

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

REGULAR MONTHLY MEETING
Board Room--Wickes Hall
Monday, April 12, 1976
7:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON MARCH 15, 1976
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
 - 1) ADMISSIONS AND REGISTRATION REPORT
 - 2) LEGISLATIVE RECOMMENDATIONS FOR 1976-77
 - 3) PERSONNEL REPORT
 - 4) SPONSORED PROGRAM ACTIVITY
- VI. COMMITTEE REPORTS
 - 1) EXECUTIVE COMMITTEE
 - 2) ACADEMIC COMMITTEE
 - 3) FINANCE COMMITTEE
 - 4) BUILDING COMMITTEE
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

JMR:omc
4/7/76

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING
SVSC Board Room--Wickes Hall
April 12, 1976

Present: Curtiss
Gilmore
Saltzman
Zahnow

Others

Present: Bredholt
Colvin
Driver
Gross
Guimond
James
Lee
Robertson
Ruonavaara
Ryder
Sharp
Thompson
Weaver
Press (1)

Absent: Arbury, excused
Kendall, "
Serotkin, "
Suchara, "

I. CALL TO ORDER

Chairman Curtiss called the meeting to order at 7:40 p.m. and noted the lack of a quorum and that any action taken would have to be ratified at the next meeting of the Board of Control, assuming there were a quorum present.

II. MINUTES OF PREVIOUS MEETING

BM-450 Dr. Gilmore moved approval of the Minutes of the Regular Monthly Meeting held on March 15, 1976 as mailed.
Mrs. Saltzman supported.

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

Motion carried.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

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

IV. COMMUNICATIONS

1. Introduction of New President of Student Government

Dr. Ryder introduced Linda Ruonavaara, the new President of Student Government, succeeding J. C. Bredholt. Because the two of them wanted to "keep it in the family," Dr. Ryder said, he had just learned, and wanted to announce at this time that they had just become engaged. In this era of the involvement of women, Linda did very well in the election. Having had experience over this past year, as a part of the Cabinet, in effect, with the past administration and leadership in Student Government, he was pleased to have Linda in this role and that SVSC is very, very fortunate to have Linda and her team assume responsibility. Rick Franz was elected Vice President, Dr. Ryder concluded, and noted he had had the pleasure of giving the Oath of Office to the new officers and senators at the Student Government's first inauguration on April 7th.

Chairman Curtiss congratulated Linda on the election, and both Linda and J. C., who was sitting just behind her, on their engagement. He asked Linda if she had had anything to do with the absence of J. C.'s beard, and she indicated she had not. A round of applause by the members of the Board signified their approval of the engagement.

2. Heating and Cooling Plant Feasibility Study

Dr. Ryder noted that he had in hand a letter written by Almon J. Durkee, State Architect and Director of Facilities, dated March 25, 1976, and approved by Gerald H. Miller, Director of the Department of Management and Budget, which was sent to Russell Hellman, Chairman of the Joint Capital Outlay Subcommittee, with regard to the Feasibility Study for the SVSC Heating and Cooling Plant and the release of

preliminary planning funds included in Act No. 52, Public Acts of 1973. For the record, Dr. Ryder read the letter in its entirety (see attachment) to be included in the Minutes. He expressed the hope that the funds would be released in the very near future so that the study could be conducted.

V. ADMINISTRATIVE REPORTS

1. Admissions and Registration Report

Dick Thompson, Registrar and Acting Director of Admissions, was called upon by Dr. Ryder to give this report.

In reporting on registration for Spring semester, Mr. Thompson indicated that everything seems to be going along on course. Registered to date are 1,350 students, generating 6,780 credit hours and with two to three additional weeks to go for registration, Spring semester at this point looks very good.

Summer preregistration is another matter, Mr. Thompson said. To date only 776 students have registered, generating 3,831 credit hours.

Dr. Ryder asked if it were true that a number of SVSC's elementary classes for Spring term are already closed and Mr. Thompson confirmed this was the case. He suggested the need to look at, re-evaluate and determine if SVSC should provide more introductory courses in the Spring and Summer. Dr. Ryder noted that administration was going to take a good look at it and see if SVSC shouldn't respond positively.

To date, Mr. Thompson concluded, SVSC has 80 applications for Spring term graduation--40 to 45 more students than last Spring.

Moving to a report on Admissions for Fall Semester 1976 as of the end of March, copies of which were distributed, Mr. Thompson noted a decline of "All Applications" of 4.8%. He stated he had reasons to still be optimistic at this point for Fall registration. So far in April, an average of 12 applications have been received

ATTACHMENT

2. Heating and Cooling Plant
Feasibility Study

WILLIAM G. MILLIKEN, Governor

DEPARTMENT OF MANAGEMENT AND BUDGET

STEVENS T. MASON BLDG., LANSING MICHIGAN 48913

GERALD H. MILLER, Director

March 25, 1976

The Honorable Russell Hellman, Chairman
Joint Capital Outlay Subcommittee
State Capitol
Lansing, Michigan

Dear Representative Hellman:

SUBJECT: Account No. 110-07-2750-814
Saginaw Valley State College
Heating and Cooling Plant
Feasibility Study

Preliminary planning funds for the subject project were included in Act No. 52, Public Acts of 1973. The study will essentially address itself to the feasibility of providing a central heating and cooling plant and associated distribution system at the College site versus the continuance of energy conversion systems for individual facilities. The complete report will include schematic delineation of systems discussed, recommendations, approximate construction time table, cost estimates and environmental impact assessment. We recommend the release of \$70,000 for the study and report.

The architectural-engineering firm of Harley Ellington Pierce Yee Associates of Southfield, Michigan, has been recommended by the Saginaw Valley State College Board of Control to conduct the study. They have done similar projects at the University of Michigan, Ann Arbor and Flint campus. We concur in this recommendation and intend to appoint them as professional service consultant when funds are released.

Sincerely,

Almon J. Durkee
State Architect
Director, Bureau of Facilities

Approved:

Gerald H. Miller

AJD/PDH/kkw

cc: Joint Capital Outlay Subcommittee
Senate Fiscal Agency
House Fiscal Agency
Office of the Budget
Design Division
Dr. Jack M. Ryder ✓

daily, and if this pace continues, SVSC will have 270 applications for April as opposed to 195 a year ago and should take SVSC over the 4.8% decrease in applications now shown.

The 916 applications received as of the end of March represents about one-third of where SVSC would like to be for Fall '76. There is no question about it that April, May, June, July and August are the critical months on receiving applications. Last August alone SVSC received 625 applications. This institution is a college that has received applications at the last minute. This has been the pattern, Mr. Thompson concluded, ever since he has been in the Admissions and Registrar's office.

Dr. Ryder asked Mr. Thompson if he had a report on retention of students for last year. Mr. Thompson noted that it was projected for Fall '75 that SVSC would have 1,700 returning students and ended up with 2,150 returning students, which was a pleasant surprise. Going from Fall '75 to Winter '76, SVSC had a 'no show' rate of 42% which was up considerably from the Fall '74 to Winter '75. The total number of applications was 2,548 and the total admitted was 2,000. The staff is working hard to improve the admit rate. The parents' letters, counselors' letters to students, and six academic departments working on letters to new admit students, along with telephone calls in the Tri-County area will help SVSC improve the admit rate for Fall '76, Mr. Thompson concluded.

It was noted by Dr. Ryder that the next two months will give SVSC a much better picture of where SVSC stands. He added that some of the other state institutions had restricted enrollment because of insufficient housing as well as lack of funding. Mr. Thompson indicated he was aware of this and felt it could have an effect on SVSC's enrollment.

2. Official Representative of Faculty Association

The arrival of Dr. David Weaver, official representative of the Faculty Association was noted by Chairman Curtiss, who asked him if he had any comments to make. Dr. Weaver indicated he had no comments--he just wanted to meet some people. He suggested, however, that it might be well in the future to move the SVSCFA report to the end of the Board of Control meeting agenda.

3. Legislative Recommendations for 1976-77

Dr. Ryder reported that the Senate has made its recommendation by passing a Bill for higher education for the State. Clearly, the recommendation for SVSC, while representing a substantial increase from \$175,000 recommended by the Governor, still leaves SVSC way short of the college's request to the Legislature. The appropriation for SVSC, representing an increase of \$684,355 more than the 1975-76 appropriation of \$3,921,045 although welcomed and appreciated, still does not represent adequate support for this institution. Recognition of SVSC's financial situation by the Legislature, particularly in view of the fiscal austerity in the state, Dr. Ryder pointed out, is commendable, but the final appropriation to SVSC, considering the new "formula" approach, clearly shows that SVSC is underfunded.

It is not known what the House will do, Dr. Ryder added, but hopefully it might be able to add to SVSC's appropriation.

Another factor to be considered in the 1976-77 budget, Dr. Ryder noted, is the Governor's move to extend the fiscal year to September. If this is approved, it will mean that the level of funding for SVSC for the months of July, August and September, according to the Governor's recommendation, will be one-fourth of what is currently being funded for fiscal year 1975-76, and thus SVSC will not be getting the total amount recommended by the Senate, even if that is the final appropriation.

The 1976-77 budget request for SVSC submitted to the State included \$1,134,600

to catch up on past unmet needs, \$995,100 to keep up with enrollment growth, and an additional \$273,900 for new programs and utility cost increases, Dr. Ryder added. It is apparent to administration that these utility cost increases will be passed on to the college before July 1 and be sustained for the full year. Administration predicted this last year, but the Public Service Commission has held off. It has now made a decision concerning Edison and it is assumed that Consumers Power will be increased. This will be a factor in SVSC's total budget for next year, but the college's estimates incorporated a student fee increase.

Combining the additional revenue of an increased student enrollment from 3,232 this year to 3,800 next year and the recommended Senate increase, a total increase would be \$865,000 which is not even as much as the enrollment growth would require and estimated at \$995,100. Based upon this, Dr. Ryder said, in his judgment SVSC had a number of choices, including (1) raising tuition, (2) limiting enrollment in certain areas of the curriculum. Administration is in the process of evaluating these alternatives, as well as others, based upon the Senate recommendation. SVSC's final budget hasn't varied a great deal in the past from the Senate's recommendation. By the next meeting, Dr. Ryder concluded, he would be prepared to recommend on tuition rates, dormitory rates and basic arrangements on the budget for 1976-77. He indicated he felt encouraged at the responsiveness of the Legislature--encouraged by the fact that the Senate made its recommendation based upon a new formula approach which does recognize the needs of a growing institution such as SVSC. That will be definitely helpful to SVSC in the future. The Senate was not able to fund the full formula. Its recommendation for higher education is some \$15,000,000 over what the Governor recommended. Whether state income will be sufficient to provide that final amount is not known at this time. If the Governor has to come back with an Executive Order and cut the budget

is another unknown. There are so many variables in the picture at this time, Dr. Ryder concluded, that it is impossible to predict the outcome.

4. Personnel Report

Dr. Ryder noted that the Board members had been provided copies of the April Personnel Report, administration is moving on a number of positions, and that it was his pleasure to announce this evening the appointment of two key administrative positions.

1. The appointment of Dr. Emerson D. Gilbert, currently the Director of the Columbus Center of Indiana University-Purdue University at Indianapolis (IUPUI), as the new Vice President for Administrative Affairs and Dean for Student Services, holding the rank of Associate Professor of Engineering and Technology. Dr. Gilbert will begin his duties at SVSC on July 1, 1976, or somewhat earlier if he can be freed. Dr. Gilbert earned his A.B degree at Asbury College, his M.Ed. degree at Oregon State University, and his Ph.D. at Ohio State University where his specialization was adult education, higher education administration and business organization. His salary for 1976-77 will be \$29,500.

2. The appointment of Dr. Crystal M. Lange, currently Chairman of Nursing at Delta College, as the new Director of the Division of Nursing and Allied Health Sciences. SVSC is very fortunate to attract someone of her caliber as the college moves to develop its four year B.S. program in Nursing. Reading from a quote of President Carlyon of Delta College, "In the search for someone to head their program it is unlikely Saginaw Valley could have done better than their choice of Dr. Lange. The growing working relationship between Delta and Saginaw Valley in many of our programs will be enhanced by a director of SVSC's program who is knowledgeable and supportive of Delta" Dr. Ryder noted that it could be seen now that the two institutions are working very closely together, and while Delta hates to lose Dr. Lange,

in many respects she will be working very closely with Delta College in developing this program which is expected to be approved by the State Board of Nursing yet this month, with Fall '76 as the target date for courses to begin. Dr. Lange received her B.S. degree from the University of Michigan, her M.S. degree from Wayne State University, and her Ph.D. from Michigan State University. Her salary for 1976-77 will be \$33,500.

Dr. Ryder concluded that several other positions are close to the appointment stage and announcements might be made yet this week regarding certain individuals in key areas.

5. Sponsored Program Activity

Noting that members of the Board of Control had received copies of the March Activity Report of the Office of Sponsored Programs, Dr. Ryder indicated that the report pretty much spoke for itself. He called attention to Item #6 on Page 2-- "Title VI-A Equipment and Instructional Material" advising that SVSC is relatively certain of getting roughly the figure of \$8,931 since a pre-award notification had been received and a revised budget submitted on March 30. This grant will be very helpful in providing for equipment in the field of Science as well as other areas.

SVSC has no indications on the status of many of the other grants, Dr. Ryder said, but some of them look reasonably good at this time. Under Item III, "Grants Submitted" Dr. Ryder concluded that one of the two listed was just submitted the other day, and at this time there is no further information on either of them.

VI. COMMITTEE REPORTS

1. Executive Committee

Chairman Curtiss stated there were none.

2. Academic Committee

Chairman Saltzman advised she had one resolution to come before the Board.

A. Faculty Tenure

RES-295 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, The Professional Practices Committee has recom-
mended to the College Administration the following faculty
for tenure, and
WHEREAS, The College Administration concurs with the recom-
mendation of the Committee, and
WHEREAS, The SVSC/SVSCFA agreement calls for such action;
NOW, THEREFORE, BE IT RESOLVED, That the following faculty
members are granted tenure, with all its rights and responsi-
bilities, effective July 1, 1976:

Mr. Adolph Ayala, Instructor of Spanish
Mr. David Barker, Assistant Professor of French
Dr. Hsuan Chen, Associate Professor of Physica
Dr. Thomas Gillespie, Professor of Engineering and Technology

Dr. Gilmore supported.

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

Resolution adopted.

Chairman Curtiss noted that the adoption of this resolution was subject to ratification at the next Regular Meeting of the Board of Control, assuming there were a quorum present then.

3. Finance Committee

Chairman Zahnow advised that he had one matter to bring before the Board of Control, but before doing so, he would like to make a comment about SVSC's basic American History classes during the Winter term...eight classes with a total number of 279 students are now nearing completion. Interest in American history is not lost, he happily concluded.

Dr. Ryder noted that SVSC has had a Bicentennial Lecture Series too by its professors, and all of the lectures have been very well attended.

A. Appointment of 1976 Negotiating Team

Mr. Zahnow noted that since negotiations usually started in May, it was time to appoint a Negotiating Team for 1976 and he had a motion to offer

BM-451 Mr. Zahnow moved that Dr. Walter T. James, Special Assistant to the President, as Chairman; Mr. Lawrence K. Fitzpatrick, Director of Personnel; Dr. Curtis L. McCray, Vice President for Academic Affairs; and Mr. Allan C. Orr, Controller be appointed as members of the Saginaw Valley State College Negotiating Team for 1976. Additional persons shall be designated as members of the Team by the President of the College on an ad hoc basis to fill three positions which will be available for the purposes of observation, special assistance, counsel and the like.
Mrs. Saltzman supported.

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

Motion carried.

Once again, Chairman Curtiss noted that this action was subject to ratification at the next Regular Meeting of the Board of Control, assuming there were a quorum present then.

4. Building Committee

Chairman Gilmore stated that he had nothing to report, but did want to reaffirm the letter President Ryder had read earlier regarding the Heating and Cooling Plant Feasibility Study.

President Ryder advised he had one other item to report which he felt should be made public today. SVSC has received a communication from Representative Russell Hellman, Chairman of the Joint Capital Outlay Subcommittee advising of the adoption by the House and Senate of the concurrent resolution SVSC proposed, authorizing the construction of Pioneer Hall of Engineering and Technology. The only thing now, Dr. Ryder pointed out, is funding for the construction of this facility. In other words, both the House and Senate have agreed and authorized this institution to move ahead with this development which is to be funded in its entirety by private contributions. He concluded that this was a very positive step forward.

VII. OTHER BUSINESS

1. Date of Next Regular Meeting of the Board of Control

Chairman Curtiss noted that the next regular meeting date would be May 10 but that there had been discussions of moving it to May 17. The decision must be made tonight, he pointed out, if there were to be a change in date.

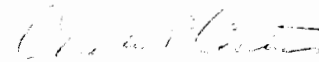
There was a consensus of the Board members that the date should be changed to May 17. Dr. Ryder noted that he felt administration could adjust to this change and might be able to limit Committee sessions on that date.

Mr. Zahnow emphasized the need to get the Agenda for the Board of Control meeting out earlier because of this change in date.

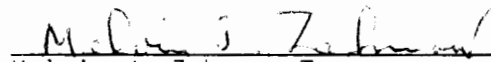
VIII. ADJOURNMENT

There being no further business to transact, upon motion, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

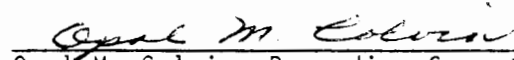


Charles B. Curtiss--Chairman



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

JMR
omc



Opal M. Colvin--Recording Secretary