

A G E N D A  
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 COLLEGEREGULAR 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-appointment. Mr. Zahnow, who was re-appointed to a second eight-year term, was congratulated.

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.  
Mrs. Arbury 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.  
Mrs. Arbury supported.

BM-365 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

BM-366 Mr. Kendall moved approval of the minutes of the October 8, meeting as submitted.  
Mr. Zahnow supported.

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

Motion carried.

VI. COMMUNICATIONS

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

Mr. Barcia 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 Barcia 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 SVCFA, 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 SVCFA 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.

BM-367     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, Zahnow  
Absent: Gilmore, Runkel

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

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

BM-368 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.

BM-369 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.

### C. 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-

ized to be expended from Unclassified  
Investment Income held in the Designated Fund.  
Mrs. Arbury supported.

Ayes: 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 Barcia 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,

  
Charles B. Curtiss - Chairman

  
Dorothy Doan Arbury - Secretary

  
Gladys A. Kearns - Recording Secretary

SDM  
gak