

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Saturday, January 13, 1968 - 10:00 a.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of December 9, 1967 Meeting
- 3.) President's Report
- 4.) Vice President's Report
- 5.) Committee Reports
- 6.) Communications
- 7.) Other Business
- 8.) Adjournment

SAGINAW VALLEY COLLEGE

OFFICE MEMORANDUM

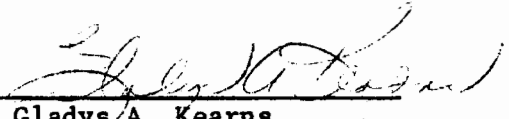
January 29, 1968

TO: Members of the SVC Board of Control

FROM: Gladys A. Kearns

RE: Regular Meeting of Board of Control - Jan. 13, 1968 - Minutes

After the Board Minutes for the Regular Monthly Meeting of the Board of Control on January 13, 1968 were prepared and distributed, I was given a formal resolution on the sale of the DeShone property to be incorporated in the minutes. The minutes have been re-typed, and I would ask that you kindly substitute the corrected copy for the set which you received about ten days ago.


Gladys A. Kearns

Enclosure

1968-7

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
January 13, 1968

Present: Arbury
Brown
Curtiss
Fox
Groening
Zahnow

Others
Present: Driver
Gorney
Gross
Kearns
Marble
Press (2)

Absent: Treadway

I. CALL TO ORDER

Mr. Groening called the meeting to order at 10 a.m.

II. MINUTES OF PREVIOUS MEETING

BM-131 Mr. Fox moved that the minutes of the meeting of December 9, 1967 be approved as submitted. Mrs. Arbury supported.

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

Absent: Treadway

Motion carried.

III. PRESIDENT'S REPORT

A. General

President Marble introduced Carol Gorney, a representative of the Student Government of SVC, and welcomed her to the meeting. Recognition was given to Mr. Groening for his appointment as "General Counsel" for The Dow Chemical

Company. Recognition was also given to Mr. Curtiss as President of the Bay City Chamber of Commerce.

Dr. Marble called attention to the excellent publication of The Saginaw News of an analysis of the public-private college concept proposed by SVC.

B. Winter Term Registration

The enrollment for the winter term is 391 head count. There were 265 students a year ago, or an increase of 47% (full and part-time) above last year. There is an increase of 55% over last winter semester in credit hours being taken by students. These comparisons, which reveal significant percentage gains, indicate that the College is maintaining its announced growth pattern, and that it continues to make a steady transition from part-time to full-time student body.

C. Faculty - Fall 1968

President Marble said that the administration is continuing its search for two directors and faculty members for the Business Administration and Teacher Education Programs.

D. Highways

The President reported that re-routing of I-675 failed to materialize. However, SVC has not given up hope for an interchange off I-75 at Freeland Road to solve future campus problems. The Freeland Road Interchange must receive the most careful consideration, as well as the north-south route (Bay Road) from Saginaw to Bay City. The U.C.R.P.C. is uncertain as to a proper solution to the problem.

E. Library

Copies of the December report were distributed. The report showed that 16,623 volumes have been catalogued and are on the shelves in the library.

IV. VICE PRESIDENT'S REPORT

A. Quarterly Financial Report

The financial statement for the fourth quarter has not been prepared due to commitment of the business office staff to registration for the winter term. It is expected that the statement will be completed within the next week or so.

B. DeShone Property

An offer of \$72,000 net, less customary closing expenses, has been received from John C. Bintz, Hugo E. Braun, Jr., and Frank M. Johnson for the sixty-acre farm in Section 1 of Saginaw Township, known as the "DeShone" property. Arrangements have been made for two appraisals. Mr. Brown offered the following Resolution:

RES-35 WHEREAS, The College owns a sixty-acre parcel of real estate in Section One (1), Saginaw Township, Saginaw County, Michigan; purchased in 1965 for \$54,000.00 as a part of a site then being considered for the College; and

WHEREAS, The College site is presently located in Kochville Township, Saginaw County, Michigan and as a result the said real estate in Saginaw Township is surplus to the needs of the College; and

WHEREAS, under date of December 22, 1967, The College received an offer in writing to purchase the said parcel of real estate for the sum of \$72,000.00 from John C. Bintz, Hugo E. Braun, Jr. and Frank M. Johnson, of Saginaw, Michigan, (copy of which is hereto attached to these official minutes); and

WHEREAS, Prior thereto the College had had the said parcel appraised by two competent appraisers and the results of said appraisals evidenced an average fair market value of said parcel to be \$62,500.00; and

WHEREAS, It appears therefore to the Board of Control of the College that the proposed offer is equal to or in excess of the present fair market value of the said parcel and that same should be accepted;

NOW, THEREFORE, BE IT RESOLVED, That the offer dated December 22, 1967, from John C. Bintz, Hugo E. Braun, Jr. and Frank M. Johnson to purchase the following described real estate in Saginaw Township, Saginaw County, Michigan, be and the same is hereby accepted, subject to its terms:

The East 60 acres of the North 92.75 acres of the Northwest fractional Quarter of Section One, Township 12 North, Range 3 East, Michigan; subject to easements, restrictions and reservations, if any, of record;

FURTHER RESOLVED, That this acceptance be communicated to said offerors on or before January 15, 1968 and that the President or Chairman and the Secretary be and they are hereby authorized and empowered to execute and deliver such instruments as are required to give full effect to this Resolution.

Mr. Curtiss seconded.

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

Resolution adopted.

V. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury said that the Board has decided to review the document, Design for a College, and that further details will be forthcoming.

B. Building Committee

Mr. Brown reported that construction on the academic building is approximately four to five weeks behind schedule, due to late delivery of steel. As soon as the steel is in place, the structure will be enclosed with a plastic covering so that work may proceed on the inside. The construction schedule on the dormitory is slightly behind, but at this time it does not pose a problem. The contractor has indicated that the completion date will be kept for both buildings.

VI. COMMUNICATIONS

None

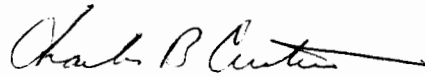
VII. OTHER BUSINESS

Miss Gorney said that the students have chosen the name of "Voyaguers" as the nickname for SVC. As the early settlers were known as "Voyaguers", the students felt it would be a fitting name.

VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 10:37 a.m.

Respectfully submitted,



Charles B. Curtiss - Secretary

SDM gak plh



Gladys A. Kearns - Recording Secretary