

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING
Board Room - Wickes Hall
Monday, November 11, 1974
7:45 p.m.

- I. Call to Order by Chairman.
- II. Minutes of October 14, 1974 Meeting Approval.
- III. Faculty Representative.
- IV. Communications.
- V. Administrative Report.
- VI. Committee Reports
 - 1.) Academic Committee
 - a.) Retirement of Dr. William Owsley
 - b.) Student Exchange Report
 - 2.) Finance Committee
 - a.) Budget request 1975-76
 - b.) Target budget 1975-76
 - c.) Matriculation Fee
 - 3.) Building Committee
 - a.) Proposed agreement with Grables, Mills & Young
 - b.) Proposed agreement with Consumers Power Company
- VII. Other
- VIII. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
November 11, 1974

Present: Curtiss
Gilmore
Kendall
Vaupre
Zahnow

Others

Present: Barcia
Dickey
Driver
Gross
Guimond
Harley
James
Kearns
Ryder
Sharp
Yien
Press (2)
Students (6)
Visitors (6)

Absent: Arbury - excused
Cartwright "
Runkel "

I. CALL TO ORDER

The Chairman called the meeting to order at 8:00 p.m. and declared a quorum present.

II. MINUTES OF PREVIOUS MEETING

BM-416 Dr. Gilmore moved approval of the minutes of the Regular Monthly Meeting held on October 14, 1974 as submitted.
Mr. Vaupre supported.

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

Motion carried.

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASS'N.

Dr. Robert Yien, representing the Faculty Association, extended a warm welcome to the new president, Dr. Ryder, and expressed thanks to Dr. James for his services as Acting President.

IV. COMMUNICATIONS

Albert Napier, an evening student at SVC, asked for compensation to replace his coat which was damaged during the past week when a smoke bomb was thrown into a classroom. Dr. James said that the College does not assume risks of this nature; that the administration has already expressed regret to Mr. Napier that the accident happened, and only if there were some negligence on the part of the College could the claim be paid. He said the incident has been reported to the State Police and it is still under investigation by them and by the College authorities. Mr. Curtiss confirmed the administration's position that the school would not pay for the loss since the College does not have liability insurance coverage for this particular loss but that the matter would be pursued. Mr. Napier left the meeting, stating that he intended to file a complaint against the school the following morning.

James Barcia, President of the Student Government, welcomed Dr. Ryder to his first official meeting of the Board of Control.

Mrs. Doris Glaza, a member of a delegation of Polish citizens who were present to discuss the Institute of Polish Studies, charged SVC with being discriminatory in three instances:

1. That \$6,200 of the \$30,000 line item State appropriation for the Institute of Polish Studies has been allocated to other departments.
2. A director for the program was not hired until late in 1973,

and the funds for the interim period was absorbed by the college.

3. When Professor Wenek was invited to represent SVC at a meeting of AASCU in Miami, Florida, he was told that traveling funds were not available. Dr. Ryder joined Mr. Zahnow in explaining that a specific appropriation might include the overall operation of the school to provide for the program and that SVC is under a serious budget restriction. Dr. Ryder assured the group that everyone would be treated as fairly as possible and that the matter would be given prompt attention. James Barcia said that to clarify the Institute's concern that there was a disproportionment of funds, they wanted assurance that the same percentage of funds was taken from all departmental budgets across the board. Dr. Ryder said that Professor Wenek had been authorized to take the Florida trip.

V. ADMINISTRATIVE REPORTS

Dr. James reported that approximately \$4,000 has been allocated from the Forward '71 Fund for the following special projects for 1974:

- Play Festival
- Math Olympics
- Science Open House
- French Day
- Roethke Awards
- Sociology Project
- Observatory Project

Dr. James said that under Title VI-A the College has received a matching grant from H.E.W. via the Michigan Department of Education of \$30,000. Matching Forward '71 Funds will total \$33,364. The approximate allocations are as follows:

\$26,000	-	General Campus-wide use
3,500	-	College of Education
8,000	-	Engineering and Technology
12,000	-	Psychology
14,000	-	Theatre

VI. COMMITTEE REPORTS

A. Academic Committee

1. SVC - Poulton Exchange Program

Kay Harley, a faculty representative for the SVC Poulton-Le-Fylde Exchange Program, said that the committee now feels that they have the necessary funds coming in from private sources to continue the program for the current academic year and the following academic year, and at this point would like to have the Board re-assess its position and assist in providing the balance of money required to make the exchange possible.

Mr. Curtiss said that the Board is very desirous of making the program a success, but the problem is financial. Jim Barcia said the Student Government also sees the value of the program and he is hopeful that the Student Senate Bill passes proposing that receipts from movies sponsored by the students for one term be contributed to the exchange program.

Dr. Sharp reported that Dr. Stan McGregor has made a contribution of periodicals and journals to the SVC library which qualifies for a matching Dow Chemical Company grant. He assumed that other contributions of this nature would be forthcoming.

Mr. Curtiss said that the policy of the Board is that funds given for a specific purpose must flow through the general fund of the College to ascertain that the donor's wishes are honored. The Board of Control is responsible for the fund and must approve such expenditures beforehand. Kay Harley told the Board that at the present the funds of the Poulton Exchange Club are deposited in a special account.

RES-214 Mr. Vaupre offered the following resolution for adoption:
RESOLVED, That the Board of Control of Saginaw Valley
College endorse the exchange program between SVC and
Poulton-Le-Fylde College.
BE IT FURTHER RESOLVED, That the Board of Control approve
the visit of Poulton-Le-Fylde College to SVC in April,
1975, and that the students of SVC be encouraged to
raise necessary funds to make this exchange possible.
RESOLVED, That gifts to SVC for the program will be
accepted and expended by approval of the Board of
Control.
Dr. Gilmore supported.

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

Resolution adopted.

2. Retirement of Dr. William Owsley

Dr. James recommended that the request of Dr. Owsley for early retirement be granted, effective June 30, 1975.

BM-417 Mr. Vaupre moved that Dr. William Owsley be granted
early retirement, effective June 30, 1975, and that
he be given the title of Professor Emeritus of
Ecology.
Mr. Kendall supported.

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

Motion carried.

B. Building Committee

1. Athletic Facilities

RES-215 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, The Saginaw Valley College Development Fund has
authorized a transfer of funds to the College for the
development of athletic facilities; and
WHEREAS, Certain obligations have already been incurred.
NOW, THEREFORE, BE IT RESOLVED, That payments not in
excess of the following are hereby authorized:
Professional planning services - \$2,500
Soil borings - 3,000
Mr. Zahnow supported.

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

Resolution adopted.

2. Consumers Power Agreement

RES-216 Dr. Gilmore offered the following resolution for adoption:
RESOLVED, That it is hereby deemed advisable to enter into a contract with Consumers Power Company of Jackson, Michigan, for inspections and maintenance of certain college-owned gas facilities located on the campus of SVC at 2250 Pierce Road, in Saginaw County, Michigan, in accordance with the terms of the contract heretofore submitted to and considered by this Board of Control; and
RESOLVED, Further, That the Chairman of the Board of Control be authorized and directed to execute such contract on behalf of Saginaw Valley College.
Mr. Zahnnow supported.

Ayes: Curtiss, Gilmore, Kendall, Vaupre, Zahnnow

Absent: Arbury, Cartwright, Runkel

Resolution adopted.

C. Finance Committee

No report.

VII. OTHER

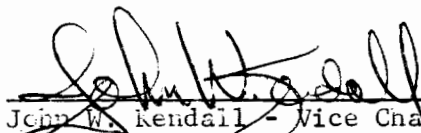
None.

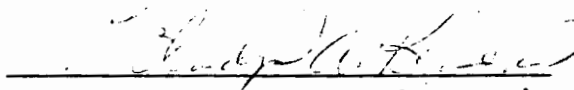
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 9:50 p.m.

Respectfully submitted,


Charles B. Curtiss - Chairman


John W. Kendall - Vice Chairman
(In absence of Secretary)


Gladys A. Kearns - Recording Sec'y.