

A G E N D A
SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL

REGULAR MONTHLY MEETING
Board Room--Wickes Hall
Monday, March 15, 1976
7:30 P.M.

- I. CALL TO ORDER BY CHAIRMAN
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON FEBRUARY 9, 1976
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
 - 1) ADMISSIONS AND REGISTRATION REPORT
 - 2) REPORT ON GOVERNOR'S 1976-77 BUDGET RECOMMENDATIONS AND THE LEGISLATIVE HIGHER EDUCATION SUB-COMMITTEE HEARINGS
 - 3) PERSONNEL REPORT
 - 4) RECOGNITION OF THE SUCCESS OF OUR MEN'S AND WOMEN'S BASKETBALL TEAMS
 - 5) REPORT OF PROGRESS ON PRIVATE SUPPORT FOR CONSTRUCTION AND EQUIPPING OF THE PIONEER HALL OF ENGINEERING AND TECHNOLOGY
 - 6) REPORT ON OFFICE OF SPONSORED PROGRAM ACTIVITY
- VI. COMMITTEE REPORTS
 - 1) ACADEMIC COMMITTEE
 - 2) FINANCE COMMITTEE
 - 3) BUILDING COMMITTEE
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

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BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING
SVSC Board Room--Wickes Hall
March 15, 1976

Present: Curtiss
Gilmore
Kendall
Saltzman
Serotkin
Suchara
Zahnow

Others

Present: Bredholt
Colvin
Driver
Ferris
Gross
Guimond
James
Kumler
Lee
Mauch
McCray
McLin
Ryder
Secor
Sharp
Smith
Press (1)

Absent: Arbury, excused

I. CALL TO ORDER

Chairman Curtiss called the meeting to order at 7:40 p.m. and declared a quorum present.

II. MINUTES OF PREVIOUS MEETING

BM-449 Dr. Gilmore moved approval of the Minutes of the Regular Monthly Meeting held on February 9, 1976 as mailed.
Mr. Kendall supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara, Zahnow
Absent: Arbury

Motion carried.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

There was no official representative of the SVSCFA present and no report was given.

IV. COMMUNICATIONS

There were none.

V. ADMINISTRATIVE REPORTS

1. Admissions and Registration Report

President Ryder called upon Dick Thompson, Registrar and Acting Director of Admissions, to make this report. Mr. Thompson indicated that he would first address himself to a report on the "show rate" of students, which had been requested at the last meeting of the Board of Control. Each person present was given a copy of the "Report on Winter '76 Admission and Enrollment" (see attachment) and Mr. Thompson reviewed in detail.

Reporting on preregistration for Spring semester as of March 13, 1976, Mr. Thompson advised that 1,078 students have preregistered, generating 5,586 credit hours. The hope is to get somewhere in the neighborhood of 1,520 students and 7,500 credit hours. He concluded that at this point in time, Spring registration for SVSC is in very good shape. The factor here, as it is in any Spring and Summer term, is how many who preregister actually show.

Turning to his final report for the evening, Mr. Thompson distributed copies of the February report "Admissions for Fall Semester 1976" and then referred to the 7.3% increase in "All Applications" and some of the FTIC categories as follows: "Tri-Counties Applications"--20.0% increase; "Saginaw County Applications"--33.0% increase; "Other Michigan Applications"--decrease of 3.0%; "Other States Applications"--decrease of 34.0%; and "Total FTIC Applications"--4.7% increase.



Saginaw Valley State College

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UNIVERSITY CENTER, MICHIGAN 48710
(517) 793-9800

REPORT ON WINTER '76 ADMISSION AND ENROLLMENT

This report was compiled to determine the number of students admitted versus the number that actually enrolled, by geographical location and/or student classification.

I. FTIC (first time in college)

<u>BAY COUNTY</u>		<u>SHOW RATE</u>
Applications	30	
Admitted	20	
Denied	0	55%
Enrolled	11	
<u>MIDLAND COUNTY</u>		<u>SHOW RATE</u>
Applications	2	
Admitted	2	
Denied	0	100%
Enrolled	2	
<u>SAGINAW COUNTY</u>		<u>SHOW RATE</u>
Applications	119	
Admitted	101	
Denied	10	45.5%
Enrolled	46	
<u>OTHER MICHIGAN</u>		<u>SHOW RATE</u>
Applications	56	
Admitted	48	
Denied	4	31%
Enrolled	15	
<u>OTHER STATE</u>		<u>SHOW RATE</u>
Applications	10	
Admitted	7	
Denied	0	42.8%
Enrolled	3	

(Report on Winter '76 Admission and Enrollment - continued)

II. TRANSFER

		<u>SHOW RATE</u>
Applications	404	
Admitted	382	
Denied	6	63.1%
Enrolled	241	

III. GUEST

		<u>SHOW RATE</u>
Applications	81	
Admitted	76	
Denied	1	48.7%
Enrolled	37	

IV. OTHER NON-DEGREE

		<u>SHOW RATE</u>
Applications	196	
Admitted	179	
Denied	1	53.1%
Enrolled	95	

V. GRADUATE STUDENTS

		<u>SHOW RATE</u>
Applications	135	
Admitted	125	
Denied	0	69.6%
Enrolled	87	

VI. RE-ADMISSION (undergrad)

		<u>SHOW RATE</u>
Applications	171	
Admitted	161	
Denied	1	66.5%
Enrolled	107	

(Report on Winter '76 Admission and Enrollment - continued)

VII. ALL APPLICATIONS

		<u>SHOW RATE</u>
Applications	1204	
Admitted	1125	
Denied	22	
Enrolled	644	57.2%

* SHOW RATE - percentage of admitted students that actually enrolled in classes.

RPT/nh

Mr. Thompson concluded that his entire staff feels March and April are very important months insofar as Fall semester is concerned and that his March report should show an upswing in applications.

2. Report on Governor's 1976-77 Budget Recommendations and the
Legislative Higher Education Sub-Committee Hearings

Dr. Ryder recalled that he had briefly reported on the Governor's 1976-77 Budget recommendations at the last meeting of the Board of Control wherein SVSC has been provided \$175,000 increase over 1975-76, \$50,000 of which, however, would merely be restoration of what was cut from the SVSC budget for 1975-76.

As SVSC projects its budget for 1976-77, Dr. Ryder pointed out, it will be \$50,000 in the hole if it is going to mount the programs that are essential to the institution next year, provide the faculty and administrative staff necessary to support the growing programs and increased number of students. Thus, the college is going to have to have some additional dollars. This was made very clear to the Sub-Committees of the House and Senate at SVSC's hearings recently. At this time, the SVSC delegation emphasized the needs of SVSC, which amount to an increase in State support of some three million dollars. All of what SVSC, or almost all of what it thought would be catch up last year, was utilized by the increase in enrollment--all SVSC did pretty much was to keep up with the enrollment growth last year. In terms of SVSC's basic level of funding, it is one million dollars short...a fact that is being borne out in a recent study of higher education support in the state by the Fiscal Agency. It outlines new approaches for appropriations which would be helpful not only to this institution, but to other developing institutions in the state to approach the level of funding of some of our major institutions.

The Sub-Committees met jointly this year, responded very well to this institution, and asked good questions. There was good interaction. They support SVSC.

The problem they have is one of having adequate resources to meet the needs of this institution as well as others. At this point, Dr. Ryder said, it is not known what is going to occur. If SVSC is limited to what the Governor has allocated, it definitely means a fee increase. He is not sure SVSC won't have to have one anyhow, at least to meet the \$50,000 deficit--and that includes no additional faculty. If faculty were to be added in some of SVSC's areas, additional funds, either in a fee increase or state support would be necessary. Last year, SVSC increased tuition by 12% and while the college might have to increase it again, it is very important, and SVSC has to watch very carefully, that it does not price its students out of higher education.

Dr. Ryder stressed that the Legislature, both Republicans and Democrats, as well as the Governor, recognize the problems of higher education. The SVSC administrators have met with the Governor and with the Director of the Bureau of the Budget. They all say they recognize the problem and that higher education holds a high priority with the Governor. Dr. Ryder indicated that he was extremely hopeful that as Michigan's economy begins to change, adequate resources will be made available for this institution to meet the needs of this area and throughout the state.

Since Mr. Curtiss had attended the budget hearings with members of the administration, Dr. Ryder suggested he might like to add some comments. Mr. Curtiss noted that a few concerns the legislators did express were well-founded and were concerns they had on a state-wide basis. They are giving a considerable amount of thought to funding for higher education in the state, he concluded.

3. Personnel Report

Dr. Ryder advised that members of the Board of Control had been given copies of the March Personnel Report and that he would just comment briefly on it.

Candidates are being interviewed for the position of Director of Admissions and the decision will be made soon on this appointment. Beginning the end of this week and for the next two weeks, there will be interviews of candidates for the position of Vice President for Administrative Affairs and Dean for Student Services. Hopefully, by the next meeting, or possibly before, an announcement can be made of an appointment for this position, which is a very important one.

SVSC has been uncertain this year about the budget, not knowing what the Governor was going to do. When he talked about a \$300,000 cut for SVSC, there was considerable uncertainty. Now, however, SVSC is ready to move.

SVSC will be seeking two other administrative people to fill the positions of a Director of Auxiliary Services, and another, which will be a combined one of Internal Auditor and Budget Officer. Hopefully, within the next two months these positions will be filled.

4. Recognition of the Success of our Men's and Women's Basketball Teams

Dr. Ryder indicated he wanted to call attention to the fact that SVSC's basketball teams this year have set records. It is the first season in men's basketball where SVSC has had a winning team (16-12). All of the players are freshmen and sophomores--no juniors or seniors. The women's basketball team also had a winning season (17-3). It went to the championships and took second place. There is one junior on the team--all the rest are freshmen and sophomores. He concluded that he feels SVSC has tremendous potential in its athletic programs and if facilities can be developed, SVSC can do more. Much credit for the success of the two teams is due Bob Pratt, coach of the men's team, and Archie Robinson, coach of the women's team.

The wrestling team, Dr. Ryder said, lost in the finals. It has gone to the nationals two to three years in a row.

Dr. Ryder noted also that the bowling team is in the regionals now and is likely to go to the nationals.

Mr. Zahnow commented, with regard to basketball, that at those games he was able to attend this year, he was pleased with the crowds as opposed to last year. Dr. Ryder pointed out that Coash Pratt had told him SVSC is now getting more interest from the local boys who are interested. SVSC is drawing larger crowds due to the loyalty of the local high schools and that he personally was really looking forward to next year.

Mr. Bredholt stressed the importance of SVSC's athletic budget funding sports other than football, especially women's sports and stated that he hoped the College could structure the athletic budget to accommodate other sports.

Dr. Ryder advised that SVSC made a special request to the Legislature to add two faculty members for women for physical education and athletics to comply with Title IX. Mr. Curtiss pointed out SVSC did the same thing last year, but the Legislature chose not to fund the request. He noted also, that with regard to football funding, the major football expenditures were substantially behind SVSC now and this will give the Collge more operating funds for other athletics.

5. Report of Progress on Private Support for Construction and Equipping of the Pioneer Hall of Engineering and Technology

Dr. Ryder said he was pleased to announce that the private contributions for this facility have now reached \$1,156,000 with the recent addition of two anonymous gifts totaling \$200,000 which were made in honor of Dr. Mark E. Putnam, a former executive vice president of Dow Chemical Company, Dr. Herbert H. Dow, founder of the company. What started out being a dream, he said, is now becoming a reality and SVSC can look forward to breaking ground for this facility yet this year.

The response from the community has been marvelous, he added. It is hoped that more gifts will be forthcoming to honor the pioneers in business and industry

in the fields of engineering and technology. What has been received to date toward the \$2,700,000 goal is most appreciated, he concluded.

By means of a new drawing, Dr. Ryder pointed out locations of proposed new buildings. Mr. Curtiss called attention to the need for adequate parking and the movement of people during the construction period.

6. Report on Office of Sponsored Program Activity

Dr. Ryder noted that members of the Board of Control had copies of the February report from this office. He called attention to one of the major programs-- Basic Communication Skills, for which a proposal was submitted sometime ago to the U. S. Office of Education. SVSC has been informed that it made the first round of cuts and is still in the running. Additional information was requested from SVSC as well as all other institutions which survived the cut. At this time, he concluded, SVSC is very hopeful of receiving \$496,000 over a three-year period. Mr. Cy Smith, Director of the Office of Sponsored Programs, indicated that this additional information had to be submitted during the period SVSC was shut down because of the weather, and he was pleased to report his office had gotten the job done.

VI. COMMITTEE REPORTS

1. Academic Committee

Chairman Saltzman advised that she had three resolutions to present tonight to the Board of Control.

A. Faculty Research and Growth

RES-289 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, The goal for the Forward '71 campaign contained
an allocation of funds for faculty research and growth, and
WHEREAS, A total of \$27,000 has been previously allocated
for this purpose over the past three years;
NOW, THEREFORE, BE IT RESOLVED, That an amount not to
exceed \$10,000 is hereby authorized to be expended for this
purpose during the 1975-76 academic year.
Dr. Suchara supported.

Chairman Curtiss asked for background information on the distribution of these funds. Dr. McCray explained that the Professional Practices Committee advertises and receives applications from the faculty. Proposals received are judged by the committee according to the relative merit and judgments are made on this basis. An amount of \$500 to \$600 is awarded per faculty member. In the past, he concluded, the money has been used by the faculty to complete a number of books, research studies, etc. Mr. Curtiss noted that the faculty response has been one of substantial interest in the past.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara, Zahnow
Absent: Arbury

Resolution adopted.

B. Leave of Absence without Pay for Dr. Thomas Hearron

RES-290 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, Dr. Thomas Hearron has requested a leave of
absence without pay during the Winter term 1977, and
WHEREAS, The SVSC/SVSCFA Contract calls for the granting
of such a leave at the discretion of the Board of Control;
NOW, THEREFORE, BE IT RESOLVED, That Dr. Hearron's
request for a leave of absence without pay during Winter
term 1977 be granted.
Mr. Kendall supported.

Dr. McCray pointed out that Dr. Hearron was three-quarters through in writing a novel for which he has received some fairly critical review. Thus, he has asked for this leave to enable him to complete the novel. Since Dr. Thomas will be away on leave Fall term 1976, and this leave request by Dr. Hearron is for Winter term 1977, he concluded, the absence of both would permit him to replace both of them with a one-year appointment of another faculty member in Modern Fiction.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara, Zahnow
Absent: Arbury

Resolution adopted.

C. Leave of Absence without Pay for Mark H. Denay

RES-291 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, Mark H. Denay has requested an extension of his
leave of absence without pay in order to continue graduate
study;
NOW, THEREFORE, BE IT RESOLVED, That Mr. Denay be granted
a continued leave of absence without pay from September 1,
1976 to August 31, 1977, and
BE IT FURTHER RESOLVED, That Mr. Denay may also continue
his Blue Cross/Blue Shield coverage at his own expense and
continue his library privileges at Saginaw Valley State
College.
Mr. Serotkin supported.

For the benefit of the new Board members, Mr. Curtiss explained that Mr. Denay was employed at SVSC for some time, and left the position of Assistant Director of Admissions to earn his Ph.D. He questioned what the advantages were for Mr. Denay in granting him an extension of his leave.

Dr. Ryder advised that it was an advantage for Mr. Denay in that he could come back to SVSC. The institution is committing itself to him. Administration is saying that this is the kind of an individual it wants on its staff. He, however, does not necessarily have to return.

Mr. Curtiss questioned if somebody else is filling his position while he is away and Dr. Ryder indicated this was not necessarily so.

Mr. Curtiss questioned then what would happen if SVSC didn't have a position in Admissions for him when he returned. Dr. Ryder noted that SVSC makes no commitment on a specific administrative role. It does make a commitment, however, to re-employ him at generally the same salary. He added that Mr. Denay is pursuing his Ph.D. in Higher Education Administration. He has visited with him many times and Mr. Denay has talked about the College and problems he could study that relate to SVSC. Dr. Ryder concluded that he felt SVSC could see some direct applicability for this institution.

Mrs. Saltzman asked if SVSC would have any word from Mr. Denay earlier than

August 31, 1977 as to what his plans were and Dr. Ryder indicated he did expect to have word from Mr. Denay prior to that date.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara, Zahnow
Absent: Arbury

Resolution adopted.

2. Finance Committee

Mr. Curtiss welcomed Chairman Zahnow, who had just returned from Florida in time for the Board of Control meeting, and asked him to report for the Finance Committee. Mr. Zahnow indicated he had three resolutions to present to the Board of Control.

A. Update on RES-177--Securities

RES-292 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, there is a need for an update on RES-177
adopted at the January 14, 1974 Board of Control meeting;
NOW, THEREFORE, BE IT RESOLVED, That Charles B. Curtiss,
as Chairman, John W. Kendall, as Vice Chairman, Melvin J.
Zahnow, as Treasurer, Jack M. Ryder, as President, and
Russell B. Driver, as Vice President, or any of them, be
and they are hereby authorized to sell, assign and endorse
for transfer, certificates representing stocks, bonds or
other securities now registered or hereafter registered in
the name of this corporation.
Dr. Suchara supported.

Mr. Curtiss pointed out that since he was in the brokerage business of Stocks and Bonds, it was inappropriate for his name to be included in this resolution, and should thus be deleted.

Mr. Zahnow deleted the name of Charles B. Curtiss, as Chairman.
Dr. Suchara supported the resolution after the deletion.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara, Zahnow
Absent: Arbury

Resolution adopted as revised.

B. Supplemental Retirement Annuities

Mr. Zahnow indicated he would present this resolution and then call upon

Dr. Driver to explain.

RES-293 Mr. Zahnow offered the following resolution for adoption:
 WHEREAS, The Teachers Insurance and Annuity Associa-
 tion has made available to individual participants the
 opportunity for making application to increase retirement
 contributions under supplemental retirement annuities, and
 WHEREAS, Such supplemental annuities may provide advan-
 tages for individual employees without involving additional
 cost on the part of the College;
 NOW, THEREFORE, BE IT RESOLVED, That the voluntary and
 elective participation of individual employees in supple-
 mental retirement annuities with TIAA-CREF is hereby
 authorized.
 Mr. Kendall supported.

Dr. Driver explained that the Retirement Plan of the College provides that the institution will make a contribution on behalf of each employee participating in the plan equal to a straight 10% on all of his salary, The individual for his/her part makes no contribution up to the first \$12,000 of salary, but does make a 5% contribution on all above that amount. For the past several years, it has been possible for an individual employee to make an election to pay in on his own behalf an additional amount which goes into the pool, either in TIAA or CREF, which provides a basis for funding his/her retirement income. This new supplemental plan is new with TIAA and is a Retirement Plan which some employees may wish to elect. Under this plan, additional contributions made individually by the employee by withholding, would go into a separate account...the main difference being that from this fund it would be possible, if the employee should need or want to do so, to make a withdrawal before retirement. In exchange for this option, and recognizing certain administrative and business expenses, he would pay a slightly higher fee than formerly. The purpose of the change is merely that the College will permit employee participation which will involve no additional cost or expenses to SVSC.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara, Zahnow
Absent: Arbury

Resolution adopted.

C. Michigan Association of Governing Boards of Colleges and Universities

RES-294 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, The governing boards of the state colleges and universities in the state of Michigan have organized an association to consider problems which are common to all of the institutions and to take concerted action as may be considered appropriate from time to time;

NOW, THEREFORE, BE IT RESOLVED, That the membership and participation of this governing board in the Association is hereby approved, and

BE IT FURTHER RESOLVED, That dues and special assessments not to exceed \$1,100 payable to the Association for the year 1975-76, are hereby authorized to be made from contributed funds held in the Designated Fund; such payments to be approved by the Executive Committee.

Mrs. Saltzman supported.

Mr. Curtiss advised that Mrs. Saltzman and he had been attending some recent meetings of the group...he, representing the Board and Mrs. Saltzman, as the alternate. Meetings have been held quarterly and have been interesting and helpful. The Association has requested information from all institution members including SVSC. He concluded that he felt it would be constructive over the years to participate.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Sychara, Zahnow

Absent: Arbury

Resolution adopted.

3. Building Committee

Chairman Gilmore advised he had nothing to bring before the Board of Control.

VII. OTHER BUSINESS

1. Disturbance in Dormitory Suite after Student Dance on Saturday

Mr. Bredholt reported the facts of the disturbance as he knew them and expressed his concerns, as he has often in the past, about the small Security force at the College. He indicated that the disturbance did not occur during the dance, but did erupt in a dormitory suite after the dance. The disturbance was escalated when an

off-campus security person drew a gun, Mr. Bredholt reported.

Both Dr. James and Dr. Ryder indicated they had had some verbal reports of the incident but as yet had no formal written reports which they expected to have the next day.

There was lengthy discussion about the incident, the security and/or lack of same. Mr. Curtiss concluded he hoped that administration moved very quickly to obtain the two new security people.

The Board members expressed an interest in receiving a report after it has been submitted in writing.

2. Adieu to J. C. Bredholt

Chairman Curtiss noted that he had been informed this would be J. C's last meeting of the Board of Control as President of the Student Government since elections were now being held and he was not running for office. On behalf of the Board of Control, Mr. Curtiss said, as well as the College, he would like to express their sincerest thanks for his service as President of the Student Government and for all his efforts on behalf of the students and the College.

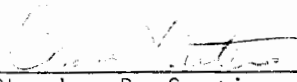
Dr. Ryder indicated he would like to add to that and thank J. C. for his efforts in the Legislature where he was extremely effective in pointing out what the College's needs are--he had been most effective and convincing in this respect. The considerable support Saginaw Valley State College had last year, Dr. Ryder said, was partially due to J. C's relations with the Legislature. He concluded that he hoped the students who are elected for 1976-77 will follow in J. C's footsteps, because J. C. has done a tremendous job.


Mr. Bredholt thanked Mr. Curtiss and Dr. Ryder for their comments.

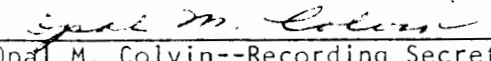
VIII. ADJOURNMENT

There being no further business to transact, upon motion, the meeting
adjourned at 9:05 p.m.

Respectfully submitted,


Charles B. Curtiss--Chairman


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


Opal M. Colvin--Recording Secretary

JMR
omc