

A G E N D A

SAGINAW VALLEY COLLEGE

Monday - June 13, 1966 - 7:30 p.m.

S.V.C. CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of May 9, 1966 Meeting
- 3.) Selection of Vice Chairman
- 4.) Treasurer's Report
- 5.) President's Report
- 6.) Report of Academic Committee
- 7.) Report of Building Committee
- 8.) Report on Regional Planning Commission
- 9.) Date for Annual Meeting
- 10.) Sale of DeShone Property
- 11.) Communications
- 12.) Other Business
- 13.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

S.V.C. Conference Room
University Center, Michigan
June 13, 1966

Present: Arbury
Brown
Curtiss
Fox
Groening
Treadway

Others

Present: Driver
Kearns
Marble
Press (3)

Absent: McCree, excused
Zahnow

I. CALL TO ORDER

Mr. Groening called the meeting to order at 7:40 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-39 Mrs. Arbury moved that the minutes of May 9, 1966 meeting be approved as submitted. Seconded by Mr. Brown. Motion carried unanimously.

III. SELECTION OF VICE CHAIRMAN

Mr. Curtiss nominated Maurice Brown as Vice Chairman of the Board of Control of Saginaw Valley College. Mr. Brown declined the nomination stating that he appreciated the good thought but preferred not to be considered.

BM-40 Mr. Fox moved that the nominations be closed and that the secretary be instructed to cast a unanimous vote for Mr. Brown. Seconded by Mr. Curtiss.

Ayes: Arbury, Curtiss, Fox, Groening, Treadway
Abstained: Brown
Absent: McCree, Zahnow

The motion carried.

IV. REPORT OF TREASURER

In the absence of Mr. Zahnow, Mr. Groening presented Accounts Payable for May in the amount of \$19,087.35.

BM-41 Mr. Brown moved that the Accounts Payable totalling \$19,087.35 be paid. Mr. Curtiss seconded. Motion carried unanimously.

V. REPORT OF PRESIDENT

A. Appointment of Vice President for Financial Affairs

President Marble presented Mr. Russell B. Driver as a candidate for Vice President for Financial Affairs. Mr. Groening entertained a motion that Russell B. Driver be appointed Vice President of Financial Affairs.

BM-42 Mr. Fox moved that Russell B. Driver be appointed Vice President of Financial Affairs. Seconded by Mr. Curtiss. Motion carried unanimously.

Mrs. Treadway joined meeting at 7:45 p.m.

President Marble read the following communication which he received from Judge McCree:

"This will acknowledge your letter of June 2, advising me of the appointment of Russell Driver as Vice President for Financial Affairs. I know Mr. Driver's reputation and I believe that the selection is excellent and I wish to be recorded in favor of this appointment.

Again, I regret that I will not be able to attend the meeting of the Board on June 13th. Prior to the time the meeting date was changed from Saturday to Monday, I reserved this date to attend the wedding of the daughter of our mutual friend, Ed Cushman, at 7 p.m.

that same evening. Since I will be in court until approximately 5:30 p.m., it appears that my attendance at the Board Meeting is impossible.

I will be pleased if you will explain the reason for my absence to the chairman and the other members of the Board."

President Marble called attention to an article in the June 3, 1966 issue of Time Magazine hailing the efficiency of the U.S. District Court of Eastern Michigan. Singled out for special praise is one of the Court's eight judges, Wade McCree, Jr., who is a Negro whom many consider to be the most likely of his race, after Thurgood Marshall, to reach the Supreme Court.

B. Accreditation

President Marble read the following communication which he received from Ferris N. Crawford, Executive Secretary of Department of Education, on Accreditation:

"The Michigan Commission on College Accreditation, at its annual meeting, May 26, 1966, voted to grant accreditation to your institution for a two year period ending June 30, 1968. May we take this means of welcoming your institution into the membership.

A summary of the report of the visitation committee will follow at a later date from the Commission Chairman."

C. Joseph H. Hoern and Gladys M. Hoern Memorial Fund

President Marble announced that Saginaw Valley College was named a beneficiary in the will of Joseph H. Hoern and Gladys M. Hoern. The bequest will contain a sum of not less than \$300,000, and it may be that the total value of the estate may exceed one-third of a million dollars. The purpose of the gift is to establish the "Joseph H. Hoern and Gladys M. Hoern Memorial Fund", and will form part of the permanent endowment of Saginaw Valley College.

D. Work-Study Program

President Marble reported that Saginaw Valley College will receive a grant of \$20,808 from Federal Funds under Title I, Part C, of the Economic Opportunity Act of 1964, as amended, which will make it possible to give employment to approximately fifteen students.

VI. REPORT OF ACADEMIC COMMITTEE

Mrs. Arbury reported that the Committee met to up-date the Draft Statement on Educational Objectives of S.V.C. Some revisions were made and the report is currently being re-drafted. The Committee also discussed to whom the report should be made available. The Committee felt that copies should be sent to legislators, members of the State Board of Education, area high school administrators and libraries, and to the press. The general decision was not to send a copy to the contributors but mention in the newsletter that copies are available for anyone desiring one. Mr. Brown asked if the State Board of Education had given approval. President Marble read the following communication received from Ira Polley, Chairman of the State Board of Education, dated May 17, 1966:

"At the May 11 meeting of the State Board of Education, your institution and your proposed plans for development were discussed in considerable detail.

The State Board of Education has asked me to write you expressing appreciation and to inform you that it is pleased to learn that you and your staff are working cooperatively with the staff of this agency in reviewing and implementing your plans. It is hoped that reports will be made to the State Board of Education periodically, based upon this cooperative effort.

Please feel free to call me or other staff members whenever assistance is desired. We look forward to cooperating with you in the future so that orderly growth and development of this institution can be executed."

Mr. Curtiss suggested that the high school principals be invited to another meeting for discussion of the Statement of Educational Objectives.

VII. REPORT OF BUILDING COMMITTEE

A. Land Purchase

Mr. Brown announced that 430.8 acres of property in Section 23, Kochville Township, have been purchased by Saginaw Valley College, and it is expected that S.V.C. will acquire an additional 67.48 acres within a week.

B. Campus Planning

Mr. Brown reported that steps for sewer and water supply contracts have been initiated. A request has been made to the Saginaw City Council for raw water for Project 66, and it is now before the Health Department in Lansing.

A five-zone academic unit campus plan with central core facilities has been approved by the Building Division of the State Department of Administration in Lansing, but they have suggested the following minor alterations:

- 1.) Master plan be revised to allocate less space for parking.
- 2.) Development should be based on 30% commuters and 70% resident students rather than the 50-50 ration envisioned previously.
- 3.) Some space for permanent athletic facilities should be identified as soon as possible.

The first classroom building is to be designed to accommodate 1,500 students. Some discussion was given to procedure on planning of a dormitory for 200 students in order to meet the suggested deadline of 1968.

C. Brochure

Consideration has been given to the printing of a brochure for public

distribution showing the master plan of the campus. The Campus Planners have estimated a figure of \$4,000 for the reproduction and layout of such a brochure and it appears that the State might not pay for it. After some discussion, the Board felt that the brochure would be desirable, and instructed the President to consult with the State Building Division to determine who should stand the expense and report back to the Board at their next meeting for action. He was also instructed to contact Johnson, Johnson & Roy for a written estimate of the cost of a brochure.

D. Project No. 66

"Project 66" is the code name for the first building. Initially it will be used for classrooms and offices and converted to a maintenance building when permanent facilities become available. The first building will be constructed in the southeast corner of Section 23 at an estimated cost of \$240,000. Money for the project is contained in legislation now before the State Legislature. Two sets of plans are in the hands of prospective bidders. One set calls for the construction of a prefabricated structure; the other for a steel frame and masonry facility. Bids on Project 66 will be opened June 23 in the office of the State Building Division in Lansing. The Building Division will give their best advice, but the final decision will be made by the Board of Control of S.V.C.

BM-43 Mrs. Treadway moved that a Special Meeting of the Saginaw Valley College Board of Control be held at 4 p.m., Friday, June 24, 1966, in the S.V.C. Conference Room, for the purpose of receiving the recommendation of the Building Committee on bids for construction of the initial building, or "Project 66", and for taking action thereon. Mr. Curtiss seconded.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway

Absent: McCree, Zahnnow

The motion carried.

E. Architects Contract

Mr. Brown called attention to the contractual arrangement with the architects. Should the contract be handled through the State Building Division or Saginaw Valley College? It was the recommendation of the Building Committee that the contracts be signed by the State Building Division as they are working with the design and plans for the building with the architects. The Committee recommended that the matter be discussed with the architects and Building Division if the Building Division hires the "clerk of the works".

VIII. REPORT ON REGIONAL PLANNING COMMISSION

Mr. Curtiss reported that several meetings have been held with prospective planning consultants. To date, a decision has not been reached.

IX. DATE FOR ANNUAL MEETING

Mr. Groening announced that the Annual Organizational Meeting of the Board of Control will be held on Monday, August 8, 1966, at 7:30 p.m., in accord with 1.4 of the Bylaws.

X. SALE OF DESHONE PROPERTY

The matter was deferred until the next meeting of the Board.

XI. COMMUNICATIONS

President Marble read an excerpt from a letter he received from J.E. Godfrey, General Manager of Saginaw Steering Gear, which read, "It was

thoughtful of you to send me a copy of the Science Advisory Committee Report. We suggest that serious consideration be given to the early inclusion of 'Industrial Engineering' as a branch of the overall engineering program. Also, a program to develop machine designers would be helpful."

Mr. Fox asked to be excused at 9 p.m.

XII. OTHER BUSINESS

At a previous meeting, President Marble was instructed to contact Lloyd Bartlett regarding the cost to S.V.C. for the use of Delta College facilities. A communication has been received from Mr. Bartlett and Mr. Brown asked that a meeting of the S.V.C. Development Fund be held for the purpose of discussing these charges. At the instruction of the Chairman, the Development Fund will be notified of a meeting to be held on Friday, June 24, 1966, at 4 p.m., in the S.V.C. Conference Room.

Mr. Brown called for a meeting of the Committee-of-the-Whole immediately following adjournment of the present Board Meeting.

There being no further business to transact, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,



Charles B. Curtiss, Secretary



Gladys A. Kearns, Recording Secretary

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SAGINAW VALLEY COLLEGE

Accounts Payable - May, 1966

American Council on Education (Supplies)	2.25
H.C. Cannon Real Estate Consultant and Appraiser (Appraisal Services - Kochville Township)	11,625.00
Carolina Biological Supply Company (Supplies)	7.05
Delta College (Meetings)	6.90
Delta College (Telephone)	178.91
Delta College T.V. (Services)	45.00
Difco Laboratories (Supplies)	19.33
Ford Press, Inc. (Inauguration & Commencement Supplies)	863.50
Hawkins Letter Service (Supplies & Services)	61.42
Holiday Inn (Meetings)	32.54
Howard Johnson's Motor Lodge (Meetings)	141.48
Michigan Bell Telephone Company (Telephone)	84.55
The Midland Country Club (Commencement)	575.00
Mobil Ohio Company (Travel Expense)	16.86
Motor Leasing Company (Travel Expense)	28.96

Accounts Payable - May, 1966	1966-59
Paris Match (Subscription)	15.00
Phillips Petroleum Company (Travel Expense)	4.64
Saginaw Club (Meetings)	6.86
Schmitt Publishing Company (Supplies & Services)	231.50
Standard Oil (Travel Expense)	81.56
Typewriter Exchange (General Office Supplies)	12.06
American Council of Education (Services)	3.00
Bay City Times (Subscription)	10.50
Consumers Power Company (Utilities - President's Housing)	40.83
Mrs. Ned Arbury (Reimbursement for Commencement bills paid)	208.00
Kramer-Consolidated Freight Lines, Inc. (Inauguration Supplies)	6.93
Shirley A. LaPorte (Travel Expense)	4.16
Samuel D. Marble (Travel Expense)	29.00
Michigan Commission on College Accreditation (Accreditation Expense)	<u>145.03</u>
TOTAL	14,487.82

1966-60

SAGINAW VALLEY COLLEGE

Accounts Payable Library - May, 1966

The Baker & Taylor Co. (Book Acquisitions)	582.63
J. S. Canner & Company, Inc. (Book Acquisitions)	1,143.60
Collier-Macmillan Distribution Center (Book Acquisitions)	330.71
Delta College (Supplies & Services)	1,087.00
Emery-Pratt Company (Book Acquisitions)	574.76
Harper & Row, Publishers (Book Acquisitions)	385.78
Harvard University Press (Book Acquisitions)	262.81
The University of Michigan Press (Book Acquisitions)	4.36
Old Town Book Store (Book Acquisitions)	.70
Oxford University Press, Inc. (Book Acquisitions)	28.38
Prentice-Hall, Inc. (Book Acquisitions)	169.83
Russell & Russell (Book Acquisitions)	7.80
Peter Smith, Publisher (Book Acquisitions)	10.30
D. Van Nostrand Company, Inc. (Book Acquisitions)	<u>10.87</u>
TOTAL	4,599.53