

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Board Room - Wickes Hall

Monday, October 14, 1974

8:00 p.m.

- I. Call to Order by Chairman
- II. Minutes of August 12, 1974 Meeting
 - 1.) Correction of Minutes - RES-207, Addition to Doan Center
 - 2.) Approval of Minutes
- III. Official Representative of the Faculty Association
- IV. Communications
- V. Administrative Report
- VI. Committee Reports
 - 1.) Appoint Committee Memberships
 - 2.) Academic Committee
 - a.) Student Exchange Report
 - b.) Appointment of Institutional Development Committee Members
 - c.) Dr. Owsley's Retirement
 - 3.) Finance Committee
 - a.) Budget for Development Office
 - b.) Revised Budget for 1974-75
 - c.) Parking for Dormitory Students
 - 4.) Building Committee
 - Resolution on Purchase of Snack Bar Booths
- VII. Other
- VIII. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
October 14, 1974

Present: Cartwright
Curtiss
Gilmore
Kendall
Runkel
Vaupre
Zahnow

Others

Present: Bernier
Dickey
Driver
Gross
Guimond
Harley
James
Kearns
Sharp
Weaver
Whittaker
Students (12)
Press (4)

Absent: Arbury, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 8:30 p.m. on October 14, 1974,
and declared a quorum present.

II. MINUTES OF PREVIOUS MEETING

Dr. Driver called attention to the minutes of August 12, 1974 in which
the wording for Resolution-207, addition to Doan Center Contract, was incorrect.

BM-412 Mr. Cartwright moved approval of minutes of the
Regular Monthly Meeting held on September 9, 1974,
noting correction to RES-207--addition to Doan
Center Contract.

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

Motion carried.

NOTE: RES-207 Attached hereto and made part of Official Minutes.

RESOLUTION RE ADDITION TO DOAN CENTER

WHEREAS The Building Committee has previously approved plans for the construction of an addition to Doan Center, and

WHEREAS Seven bids for this project were received and opened on July 2, 1974, and

WHEREAS The lowest bid was submitted by the Charles C. Engelhardt Construction Company, of Bay City, in the amount of \$356,200 as a base proposal plus \$42,000 for Alternate No. 1 for reroofing;

NOW, THEREFORE, BE IT RESOLVED That the base bid and the alternate bid of the Charles C. Englehardt Construction Company are hereby accepted, and the appropriate officers of this Board of Control and the administration of the College are hereby authorized to enter into an appropriate contract, and

BE IT FURTHER RESOLVED That for this project there is hereby released from monies held in the Designated Fund the following amounts for the purposes indicated:

Base construction contract	\$356,200
Replace roof	42,000
Contingency allowance	12,000
Professional fees	<u>30,000</u>
Total	<u>\$440,200</u>

AND BE IT FURTHER RESOLVED That the Director of Physical Plant is hereby authorized to approve proposed expenditures from the contingency allowance with the approval of the Building Committee or its Chairman.

RBD
7-5-74

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASS'N.

Dr. David Weaver, President of the SVCFA, was present.

IV. COMMUNICATIONS

RES-209 In recognition of the passing of Mr. H. Randall Wickes, Dr. Gilmore offered the following resolution for adoption:
WHEREAS, H. Randall Wickes has had a long and close interest in the development of many agencies in the Saginaw Valley, and
WHEREAS, This interest included a desire to improve the opportunity for Saginaw Valley residents to have higher education available to them near their home, and
WHEREAS, It was this interest and generosity that made it possible for Saginaw Valley College to be organized first as a private college and later as a State college, and
WHEREAS, With the commitment of H. Randall Wickes, the growth of Saginaw Valley College has been markedly enhanced.
THE SAGINAW VALLEY COLLEGE BOARD OF CONTROL expresses its sense of loss upon the death of Mr. Wickes, and extends its sympathies to his family. Mr. Wickes was a good friend of Saginaw Valley College, and his friendship and support will be missed.
Mr. Kendall supported.

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

Resolution adopted.

V. ADMINISTRATIVE REPORT

Dr. James reported that the Department of Criminal Justice of the College of Professions has been awarded a grant of \$12,500 by the Michigan L.E.A.A. Professor Erik Beckman will direct a series of week-long Crisis Intervention Seminars for law enforcement officers.

Eugene Hamilton, Director of Cooperative Education, and Walter McKinnie of The Dow Chemical Company have been asked to serve as co-chairmen of a Minorities Professional Career Conference sponsored by the Flint Chamber of Commerce. This program is modelled after the successful program previously sponsored by SVC, Dow, General Motors, Wickes and others in Saginaw. The administration

is pleased that SVC is receiving recognition for its pioneering long-range effort to recruit more minority personnel in technical and professional job areas.

Dr. Albert Plaush, Associate Professor of Chemistry, who has been on a sabbatical leave, was one of ten scientists out of eighty given recognition at the 1974 Summer Institute of Quantum Chemistry, Solid State Physics, and Quantum Biology at the University of Uppsala, Sweden.

Dr. James reported that Dr. William Owsley, Professor of Biology, has requested early retirement, and proposed that he be given the title of "Professor Emeritus of Biology." As soon as the details can be arranged, favorable action was requested.

The final enrollment for Fall, 1974 term was 2,542 students--a 13% increase over Fall, 1974; a 14% increase in credit hours.

VI. COMMITTEE REPORTS

A. Committee Membership Appointments

The Chairman appointed the following committees:

Academic Committee

Arbury - Chairman
Kendall
Runkel
Vaupre
Curtiss - ex-officio

Finance Committee

Zahnow - Chairman
Cartwright
Gilmore
Runkel
Curtiss - ex-officio

Athletic Committee

Zahnow - Chairman
Arbury
Cartwright
Vaupre
Curtiss - ex-officio

Investment Committee

Zahnow - Chairman
Driver
Gilmore
Curtiss - ex-officio

Building Committee

Gilmore - Chairman
Kendall
Vaupre
Zahnow
Curtiss - ex-officio

Nomenclature Committee

Runkel - Chairman
Gilmore
Kendall
Vaupre
Curtiss - ex-officio

B. Academic Committee

1. Student Exchange between SVC and Poulton-le-Fylde, England

Dr. Leslie Whittaker, the coordinator of Exchange Program, presented a Student Exchange Report and requested approval of \$2,200 to finance Poulton's return trip to SVC. In May and June, 1974, Poulton College hosted eighteen students and two faculty members from SVC in a three-week visit to England. He said that Poulton is planning to visit SVC at Easter, 1975, and it would seem that under the terms of the agreement that SVC is committed to receive the students and faculty from Poulton at that time in return for their hospitality to SVC. Dr. Whittaker said it is essential that they be informed now if they will receive financial assistance to enable them to make the necessary arrangements.

Mr. Curtiss said that SVC has been looking forward to hosting a group of students and faculty from Poulton-le-Fylde and would strongly support such an exchange program. Since the budget this year is much tighter than had been anticipated, he asked if funds might be sought from some source other than the operating fund of the college. He suggested approaching service organizations and the student government in an effort to raise money. The matter was tabled for thirty days.

Dr. Whittaker asked if the lack of funds would preclude SVC students from visiting England next year. Mr. Curtiss said the possibility of a visit is doubtful, but would hope that a way may be found to provide the necessary funds.

2. Appointment of Institutional Development Committee Members

BM-413 Mr. Kendall moved that Robert Hanes and Jefferson Sharp be appointed to the Institutional Development Committee.
Rev. Runkel supported.

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

Motion carried.

3. Retirement of Dr. William Owsley

The request of Dr. Owsley for early retirement was tabled until the next meeting of the Board.

C. Building Committee

1. Furnishings for Doan Center

At the suggestion of the Building Committee that booths be purchased for the snack bar area in Doan Center, Dr. Gilmore presented a resolution for adoption:

RES-210 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, A need is recognized for permanent seating in the
snack bar area of the remodeled Doan Center, and
WHEREAS, Bids for this installation were received and opened
on October 11, 1974, and
WHEREAS, The low bid was \$5,668 and was submitted by Kirchman
Brothers Company of Bay City;
NOW, THEREFORE, BE IT RESOLVED That the bid of Kirchman
Brothers Company is hereby accepted, and the administration
is authorized to enter into a contract for the delivery and
installation of the permanent tables and seating as illustrated
in the drawing presented to this meeting.
Mr. Kendall supported.

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

Resolution adopted.

2. Electric Service

RES-211 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, The installation of electrical equipment for the
Technology Program and the completion of the theater will
require electric service exceeding the capacity of the
existing transformer, and
WHEREAS, At this time it is uncertain whether this expenditure
can be made from funds appropriated by the State of Michigan
for campus improvements;
NOW, THEREFORE, BE IT RESOLVED That, if needed for this purpose
there is hereby appropriated from contributed funds held in the
Designated Fund (Forward '71) an amount not to exceed \$21,000.
Mr. Vaupre supported.

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

Resolution adopted.

3. Athletic Field

RES-212 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, An urgent need is recognized for the development
of an athletic field and related facilities;
NOW, THEREFORE, BE IT RESOLVED: That the administration
is hereby authorized to enter into a contract with the
firm of Grables, Mills and Young, Inc., to provide
professional services as required in connection with
this project, and
BE IT FURTHER RESOLVED: That a sum not to exceed \$150,000
is hereby authorized to be expended from the Designated Fund
for initial construction as directed by the Building Committee.
Mr. Cartwright supported.

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

Resolution adopted.

D. Finance Committee

1. Development Office Budget

RES-213 Mr. Zahnow offered the following resolution for adoption:
RESOLVED; That an amount not to exceed \$51,487 is hereby
authorized to be expended from Unclassified Investment
Income in the Designated Fund for operating expenses
for the Development Office during the 1974-75 fiscal year.
Mr. Cartwright supported.

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

Resolution adopted.

2. Revised Budget for 1974-75

Dr. Driver asked to have the budget report deferred until the next meeting of the Board as several things have happened to the budget since it was adopted by the Board at the September Meeting.

3. Parking for Dormitory Students

BM-414 Mr. Zahnow moved that effective October 15, 1974, a special Kard-Kontrol parking rate be established for dormitory students on Lot B only: \$5.00 per trimester plus a refundable deposit of \$5.00.
Mr. Kendall supported.

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

Motion carried.

The regulation is not mandatory and is open to the student body in general. An item is in the budget request for this year to provide a sidewalk for this area.

E. Search Committee

Mr. Curtiss reported that the Search Committee has recommended to the Board of Control the appointment of Dr. Jack M. Ryder as President of SVC and Professor of Education, effective November 1, 1974.

BM-415 Rev. Runkel moved approval of the recommendation of the Search Committee that Dr. Jack M. Ryder be appointed as President of SVC and Professor of Education, the appointment to become effective November 1, 1974.
Dr. Gilmore supported.

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

Motion carried.

Mr. Curtiss expressed appreciation to the Search Committee for their efforts in conducting their extensive search for a president. He said that Dr. Ryder has requested that he be permitted to spend some time during the month of November off-campus visiting other State institutions and presidents, and acquainting himself with the Legislators. He will not be on campus full-time until December 2, 1974. Dr. Walter James will continue as the chief administrative officer in residence until December 2, 1974, at which time he will continue as Acting Vice President for Academic Affairs, Dean of the

College of Professions, and Acting Dean of the College of Business. Mr. Curtiss also expressed appreciation to Dr. James for his services during the past three months.

James Barcia, President of the Student Government, said he was glad that the Board deliberated on the selection of a president and complimented Dr. James for the fine job that he has done in filling in during the interim period.

VII. OTHER

None.

VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 9:25 p.m.

Respectfully submitted,



Charles B. Curtiss - Chairman



John W. Kendall - Vice Chairman

(Signed in absence of Dorothy D. Arbury,
Secretary)



Gladys A. Kearns - Recording Sec'y.

WIJ
gak