

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, June 8, 1970 - 7:30 p.m.

Board Room in Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of May 11, 1970 Regular Monthly Meeting
- 3.) Administrative Reports
- 4.) Committee Reports
 - a) Building Committee
 - b) Other Committees
- 5.) Communications
- 6.) Other Business
- 7.) Adjournment

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
June 8, 1970

Present: Arbury
Brown
Curtiss
Groening
Vaupre

Others

Present: Driver
Gross
Kearns
Marble
Press (1)

Absent: Kendall, excused
Runkel
Zahnow, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 7:45 p.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Mrs. Arbury requested that the minutes for May 11, 1970 be corrected to read that she abstained from voting for the adoption of Resolution-82.

The Chairman asked that the certification be deleted from the Resolution.

BM-226 Mr. Brown moved that the Minutes of the Regular
Monthly Meeting of May 11, 1970 be approved
after corrections are made.
Mr. Vaupre seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Vaupre.
Absent: Kendall, Runkel, Zahnow

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Library Report

The President reported a total of 58,896 volumes catalogued, received, in process of being catalogued, or on order as of May 28, 1970. It appears that at the end of the year, the library holdings will be in the neighborhood of 60,000 volumes.

B. Admissions Report

The President reported that 806 applications for admission for the fall term have been received compared to 563 at the same time last year. This figure is slightly below the earlier expectations but he is hopeful that a considerable number of applications will be coming in from the Tri-County area.

IV. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Building Committee

Mr. Brown reported that the entrance off Pierce Road has been resurfaced. The State Highway Department has awarded the contract for the entrance off Bay Road. Spicer Engineering Co. is designing the entrance road to serve the athletic facility. Construction on the athletic facility is temporarily held up due to the laborers' strike. No planning money has been released for Athletic Facility 2. The architects have been instructed to proceed with working drawings on the two units of dormitories.

Mr. Brown said that the Building Committee recommends that the bill from Alden Dow & Associates for architectural services to date on design and model

for entrance to college of \$829.56 be honored.

BM-227 Mr. Brown moved that the statement of Alden B. Dow & Associates for architectural services for design and model for entrance to college of \$829.56 be paid.
Mr. Vaupre seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Vaupre.
Absent: Kendall, Runkel, Zahnow.

Motion carried.

C. Investment Committee

Mr. Groening suggested that a meeting of the Investment Committee be scheduled at an early date.

V. COMMUNICATIONS

None.

VI. OTHER BUSINESS

A. Association with Alma College

The President responded to Mr. Brown's question regarding the status with Alma College by saying that SVC will continue with its present arrangement throughout the summer session. To date, official recognition of accreditation has not been received from the State Board of Education. President Marble said that the association with Alma has been appreciated.

B. Radio Station

Mr. Brown said that in a previous meeting, the Board was asked for approval to move the radio tower from the Dow Corning property to the SVC Campus. At that time, the Board declined until the transfer of license had been made official. Since that meeting the contract has been signed with Swager Tower

~~Informal~~ Meeting
Reg. Me.

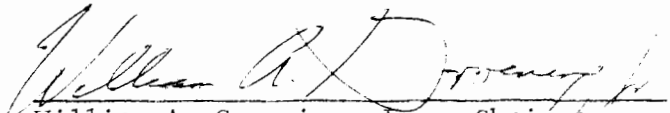
Corporation for removal of the tower from the Dow Corning property.


Mr. Driver said that it is intended to conclude the agreement between Mr. and Mrs. Ned Arbury, the owners, and the College on June 16th, subject to approval of F.C.C. application.

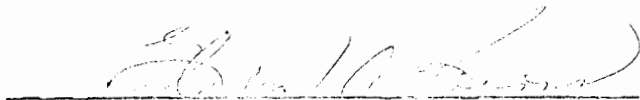
VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:20 p.m.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary

SDM
gak mrm