

A G E N D A

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING
Board Room--Wickes Hall
Monday, October 13, 1975
8:00 P.M.

- I. CALL TO ORDER BY CHAIRMAN
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON SEPTEMBER 8, 1975
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
 - 1) ADMISSIONS AND REGISTRATION REPORTS 1975-76
 - 2) GOALS AND OBJECTIVES COMMITTEE REPORT
 - 3) CAPITAL CONSTRUCTION AND SELECTION OF ARCHITECTS
 - 4) GOVERNOR'S CONSIDERATION OF FURTHER CUTS OF SVSC APPROPRIATIONS
 - 5) SCHEDULE OF FUTURE BOARD OF CONTROL MEETINGS
- 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
October 13, 1975

Present: Curtiss
Gilmore
Kendall
Runkel
Saltzman
Zahnow

Others

Present: Bredholt
Colvin
Driver
Gross
Guimond
James
Lee
McCray
Ryder
Sharp
Thompson
Weaver
Press (3)
Visitors (30)

Absent: Arbury, excused
Vaupre, "

I. CALL TO ORDER

Chairman Curtiss called the meeting to order at 8:00 p.m. and declared a quorum present.

II. MINUTES OF PREVIOUS MEETING

BM-439 Dr. Gilmore moved approval of the Minutes of the Regular
Monthly Meeting held on September 8, 1975 as mailed.
Mrs. Saltzman supported.

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

Motion carried.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

Dr. David Weaver, the official representative of the SVSCFA, stated that he wanted to comment briefly on the GO Committee--the association felt proud of the work of the GO Committee and looked forward to discussing its Preliminary Report with Dr. Ryder when a consultation can be arranged.

IV. COMMUNICATIONS

There were none.

V. ADMINISTRATIVE REPORTS

1. Admissions and Registration Reports 1975-76

President Ryder called upon Dick Thompson, Registrar and Acting Director of Admissions, to review his most recent report. Mr. Thompson distributed copies of the August through September 6 "High School Admissions Report" and "Admissions for Fall Semester, 1975 Report" and pointed out the highlights of each of them. He was very pleased, he said, that SVSC enjoyed a considerable increase in all categories as shown in the "High School Admissions Report." He noted that there were 1,325 applications for Fall semester 1975, with 1,218 admitted, as opposed to 826 applications for Fall semester 1974, with 773 admitted.

Turning to the second report "Admissions for Fall Semester, 1975 Report" he stated that he had followed the same format developed by Dr. Bernier with which they were all familiar. He called attention to the percentage of increase in applications for Fall 1975 compared with Fall 1974--"FTIC category"--"Tri-Counties"--41.0%; "Other Michigan"--83.7%; "Other States"--183.3%; resulting in a 60.4% increase in the total number of FTIC applications.

Not as newsworthy, he indicated, but yet of interest, was the remainder of the report which showed a 5.9% increase in "Transfer" applications; a decrease of 30.9%

in "Guest" applications; a 30.1% increase in "Other Non-Degree" applications; a 64.1% increase in "Graduate Students" applications; and a 22.6% decrease in "Undergraduate Student Readmissions" applications. The overall application increase for Fall 1975 compared with Fall 1974 was 30.9%...the total applications being 2,548; total admitted 2,079; total denied 93 and total incomplete 380.

Because of having a lot of Registrar's blood in him, Mr. Thompson stated that he would like to present some additional statistics regarding registration for Fall 1975. The head count of "Returning and Readmitted" students was 2,056--64% of the total enrollment; the head count of "New Students" was 1,176--36% of the total enrollment; out of the 1,325 "FTIC" students who applied for admission, 603 enrolled--19% of the total enrollment and a show rate of 46%; out of the 624 of "New Transfers" students who applied for admission, 368 enrolled--12% of the total enrollment and a show rate of 60%.

An additional breakdown showing the Fall 1975 student class profile reflects:

	<u>Head Count</u>	<u>Credit Hours Generated</u>
Freshmen	1,138 = 36%	12,906 = 41%
Sophomores	552 = 17%	5,801 = 19%
Juniors	574 = 18%	5,721 = 18%
Seniors	590 = 18%	5,270 = 17%
Masters	<u>378 = 11%</u>	<u>1,578 = 5%</u>
TOTALS	3,232 100%	31,276 100%

A comparison of Fall 1974 with Fall 1975 shows the head count and credit hours generated as follows:

	<u>Head Count</u>	<u>Credit Hours Generated</u>
Fall 1974	2,541)	25,751)
) 27% Increase) 21% Increase
Fall 1975	3,232)	31,276)

President Ryder thanked Mr. Thompson for his comprehensive report and indicated he was pleased at the total number of freshman students enrolled for Fall 1975--almost twice as many as all other categories on campus. He noted that because of the space problems now at SVSC, they will continue to grow if SVSC takes many more students without any more space--this is a major problem. It is his understanding that some of the institutions around the state are limiting admissions. One example is Central Michigan which had to limit admissions as a result of no dormitory space and lack of community space as well.

2. Goals and Objectives Committee Report

Dr. Ryder reported that Board members had been sent copies of this preliminary report and probably had a chance to review it by now. In his judgment, he said, the committee did an excellent job and has made very important recommendations. An all-campus press conference was held on September 17 in the Doan Center where he reviewed a number of the recommendations and made some comments about them. SVSC will be establishing many committees in conjunction with the report--one proposal has already been submitted to the SVSCFA in connection with the Academic Policies Committee, which he is hopeful of getting underway very soon. One of the major items will be the question of academic reorganization, Dr. Ryder stressed, and he asked the Board members to spend some time this month reviewing all recommendations so that they will be prepared to consider at the next Board of Control meeting.

Two hearings have been held already with regard to the preliminary report--one specifically to review the academic reorganization recommendation alone and the other covering a number of other recommendations. Thus, the faculty, staff and others have had a chance to respond. Additional hearings are expected to be held over the next month or month and a half. The committee is to make its

final report by December 1, 1975. Dr. Ryder concluded that he would be back with his recommendations to the Board of Control at its next meeting and stated that he felt the GO Committee had done an outstanding job, had put a lot of time and effort into the preliminary report, which he personally appreciated and which he knew the Board members appreciated as well.

3. Capital Construction and Selection of Architects

Dr. Ryder advised that recommendations will be submitted to the Building Committee very soon in relation to a selection of an engineering firm to develop the design and materials associated with the Power Plant. This has to be viewed as one of SVSC's highest priorities, he pointed out, because of the limitations that Consumers Power is placing on the use of gas. SVSC did ask Consumers Power if it could use gas in the mobile units and was turned down. The college does have an allocation of gas which is felt to be adequate to provide for an additional complex or buildings, and yet, there is no certainty SVSC would be granted approval to use it if it were really needed. There is planning money available for the Power Plant and plans are to move ahead and identify the engineering firm.

Too, Dr. Ryder stated, SVSC needed to move rapidly toward identifying the architect to develop the Science and Technology complex. The college already has some private money in support of part of the Technology building.

This report, Dr. Ryder concluded, was just a means of keeping the Board members informed as SVSC moves along in proposed construction work.

4. Governor's Consideration of Further Cuts of SVSC Appropriations

President Ryder noted that he had reported last month that after the legislature had appropriated \$4,031,000 to SVSC for 1975-76, it immediately cut 1% from these funds and then authorized the Governor to cut an additional $\frac{1}{2}\%$, which left a total appropriation of \$3,971,045. The possibility of still another cut of 1% or more

by the Governor is in the offing by means of an Executive Order, which provides for the approval of the appropriation committees of the Senate and House. There have been rumors flying about, varying from day to day as to the extent of the proposed cut. The presidents of the state colleges and universities have been very concerned, as published in the newspapers. The Governor did veto certain items in the budgets. He vetoed all funds for the Health Sciences at Ferris State College. He also vetoed another important provision--the review of utility cost increases to be reviewed next Spring, as recommended in the legislature. In his veto message, the Governor did not hold out much hope in giving this support. SVSC is facing a \$90,000 expenditure for utility cost increases for which it really isn't budgeted fully. If this aspect of the budget is not supported, SVSC will have to hold back on some new positions, etc.

Tomorrow in Lansing there will be a meeting of the state college and university presidents, after which, Dr. Ryder said, he would be able to communicate more fully with the Board. The Budget Agency has been waiting for year-end figures so that it can determine what the surplus would be and make a new forecast on income and decide what the needs are, and then do whatever cutting it needs to do. He hoped to learn there is a big surplus. The loss of \$90,000 is a $2\frac{1}{4}\%$ cut, and somewhere between an additional cut of 1% to 3% would mean that it is going to be very difficult for SVSC to sustain without increasing fees. SVSC doesn't want to increase fees again for sometime to come since it did increase fees this Fall. A year ago, SVSC was second from the bottom on fees and it is now third from the bottom, having gone up a notch. There are now two institutions lower than SVSC, Dr. Ryder concluded.

5. Schedule for Future Board of Control Meetings

President Ryder proposed that the Board continue to review the question of a schedule for future meetings and set the date for the next meeting for the third

Monday in November, which falls on the 17th. It was agreed that the next meeting would be held on Monday, November 17, but Mr. Zahnow stressed that the Board should agree on a regular schedule as soon as possible.

6. Nominee for Membership on the Board of Fellows

Dr. Ryder advised that it was customary for the Board to approve members of the Board of Fellows and that he would like to present the name of a proposed member, Mr. James G. Bandeen, an automobile dealer in Midland, who has been recommended for membership. He asked if there were any concern or dissent about Mr. Bandeen becoming a member. There being none, Dr. Ryder indicated he would proceed with the appointment of Mr. Bandeen to the Board of Fellows.

7. Michigan Association of Governing Boards of Colleges and Universities

Chairman Curtiss noted that the Board members had been provided copies of material furnished him by the Michigan Association of Governing Boards of Colleges and Universities. He indicated that Boards of Control of Higher Education throughout the state are members of this organization which is beginning to function effectively now--he believed SVSC's Board of Control was the only one not participating. The University of Michigan is an observer, but at least is represented. The current dues are \$100 to defray the costs of mailings, etc. and a representative and an alternate from each Board constitutes the Association's membership, Mr. Curtiss concluded, and he felt it would be desirable for this Board to be informed and able to communicate with other Board members throughout the state, and thus recommended membership.

BM-440 Mr. Kendall moved that the Board of Control of Saginaw Valley State College become a member of the Michigan Association of Governing Boards of Colleges and Universities and remit the necessary fees for membership; and that Charles B. Curtiss be designated as the representative and Florence (Jo) Saltzman be designated as the alternate.
Dr. Gilmore supported.

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

Motion carried.

VI. COMMITTEE REPORTS

1. Academic Committee

There was no report.

2. Finance Committee

Chairman Zahnow stated that he had three resolutions to present.

A. Intercollegiate Athletics

RES-266 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, The expanded programs in intercollegiate athletics are recognized as making valuable contributions toward the development of character, improving the quality of student life and supplementing certain academic programs, and

WHEREAS, Annual contributions for the support of these programs have not yet been fully developed;

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$98,092 is hereby released from contributed funds held in the Designated Fund for the support of intercollegiate athletics during the 1975-76 fiscal year.

Mr. Kendall supported.

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

Absent: Arbury, Vaupre

Resolution adopted.

B. Tri-Language Day

RES-267 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, This program has been successfully conducted in the past as a "French Day," and

WHEREAS, It is desired to expand the event to include German and Spanish;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby authorized to be expended from the Designated Fund the amount of \$501 to be used for this purpose in December, 1975.

Mrs. Saltzman supported.

Chairman Curtiss asked how many students had participated last year and Dr. McCray indicated 120 students had done so. He also asked if the students would still maintain their interest since German and Spanish had been added to French, and Mr. Bredholt assured him the students would do so.

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

Absent: Arbury, Vaupre

Resolution adopted.

C. Equipment for Fine Arts

RES-268 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, There is a need to provide additional equipment
for fine arts, and
WHEREAS, This is considered an appropriate use for part
of the funds from the sale of the radio station;
NOW, THEREFORE, BE IT RESOLVED, That an expenditure for
this purpose not to exceed \$10,000 is hereby authorized from
monies held in the Plant Fund.
Mr. Kendall supported.

Dr. Ryder called upon Dr. McCray to comment upon the instrumental music program which will require about \$7,500.

Dr. McCray indicated that the Board had already allocated around \$25,000 for SVSC's instrumental music programs for the purchase of instruments and for their storage and protection. Partial uniforms have been provided for 65 members of the marching band which played last Saturday at the Homecoming football game. There will be a concert band on stage for a series of concerts planned for this year. In order to provide sufficient instruments for students interested in participating in the band activities, additional instruments are needed, along with maintenance for all instruments and their storage and security. An amount of \$7,570 will cover the total SVSC concert band needs for 1975-76. It is good to see the esprit--as of last February, SVSC did not have a band, Dr. McCray concluded.

Dr. Ryder added that the balance of the funds will be used in the fine arts area as the need develops. Proceeds of the sale of the radio station have been used in the past in the fine arts area. This station was given to the college by Mr. and Mrs. Ned Arbury. He had been in touch with them regarding their views on the use of the money in the fine arts and they feel the use of the funds in this manner is appropriate and SVSC is conforming with their wishes.

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

Resolution adopted.

3. Building Committee

Chairman Gilmore said that he had one resolution to present.

A. Parking Lots A and E

RES-269 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, There is a need to enlarge the paved area of
Parking Lot A, and
WHEREAS, There is a need to construct a new parking lot
to be designated as Parking Lot E, and
WHEREAS, The Joint Capital Outlay Subcommittee of the
Legislature of the State of Michigan has approved the con-
struction of the new lot and will request a Joint Concurrent
Resolution from the full Legislature;
NOW, THEREFORE, BE IT RESOLVED, That the administration
is hereby authorized to advertise and receive bids for these
two projects (not to include paving the new lot), and
BE IT FURTHER RESOLVED, That the Building Committee is
hereby authorized to review the bids received and to award
appropriate contracts subject to ratification by the Board
of Control.
Mrs. Saltzman supported.

Dr. Ryder noted that parking facilities had been discussed at a previous Board of Control meeting and he had nothing further to add.

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

Resolution adopted.

VII. OTHER BUSINESS

1. Married Housing Survey

Mr. Mark Bredholt, president of Student Government, advised that Student Government would like to do a survey to determine if there is a need for married student housing--approximately 40% of the student body is married. He has already contacted the other state colleges and universities for literature and materials and hopes to have a study prepared for presentation at the next Board meeting. He asked for support of the Board, administration and the registrar for this project. Dr. Ryder agreed to cooperate and Mr. Curtiss indicated he looked forward to the report on the results of Mr. Bredholt's study at next month's meeting.

2. Soccer Team

Mr. Bredholt reported that this activity had folded.

3. Minor Sports

Mr. Bredholt indicated he felt there was a need to review the minor sports situation. Apparently there is a terrible lack of interest on the part of the college towards women's athletics--he was not sure it is because of lack of money and questioned the availability of Title IX funds.

Dr. Ryder advised that SVSC did make recommendations to the legislature for additional support for women's athletics--hopefully in two or three areas. The basic position taken was that no new programs would be considered, however, he felt this is something which should be supported and SVSC is going to be asking again for expanded women's athletics under Title IX. The legislature is under pressure and he believed it will respond if there are available resources, Dr. Ryder concluded.

Mr. Curtiss stated that he would like to suggest, if possible, that the administration try to develop a five-year plan for athletics, including the minor sports, women's intra-murals and physical education minor--a five-year projection of program content, facilities needs and financial needs.

4. Director of Safety and Security

Mr. Bredholt questioned how close administration was to hiring a director of Safety and Security. Dr. Ryder advised that four individuals had been interviewed to date and there might be one more interviewed. Administration was very close to making a decision.

5. Lecture Series

The first speaker in the Lecture Series will be Julian Bond, a democrat, Mr. Bredholt reported. He asked the members of the Board to put the date of Monday, November 24th on their calendars. The lecture will be held in the Theatre.

In addition to Mr. Bond, Mr. Bredholt indicated that tentative arrangements have been made to include Marshall McLuhan, LaDonna Harris and James Kilpatrick to participate in the Lecture Series. There will be no charge for admission to these lectures.

VIII. SUSPENSION OF THE RULES

Mr. Bredholt yielded the floor to Ms. Delores Glaza, a member of a Polish delegation of citizens and students of the Institute of Polish Studies, who started to speak. She was interrupted, however, by Chairman Curtiss who declared her out of order. He explained that it was not possible for Mr. Bredholt to yield the floor to Ms. Glaza. Should the Board choose to do so, it could suspend the rules and invite others who were present to make a statement. Mr. Bredholt apologized for his error and indicated he had been told by a member of the Polish delegation that he was the individual who could yield the floor.

The Board members reviewed briefly matters on the Agenda which had not been covered, and at the suggestion of Chairman Curtiss, who pointed out that the delegation had been patiently waiting throughout the meeting to be heard, agreed to suspend the rules on the basis that there be a spokesman for the delegation; that all comments would be addressed directly to the chair, and a time limit be set, after which the regular business of the Board would be resumed.

BM-441 Rev. Runkel moved that the Board of Control suspend the rules for a period of one-half hour to provide an opportunity for members of the Polish delegation to be heard.
Mr. Kendall supported.

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

Motion carried.

For a matter of forty-five minutes, the chair recognized one member after another of the Polish delegation, including Delores Glaza, Irene Gregory,

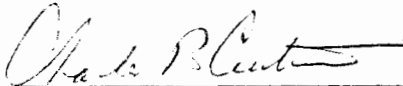
Chairman Curtiss concurred and said he thought the music of the band is wonderful and its performance exemplary.

Dr. Ryder agreed and suggested there might be some interest generated in auxiliary groups on campus towards fund-raising projects to help in the purchase of uniforms for the band.

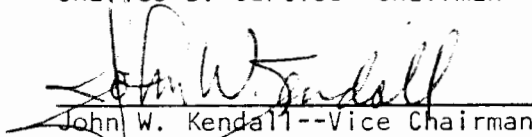
X. ADJOURNMENT

There being no further business to transact, upon motion, the meeting adjourned at 9:35 p.m.

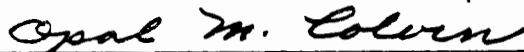
Respectfully submitted,



Charles B. Curtiss--Chairman



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



Opal M. Colvin--Recording Secretary

JMR
omc