

A G E N D A

SAGINAW VALLEY COLLEGE

Special Meeting - Board of Directors
Monday, December 14, 1964
Conference Room - 7:30 p.m.

- 1.) Call to order by Chairman
- 2.) Approval of Minutes of December 7, 1964 Meeting
- 3.) Administrative Reports
 - a.) Application to National Science Foundation
 - b.) College Sign
 - c.) H.E.F.C.
 - d.) Policy Manual
 - e.) Proposals for Development of Progress in:
 - 1.) Science and Engineering
 - 2.) International Studies
- 4.) Citizens' Committee on Higher Education
- 5.) Communications
- 6.) Other Business
- 7.) Adjournment

N O T I C E

There will be a Special Meeting of the Saginaw
Valley College Board of Directors Monday evening,
December 21st, 1964 at 7:30 p.m. in the S.V.C. Conference
Room.

SAGINAW VALLEY COLLEGE
University Center, Michigan

SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD DECEMBER 14, 1964
S.V.C. Conference Room - 7:30 p.m.

Chairman Groening called the meeting to order at 7:50 p.m.

Present: Groening (Chairman), Blackhurst, Chapin, Curtiss, Price,
Treadway, Vaupre - 7, a quorum

Others

Present: Marble, Kearns

Absent: Arbury, Brown, Dow, Durman, Zahnow

The minutes for meeting held December 7, 1964 were deferred for
approval at the next meeting of the Board.

ADMINISTRATIVE REPORTS:

President:

a.) Application to National Science Foundation

A Proposal for S.V.C. In-Service-Institute for Secondary
School Teachers of Physics was submitted to the Board for
their information. The Proposal for the grant will be
submitted to The National Science Foundation within a day or so.

b.) College Sign

The President was authorized to proceed with some appropriate
sign to achieve separate recognition from Delta College.

c.) H.E.F.C.

The President presented summary sheets for a proposal to the
Higher Education Facilities Commission for support. This
material is informative data for the Board.

d.) Policy Manual

The President asked that suggestions be submitted as soon as
possible so that the manual may be re-drafted.

- e.) Proposals for evaluation of new programs in Science and International Studies were submitted to the Board for review.

CAMPAIGN DEVELOPMENT:

At the request of the Chairman to bring the Board up to date in obtaining a General Chairman for the drive, the President said that the Chairman of the Board, President of College, and Mr. R. Wickes met with Bud Doerfner to obtain his consent for chairmanship. Mr. Doerfner declined, however, but did recommend clearance on a corporate level through Walter Scott, and through the General Motors Saginaw Plant City Committee.

Groening felt that the Chairman of the Board and President of the College should make presentation to General Motors Corporation.

CITIZENS' COMMITTEE ON HIGHER EDUCATION:

The Chairman reviewed excerpts from the final draft of the Report of the Citizens' Committee, and indicated that some recommendations have come out of the Committee, namely:

- 1.) The Committee recommends that a way be sought to provide the Bay City-Saginaw area with a State-supported baccalaureate educational program. It appears to the Committee that the correct solution would be for the State to purchase the present Tri-County College plant for its four-year operation, with the stipulation that the proceeds be used by the Tri-County Community College District to establish community college campuses or programs in each of its population centers.

- 2.) The Committee believes that with Grand Valley State College just getting started and the new four-year educational program being established at Flint, an added four-year, State-supported operation at Bay City-Saginaw will adequately supply the State with such educational campuses and programs for at least the next decade and possibly considerably longer.


After consideration discussion, Sheplar and Winkelmann of Ketchum, Inc. were invited to join the Board to inquire what effect the Blue Ribbon Committee Report might have on the campaign and what steps Saginaw Valley College should take as a result of this report.

It was suggested that the two College Presidents and Board Chairmen meet together for a discussion of the proposals of the Blue Ribbon Committee Report. The President was requested to arrange such a meeting at the earliest possible moment.

There being no further business to transact, the meeting adjourned at 11:15 p.m.

Respectfully submitted,

Charles B. Curtiss, Secretary


Gladys Ann Kearns, Recording Secretary

SDM
gak

TO: Board of Directors, SVC

DATE: December 30, 1964

FROM: Samuel D. Marble

This note is to remind you that on Monday evening, January 4th, the Directors of the College will meet with the Legislators who have a constituency in the Tri-County Area. Dinner will be served in the Agricultural Room at the Bancroft Hotel at 6:30 p.m. Both Legislators and Directors will be guests of the College.

Samuel D. Marble

SDM cmg