

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, July 12, 1971 - 8:00 p.m. **Please note!

Board Room - Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting
held May 3, 1971
- 3.) Administrative Reports
 - A.) Funds functioning as endowment.
 - B.) Residency statement
 - C.) HUD Application
 - D.) Student Financial Aid
- 4.) Revision of Policies Manual
- 5.) Parking
- 6.) Committee Reports
 - A.) Building
 - B.) Finance Committee
 - C.) Investment Committee
 - D.) Other Committees
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
July 12, 1971

Present: Arbury
Brown
Groening
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Press (2)

Absent: Curtiss excused
Kendall "

I. CALL TO ORDER

The Chairman called the meeting to order at 8:15 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-270 Mrs. Arbury moved that the minutes of Regular Monthly Meeting held May 3, 1971 be approved as submitted.
Mr. Zahnow supported.

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

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Enrollment

The President reported that 644 students are now enrolled for the second half of the summer semester.

B. Library

The Director of Library submitted the Book Budget Report as of July 1, 1971 indicating 62,208 volumes catalogued or on order.

C. Funds Functioning as Endowment

Dr. Driver presented the following resolutions for consideration of the Board for adoption:

RES-101 Rev. Runkel offered the following Resolution:

WHEREAS On several occasions in the past gifts have been received without restriction but under circumstances indicating a desire on the part of the donor or the Board of Control to use the income for a certain purpose, and WHEREAS Such gifts have been assigned to the Endowment Fund by action of the Board of Control, and

WHEREAS Counsel has advised that there is no legal reason for permanently retaining such unrestricted funds as a part of the Endowment Fund:

NOW, THEREFORE, BE IT RESOLVED That any and all such unrestricted funds now being treated as part of the Endowment Fund shall be segregated in the accounts and financial statements of Saginaw Valley College and henceforth reported as Funds Functioning as Endowment, and

BE IT FURTHER RESOLVED That the Board of Control specifically intends to retain the right to invade and use the principal of such funds in any manner which is not inconsistent with terms imposed by the respective donors.

Mr. Vaupre supported.

Ayes: Arbury, Brown, Groening, Runkel, Vaupre, Zahnow

Absent: Curtiss, Kendall

Resolution adopted.

RES-102 Mrs. Arbury offered the following Resolution:
WHEREAS Mrs. Elizabeth Wickes Harvey on June 9, 1971,
requested her broker to transfer 200 shares of the
common stock of Wickes Corporation to Saginaw Valley
College, and
WHEREAS In the past Mrs. Harvey has indicated a desire,
but not a restriction, that the income from such gifts
should be used for student aid;
NOW, THEREFORE, BE IT RESOLVED That this gift should be
received and held by Saginaw Valley College as part of
the Funds Functioning as Endowment.
Rev. Runkel supported.

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

Resolution adopted.

D. Residency Statement

RES-103 Mr. Brown offered the following Resolution:
WHEREAS The Legislature of the State of Michigan in
House Concurrent Resolution No. 78 of the 72nd Legis-
lature of the Regular Session of 1963 recommended that
"the state-supported colleges and universities develop
and apply a uniform standard definition of a non-resident
student" and suggested certain definitions and regulations;
NOW, THEREFORE, BE IT RESOLVED That effective immediately
the following shall be the policy of Saginaw Valley College:
1. The residence of a student who is a minor follows that
of his parents or legal guardians, except that a minor
student who comes to the institution from another state
or country cannot be registered as a resident of this
state on the basis of having a resident of this state
as a guardian except on permission of the board of the
institution in each individual case. A resident stu-
dent whose parents or legal guardians lose their resi-
dency in this state after his matriculation at Saginaw
Valley College shall continue to be considered a resi-
dent so long as his continued education within the
state is interrupted only by (1) normal academic va-
cations not exceeding one full trimester in any three
consecutive trimesters, or (2) military service for
which the student is involuntarily called.

2. A person who has attained the age of majority at the time of registration in the institution and who has resided in this state 6 months next preceding the date of registration without being registered at a state-supported college or university during that period is deemed a resident of this state for the purpose of such registration.
3. The residence of a wife follows that of her husband, except that a woman student who is a resident under paragraph 1 or 2 may continue to register as a resident of this state although subsequently marrying a nonresident student or other nonresident.
4. No person is deemed to have gained or lost a residence in this state while a student at any institution in this state, public or private, except by changes in status effected under paragraphs 1,3 or 5.
5. A person in the service of the United States, and his wife and minor children, who have met the 6-month residence requirement in paragraph 2, may register as residents of this state.
6. An alien lawfully admitted for permanent residence in the United States and who has obtained his permanent visa, and his wife and minor children, who have met the other requirements herein for residence, may register as residents of this state.
7. A full-time staff member or employee or a member of the teaching staff whose appointment requires at least three contact hours of teaching each week in regularly assigned formal classes, and his dependents, may register as residents of this state.
8. Discretion to adjust individual cases within the spirit of these regulations is vested in the Vice President.

Mr. Zahnow supported.

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

Resolution adopted.

E. HUD Application

RES-104 Rev. Runkel offered the following Resolution:
WHEREAS It appears that additional dormitory rooms
will be required to meet the needs of students in
the fall of 1972; and
WHEREAS The U.S. Department of Housing and Urban Develop-
ment has announced that applications for loan assistance
under Title IV of the Housing Act of 1950, as amended,
will be received if post marked on or before June 15, 1971;
NOW, THEREFORE, BE IT RESOLVED That Samuel D. Marble,
President, or Russell B. Driver, Vice President, is hereby
authorized and empowered to execute and file such an
application for federal assistance in the construction
of three new dormitory units, to house approximately 216
students and to be constructed at a total estimated cost
of \$1,307,200;
AND BE IT FURTHER RESOLVED That the President or Vice
President is hereby further authorized and empowered to
execute such additional instruments and to take such
further action as they or either of them shall deem
necessary or desirable to fully effectuate the said
application.
Mr. Brown supported.

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

Resolution adopted.

F. Student Financial Aid

RES-105 Mr. Brown offered the following Resolution
WHEREAS The goal of the Forward '71 fund campaign included
\$250,000 for loans and scholarships, and
WHEREAS The total amount to be raised through campaign effort
has not yet been determined, and
WHEREAS It is necessary to notify individual students of the
amounts which they will receive during the 1971-72 academic
year,
NOW, THEREFORE, BE IT RESOLVED That it is hereby authorized
to set aside, reserve and pay out during the 1971-72 fiscal
year the amount of \$15,000 for student financial aid grants.
Mr. Zahnow supported.

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

Resolution adopted.

IV. REVISION OF POLICIES MANUAL

The President presented the following changes to the Policies Manual as proposed by the Faculty Senate for Board consideration:

- 1.) Sec. 2.A.1 - Add academic grade of distinguished professor.
- 2.) Sec. 5b - Definition of terminal degrees.
- 3.) Sec. 21 - Attendance at Learned Societies
- 4.) Sec. 27 - Faculty and administrative staff members
be required to read booklet on Community Government.

BM-171 Mrs. Arbury moved that Sections 2.A.1, 5b, 21, & 27 be amended as proposed by the Faculty Senate.
Rev. Runkel supported.

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

Motion carried.

- 5.) Sec. 3 - Salary Brackets

RES-106 Mr. Vaupre offered the following Resolution for adoption:
As a guide to a reasonable structure for faculty salaries,
salary brackets will be adopted and revised as necessary.
Mr. Zahnow supported.

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

Resolution adopted.

V. PARKING

Mr. Brown presented a resolution providing additional parking spaces to be available by September 1, 1971, and authorizing the Building Committee

or its Chairman to receive and review bids for various portions of the necessary construction, etc. for adoption.

As an interim measure, the Chairman appointed Mr. Vaupre as temporary chairman of the Building Committee if for any reason Mr. Brown could not function.

RES-107 Rev. Runkel moved adoption of the following Resolution:
WHEREAS There is an urgent need for additional parking spaces to be available by September 1, 1971, and
WHEREAS The State Legislature has passed a Joint Concurrent Resolution authorizing Saginaw Valley College to borrow up to \$225,000 for the construction and improvement of parking facilities, and
WHEREAS It is estimated that the net income from the proposed parking facilities will permit the repayment of borrowed funds within a period of 10 to 15 years;
NOW, THEREFORE, BE IT RESOLVED That the Building Committee or its Chairman is hereby authorized to receive and review bids for various portions of the necessary construction and to award contracts or authorize expenditures to assure that needed parking spaces and controlling gates will be available, and
BE IT FURTHER RESOLVED That the administration is hereby authorized to use contributed funds for this purpose on a temporary basis with the expectation that a bank loan or other financing arrangement will be made to provide permanent financing after the total project cost is known.
Mr. Brown supported.

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

Resolution adopted.

VI. COMMITTEE REPORTS

A. Building Committee

1. Road Construction

Mr. Brown reported that bids have been taken on road construction

for the area around the gymnasium. The low bid which was approved by the State Administrative Board on July 6, 1971 was \$64,302.84.

2. Dormitories

The dormitories are nearly completed and it is expected that the furniture will be installed and they will be ready for occupancy for the YFU students after August 15th.

3. Athletic Facility

Mr. Brown presented the following resolution with regard to the new athletic facility for Board consideration:

RES-108 Mr. Zahnow offered the following Resolution for adoption:
WHEREAS It is desired that the Athletic Facility should
be as nearly complete and attractive as possible when
the school year begins in September of 1971, and
WHEREAS No provision has yet been made for landscaping,
site development and certain shelving and minor additions
within the building, and
WHEREAS It is estimated that the total cost of these
additional items will not exceed \$19,000 and
NOW, THEREFORE, BE IT RESOLVED That the Building Committee
or its Chairman is hereby authorized to receive, review
and approve bids or cost estimates and to award contracts
or authorize other expenditures in order to accomplish
the completion of this project.
Mr. Brown supported

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

Resolution adopted

RES-109 Rev. Runkel offered the following Resolution for adoption:
WHEREAS The low bid on the Athletic Bonds in the total
amount of \$1 million included a bond discount of \$23,300;
WHEREAS The said low bid was accepted by the Board of
Control on December 8, 1969 and
WHEREAS The said bond discount was charged by the Ann
Arbor Trust Company, acting as trustee, as a project
contingency on the project cost statement, and

NOW, THEREFORE, BE IT RESOLVED That the Vice President is hereby authorized to pay from contributed funds held in the Plant Fund the amount of \$23,300 to Ann Arbor Trust Company as bond discount and to arrange that this amount will be capitalized on the Statement of Financial Condition of the Plant Fund and amortized over the life of the bonds.

Mr. Vaupre supported.

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

Resolution adopted.

4. Instructional Facility No. 2

Dr. Driver reported that the Joint Capital Outlay Committee will not consider SVC's request for release of funds for preliminary drawings until the program statement has been approved by the State Budget Division. There have been a number of personnel changes in that office which has delayed their response.

B. Finance Committee

RES-110 Mr. Zahnow offered the following Resolution:
WHEREAS The State of Michigan has not adopted an operating budget for the 1971-72 fiscal year, and
WHEREAS Executive Directive 1971-5 authorizes monthly allotments to be paid to colleges and universities equal to one-twelfth of the total payments made to each institution in 1970-71;
NOW, THEREFORE, BE IT RESOLVED That the administration is hereby authorized to continue the payment of salaries and wages at the same level as during the past fiscal year, to honor contracts for new people joining the faculty and staff and to continue normal operating activities and expenditures, and
BE IT FURTHER RESOLVED That this authorization is intended to continue in effect until the appropriation bill is enacted and a budget for 1971-72 is presented to the Board of Control of Saginaw Valley College.
Mr. Vaupre supported.

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

Resolution adopted

The President reported as follows on the Hearing before the Senate Appropriations Committee in Lansing on June 24th:

SVC has asked the State for \$3,026,000 in its proposal. Student fees and smaller amounts of general income are included to reach the total budget proposal. Instead, the Governor has recommended State aid of \$2.37 million. Two main factors in determining budgets are enrollment and inflation. SVC predicts 2,000 "fiscal year equated students" next year compared to 1,500 last year. The 33% increase in FYES compares to a 42% budget increase request. Inflation, pay hikes and proposed new programs account for most of the difference. Crucial to the College's hopes for hearings before the Senate Appropriations Committee, the Governor and SVC may propose but the Legislature disposes. Thus, each year SVC sends delegations to appear before the Committees to explain why the school needs more money. The Legislature seemed more favorable than usual. "Past hearings were more like "inquisitions", and I don't think we have had a hearing that has been as benign as this one," the President said.

Nevertheless, the 14.7% increase in recommended appropriation is not enough considering the increase in enrollment. For comparison, SVC is getting \$1,188 per FYES student while Lake Superior State College is getting \$1,231 and Grand Valley State is recommended for \$1,270. SVC

is supposed to have the lowest instructional cost in Michigan. "This seems to be an utterly unreasonable expectation for such a relatively new and small college," the President said.

Other major points were on specific claimed needs beyond the Governor's recommendations. The College protested the salary increase of 6.5%. "In all fairness, we feel faculty should receive salary increases approximating those under Civil Service. Civil Service employees will get average pay hikes of 11%, which would be an extra \$76,000 difference."

SVC asked for an extra \$65,000 for special admissions to find and enroll "disadvantaged" students and give them special tutoring.

SVC wanted \$91,000 so it would have to raise its student-faculty ratio to only 18 to 1 instead of 18.5 to 1. The ratio is presently 17 to 1.

Maintenance for SVC's new athletic building was omitted from the Governor's budget which requires an additional \$55,000.

Two new administrative jobs were asked--one for a Director of Placement and Work-Study Programs. The other new job would be a coordinator of new construction. Estimated costs for the two new posts were about \$36,000.

SVC mentioned funding needs for new programs in nursing and technology.

The President summarized the hearing by saying that it was friendly in tone and they seemed to be in sympathy with SVC's position with the possible exception of Community Government. Rather than being hostile or sympathetic, they were curious!

C. Nomenclature Committee

The Chairman suggested to Rev. Runkel to be thinking about a name for the two new dormitory units.

VII. COMMUNICATIONS

The Chairman said that he received a letter from a student who objected to smoking in classrooms. The President said that this is a student from another institution. The Board referred the matter to the President to take it up with the appropriate administrators of the other school, and to respond to the communication.

VIII. OTHER BUSINESS

Dr. Driver recommended the adoption of the following Resolution for:
depositing of funds:

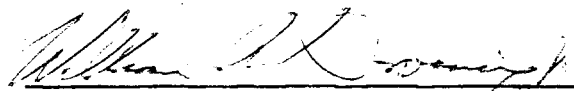
RES-111 Rev. Runkel moved adoption of the following Resolution:
The opening of account for depositing of funds at the
Mutual Savings and Loan Association and Saginaw Savings
and Loan Association and authorization of anyone of the
following signatures thereon: Chairman, Vice Chairman,
Secretary, Treasurer, President or Vice President.
Mr. Zahnow supported.


Resolution adopted.

IX. ADJOURNMENT

There being no further business to transact the meeting adjourned at 10 p.m.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary