

A G E N D A

SAGINAW VALLEY COLLEGE

Board of Directors Meeting

**Monday, January 13, 1964
Board Room - 7:30 p.m.**

- 1.) Election of Saginaw County Board Member
- 2.) Election of Vice Chairman
- 3.) Report of Objectives Committee
- 4.) Resolution on Banking
- 5.) Other

SAGINAW VALLEY COLLEGE

FORMAL MEETING OF THE BOARD OF DIRECTORS HELD JANUARY 13, 1964
Delta College Board Room - 7:30 p.m.

Present: Bergstein, Brown, Chapin, Curtiss, Durman, Frisselle, Groening,
Price, Treadway, Vaupre, Zahnow

Others

Present: Bartlett, Anderson, Graebner, Kearns, Learman, Marble, Sutton,
press (3)

The meeting was called to order by Chairman Groening at 7:49 p.m.

Brown moved, supported by Durman, that the reading of minutes for meeting held December 16, 1963, be dispensed, and that they be approved as received. The roll was called with a unanimous vote.

Motion carried.

1.) Election of Saginaw County Board Member.

Brown nominated Harrison T. Price to fill vacancy on Board of Directors for Saginaw County, for one-year term, or until next annual meeting.

Supported by Zahnow.

Brown moved that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Harrison T. Price to fill vacancy on Board of Directors for Saginaw County for one-year term.

Supported by Treadway.

The motion passed, the members voting unanimously therefor, by yeas and nays, as follows: Yeas: 10 ; Nays: 0.

Motion carried.

2.) Election of Vice Chairman

Zahnow offered the name of Fred Chapin for position of Vice Chairman.

Supported by Vaupre.

Vaupre moved that Fred Chapin be appointed Vice Chairman of the Board of Directors. Supported by Durman.

The motion passed, the member voting unanimously therefor, by yeas and nays, as follows: Yeas: 10 ; Nays: 0.

Motion carried.

3.) Report of Objectives Committee.

As Chairman of the Objectives Committee, Chapin reported that SVC will activate junior-level courses commencing in the fall of 1964, and senior-level courses in the spring of 1965. It recommends that the calendar follow the trimester pattern. Contacts have been initiated with regard to a degree program in Nursing.

It was noted that the charter granted by the State Board of Education has limited the scope of program that may be offered, but SVC anticipates offering the best educational program that it possibly can, and expressed the desire to work harmoniously with Delta College.

Inasmuch as Delta's facilities may be used for only a limited period of time, architects will be contacted for the proposed construction of library, classrooms, and a science building.

The report indicated that an effort will be made to secure State support, which Chapin said could be made at anytime, including the present legislative session. However, Groening commented that no one has given any indication that SVC will seek State support at any given time. He felt that it would be done, but at a propitious time.

Chapin moved, supported by Bergstein, the adoption of the Objectives Committee Report. The motion passed, the members voting unanimously

therefor, by yeas and nays, as follows: Yeas: 10 ; Nays: 0.

Motion carried.

Chapin thanked the members of the Committee for their time and effort spent in the preparation of the Report.

4.) Resolution on Banking.

Zahnow offered the Resolution of establishing a safe-deposit box at Michigan National Bank with anyone of the four officers of the Board of Directors having access to the box. Supported by Frisselle.

The motion passed, the members voting unanimously therefor, by yeas and nays, as follows: Yeas: 10 ; Nays: 0.

Motion carried.

Zahnow moved the authority to purchase Certificates of Deposit and Savings Deposit Receipts at the various banks in the Tri-City Area and the Savings and Loan Associations. Supported by Brown.

The motion passed, the members voting unanimously therefor, by yeas and nays, as follows: Yeas: 10 ; Nays: 0.

Motion carried.

It was suggested by Brown that the public be notified that the officers of SVC have been bonded.

5.) Other.

A communication from Gordon DeWitt, President of Delta College Student Council, offering the Council's assistance in the planning of SVC was received with appreciation and placed on file for future reference.

Bartlett informed the Board that he has secured copies of the Higher Education Facilities Act of 1963. It was indicated by Dr. Marble that he would be attending a Conference in Chicago relative to legislative matters.

Members of the Delta Board who were present were recognized, and appreciation was expressed for their interest and participation at the joint dinner meeting in the planning of SVC.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Charles B. Curtiss, Secretary


Gladys A. Kearns, Recording Secretary

CBC gak:d

*Adapted as
B.M. 1/13/64*

**DRAFT REPORT
OF THE OBJECTIVES COMMITTEE
OF SAGINAW VALLEY COLLEGE**

January 6, 1964

STATEMENT OF POLICY

In order that the pressing need for higher education in this area may be served, an institution known as "Saginaw Valley College" has been chartered and will begin operation 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 the people rests on our position as free men. We also hold the health of society depends on the fulfillment by the individual of the responsibility that liberty imposes. We believe that higher learning has the duty to maintain the traditions of freedom and to extend its horizon.
- 2.) 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.
- 3.) 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 own positions tested as well.

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 culture, learning, and discovery, and so to invite the interest of students and teachers wherever they may be.

5.) Cooperation between public and private enterprises. It is our intention to create an atmosphere in which both public and private education may work together in cooperation and with effect, and 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.

General Recommendations

- 1.) Saginaw Valley College will be planned as an integrated four-year institution.
- 2.) Courses will be offered first on the junior and senior level, and as soon as feasible, programs of study will be provided on the freshman and sophomore level.
- 3.) An effort will be made to secure State support.
- 4.) The institution will be located at University Center.
- 5.) The College will be unlimited in its potential for growth. Graduate work, professional study, and research are considered appropriate areas for future development.

Relationships with Delta College

The relationship of Saginaw Valley College to Delta will be governed by the following principles:

- 1.) Saginaw Valley College has been established to enlarge and enhance educational opportunities. Duplication of effort and program will be avoided. The relationship between the two institutions will be complementary and not competitive.
- 2.) It is recognized that Delta College needs competent instructors; and therefore, no effort will be made to pirate able teachers from the Delta staff. However, it is acknowledged that there may be individuals on the Delta faculty who wish to be associated with a baccalaureate, liberal arts institution. When such an arrangement is mutually agreeable to both institutions, and to the individuals concerned, a transfer may be made from Delta to Saginaw Valley College.
- 3.) Saginaw Valley College hereby indicates its willingness to develop with Delta an arrangement comparable to that found on campuses where several colleges are associated with each other to the mutual advantage of all concerned. The purpose of such an agreement would be to develop maximum areas of cooperation and to permit effective use of facilities and services.

Educational Programs

The fundamental building block of all academic programs on the collegiate level are in the Liberal Arts. The establishment of a strong school of arts and science will be the first major commitment of Saginaw Valley College and its best energies will be given to this purpose in the knowledge that a solid foundation in these studies will permit other programs to be added later.

Sixteen departments will be commissioned as rapidly as possible. The outline of these courses will, in general, follow the descriptions found on pages 16 to 18 of the "Report to the State Board of Education on a Proposed Educational Corporation," dated July 8, 1963.

At an early date, the Directors of Saginaw Valley College will make a decision on the merit of establishing a program in Nursing and Health. Until such time as a decision is made, it is suggested that the present Delta program be continued.

When the resources of the institution appear to be adequate and when student demand is sufficient, the Directors will consider the establishment of the following:

- 1.) An undergraduate program in Engineering Science.
- 2.) An undergraduate program in the Fine Arts.
- 3.) A graduate program in Chemistry.

At a somewhat later date and when conditions appear to be favorable, the Directors of Saginaw Valley College will consider graduate programs in Business Administration and Teacher Education.

Physical Facilities

Since Saginaw Valley College can use the facilities of Delta College for only a limited period of time, it is imperative that construction of essential buildings be started as soon as possible. It is probable that the first buildings will include a general classroom building, a science building, and a library. Detailed plans will be forthcoming after the architects have been contacted.

The Fine Arts

The Directors feel that the Saginaw Valley College, in cooperation with Delta College, represents a potential for the development of the cultural life of this area, and suggest that the Tri-County Cultural Committee be activated to give guidance and suggestion.

Activation of Program

It is recommended that the college calendar be planned on the trimester pattern and that courses of study be activated as follows:

- 1.) Junior level courses in the fall of 1964.
- 2.) Senior level courses in the spring of 1965.

Freshmen and Sophomore level courses will be started as soon as feasible and desirable.