

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

REGULAR MONTHLY MEETING  
Board Room--Wickes Hall  
Monday, May 17, 1976  
7:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON APRIL 12, 1976
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
  - 1) ADMISSIONS AND REGISTRATION REPORT
  - 2) STATUS OF 1976-77 LEGISLATIVE APPROPRIATIONS
  - 3) MODIFICATION OF ADMINISTRATIVE STRUCTURE
  - 4) PERSONNEL REPORT
  - 5) 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  
5/12/76

BOARD OF CONTROL  
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING  
SVSC Board Room--Wickes Hall  
May 17, 1976

Present: Curtiss  
Gilmore  
Kendall  
Saltzman  
Serotkin  
Suchara  
Zahnow

Others

Present: Agor  
Bredholt  
Colvin  
Driver  
Ferris  
Gross  
Lee  
McCray  
Monk  
Ruonavaara  
Ryder  
Sharp  
Smith  
Taylor  
Thompson  
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-452      Dr. Gilmore moved approval of the Minutes of the Regular  
Monthly Meeting held on April 12, 1976 as mailed.  
Mr. Kendall supported.

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

Motion carried.

III. RATIFICATION OF THE UNOFFICIAL ACTIONS TAKEN AT THE BOARD OF CONTROL MEETING  
ON APRIL 12, 1976

Chairman Curtiss noted that since the Board of Control did not enjoy a quorum at its last meeting of April 12, 1976, it would be appropriate at this time for action to be taken to ratify and confirm the unofficial actions recorded in the Minutes of April 12, 1976, which had just been approved.

BM-453      Mrs. Saltzman moved ratification and confirmation of the  
unofficial actions taken at the Board of Control Meeting  
on April 12, 1976.  
Dr. Suchara supported.

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

Motion carried.

IV. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

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

V. COMMUNICATIONS

1. Introduction of Special Assistant to the Governor

Dr. Ryder recognized and introduced Dr. Weston H. Agor, Special Assistant to the Governor, present this evening, representing the Governor with the hope of developing and improving liaison with Boards of Control throughout the state with the Governor's office. He suggested to Chairman Curtiss that he might want to call upon him for a comment. Mr. Curtiss noted that normally this would call for a suspension of the rules, but if there were no objections on the part of the other members of the Board of Control, he would waive the suspension. No objections were voiced and Chairman Curtiss called upon Dr. Agor for any comments he would care to make.

Dr. Agor said that he was happy to have the opportunity to come up and establish communications, as he had mentioned at dinner. The Governor does have a very strong commitment to higher education and is concerned particularly how each institution is funded and how it will be in the future. As the representative of the Governor, Dr. Agor added, he invited the members of the Board of Control and the President to express their own views about where the institution is going in higher education. From time to time, he expects to bring to SVSC some of the things that are happening in Lansing to get reaction. Similarly, they hoped to have the same kind of communication in the opposite direction...they would like to have members of the Board of Control and administration feel they can communicate at any time to the Governor through him. They are concerned about SVSC's destiny as well as the state as a whole. He can be reached in the Office of the Governor, Room No. 1, State Capitol Building. Dr. Agor concluded that he was happy to be here and would be glad to answer any questions.

Mr. Curtiss stated that the Board of Control was happy to have Dr. Agor with them and looked forward to improved communications.

#### V. ADMINISTRATIVE REPORTS

##### 1. Admissions and Registration Report

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

Mr. Thompson distributed two reports--"Spring '76 Final Registration Report" and the April "Admissions for Fall Semester, 1976 Report." He indicated that the first report spoke for itself, but did call attention to the 4.7% in head count and 3.1% increase in credit hours generated over Spring '75. There had been 7,300 credit hours preregistered, however, when it came time for the students to pay, because of depleted

Funds in Financial Aid for which they had applied, they were unable to do so, and thus, SVSC's enrollment increase was not as great as it could have been.

With reference to Summer 1976 semester, Mr. Thompson gave a preregistered head count figure of 906 generating 4,500 credit hours. This is about where SVSC ought to be, knowing there are about five weeks of registration to go.

Turning to the second report, Mr. Thompson noted that the increase in applications he mentioned last month did take place. The percentage of decline in "All Application" during the month of April moved from 4.8% to 1.6%. Right now, for the month of May applications to date are running about 20% ahead compared to last year. Also, at this point, there are 1,200 students preregistered for Fall which represents about 30% of the total 100% of the 3,800 students SVSC would like to have. The credit hours generated total 13,286 which represents about 34% of the total 100% goal compared to about 15% at this time last year. He indicated there were a couple of reasons for this--last year was the first year SVSC attempted to get the Fall Schedule out early and possibly the novelty of it caused a lessor preregistration last year than this year. Also, the Admissions and Registration staff would like to think they are doing a better job of following up with students in the areas of letters to parents, counselor's letters to students, orientation and academic advising. They are constantly looking for ways to work with students who do appreciate this attention, if not on a weekly basis, at least once a month.

Mr. Zahnow questioned if, on the basis of preregistration, Mr. Thompson felt that students are going to carry more hours. Mr. Thompson responded that the figures he had just given was evidence of this, but the average has been in the neighborhood of ten hours.

Dr. Suchara pointed out that historically at Wayne State University, the

students who take one or two courses would be graduate students. Mr. Thompson indicated, however, that one-half of SVSC's population of students are classified as part-time. Dr. Driver noted that the Spring '76 Registration Report reflected just the opposite. Mr. Thompson concurred, but called attention to the fact that in the Spring semester they were talking about two courses versus five, and he didn't have enough data at this time to make a true assessment.

Mr. Curtiss asked if Mr. Thompson still felt comfortable about SVSC's estimates for next year and Mr. Thompson confirmed that he did--with 1,200 new students, 200 readmits and hopefully the retention of as many as 2,400 students, he was very optimistic.

## 2. Status of 1976-77 Legislative Appropriations

Dr. Ryder recalled that at the last meeting of the Board of Control he had reported that the Senate had taken its action and had sent the Bill to the House recommending a \$684,355 increase. As he understood it, Dr. Ryder said, the House Bill has the same figures and is expected to be on the floor this week. There has been no action, but he assumed SVSC would still have the same appropriation, although there appears to be some question about the higher education budget being about fifteen million over the Governor's recommendation. Much is dependent upon the economy and the Governor's assessment of the situation.

It was suggested by Dr. Ryder that perhaps Dr. Agor might have a comment. Dr. Agor stated that he thought the Committee would be meeting in the House this Thursday. Based upon that and what happens in conference, as well as what comes out of the conference and how the economy goes in the next few months, it will be crucial.

Dr. Ryder questioned that if the Legislature stayed with the fifteen million over, did Dr. Agor feel that the Governor would sign and then come up with an Executive Order to cut. Dr. Agor indicated that this would present a problem in finalizing the

budget. The Legislature has approved and the Governor has signed the change in the fiscal year from July 1 through June 30, to October 1 through September 30. The Governor did recommend a contingency budget that would start on July 1 and go through September 30, he concluded, but so far as he knew, it had not been acted upon. It is conceivable, if funds were available, some appropriations could be made.

Dr. Ryder expressed the hope that there would be no modification downward for SVSC's appropriation in the House, but rather that there would be modification upward.

3. Modification of Administrative Structure

Dr. Ryder noted that the members of the Board were aware that Dr. Walter T. James, Special Assistant to the President and Director of the Division of Public Services, has resigned effective June 30 to become Academic Dean at Salem State College in Salem, Massachusetts. He added that he thought this institution deserved a lot of credit in preparing a man to go out and straighten out the institutions in Massachusetts. Dr. James has had a very good experience for doing that in this College. He has worn so many hats--all within the last two years:

1. Head of Sociology Department
2. Dean of the College of Professions
3. Acting President
4. Acting Dean for Student Services
5. Director of Public Services
6. Special Assistant to the President
7. Acting Vice President for Academic Affairs

Dr. James has done a fine job with this institution, Dr. Ryder concluded, and expressed appreciation for his efforts here.

In order to prepare to meet the requirements necessary to cover Dr. James' position, Dr. Ryder indicated he had taken a serious look at his administrative structure and had decided to reorganize it to some degree. He then announced the appointments and promotion of three of SVSC's administrators effective July 1, 1976 as follows:

1. Dr. A. Jefferson Sharp, currently Director of Development, to Vice President for Development and College Relations.
2. Mr. Stuart D. Gross, currently Director of Community Affairs, to Assistant to the President.
3. Dr. Guy M. Lee, Jr, currently Associate Dean of the College of Education and Affirmative Action Officer, the latter title being modified to Administrative Assistant to the President for Affirmative Action.

Dr. Ryder referred to a news release prepared for immediate distribution (see Attachment) and read excerpts from it regarding these appointments. He concluded that these three changes would deal with the leaving of Dr. James and provide a new thrust for SVSC. One other position will be opened up and that is the Director of the Division of Public Services. This appointment will be effective July 1 also, assuming an individual is identified.

Mrs. Saltzman requested an Interim Organizational Chart indicating it would be most helpful to members of the Board of Control to see the flow of command and responsibilities. Dr. Ryder stated that he would be in a very good position to do this now.

4. Personnel Report

Referring to the May Personnel Report, Dr. Ryder indicated one position which has been listed for the past several months was not listed. It is the position of Director of the Institute of Polish Studies which has now been filled, and he was



ATTACHMENT

3. Modification of Administrative Structure  
Saginaw Valley State College  
Sturat D. Gross 793-9800

May 17, 1976  
Immediate Release

Promotions for three administrators were announced Monday at the Saginaw Valley State College Board of Control by Dr. Jack M. Ryder, college president.

Dr. A. Jefferson Sharp, director of development, was named vice president for Development and College Relations; Dr. Guy M. Lee, Jr., associate dean of the College of Education and Affirmative Action Officer, was named Administrative Assistant to the President for Affirmative Action, and Stuart D. Gross, director of Community Affairs, was named Assistant to the President. All new assignments are effective July 1.

Dr. Ryder said the changes will strengthen the college's administration. "Consolidating the functions of development and college relations," he said, "combines some similar functions and will permit us to enhance our total effort in community and college services."

Dr. Sharp said he "welcomes the opportunity to help direct the college's internal and external promotional efforts." Dr. Sharp came to SVSC March 1, 1974 as the college's first director of development. Previously he had been director of Estates, Trusts, and Legacies at Wayne State University. In his new position, Dr. Sharp will continue to handle development in addition to public relations information services, sponsored programs, alumni relations, and special events. He lives at 905 Balfour, Midland.

Dr. Lee will continue as associate dean of the College of Education in addition to his new assignment. He will continue to develop the college's Affirmative Action program, Dr. Ryder said. Dr. Lee came to SVSC in September 1970 as director of student teaching. He was named associate dean in May 1974. He lives at 3703 Moorland Drive, Midland.

Dr. Ryder said Gross will continue to be liaison for the college with the Board of Fellows and The Triskelions, the two volunteer groups that help the

college. "Mr. Gross's background in community relations," Dr. Ryder said, "will be a great assistance to me." The new assignment, he added, will permit Gross to start work on a history of higher education in the Saginaw Valley.

Gross started at the college in 1967 as director of Community Affairs. Previously he was a reporter and city editor at The Saginaw News. His new assignment will include some of the duties now assigned to Dr. Walter T. James, special assistant to the president, who has resigned to become Academic Dean at Salem State College, Salem, Mass. Gross lives at 315 Kennely Road, Saginaw.

- SDG -

May 17, 1976  
Immediate Release

Dr. Anna R. Dadlez has been named director of the Institute of Polish Studies and assistant professor of modern foreign languages at Saginaw Valley State College. She begins her new duties July 1.

Dr. Dadlez, an instructor at Onondago Community College, Syracuse, New York, where she was active in Polish community affairs, will divide her time between teaching and administrative duties of the Polish Institute. Her salary is \$15,167 a year.

She was born in Poland. In 1940 her father was arrested. She and her mother were deported to Russia where they stayed for three years. She never saw her father again. After leaving Russia, she lived three years in Iran, three years in Lebanon, and went to England in 1948. She came to the United States in 1955, and was naturalized in 1962.

She attended Polish elementary and secondary schools. Her bachelor of arts was earned at the University of Durham, England, in 1954. In 1965 she received a master of science in library science at Syracuse University, and in 1975 her doctor of philosophy degree in social science, also at Syracuse University. She is married and has two children, 17 and 19 years of age. Her husband is a systems analyst in the field of computer science.

Dr. Dadlez has taught on the college level such courses as History of Poland, Polish Intellectual History, Polish language, East European Studies, the U.S.S.R., and European Political Theory. This spring she is teaching conversational Polish at the University College of Syracuse University.

She has maintained active interest and contact with Poland over the years. Besides English and Polish, Dr. Dadlez also speaks German, Spanish, and Russian.

Fitzpatrick, Director of Personnel, and already on the Team, be appointed as Chairman to replace Dr. James; and a new member, Mr. Eldon L. Graham, Director of the Division of Engineering and Technology, be appointed.

Since the 1976 Negotiating Team was appointed by BM-451 last month, Chairman Curtiss called for a motion to approve Dr. Ryder's recommendations.

BM-454 Mr. Kendall moved that Mr. Lawrence K. Fitzpatrick, Director of Personnel, and already on the 1976 Negotiating Team, be appointed Chairman; and a new member to replace Dr. Walter T. James, Mr. Eldon L. Graham, Director of the Division of Engineering and Technology, be appointed.  
Dr. Suchara supported.

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

Motion carried.

#### VI. COMMITTEE REPORTS

##### 1. Executive Committee

There were none.

##### 2. Academic Committee

There were none.

##### 3. Finance Committee

Chairman Zahnow advised that he had five resolutions pending before the members of the Board of Control.

##### A. Student Tuition

RES-296 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS, The Administration has justified the need for additional revenue for the 1976-77 fiscal year to meet essential instructional operations and services;  
NOW, THEREFORE, BE IT RESOLVED, That the attached schedule of charges for tuition and for the Athletic Facility Fee is hereby adopted to be effective beginning with the Fall term, 1976.  
Mr. Kendall supported.

RES-296 ATTACHMENT      SAGINAW VALLEY STATE COLLEGE  
Proposed Tuition Schedule  
Per Student Credit Hour  
Effective Fall Term, 1976

	Tuition		Athletic Facility Fee
	<u>Michigan Residents</u>	<u>Non- Residents</u>	
On-Campus (1):			
Undergraduate (2)	\$20.50	\$53.50	\$1.50
Graduate (2)	29.50	61.50	1.50
Auditors:			
Undergraduate	37.50	53.50	1.50
Graduate	37.50	61.50	1.50
Off-Campus (1):			
Undergraduate (2)	43.00	55.00	-
Graduate (2)	43.00	63.00	-
Auditors:			
Undergraduate	39.00	55.00	-
Graduate	39.00	63.00	-

Notes: (1) Courses are classified as on-campus or off-campus according to definitions followed by the State of Michigan. Generally an on-campus course meets on the campus or goes off-campus only to use a facility not provided on campus, such as a public school classroom (for student teaching).

(2) Undergraduate and graduate tuition rates are based on the level of the individual student.

(3) College employees and their dependents and students 60 years of age or older pay one-half of the amounts indicated above.

- (4) Dates for registration are listed on the Academic Calendar. After the established dates, late registration is permitted during the add-drop period for the dates given in that semester's registration handbook, but a late fee of \$10.00 will be charged. Registration after the add-drop period may be authorized by the Registrar for extraordinary circumstances. Because the college is not compensated by the state for students registered after the add-drop period, an extra fee of \$15.00 per credit hour will be charged in addition to the appropriate tuition and the late registration fee.
- (5) Late registration for off-campus courses is not normally permitted. In extraordinary circumstances such late registration may be authorized by the Director of Continuing Education on payment of an additional fee of \$15.00 per credit hour.
- (6) The matriculation fee for each student registering for the first time will be \$25.00.
- (7) For each course designated as including laboratory experience there will be an additional fee of \$10.00.
- (8) Special fees are charged for private music lessons.
- (9) There is an optional athletic fee which is \$7.50 for the fall term and \$7.50 for the winter term.

Dr. Ryder indicated he recommended these changes in SVSC's fee structure reluctantly because he really felt a commitment to maintain tuition rates as reasonably low as possible to assure access to the students to higher education. SVSC has been in a very bad period over the past two years, he added, and it doesn't appear as if it will change for at least another year. SVSC is in a time when its enrollments are increasing rapidly. The Legislature is responding as reasonably well as it can under the circumstances, but it cannot provide adequate funds to keep up with this institution's enrollments. The College could limit its enrollments and retain the current fee structure, but again, that limits access. There are people of all ages who want to come to SVSC who need the services of this institution. The only course SVSC has is to increase the fees so that it can provide for the needs of all students coming here. SVSC needs faculty, it needs to improve upon its services and many other things required to operate properly.

It is his hope, Dr. Ryder said, that the funding model which the Senate has utilized in coming to its appropriation this year will be seriously considered in the future. While there are some weaknesses in that model, it does recognize SVSC as a developing institution. It brings more equity to the funding of higher education throughout the state. That's all he could ask for, he added, and emphasized that if this model had been used for this year's funding, SVSC would have had a million and a half dollars more than it is likely to have.

Obviously, Dr. Ryder concluded, SVSC is going to have to limit its budget this year despite the fee increase. It is going to be able to add faculty...he is not certain about the number, but expects to add about 12. He really wants to see what happens in the House and what actually comes out of the Legislature. No matter what the Legislature does, assuming it is close to the figure that the Senate recommended, SVSC still needs this fee increase. On the other hand, he stressed, he

didn't feel that it was possible to ask students to pay more than what is being asked for at this time, to which he saw no alternative.

With regard to laboratory fees, Dr. Ryder pointed out that there are a number of laboratory courses on campus which will grow as SVSC's science, engineering and technology programs grow. These require special kinds of support levels, and while he would prefer not to ask for special laboratory fees, it must be done and a minimum level of laboratory funds must be provided. He indicated he was not saying that Administration is going to commit \$10 for a particular laboratory for every credit hour or every laboratory the student takes. Administratively, funds will be managed in such a way as to provide at least minimal support for laboratory courses.

Mr. Zahnow noted that it will help the instructors and faculty from digging down into their own pockets, as he understood they had been doing.

Dr. Ryder agreed, noting that it was not appropriate for them to have to do this. Given this kind of increase, he felt that the students, faculty, administration and the Board of Control had complete justification to ask the Governor and the Legislature to give SVSC as much as they can in support--he felt that the students are doing the best they can.

Mr. Curtiss questioned how SVSC compares with other state colleges and Dr. Ryder indicated that right now, it is third from the bottom--next year it may be fourth. He wouldn't apologize for this because SVSC is developing and doesn't have the money--it simply needs the money to operate.

Mr. Curtiss then questioned that in the event the Board adopted the tuition increase, what proportion of SVSC's costs would be supported by the tuition. Dr. Ryder indicated it would be somewhere in the order of 34% of the total operating budget--he hoped it would be lower. That is about as far he felt it would go at this time.



Dr. Ryder noted that in the Senate's funding model for developing institutions for this period, they are suggesting that the student contribution would be 20%--he was hopeful that at the rate SVSC is going, at least by the year after next, that SVSC will be closer to the model or around 25%. SVSC's students are going to be contributing significantly here and this institution has the right to expect its legislators and the Governor's office to give it all the support it can.

Miss Ruonavaara questioned that if state support didn't turn out to be increasing yearly as SVSC hopes it will, would Dr. Ryder see tuition increasing annually. Dr. Ryder responded that it is hard for him to conceive of it because he felt SVSC would be reducing access to the institution. However, he conceded it is a possibility if the state won't support. SVSC has the alternative of limiting enrollments in this event. He really felt this is what would happen which would limit access so that the people would not be able to have higher education if they wanted it. By so doing, SVSC would have a good quality program with a limited number of students.

Another question asked by Miss Ruonavaara related to students who have already applied for financial aid for the Fall and whether or not their package would reflect this fee increase. Dr. Ryder assured her that it would.

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

Resolution adopted.

B. Tuition Charges

RES-297 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS, It is anticipated that from time to time a  
need will arise to appoint students who may be pursuing  
undergraduate or graduate programs to serve as teaching  
assistants, teaching fellows or supervisors of student  
teachers, and

WHEREAS, Recruiting for such positions will be facilitated if it is not limited to the State of Michigan;

NOW, THEREFORE, BE IT RESOLVED, That a student who is serving the College as a teaching assistant, teaching fellow or supervisor of student teachers will be required to pay tuition charges for the courses in which he is enrolled which will be at the same rate as for resident students regardless of the resident or non-resident status of the person concerned.

Mrs. Saltzman supported.

Dr. Ryder explained that this was not an atypical pattern throughout the country and in the state of Michigan. It is obviously used in attracting people to work at the institution as part-time teaching and graduate students. It is just a useful tool in this respect. This is a very limited thing with SVSC right now, Dr. Ryder added, and he doubted that it would vary greatly in the future. Currently, SVSC sees only one person in the Fall who would be taking advantage of this option. It is not a major fiscal problem at SVSC, he concluded.

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

Absent: Arbury

Resolution adopted.

C. Forward '71 Funds

Mr. Zahnow prefaced the offering of the following resolution by saying it is similar to resolutions the Board has passed before relative to financial aid.

RES-298 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, The goal of the Forward '71 fund campaign included \$250,000 for scholarships and other financial aid, and

WHEREAS, The Board of Control has previously authorized \$104,786 of campaign funds for these purposes, and

WHEREAS, There is continuing need for this kind of support;

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$27,000 be set aside, reserved and paid out from Forward '71 funds during the 1976-77 fiscal year for financial aid for students at Saginaw Valley State College.

Mr. Kendall supported.

Dr. Suchara questioned if this was just a routine transfer of funds and Dr. Driver indicated that it was about the same as last year.

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

Resolution adopted.

D. Hoern Fund

RES-299 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS, There is a need for additional monies for student financial aid during the coming academic year in addition to that which is available from other sources, and  
WHEREAS, Sufficient funds are available from income earned on the Joseph H. and Gladys M. Hoern Memorial Fund, and  
WHEREAS, This would be an appropriate usage under the terms of the bequest which establish this fund;  
NOW, THEREFORE, BE IT RESOLVED, That the sum of \$24,000 from accumulated earnings is hereby released and authorized to be expended for general financial aid to students from the Bay, Midland Saginaw counties area during the 1976-77 fiscal year.  
Mr. Serotkin supported.

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

Resolution adopted.

E. Safe Deposit Box

RES-300 Mr. Zahnow offered the following resolution for adoption:  
RESOLVED, That any of the officers of this Corporation hereinafter designated are hereby authorized to rent a Safe Deposit Box or Boxes in the Vault of the Michigan National Bank in the name of this Corporation.  
RESOLVED FURTHER, That any two of the following Chairman, Vice Chairman, Treasurer, Secretary, President and Vice President for Business Affairs are hereby authorized to have access to said Safe Deposit Box or Boxes, subject to the provisions of the Lease thereof.  
RESOLVED FURTHER, That the Secretary or Assistant Secretary shall certify to said Bank the names of the present officers of this Corporation and shall thereafter as changes in the personnel of said offices are made, immediately certify to said Bank a complete list of officers who are authorized to

act in accordance with this resolution, which Bank shall be fully protected in relying on such certifications and shall be indemnified for any claims, expenses, or loss resulting from the honoring of the signature of any officer so certified, or refusing to honor any signature not so certified; and that this resolution shall remain in force until written notice to the contrary shall have been received by said Bank, and that receipt of such notice shall not affect any action by said Bank prior thereto.  
Mr. Serotkin supported.

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

Resolution adopted.

F. Room and Board Charges

Dr. Ryder advised that in connection with the recommendation for the tuition increase covered earlier, he had thought administration might be prepared to recommend on dormitory rates this evening. He recalled that in the last several meetings he had alerted the members of the Board of Control that it was quite clear SVSC would have to raise dormitory rates next year. Administration is still studying the rate structure, etc. and the Board can expect a recommendation at the next meeting.

4. Building Committee

Dr. Gilmore stated that he had nothing to report for the committee but that Dr. Ryder had some matters to report relating to this committee's activities.

Dr. Ryder noted that he did have five matters he wanted to report to the Board.

A. Gift from the Herbert H. and Grace A. Dow Foundation

Since the last meeting, Dr. Ryder report, SVSC has received a rather sizable gift which he felt should be in the Minutes. It was announced at SVSC's Commencement and is not any surprise to the Board members. The Herbert H. and Grace A. Dow Foundation has made a gift of \$1,000,000 to SVSC for Pioneer Hall of Engineering and Technology, bringing the private support contributions for this facility to a

total of \$2,156,000 toward the goal of \$2,700,000. With some additional support, SVSC will be able to move rapidly on the construction of this building for which he is hopeful ground will be broken in the early Fall. The College needs this building and its classrooms very badly. Things look very good in terms of being able to do this, Dr. Ryder concluded, and he was hopeful of being able to announce additional donors in the near future.

B. Mobile Units

Administration has been studying the space situation at this institution, and as he had mentioned before, Dr. Ryder said, has proposed to the Legislature the use of temporary mobile units to provide much-needed space on campus. Consideration is now being given to identifying additional mobile units of one kind or another. The Legislature in the Senate Tracking Summary did indicate three items which it expected SVSC to comply with:

1. Library Support (\$150,000 per year for seven-year period)
2. Audio-Visual (\$25,000)
3. Additional Support for Mobile Units (\$69,000)

It is clear, Dr. Ryder stated, that SVSC is going to need office space for faculty and administrators. Administrative offices now in the dormitories need to be relocated to make room there for students.

With the growing program in Music, currently housed in the '66 and '68 buildings, consideration should be given to this department. Frankly, the area now used for Music was not designed for this use. People in the buildings, even though they understand Music, are not appreciative of the noise. Somehow, SVSC needs to solve this problem--whether Music is moved out to mobile units, or others are moved out.

Administration needs to make space recommendations and is moving ahead on mobile units. They will be temporary and as a stopgap measure. SVSC will possibly need four to five classrooms and one or two for office space for faculty and/or administration.

Mr. Curtiss questioned if there were only one classroom per mobile unit and Dr. Ryder indicated that this was not necessarily so. When one refers to a classroom, it depends upon the size of the mobile unit. SVSC has a set amount of dollars for their acquisition. In the mobile units the size of the Wickes Annex units, there could be two classrooms per unit. Mr. Curtiss then concluded that what Dr. Ryder was saying was SVSC needs four or five classrooms rather than that number of mobile units.

C. Heating and Cooling Plant Feasibility Study

Dr. Ryder reported that the Joint Capital Outlay Committee has reported out and has authorized \$70,000 to the firm of Harley Ellington Pierce Yee Associates to conduct the Heating and Cooling Plant Feasibility Study for SVSC. This is a step forward. The study should be completed in five or six months and then recommendations will be made for the design and construction of whatever facility comes out of this study. Independent heating and cooling for individual buildings is very expensive, Dr. Ryder emphasized, and as SVSC moves to Instructional Facility No. 2, the College could save a great deal of money if it is built at the same time or slightly before.

SVSC will have to put a heating and cooling unit in Pioneer Hall, but if it is known that a Central Heating and Cooling Plant is possible, only a minimal system needs to be installed which could be used as a standby in an emergency.

Mrs. Saltzman asked if Dr. Ryder hadn't told the Board members at one time that SVSC was the only college in the state that does not have a Heating and

Cooling Plant. Dr. Ryder indicated that he had said the only four-year college-- Flint and Dearborn are in the process.

Mrs. Saltzman then asked why and how did SVSC go so long without a Heating and Cooling Plant and Dr. Ryder attributed this fact essentially to general neglect of this institution.

Mr. Curtiss pointed out that very early in the game, the state indicated to SVSC that once the institution were operating at a certain amount of square footage, it should have this Plant. The institution, he concluded, is approximately at the point where it becomes more essential to heat by a Central Plant. The lack of such a plant was partly by design.

D. Physical Education/Athletic Facilities

Dr. Ryder noted that administration has submitted to the Board its preliminary concept of the Physical Education/Athletic Facilities to look at and indicated that administration will be coming back with specific recommendations at the next meeting.

E. Instructional Facility No. 2

It is his understanding, Dr. Ryder said, that last year as well as this year the Governor recommended a construction bonding proposal for the state to the Legislature, and that there is reasonable hope that it might be passed this Spring, and, of course, SVSC will be hoping that it will be in the proposal for Facility No. 2. He asked Dr. Agor if this was his understanding as well. Dr. Agor confirmed that it was.

This facility, Dr. Ryder concluded is extremely important for SVSC to have for the next four or five years to sustain the college's expected growth. The mobile units are not expected to be permanent.

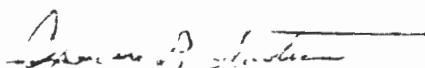
VII. OTHER BUSINESS

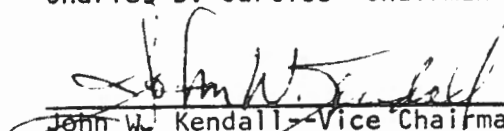
There was none.

VIII. ADJOURNMENT

There being no further business to transact, upon motion, the meeting adjourned at 8:50 p.m.

Respectfully submitted,

  
Charles B. Curtiss--Chairman

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

JMR  
omc

  
Opal M. Colvin--Recording Secretary