

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGESPECIAL MEETING
SVC PRIVATE DINING ROOM
DOAN CENTER
October 30, 1969

Present: Arbury
Brown
Curtiss
Groening
Kendall
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Hanes
Marble
Prine, Wm.

Absent: No one

Mr. Groening convened the meeting at 10:40 p.m.

Mr. Prine of Prine, Toshach, Spears Architects and Engineers explained the details of the proposed gymnasium. He suggested that bids for the project be sent to contractors by November 11th, and bids be opened on November 25th. The mechanical bids will be opened a week later.

Mr. Prine said the overall cost, including fees and utilities, will be around \$1.1 million. The actual building cost will be approximately \$650,000, and the goal for completion date is September, 1970.

The Board discussed but took no action on student fees to finance the project.

BM-199 Rev. Runkel moved to proceed with the bidding process, with the bids for the general trades on this facility to be opened on November 25, 1969.
Mrs. Arbury supported.

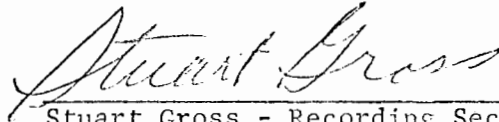
Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

Authorization was granted to JJ&R to prepare a composite site map indicating all present construction at a cost of approximately \$1,000.

The meeting adjourned at 11:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Stuart Gross". The signature is written in dark ink and is positioned above a horizontal line.

Stuart Gross - Recording Secretary

SDM
sdg mrm