

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF DIRECTORS REGULAR MEETING

Saturday - February 12, 1966 - 10 a.m.

S.V.C. CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of January 8, 1966 Meeting
- 3.) Report of Accounts Payable
- 4.) President's Report
- 5.) Report of Academic Committee
- 6.) Report of Building Committee
- 7.) Budget - January 1, 1966 to August 31, 1966
- 8.) Communications
- 9.) Other Business
- 10.) Adjournment

SAGINAW BAY STATE COLLEGE
University Center, Michigan

REGULAR MEETING OF THE BOARD OF CONTROL HELD FEBRUARY 12, 1966
S.V.C. Conference Room - 10 a.m.

Present: Arbury, Brown, Curtiss, Fox, Groening, Treadway - 6, a quorum

Others

Present: Kearns, Marble, McCree, press (4)

Absent: McCree, Zahnow

Chairman Groening called the meeting to order at 10:22 a.m.

Curtiss asked that the minutes of meeting held January 8, 1966 be corrected, and referred to Pages 4 & 5 which state that Curtiss read a letter from Wm. A. Lynch, Director of the Bay Regional Planning Commission offering assistance along with Kochville Township to S.B.S.C. The minutes should read, "Curtiss read a letter from William A. Lynch, Director of the Bay Regional Planning Commission, offering assistance, along with Kochville Township, of the Urban Planners of Bay, Midland, and Saginaw, acting in an advisory capacity, in land planning matters in the college area. Brown moved that the area Urban Planners be invited to work with S.B.S.C. in developing land use plans in the vicinity of the college."

BM-20 Groening moved that the minutes of the January 8, 1966 meeting as corrected by Curtiss be approved.

Brown supported - motion carried.

TREASURER'S REPORT:

In the absence of Zahnow, Groening presented accounts payable due February 1, 1966 totalling \$1,198.42 for payment.

BM-21

Brown moved that the bills be approved for payment.

Motion supported and carried.

(NOTE: List of Accounts Payable part of Official Minutes)

ADMINISTRATIVE REPORTS:

The President reported that House Concurrent Resolution No. 200 adding Section 23, of Kochville Township, Saginaw County, as an alternative site for the Saginaw Bay State College has passed both chambers of the legislature.

A bill introduced in the Senate changing the name of S.B.S.C. to "Saginaw Valley College" has passed the Senate.

The President said that the House Appropriations Committee under the Chairmanship of Rep. Vincent Petitpren has requested a supply of twelve copies of the budget for S.B.S.C. for the coming academic year. He indicated that the Committee will hear S.B.S.C. first among the institutions of higher learning.

Dr. Marble distributed copies of a report from Libbie Kessler, Director of the Delta Library, re the acquisition of books for the initial library for S.B.S.C. Miss Kessler is assisting S.B.S.C. in this project. The books will be catalogued and placed in storage until the school has its own buildings and facilities.

The President said that during the past week he met with representatives of Delta and the area Urban Planners at the Tri-City Airport Commission Office.

During the month of January, \$111,000+ was received in payments toward pledges to the Development Fund and \$25,000+ has been received to date for February.

Interviews with candidates for appointments to the faculty and staff have continued at the rate of one or two a day. All Ph.D granting institutions of higher learning in the country have been contacted for prospective personnel. Some difficulty has been experienced in enlisting prospective faculty. Securing an adequate faculty will be one of the most time consuming and difficult tasks facing the new college.

COMMITTEE REPORTS:

Academic Committee:

Arbury reported that the Committee is awaiting word from the State Board of Education for a meeting date to review the Draft Statement on the Educational Objectives of S.V.C. which has been submitted to them. An article in The Bay City Times reported that the State Board of Education passed a formal resolution indicating that they liked the report and were pleased to receive a copy of it and to be informed of what S.V.C. is doing.

The first Commencement of Saginaw Valley College will be held on Sunday afternoon, April 17, 1966. The arrangements and program for the commencement are still in the planning stage.

Building Committee:

Brown reported that since word was received that the Legislature approved Sec. 23, Kochville Township, Saginaw County as an additional alternative

site location, the Committee has had several meetings as well as consultation with the Campus Planners. On behalf of the Building Committee, Brown recommended that Sec. 23, Kochville Township, Saginaw County be the location of the S.B.S.C. Campus, contingent upon test boring analysis and approval of the State Board of Education.

RES-8

Fox moved the adoption of a Resolution designating Sec. 23, Kochville Township, Saginaw County, Michigan as the location for S.B.S.C., subject to approval of test boring analysis and the State Board of Education.

Treadway supported - Resolution adopted

Chairman Groening said, "It's a compromise--not the first choice of many people, but one we can live with." Brown said it may be a compromise but still a good location.

Brown requested, on behalf of the Committee, permission to secure the services of two independent appraisers to determine a fair purchase price of the property--for both the school and the individual property owners.

BM-22

Arbury moved that the Chairman of the Building Committee be authorized to engage two appraisers, independent of the college and each other, to appraise Sec. 23, Kochville Township, Saginaw County, to assist the Board in arriving at a proper purchase price.

Treadway supported - motion carried.

Brown said that it was his feeling and that of the Committee that as soon as the appraisers' opinion was received, and contingent upon test borings and approval of State Board of Education, that the Board would proceed to acquire the property as soon as possible. Groening said that

he assumed that as soon as the report on the test borings is received, the State Board of Education would be contacted for their approval, and a special meeting of the Board called. The President indicated that he had written to A.J. Kloster, Acting Superintendent of the State Board, giving him a report on the college, and that he would write again bringing him up to date on the site decision.

College Color Committee:

Since the Academic Committee announced that plans are underway for a first commencement on April 17th, the Committee felt that a college color should be chosen at this time.

BM-23 Brown moved that the color "cardinal red" be designated as the school color, inasmuch as there is only one other school in the State of Michigan using red.

Arbury supported - motion carried.

BUDGET:

The President submitted a proposed budget for the balance of the academic school year (Jan. 1 - Aug. 31, 1966) with a total operating expense of \$220,000.

BM-24 Curtiss moved the adoption of budget as presented by the president.

Brown supported - motion carried.

COMMUNICATIONS:

Groening read a letter received from Dr. R.T. Blackhurst offering his resignation from the Saginaw Valley College Board. An excerpt from the letter said, "For sometime, I have been planning to resign from

the Saginaw Valley College Board. I wish to thank you and the other members of the Board for the fine association I have known in the past few months. All of you deserve a great deal of credit for the time and energies you have expended in the interest of higher education in the Saginaw Valley."

Groening said he regretted Dr. Blackhurst's resignation from the S.V.C. Development Fund Board, but could understand his reasons as he is a man with a great demand on his time. With the Board's consent, the Chairman said he would write a letter to Dr. Blackhurst accepting his resignation and that the next time there is a meeting of the S.V.C. Dev. Fund, he would invite Dr. Blackhurst to attend.

OTHER BUSINESS:

None.

There being no further business to transact, the meeting adjourned at 11:20 a.m.

Respectfully submitted,



Charles B. Curtiss, Secretary



Gladys A. Kearns, Recording Sec'y.

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SAGINAW BAY STATE COLLEGE

Accounts Payable - January, 1966

Addressograph Multigraph Corporation (Supplies)	\$ 2.75
The Baker & Taylor Company (Book Acquisitions)	50.16
Delta College (Telephone)	61.65
Delta College (Supplies)	20.25
Delta College (Meetings)	2.65
Delta College Bookstore (Administrative Supplies)	5.61
Delta College T.V. Dept. (T.V. Services)	71.00
Executive House (Travel Expense)	18.82
Leonard A. Falce (Photos)	7.50
Hawkins Letter Service (Printing)	18.16
Howard Johnsons's (Meetings)	44.16
Merrill Lynch (Federal Tax on stock sold)	3.45
Samuel D. Marble (Travel Expense)	10.10
Michigan Association of College Registrars and Admissions Officers (Dues)	20.00
Michigan Bell Telephone Company (Telephone)	34.65
Mobile Oil Company (Travel Expense)	21.52

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Motor Leasing Company (Travel Expense)	\$ 24.96
Motor Route Home Delivery Service for The Saginaw News (Subscription)	6.75
Phillips Petroleum Company (Travel Expense)	2.52
Rodeitcher Hotel & Motel (Meetings)	10.92
Rush Stationers (Supplies)	18.60
Saginaw Central Oil and Gas Service (Utilities on Tittabawassee Rd. Site House)	35.68
Schmitt Publishing Company (Printing)	81.00
Shell Oil Company (Travel Expense)	5.50
Standard Oil (Travel Expense)	70.08
Typewriter Exchange (Repairs, Supplies)	134.29
Brenske Plumbing-Heating (Services on Tittabawassee Rd. Site House)	32.58
Chemical & Engineering News (Advertisement)	26.65
Consumers Power Company (Utilities on Tittabawassee Rd. Site House)	4.02
Consumers Power Company (President's Utilities)	51.08
Delta College Bookstore (Supplies)	2.26
Joseph Katz (Travel Expense)	154.10

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Gladys A. Kearns (Travel Expense)	\$ 10.00
Postmaster (Postage)	30.00
Stewart C. Sanderson (Land option)	100.00
Shirley M. Willard (Travel Expense)	5.00
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TOTAL	\$ 1,198.42