

A G E N D A

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING
Board Room--Wickes Hall
Monday, August 11, 1975
7:30 P.M.

- I. CALL TO ORDER BY CHAIRMAN
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON JUNE 9, 1975
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
 - 1) ADMISSIONS AND REGISTRATION FOR FALL 1975
 - 2) REPORT ON GRANTS AND CONTRACTS THROUGH THE OFFICE OF SPONSORED PROGRAMS FOR FY 1974-75
 - 3) REPORT ON THE POULTON-LE-FYLDE VISIT
 - 4) REPORT OF PROGRESS ON COMPLETION OF DOAN CENTER
 - 5) REPORT ON LEGISLATIVE APPROPRIATIONS
 - 6) REPORT ON MINOR REMODELING AND PLANS TO ACCOMMODATE NEW FACULTY, STAFF AND STUDENTS
 - 7) REPORT ON PERSONNEL ACQUISITIONS
 - 8) RECOMMENDATION CONCERNING THE FOUR YEAR YEAR BACCALAUREATE DEGREE NURSING PROGRAM
- 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
August 11, 1975

Present: Curtiss
Gilmore
Saltzman
Vaupre
Zahnow

Others

Present: Bernier
Bredholt
Colvin
Driver
Gross
Guimond
Hanacek
Harley
Kwaiser
Lee
McCray
Ryder
Sharp
Yien
Press (2)

Absent: Arbury, excused
Kendall, excused
Runkel, excused

I. CALL TO ORDER

Chairman Curtiss called the meeting to order at 7:45 p.m. and declared a quorum present.

II. MINUTES OF PREVIOUS MEETING

BM-433 Dr. Gilmore moved approval of the Minutes of the Regular Monthly Meeting held on June 9, 1975 as mailed.
Mrs. Saltzman supported.

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

Motion carried.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

Dr. Robert Yien, official representative of the SVSCFA, was present and happily reported to the Board members that the contract for the new fiscal year had been ratified by the members of the SVSCFA at 1:00 p.m. that day. He expressed special thanks to President Ryder, Dr. James and his Administrative Team and Dr. Weaver and his Faculty Association Team for their efforts throughout the negotiations.

He noted that Dr. Ryder had asked the Faculty Association members to consider an increase in parking charges from \$40 to \$42 prior to the Regular Meeting of the Board of Control that evening, and stated that unfortunately there was insufficient time for detailed discussion that afternoon during the ratification meeting--thus, this matter would be dealt with at another time.

Chairman Curtiss thanked Dr. Yien for his report and his presence once again at the Board Meeting.

IV. COMMUNICATIONS

1. Navigation Study

Dr. Ryder announced that under a grant provided by the Office of Economic Expansion of the Department of Commerce of Michigan, SVSC faculty members Donald F. Novey and Sam Sarkar (full-time) and Paul R. Hales (part-time) completed this study of the feasibility of extension of the shipping season on the Saginaw River from Saginaw to Bay City to allow year-round navigation. He read into the record a letter dated July 3, 1975 from Dr. John F. Haneski, Chief of the Development Programs Division of the Office of Economic Expansion, Department of Commerce of Michigan (see attachment) and excerpts from the news release dated July 2, 1975 from the Michigan Department of Commerce and then passed around the news release to be read by those who wished to know the full content of the news release.

Excerpts from the news release:

"Extension of the shipping season on the Saginaw River from Saginaw to Bay City to allow year-round navigation would create economic benefits estimated at more than \$40 million within five years, according to a report prepared for the Michigan Department of Commerce.

"A six-month study carried out by Saginaw Valley State College for the Commerce Department's Office of Economic Expansion indicates that realization of 12-month shipping would dramatically reverse a recent decline in tonnage and at the same time would create more than 280 new jobs in Saginaw, Bay and Midland counties.

"The advent of new technology and interest, which helped make possible the first 12-month shipping season on the Great Lakes last winter, now makes the possibility of a year-round operation on the Saginaw River entirely possible," says Norton L. Berman, director of the Office of Economic Expansion. "There is no question in my mind that this development would bring many economic gains to the entire Thumb and Northeast Michigan area," he said.

"The Channel through Saginaw Bay already is scheduled to be dredged to 27 feet as soon as federal funds are made available to the U.S. Corps of Engineers."

Dr. Ryder concluded that it was good that our faculty had given this service to the State and specifically to Saginaw Valley and that this is representative of the kind of thing SVSC will see happening as its faculty grows and becomes capable of more involvement in research.

V. ADMINISTRATIVE REPORTS

1. Admissions and Registration for Fall 1975

Dr. Francis Bernier, Director of Admissions, noted that Board members had been sent copies of his July Report on Admissions for Fall Semester, 1975 and he distributed additional copies to those present who did not have. He reviewed the report in detail, saying that SVSC is continuing to draw quite heavily from the tri-counties. He called particular attention to the "Other States" category

ATTACHMENT

1. Navigation Study

STATE OF MICHIGAN



CE OF ECONOMIC EXPANSION
ORTON L. BERMAN, Director

WILLIAM G. MILLIKEN, Governor

DEPARTMENT OF COMMERCE

LAW BUILDING, LANSING, MICHIGAN 48913

RICHARD K. HELMBRECHT, Director

July 3, 1975

Jack Ryder, President
Saginaw Valley State College
2250 Pierce Road
Saginaw, Michigan 48710

Dear President Ryder:

The enclosed News Release is for your information.

I have received a number of requests for additional information concerning the study. The work performed under the auspices of Saginaw Valley State College is being well received and is generating a good deal of attention to the problems and potential of 12 month navigation in the Saginaw Basin.

Let me express my sincere congratulations for a good piece of work that will result in substantial benefits to the people of Michigan.

Sincerely,

A handwritten signature in dark ink, appearing to read "John F. Haneski".

Dr. John F. Haneski, Chief
Development Programs Division

JFH:js

Encl.

and attributed the 82 applications this year as opposed to 27 last year to an influx of foreign students--most of them coming from Nigeria, Uruguay, Japan and Taiwan. Surprisingly, there are none from Canada. Most of the foreign students must attend an English language center prior to enrolling in any institution in the United States to pursue a B.S. degree. He stated that he was very, very pleased with the increase in foreign student population at SVSC and felt this was due in part to a "word-of-mouth" endorsement of the college. One former student from Nigeria is responsible for recommending twelve foreign students to SVSC.

President Ryder commented that he thought there should be a real effort to attract more foreign students. The more cosmopolitan SVSC can be, the better. SVSC has lacked this and the increased numbers shown for Fall is very positive for the institution. In connection with this, he stated that they would be hearing more about the Poulton-Le-Fylde program in a few minutes, which related to this subject.

As of today, Dr. Bernier continued, SVSC has passed its projected application figures for FTIC's for this year. Transfers are expected to hit the projected figure for this year as they continue to come in during August. Admissions is making a special effort to keep evening hours to accommodate walk-ins.

In conclusion, Dr. Bernier stated that he felt SVSC would be ahead in all categories by the end of the year and called attention to the 42.1% increase. A concern of a minor nature, he pointed out, was the question of the absolute maximum of students SVSC can accommodate. Studies so far indicate that SVSC should not close admissions for the present time.

Mr. Bredholt questioned "Incomplete" at the bottom of the page and Dr. Bernier explained that an "incomplete" is one who has not completed his file for any particu-

lar reason--perhaps a transcript has not been submitted. Many of these individuals are primarily completing work at Delta and choose not to pay for two transcripts. August is traditionally a strong month for SVSC. Over 100 applications have already been received this month and 400 to 500 are expected.

2. Reports on Grants and Contracts through the Office of Sponsored Programs for FY 1974-75

Dr. Ryder called attention to the reports sent out with the Agenda to the Board members stating it was important to note the amount of \$644,090 for FY 1974-75 in federal grants for fourteen programs...some of which assist students in developing their skills and achievement level, and all very important aspects of SVSC's institutional development and provision for important services.

Non-federal grants which totaled \$44,500 supported five other important programs, one of which was the Navigation Study done by SVSC's faculty in Economics.

Grants received for FY 1976 and requested prior to July 1, 1975 total \$542,114. An additional grant of \$33,000 for College Work Study funds has been approved since then.

In conclusion, Dr. Ryder advised that it was his intent to keep the Board members informed at future meetings about specific grant requests--those which have been funded, denied or pending.

3. Report on Poulton-Le-Fylde Visit

Professor Kay Harley was present and reminded the Board members that she had met with them a couple of times last fall with regard to funding of the Poulton-Le-Fylde/Saginaw Valley State College Exchange Program. She gave a comprehensive report of the program since its inception and then reviewed the highlights of her three-week visit in May with eight SVSC students at Poulton-Le-Fylde. All of these students were enrolled in some program for academic credit. As much opportunity as possible was arranged so that the SVSC students and the Poulton-Le-Fylde students

and staff could get together and exchange experiences, and coupled with their time spent in London, as well as visiting several points of interest, their trip abroad was one of cultural enrichment. The growth and maturity of students has been phenomenal and this is having a very positive effect back within SVSC again. Plans are for another group of students to go there next summer.

Currently, SVSC is preparing for a visit of fifteen Poulton people who will be arriving in Toronto on August 30 where Dr. Whittaker and she will pick them up and transport them to SVSC, arriving on September 2. Until their departure on September 19, many activities are being planned for them, including attending classes at SVSC, visiting local schools, Alma College and the University of Michigan, at least a day in Detroit, a day up north, plus attendance at SVSC's first home game of the season.

There is a tremendous amount of good feeling, Professor Harley said, and expressed the hope that SVSC can sustain the program. Poulton has an interest in the exchange of SVSC's President and herself for a week, and two other areas are being explored (1) a full year or half-year academic exchange by a student. The has already been worked out at Poulton and she is working on it now from SVSC's standpoint. There is an SVSC student who went to Poulton last summer and is very much interested in spending his junior year abroad. It is hoped this can be worked out. (2) The possibility of faculty exchange is being explored.

Professor Harley concluded her report by saying she was taking a year's leave of absence and would be spending it in England. The University of Lancaster, where she will be taking her graduate work, is just thirty miles from Poulton. She has been officially invited to be a guest lecturer at Poulton-Le-Fylde College.

In conclusion, Professor Harley reminded the Board that it had suggested if the program could be kept going for a two-year period, It would be able to re-evaluate

and hopefully find a way for funding the program so that it can be continued.

Chairman Curtiss responded that he felt this was a tremendous program-- something the Board should support. The opportunity to be immersed in another culture is broadening. Many institutions, he would say, some of the better institutions, have major programs of this sort--a year abroad--a summer abroad. Some institutions actually encourage most of their students to have a year abroad. Kalamazoo does. There are many others. Not all do. It has real merit. If there is any way SVSC can stimulate and make faculty available, it should do it. This institution has not been funded well enough to budget for this kind of thing. Perhaps in the future, it will be--he didn't mean SVSC would pay the entire cost, but at least, contribute more than it has in the past.

4. Report of Progress on Completion of Doan Center

According to Bob Hanes, SVSC's Director of Physical Plant, Dr. Ryder reported, the Doan Center will be ready for occupancy by September 1, 1975. This has been promised by the contractor, he emphasized, and should be written down and put into the newspapers. If this promised date isn't met, SVSC will provide the name of the contractor for publication.

Most of the furniture is on site and should be moved into the Doan Center in about a week. Hopefully things will be in place and the Doan Center ready for full operation by September 1. This is a very positive step forward, Dr. Ryder concluded, particularly in view of the remodeling of Wickes Hall.

5. Report on Legislative Appropriations

Dr. Ryder reviewed briefly the status of 1975-76 appropriations. The Senate has passed its Bill and sent it to the House, which would provide appropriations for SVSC of \$3,953,900. Also included is \$14,800 for utilities, which represents only 45% of SVSC's estimate of increased utility costs last Fall of \$32,900. Since

that time, SVSC's estimate has been changed, based upon utility increases for electricity and gas, to over \$90,000 in that short period of time. This has been communicated to the Governor with a recommendation that he audit utility increases in the Spring and reimburse SVSC for the difference. The Senate's allocation of \$14,800 was a compromise with the Governor.

Since then, the House has acted and passed its Bill which added \$92,200 to the Senate Bill. In addition, a proviso was included that the Auditor General would review in March the utilities costs for all institutions and transmit the information to the Bureau of the Budget for submission to the Legislature. If this occurs, and if SVSC's estimate of just over \$90,000 is correct, that would mean another \$75,000 in the Spring.

It is not known whether or not the House proviso will be in the final Act of the Legislature. It is in the House Conference Committee now. The budget has not been passed, Dr. Ryder said, but it is his impression that it may pass this week. If the Conference Committee deletes the proviso, basically SVSC would have no hope for any increase in utility support for the balance of the year. The college would be \$75,000 short of its estimate and this would have to be taken out of other areas.

The increase the House and Senate have proposed for SVSC is substantial in relation to what SVSC received last year. It exceeds all other institutions in the state. In his judgment, Dr. Ryder said, SVSC's needs exceed those of all other institutions in the state percentage-wise. SVSC has not been funded well in the past. The legislators know this and that is why they are supportive now. The whole business of percent, he added, might still not mean very much.

SVSC has to commend its legislative delegation--Chairman Huffman of the Sub-Committee on Higher Education, Chairman Owen of the House Sub-Committee, Senator

Hart and Representative O'Neill. SVSC's student body president, Mark Bredholt, has communicated with these people and they have been very responsive to him for support of this institution. People are recognizing needs of the college and are responding, and are doing so in a very difficult time.

The state budget will exceed its income. The Governor may have to come back and cut the budgets across the state. How he will do it, no one knows. He might cut institutions by 2%. He has also asked the state institutions how they might deal with an 8% cut. In an institution of this size, Dr. Ryder emphasized, this would be devastating. SVSC could live with a 2% cut, but it would be very difficult. SVSC doesn't have the programs it should have. A 2% cut would be felt tremendously here where it couldn't be felt as badly at large institutions. It would be very difficult, Dr. Ryder pointed out, for him to suggest to the Governor how SVSC could cut 2% or 8% out of its budget because it has been so ill supported in the past.

Assuming SVSC is appropriated an amount at the Senate level or in excess, (he would hope SVSC could get the House amount), the institution will make some progress. Nine new faculty are being added. Some activities or appointments will have to be delayed, in any event.

SVSC asked for about double what the Senate and House are recommending. There was justification in asking for that amount, Dr. Ryder stressed, and he was still maintaining a 20% increase will take place in SVSC's head count. It is an interesting paradox that in a time when the state is at a low fiscal status or position, that all of the institutions are sustaining demands to serve more students. The state does not have the money to give to serve the students. This is a very real problem, Dr. Ryder stated, and he felt sorry for the legislators having to face the demands with apparently inadequate funds to meet the challenge. Central

Michigan has had to cut off enrollments because of dorm and housing limitations. There is no place for people to live.

Mrs. Saltzman questioned if SVSC has done better perhaps than other institutions percentage-wise.

Dr. Ryder indicated it has. Others are questioning why SVSC is getting so much in percentage increase. It has been explained that its basic support level is just not there. If SVSC had an additional million and had had it for an additional four years, those things which were one-time expenses would have been picked up and wouldn't have to be repeated again. SVSC just hasn't received it. SVSC needs to have many things built into the base for the institution.

Current support is a major step, Dr. Ryder concluded. Hopefully it continues until SVSC's base is built.

6. Report on Minor Remodeling and Plans to Accommodate New Faculty, Staff and Students

Dr. Ryder distributed copies of a one-page floor plan for Wickes Hall, showing all three floors. He explained that the Building Committee of the Board of Control had considered this plan several weeks ago and reviewed the possibility of making modifications in this facility for the purpose of providing additional classrooms for the increased student enrollment, expanded space for the computer lab, and to accommodate the incoming new faculty and administrators who have been employed.

The first step has been taken and construction has begun of four classrooms in the Concourse. They are now basically enclosed and will be finished in a matter of a week or so at the most. This will give SVSC a net increase of three classrooms...one classroom is being taken from the computer area. Another classroom is being taken, but it is a trade-off because another is being vacated.

There is a problem, Dr. Ryder pointed out, of providing adequate space for faculty and administrators--one which administration has considered but is not

prepared to finalize at this point. It should, however, be brought out and discussed briefly here.

1. Top level administration would be moved out of the third floor of Wickes Hall into mobile units that would be placed on the north side of Wickes Hall at the ground level. The vacated space would then be available for the Deans of Education, Business and Liberal Arts. It appears that SVSC could identify mobile units for this purpose and some figures have been obtained regarding cost. These are not conclusive as yet and still need to be pursued.

2. The feasibility of remodeling the northwest side of Wickes Hall ground level and placing Admissions and Placement in that area is being explored--either do that or add an additional mobile unit and move Admissions and/or Placement in the unit. This depends to a certain extent upon state appropriations and what line items are. This would have to be evaluated before a final decision were made. Currently, SVSC has a line item for lease rental which could be used for mobile units. This shift would provide the vacated space on the third floor adequate for faculty. An alternative to this would be to make partial use of dorm space, taking over one or two suites for faculty. Tentatively looking now at the possibility of nursing faculty moving into a dorm suite.

These are some of the issues, Dr. Ryder concluded, and administration should be able to resolve as soon as the legislature acts and all data and figures are complete.

Mr. Bredholt alerted the Board that for the next few weeks, and especially at the beginning of Fall semester, there would be a considerable amount of talk about loss of Concourse space. Those students who have been aware of this move since last February or so understand the problem and accept, but with great reluctance. All, of course, are happy to see the school grow. He stressed the fact that Student Government should play a role in communications and his hope that in the future

when something of this nature were planned, there would be better communications and involvement of the students. He indicated that he felt Dr. Ryder would be hit by the adverse talk too.

Dr. Ryder advised he already had been--some students had come in when the construction started and expressed their concern. Communications is a big problem, especially when the student newspaper only has one issue during the summer. The feeling is that administration was doing things in the summer and would have completed before the students could do anything about it.

He indicated he believed he had explained adequately, and in taking space in the Concourse which is used heavily by the commuting student, provision has been made for space to be left for the commuting student. This is the reason four, rather than six classrooms were erected. To provide additional space in Wickes Hall for commuting students, administration is looking at corners on the other floors of Wickes Hall in which furniture can be placed for use of the commuting students. The commuting student coming to this building for one class is not going to take his break at Doan Center for fifteen minutes.

On the other hand, SVSC does have students who can get back and forth to the Doan Center, where there are now expanded facilities for their use, including the game room, lunch space, etc. This will help a great deal. Most students are not fully aware of what is happening or what is being accomplished this summer. Student life will unquestionably be enhanced.

It was with great reluctance, Dr. Ryder concluded, that the space had to be taken from the Concourse for classrooms. The conclusion was that it was the only thing that could be done to get the classrooms up in a short time with the means that the college had. The classrooms are not expensive. It was a matter of enclosing the space. Hopefully, it will work out to the benefit of everyone.

In the scheduling of classes, he pointed out, there has been an extension of hours to basically 8:30 a.m. to 10:00 p.m. Heretofore, the noon hour has been reserved but classes are now scheduled at 11:30 a.m. and 12:30 p.m. It is not inconceivable that you can get people to come out at 7:30 a.m. and this may be considered. There is a slow-down from dinner time on and classes are not scheduled heavily on Friday evenings. Undoubtedly, the college will have to move to more Saturday classes.

With regard to mobile units, Mrs. Saltzman expressed concern about their being of good enough quality so that they don't become eyesores. Perhaps if they did it might make legislators move a little faster. Although you might expect to rent for a short time, two or three years, those years might continue on for a decade.

Dr. Ryder noted that somebody had mentioned to him that if the Board were really unhappy with administration, it would attach a trailer and move the entire administration away. What he was afraid of was that the students might do this!

7. Report on Personnel Acquisitions

Since the Board members and staff already had copies of reports from the Personnel Department listing appointments of new administrators, staff and faculty, Dr. Ryder indicated he would not cover in detail. He would, however, call attention to Dr. Guy Lee, present tonight, who was appointed Affirmative Action Officer one-quarter time effective August 1, 1975 and also is currently serving as Acting Director of Personnel until a successor to Dick Bologna is employed. Mr. Bologna left SVSC to become Assistant Principal of a high school in the East Lansing system.

Dr. Lee has been on the SVSC staff for five and a half years. He is going to assume responsibility for coordinating the development of SVSC's Affirmative Action program. The college has functioned in conformity with the provision of the law

in this area, but needs a positive program adopted by the Board--this will be one of the challenges of the next year.

Other appointments that should be mentioned include that of Dick Thompson, promoted from Assistant Registrar to Registrar, to fill the vacancy created by Mrs. Harsha's resignation, and the employment of seven new faculty members to date, and two additional faculty expected to be employed by the end of the week.

The list containing position openings has one missing, which is that of the Dean of the College of Business Administration. Recommendations from the Search Committee for this position have come to him, Dr. Ryder stated, and hopefully this position will be filled also by the end of the week.

8. Recommendation concerning the Four Year Baccalaureate Degree Nursing Program

Dr. Ryder noted that Board members had received copies of a proposed resolution regarding this program. From reports in the past to the Board, Dr. Ryder recalled, they were aware that SVSC was in the process of developing the modification of the nursing program. The new program was proposed and sent to the State Board of Education, which has now approved it. Both houses of the legislature, have, in effect, supported it through their appropriation recommendations, and the next body which really has to give its approval to this program is the State Board of Nursing. This is the next step. The State Board of Nursing will be on SVSC's campus in the Fall for a site visit. Hopefully the program will be approved and can be initiated in January.

The resolution, in effect, commits the Board to its intent to support the development of this program. Dr. Ryder stressed that he felt it is very important for the legislature and State Board of Nursing to be aware of the commitment of the Board, thus, he would recommend that this resolution be accepted favorably by the Board.

VI. COMMITTEE REPORTS

1. Academic Committee

Mrs. Saltzman indicated she would like to present the Nursing Program resolution, but since it was a full-page resolution, questioned whether she should read in its entirety. Chairman Curtiss suggested she read only down to the list of commitments and the entire resolution would become a part of the minutes.

A. Four Year Baccalaureate Nursing Program

RES-257 Mrs. Saltzman offered the resolution, as attached, for adoption:
Dr. Gilmore supported.

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

Resolution adopted.

B. Presidential Residence

Dr. Ryder advised that Mrs. Ryder and he have been diligently trying to get the presidential residence in order so that they could begin to assume the social obligations they feel they have. While things are not ready yet, there is reason to believe they will be by Fall. Steps have been taken to invite the freshman students who will be coming to the institution this fall to a Garden Party or Reception at the presidential residence on September 2. These students are being invited to come at staggered intervals. Mark Bredholt and officers of the Student Senate have offered to assist.

On September 5 they intend to have the Student Senate over in connection with an event in the theatre (not nailed down as yet), and following that, on Sunday, September 7 they will invite the faculty, staff, administration and Board to the presidential residence for a Reception...this was putting them on notice that they will be receiving formal invitations sometime soon. Board members were asked to reserve that date on their calendars. This would be the day before the next Board

RESOLUTION
FOUR YEAR BACCALAUREATE NURSING PROGRAM

WHEREAS, The modification of the existing Nursing Program to include a four year baccalaureate curriculum, incorporating an upper division program for the registered nurse, is extremely important in meeting the health science and nursing manpower needs of the 14 county area surrounding Saginaw Valley State College, and

WHEREAS, The State Board of Education has endorsed the program and the State Legislature has provided the first phase of fiscal support, and

WHEREAS, The Michigan State Board of Nursing must still provide its endorsement after due evaluation and site-visit;

NOW, THEREFORE, BE IT RESOLVED, That it is the intent of the Board of Control that the following commitments be adhered to in the development of the four year baccalaureate degree Nursing Program:

A commitment will be made by the College to support the developmental phase and the implementation of this program.

Funds appropriated by the State for the establishment of such a program be allocated to the Nursing Program.

A qualified director be recruited and employed at the earliest opportunity.

Sufficient faculty members, qualified in the appropriate clinical specialties, will be employed to develop and initiate the program, and additional faculty recruited as needed, given available funds.

A nurse consultant be sought in the immediate future, as urged by the State Board of Nursing, to advise and assist in program development.

Adequate space be allotted for faculty offices, classrooms, library, A-V storage and use, nursing laboratory, and other necessary space.

Acquisition of necessary resources be endorsed, to include furniture, equipment, and contents for office, classroom, library, A-V, laboratory, and meeting space.

The right of the East Central Michigan Health Systems Agency to review and comment on any proposed health innovations be honored.

The President is authorized to enter into agreements consummated between the School of Nursing and its clinical affiliates.

The President is authorized to enter into memoranda of understanding between Saginaw Valley State College and Delta College.

A maximum of fifty students will initially be admitted annually into the School of Nursing at the time of the basic course within the nursing major. As the program develops the maximum limit may be re-examined.

Initiation of the process involved in accreditation by the National League for Nursing be endorsed and supported.

meeting and for those Board members living out of town, it would mean coming to this event on Sunday evening and staying over for the Board meeting the next day.

If there aren't drapes at the windows yet, Dr. Ryder concluded, they shouldn't feel too bad--they would have a good time on the lawn!

2. Finance Committee

A. SVSC Faculty Contract

Mr. Zahnow, Chairman of the Finance Committee requested Mr. Gross to distribute the news release he had prepared regarding the SVSC faculty contract.

Dr. Ryder indicated that although the news release pretty much covered the contract, he would elaborate on it a little bit. Both the faculty and administration struggled during the negotiations over faculty salaries and the fact that SVSC faculty for 1974-75 were the lowest paid in the state in comparison with all other state institutions, not only on a general average, but also by rank, was an important factor in deliberations.

From one point of view, SVSC is a younger institution than some. Lake Superior, as an institution, is younger than SVSC. Both Michigan Tech and Grand Valley are about the same age as SVSC. Still, SVSC's salaries were the lowest in the state on a general average and rank. SVSC lost ground last year when it dropped below Lake Superior. When you compare SVSC with institutions that have been around a long time, SVSC shouldn't be as high as they are--they have many more long-tenured people with experience. SVSC has the advantage of youth and vigor as opposed to a great degree of wisdom--he was not sure which was the best.

Dr. Ryder indicated that he felt the salary adjustments were good adjustments and not at all outlandish. SVSC has to keep pace with the rest of the academic community throughout the state and nation. At a point when SVSC is moving forward, it needs to be able to attract outstanding faculty. Unless SVSC demonstrates

it is adequately compensating its faculty and administrators, the college won't be able to attract them.

Dr. Ryder pointed out that although the adjustments were somewhat higher than what SVSC might have provided under the given appropriations it is going to receive, they were not unwarranted. He had hoped SVSC would have had appropriations which would have enabled it to do many other things for the faculty and students in carrying out responsibilities. He concluded that he had to be satisfied with the progress SVSC has made in this respect and recommended approval of the SVSC faculty contract.

BM-434 Mr. Zahnow moved that the recommendation of the Academic Committee to accept the contract with the SVSC Faculty Association for year 1975-76 be approved.
Dr. Gilmore supported.

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

Motion carried.

B. Matching Funds

RES-258 Mr. Zahnow offered the following resolution for adoption:
 WHEREAS, A grant has been received under Title VI A of the Higher Education Act which requires a matching expenditure of \$19,450, and
 WHEREAS, This would be an appropriate expenditure from Forward '71 funds,
 NOW, THEREFORE, BE IT RESOLVED, That an allocation of \$19,450 is hereby authorized to be made to the General Fund from Forward '71 funds as a reimbursement.

The equipment to be purchased would be allocated as follows:

Engineering and Technology	\$12,050
Physical Sciences	14,056
Foreign Languages	12,794
Total	<u>\$38,900</u>

Mrs. Saltzman supported.

Dr. McCray advised that the funds last year were used in Psychology and Fine Arts. The portion given to the Theatre, along with other funds, had the major

responsibility for developing the stage in the Theatre. In Psychology the funds were used to put together a rather sophisticated program in the behavioral sciences and in other areas as well.

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

Resolution adopted.

C. Presidential Residence

Mr. Zahnow commented that his observation was that the expenses incurred with relation to the presidential residence were quite basic and necessary and he felt it was important SVSC provide them and on that basis he would present the following resolution.

RES-259 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, The Saginaw Valley College Development Fund has purchased a house and made it available for the use of the President of the College, and
WHEREAS, Alternate plans for the construction of a similar facility have been abandoned, and
WHEREAS, The Finance Committee at the meeting on February 10, 1975, suggested that necessary expenditures for this purpose should be made by the administration subject to subsequent approval by the Board of Control;
NOW, THEREFORE, BE IT RESOLVED, That expenditures from the Plant Fund in the total amount of \$12,292.04 for the Presidential Residence are hereby approved.
Mrs. Saltzman supported.

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

Resolution adopted.

Members of the press who were present asked for a list of expenses and

Mr. Zahnow reviewed briefly.

D. Criminal Justice Programs

RES-260 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, The Board of Control of Saginaw Valley State College has agreed to make application for funds under the Crime Control Act of 1973, and

WHEREAS, Application for this grant entitled "Crisis Intervention Training" has been approved and awarded by the Michigan Office of Criminal Justice Programs;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State College appropriates \$745.00 from the General Fund as a cash match contribution for this grant.
Dr. Gilmore supported.

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

Resolution adopted.

E. Parking Charges

Copies of a proposed resolution regarding parking charges to be effective September 1, 1975 were distributed for review.

Mr. Gross stated that the figures given are for the year--full-time employees pay \$21 and the college pays \$21.

Dr. Ryder pointed out that the matter of an increase from \$20 to \$21 had been transmitted to the SVSCFA for discussion, as Dr. Yien had reported earlier. Since the SVSCFA contract technically was negotiated on the basis of \$20, a modification of the contract would be required for its adoption of the \$21 charge which would afford faculty members, should they not be on campus a portion of the year, parking fee rebates. Should the SVSCFA choose not to modify the contract, the \$20 fee would remain in effect, but there would be no rebate provision. The rebate provision would also apply to dorm students, Dr. Ryder added.

Mr. Bredholt voiced disapproval of the parking fee for dormitory residents saying students were faced with this same expense last year upon coming back to school. They had to purchase a Kard-Kontrol for Lot B or park free in the gym lot. The feeling of students, he said, was that they should not have to pay for parking in Lot B until the free gym lot is well-lighted and the college can actually have security there. There is no way one security officer can patrol 850 acres adequately. There have been

thefts and vandalism. Cars get filthy in an unpaved lot. He felt that students should be able to park in a paved lot and suggested the Board consider this, take a moratorium and improve the free gym lot.

Chairman Curtiss indicated that if the free gym lot were improved it probably would become a pay lot.

Mr. Kwaizer stated that he understood Mr. Bredholt's position--SVSC has had its problems. He had discussed with Dr. Driver and had tried to make improvements. The \$15 fee permits the dorm student to park in Lot B. while parking in Lot D is free. The resolution presented tonight is basically what the Board passed last year, with the exception of the new rebate provision. The \$15 fee is cheaper and affords more convenient parking as well. The liberal refund policy justifies the fee. A student coming for two semesters is actually spending \$2 less for an academic year with this refund policy. The question as he viewed it was should the program for the dorm student be mandatory or optional.

Dr. Ryder advised that in some institutions the parking fee is built into the dorm fee and every dorm student gets a parking permit. The inequity of this system is that a dorm student who does not have a car on campus must pay the fee as well. SVSC's system identifies a dorm student who does have a car on campus and offers a Kontrol-Kard at a reduced rate. If the dorm student had no car, there would be no fee.

Dr. Driver noted that in a comparison of dorm rates in the state system, SVSC will have the lowest dorm rate by something like \$50 lower than the next institution. As the president said, some institutions have the parking fee built into the dorm fee, and it would be possible to increase the charge for dorm occupancy \$50 more to match the next lowest institution in the system, or charge \$15 for parking for those students who have cars. Administration felt this would not be fair to those students who did not have cars on campus. The charge of \$1.25 per month would be equivalent to only five exits at 25¢.

Dr. Ryder announced that SVSC intends to employ a Director of Safety and Security and to add another person to the existing staff, which will give the college, in effect, four people--an increase of over 100%. This should enable the college to provide the kind of service Mr. Bredholt is suggesting. He indicated he didn't know that this would adequately take care of Lot D if the students wanted to park there. They would be parking at their own risk in a free lot, whereas, there will be a better job of control and security for Lots B and C. For \$15, the students will be getting what amounts to a better place, better security, and probably better control because of the proximity of Lots B and C.

Dr. Driver pointed out that all of the related matter concerning the parking charges has not been included in the proposed resolution. The reason for that is that the Ordinance for Parking gives the administration the authority to establish parking regulations. What is being presented tonight is simply a schedule of charges for Board approval.

Mr. Kwaizer concurred that parking regulations were established by an administrative decision and the Board is only required to approve the rates.

Dr. Ryder questioned what would be the objection to having the Board adopt this resolution and have the president pursue further and make a decision possibly before the first of September, or to delay implementation of it for one semester. Assuming the Board passed this resolution with the stipulation that the president would be delegated the authority to implement at a point in time he feels necessary, that would be all that is required.

Dr. Driver agreed, indicating that if this were done, the administration could still consider the regulation and the rate would have been approved.

Mr. Zahnow indicated he would add "that the president be delegated the

authority to implement the parking charges at his discretion" to the resolution and present it for Board action.

RES-261 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, Saginaw Valley State College has a paid parking program, and
WHEREAS, A change has been proposed in the procedure for making refunds for unused parking privileges;
NOW, THEREFORE, BE IT RESOLVED, That the following charges for the use of a Kard-Kontrol parking gate card, as proposed by the administration, are hereby approved to be effective September 1, 1975:

	Month	Year
Dormitory residents (Lot B only)	\$1.25	\$15.
Full-time employees	1.75	21.
Commuter students and other	3.50	42.

BE IT FURTHER RESOLVED, That the President be delegated the authority to implement at his discretion.
Mrs. Saltzman supported.

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

Resolution adopted.

F. Leave of Absence without Pay for Mark Denay

Dr. Ryder advised that Mark Denay, Assistant Director of Admissions, had requested a leave of absence for one year without pay and that he would recommend it be granted.

RES-262 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, Mark Denay, Assistant Director of Admissions, has requested a Leave of Absence without pay beginning September 1, 1975 and continuing through August 31, 1976 to pursue graduate work in Administration of Colleges and Universities, Center for the Study of Higher Education, The University of Michigan;
NOW, THEREFORE, BE IT RESOLVED, That the Leave of Absence without pay be granted.
Mrs. Saltzman supported.

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

Resolution adopted.

3. Building Committee

Dr. Gilmore, Chairman of the Building Committee, stated that he had one resolution to present.

A. Parking Facilities

RES-263 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, It is anticipated that increases in enrollment,
college employment and visitors on campus will result in a
need for more available parking;
NOW, THEREFORE, BE IT RESOLVED, That the administration
is hereby requested to develop a plan for the physical devel-
opment of parking facilities, and the Building Committee is
authorized to approve and initiate such a plan on behalf of
the Board of Control, and
BE IT FURTHER RESOLVED, That the administration is hereby
requested to develop a plan for the financing of additional
parking facilities, and the Finance Committee is authorized
to approve and initiate such a plan on behalf of the Board
of Control.
Mrs. Saltzman supported.

Chairman Curtiss questioned what was behind this resolution and Dr. Gilmore indicated that Lot C is overused, Lot B is inconvenient, Lot D is more inconvenient and Lot A is a special purpose lot. It is the desire to try to improve upon what is currently available.

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

Resolution adopted.

VII. OTHER BUSINESS

Dr. Ryder indicated he had two items in this category--one he had neglected to report earlier under "Communications" and another he hadn't neglected, but which was extremely important.

1. Letter from Prospective Students

Dr. Ryder read into the record a letter to the Registrar dated July 27, 1975 (copy attached) from Richard and Robert Setterbo of Suttons Bay, Michigan. He indicated this was an unsolicited letter, and even though the young men couldn't

remember Mark Bredholt's name, it was a tribute to him and to SVSC's Admissions staff working under Dr. Bernier, and really to SVSC's entire faculty and staff and this was the type of communication he appreciated receiving.

2. Promotion of Dr. Guy M. Lee, Jr.

Dr. Ryder announced that he was prepared to recommend to the Board the promotion of Dr. Guy M. Lee, Jr. who is SVSC's new Affirmative Action Officer, to the rank of full professor. He stated that Dr. Lee had served as a teacher during his administrative activity, and in addition, he felt he fully warranted the promotion to full professor based upon his background of experience in the field of Education and his outstanding performance at SVSC. This promotion will recognize his contributions. He is a leader among the faculty, Dr. Ryder pointed out, and since, as an administrator, he does not come up for consideration, in accord with SVSCFA's contract, in the same way as a member of the faculty who is not involved in administration does, he was recommending Dr. Lee's promotion from associate professor to the rank of full professor as an administrative promotion.

BM-435 Mrs. Saltzman moved that the administrative promotion of Dr. Guy M. Lee, Jr. from associate professor to the rank of full professor be approved.
Mr. Zahnow supported.

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


Motion carried.

Dr. Lee thanked the Board for its consideration and decision. He stated that if he had been asked twenty years ago what he would be doing today, he would have said "filling teeth or writing prescriptions." He had aspirations to become a dentist or a doctor. He was encouraged, however, by a professor in biology that he might be able to make some contributions in education. It has been twenty years, he concluded and tonight makes it all worth it!

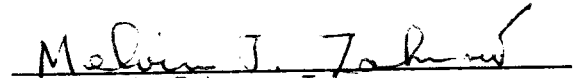
VIII. ADJOURNMENT

There being no further business to transact, upon motion, the meeting adjourned at 9:45 p.m.

Respectfully submitted,

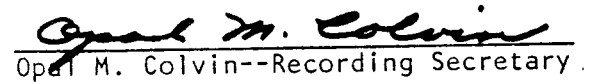


Charles B. Curtiss--Chairman



Melvin J. Zahnow--Treasurer
(In absence of Secretary)

JMR
omc


Opal M. Colvin--Recording Secretary

cc To D Kyde -
wb

ATTACHMENT
OTHER BUSINESS

1. Letter from Prospective Students

JUL 30 1975

July 27, 1975

Registrar
358 Wickes Hall
Saginaw Valley State College
2250 Pierce Road
University Center, Mich. 48710

Dear Sir:

This past week on July 22 my brother and I had the opportunity of having a tour of the Saginaw Valley State College Campus and our host was the president of the student body and he was assisted by Admissions Counselor Mark H. Denay. We would like to offer our thanks and commend both gentlemen for a job well-done. The tour was really interesting. The students that we talked to were both courteous and polite and everyone had a highly spoken opinion of the campus and its facilities as well as its staff and instructors. We were greatly impressed with the excellent rapport that the students demonstrated, but most important is the fact that the students were very friendly and friendship really means a lot today.

We have found the campus and its facilities to be just what we were looking for. We are very pleased to have made Saginaw Valley State College our choice. It is a fine example of an educational institution that is meritorious of attention and everyone should be proud to be a part of such a wonderful college campus. Again we thank-you very much as we really enjoyed being there.

Sincerely yours,
Richard and Robert Setterbo

Richard and Robert Setterbo
of Suttons Bay, Mich.