

A G E N D A

SAGINAW VALLEY COLLEGE

MONTHLY MEETING BOARD OF CONTROL

Monday - September 12, 1966 - 7:30 p.m.
S.V.C. Conference Room

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of August 8, 1966 Meeting
- 3.) President's Report
- 4.) Treasurer's Report
Approval of Accounts Payable
- 5.) Committee Reports
 - a.) Academic
Meeting on Policy Manual
 - b.) Building
Administrator of Building & Grounds
 - c.) Budget
Operating Budget for 1966-67
Budget requests for 1967-68
Appointment of Budget Committee
Power to sign for Vice President
- 6.) Resolution on Condemnation
- 7.) Communications
- 8.) Other Business
Annual Meeting S.V.C. Development Fund (October 19 - 8 p.m.)
- 9.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
September 12, 1966

Present: Arbury
Curtiss
Groening
Treadway
Zahnow

Others

Present: Driver
Kearns
Marble
Press (2)

Absent: Brown, excused
Fox "
McCree "

I. CALL TO ORDER

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

II. MINUTES OF PREVIOUS MEETING

BM-64 Mrs. Arbury moved that the minutes of August 8, 1966 Meeting be approved as submitted to the Board.
Seconded by Mrs. Treadway.

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

The Motion carried.

III. REPORT OF PRESIDENT

A. Accomplishments

President Marble gave the following summary of accomplishments of S.V.C. since the school became a State institution:

- 1.) Acquired a site--almost a full section of land.
- 2.) Developed campus plan for 20,000 students which is nearing approval.

- 3.) Received appropriation for \$1,200,000 for buildings and site.
- 4.) Began construction of a temporary building for classrooms, faculty, and staff.
- 5.) Adopted bylaws for Board of Control.
- 6.) Recruited student body of 250.
- 7.) Awarded first baccalaureate degrees.
- 8.) Received accreditation from the Michigan Commission on College Accreditation.
- 9.) Published catalog.
- 10.) Chose college seal and color.
- 11.) Acquired basic library with 2,000 books catalogued to date.
- 12.) Released Statement of Objectives - "Design for a College".
- 13.) Received approval for foreign student study.
- 14.) Prepared proposal for Teacher Education Program for consideration of Michigan State Department of Education.
- 15.) Studied proposed program in Engineering and related disciplines.
- 16.) Consulted with major State universities on a cooperative arrangement.
- 17.) Received various Federal grants.
- 18.) Prepared budget for fiscal year 1966-67.
- 19.) Requested bequest of 1/3 of a million dollars to establish first endowment program.
- 20.) Solicited and received gifts of \$10,000.
- 21.) Hired a dozen people.
- 22.) Set up Student Financial Aid Office.
- 23.) Participated in University Center Planning Commission.
- 24.) A public relations program consisted of speeches and monthly bulletin.
- 25.) Consulted with religious groups on private colleges.

B. Enrollment

251 students have registered for the fall term, 51 more than the 200 figure projected when preparing the budget for the State Legislature a year ago. The student body has doubled since last year and includes 166 men and 85 women. Of these, 109 are full-time students (12 hours or more) and 142 part-time.

The President expressed appreciation to the Admission Officers for the way in which admissions were handled.

IV. REPORT OF TREASURER

A. Accounts Payable

Mr. Zahnow raised the question of monthly reporting of accounts payable. It was the consensus of the Board to dispense with approval of bills with understanding that the accounts will be handled administratively.

Mr. Groening felt it would be more desirable to receive a periodic report of expenditures against the budget figure. Mr. Driver said that he had discussed the matter with the auditor who felt that he had already made a commitment to the Board to submit a quarterly report, commencing with the month of October, 1966.

V. REPORT OF COMMITTEES

A. Academic Committee

Mrs. Arbury indicated that a meeting is being scheduled to develop a faculty policy manual by revising the former policy manual adopted when the school was a private institution.

The Academic and Building Committees will have a joint meeting to develop policies on dormitories.

President Marble said that the proposal for a program in Teacher Education had been presented to the Michigan Department of Education for approval but will have to undergo considerable revision. As this is the first time a proposal of this type has come before the Department, State procedures are still being developed.

B. Building Committee

President Marble said that consideration has been given to the possibility of employing an administrator of buildings and grounds.

Mr. Driver reported that estimates on delay in construction of the first building range from one week to a month. Completion date has been set for October 20th. He said that the State Building Division has written a "strong" letter to the contractor warning him that it will cost the construction firm \$100 a day if the building is not completed under a ninety-day agreement. The letter also pointed out that "the college will be greatly inconvenienced".

C. Budget Committee

Mr. Zahnow distributed copies of revised budget for current fiscal year 1966-67.

BM-65 Mr. Zahnow moved that the revised operating budget of \$480,498 with \$431,473 to be State appropriation be adopted as submitted and be presented to the State for approval. Seconded by Mr. Curtiss.

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

The motion carried.

President Marble asked that a Budget Committee be appointed to assist in the preparation of a preliminary operating budget for 1967-68 to be presented to the State Legislature this month.

BM-66 Mrs. Treadway moved that the Chairman be authorized to appoint a Budget Committee. Mrs. Arbury seconded.

Ayes: Arbury, Curtiss, Groening, Treadway, Zahnow

Absent: Brown, Fox, McCree

The motion carried.

The Chairman appointed the following members to a Budget Committee:

Melvin J. Zahnow - Chairman
Mrs. Gaylord Treadway
Mr. Charles B. Curtiss
Mr. Wm. A. Groening, Jr. - Ex officio

Mr. Groening asked that the Vice President, Mr. Russell Driver, be present at the meetings.

BM-67 Mrs. Treadway moved that Russell Driver be authorized to sign checks and that his name be added to the signature cards at the various banks. Mr. Zahnow seconded.

Ayes: Arbury, Curtiss, Groening, Treadway, Zahnow

Absent: Brown, Fox, McCree

The motion carried.

VI. RESOLUTION ON CONDEMNATION

Concluding that the remainder of the property in Kochville Twp., Sec. 23, cannot be purchased by private negotiations, condemnation proceedings against three titleholders who own a total of 43.89 acres were considered.

RES-14 Mrs. Arbury moved adoption of the following Resolution:

WHEREAS, pursuant to Section 40 of Public Act No. 278, 1965 of the State of Michigan, as amended, the board of control of Saginaw Valley College, with the approval of the state board of education and the Michigan legislature, has selected a suitable site for the location of the Saginaw Valley College, the same being Section 23, Township 13 North, Range 4 East, Kochville Township, Saginaw County, Michigan; and

WHEREAS, substantial portions of said Section 23 have heretofore been purchased through private negotiations by board of control of said college; and

WHEREAS, it would appear to this board that the remainder of said Section 23 cannot be purchased by private negotiations between the owners and this board, and that eminent domain proceedings will be required;

NOW, THEREFORE, BE IT RESOLVED, That eminent domain proceedings be instituted forthwith by the State of Michigan for remaining unpurchased real estate in Section 23, Township 13 North, Range 4 East, Kochville Township, Saginaw County, Michigan, and the Secretary of this board be and is hereby authorized to notify the Office of Attorney General of the State of Michigan to institute such proceedings.

Mrs. Treadway seconded.

Ayes: Arbury, Curtiss, Groening, Treadway, Zahnow

Absent: Brown, Fox, McCree

The Resolution was adopted.

VII. COMMUNICATIONS

President Marble called attention to a fine report on S.V.C. in a booklet prepared by the Saginaw Chamber of Commerce.

The President noted that Judge Wade McCree has been appointed by President Johnson to serve on the U.S. Sixth Circuit Court of Appeals. An editorial in the Bay City Times under heading of "S.V.C. Statement of Objectives Report" lists it as resourceful, imaginative steps.

VIII. OTHER BUSINESS

The Annual Meeting of S.V.C. Development Fund will be held on Wednesday, October 19, 1966, at 8 p.m. in the S.V.C. Conference Room at Delta College. Mr. Groening indicated that he would consult with James Kendall, College Counsel, with regard to legal formalities - sending out notices and soliciting proxies from at least ten or twelve incorporators. Mr. Groening said that he would be absent from the meeting and asked the President to call the meeting to order and ask that a chairman be

designated to conduct the meeting. Mr. Groening pointed out that immediately following the meeting, a Board Meeting should be held for election of officers at which time a Vice Chairman should be appointed.

The next meeting of the Board will be Monday, October 10, 1966, at 7:30 p.m.

IX. ADJOURNMENT

The meeting adjourned at 9 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

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