

A G E N D A

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING  
Board Room--Wickes Hall  
Saturday, April 12, 1975  
10:00 a.m.

- I. CALL TO ORDER BY CHAIRMAN
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON MARCH 15, 1975
- III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
  - 1) REVIEW IMPLICATIONS OF OUR NEW NAME SVSC
  - 2) ADMISSIONS FOR FALL 1975
  - 3) GOALS AND OBJECTIVES COMMITTEE
  - 4) TERMINATION OF BAVARIAN INN CONTRACT
  - 5) REPORT ON COMMENCEMENT
- VI. COMMITTEE REPORTS
  - 1) ACADEMIC COMMITTEE
  - 2) FINANCE COMMITTEE
  - 3) BUILDING COMMITTEE
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

JMR:omc  
4/8/75

BOARD OF CONTROL  
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING  
SVSC Board Room--Wickes Hall  
April 12, 1975

Present: Curtiss  
Gilmore  
Kendall  
Saltzman  
Vaupre  
Zahnow

Others

Present: Bernier  
Colvin  
Driver  
Guimond  
James  
Ryder  
Sharp  
Yien  
Press (3)  
Students (1)

Absent: Arbury, excused  
Runkel, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 10:00 a.m. and declared a quorum present. He noted that Rev. Runkel could not be present and also that he had talked with Mrs. Arbury and learned that she is improving slowly and hopes to be with the Board in the near future.

II. MINUTES OF PREVIOUS MEETING

BM-426     Mr. Vaupre moved approval of the Minutes of the  
Regular Monthly Meeting held on March 15, 1975  
as mailed.  
Mr. Kendall supported.

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

Motion carried.

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

Chairman Curtiss called upon Dr. Robert Yien, representing the Faculty Association, and asked him if the Association were still being called the SVC Faculty Association. Dr. Yien advised that the name had been changed to SVSC Faculty Association.

Dr. Yien called attention to an article in "the interior" of April 10 wherein it stated that SVSC would have nine new faculty positions for Fall 1975. There are four current faculty now without private offices, he said, and questioned availability of office space not only for them but for the new faculty as well. He stressed that lack of office space was a major concern of the Association.

In responding, President Ryder indicated that Dr. James had brought this matter to his attention--administration is very much aware of the situation and is considering a number of alternatives...there will be space in the student concourse in Wickes Hall which will not be required to the same extent as now because of the development of the Doan Center. This is being considered in the proposed remodeling of Wickes Hall. A portion of the student concourse would remain as is, but administration is looking at every possible way there to capture spaces for accommodating not only faculty but administrators also.

Another consideration, Dr. Ryder added, is space off-campus--not necessarily to assign people full-time there, but this is a possibility although he did not like this approach particularly. He stressed that anything is possible if enrollments continue to develop as they are now doing.

With regard to dormitory space, Dr. Ryder pointed out that it is conceivable, with the enrollment trend, that the College would not have sufficient dorm space if there is the demand by students.

#### IV. COMMUNICATIONS

President Ryder reported receipt of a letter from the House Appropriations Sub-committee for Higher Education setting forth hearing dates for the colleges and universities. SVSC is scheduled for Friday, April 25, 1975 at 10:30 a.m. in the House Appropriations Committee Room #119.

#### V. ADMINISTRATIVE REPORTS

##### 1. Review Implications of our New Name SVSC

Dr. Ryder said that he was not sure he could do this in less than an hour and a half, but he would point out that the signage system apparently is in hand and a major share of the directional signs, road entrance signs, etc. will presumably be up by April 26, Commencement Day.

He alerted Board members that he felt they were going to see the institution referred to as Saginaw Valley State...they should not be surprised or disturbed if the newspapers were to use SVS--they like to be as brief as possible and get their message across. In athletics at SVSC, the tentative plan is to use SVS or Saginaw Valley State, as is done when referring to Ohio State and Michigan State. On letterheads and official signs SVSC will be used. Hopefully, the name won't be shortened to SV or Saginaw Valley, Dr. Ryder added, because that would not be adequate identification.

Mr. Vaupre commented that Saginaw Valley State was euphonious; Mr. Zahnow indicated he felt it was a "plus" for SVSC to be called Saginaw Valley State and that he would be willing for it be used wherever possible; and Chairman Curtiss agreed that Saginaw Valley State would be good but that Saginaw Valley would be misleading. Mrs. Saltzman questioned if there would be room on the SVSC signs to expand to "University" and Mr. Curtiss indicated there would not be.

President Ryder noted that minor modifications had been made in the original signage and made a brief chart presentation to show where the changes were made:

A) Change of College Name

Instead of Saginaw Valley College or SVC being used on signs, SVSC will be shown at the top and directly underneath the new name of Saginaw Valley State College will be used as the format for the institution's signs.

B) Change Collings Circle to Collings Drive

It is not a Circle, and naming it a Drive now would give the College the option, if and when the Circle were completed, to change it to another name.

C) Doan Center

The Doan Center signs will include information. The hours at the Doan Center are much longer and this will provide needed information for people who visit the campus.

D) Motor Pool

The term "Motor Pool" will be dropped. It is an internal matter and no one from the outside needs to know this. It will be replaced with the term "Physical Plant." To salesmen and other people who come to the campus, this would have meaning.

E) Parking Lots

On entry signs, parking lots will not be referred to by the letters A, B, or C--the letters will be dropped and when people come to the campus they can go to any parking lot they want to. The signs at the parking lots, however, will still have the letter designation as well as cost of parking.

F) Fine Arts Center

The sign in front of the Theatre had been designated as "Fine Arts Center." Since this term would include not only the Theatre but the Art and Music areas located in the '68 Building, the designation was an erroneous one when referring to Fine Arts generally. Thus, the sign in front of the Theatre would say "Theatre" and at some time in the future, if the College wanted to recognize some individual in relation to the Theatre, it could be named appropriately. Dr. Ryder called attention to the spelling of "Theatre" as opposed to "Theater" and indicated they might have to have lessons in how to pronounce.

President Ryder concluded this topic by announcing that Public Act 14 of 1975 was signed by the Governor at 11:45 a.m. on Wednesday, March 26, 1975 designating this institution as Saginaw Valley State College--that the College had had very good support all along the line by its delegation as well as others.

2. Admissions for Fall 1975

President Ryder called upon Dr. Frank Bernier, Director of Admissions, to report on this topic. Dr. Bernier distributed copies of the March report on Admissions for Fall, 1975 to those present who had not already received it and commented that he was very pleased to see enrollments progressing as had been anticipated. He reviewed categories in the report as follows:

1. FTIC

He defined a FTIC student as an individual, either a high school senior or a mature adult, who has yet to attend any college. It is not expected that the mature adult students will be coming in in significant numbers until July or August. Applications from high school seniors are expected to continue coming in, but probably at a diminishing rate. Another spurt is expected in late July

or early August. At this time SVSC is only 400 short of the total admissions expected. There is every expectation of exceeding the quota of 1200.

2. Transfers

Transfers are expected to increase appreciably after Delta College's Winter commencement at the end of April. Dr. Bernier indicated he was especially pleased with the transfer total to date. This is a reflection, he said, of the ability of SVSC's Transfer Coordinator to get out and speak and generate enthusiasm with the counselors. Chairman Curtiss asked what proportion of the transfers are from Community Colleges and Dr. Bernier indicated approximately 80% were last year, probably around 50% from Delta College. Currently a number are coming in from Macomb and Oakland Community Colleges. A number of transfers are coming from Four-Year Colleges--students come first as guest students and then choose to remain.

3. Non-Degree and Readmissions

Dr. Bernier stated he didn't expect to see anything in these areas for a period of another month or two.

4. Graduate

Have not received many applications for Fall semester at this point.

5. Macomb County Intermediate School District Master's Program

Dr. Walter James, Special Assistant to the President, reported that all places were filled for Spring and continuing requests for admission are being received. Summer is practically full. Over 200 have enrolled for Fall and it would not be surprising to have 400 students in the program next year. This is a program which is meeting the needs of teachers in a very effective way. Word is spreading among the teachers that SVSC has a program which adds to their effectiveness as teachers.

3. Goals and Objectives Committee

President Ryder reported that this committee has taken hold especially well. It has met frequently and is being very productive. He distributed the following materials from the committee to Board members:

1. Tentative Master List of Community Contacts

Board members were asked by Dr. Ryder to review and invited to suggest additions and/or deletions.

2. Sub-Committee Questions

It was pointed out by Dr. Ryder that some questions were more oriented to students, faculty and staff, but many of them the Board members could respond to. They were asked to review and pay particular attention to the Community Services Sub-Committee questions where their input would be more appropriate.

After the Board members' review of these working documents, Dr. Ryder advised, a session would be arranged with the GO Committee and the Board to get its reaction.

It was reported by Dr. Ryder also that the SVSC GO Committee had met with the Delta College Long-Range Planning Committee and the Presidents of the two institutions. It was an extremely fruitful meeting and was very encouraging. All kinds of ideas came out about areas of cooperation. All present were enthusiastic about how the two colleges could do things together and improve the effectiveness of dollars spent.

One of the members of the SVSC GO Committee raised the question of whether consideration should be given to a merger of the two institutions, with assignment of the first two years to Delta and the last two years to SVSC. There was discussion about the idea. The President of Delta College indicated that he felt the thrust at Delta College was different from the thrust at SVSC and expressed



the feeling that they would probably gain more cooperative efforts by both institutions maintaining strong identities. Personally, Dr. Ryder stated, he didn't think a move toward a merger would be of benefit to the people of the area and the students at this time. This topic was brought up in the Senate Appropriations Hearing and Senator Huffman said that if a mistake were made, it was made ten years ago and they were not going to change now--these are two unique institutions. Dr. Ryder indicated he was in agreement with that.

There are many ways to make use of dollars, Dr. Ryder pointed out, but care has to be taken when looking at areas of duplication. They are looking at all aspects of computing, library, languages, etc.

In connection with individual identities, Dr. Ryder added, the President of Delta College and he had agreed verbally, and it will be put in writing, that in the area of Music, SVSC will have the stage and marching band and Delta will have the orchestra. The band will be known as the SVSC Band and the orchestra will be known as the Delta College Orchestra. Students from either college will be able to participate in either the band or the orchestra. An agreement will be drawn up to cover a five-year period, with review to be made in the fourth year to determine whether it should be continued. This is a very positive way to make use of people to serve this area, Dr. Ryder stated, by having a band and an orchestra, recognizing each institution's unique identity. In public programs, students from both colleges would participate.

Dr. Ryder concluded that many things were being generated after that meeting and also the reception at the Bay City Country Club, and they should all be very encouraged at developments that have occurred within the last few months. He is looking forward to the input of the members of the Board after they have reviewed the material distributed earlier.

4. Termination of Bavarian Inn Contract

Dr. Ryder recalled that about two meetings ago there was a tentative agreement to actually expand upon what SVSC had done in the past in its drama arrangements with the Bavarian Inn. Now, a letter has been received from them saying that because of economic conditions they would be canceling out that arrangement for this year. They don't feel they want to pursue it at all. Therefore, SVSC will not have that program this summer.

5. Report on Commencement

Board members were reminded by Dr. Ryder that the Commencement would be at 1:30 p.m. on Saturday, April 26, 1975 in the Cardinal Gym. There will be 164 students who will be going through the exercises out of a total of 365 who will have graduated during the year. There will not be a speaker as such but there will be a number of participants.

6. Negotiating Team

President Ryder recommended the appointment of Dr. Walter T. James, Mr. Richard D. Bologna and Mr. Allan C. Orr to the SVSC Negotiating Team. He pointed out that in the past, the College had had legal counsel at the table and the Faculty Association had not. This year, he would like to recommend that SVSC not have counsel at the table. Both the College and the Faculty Association will have legal back-up to give any support necessary. Hopefully, this will improve to some extent the atmosphere for these negotiations.

Mrs. Saltzman questioned when negotiations would begin and if they had preliminaries. May 6 was given as the starting date. Dr. Ryder indicated that administration had preliminaries and Dr. James added that they were in very good touch all the time.

Chairman Curtiss asked for a motion to cover the appointments.

BM-426     Mr. Kendall moved that Dr. Walter T. James, Mr. Richard D. Bologna and Mr. Allan C. Orr be appointed to the Saginaw Valley State College Negotiating Team and that Saginaw Valley State College not have counsel at the table this year.  
Mrs. Saltzman supported.

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

Motion carried.

Chairman Curtiss stated that he would like to have the Team meet with at least a Committee of the Board or the Board prior to the beginning date of negotiations.

7.    Personnel and Organizational Matters

A.    Institutional Research

President Ryder disclosed that one of the problems SVSC faced was the lack of a comprehensive program of Institutional Research--a program which will provide insightful guidance to the faculty, administration and students in planning for the future of the institution and making decisions on a foundation of fact. He referred to enrollment projections, which are being done fairly well, but they need to be able to project further out and with more sophistication--also administrative and academic programs need more appropriate measurement against objectives. This really requires a comprehensive program of Institutional Research.

Continuing, Dr. Ryder stated that SVSC's Dean for Student Services, Ann Dickey has been concerned about this for some time and expressed this concern to him shortly after he came aboard. She has a special interest in this field, and so does he.

In this connection, she has asked to be relieved from her duties as Dean for Student Services, effective May 1, 1975 and be assigned responsibility for developing Phase I of an Institutional Research Model for SVSC during the period of May 1, 1975 and June 30, 1975. This he has approved, Dr. Ryder said.

Further, Dr. Ryder advised that Mrs. Dickey has requested a Leave of Absence without pay from July 1, 1975 through April 30, 1976, during which time she would be continuing advanced studies at the University of Michigan in Higher Education and directing her studies in line with Institutional Research. He concluded that he felt this was a beautiful way for her to continue her education and fit it in with the institution's needs and that he recommended this request for Leave of Absence without pay from July 1, 1975 through April 30, 1976 be approved by the Board.

BM-427      Mr. Zahnow moved that Mrs. Ann Dickey be granted a Leave of Absence without pay for the period of July 1, 1975 through April 30, 1976.  
Dr. Gilmore supported.

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

Motion carried.

President Ryder stressed the fact that Mrs. Dickey had contributed greatly to the development of SVSC in a number of administrative positions--more recently as Dean for Student Services. They were really very fortunate to have a person of her ability to continue her education and in helping SVSC develop this Model and come back to the institution to play a vitally important role in Institutional Research.

B.    Organizational Structure

Dr. Ryder advised that he had been looking at the institution's organizational structure since coming aboard with a view to streamlining and making it more effective. Taking into account this vacancy, he was prepared to recommend the establishment of a new position of Vice President for Administrative Affairs and Dean for Student Services. This new position will include virtually all of the same functions now held by Dean Dickey--there may be changes in functions, but

most will remain the same. The position will also include responsibilities for coordinating with the faculty and staff the development of specifications for construction of new facilities such as the Science and Technology complex, remodeling necessary as new buildings are built to meet the needs of the faculty, students and staff. Other responsibilities of the position would include the development of systems and procedures to improve upon the functions in connection with the faculty, business office and other areas. This is an extremely important post and will not be an easy one to fill from the point of view that the two roles combined here are not often seen together--sometimes people will move in one direction or the other. In conclusion, Dr. Ryder recommended approval of the establishment of this new position. Mrs. Dickey's Leave of Absence without pay will make it possible for the College to employ an individual without any significant increase in dollars, at least for this next year.

BM-428     Mrs. Saltzman moved that the position of Vice President for Administrative Affairs and Dean for Student Services be established.  
Mr. Kendall supported.

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

Motion carried.

Chairman Curtiss concurred with Dr. Ryder's statement that perhaps it will be difficult to fill this spot. Dr. Ryder indicated that a national search would begin right away and hopefully that would be able to bring a person aboard by July 1 or as soon as possible.

C.     Acting Dean for Student Services

With this action, Dr. Ryder said, he would like to announce the appointment of Dr. Walter T. James as Acting Dean for Student Services until such time as the new Vice President will be employed. Dr. James, as they probably know,

currently wears a number of hats--Special Assistant to the President, Dean of the College of Professions and Acting Dean of the College of Business Administration. Hopefully, two of these hats will be removed by July 1 and he can spend more time as Special Assistant to the President and Dean of the College of Professions.

D. Alumni Relations

Referring to another area becoming more important to the institution, Dr. Ryder explained that as he understood it, some efforts had been made in a number of different directions related to Alumni Relations--efforts through Community Affairs and Admissions, but he felt this effort should be located in a central place and coordinated through a central office.

Effective immediately, he is assigning the function of the supervision of Alumni Relations to Dr. A. Jefferson Sharp, Director of Development. Assuming there is adequate funding by July 1, he would likely employ a half-time person at least for this Alumni function. There are 1,300 alumni up to this year's class. There will be about 1,500 alumni the College needs to keep informed and involved in the development of the institution. The alumni should be considered an important part of the institution. Most institutions look to alumni for fiscal support. This is important--but this is not the end. The College has a continual obligation concerning alumni development. Communication is extremely important. Dr. Sharp has carried the responsibility in the past at Albion in the area of Alumni Relations. This is not to say that others have not. Dr. Bernier this year has pulled together things which are important. Others have made significant contributions also. SVSC now needs to focus on alumni more than it has in the past.

Mr. Zahnow asked if he anticipated that there would be a more formal group. Dr. Ryder indicated this was the plan--under Dr. Bernier's leadership this

year an Alumni Association had been established and officers elected. Jim Muladore, who is a College employee, was elected President.

What he would see, Dr. Ryder pointed out, would be the development of Constituent Societies under an umbrella organization. Each School or College would have a Constituent Society and have its own meetings and fit into the total. This is most effective all over the country. MSU has moved in this direction in about the last two years. IU ranks #1 in the country--he had had a chance to observe IU's activities. It is phenomenal what they can do. Support would be needed at SVSC to do this--not a lot because there are not that many alumni--but it does require coordination.

E. Resources Development

The last modification he would like to make in the administrative area Dr. Ryder advised, is in what is currently designated as Resources Development. This is an area of sponsored research, special training programs, etc. The Special Services program is one of the federal grants SVSC has received among others, plus typical research projects, such as the Year-round Navigation of Saginaw Bay conducted by two Economics professors. There are many opportunities for faculty to be involved in important research projects that enhance their teaching. SVSC should take advantage of this. It needs an individual who will be able to stimulate the faculty...give them the information about the grant potential...assist them in proposal writing. There is a jargon peculiar to this group alone. An individual can pay for his own salary as a result of grants and SVSC should be looking for Federal, State and Private funds. To date, this has only been done on a limited basis.

At its last meeting, the Board of Fellows sub-committee under Dr. Mel Hunter, retired from Dow Corning Corporation, recommended to the Board of Fellows that the name be changed to the Office of Sponsored Programs. Dr. Ezra Monroe is

Mr. Vaupre asked if Dr. Monroe's retirement was complete. Dr. Ryder indicated it was unless SVSC worked out some consulting, such as:

1. Hire him on a consulting basis for next few months, or assign someone else to it. Eldon Graham has worked in this area. In many ways, Dr. Ryder indicated, he would like to keep Dr. Monroe.

It was suggested by Mr. Vaupre that there should be some overlapping for continuity.

## VI. COMMITTEE REPORTS

### 1. Academic Committee

There was no report from this committee.

### 2. Finance Committee

Mr. Melvin Zahnow, Chairman, stated he had nothing to report and deferred to President Ryder who indicated he would repeat what he had said before. The Hearing with the Senate Appropriations Committee was a very fair Hearing...he felt they came away with the feeling that this committee would consider the needs of this institution as best it could...would recognize the enrollment growth occurring here and make an effort to recognize lack of support the institution has had in the past. He called attention to the institutions's low base and indicated he tried to make recommendations which would take a step up because of lack of support in the past.

Dr. Ryder pointed out they were in a very difficult environment with the economy of the State and there is no way for SVSC to know at this point. So far as he knew, no action has been taken in the Appropriations Committee, at least by the Senate.

Mr. Zahnow said he would like to compliment the administration on its very diligent efforts in this area and the fact that Chairman Curtiss has gone



to Lansing to attend the Hearing. This is very favorable. Dr. Ryder concurred and indicated Mr. Curtiss' attendance there was very helpful and that the Chairman of the Committee commented positively about it.

Chairman Curtiss stated that it appeared now that SVSC's enrollment will be about 30% over projected enrollment of last year. This is a significant increase that cannot in any way be absorbed without additional funds. In continuing to stress that point, SVSC will be making progress.

3. Building Committee

Dr. Richard Gilmore, Chairman of the Building Committee, reported that he had two resolutions to present.

A. Development of East Campus

RES-239 Dr. Gilmore offered the following resolution for adoption:  
WHEREAS, The Board of Control has previously released  
funds and authorized the construction of athletic facilities  
on the east campus under the supervision of the Building  
Committee;  
NOW, THEREFORE, BE IT RESOLVED, That the actions and  
decisions of the Building Committee are hereby ratified  
and confirmed as follows:

The awarding of the following contracts is ratified:

Champagne & Marx Excavating	\$ 95,870.00
P.A.T., Inc.	167,848.00
Ostrander Lawn Sprinkler Company	10,027.76
McMillan Electric	9,800.00
Wobig Construction	7,000.00
Begick Nursery	9,450.00
	<u>\$299,995.76</u>

The acceptance of bids and the issuance of change orders  
is hereby authorized not in excess of the following amounts:

Standard Steel--Bleachers	\$ 37,007.00
Messing Excavating--Watermain	15,650.00
Fence	17,464.54
Champagne & Marx Excavating--Walks & Drives	7,647.00
<u>Practice Area:</u>	
Champagne & Marx Excavating	37,171.00
Ostrander Lawn Sprinkler Company	8,900.00
Begick Nursery	17,190.00
Consumers Power Company	6,300.00
	<u>\$147,329.54</u>

For miscellaneous grading, professional fees and contingencies the amount of \$47,674.70 is hereby authorized to be expended under the direction of the Building Committee.

The total of the expenditures authorized by this resolution is \$495,000.00.

Mrs. Saltzman supported.

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

Resolution adopted.

Dr. Ryder advised they were planning on 2,000 seats going into the football season and should ticket sales reflect the need for additional seating, it is conceivable they could add seating in modules--hopefully, they could increase seating by 500 to 1,000 and bring in in sixty days...they were not prepared to do this now.

Chairman Curtiss commented they might need 2,000 seats for the football team alone. Response to this by Dr. Ryder was that he liked their coach's position that all who wanted to go out for football should be able to do so. Numbers have exceeded his expectations and may exceed the College's fiscal resources as far as uniforms, etc. are concerned. They may have to be selective in order to buy adequate equipment for people participating.

B. Stoneham Property

RES-240 Dr. Gilmore offered the following resolution for adoption:

WHEREAS, An offer has been received from William J. Veresh and Linda M. Veresh to purchase for \$53,000 cash the property owned by the College which is located at 359 Stoneham, Saginaw Township, Saginaw County, Michigan;

NOW, THEREFORE, BE IT RESOLVED, That the offer is hereby accepted and that either the President or the Vice President for Business Affairs is hereby authorized to complete the transaction on behalf of the Board of Control, and

BE IT FURTHER RESOLVED, That disbursements from the proceeds of the sale are hereby authorized for the broker's fee and other incidental closing costs normally paid by the seller in connection with such a sale.

Mr. Kendall supported.

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

Resolution adopted.

VII. OTHER BUSINESS

1. Schedule for Board Meetings

Chairman Curtiss reminded Board members that since their February meeting, the Board had been meeting on Saturdays on a trial basis and that the next meeting was scheduled to be held on Saturday, May 10. He pointed out there seemed to be some problems related to Saturday and asked for Board members' reaction.

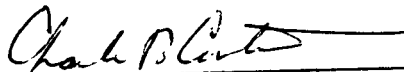
Mr. Kendall suggested they continue with Saturday for the May meeting and then take a look at the schedule. Mrs. Saltzman indicated she liked Friday and Saturday but she understood other people might have had some problems. Traffic is terribly heavy on Friday.

Chairman Curtiss indicated they had established that the Saturday meetings would not continue through the summer--he didn't think very many of them would want to meet on Saturdays during the summer. He asked if they were all in agreement to continue the Saturday meeting schedule through May and then at the May meeting have a different schedule to consider. It was the consensus this should be done.

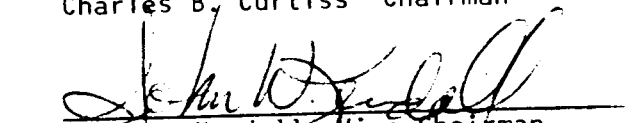
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 11:30 a.m.

Respectfully submitted,



Charles B. Curtiss--Chairman

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

retiring from the position of Director of Resources Development, and therefore, Dr. Ryder indicated, he would replace with a Director of Sponsored Programs. SVSC needs to pursue as rapidly as possible and bring a new person in as Director of Sponsored Programs. Thus, he would like to make the recommendation that SVSC establish the Office of Sponsored Programs and search for a Director. Also, he would like to commend Dr. Monroe for his efforts--he has done a very fine job in the role he has played. In many respects, Dr. Ryder said, he was sorry he is retiring--SVSC might be able to use him on a consulting basis--he an excellent man.

BM-429      Dr. Gilmore moved that the Office of Sponsored Programs  
be established to replace the Office of Resources  
Development.  
Mr. Vaupre supported.

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

Motion carried.

Chairman Curtiss stressed the importance of this Office of Sponsored Programs working very closely with the faculty--assist and stimulate. There have been some problems in the past.

President Ryder advised they were in the process of preparing policy and procedure guidelines. This will incorporate faculty and whatever is necessary for them to have more than adequate involvement. The faculty is really the basic resource for SVSC's efforts. As SVSC grows, other areas will open up. This will give the faculty the opportunity to move into research areas and then move back to full-scale teaching as the needs change.

Mr. Curtiss pointed out that the danger in the program is considering the dollars that are available rather than the values. The cart may come before the horse, but he felt they would be very successful.

Mr. Vaupre asked if Dr. Monroe's retirement was complete. Dr. Ryder indicated it was unless SVSC worked out some consulting, such as:

1. Hire him on a consulting basis for next few months, or assign someone else to it. Eldon Graham has worked in this area. In many ways, Dr. Ryder indicated, he would like to keep Dr. Monroe.

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Mr. Melvin Zahnow, Chairman, stated he had nothing to report and deferred to President Ryder who indicated he would repeat what he had said before. The Hearing with the Senate Appropriations Committee was a very fair Hearing...he felt they came away with the feeling that this committee would consider the needs of this institution as best it could...would recognize the enrollment growth occurring here and make an effort to recognize lack of support the institution has had in the past. He called attention to the institutions's low base and indicated he tried to make recommendations which would take a step up because of lack of support in the past.

Dr. Ryder pointed out they were in a very difficult environment with the economy of the State and there is no way for SVSC to know at this point. So far as he knew, no action has been taken in the Appropriations Committee, at least by the Senate.

Mr. Zahnow said he would like to compliment the administration on its very diligent efforts in this area and the fact that Chairman Curtiss has gone

to Lansing to attend the Hearing. This is very favorable. Dr. Ryder concurred and indicated Mr. Curtiss' attendance there was very helpful and that the Chairman of the Committee commented positively about it.

Chairman Curtiss stated that it appeared now that SVSC's enrollment will be about 30% over projected enrollment of last year. This is a significant increase that cannot in any way be absorbed without additional funds. In continuing to stress that point, SVSC will be making progress.

3. Building Committee

Dr. Richard Gilmore, Chairman of the Building Committee, reported that he had two resolutions to present.

A. Development of East Campus

RES-239 Dr. Gilmore offered the following resolution for adoption:  
WHEREAS, The Board of Control has previously released  
funds and authorized the construction of athletic facilities  
on the east campus under the supervision of the Building  
Committee;  
NOW, THEREFORE, BE IT RESOLVED, That the actions and  
decisions of the Building Committee are hereby ratified  
and confirmed as follows:

The awarding of the following contracts is ratified:

Champagne & Marx Excavating	\$ 95,870.00
P.A.T., Inc.	167,848.00
Ostrander Lawn Sprinkler Company	10,027.76
McMillan Electric	9,800.00
Wobig Construction	7,000.00
Begick Nursery	9,450.00
	<u>\$299,995.76</u>

The acceptance of bids and the issuance of change orders  
is hereby authorized not in excess of the following amounts:

Standard Steel--Bleachers	\$ 37,007.00
Messing Excavating--Watermain	15,650.00
Fence	17,464.54
Champagne & Marx Excavating--Walks & Drives	7,647.00
Practice Area:	
Champagne & Marx Excavating	37,171.00
Ostrander Lawn Sprinkler Company	8,900.00
Begick Nursery	17,190.00
Consumers Power Company	6,300.00
	<u>\$147,329.54</u>

For miscellaneous grading, professional fees and contingencies the amount of \$47,674.70 is hereby authorized to be expended under the direction of the Building Committee.

The total of the expenditures authorized by this resolution is \$495,000.00.

Mrs. Saltzman supported.

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

Resolution adopted.

Dr. Ryder advised they were planning on 2,000 seats going into the football season and should ticket sales reflect the need for additional seating, it is conceivable they could add seating in modules--hopefully, they could increase seating by 500 to 1,000 and bring in in sixty days...they were not prepared to do this now.

Chairman Curtiss commented they might need 2,000 seats for the football team alone. Response to this by Dr. Ryder was that he liked their coach's position that all who wanted to go out for football should be able to do so. Numbers have exceeded his expectations and may exceed the College's fiscal resources as far as uniforms, etc. are concerned. They may have to be selective in order to buy adequate equipment for people participating.

B. Stoneham Property

RES-240 Dr. Gilmore offered the following resolution for adoption:

WHEREAS, An offer has been received from William J. Veresh and Linda M. Veresh to purchase for \$53,000 cash the property owned by the College which is located at 359 Stoneham, Saginaw Township, Saginaw County, Michigan;

NOW, THEREFORE, BE IT RESOLVED, That the offer is hereby accepted and that either the President or the Vice President for Business Affairs is hereby authorized to complete the transaction on behalf of the Board of Control, and

BE IT FURTHER RESOLVED, That disbursements from the proceeds of the sale are hereby authorized for the broker's fee and other incidental closing costs normally paid by the seller in connection with such a sale.

Mr. Kendall supported.

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

Resolution adopted.

VII. OTHER BUSINESS

1. Schedule for Board Meetings

Chairman Curtiss reminded Board members that since their February meeting, the Board had been meeting on Saturdays on a trial basis and that the next meeting was scheduled to be held on Saturday, May 10. He pointed out there seemed to be some problems related to Saturday and asked for Board members' reaction.

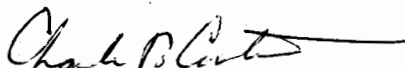
Mr. Kendall suggested they continue with Saturday for the May meeting and then take a look at the schedule. Mrs. Saltzman indicated she liked Friday and Saturday but she understood other people might have had some problems. Traffic is terribly heavy on Friday.

Chairman Curtiss indicated they had established that the Saturday meetings would not continue through the summer--he didn't think very many of them would want to meet on Saturdays during the summer. He asked if they were all in agreement to continue the Saturday meeting schedule through May and then at the May meeting have a different schedule to consider. It was the consensus this should be done.

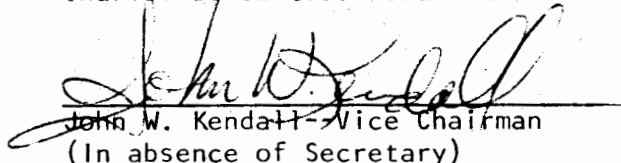
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 11:30 a.m.

Respectfully submitted,



Charles B. Curtiss--Chairman



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