

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING  
Board Room--Wickes Hall  
Saturday, March 15, 1975  
10:00 a.m.

- I. CALL TO ORDER BY CHAIRMAN
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON FEBRUARY 10, 1975
- III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
  - 1) ACADEMIC COLLEGE ADVISORY COMMITTEES
  - 2) ADMISSIONS FOR FALL 1975
  - 3) REVISED ENROLLMENT PROJECTIONS
  - 4) REVIEW BUDGET PROPOSALS FOR 1975-76
  - 5) RESTORATION OF PROGRAMS IN FRENCH AND GERMAN
  - 6) REVIEW PLANS FOR NEW TECHNOLOGY BUILDING
- VI. COMMITTEE REPORTS
  - 1) ACADEMIC COMMITTEE
  - 2) FINANCE COMMITTEE
  - 3) BUILDING COMMITTEE
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

JMR:omc  
3/10/75

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING  
SVC Board Room--Wickes Hall  
March 15, 1975

Present: Curtiss  
Gilmore  
Kendall  
Runkel  
Saltzman  
Vaupre  
Zahnow

## Others

Present: Bernier  
Colvin  
Driver  
Elliott  
Gross  
Guimond  
James  
McCray  
Ryder  
Sharp  
Press (3)

Absent: Arbury, excused

## I. CALL TO ORDER

The Chairman called the meeting to order at 10:00 a.m. and declared a quorum present.

## II. MINUTES OF PREVIOUS MEETING

BM-425     Mr. Kendall moved approval of the Minutes of the  
Regular Monthly Meeting held on February 10, 1975  
as mailed.  
Mr. Vaupre supported.

Ayes: Curtiss, Gilmore, Kendall, Runkel, Saltzman, Vaupre, Zahnow

Absent: Arbury

Motion carried.

### III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

Dr. William Elliott was present. He indicated that Dr. Yien had a speaking commitment so he had been asked to represent the Faculty Association. He stated that he had not been given anything official to say but that he would like to make a few comments.

The faculty talked last week about the house, as people had been doing every place else, and they also starting talking a little bit about negotiations. The highlight of the week, however, was last evening at the Delta/SVC reception at the Bay City Country Club. A lot of SVC faculty turned out and since the College's faculty is distributed throughout the Tri-County area, it makes it difficult for them to get together. This event not only gave them this opportunity but that of joining their Delta colleagues as well. He concluded that it was a very rewarding interchange and a very positive thing to do.

### IV. COMMUNICATIONS

There were none.

### V. ADMINISTRATIVE REPORTS

#### 1. Academic College Advisory Committees

Dr. Ryder advised that things had not fallen together as he had hoped and thus, he was not prepared to make recommendations for membership on the Academic College Advisory Committees. During the month more information will be available and provided to Board members for their review. Presumably one or more committees may be established at the next meeting of the Board of Control.

The SVC Goals and Objectives Committee is underway and is very vigorously attacking its task and is making good progress, Dr. Ryder reported. In addition, the plans are for the two Presidents of Delta and SVC to meet in the very near future with the Delta Long-range Planning Committee and the SVC GO Committee to begin to look together at the specific goals and objectives and long-range planning of the two institutions--this is very positive.

As a side note, Dr. Ryder indicated that he understood that the change in the SVC name to SVSC is reported out of the Committee and is now on the floor of the Senate--he assumed there is a good chance it will be passed by April 1. Everything seems to be moving along very well there.

2. Admissions for Fall 1975

Dr. Ryder noted that members of the Board had received copies of the February Admissions Report for Fall Semester, 1975 and called attention to a 192.7% increase in applications over last year. There was no other word to apply to this than "phenomenal."

Dr. Bernier joined the group and distributed copies of the Admissions Report to members of the press and others who had none. He referred then to item 1A, 1b "Other Michigan" and indicated he was very pleased, of course, with the figures. He stated that he had done a tally of where people are coming from and found they were coming from Wayne, Genesee and Tuscola counties. He added that he was very heartened with the total of 617 FTIC applications...he had every reason to believe SVC would eclipse the 2,000 application figure well before the Fall semester begins.

Dr. Ryder pointed out that applications from outside the Tri-County area were running 375% ahead of last year--the total number for Fall

was 316 and 323 have already been received at this point in time. Actual admissions last Fall were 298 and 261 have already been admitted for next Fall. He concluded that it appeared SVC was really beginning to attract students from outside the Tri-County area, while at the same time, holding up very well within.

Mr. Curtiss, noting that it was the first time in the history of SVC that more than half the applications were from outside the Tri-County area for a new year, recalled a concern of his a year ago relating to the requirement of dorm residency for students, non-veteran and single, who live beyond commuting distance. He stressed again the need for contingency funds and planning should the College's increased enrollments require additional dorm facilities...planning should be started soon if SVC is going to be able to have by the Fall of 1976.

Mr. Zahnow asked for clarification of the Housing Regulation and Dr. Bernier stated that all freshmen and first-year transfer students, who are not veterans and are single, who are not commuting from parents' home, must reside in College dorms. It was pointed out by Mr. Zahnow that students living in Tuscola and Genesee counties could commute and he asked whether a statement indicating a student was commuting was sufficient and Dr. Bernier indicated it was. Mr. Zahnow also questioned if the College had some sort of a clearing house for the availability of apartments and rooms in the area and Dr. Bernier advised that John Burkhardt, Director of Residence Halls, does provide this service to assist the students and people in the area.

Mr. Curtiss, recalling the January admissions reported increase of 157% which Dr. Bernier had attributed in a large measure to earlier appli-

cation dates, asked him if he had any feel yet as to whether the applications were likely to taper off in the late Spring and Summer more than they have in the past. Dr. Bernier responded that he would hope to maintain the same rate SVC established last year where it averaged 100 for the months of April, May, June and July...he didn't see any reason why those figures should taper off. He noted that some of SVC's main feeder high schools, Arthur Hill and St. Stephen's, were well behind last year's figures. Last year, Arthur Hill alone had 85 and to date this year only 27. Bay City has several schools that are behind last year's figures. It is safe to assume these people will be coming in at the very last minute. SVC has a long way to go, Dr. Bernier said, and anything it does in the Tri-County area is gravy.

Mr. Curtiss pointed out that in the past SVC had a heavy influx in April and Dr. Bernier advised that Admissions is going to have a campaign in April and May to try to lure some individuals away from other institutions having admissions fees which are due during those months...taking as much advantage as possible of those individuals who cannot pay the required fees--that the months of April and May were critical months for SVC.

Mr. Curtiss raised the question of faculty and facilities for the influx of students and Dr. Ryder stated that classes are being scheduled on the half hour, such as 8:30 and 9:30, to give the institution better utilization during the noon hour--also moving more classes earlier in the day, spreading the day out a little more for better use of the facilities. Too, Dr. Ryder said, administration has been looking at facilities off campus to determine if SVC can utilize, particularly at night. Consideration has been given also to the question of bringing temporary facilities on campus, however, he would rather have

legislative support for new facilities. He concluded by saying that administration was considering many ways to meet the enrollment increase expected at SVC. With regard to faculty to support added enrollment, Dr. Ryder stated that the realignment of class scheduling would help--he didn't know of many faculty, or students for that matter, who would love to be on campus as early as 8:00 a.m., but this would be adhered to in order to utilize faculty and facilities in the best manner possible.

### 3. Revised Enrollment Projections

Dr. Ryder advised that a very careful analysis had been made of the student body on campus at this time--how many are expected to remain--what the attrition rates have been--admissions applications, and applied all factors to arrive at a conservative figure of 2,246 FYES for Fall 1975. He stated that SVC had to submit its budget request by the first of last November and did so on the basis of a projected figure of 2,083 FYES which was the figure they had at that time and felt they could clearly project. Now the projection has gone up and SVC will modify its figures to the legislature. Again, SVC may have been too conservative and enrollment may rise above the projection. It is conceivable, Dr. Ryder pointed out, that they could get to August 1 and have to stop enrollment. This would be the first time it has ever occurred, if they do so...but they are trying to plan while waiting for legislative action.

A combination of factors is involved in the increased enrollment at SVC, Dr. Ryder stated, including the economy, the football program, additional programs and faculty, and recognition of being a more comprehensive institution, and growth is expected to continue as additional programs are initiated.

4. Review Budget Proposals for 1975-76

Dr. Ryder indicated he didn't really have anything to present at this time because they were still in the process of reviewing the 1975-76 budget. They had to modify their thinking as they made their new projection this past week based upon the admissions data--obviously they have had to escalate SVC's needs to meet these enrollment increases.

5. Restoration of Programs in French and German

Dr. Curtis McCray announced that in line with SVC's intention to offer a full range of programs in the College and within the academic area itself, the French program had been reviewed and the decision made to maintain the major in French and minor in German. Earlier plans of the College were to have only limited offerings in French and German because of small student enrollments in the courses. However, Dr. McCray pointed out, it is in the best interest of the College to have a full program in Liberal Arts and the programs in French and German will continue at full strength and with the development of these two programs, SVC will see growth there.

Dr. Ryder added that in SVC's deliberations with Delta College, consideration of common use of faculty in the language area was included along with a number of other things such as nursing, development of liberal arts programs, etc. By working together duplication of effort can be avoided and the two institutions are taking steps in this direction.

6. Review Plans for New Technology Building

To refresh the minds of members of the Board, Dr. Ryder explained that one of the facilities SVC discussed in its capital request and which was reviewed at the last Board meeting was a Science and Technology complex to



be composed of two facilities-- the Science building to be supported hopefully from State funds and the Technology building from Private funds. He displayed drawings of the two-story Technology building and floor plans and indicated that the Wickes Foundation has pledged \$625,000 and \$100,000 has been received through an anonymous donor. Additional private funding will be sought from other sources. A meeting is scheduled with a Foundation on March 26 to discuss a proposal seeking an additional part of the total balance of funds required. Hopefully SVC will gain support there.

Dr. Ryder pointed out that a lecture hall would be between the Science building and Technology building which was shown because it could be incorporated. Its cost is not included in the two million cost of the Technology building. Its inclusion would depend upon the degree of support from the State for the Science building. Assuming SVC would gain support from the State in the summer, this is a facility which could be constructed in a year to a year and a half at the most, and if funds were available, it would be possible to start late Fall 1975 or Spring of 1976 and be completed in twelve to eighteen months, Dr. Ryder concluded.

Eldon Graham, Director of Technology, emphasized the growth of the Technology program and the severe need for laboratory space for equipment and for instructional space. The students in Technology are enthusiastic about the program, he said, and the casual observer who would come to the campus would wonder how SVC's present Technology program could be offered. This new facility would provide the means for strengthening and developing the program.

Mr. Zahnow questioned the need for equipment in the new Technology building and suggested desirability of including the amount of money needed

from private funds for the purpose at the outset. Dr. Ryder suggested at least an Addendum, but at this time they were talking about construction. SVC's position has been to determine what the State would do in providing funds for equipment--he was sure that with the tremendous requirements SVC has and what it is asking for, any private funds would be very useful. Mr. Zahnow reiterated his position that SVC should include its needs from the beginning in its approach for private funding. It was concluded by Dr. Ryder that they needed to raise this question with the Foundation they would be meeting with on March 26, and depending upon the results there, they would make requests to other donors and include in those requests support for needed equipment.

A chart was displayed by Dr. Ryder showing the current buildings--Wickes Hall, two dormitories, Doan Center, '66 and '68 buildings, theater and field house. Another was displayed showing the addition of the proposed new buildings--Science, Technology, Library and Power Plant. He explained that land is available for rather substantial growth on the campus due to the wisdom of the Board in securing this type of land ahead of time before the cost escalated. This is something, he said, that many institutions have not done. Michigan State University did a good job in this respect and it has paid off handsomely for it over the years.

7. Search Committee for the Dean of the College of Liberal Arts

Announcement of the Search Committee for the Dean of the College of Liberal Arts was made by Dr. Ryder as follows: Faculty--Dr. Robert Braddock, Chairman, Dr. Charles Brown, Dr. Peter DeJong, Ms. Katherine Harley, Dr. Sam Sarkar... Administration--Dr. Walter James (ex officio), Dr. Curtis McCray...

Students--Mr. Tony Ennis, Mr. Rick Novak, Ms. Patricia Forshee. This committee will be getting underway this next week in the search for a replacement for Dr. Curtis McCray.

## VI. COMMITTEE REPORTS

### 1. Academic Committee

#### A. Extension of Unpaid Leave of Absence for Dr. Daniel Nussbaum

RES-233 Mr. Kendall offered the following resolution for adoption:  
WHEREAS, Dr. Daniel Nussbaum has requested an extension of the current leave of absence without pay for fiscal 1975-76 to continue his work with the Department of Defense, and  
WHEREAS, The SVCFA Contract provides for Board approval of such an extension;  
NOW, THEREFORE, BE IT RESOLVED, That the leave extension be granted.  
Mr. Zahnow supported.

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

Resolution adopted.

#### B. Recognition of Frank "Muddy" Waters

Mr. Zahnow noted that recognition had come to the College indirectly through the accomplishments of Frank "Muddy" Waters and announced that the Board of Control would like to recognize that accomplishment by this resolution:

RES-234 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS, Frank "Muddy" Waters, Athletic Director and Football Coach at Saginaw Valley College, has had a long and distinguished career in athletics, and  
WHEREAS, The National Association of Intercollegiate Athletics has honored him by election to the Association's Hall of Fame;  
NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley College congratulates Frank "Muddy" Waters for this success as a coach and leader of young men, and wishes him continued success as he develops not only the football program but the entire athletic program at Saginaw Valley College.  
Dr. Gilmore supported.

Mr. Curtiss indicated that Muddy was successfully inducted, according to Dr. George Eastland, the SVC faculty member who was there and with whom he had talked just a little while ago. He noted this was a very fine honor and the Board was delighted for Muddy's sake for his receiving the recognition.

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

Resolution adopted.

2. Finance Committee

A. Additional Athletic Facilities

Mr. Zahnow indicated there was a need for another resolution regarding the expenditure of funds that the Board of Directors of the Development Fund voted on in the earlier meeting and thus, he would like to present:

RES-235 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS, The Board of Control on October 14, 1974, and  
January 13, 1975, recognized an urgent need for the develop-  
ment of an athletic field and related facilities and author-  
ized the expenditure of a total of \$380,000 for this purpose,  
and  
WHEREAS, The Legislature of the State of Michigan has, by  
joint concurrent resolution, authorized the construction of  
this project, and  
WHEREAS, Additional funds are now needed for seating,  
practice field, sidewalks and other site work;  
NOW, THEREFORE, BE IT RESOLVED, That an additional sum  
not to exceed \$135,000 is hereby authorized to be expended  
from the Designated Fund for this purpose as may be approved  
by the Building Committee.  
Mr. Kendall supported.

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

Resolution adopted.

B. Development Office

RES-236 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS, From time to time needs arise for the Development Office to make an effort to raise money for special projects, and  
WHEREAS, Such activities usually require modest expenditures for expenses;  
NOW, THEREFORE, BE IT RESOLVED, That a sum not to exceed \$5,000 is hereby authorized to be transferred for this purpose from the account for Unclassified Designated Gifts held in the Designated Fund, and  
BE IT FURTHER RESOLVED, That the normal procedure be to repay such expenditures from the first proceeds received in the campaigns for such special projects.  
Rev. Runkel supported.

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

Resolution adopted.

3. Building Committee

Dr. Gilmore indicated he had two resolutions to be offered on behalf of the Campus Signs project:

A. Design Craftsmen, Inc.

RES-237 Dr. Gilmore offered the following resolution for adoption:  
WHEREAS, The Board of Control on February 10, 1975, authorized a payment of \$2,277.00 to Design Craftsmen, Inc., of Midland, Michigan, for designing a system of campus signs, and  
WHEREAS, There is an additional obligation to the same firm for developing a written plan of signage element, for preparing engineering drawings and for the preparation of four complete bid packages in the total amount of \$2,930.25, and  
WHEREAS, The State of Michigan has made an appropriation for campus improvements which is available to be used for this purpose;  
NOW, THEREFORE, BE IT RESOLVED, That an additional payment is hereby authorized to be made from the Plant Fund to Design Craftsmen, Inc., in the amount of \$2,930.25 subject to reimbursement from the State of Michigan.  
Mr. Vaupre supported.

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

Resolution adopted.

B. Construction of Campus Signs

RES-238 Dr. Gilmore offered the following resolution for adoption:  
WHEREAS, Competitive bids have been received for the  
construction of a system of campus signs, and  
WHEREAS, The low bid was submitted by Design Craftsmen,  
Inc., of Midland, Michigan, in the amount of \$19,185.00,  
and  
WHEREAS, The state of Michigan has made an appropriation  
for campus improvements which is available to be used for  
this purpose;  
NOW, THEREFORE, BE IT RESOLVED, That the low bid of  
\$19,185.00 is hereby accepted and the administration is  
authorized to issue a purchase order to Design Craftsmen,  
Inc., for construction of the signs subject to reimburse-  
ment from the State of Michigan.  
Rev. Runkel supported.

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

Resolution adopted.

For the benefit of the new Board member, Mrs. Saltzman, and members of the press, Dr. Ryder displayed samples of signs to be made, explaining that this was a system of signage and that it was very important to SVC that it has consistency. The one area that has been excluded from the bids and has not been accepted in terms of the design is the entrance way. A study is underway to determine how this should be done. He noted that he was showing signs which had SVC on them and others SVSC. In the bid requests, the College indicated it was likely that the name would be changed to SVSC, and this will be used, after Legislative approval, at no increased cost. Assuming the Legislature acts by April 1, they have at least tentative commitments that the signage system will be up and ready for Commencement, which is April 26.

C. Doan Center

Mr. Curtiss commented that it appeared to him there was something

less than a beehive of activity in the construction work at the Doan Center-- it didn't look as though it would be completed by April 1, as it had been anticipated. Dr. Gilmore concurred and indicated it would now be the last of April before the total project were finished.

It was pointed out by Dr. Ryder that there had been a problem with the weather, as well as the number of workmen on the job which caused the delay. Obviously, he said, completion was going to be a month late. However, with the weather beginning to break, construction will move ahead more rapidly-- completion is getting close.

D. Remodeling of Wickes Hall

Mr. Curtiss questioned if any steps were being taken with regard to the remodeling of Wickes Hall. Dr. Gilmore indicated he did not know the plans at this time.

Dr. Driver reported that a budget request for about \$25,000 had been submitted to the Legislature for the remodeling of Wickes Hall, which would take part of the student concourse, but not all, for classrooms.

Dr. Ryder noted that there had just been preliminary studies involving all facilities on campus, not of sufficient depth, however, to make further comments at this time.

VII. OTHER BUSINESS

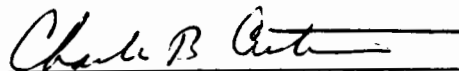
1. Post-Meeting Luncheon

Dr. Ryder reminded the Board members and staff present that a luncheon had been scheduled for them in the Doan Center for 12:00 noon. Since the meeting would be over sooner, if all were in agreement, he would arrange to have it served earlier. Chairman Curtiss asked him to do so.

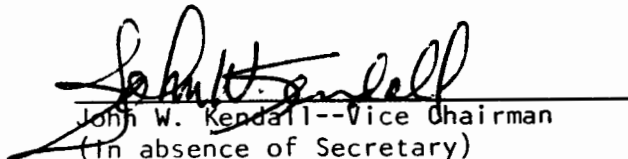
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at  
11:00 a.m.

Respectfully submitted,



Charles B. Curtiss--Chairman



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



Opal M. Colvin--Recording Secretary

JMR  
omc