

AGENDA

SAGINAW VALLEY COLLEGE BOARD OF CONTROL

REGULAR MONTHLY MEETING

Monday, December 9, 1974
7:30 p.m.

- I. Call to Order by Chairman.
- II. Approval of Minutes of Regular Monthly Meeting held November 11, 1974.
- III. Official Representative of the Faculty Association.
- IV. Communications.
 - 1) Resolution in Memory of Maurice Brown.
 - 2) Other.
- V. Administrative Reports.
 - 1) Polish Center Report.
 - 2) Appointment of Project 70's Review Committee.
 - 3) Change of Name to Saginaw Valley State College.
- VI. Committee Reports.
 - 1) Academic Committee.
 - 2) Nomenclature Committee.
 - a) Resolution Regarding Picnic Tree Grove.
 - 3) Finance Committee
 - 4) Building Committee
- VII. Other Business.
- VIII. Adjournment.

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
December 9, 1974

Present: Curtiss
Gilmore
Vaupre
Zahnow

Others

Present: Barcia
Bernier
Dickey
Driver
Gross
Guimond
Kearns
Sharp
Weaver
Press (2)
Visitors (13)

Absent: Arbury, excused
Cartwright
Kendall, excused
Runkel

I. CALL TO ORDER

The Chairman called the meeting to order at 7:30 p.m. A quorum was not present, but the Chairman announced that the meeting would be conducted as usual and any matters requiring Board action would be ratified at the next meeting of the Board providing a quorum is present.

II. MINUTES OF PREVIOUS MEETING

BM-418 Dr. Gilmore moved approval of the minutes of the Regular Monthly Meeting held on November 11, 1974 as submitted.
Mr. Vaupre supported.

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

Motion carried.

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASS'N.

Dr. David Weaver, President of the SVC Faculty Association, was present.

IV. COMMUNICATIONS

A. Resolution in Memory of Maurice Brown

RES-217 Dr. Gilmore offered the following resolution for adoption:
MAURICE E. BROWN walked tall in the community he loved. As a civic leader, Mayor of the City of Saginaw, and strong advocate of higher education, he left his individual mark on the Saginaw Valley.
He was one of the original members of the Committee of 300 that united the Tri-County area that resulted in establishing Delta Community College. He served ably as Delta's first Chairman of the Board of Trustees.
AWARE that full educational needs of the area remained unmet, Maurice Brown was instrumental in establishing Saginaw Valley College which became a State college in 1965.
He served as Vice Chairman of the Board of Control of Saginaw Valley College, and Chairman of its Building Committee until voluntary retirement in 1971. During those six years, he guided the physical development of the college.
THEREFORE, BE IT RESOLVED BY MEMBERS OF THE BOARD OF CONTROL of Saginaw Valley College that they express their gratitude for the leadership and counsel given by Maurice E. Brown; and
BE IT FURTHER RESOLVED That the members of the Board of Control saddened by his death extend their sympathies to Mrs. Brown and family.
Mr. Zahnow supported.

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

Resolution adopted.

Mr. James Barcia, President of the Student Senate, said that the students were also saddened by the death of Mr. Brown, and have sent a communication to the Brown family. He said the students were aware of what Mr. Brown had done for Saginaw Valley College and for higher education in the area.

V. ADMINISTRATIVE REPORTS

Dr. Ryder speaking in behalf of the administration, faculty, and students,

expressed appreciation to the members of the Board of Control for their dedication and able efforts during the past year, and extended to them best wishes for a happy holiday season and a prosperous new year.

A. Polish Center Report

At the last meeting of the Board Dr. Ryder said he would study further the matter of releasing funds allocated for the Polish Institute. After looking into the budget and the plans of the Polish Institute, he said he was prepared to allocate the full amount of \$30,800 for the balance of this year in accord with the intention of the Legislature. He has asked the Dean of Liberal Arts to secure from the Director of the Polish Institute a more detailed budgetary plan for the programs and activities of the Institute. He said there are other areas in our budget which fall under the constraints of the budget this year and extreme care will be taken in the administering of our funds. The Governor has recommended to the Legislature that the operating funds of all the State institutions be cut by 1½ per cent for the current fiscal year, and if this cutback is done systematically, it will affect the Polish Institute as well. He pointed out that the administration intends to conform to the Legislature's recommendations.

B. Appointment of Project 70's Review Committee

The President named the following individuals to the Project 70's Review Committee:

Guy Lee, Chairman
Adolph Ayala
Frank Bernier
Robert Braddock
Wallace Chase
Joy Hargrove
Bernyce Smith

Two students to be named by the President of the
Student Senate

The Project 70's Program admits students on an experimental basis to assist them to become more fully capable of college-level study.

C. Change of Name to Saginaw Valley State College

President Ryder recommended the adoption of a resolution requesting the Legislature to change the name of the college to "Saginaw Valley State College."

RES-218 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, Saginaw Valley College is the only State college in Michigan without the word "State" in its official name, and

WHEREAS, Saginaw Valley College has an identity problem with the public which cannot distinguish by its name whether it is a private college, public college, or community college, and

WHEREAS the faculty, staff, and student body of the College deserve the unique recognition and distinction provided by inclusion of "State" in the name;

BE IT RESOLVED, That the administration is authorized to proceed through the appropriate legislative channels to officially change the name of the college to Saginaw Valley State College.

Dr. Gilmore supported.

James Barcia said that he would speak in support of the resolution.

Ayes: Curtiss, Gilmore, Vaupre, Zahnow

Absent: Arbury, Cartwright, Kendall, Runkel

Resolution adopted.

D. Damage to Student's Coat

Mrs. Ann Dickey, Dean of Student Services, reported that the students responsible for the damage to Albert Napier's coat have stepped forward admitting their guilt and have agreed to replace the coat. Mr. Napier appeared at the last meeting of the Board expressing concern over the loss of his coat.

VI. COMMITTEE REPORTS

A. Academic Committee

1. Summer Theatre Program

President Ryder asked for authorization to enter into a contract with the Zehnder Corporation of Frankenmuth to move ahead with the Summer Theatre Program for 1975.

BM-419 Dr. Gilmore moved that the administration be authorized to negotiate a contract between SVC and the Zehnder Corporation, as represented by Don Keller, similar to the contract entered into last year.
Mr. Vaupre supported.

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

Motion carried.

2. German and French Academic Programs

A group of students were present to express their objection to the proposed limiting of course offerings in French and German. They stressed the point that French and German languages are basically a part of a Liberal Arts Program in a college.

Dr. Ryder said that he could not agree more as he feels that German and French are extremely important but that the credit hours have dropped from 99 in the Winter, 1974, semester to 36 in Fall of 1974. He said he would like to investigate the matter further to see if the German course can be offered even on a limited basis. James Barcia said that the Student Government adopted a resolution recognizing the need to offer the course if at all possible. Mr. Curtiss said he thought it should be noted that if the budget is cut another \$100,000 next year, he does not know where the money will be coming from but the Board is trying to do the best they can with the resources that are available.

B. Building Committee

1. Technology Building

RES-219 Dr. Gilmore offered the following resolution for adoption:

WHEREAS, Saginaw Valley College has received State approval and funding for a program in technology, and

WHEREAS, Students are now enrolled in this program, and the enrollment has approximately doubled since last year, and

WHEREAS, Funds from private sources are partially available for the construction of a building which is needed for the continued development of the program.

NOW, THEREFORE, BE IT RESOLVED, That an amount not to exceed \$10,000 is hereby authorized to be expended from proceeds of the Forward '71 fund campaign held in the Designated Fund for the purpose of studying the feasibility of proceeding with the design and construction of the building.

Mr. Vaupre supported.

Ayes: Curtiss, Gilmore, Vaupre, Zahnow

Absent: Arbury, Cartwright, Kendall, Runkel

Resolution adopted.

President Ryder said that the Governor's Executive Order, which may become legally binding when the House Appropriations Committee meets, recommends a 1½ per cent cut from SVC's budget. The order also includes the transfer of capital outlay appropriations to the unappropriated balances of the State General Fund, which would remove \$1,400,000 from the funds appropriated to SVC for Instructional Facility #2, and which SVC had anticipated using in support of a science and technology facility. The possibility of planning money for a library, which SVC considers No. 1 priority, has not been eliminated.

2. Athletic Field

Dr. Gilmore announced that by previous authority granted to the Building Committee, a contract has been awarded to Champagne and Marx in the

amount of \$89,200 to construct the athletic field. Work is now underway.

C. Finance Committee

1. Fine Arts Program

President Ryder said that the proceeds from the sale of the radio station was \$85,000, plus \$5,000 per year for 10 yrs., plus interest. Since the station was a gift to the college from Mr. and Mrs. Ned Arbury, it seemed fitting that the money should be spent consistent with the wishes of the Arbury family. They have been contacted to discuss the areas which appear to need the most substantial support and which will greatly enhance the Fine Arts Program. The proposal for funding areas in art, music, and theatre met with the approval of the Arbury family. Dr. Ryder recommended adoption of the proposed resolution.

RES-220 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, There is a clear need for additional support for programs in art, music and theatre, and

WHEREAS, At least a part of the proceeds from the sale of the radio station would seem to be available and appropriately used for this purpose;

NOW, THEREFORE, BE IT RESOLVED That an amount not to exceed \$80,540 is hereby authorized to be expended from the proceeds of the sale of the radio station for the purposes of meeting capital expenditures and operating expenses for the Fine Arts Program.

Dr. Gilmore supported.

Ayes: Curtiss, Gilmore, Vaupre, Zahnow

Absent: Arbury, Cartwright, Kendall, Runkel

Resolution adopted.

D. Nomenclature Committee

1. Naming of Grove in Honor of Dr. Owsley

RES-221 Dr. Gilmore offered the following resolution for adoption:

After a long and distinguished career in higher education, Dr. William B. Owsley, Professor of Biology at Saginaw Valley College since 1967, will retire effective June 30, 1975.

In recognition of the outstanding teaching ability and leadership of Dr. Owsley in the development of the Biology programs at Saginaw Valley College and among the faculty in general, the Picnic Tree Grove, northwest of Wickes Hall, is hereby designated as "Owsley Grove." Dr. Owsley's students have in the past used this and other natural areas of the campus in search of specimens. It is our hope that the naming of this grove in honor of Dr. Owsley will be a continuing reminder to future generations of students of Dr. Owsley's scientific enthusiasm and delight in all growing things and of our appreciation for all of Dr. Owsley's efforts on behalf of Saginaw Valley College.

Mr. Vaupre supported.

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

Resolution adopted.

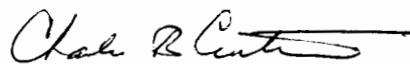
VII. OTHER BUSINESS

James Barcia, President of the Student Body, said that this would be his last meeting with the Board as he will graduate from SVC at the termination of the Fall semester in December. He expects to enter law school next fall. Mr. Curtiss expressed appreciation to Jim for his interest and commitment to the College and wished him the best of luck in the future.

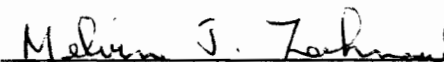
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:20 p.m.

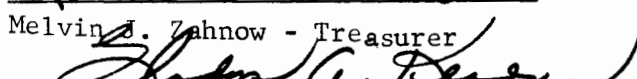
Respectfully submitted,



Charles B. Curtiss - Chairman



Melvin J. Zahnow - Treasurer



Gladys A. Keans - Recording Sec'y.