

A G E N D A

Meeting of Incorporators and Directors of Senior College

Monday, December 2, 1963

Board Room - Delta College

7:00 p.m. - Meeting of Incorporators

Adoption of Bylaws

8:00 p.m. - Meeting of Directors

- 1.) Election of Officers**
- 2.) Appointments to fill Vacancies**
- 3.) Approval of Name**
- 4.) Other Business**

Designate directors who will serve for

1 year, 2 years, and 3 years.

JOINT MEETING

INCORPORATORS OF SAGINAW VALLEY COLLEGE
BOARD OF DIRECTORS - SAGINAW VALLEY COLLEGE

Monday, December 2, 1963

The meeting was called to order at 7:00PM by Mr. Groening.

Incorporators present: Zahnnow, Brown, Anderson, Collings, H. H. Dow.

Incorporators represented by proxy: Learman by Bartlett, Wickes by Zahnnow, L. I. Doan, H. D. Doan, Pressprich all by Groening.

- 1 A motion was made by Brown, supported by Anderson, that the Bylaws, as corrected, be approved. It was adopted unanimously.

Four names were considered for the institution: College of the North, Saginaw Valley College, University Center College, and John Fitzgerald Kennedy College.

By the consent of the Incorporators, both Directors and Incorporators were requested to state on a written ballot, the order of preference for each of the four names. A clear majority of first place choices of one name was to constitute selection. Messrs. Marble, Bartlett and Curtiss were appointed tellers. Saginaw Valley College received a clear majority of first place votes on the first ballot.

7-2 A motion was made by Zahnnow, supported by Anderson, that the Articles of Incorporation be ammended to change the name from Senior College to Saginaw Valley College. It was adopted unanimously.

Brown moved for adjournment. Approved.

C. B. Curtiss, Jr.
Secretary

SAGINAW VALLEY COLLEGE

Board of Directors Meeting
Monday, December 2, 1963

The meeting was called to order at 8:00PM by Chariman Groening.

Directors present: Bergstein, Durman, Chapin, Groening, Brown, Zahnow, Curtiss, Dow.

BM-3 A motion was made by Chapin, supported by Curtiss, that Mrs. Gaylord A. Treadway and Mr. Louis A. Vaupre be appointed members of the Board of Directors of Saginaw Valley College to fill two of the vacancies. It was unanimously approved.

BM-4 A motion was made by Brown, supported by Bergstein, that the previously elected temporary officers be elected officers for the ensuing year. Elected unanimously were Mr. Groening, Chairman, Mrs. Curtiss, Secretary, and Mr. Zahnow, Treasurer.

BA-5 A motion was made by Durman, supported by Dow, that the class or term of office for each director be set by drawing lots. It was adopted unanimously.

Lots were drawn. By consent, Dr. Marble drew for Mrs. Friselle, and Mr. Bartlett drew for the twelfth member.

One year term: Dow, Durman, Frisselle, Unnamed
Two year term: Chapin, Curtiss, Groening, Vaupre.
Three year term: Bergstein, Brown, Treadway, Zahnow

BM-6 A motion was made by Bergstein, that the chairman be authorized to appoint a Committee on Objectives and a Committee on Organization. It was adopted unanimously.

Chairman Groening appointed committees as follows:

Organization: Zahnow, Chairman, Brown, Curitss, Frisselle, Groening, Unnamed.

Objectives: Chapin, Chairman, Gergstein, Dow, Durman, Treadway, Vaupre.

BM-7 A motion was made by Bergstein, supported by Zahnow, that Mr. Lloyd W. Bartlett be appointed Council for the College. It was adopted unanimously.

BM-8 A motion was made by Brown, supported by Durman, that the Treasurer and the Council be instructed to confer on the matter of payment of existing pledges and take any necessary action. It was adopted unanimously.

BM-9 A motion was made by Zahnow that any of the officers be authorized to sign checks in accordance with paragraph 6.3 of the Bylaws. It was adopted unanimously.

Continued.

Am-10 A motion was made by Bergstein, supported by Vaupre, that the treasurer be authorized to purchase a blanket bond the \$25,000 to cover all persons handling money for the Corporation. It was unanimously adopted.

Am-11 A motion was made by Brown, supported by Treadway, that the Treasurer be authorized to purchase a corporate seal. The seal should be a standard circular seal with the words "Saginaw Valley College, Michigan" encircling "1963" and "Corp". It was adopted unanimously.

Am-12 A motion was made by Treadway, supported by Chapin that the regular meetings of the Board be held each alternate Monday evening beginning Monday, December 16, 1963 at 7:30PM in the Delta College Conference Room. It was adopted unanimously.

Mr. Dow moved for adjournment. Meeting adjourned.

C. B. Curtiss, Jr.
Secretary.

SAGINAW VALLEY COLLEGE

Board of Directors
Informal Meeting
Monday, December 2, 1963

Dr. Marble announced that the Director of Degree Programs for the National League of Nursing, Dr. Rena Boyle, will be here January 16 or 17 to discuss requirements for a degree program in nursing. The cost of the visit will be about \$200.

Dr. Marble announced that a staff from Ketchum, Inc. will be available early in January for survey purposes.

Dr. Chapin led an informal discussion of a portion of the preliminary report of the Objectives Committee.

Members of the Board:

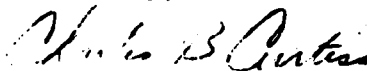
Attached is a corrected copy of the minutes of the Board Meeting of December 2, 1963.

The minutes of the joint meeting of the Incorporators of Saginaw Valley College and the Directors of Saginaw Valley College distributed a week ago appear to be correct.

The minutes of the Director's Meeting distributed at that time should be destroyed and replaced with the attached.

For your information, the wording of the proposed Corporate Seal was incorrect in the earlier set of minutes, and in addition there were numerous typographical errors. Please accept my apologies.

Sincerely,



Charles B. Curtiss
Secretary