hold the health of society depends on the fulfillment by the individual of the responsibility liberty imposes. We believe that higher learning has the duty to maintain the traditions of freedom and to extend its horizon.

- 2.) The search for truth. We believe a free society requires the availability of truth. Public processes are dependent on freedom of inquiry and the right to know. We have faith in the free market of ideas in which we test the declarations and assumption of others, and are willing to have our positions tested as well.
- 3.) Quality. We affirm our belief in craftsmanship as an expression of the responsibility of the individual. In the academic world, teacher and student alike must accept a personal commitment to high level performance. This means that the quality of achievement at our institution should compare favorably with other institutions where a commitment to excellence is evident.
- 4.) Service. The primary impact of this institution will be on the immediate metropolitan area in which a third of a million people now reside. It is also the intention of this institution to serve the area by proceeding, as way opens, to make this community a center for learning and discovery, and so to invite the interest of students and teachers wherever they may be.
- 5.) Cooperation between public and private enterprises. The old separation between public and private education no longer serves the common good. It is our intention to create an atmosphere in which both types of enterprise may work together in cooperation, and with effect. In the State of Michigan, an undue proportion of the cost of higher education has become the responsibility of State, creating a situation which is in the best interest of

neither the public nor the private sector of higher education. It is the intention of this institution to pioneer ways in which private giving may assume a larger share of leadership in meeting the needs of higher education in cooperation with public support.

Approved: Board of Directors

DELTA SENIOR UNIVERSITY

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