

SAGINAW VALLEY COLLEGE
University Center, Michigan

SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD MAY 23, 1965
S.V.C. Conference Room - 7:30 p.m.

Present: Arbury, Blackhurst, Brown, Chapin, Curtiss, Dow, Durman, Groening,
Price, Zahnnow - 10, a quorum.

Absent: Treadway, Vaupre

Others

Present: Marble

The meeting was called to order by Chairman Groening.

Proposed sites for the college were discussed.

BM-124 Brown moved, seconded by Arbury, that the College be located on a site bounded
by Tittabawassee, Hackett, McCarty, and Hospital Roads in Section 1, Saginaw
Township, Saginaw County, Michigan.

Motion carried 9 to 1.

A discussion followed as to how the site decision should be released. It was decided that several local legislators should be apprised of the Board decision prior to public announcement. Chapin agreed to convey the decision to Rep. Traxler; Price said he would contact Rep. Hart. The Chairman and the President were to call a press conference the following morning to make the announcement.

The Chairman read a proposed Policy Statement regarding the selection of a site. There being no dissent, the Chairman was authorized to present the statement for public release.

Inasmuch as Board members did not have the required written notice of a special meeting, the Chairman instructed the Secretary to obtain a waiver of notice from each board member. (Note: Waiver of Notice in file)

Charles B. Curtiss, Recording Sec'y

CBC
gak cmg
Att.