

A G E N D A

SAGINAW VALLEY COLLEGE

Monday - May 9, 1966 - 7:30 p.m.

S.V.C. CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of April 9, 1966 Meeting
- 3.) Selection of a Vice Chairman
- 4.) Treasurer's Report
- 5.) President's Report
- 6.) Report of Academic Committee
- 7.) Report of Building Committee
- 8.) Bylaws
- 9.) Communications
- 10.) Other Business
- 11.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

S.V.C. Conference Room
University Center, Michigan
May 9, 1966

Present: Brown
Curtiss
Fox
Groening
Treadway

Others

Present: Marble
Kearns
Press (3)

Absent: Arbury
McCree, excused
Zahnow

I. CALL TO ORDER

Mr. Groening called the meeting to order at 7:45 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-37 Mr. Brown moved that the minutes of April 9, 1966 Meeting be approved as submitted. Seconded by Mr. Fox. Motion carried unanimously.

President Marble noted that Judge McCree had written a letter asking to be excused from attendance which the minutes did not reflect.

III. SELECTION OF VICE CHAIRMAN

Due to the absence of several members of the Board, Mr. Groening suggested that a selection of a Vice Chairman be deferred until the next meeting of the Board.

IV. REPORT OF TREASURER

In the absence of Mr. Zahnow, Mr. Groening presented Accounts Payable for April in the amount of \$23,772.47.

BM-38 Mr. Brown moved that the Accounts Payable totalling \$23,772.47 be paid. Seconded by Mr. Curtiss. Motion carried unanimously.

V. REPORT OF PRESIDENT

President Marble reported that at the suggestion of Mr. Brown, he had begun an inquiry with the Postal Officials to see how a post office address may be arranged for the new campus.

VI. REPORT OF ACADEMIC COMMITTEE

In the absence of Mrs. Arbury, President Marble reported that at the request of the Board, Dr. James Wallace of the University of Michigan School of Music met with members of the Academic Committee to give his impression on how a Fine Arts Program might be initiated. Most of the exchange was preliminary in character, and Dean Wallace will return for another visit after the Committee has had an opportunity to make a further study of our situation here.

VII. REPORT OF BUILDING COMMITTEE

Mr. Brown reported that abstracts for the acquisition of approximately 100 acres of additional land in Kochville Township are in the possession of the Borland Abstract Company, and will be turned over to the College Attorney within a few days for the preparation of documents to consummate the purchase.

At the present time, it appears that all of the property may be acquired

without going to condemnation. As far as sewage is concerned, Zilwaukee is ready to discuss a contract for the disposal of sewage.

B. Building Plans

Mr. Brown stressed the urgency of starting schematic drawings for the construction of the first building in order to meet the deadline of drafting the adequate plans necessary to apply for a federal grant on December 1st. A joint meeting of the Campus Planners and the architects has been scheduled for Thursday, May 12th, to resolve the matter and make a decision on a temporary building.

C. DeShone Property

The President was instructed to seek the advice of the College Counsel on the sale of the DeShone property. Does Saginaw Valley College need to secure bids, or may it obtain an appraisal and offer the property for sale?

VIII. BYLAWS

The question of the appointment of a certified public accountant was deferred for a future meeting of the Board.

IX. COMMUNICATIONS

None.

X. OTHER BUSINESS

A. University Center Regional Planning Commission

Mr. Curtiss reported that at an organizational meeting of the University Center Regional Planning Commission this afternoon, Bylaws were adopted and the following officers were elected:

Mr. Ross Rouech of Kochville Township - Chairman
Mr. John Berger of Frankenlust Twp. - Vice Chairman
Mr. Charles B. Curtiss - Secretary-Treasurer

Mr. William Lynch and Mr. John Whitman were requested to schedule interviews with three or four planning consultants to investigate their availability and cost of developing a master plan.. Mr. Curtiss hopes to have some figures of cost to Saginaw Valley College for the next meeting of the Board.

Mr. Groening announced the appointment of Dr. Samuel Marble and Mr. Charles B. Curtiss as representatives of Saginaw Valley College on the Commission.

B. Commencement

Mrs. Treadway commended Mrs. Arbury and her Committee for the excellent arrangement of the Commencement Program and for the installation of President on April 17th.

C. Monthly Meeting

The next meeting of the Board will be Monday, June 13th, at 7:30 p.m.

Mr. Groening announced that immediately following adjournment, there will be a meeting of the Committee-of-the-Whole.

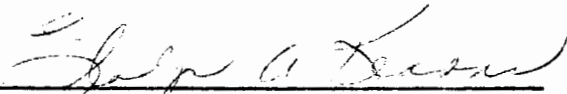
XI. ADJOURNMENT

The meeting adjourned at 8:30 p.m. The Board went into a Committee-of-the-Whole Meeting.

Respectfully submitted,



Charles B. Curtiss, Secretary



Gladys A. Kearns, Recording Secretary

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Accounts Payable - April, 1966

Richard D. Irwin, Inc. (Book Acquisitions)	68.40
Augustus M. Kelley, Publishers (Book Acquisitions)	116.50
Kinde Distributing Company (Instruction Supplies)	18.00
Sharon McCormick (Travel Expense)	15.04
McGraw-Hill Book Company (Book Acquisitions)	423.24
Samuel D. Marble (Travel Expense)	9.45
Michigan Bell Telephone Company (Telephone)	97.33
The University of Michigan Press (Book Acquisitions)	130.42
Mobil Oil Company (Travel Expense)	16.52
Motor Leasing Company (Travel Expense)	28.96
North Central Association of Colleges and Secondary Schools (NCA Consultant Services)	300.00
Oxford University Press (Book Acquisitions)	633.89
Phillips Petroleum Company (Travel Expense)	7.76
Prentice-Hall Inc. (Book Acquisitions)	351.15
Frederick A. Praeger, Inc. (Book Acquisitions)	107.89
The Psychological Corporation (Book Acquisitions)	30.60
Russell & Russell (Book Acquisitions)	108.85
The Saginaw News (Ad for Spring Courses)	105.60

Accounts Payable - April, 1966

Stewart C. Sanderson (Services for Land Options)	1,014.80
W. B. Saunders Company (Book Acquisitions)	72.22
W. B. Saunders Company (Book Acquisitions)	9.00
Schmitt Publishing Company (Newsletters and Letterheads)	125.50
Smith's (Flowers for Commencement)	8.06
Peter Smith, Publishers (Book Acquisitions)	145.35
Standard Oil Company (Travel Expense)	75.82
Stein and Day Publishers (Book Acquisitions)	6.11
Typewriter Exchange (Supplies)	94.68
Frederick Ungar Publishing Company (Book Acquisitions)	55.65
Van Nostrand Company, Inc. (Book Acquisitions)	167.02
The Welch Scientific Company (Diplomas)	28.45
The University of Wisconsin (Travel for Candidate Interview)	50.40
Young's Printing Company (Business Cards - L. Cunningham)	9.88
Consumers Power Company (Utilities - President's Housing)	44.45
Ann Dickey (Musicians for Commencement)	32.50

Accounts Payable - April, 1966

Executive House (Travel for Candidate Interview)	13.41
Dr. Hoffmann (Testing Student for Credit)	15.00
Gladys A. Kearns (Travel Expense)	10.80
Samuel D. Marble (Travel Expense)	4.25
Petty Cash (Supplies)	28.87
Stewart C. Sanderson (Extension of Abstracts)	218.00
Stewart C. Sanderson (Land Closing Costs)	72.32
The Saginaw News (Subscriptions)	6.75
Saginaw Twp. Water Dept. (Utilities - President's Housing)	15.66
James C. Wilse (Landscaping for President's Housing)	122.73
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TOTAL	\$23,772.47