AGENDA
SAGINAW VALLEY COLLEGE
BOARD OF CONTROL
REGULAR MONTHLY MEETING
Board Room - Wickes Hall
Monday, November 12, 1973
7:30 p.m.

I. Call to Order by Vice Chairman

II. Recognition of appointment and re-appointment of members to
Board

III. Election of Officers

IV. Appointment of Committees

V. Approval of Minutes of Regular Monthly Meeting held October 8, 1973

VI. Official Representative of the Faculty Association

VII. Communications

VIII. Administrative Report

IX. Committee Reports
   1.) Academic Committee
   2.) Building Committee
   3.) Finance Committee
   4.) Nomenclature Committee

X. Others Matters

XI. Adjournment
MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
November 12, 1973

Present: Arbury
           Cartwright
           Curtiss
           Kendall
           Vaupre
           Zahnow

Others Present: Bologna
               Capitan
               Driver
               Gross
               Guimond
               Kearns
               Marble
               Petersen, E.
               Ramierz
               Smith
               Students (4)
               Press (3)

Absent: Gilmore, excused
         Runkel

1. CALL TO ORDER

   Mr. Kendall, the Vice Chairman, called the meeting to order at 7:44 p.m.
   and declared a quorum present.

II. RECOGNITION OF APPOINTMENT AND RE-APPOINTMENT OF MEMBERS TO BOARD

   Mr. John Cartwright of Orchard Lake was welcomed to the Board. He was
   appointed by the Governor to replace Wm. A. Groening who did not seek re-appoint-
   ment. Mr. Zahnow, who was re-appointed to a second eight-year term, was con-
   gratulated.
III. ELECTION OF OFFICERS

Mr. Kendall entertained motion for nomination of chairman.

Mrs. Arbury nominated Mr. Curtiss be elected to serve as chairman.

Mr. Zahnow supported.

Mr. Zahnow nominated Mr. Kendall to be elected to serve as vice chairman.

Mr. Curtiss supported.

Mr. Curtiss nominated Mrs. Arbury to be elected to serve as secretary.

Mr. Vaupre supported.

Mr. Curtiss nominated Mr. Zahnow to be re-elected to serve as treasurer.

Mr. Arbury supported.

Mr. Cartwright moved that the nominations be closed and that a unanimous ballot be cast for each of the nominees.

Mr. Vaupre supported.

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

Absent: Runkel, Gilmore

Motion carried.

Mr. Kendall relinquished the chair to the newly elected chairman.

Mr. Curtiss, who expressed appreciation to the Board for their confidence in him.

IV. APPOINTMENT OF COMMITTEES

The Chairman said that he would like to continue the committees as currently constituted until the December meeting at which time he would hope to make specific appointments.

V. MINUTES OF PREVIOUS MEETING

EM-366 Mr. Kendall moved approval of the minutes of the October 9, 1973 meeting as submitted.

Mr. Zahnow supported.

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

Absent: Gilmore, Runkel

Motion carried.
VI. COMMUNICATIONS

Mr. James Garcia, President of the Student Senate, congratulated the new officers and welcomed a "fellow Bay Citizen" as chairman of the Board.

Mr. Garcia said that the Student Senate, as part of the Anniversary celebration, has officially challenged the administration to a basketball game on November 28th, and the challenge has been accepted.

James Garcia announced that a bust of President Marble will be presented at a ceremony in the Library on Tuesday morning, November 27th, at 11 o'clock. The sculpture, which was done by Marshall Fredericks of Royal Oak, is a gift to the school from the students. Everyone is cordially invited to attend.

VII. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

Dr. William Smith, President of the SVCFSA, was present and extended congratulations to the newly elected officers.

Dr. Smith distributed copies of a report prepared by the Institutional Development Committee and a report from the SVCFSA Executive Committee stating that they have found "Design for a Second Decade" unacceptable in its present form and requested that adequate time be permitted for study and research.

The Chairman said that he shared the faculty's concern but that the document is not a cast-in-bronze road map for the next ten years, but rather it will be reviewed annually and he hoped that the faculty, students, Board, and administration will participate in it.

The President said that a questionnaire was sent out last spring to every member of the college community inviting their opinions. The responses were read very carefully and incorporated in the final document. During the latter part of August, a re-draft was sent to members of the faculty, officers of the Student Senate, the Deans and Directors, and all other members of the
college community asking for comments. Meetings were held with the Institutional Development Committee inviting their comments. Later another re-draft was prepared incorporating these comments and copies were sent to all members of the college community and a series of three public hearings were held. One more hearing will be held and it is hoped that the aspirations of the college community may be reflected in the final draft.

VII. ADMINISTRATIVE REPORTS

The President reported that as of November 1st there are 72,460 volumes catalogued and on the library shelves.

VIII. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury said that the Boards of Control of the State colleges and universities in Michigan are forming an Association of Governing Boards to study the coordination of higher education among the State institutions. The Committee suggests that a member be appointed to attend these meetings.

BY-267 Mrs. Arbury moved that the Chairman be appointed to represent the institution as a member of the Association of State Governing Boards. 
Mr. Kendall supported.

Ayes: Arbury, Cartwright, Curtiss, Kendall, Vaupre, Zahnov
Absent: Gilmore, Rankel

Motion carried.

B. Building Committee

1. Observatory

Mr. Vaupre reported that the telescope is ready for observation.

2. Summer Theatre Building

Dr. Driver presented a drawing prepared by the architects for the proposed remodeling of the Summer Theatre Building, to be known as the "Fine Arts Center."

The proposal provides for winterizing the Summer Theatre, enlarging the lobby, developing a scene shop, dance studio, and rest and dressing rooms. Bids will go
SVC BOARD OF CONTROL
Regular Monthly Meeting
November 12, 1973
1973-68

out on December 3rd and open on December 15th.

Mr. Vaupre moved that the administration of the college be authorized to advertise for bids on December 3, 1973 for the winterizing and remodeling of the Summer Theatre Building. Mrs. Arbury supported.

Ayes: Arbury, Cartwright, Curtiss, Kendall, Vaupre, Zahnow
Absent: Gilmore, Runkel

Motion carried.

It was suggested that the December 10th Monthly Meeting be re-scheduled for December 17th; it may be necessary to have Board approval to award the bid on the Fine Arts Center.

Mr. Kendall moved that the December Monthly Meeting be held on Monday, December 17, 1973.

Mr. Zahnow supported.

Ayes: Arbury, Cartwright, Curtiss, Kendall, Vaupre, Zahnow
Absent: Gilmore, Runkel

Motion carried.

3. Campus Lighting

Dr. Driver said that the State has appropriated funds for campus improvements. He presented a drawing providing for campus and pedestrian lighting. The project will cost $200,000 and is scheduled for completion February 15th.

4. Finance Committee

Mr. Zahnow said that for the past three or four years, the Board has considered hiring a Development Officer for the purpose of seeking funds from private individuals, corporations, and foundations. Part of this program would be in the area of deferred giving. The Board felt that there will be many instances where additional funds will be needed other than State appropriations and that it is timely to set up a Development Office.

RES-170 Mr. Zahnow offered the following resolution:
RESOLVED: That a Development Office should be established as soon as practicable, that a Director should be recruited and appointed, and that an amount not to exceed $20,500 for this purpose during the current fiscal year is author-
Aides: Arbury, Cartwright, Curtiss, Kendall, Vaupre, Zahnow
Absent: Gilmore, Runkel

Resolution adopted.

D. Nomenclature Committee

No report.

Mr. Vaupre proposed that the students have an input in naming the boulevards and dormitories. James Garcia was pleased with the suggestion.

IX. OTHER MATTERS

None

X. ADJOURNMENT

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

Respectfully submitted,

[Signature]
Charles B. Curtiss - Chairman

[Signature]
Dorothy Dean Arbury - Secretary

[Signature]
Gladys A. Beards - Recording Secretary