

A G E N D A

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Board Room--Wickes Hall

Saturday, May 10, 1975

10:00 a.m.

- I. CALL TO ORDER BY CHAIRMAN
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON APRIL 12, 1975
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
 - 1) INAUGURATION OF THE PRESIDENT
 - 2) ADMISSIONS FOR FALL 1975
 - 3) GOVERNOR MILLIKEN'S INSTRUCTIONS CONCERNING THE 1976-77 BUDGET REQUEST
 - 4) PROGRESS REPORT ON THE ATHLETIC FIELD
 - 5) REPORT ON TRISKELION GIFT
- VI. COMMITTEE REPORTS
 - 1) ACADEMIC COMMITTEE
 - 2) FINANCE COMMITTEE
 - 3) BUILDING COMMITTEE
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING
SVSC Board Room--Wickes Hall
May 10, 1975

Present: Curtiss
Gilmore
Kendall
Vaupre
Zahnow

Others

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

Absent: Arbury, excused
Runkel
Saltzman, 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-430 Dr. Gilmore moved approval of the Minutes of the
Regular Monthly Meeting held on April 12, 1975
as mailed.
Mr. Kendall supported.

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

Motion carried.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

Chairman Curtiss called upon Dr. Robert Yien who stated it was a pleasure to see all of them again so soon, this time as the official representative of the SVSC Faculty Association. He indicated he had two items to report:

1. It is now official that the SVSC Faculty Association is a member of the Saginaw County Education Association. By being a member, he said, the SVSCFA hoped to improve understanding and communication between its faculty and the teachers in the Saginaw area.

2. Regarding negotiations, he advised that the first negotiating session was held on Tuesday, May 6...he believes that this year the negotiations may take a little longer time--there are a number of issues and more complex. The Association still intends to negotiate in good faith.

IV. STUDENT REPRESENTATION

President Ryder introduced the new President of the SVSC Student Government, Mark (J.C.) Bredholt, who was attending his first Board of Control meeting. Chairman Curtiss congratulated Mr. Bredholt upon his election, welcomed him to the meeting and invited him to attend as often as possible.

Mr. Bredholt responded that he was glad to be a part of the Board even though he was not a voting member...he expected to conduct himself in a manner that will be helpful to the College as a whole. He indicated that Dr. Ryder had been very responsive and he thought in the second decade SVSC is going to take some shape.

V. COMMUNICATIONS

President Ryder noted receipt of a number of communications and indicated there were three he would like to read into the record.

1. Letter from President Gerald R. Ford

This letter, President Ryder said, arrived after the SVSC Commencement, which is relatively early in the season of Commencements:

"TO THE 1975 GRADUATES:

President Eisenhower once said that education is not only the means for earning a living, but for enlarging life. His words are especially appropriate for those who complete college. Your generation's candor, sensitivity and desire for creative involvement are heartening signs that you will be doing more than just earning a living.

You are graduating in a particularly difficult year. You will be faced with many uncertainties. But the opportunities that await you are even greater than the challenges. It will indeed be within your grasp to enlarge and enrich life in our society. As you make the decisions that will shape your course and that of your country, I hope you will keep in mind that one person can make a difference.

Times have changed greatly since I went to college. But looking back on those days in the context of today's world, I know that the same optimism and hope I shared with my classmates is very much alive in you today. I want you to know how much I admire your enthusiasm and determination, and how convinced I am that you will make a difference for America.

I wish each of you the satisfaction that comes from doing your best at something you believe in."

(Signed) Gerald R. Ford

Mr. Kendall suggested reproducing the letter for distribution and Dr. Ryder indicated this was his intent--it would be communicated to the graduates in some manner.

2. Letter from State Representative Louis K. Crampton, 102nd District

Dr. Ryder noted that this letter was dated May 7, 1975, and written to him as President of Saginaw Valley College (State not included) and was copied to all Board Members:

"Dear Dr. Ryder:

Herewith a tardy "Amen" to the editorial that appeared in the Bay City Times on Tuesday, April 1.

It expressed delight that SVC had restored French and German to the curriculum, full range, full time, full credit, "damning the torpedoes."

I don't often find myself so completely in agreement with that newspaper's editorial line so it was just that much more welcomed to read that editorial both for the news that it conveyed and their reaction to it.

All the very best,"

(Signed) Lou

Dr. Ryder commented he had noted in enrollments a course in French literature and culture was closed and asked Dr. McCray if it were a fairly large class. Dr. McCray indicated there were 26 students in this particular class and also SVSC was getting enrollments in the languages in anticipation of Fall.

3. Letter from Honorary Degree Recipient, Mrs. Audra E. Francis

President Ryder indicated this letter was written to Mr. Curtiss and Members of the Board of Control and copied to him:

"Dear Mr. Curtiss and Members of the Board of Control:

It is difficult to express in adequate words my thanks to you and Dr. Ryder for conferring on me the honorary degree of Doctor of Civil Law. I shall treasure this honor forever.

I have always regretted that I did not have more training and knowledge in many of the fields of activity for which you gave me this award. I am sure you can understand my deep and humble appreciation that in your sight it was acceptable.

President Lincoln said some words when he left Springfield, Ohio, for Washington, D.C., that paraphrase my feelings, "To this place and the kindness of these people I owe everything. Here I have lived over a half of a century and have passed from a young to an old woman. Here my children and grandchildren have been born... Here I am living on borrowed time. I won't be able to do all the

things I would like to do but with the help of the Divine Being, I shall continue to do what I can."

Gratefully yours,

(Signed) Audra E. Francis

Dr. Ryder concluded that there was no need for him to say anything more.

VI. ADMINISTRATIVE REPORTS

1. Inauguration of the President

President Ryder called upon Dr. A. Jefferson Sharp, Chairman of the Inauguration Committee, for a report.

Dr. Sharp indicated that the committee has been at work and while its plans were not yet complete, he would give a tentative schedule:

Thursday, September 18--Media Conference (The President will respond to the Preliminary Report of the Goals and Objectives Committee.)

Friday, September 19--Inauguration Day

Luncheon, 11:30 a.m.--Robing, 1:30 p.m.--Inaugural Procession and Ceremony, 2:30 p.m.--Reception, 4:00 p.m.

There may be modifications and additions to this tentative schedule, Dr. Sharp concluded, but they will work out as they go along. A more complete report will be made at the next meeting of the Board of Control.

President Ryder asked if there were any objection on the part of Board members to this schedule. There being none, he indicated that the Inauguration Committee would move ahead on the schedule presented.

2. Admissions for Fall 1975

Dr. Ryder advised that Dr. Bernier had a commitment elsewhere today and thus, wouldn't be present...noting, however, that all members of the Board

had received a copy of the April report on Admissions for Fall, 1975. He pointed out that applications had not dropped--the total is 114.4% over this time last year. Expectation is that this should drop down to 20% and if it doesn't, SVSC is going to have difficulty. At this point in time, Dr. Ryder said, it is rather fearful that it is up 114.4%.

Commenting briefly on the remainder of the April report, Dr. Ryder called attention to the Midland County applications--35 this year as opposed to 12 last year--191.7% increase. Also, applications from other Michigan counties outside the Tri-County area, are running 206.4% ahead of last year. Transfers are slow, but a much larger total is expected.

With regard to the current Spring half term, Dr. Ryder indicated there had been a projection of 1,103 head count and it now stands at 1,232--an increase of about 10%. The credit hours projection had been 5,659 and the current figure is 6,232--an increase of 573 or about 10%. Last year's figures were not available for a comparison, Dr. Ryder said, but this obviously is very important in terms of student year FYES. Recalling a rough estimate of the projection to the legislature of 1,940, he indicated this is likely to be at least 1,960 or 20 FYES more--and it could be over that.

Chairman Curtiss asked if there was any feel about the trend for the Spring and Summer half terms--is the program becoming more popular, utilized by more students?

Dr. McCray indicated that there was a general increase of at least 5 to 6%--62% of the classes were closed three weeks in advance of the Spring half term. Another class in accounting could have easily been established, but because SVSC couldn't open another section, these students were guided to Delta College. Possibly five to ten classes of the 62% closed might bear a resemblance to accounting.

Special emergency routes for seniors who needed a last class in the Spring half term were provided--directed studies, for example. There was a great deal of pressure, when registration was over, to expand class limits. A number of classes that were closed were expanded.

Mr. Zahnow remarked that there was one category on the report which was very interesting--"Other States" the applications have increased from 20 last year to 63 this year. Two were admitted last year against 45 this year. Insofar as total numbers were concerned, he concluded, this didn't amount to a great deal, but he did feel it was significant.

Chairman Curtiss and President Ryder concurred and Dr. Ryder indicated he was not sure how SVSC could account for this increase other than the institution is becoming better known throughout the state and nationally. The fact that the college's golf team went to Texas as the winner of the GLIAC tournament last year and will be going again this year brings the institution to the attention of people out of the state. He noted that as I.U., Purdue and Michigan State do well in football and play in the Rose Bowl, for example, attention is given not only to the football team but to the institution totally. National recognition makes a difference. Those institutions have seen admissions go up because of this. He indicated he was not saying that SVSC would go to the Rose Bowl, but did feel that athletic recognition focused attention on the total institution. Whether or not "State" becoming a part of the college's name has had any impact at this point in time was not known, but he believed it would have an impact in the future.

Mr. Curtiss asked if SVSC had applied for the Big 11. Dr. Ryder indicated it had not--they were hopeful of just getting through the first season in good shape.

3. Governor Milliken's Instructions Concerning the 1976-77 Budget Request

President Ryder reported that basically the Governor has pointed out the necessity for the Legislative branch and the Governor's office to have a common data base so that they can communicate and so that the institutions can communicate with common nomenclature. He is making real efforts to move in this direction which is very positive. The Governor also is taking the position that as a result of having a common data base on enrollments, the institutions should spend more time when preparing their budgets in evaluating their programs for effectiveness and efficiency which has not been done to any degree in the past. This is what SVSC did this year in its presentations--hopefully it will pay off.

The Governor has pointed out again the state of the economy and fiscal restraints of which we are all well aware. He is establishing a target budget policy that will necessitate extensive program evaluation prior to his final decisions on the fiscal year 1976-77 Executive budget. He is saying that he is going to establish a target level of 97% of the current operations portion of the fiscal year 1975-76 recommendation for each institution plus an alternative target of 92%. He is asking us to provide the State Budget Director by the end of this month a written report outlining the events within our institution that will occur leading to a July 31, 1975 submittal of our budget plan.

Another point he has raised, and one Dr. Ryder indicated, he would like the Board to think about, is consideration of a fiscal year change. The Federal government is moving to a fiscal year beginning October 1 in 1976 and ending September 30, 1977. He has asked the Budget Director and others to take a look at this change and will be soliciting reaction of the legislative body and would like to have our comments as well. He asked for Board reaction by the next meeting.

Chairman Curtiss noted that from time to time SVSC has pointed out that the kinds of cuts the Governor is suggesting are particularly critical to the small or emerging institutions, and in fact, has made its concerns known to the Governor. This has been recognized. In the last cuts made by the Governor SVSC and Lake Superior were specifically exempted. He questioned if there were anything in the Governor's instructions regarding these two colleges.

Dr. Ryder indicated there were not except the fact that SVSC would be using this year's base which would incorporate the fact that cuts were not made in SVSC's budget as opposed to others.

4. Progress Report on Athletic Field

President Ryder reported that some problems had been encountered in connection with the weather and not being as up-to-date in the completion of the athletic field as expected. With this good weather now, the area seems to be drying out well and unless there is some very serious rain, they should be able to move rapidly ahead.

Two thousand seats have been ordered--not quite sure as to whether this will be an adequate number or not. Plans are to watch very carefully when season ticket sales begin. If it appears that sales exceed the seating, or close to it, a financing plan will have to be put together to add additional seats or limit the sale of season tickets. Additional seating may be obtained in sixty days, Dr. Ryder stated, so they would have to make a decision probably by July 1. Alternative quick seating which could be put up that would not be as permanent as the seating SVSC is getting will be looked into as well.

5. Report on Triskelion Gift

Dr. Ryder indicated he had recently attended a meeting of the Triskelion organization and he was presented with a check for \$6,000 to be used for scholarships to the institution--this brings to a total of \$16,000 that the Triskelion organization has presented to SVSC this year. Much of this is from the sale of items in the Consignment Shop in Midland. It is tremendous. SVSC has so many women who are actively working for the institution. The new President is Judy Kumler who is on the SVSC staff.

Chairman Curtiss commented that the work of the Triskelions is very significant--a lot of people have worked very hard putting it together and suggested a communication from the Board of Control be sent to the Triskelion organization recognizing its efforts and extending the Board's grateful appreciation for what it has done this year and over the years. Dr. Ryder will follow through on this suggestion.

VII. COMMITTEE REPORTS

1. Academic Committee

Mr. Kendall, in the absence of Mrs. Arbury, reported he had one resolution to come before the Board.

A. Leave of Absence without Pay for Ms. Kay Harley

RES-241 Mr. Kendall offered the following resolution for adoption:
WHEREAS, Ms. Kay Harley, Instructor in English, has
requested a Leave of Absence without pay beginning
September 1, 1975 and continuing to September 1, 1976 to
pursue graduate work in higher education at Poulton-le-Fylde
College in Great Britain, and
WHEREAS, The SVSCFA Contract provides for Board approval
of such a leave;
NOW, THEREFORE, BE IT RESOLVED, That the Leave of Absence
without pay be granted.
Mr. Zahnow supported.

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

Resolution adopted.

2. Finance Committee

Chairman Zahnow reported he had a number of resolutions to come before the Board, the first of which Dr. Ryder would review before he offered it as a formal resolution.

A. Tuition Schedule

Dr. Ryder had copies of the Proposed Tuition Schedule distributed to those present who had not already received them. He said that he was recommending a fee increase for 1975-76 beginning with the Fall semester. He reviewed the Proposed Tuition Schedule in detail and explained that SVSC had made recommendations to the legislature as to what it was thought necessary to meet the needs. He felt the legislature will do everything it can to respond under the current economic conditions. However, the legislature is not going to be able to do everything. Even with this proposed fee increase, SVSC is not going to be able to meet the needs as he sees them at this time. The fee increase will help. Members of the legislature feel the students should be able to sacrifice and the legislature will do what it can as well.

Continuing, Dr. Ryder pointed out that to improve upon the operation of the institution and to increase some of the services which are needed to enhance the college, and particularly as enrollment increases, the fee increase is needed. There will be an expanded operation in the Doan Center by Fall. This will be an important program for students and SVSC needs the funds to be able to effect this. Other areas needing attention include faculty, student services, security force, equipment and supplies. There are other areas which could be mentioned, but the

fee increase, Dr. Ryder concluded, would be used to support total institutional development and not designated specifically for one, two or three areas. He asked for a Board resolution to cover the fee increase.

RES-242 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, The Administration has justified the need for
additional revenue for the 1975-76 fiscal year to meet
essential instructional operations and services;
NOW, THEREFORE, BE IT RESOLVED, That the attached schedule
of charges for tuition and for the Athletic Facility Fee is
hereby adopted to be effective for the Fall term, 1975.
Mr. Kendall supported.

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

Resolution adopted.

Dr. Ryder thanked the Board for supporting the fee increase and pointed out that it was in 1972-73 that SVSC adopted a new fee schedule for 1973-74. It has gone two years without a change. He noted that with the fee increase at SVSC a student taking 31 hours will have an increase of \$62--SVSC's total annual tuition currently is \$527 and the increase will bring it to \$589. He indicated that all of the other state institutions were considering fee increases for next year and gave current annual tuition figures for them as follows: Eastern, \$583/614; Ferris, \$513; Grand Valley, \$605; Lake Superior, \$540; Michigan State, \$744; Michigan Tech., \$570; Northern Michigan, \$589; Oakland, \$668; University of Michigan, \$800/904; U of M-Dearborn, \$596; U of M-Flint, \$568; Wayne State, \$777/845; and Western Michigan, \$620.

Concluding, Dr. Ryder said, he predicted that SVSC would not change position very much with respect to fees for a student taking 31 hours next year. Right now, SVSC is about third from the bottom of the list of state institutions. It is conceivable SVSC might move to fourth from the bottom, but it may stay right where it is.

Chairman Curtiss pointed out that it was with some reluctance that the Board had to take this action to increase SVSC's fees for 1975-76.

SAGINAW VALLEY STATE COLLEGE
Proposed Tuition Schedule
Per Student Credit Hour

	<u>Tuition</u>		<u>Athletic Facility Fee</u>	<u>Effective Date of Change</u>
	<u>Michigan Residents</u>	<u>Non- Residents</u>		
On-Campus (1):				
Undergraduate (2)	\$17.50	\$46.50	\$1.50	Fall, 1975
Graduate (2)	26.50	58.50	1.50	Fall, 1975
Auditors:				
Undergraduate	35.00	46.50	1.50	Fall, 1975
Graduate	35.00	58.50	1.50	Fall, 1975
Off-Campus (1):				
Undergraduate (2)	37.00	46.50	-	Fall, 1975
Graduate (2)	37.00	58.50	-	Fall, 1975
Auditors:				
Undergraduate	35.00	46.50	-	Fall, 1975
Graduate	35.00	58.50	-	Fall, 1975

- Notes: (1) Courses are classified as on-campus or off-campus according to definitions followed by the State of Michigan. Generally an on-campus course meets on the campus or goes off-campus only to use a facility not provided on campus, such as a public school classroom (for student teaching) or a theatre.
- (2) Undergraduate and graduate tuition rates are based on the level of the individual student.
- (3) College employees and their dependents and students 60 years of age or older pay one-half of the amounts indicated above.

- (4) Dates for registration are listed on the Academic Calendar. After the established dates, late registration is permitted during the add-drop period for the dates given in that semester's registration handbook, but a late fee of \$10 will be charged. Registration after the add-drop period may be authorized by the Registrar for extraordinary circumstances. Because the college is not compensated by the state for students registered after the add-drop period, an extra fee of \$15.00 per credit hour will be charged in addition to the appropriate tuition and the late registration fee.
- (5) Late registration for off-campus courses is not normally permitted. In extraordinary circumstances such late registration may be authorized by the Director of Continuing Education on payment of an additional fee of \$15.00 per credit hour.

B. Athletic Admission Policy and Price Schedule

Copies of the Proposed Athletic Admission Policy and Price Schedule were distributed to those present who had not already received them. Dr. Ryder informed the Board that the administration had studied very carefully the issue of admission to athletic events throughout the state and found that the approach to this varies considerably from institution to institution. Some institutions incorporate the cost in the per credit hour fee. The most predominant policy found was that of providing students an optional athletic or sports pass for (x) number of dollars and the students had the option to buy the pass at a discount and be able to attend all events. Also, students could attend on a general admission basis any single event if they didn't want to buy the pass. The discount rate is so attractive that most students who are going to attend any number of athletic events at all would take that option. The administration also looked at rates in the high schools in the area and in colleges for general admission and for reserve seating--evaluated all information carefully and then prepared the Proposed Athletic Admission Policy and Price Schedule.

Dr. Ryder reviewed the Schedule in detail, pointing out that the \$7.50 per semester students' passes in the first semester admit them to the football games and three or four basketball games. In the next semester this would include all the basketball games, (including women's basketball) and wrestling. At \$7.50 per semester this is a very exceptional discount. The SVSC student rate will also be extended to Delta College students. This has been discussed with the SVSC students and Student Senate, and as he understood it, the Student Senate has passed a resolution supporting this position, which is very positive on the part of SVSC's Student Senate in recognizing the unique relationship SVSC has with Delta College.

Mr. Zahnow commented that with regard to the student rate at SVSC being extended to the Delta College students it was a pretty good deal insofar as the four football games were concerned. Dr. Ryder agreed, and particularly if they were to come with reserve seating. He noted that students will have a block of seats which will be better than general admission, closer to the 50 yard line.

Dr. Ryder directed particular attention to the Faculty/Staff rate of \$15 for season tickets and asked that the Board at least authorize the administration to discuss with the Faculty Association this rate for an individual faculty or staff member, spouse and dependents. This was felt appropriate, he said, because the faculty and staff are a part of the institution.

Mr. Bredholt questioned seating arrangements for alumni. Dr. Sharp indicated that the alumni would be on the first mailing list before anybody else. The early mailing would make it possible for them to obtain the most desirable seats. Mr. Vaupre noted the problem the University of Michigan is having in providing seats for its alumni--it is running out of seats. Dr. Sharp added that Michigan State was having a like problem. In view of the fact, he said, that SVSC can start its own procedure, it is going to do things a little differently--he didn't recommend that SVSC handle alumni in the same manner as these two universities. Dr. Ryder indicated that SVSC has learned a great deal from the experience of other institutions and is trying not to establish precedents that will box the college in in the future.

Dr. McCray asked about seating for the press. Dr. Ryder indicated that the press was a different matter and would be taken care of. Mr. Curtiss noted there was no provision for a press box at this time and this was a serious problem.

Dr. Ryder agreed and commented he hoped the members of the press all had very warm winter clothing, because the college might not have much of a place to put them. SVSC would really like to have a press box, but having one is dependent upon contributions.

Concluding the discussion, Dr. Ryder said that it was obviously important to have a fee structure for the athletic program--he preferred to have it as low as possible with the major support coming from private contributions and minimum support from the general fund. Hopefully they could keep the general fund support as low as possible and bring most of the money in from contributions and ticket sales. If there were no other aspects of the schedule to be discussed, he would like to recommend the adoption of the Proposed Athletic Admission Policy and Price Schedule.

BM-431 Mr. Zahnow that the Proposed Athletic Admission Policy and Price Schedule as presented and attached be adopted.
Mr. Vaupre supported.

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

Motion carried.

C. Dormitory Fees

Dr. Ryder advised that dormitory occupancy for Fall had been evaluated and currently there is a projection of an increase from about 268 to 350. If this takes place, the administration feels it can operate the dorms this next year without an increase in dorm fees--it is going to be very close. It depends upon the cost of food. If it goes up very much, the current dorm fees will not be adequate. Basically, they would like to see the dorm fees remain the same until second semester. Evaluation will be made during the Fall semester, and it may be necessary to initiate a dorm fees change for the second semester.

PROPOSED
ATHLETIC ADMISSION POLICY & PRICE SCHEDULE

I. Public General Admissions

- | | |
|---|---------|
| A. Football (each event) | \$ 3.00 |
| B. Basketball, wrestling, women's basketball (each event) | 2.00 |

II. Reserved Seating

- | | |
|---------------|----------------|
| A. Football | 5.00/game/seat |
| B. Basketball | 3.00/game/seat |

III. Season Tickets for 1975-76

- | | |
|---|---------------|
| A. Football (4 home games) | 20.00/person |
| B. Winter sports (30 events)
(basketball, wrestling, women's basketball) | 30.00/person |
| C. Faculty*/Staff All-Sports**(including each dependent) | 15.00/person |
| D. Students*** All-Sports
(exclusive of bowl games or post season tournament play) | 7.50/semester |

*Faculty shall be defined as all faculty part or full time under contract to teach in the present or past fiscal year.

**Subject to negotiation of faculty contract.

***Student shall be defined as a person enrolled in 12 hours or any person enrolled at SVSC.

<u>CATEGORY</u>		<u>PRICE</u>	<u>FOOTBALL</u>	<u>SEATING</u>	<u>CYM</u>
<u>Donors</u>					
Cardinal Club		\$1000 & up	first choice- 2 reserve seats	first choice- 2 reserve seats	
Guests		\$5.00/person	adjacent reserve	adjacent reserve (\$3/person)	
Muddy's Club		\$500 to \$999	second choice-	second choice-	
Guests		\$5.00/person	2 reserve seats	2 reserve seats	
Booster Club		\$100 to \$499	adjacent reserve	adjacent reserve (\$3/person)	
Guests		\$5.00/person	third choice	third choice	
			2 reserve seats	2 reserve seats	
			adjacent reserve	adjacent reserve (\$3/person)	
<u>Faculty/Staff</u>					
Dependent		\$15.00/member	reserve seat	reserve seat	
		\$15.00/person	five seat	reserve seat	
<u>Student All-Sports.Pass</u>					
SVSC		\$7.50/semester	reserve section	reserve section	
Delta		same as SVSC	SVSC reserve section	SVSC reserve section	
<u>Other Students</u>					
Football		\$3.00	General admission	General Admission	
Basketball		\$2.00	General admission	General Admission	
<u>Public</u>					
Football		\$5.00	Reserved	Reserved	
Winter Sports		\$3.00	General Admission	General Admission	
(basketball, wrestling, women's basketball)		\$3.00			
		\$2.00			
<u>Season Tickets</u>					
Football		\$20.00	Reserved	Reserved	
(\$5.00/game)					
Winter Sports		\$30.00			

Opponents Comps

-0-

150

40

Presidents Guests

-0-

Reserve Section

Reserve Section

Athletic Department's Guests

Press

-0-

Press Area

Press Area

Recruits

-0-

General Admission

General Admission

\$.50

Parking/Car

General admission entitles person to a section of seating remaining after reserve seat sales. Such seating will be available on a first come, first serve basis until that section becomes full. After which time general admissions will be for standing room only (\$3.00).

D. Poulton Exchange Program

Dr. Ryder asked for consideration of a resolution about this program which had been distributed and which spoke for itself.

RES-243 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, The Board of Control on November 11, 1974
endorsed the exchange program between Saginaw Valley
State College and Poulton-Le-Fylde College in England
and encouraged students to raise funds for this project,
and

WHEREAS, The efforts of students and others were success-
ful to the extent that adequate funds are expected to be
available no later than July of 1975, and

WHEREAS, Expenses need to be incurred for this program
during the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, That an amount not to
exceed \$717 is hereby authorized to be expended from the
Designated Fund for this purpose as a charge against antic-
ipated future receipts.

Dr. Gilmore supported.

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

Resolution adopted.

Chairman Curtiss asked how many students were going to Poulton-Le-Fylde and when it would happen. Dr. McCray advised that ten students were going and they were in the air at that time en route. They will be gone three weeks.

Dr. McCray added that SVSC had a return visit by the staff from Poulton-Le-Fylde College last month and they have written since returning home and have been quite complimentary and appreciative of their visit here. It added a great deal to the SVSC academic program and the support of the Board has been appreciated.

Mr. Curtiss indicated that the Poulton-Le-Fylde College staff had some very nice things to say about Bay City as well.

E. Expenses of Golf Team to National Tournament

Copies of a resolution with regard to the expenses of the Golf Team were

distributed and Dr. Ryder indicated the resolution was self-explanatory.

RES-244 Mr. Zahnow presented the following resolution for adoption:

WHEREAS, The Saginaw Valley College Golf Team has won the District 23 Tournament of the National Association of Intercollegiate Athletics and has been invited to represent this region in the NAIA National Meet which will be on June 3, 1975, in Fort Worth, Texas;

NOW, THEREFORE, BE IT RESOLVED, That this Board of Control hereby extends congratulations and best wishes to Golf Coach Robert T. Becker and the members of the team: Ed Albert, Dan Dwyer, Todd Eccles, Brad Lambert, Joe Vogl, Ken Medonis and Matt Reitter; and

BE IT FURTHER RESOLVED, That to cover the expenses of the trip to Texas an amount not to exceed \$2,000 is hereby authorized to be expended from the account for Unclassified Designated Gifts held in the Designated Fund; and

BE IT FURTHER RESOLVED, That the amount of money used for this purpose is to be repaid from the net income expected to be derived from the Third Annual Board of Fellows Golf Date to be held during the summer of 1975.

Mr. Zahnow supported.

Dr. Ryder indicated it would be appropriate at this time for Dr. Sharp to present his invitation to the Board members in connection with raising this money. Dr. Sharp invited the Board members to participate in the Board of Fellows Golf Day on Thursday, June 12, 1975, 1:00 p.m. starting time, at Bay Valley. The total cost is \$50 each, with \$25 going to the college and \$25 to defray expenses, including dinner. He indicated that the President, the Vice President for Business Affairs and he were three members of a foursome--a fourth is still needed. Dr. Ryder added that even if they didn't play golf, they could attend at the same rate.

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

Resolution adopted.

F. Fine Arts Program

Dr. Ryder recalled that last December the Board of Control authorized an expenditure of \$80,000 in support of the Fine Arts Program development, including

the Theatre, Band and art area. Everyone involved has really been surprised by the tremendous interest on the part of students in the Tri-County area and elsewhere in SVSC's band program. The number of applications far exceeds the projection. In fact, SVSC's band director has raised the question as to whether or not the number of students who could participate should be limited.

Because of the cost, it had not been anticipated to provide uniforms for the band members this year, but there are some things needed even without uniforms that add color such as flags, pompoms, etc. There will be 16 students who will serve as flag and pompom girls and 4 majorettes. It would be difficult for any of them "to run around and do their thing" without these items. Additional instruments are needed as well.

Dr. McCray advised that Professor Brown at the moment has rounded out a band for next Fall with 80 members. He could have 100 to 110 for a marching band for Fall.

Dr. Ryder concluded that the stage band did play for the first time the Alma Mater song at the commencement this year and he was looking forward to providing support for the band and thus asked consideration of the resolution regarding the Fine Arts Program distributed earlier.

RES-245 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, A need is hereby recognized for supplies and
equipment to be used in connection with the Fine Arts
Program;
NOW, THEREFORE, BE IT RESOLVED, That an amount not to
exceed \$10,000 in addition to all authorizations previously
made is hereby authorized to be expended for this purpose,
and
BE IT FURTHER RESOLVED, That this expenditure is to be
charged against proceeds received from the sale of the radio
station.
Mr. Vaupre supported.

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

Chairman Curtiss noted that Dr. Ryder's reference to color, flags and pompoms brought to mind the desirability of having a flag pole for the stadium...he didn't recall the Board specifically approving one, but he did hope there would be one. Dr. Ryder indicated that this would be discussed in connection with another resolution.

Dr. McCray was commended by Mr. Curtiss on the progress being made in the Music area saying he was delighted to see the program moving along so well.

Dr. McCray expressed his thanks to the Board for its support of the program and took the opportunity to announce the opening of a first world production at SVSC of a recently written musical play entitled "Victoria" and invited Board members to attend the premiere performance on Thursday, May 29, 1975 at 8:00 p.m. in the SVSC Theatre. Professor Terry L. Flatt of SVSC learned of this musical play created by a brother and sister team of Greencastle, Indiana through the Indiana University music faculty and in cooperation with Indiana University engaged four guest artists from IU to sing the leading roles. The musical, he said, would be witty and satirical and most enjoyable--he hoped they would be able to attend not only the performance, but the reception to follow at the Doan Center. It is a black tie event, if possible, but type of dress is optional, Dr. McCray concluded.

G. Financial Aid from Forward '71 Funds

RES-246 Mr. Zahnow presented the following resolution for adoption:
WHEREAS, The goal of the Forward '71 fund campaign included \$250,000 for scholarships and other financial aid, and
WHEREAS, The Board of Control has previously authorized \$77,686 of campaign funds for these purposes, and
WHEREAS, There is continuing need for this kind of support;

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$27,100 be set aside, reserved and paid out from Forward '71 funds during the 1975-76 fiscal year for special projects and other financial aid for students at Saginaw Valley State College.
Mr. Kendall supported.

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

Resolution adopted.

Chairman Curtiss indicated this was part of SVSC's continuing program and the Board was happy to continue.

H. Financial Aid from Hoern Fund

RES-247 Mr. Zahnow presented the following resolution for adoption:
WHEREAS, There is a need for additional monies for student financial aid during the coming academic year in addition to that which is available from other sources, and
WHEREAS, Sufficient funds are available from income earned on the Joseph H. and Gladys M. Hoern Memorial Fund, and
WHEREAS, This would be an appropriate usage under the terms of the bequest which established this fund;
NOW, THEREFORE, BE IT RESOLVED, That the sum of up to \$20,000 from accumulated earnings is hereby released and authorized to be expended for general financial aid to students from the tri-county area during the 1975-76 fiscal year.
Dr. Gilmore supported.

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

Resolution adopted.

3. Building Committee

Chairman Gilmore advised he had two resolutions to bring before the Board.

A. Master Plan for Athletic Facilities

RES-248 Mr. Zahnow presented the following resolution for adoption:
WHEREAS, The Board of Control has determined that a need exists to embark on a long-range program of developing adequate facilities to permit instruction, intramurals and varsity competition in various athletic sports, and
WHEREAS, The orderly development of the necessary facilities requires a long-range master plan;

NOW, THEREFORE, BE IT RESOLVED, That the Administration is hereby authorized to engage the firm of Grables, Mills & Young for this purpose and to pay on completion of the project their professional fee which is estimated not to exceed \$2,000, and

BE IT FURTHER RESOLVED, That payment is to be made from the Plant Fund.

Dr. Gilmore supported.

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

Resolution adopted.

President Ryder thanked the Board for adopting this resolution, indicating that it was very important to SVSC in its planning now to avoid doing things which would not fit into a more comprehensive plan--he was looking forward to the development of facilities including rest rooms, press box, etc. A basic plan and detailed drawings will be most helpful.

Mr. Curtiss added that also included in the facilities would be baseball, track and perhaps additional tennis courts if they continue to be used as they are now.

B. Furnishings for Doan Center

RES-249 Dr. Gilmore presented the following resolution for adoption:

WHEREAS, The construction project for the renovation and enlargement of Doan Center is nearing completion, and

WHEREAS, Bids and other price quotations have been secured on the various items of fixtures and furnishings which will be required;

NOW, THEREFORE, BE IT RESOLVED, That the Administration is hereby authorized to accept the most favorable available price on the individual items which will be required and to issue purchase orders for their acquisition not to exceed the total amount of \$22,000, and

BE IT FURTHER RESOLVED, That the funds for these purchases are to be provided from proceeds of the Forward '71 fund campaign held in the Designated Fund.

Mr. Vaupre supported.

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

Resolution adopted.

VIII. OTHER BUSINESS

1. Capital Outlay

Chairman Curtiss asked if there were any timetable on capital outlay for meeting with the committee.

Dr. Ryder indicated not, except that they had been in touch with the staff and have tentative plans to have a meeting with the staff next week with the idea of communicating with the Chairman the same day and then ask for a specific hearing date after that. Some of the staff have been to the SVSC campus and have suggested some things for the college to do, which have been very helpful. As far as it is known, the Chairman, Representative Hellman, has never been to this campus. It is very important, Dr. Ryder stressed, to have him here...it is hard to comprehend the needs of the institution without seeing it. It is known that he has been to many other institutions. If he comes here, he will be impressed with the needs of the college. Thus, every effort will be made to have him and others come here preceding the hearing.

Presently, SVSC is working on revisions of its recommendations that were made a year ago, Dr. Ryder added, and he would say that they were staying with the basic format in terms of priorities he outlined earlier in the year--Library, Science, Technology, Power Plant and Physical Education facilities. They may submit on a little different basis since SVSC technically has the authority to secure funds for the Library and Power Plant and place heavy emphasis on Science and Technology and then submit detailed plans for the Library. He has the report from Dr. James and his committee on the Library and the recommendations look very good. They will be evaluated and documented on several different bases and then SVSC will be prepared to request the planning funds for that building very soon.

2. Summer Board Meeting Schedule

Chairman Curtiss asked for reaction of the Board members to the proposed Summer Board Meeting Schedule mailed with the Agenda. Dr. Ryder pointed out that even though he had recommended the meetings during the Summer be held on Wednesdays, if the Board members preferred to go back to meetings on Monday there would be no problem...he did know that the schedule the last three months had been inconvenient for some of the Board members.

After a brief discussion it was the consensus that the following Summer Board Meeting Schedule be adopted:

MONDAY, JUNE 9, 1975--7:30 P.M.

*NO JULY MEETING

MONDAY, AUG. 11, 1975--7:30 P.M.

MONDAY, SEPT. 8, 1975--7:30 P.M.

*If there is need for a July meeting, it will be held on Monday, July 14,

1975

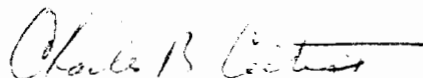
IX. ADJOURNMENT

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

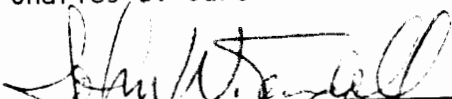
X. LUNCHEON

Dr. Ryder announced that luncheon would be served for the Board members and staff as soon as they could get to the Doan Center.

Respectfully submitted,



Charles B. Curtiss--Chairman



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

