

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, January 11, 1971 - 7:30 p.m.

Board Room in Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting
held December 14, 1970
- 3.) Administrative Reports
- 4.) Committee Reports
 - a) Building Committee
 - b) Finance Committee
 - c) Other Committees
- 5.) Communications
- 6.) Other Business
- 7.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
January 11, 1971

Present: Arbury
Curtiss
Kendall
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Press (2)

Absent: Brown, excused
Groening "

I. CALL TO ORDER

In the absence of the Chairman and Vice Chairman, Mr. Curtiss called the meeting to order at 7:50 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-249 Rev. Runkel moved that the minutes of the Regular Monthly Meeting held December 14, 1970 be approved as submitted.
Mrs. Arbury seconded.

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

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Admissions

The President reported an enrollment of approximately 1,850 students for the second semester which is a 30% increase over January, 1970, and more

surprising, an increase over the enrollment of 1,839 students last September. An increase in January is unusual. The normal trend is for enrollment to decline from the September peak. Last January, the enrollment dropped 10% from the previous September.

The President said that it is encouraging that our enrollment increased over September. It is a tribute to our educational program offerings, and it means that more and more people in the Tri-County Area are turning to SVC for an education. At the same time, the increase in enrollment puts added pressure on the college to provide facilities for the students who want to study. If this is an indication, then the school will be in trouble for space in the next few years.

A survey of minority students shows nearly 9% of the school's fulltime students come from one of four minority group categories set by the U.S. Department of Health, Education and Welfare. Of the 1,151 fulltime students registered for the winter term, 6 were American Indians, 64 Negroes, 6 Orientals, and 24 Spanish surnamed Americans. The category titles are HEW's and not SVC's.

B. Library

The Library Report indicated a total of 65,519 books catalogued, received and in process of being catalogued, and on order as of December 31, 1970.

The President said that the chronical of Higher Education reported that a group of 100 leading scholars from all over the world have warned that the university as an institution is in danger. A copy of this report will be mailed to members of the Board.

C. Elsa U. Pardee Foundation Gift

BM-250 Rev. Runkel moved that the President on behalf of the Board of Control express gratitude to the Elsa U. Pardee Foundation for the grant of \$6,124.00 to SVC to continue the work of Dr. Peter DeJong to improve methods for the study on production of L-asparaginase by organisms in the Genus Streptomyces.
Mrs. Arbury supported.

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

Motion carried.

IV. COMMITTEE REPORTS

A. Building Committee

BM-251 Rev. Runkel moved that the Physical Plant Department present a recommendation to the Board at the February Meeting for the expansion of parking facilities on the campus, including plan, location, and financial details.
Mrs. Arbury seconded.

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

Motion carried.

B. Finance Committee

In connection with the College Housing and Auxiliary Facilities Revenue Bonds, Dr. Driver presented the following resolutions for adoption:

Resolution to open Construction Fund Account and the authorization of signatures thereon: Rev. Runkel moved adoption of following resolution:

RES-94 RESOLVED, That Michigan National Bank is hereby designated a depository of this Corporation and that funds deposited therein may be withdrawn upon checks or other instruments of the Corporation.

RESOLVED FURTHER, That all checks, drafts, notes or orders drawn against said funds shall be signed by any one of the following Chairman, Vice Chairman, Secretary, Treasurer, President, Vice President and countersigned by any of the following (None.)

RESOLVED FURTHER, That Michigan National Bank is hereby authorized and directed to honor and pay any checks and other instruments so drawn, whether such instruments are payable, individually or otherwise, to the order of any person signing and/or countersigning such instruments, or to the order of any of the other officers, and whether such instruments are deposited to the individual credit of any person signing and/or countersigning such instruments, or to the individual credit of any of the other officers.

RESOLVED FURTHER, That any of the officers designated hereinbefore are hereby authorized to execute on behalf of the Corporation signature cards, or other documents, containing the rules and regulations of said Bank, and the conditions under which deposits are accepted.

RESOLVED FURTHER, That the Secretary or Assistant Secretary shall certify to said Bank the names of the present officers of this Corporation and shall thereafter as changes in the personnel of said offices are made, immediately certify to said Bank a complete list of officers who are authorized to act in accordance with this resolution, which Bank shall be fully protected in relying on such certifications and shall be indemnified for any claims, expenses, or loss resulting from the honoring of the signature of any officer so certified, or refusing to honor any signature not so certified; and that this resolution shall remain in force until written notice to the contrary shall have been received by said Bank, and that receipt of such notice shall not affect any action taken by said Bank prior thereto.

Seconded by Mr. Zahn

Ayes: Arbury, Curtiss, Kendall, Runkel, Vaupre, Zahn
Absent: Brown, Groening

Resolution adopted.

Resolution to open Revenue Fund Account and the authorization of signatures thereon: Rev. Runkel moved adoption of following resolution:

RES-95 RESOLVED, That Michigan National Bank is hereby designated a depository of this Corporation and that funds deposited therein may be withdrawn upon checks or other instruments of the Corporation. RESOLVED FURTHER, That all checks, drafts, notes or orders drawn against said funds shall be signed by any one of the following Chairman, Vice Chairman, Secretary, Treasurer, President, Vice President and countersigned by any of the following (None).

RESOLVED FURTHER, That Michigan National Bank is hereby authorized and directed to honor and pay any checks and other instruments so drawn, whether such instruments are payable, individually or otherwise, to the order of any person signing and/or countersigning such instruments, or to the order of any of the other officers, and whether such instruments are deposited to the individual credit of any person signing and/or countersigning such instruments, or to the individual credit of any of the other officers.

RESOLVED FURTHER, That any of the officers designated hereinbefore are hereby authorized to execute on behalf of the Corporation signature cards, or other documents, containing the rules and regulations of said Bank, and the conditions under which deposits are accepted.

RESOLVED FURTHER, That the Secretary or Assistant Secretary shall certify to said Bank the names of the present officers of this Corporation and shall thereafter as changes in the personnel of said offices are made, immediately certify to said Bank a complete list of officers who are authorized to act in accordance with this resolution, which Bank shall be fully protected in relying on such certifications and shall be indemnified for any claims, expenses, or loss resulting from the honoring of the signature of any officer so certified, or refusing to honor any signature not so certified; and that this resolution shall remain in force until written notice to the contrary shall have been received by said Bank, and that receipt of such notice shall not affect any action taken by said Bank prior thereto.

Seconded by Mr. Zahnow.

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

Resolution adopted.

Resolution to designate a depository for the deposit of funds.

Rev. Runkel moved adoption of following resolution:

RES-96 RESOLVED, That Michigan National Bank is hereby designated a depository of this Corporation and that funds deposited therein may be withdrawn as provided by the resolution adopted October 12, 1970 under which this account is established or other instruments of the Corporation.
RESOLVED FURTHER, That withdrawals shall be made from this account only by Michigan National Bank as Paying Agent only for the purposes of paying bonds and coupons or for payments of principal and interest to the Federal Reserve Bank, Richmond, Virginia.
Seconded by Mr. Zahnow.

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

Resolution adopted.

C. Nomenclature Committee

Rev. Runkel, who is the chairman of the Nomenclature Committee, said that as we near the completion of the gymnasium construction, it falls on the Nomenclature Committee to suggest a name for the building. He asked that the Board give some thoughts on the naming of the structure. He said personally, he would lean toward Olympic House, and for four reasons. First, because student fees will be financing the building, I do not believe that "personalizing" the designation would be wise--because the many (student) contributors could each choose a name that would be "better" by his own reasoning. Secondly, SVC has no athletic "heroes" to memorialize; and, by the time it does,

perhaps athletic heroes will be a thing of the past. Thirdly, because of the international flavor we will probably be taking on in the years immediately in our future, the name Olympic House would be a designation that our foreign students (and YFU visitors) would easily understand. And, finally, this particular name would broaden the vision of all potential users of the structure--and tend to give them images of runners, wrestlers, swimmers (in time), fencers, gymnasts, etc. (as opposed to mere competitive activities such as basketball, etc.).

V. COMMUNICATIONS

A. Radio Station

BM-252 Rev. Runkel moved that Stuart Gross be instructed to write to the State Board of Education stating that the Board of Control of SVC passed a motion supporting Senate Bill 234 and its purpose to improve the educational offerings to Michigan elementary and secondary schools through a telecommunications system. The letter should indicate that the Board of Control questions the State Board in taking title to new stations organized after the proposal becomes fact, if there is a specific reason why a single aspect is singled out, freedom in programming and availability of computer.

Mr. Zahnow supported.

Ayes: Arbury, Curtiss, Kendall, Runkel, Vaupre, Zahnow

Absent: Brown, Groening

Motion carried.

B. Meeting of Governing Boards

The President reported that a communication has been received from Eastern Michigan University extending an invitation to members of Governing Boards of all State-assisted colleges and universities. The meeting will be at EMU

on Saturday, January 30th, and he asked the Board to indicate their wishes in responding to the invitation.

VI. OTHER BUSINESS

None.

VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:45 p.m.

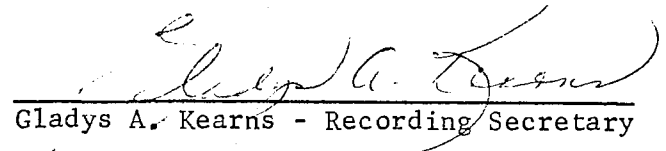
Respectfully submitted,



William A. Groening, Jr. - Chairman



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak mrm