

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
SPECIAL MEETING

Monday, October 2, 1967 - 5 p.m.

HOWARD JOHNSON'S MOTOR LODGE

- 1.) Call to Order by Chairman
- 2.) Dormitory Construction and Finance
- 3.) The Development Fund - Problems & Prospects
- 4.) Suit by State Colleges & Universities
- 5.) I-675
- 6.) Visit to Oakland University

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

SPECIAL MEETING

Howard Johnson's Motor Lodge
October 2, 1967

Present: Brown
Curtiss
Fox
Groening
Zahnow

Others

Present: Driver
Gross
Kearns
Marble

Absent: Arbury, excused

I. CALL TO ORDER

Mr. Groening called the meeting to order at 5:37 p.m. A quorum was present. Approval of the minutes for the September 11, 1967 meeting will be taken up at the next monthly meeting of the Board.

II. DORMITORY CONSTRUCTION AND FINANCE

Mr. Driver presented a Fact Sheet on Dormitory Construction which reported the estimated construction costs, financial status of SVC and SVC Development Fund, projected demand for dormitory rooms and enrollment for fall of 1968, and estimated project cost. He proposed that the Board study the documents and give their recommendations to the Building & Budget Committees before obtaining legislative approval.

Consideration was given to the use of Development Funds to finance two additional dormitory units. Mr. Fox indicated that he was in favor of awarding

the bids on a self-liquidating basis and returning the funds back to the Development Fund with interest.

Mr. Zahnow said he would be in favor of awarding the bids for two additional units if two points might be considered: 1) have assurance from the contractor that a dormitory of 212 units be completed by fall of 1968 and 2) ask contractor to hold back construction of two additional units (D&E) until fall of 1969. The Board felt that the contractor would not be in a position to do the second. Mr. Groening recommended that in view of the fact that the bids appear to be extremely favorable and the extra units will be needed by the fall of 1969 all five units of the dormitory complex be constructed according to schedule. (The first three units to be ready for occupancy by Sept. 1, 1968; the fourth unit to be completed by December, 1968; the fifth unit by February, 1969; the total cost of the project to be \$1,134,072). It was the consensus of the Board that every effort should be made to bring as many students as possible on campus by fall of 1969, and that the counselling program should be stepped up by obtaining another counselor.

BM-117 Mr. Zahnow moved that the dormitory bids for Unit D (\$230,200) and Unit E (\$221,586) in the amount of \$451,786, as submitted by the Consolidated Construction Company, be accepted, subject to any necessary legislative approval. Mr. Curtiss supported.

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

Motion carried.

III. THE DEVELOPMENT FUND - ~~PROBLEMS~~ AND PROSPECTS

Mr. Zahnow said that in an effort to finalize the thinking of the Saginaw Valley College Development Fund and place it on a permanent active status, he suggested that consideration be given to the following responsibilities:

- 1.) The acquisition of up to 250 acres of land adjacent to the college for intercollegiate athletics and other purposes.
- 2.) The payment for athletic facilities (building and equipment) either intramural or intercollegiate which will not be supported by the State of Michigan.
- 3.) The payment and support of an auditorium, theater, and other cultural facilities necessary for the college and the adjacent communities.
- 4.) Financial assistance to Saginaw Valley College in the area of student and instructor residence construction.
- 5.) Scholarship assistance to worthy students for the next 5 to 7 years.
- 6.) The assumption of other financial responsibilities as the specific needs of the college arise.

It is recognized that this first group of responsibilities may have an estimated price tag of from \$7 million to \$10 million and the following is, therefore, recommended:

- 1.) The immediate establishment of a group of lawyers and bankers to seek continuous assistance from trusts, estates, and wills for the benefit of the Development Fund.
- 2.) The preliminary planning of an aggressive fund drive in 1970 or 1971 to raise \$5 million with an open-end program for an additional \$5 million in the subsequent 5 years.

It would not be my proposal that the Development Fund assume any of the responsibilities of the Board of Fellows (i.e., in the case of scholarships it would merely act as a receiving agent for any funds obtained). However, I believe it would be the responsibility of the Development Fund to quite clearly indicate its areas of assistance and convey these needs to the community so that the community can properly accept their responsibilities on a continuing basis.

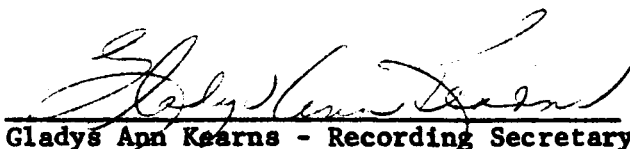
IV. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys Ann Kearns - Recording Secretary