

A G E N D A

SAGINAW VALLEY COLLEGE

Board of Directors Meeting  
Monday, May 11, 1964

Delta College Board Room  
7:30 p.m.

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- 1.) Administrative Report
  - 2.) Building Committee
  - 3.) Liaison Committee
  - 4.) Seal
  - 5.) Other Business
  - 6.) Adjournment

SAGINAW VALLEY COLLEGE

MEETING OF THE BOARD OF DIRECTORS HELD MAY 11, 1964  
Delta College Board Room - 7:30 p.m.

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Present: Chapin (Chairman), Curtiss, Durman, Price, Treadway, Vaupre,  
Zahnow, Marble, press (2)

1.) The President reported as follows:

- a.) The meeting with Hatcher, Heyns, and Vroman of the University of Michigan has been scheduled for Wednesday afternoon.
- b.) Procedures looking toward the accreditation of Saginaw Valley College have been started with the Michigan Commission on College Accreditation. This Commission will meet on May 27th, and it is hoped that some decision can be made at that time to visit Saginaw Valley College. If the application of SVC is favorably considered, State-wide accreditation may be given to the College by March, 1965.
- c.) The following gifts have been received:

From Frances Goll Mills	-	\$1,750
Dr. Donald Woomer	-	\$100
Newcomer's Club of Saginaw (Toward a Scholarship at SVC)	-	\$75
- d.) The President indicated that approximately 20 responses have been received from the advertisements that ran in the three newspapers. Approximately 15 students have been admitted to SVC, and 4 or 5 individual students have been sent back to Delta College to take additional courses.
- e.) The President indicated that a supper meeting was being planned for the Building Committee with Alden Dow on Monday afternoon, May 18th, at 5:30 p.m. at the Midland County Club, prior to the meeting of the full Board at Delta College .

A supper meeting with the Building Committee and Rev.

Pengelly is being planned for Monday, May 25th, at 5:30 p.m., prior to the Regular Meeting of the Board.

f.) The President extended an invitation to members of the Board of Directors to attend a conference on Educational Facilities sponsored by Delta College on July 7th when some of the national authorities in the field will be on the Campus of Delta College.

g.) A check list of items for comments from the President was distributed to the members of the Board with the request that they indicate those subjects on which they would like to have the President express his philosophy.

2.) Director Vaupre presented the report of the Building Committee, and indicated that a joint meeting was held with the Building Committee of Delta College on Friday, May 8th, and that the Delta Trustees had approved the general location of the buildings for SVC.

Director Vaupre also indicated that the Board had had the advantage of the counsel of Will Reading who had gone over the proposed sketches and had submitted a number of helpful suggestions. Mr. Vaupre reviewed some of these comments to the Board. He further indicated that the Building Committee would meet with Alden Dow this coming Monday at 5:30 p.m., prior to the next Board Meeting.

3.) On behalf of the Liaison Committee, the President indicated that representatives of Delta and SVC had met together to consider the possibility of a working agreement between the two schools. In

this meeting, the opinion has been expressed by representatives of Delta that it might be wise to delay such an arrangement until a president has been appointed for Delta College and to invite his consideration of the document. Richard Learman has revised the William Groening draft of the proposed agreement, and it was decided that copies of this draft should be distributed to both Boards. Two other points of view were expressed by the Delta representatives in the course of the meeting: that the overlapping membership in the two Boards be discontinued; that if SVC were to establish a tie with the University of Michigan, it would be difficult for Delta College to establish a working agreement of the sort that has been previously discussed in the Liaison Committee.

- 4.) Attention shifted to the design for a seal and a proposal was set forth by Jean Treadway which suggested the use of a lighthouse as an emblem of the function and spirit of an educational institution. A sketch, which embodied this idea, was distributed to the Board for their consideration. After discussion, it was agreed that the selection of the seal would be deferred for two weeks, and in the meantime, any individuals who wish to bring forward a proposal should be encouraged to do so.

After further discussion, the meeting adjourned.

  
Samuel D. Marble, Recorder