

A G E N D A

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING
Board Room--Wickes Hall
Monday, September 13, 1976
7:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON AUGUST 9, 1976
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
 - 1) ADMISSIONS AND REGISTRATION
 - 2) PERSONNEL ACTIONS
 - 3) SPONSORED PROGRAMS
 - 4) TENTATIVE DECISIONS REGARDING 1976-77 BUDGET
 - 5) GROUNDBREAKING FOR PIONEER HALL OF ENGINEERING AND TECHNOLOGY
- VI. COMMITTEE REPORTS
 - 1) EXECUTIVE COMMITTEE
 - 2) ACADEMIC COMMITTEE
 - 3) FINANCE COMMITTEE
 - 4) BUILDING COMMITTEE
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING
SVSC Board Room--Wickes Hall
September 13, 1976

Present: Curtiss
Gilmore
Saltzman
Suchara
Zahnow

Others

Present: Bredholt
Colvin
Dickey
Driver
Gaertner
Gilbert
Gross
Lee
McCray
Mills
Robinson
Rummel
Ryder
Sharp
Thompson
Press (1)

Absent: Arbury, excused
Kendall, "
Serotkin, "

I. CALL TO ORDER

Chairman Curtiss gaveled the meeting to order at 7:35 p.m. and declared a quorum present.

II. MINUTES OF PREVIOUS MEETING

BM-460 Dr. Gilmore moved approval of the Minutes of the Regular monthly Meeting held on August 3, 1976 as mailed.
Dr. Suchara supported.

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

Motion carried.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

Dr. Janet K. Robinson, Assistant Professor of Psychology, was present.

When called upon, she indicated she was not there as an official representative of the SVSCFA, but did want to express her continued interest in the plans of the College.

IV. COMMUNICATIONS

There were none.

V. ADMINISTRATIVE REPORTS

1. Admissions and Registration

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

Mr. Thompson distributed three reports--"August-September 9 Report on Admissions for Fall Semester, 1976"--"August-September 9 Final Report on High School Admissions for Fall Semester, 1976" and "September 13 Registration Report for Fall Semester, 1976."

The highlights of the first report were reviewed by Mr. Thompson as follows: 792 applications were received for this period reflecting a 5.6% increase over Fall '75; the 7.4% increase in FTIC applications from Bay County and the 6.3% increase in FTIC applications from Saginaw County, as well as 11.0% increase in Transfer applications contributed to this overall 5.6% increase in All Applications. Increases shown in FTIC applications from Midland County, Other Michigan and Other States were not unexpected, Mr. Thompson concluded.

The "September 13 Registration Report for Fall Semester, 1976" (see Attachment) was reviewed in detail by Mr. Thompson. He indicated he had been on the phone during the day with other state institutions and learned that Ferris State will have an increase of 3.0% to 3.5% and Lake Superior may be up a little more. All other four-



Saginaw Valley State College

2200 PIERCE ROAD

UNIVERSITY MICROFILMS

LANSING, MI 48106

SEPTEMBER 13, 1976

REGISTRATION REPORT FALL SEMESTER 1976

I CLASS STANDING

(A) FRESHMEN (1 - 31 SEMESTER HOURS)

STUDENT HEAD COUNT - 1,063

SEMESTER CREDIT HOURS - 12,387

(B) SOPHOMORE (32 - 62 SEMESTER HOURS)

STUDENT HEAD COUNT - 579

SEMESTER CREDIT HOURS - 6,285

(C) JUNIOR (63 - 92 SEMESTER HOURS)

STUDENT HEAD COUNT - 580

SEMESTER CREDIT HOURS - 6,447

(D) SENIOR

(1) SENIOR (93 - 124 SEMESTER HOURS)

STUDENT HEAD COUNT - 436

SEMESTER CREDIT HOURS - 4,206

(REGISTRATION REPORT - FALL, 1976 CONTINUED)

(2) SENIOR (POST BACCALAUREATE)

STUDENT HEAD COUNT - 115

SEMESTER CREDIT HOURS - 491

(3) SENIOR (CERTIFICATION CANDIDATE)

STUDENT HEAD COUNT - 74

SEMESTER CREDIT HOURS - 402

TOTAL SENIORS (1,2,3)

HEAD COUNT - 625
CREDIT HOURS - 5,161

(E) GRADUATE

STUDENT HEAD COUNT - 395

SEMESTER CREDIT HOURS - 1,681

II COMPARISON OF FALL 1975 AND FALL 1976 COLLEGE ENROLLMENT

(A) ON CAMPUS ENROLLMENT

% "INCREASE"
OVER FALL '75

(1) STUDENT HEAD COUNT -
(FALL '76)

3,135

(FALL '75)

3,015

+4%

(2) SEMESTER CREDIT HOURS -

(FALL '76)

31,041

(FALL '75)

30,346

+2.3%

(B) OFF CAMPUS ENROLLMENT

% "DECREASE"

(1) STUDENT HEAD COUNT -

OVER FALL '75

(FALL 1976)

197

(FALL 1975)

217

-9.2%

(REGISTRATION REPORT - FALL, 1976 CONTINUED)

(2) SEMESTER CREDIT HOURS -

(FALL 1976) . . .	820	
(FALL 1975) . . .	930	-11.8%

(C) ON AND OFF CAMPUS ENROLLMENT

% "INCREASE"

(1) STUDENT HEAD COUNT -

OVER FALL '75

(FALL 1976) . . .	3,332	
(FALL 1975) . . .	3,232	+ 3.1%

(2) SEMESTER CREDIT HOURS -

(FALL 1976) . . .	31,861	
(FALL 1975) . . .	31,276	+1.9%

year and two-year institutions were experiencing a decrease in registration-- and most were talking about "returning students." Two reasons were cited by Mr. Thompson for the decrease--(1) an increase in tuition costs having an adverse effect on registration and (2) the state of the economy...the job market is up and it is the commuter college rather than the residential college that seems to be hurt because of this.

Dr. Suchara noted that those students who were successful in procuring jobs were staying with them, because there were no guarantee that they will be getting better jobs upon graduation. This is the first time in history in Teacher Education at Wayne State that students who are very close to certification, with eleven weeks of school-time student teaching to complete, are withdrawing from student teaching because of having jobs.

Mr. Curtiss asked Mr. Thompson what his projections were for next year and Mr. Thompson indicated he wanted to get all information in for fall '76 before responding to that question.

2. Personnel Actions

Dr. Ryder noted that each of the Board members had received a copy of the Personnel Report of September 13, 1976, and unless there were questions, he would move on and comment on this report in relation to Item No. 4. No questions were raised.

3. Sponsored Programs

Copies of the Activity Report of August 1976 were distributed and Cy Smith was asked by Dr. Ryder to review. Mr. Smith noted that item No. 3 under Pending Grant Applications should be moved to Grants Approved--this Cooperative Education Program has now been funded.

Item No. 1 under Grants Approved (Nursing Scholarship and Student Loan Program)-- this is shifting from a two-year to a four-year category.

Item No. 1 under Proposals Submitted (Michigan Bankers School), Mr. Smith said, this is a program specifically for bankers which is to be conducted twice a year for a two-week period.

Word is expected regarding Item 4. (Bilingual Education Training Program) next Wednesday or Thursday.

Concluding the review, Mr. Smith stated that September characteristically is a very slow month for grants. Late fall months are heavy application months, so October will show increased activity.

4. Tentative Decisions regarding 1976-77 Budget

Dr. Ryder stated that he had to say "tentative" because administration has not finished its work on the 1976-77 operating budget. Negotiations are still going on with the faculty in connection with faculty adjustments, the contract, etc. In addition to that, administration was most concerned about what SVSC's income would be from student fees. The latest figures, as a result of the small increase SVSC had in student credit hours and head count, is that SVSC will be substantially off from what was expected this year. About \$2 million in student fees, along with the increased levy, was expected. As a matter of fact, it is going to be around \$1.6 million or about \$300,000 short in student fees.

Continuing, Dr. Ryder pointed out that despite the increase in student fee income, the decrease in students coming leaves SVSC still short. SVSC made commitments for new faculty primarily. While they were needed, in any event, it still makes it difficult to support them and other increased costs for the institution. The college will have an increase in utility costs of \$58,000 plus other major increased costs.

Administration is still working on the budget and still doesn't have it in balance. SVSC is going to have to tighten down this year in a number of different areas. Not only does SVSC face the problem because of lack of student enrollment,

but also because of legislative actions for the fifth quarter of 1975-76 (first quarter of SVSC fiscal year--July 1, through September 30). The legislature, instead of funding SVSC at the same level as last year, cut SVSC \$47,000 and cut all other institutions in the state roughly about 2%. This hurts. Although the legislature increased its support 17.5% for SVSC for the fiscal year beginning October 1, SVSC only gets three-fourths of that in its fiscal year of 1976-77. The net effect of this is a little bit less than 12% increase for SVSC's 1976-77 fiscal year ending June 30, 1977. It is not nearly as good as it appears on the surface. SVSC's 1977-78 fiscal year budget will include the last three months of the State's appropriation to SVSC at the 17.5% increase. Next year may be a good year if SVSC gets an increased level of support for the last nine months of its fiscal year 1977-78.

SVSC is in a very tight position this year. If enrollment had maintained itself in terms of original projections, SVSC would have a budget, but now, it must be balanced before submitting to the Board. It will mean holding back on some administrative positions--Budget Officer, Director of Auxiliary Services, and some faculty positions that were not filled, that might have been filled second term. These positions probably won't be filled until spring, at the earliest, because it is not known what the enrollment will be.

SVSC's tuition rates have been increased 29% over the last two years, Dr. Ryder stressed, and said that in his judgment, students were paying as much as they should be expected to pay...almost 35% of their education. This is high in relation to other institutions in the state and in light of the 20% set forth in the Funding Model. It is important to note that SVSC's students are paying their share, in his judgment at least, and in the judgment of the legislature. It is a question now whether the legislature can come through with more support next year. It accepted the Model of 20%...20% may be a little low...it is debatable. When he went to school, Dr. Ryder

said, students were not paying 35%. It was around 20% then. This has been eroding over the last ten years from the point of view of the student. Dr. Ryder indicated he felt this has affected the SVSC students, particularly those who didn't have the money in the first place...and another factor is the increase in dorm rates and room rates.

Dr. Ryder said that he was not apologizing, but that he did want to express the hope that the state can support higher education better than it has. The Governor has said he considers higher education one of his highest priorities. As the economy begins to improve, with welfare and unemployment costs going down, he sees higher education as one of the areas he plans to support better as a result.

Dr. Suchara pointed out that in the past, the commuter student was frequently the source of additional enrollment. Today, however, for the student to get from home to the school is almost an impossibility.

Dr. Ryder concurred and indicated that is just another factor that is coming into play.

Mr. Curtiss questioned what Delta's tuition per credit hour was and Dr. Ryder advised that it was \$15.50. Mr. Curtiss then noted that SVSC's was 50% more than Delta's. Dr. Ryder advised that Central Michigan's is the same as SVSC's. They turned away students because of lack of dorm space and space in the community. Mrs. Saltzman indicated this was true there last year. The reason for this, Dr. Ryder pointed out, was because they won the football championship a year ago and their enrollment shot up...they also went to the Nationals in basketball. When athletic teams do exceptionally well, enrollment tends to go up. This happened at Purdue and Michigan State as well.

Linda Bredholt suggested that SVSC's 3% increase this fall was because SVSC's bowling team went to the Nationals this year.

To Mike Mills, Dr. Ryder indicated he did not know what all this meant.

5. Groundbreaking for Pioneer Hall of Engineering and Technology

Dr. Ryder requested that everyone present put the date of Saturday, October 23, on their calendars. Groundbreaking will be scheduled for 10:30 a.m., followed by lunch, and then the Wayne State/SVSC football game. The University of Michigan and Michigan State both play out-of-state that day, so there should be no conflict.

Linda Bredholt announced that this particular Saturday was also Homecoming and SVSC will have alumni on campus.

Dr. Ryder concluded that this should be a very big day for SVSC and he looked forward to starting the digging for this new building.

VI. COMMITTEE REPORTS

1. Executive Committee

Chairman Curtiss advised there were none.

2. Academic Committee

Chairman Saltzman advised there were none.

3. Finance Committee

Chairman Zahnow advised he had five resolutions to bring before the Board.

A. Intercollegiate Athletics

RES-315 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, The importance of maintaining and expanding programs in intercollegiate athletics has been recognized;

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$95,000 is hereby released from contributed funds held in the Designated Fund for the support of intercollegiate athletics during the 1976-77 fiscal year.

Dr. Suchara supported.

Ayes: Curtiss, Gilmore, Saltzman, Suchara, Zahnow

Absent: Arbury, Kendall, Serotkin

Resolution adopted.

Linda Bredholt asked for an explanation of the funding...has this money been contributed specifically for athletics and how much money will be coming from

the General Fund for intercollegiate athletics?

Mr. Curtiss responded that none of the contributed funds were designated specifically for athletics. Dr. Ryder indicated that it appears the General Fund support of athletics will be less than last year--not substantially less, but somewhat less. Obviously, the more people SVSC has participating in the program will contribute to its growth. This budget includes one new sport--men and women's track and field. It will not be possible to add tennis and soccer this year. It is the intent to support intramural programs, Dr. Ryder added, but he was not sure of the level. Hopefully SVSC can initiate some of the programs that have been proposed by the committee, chaired by Dr. Emerson D. Gilbert, with a membership that included Linda Bredholt. This committee has done an excellent job in developing a proposal for a SVSC intramural program... one which will be administered under the direction of Campus Life. It is felt that through this means, SVSC can enhance the program. SVSC will probably do an experiment in the fall, evaluate it, and see what should be done in the spring. Dr. Ryder stressed the importance of identifying a sport or sports which would accommodate both men and women as the intramural program developed. Track and field will do that--both men and women will be encouraged to participate. Track is a relatively inexpensive program. SVSC will utilize the existing facilities, plus it will probably have to use some high school or possibly Delta's facilities to mount the program.

SVSC will not be able to do everything in one year which it is felt it should do, Dr. Ryder added. It will take at least two years to develop a program which it is felt SVSC should have.

SVSC now has a person who will be coaching the track and cross-country program--Dr. Douglas E. Hansen. He has already worked with the cross-country boys. They have been in some AAU meets and have placed first, second and fourth. He will make a very

significant contribution to the track and field and cross-country program, as well as work in the area of Physical Education.

Mr. Curtiss noted that he believed this is the same amount that the athletic program had last year. As it is working out, SVSC will be adding track. Saginaw Valley State College is working very hard and making every effort to offer a well-rounded program in athletics, Mr. Curtiss concluded.

Dr. Ryder concluded that men and women's interscholastic programs do require funds...he was quite sure the General Fund support will be down slightly. Last year it was \$98,000 as opposed to \$95,000 this year. Intramurals will be over last year.

Linda Bredholt commented that the General Fund budget for athletics was high last year.

Mr. Zahnow asked if the coach will be able to coach both men and women and Dr. Ryder answered in the affirmative, noting that they would be together.

B. Office of College Development

RES-316 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, It is recognized that needs exist to continue
fund raising efforts, to initiate a program of deferred
giving and to begin a formal program for alumni relations,
and
WHEREAS, It is recognized that the General Fund is not
able to support these efforts adequately;
NOW, THEREFORE, BE IT RESOLVED, That the sum of \$38,237
is hereby released from contributed funds held in the Design-
ated Fund for support of these needs during the 1976-77
fiscal year.
Mrs. Saltzman supported.

Mr. Zahnow explained that when Dr. Sharp came with SVSC, an important part of his responsibility was "deferred giving." Because he has been asked to raise funds and do so many things, he hasn't been able to do this. Partly from this amount from the Designated Fund he will be able to spend part of his time in the area of "deferred giving" for which the Board is thankful.

Linda Bredholt questioned what part of this funding would be used for Alumni

Relations as opposed to Fund Raising and Deferred Giving.

Dr. Ryder pointed out that this funding not only covered Alumni Relations but Development activity and Special Events on campus...he was not quite sure of specific amounts designated for each function. This will take the form of employing an additional person in the Office of the Vice President for Development and College Relations who would work in three areas and report to Dr. Sharp. This individual will support the Alumni development SVSC has going now and will work with the president and officers of the Alumni Association. What portion of this money which will go for Alumni Relations has not been spelled out, Dr. Ryder concluded.

Dr. Sharp concurred, indicating it would be most difficult to be precise, but he would anticipate that about one-third of the individual's time would be spent in the area of Alumni Relations--conceivably, he could be spending more time.

Mr. Curtiss noted that this funding is primarily for staff, supplies, etc. It does not represent a cash grant to the Alumni Association.

Dr. Ryder advised that SVSC set aside specific S & E support for the Alumni Association last year and this kind of support will be continued this year. The person employed will not belong to the Alumni Association but will rather serve as an administrator and will support the Alumni Association. Around the country, he said, there are two types of Alumni Associations--(1) The Alumni Association is independent and the college or university does not support--(2) The college or university does support, such as SVSC is doing in providing S & E. In a small college, with 1900 graduates, SVSC assumes this is necessary now, because it is not seen that the SVSC Alumni Association can generate enough money now.

Mr. Zahnow commented that many colleges, after they are underway for a number of years, make a strong effort with the Alumni and it comes back in many ways. Dr. Ryder concurred and noted that as the institutions develop and prosper, this is found to be true.

Concluding the discussion on this resolution, Mr. Curtiss stressed that this and previous resolutions were supported by undesignated gifts and investment incomes. Dr. Ryder noted that SVSC was beginning to see the bottom of the barrel on its contributed funds.

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

Resolution adopted.

C. Crisis Intervention Training

RES-317 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, The College has been offered a subgrant contract for a project in Crisis Intervention Training, which would provide \$8,505 of federal funds and \$472 of state funds and which would require \$473 of college funds, and
WHEREAS, This is recognized as a desirable program;
NOW, THEREFORE, BE IT RESOLVED, That \$473 is hereby authorized to be expended in cash as a match for federal funds from the Law Enforcement Assistance Administration for a project entitled Crisis Intervention Training, OCJP #1976-004, and
BE IT FURTHER RESOLVED, That the administration is hereby requested to include this amount in the General Fund budget for 1976-77.
Dr. Gilmore supported.

Dr. Ryder advised that SVSC has been supporting this program for two years. This is the third year. Linda is serving in this office as a secretary.

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

Resolution adopted.

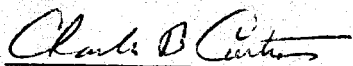
D. Midland Federal Savings and Loan Association

RES-318 Mr. Zahnow offered the following resolution for adoption:
(See attached RES-318)
Dr. Suchara supported.

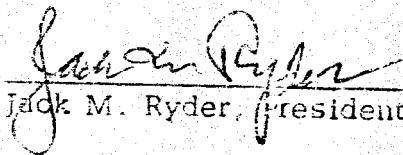
Mr. Zahnow explained that from time to time SVSC puts money in banks and savings and loan associations. This resolution, which is a standard resolution, covers putting funds in this particular Association.

RESOLUTION FOR MIDLAND FEDERAL SAVINGS AND LOAN ASSOCIATION

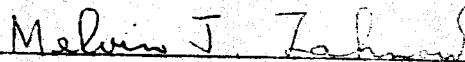
RESOLVED, That the funds of the undersigned be and the same are hereby authorized to be added to or paid into a savings account in Midland Federal Savings and Loan Association and that said institution be and it is hereby authorized to pay withdrawals until further written notice to it signed in the name of this organization as indicated below by any one person or persons, whose signatures appear below. Said institution further is authorized to accept a pledge of all or any part of said account as security for any loan made by it to said organization and executed in its name by the signatory parties indicated in the preceding sentence. Said institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it without negligence and it shall not be liable for the acts of its agents, sub-agents or others or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred on account of this account may be charged to it.



Charles B. Curtiss, Chairman



Jack M. Ryder, President



Melvin J. Zahnow, Treasurer



Russell B. Driver, Vice President

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

Resolution adopted.

E. Mutual Savings and Loan Association

RES-319 Mr. Zahnow offered the following resolution for adoption:
(See attached RES-319)
Mrs. Saltzman supported.

This resolution, Mr. Zahnow said, is identical to the previous resolution with the exception of the change of name of the savings and loan association.

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

Resolution adopted.

4. Building Committee

Chairman Gilmore advised there were none.

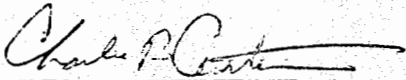
VII. OTHER BUSINESS

1. Instructional Facility No. 2

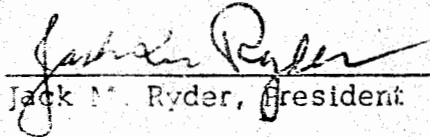
Dr. Ryder reported that administration has continued to pursue Instructional Facility No. 2 with the State. This is the building which will cost somewhere between \$9 and \$10 million. It will house classrooms, office and science facilities. The revision of the proposal for this facility has been in the hands of the Bureau of the Budget for quite some time now. SVSC's administration has been working with that office, and it now appears that SVSC will be receiving a letter requesting some minor revisions. Once this is taken care of, the total facility will be recommended to the Bureau of Facilities, and it will then be recommended to the Joint Capital Outlay Committee. It is included in the Governor's bonding proposal. SVSC is really on the "front burner" with this facility for this campus, Dr. Ryder concluded, and there is a good chance SVSC will receive it.

RESOLUTION FOR MUTUAL SAVINGS AND LOAN ASSOCIATION

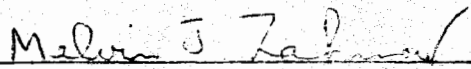
RESOLVED, That the funds of the undersigned by and the same are hereby authorized to be paid into a savings account in Mutual Savings and Loan Association and that said institution be and it is hereby authorized to pay withdrawals until further written notice to it signed in the name of this organization as indicated below: by any 1 person or persons, whose signatures appear below. Said institution further is authorized to accept a pledge of all or any part of said account as security for any loan made by it to said organization which shall be executed in the name of said organization by the signatory parties designated in the preceding sentence. The institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it without negligence and it shall not be liable for the acts of its agents, sub-agents or others or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred relative to this account may be charged to it.




Charles B. Curtiss, Chairman



Jack M. Ryder, President



Melvin J. Zahnow, Treasurer



Russell B. Driver, Vice President

Dr. Ryder concluded that in order to qualify for support under this Bill, specific deadlines, such as 90 days after approval for the beginning of construction, would have to be met. Mr. Smith concurred that the critical date is the date of construction. He added that SVSC is entitled to submit as many projects as it wishes and is proceeding on that basis.

3. Status of Heating and Cooling Plant Development

Dr. Gilbert reported that the Feasibility Study is moving along very well. It is anticipated that the final report on this study will be issued on January 1, 1976.

4. Proposed Capital Projects

Dr. Gilbert distributed two data sheets--"SVSC Construction Program Summary" and "SVSC Schedule for Completion of New Facilities--1977-1995" and a copy of Dr. Ryder's letter of September 10, 1976 to Representative Russell Hellman outlining SVSC's projects which could qualify under the Federal Public Works Bill (see Attachments). All three were briefly reviewed.

Dr. Ryder cautioned those present to be careful--some of these projections were still in the "dream" stage.

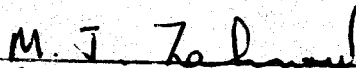
VIII. ADJOURNMENT

There being no further business to transact, upon motion, the meeting adjourned at 8:45 p.m.

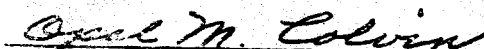
Respectfully submitted,



Charles B. Curtiss--Chairman



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



Opal M. Colvin--Recording Secretary

ATTACHMENT
4. Proposed Capital Projects

MICHIGAN
BOF FORM A: CONSTRUCTION PROGRAM SUMMARY

DEPARTMENT OR INSTITUTION: SAGINAW VALLEY STATE COLLEGE

LEGEND

Programming/Planning
Working Drawings - - - - -
Bid Date |
Construction _____

FISCAL YEAR _____
PAGE _____ OF _____

No.	Classification & Project Title	Gross Sq. Ft.	Total Project Cost	Total State Funds	State Funds to Date	Project Schedule				
						FY 1 77	FY 2 78	FY 3 79	FY 4 80	FY 5 81
	<u>PROGRAMMING & PLANNING</u>									
1	Physical Education Facilities	180.0	\$10,223.0	\$10,223.0	-					
	Fine Arts Center		4,000.0	4,000.0						
	<u>COMPLETE PLANS & BEGIN CONSTRUCTION</u>									
1	Central Heating & Cooling Plant	?	5,400.0	5,400.0	-					
2	Instructional Facility No. 2	180.9	9,720.0	9,720.00	50.0					
3	Engineering Technology	42.6	2,700.0		*					
4	Library & Learning Resources Center	130.2	9,251.0	9,251.0	-					
5	Physical Education Facilities (Outdoor Phase)		577.0	577.0	-					
	<u>CONTINUATION AND/OR COMPLETION</u>									
1	Physical Education Building	33.0	1,175.0	900.0	-					

Note: Project cost reflects 8% increase over 1976-77 projected cost

ATTACHMENT

SAGINAW VALLEY STATE COLLEGE

4. Proposed Capital Projects

SCHEDULE FOR COMPLETION OF NEW FACILITIES
1977-1995

	<u>Completion Date</u>
Pioneer Hall of Engineering & Technology	1977
Married Housing Apartments	1978
Interfaith Chapel	1978
Football Stadium - Conference/reception area	1978
Cooling and Heating Plant	1979
Library & Learning Resources Center	1979
Instructional Facility No. 2	1979
Residence Halls	1980
Physical Education & Athletic Complex (Swimming Pool, Hockey-Ice Skating Rink, Intramural Gym & Field House)	1980
Fine Arts Center	1980
Nursing Wing (Floor)	1981
Center for Continuing Education & Student Union	1982
Classroom Office Building	1983
Science Addition	1985
Administration Building	1986
Warehouse	1988

EDG:sr
9-13-76

4. Proposed Capital Projects



Saginaw Valley State College
2260 MERCE ROAD
UNIVERSITY CENTER, MICHIGAN 48710
(517) 753-0011

OFFICE OF THE PRESIDENT

September 10, 1976

The Honorable Russell Hellman
State Representative
Capitol Building
Lansing, Michigan 48723

Dear Representative Hellman:

You have requested Saginaw Valley State College to submit capital improvement projects that could qualify under the proposed Federal Government's Public Works Bill. Following are the projects we consider important to the development of SVSC. They are listed in order of priority:

	Square Feet	Estimated Cost
1. Instructional Facility No. 2 (This project is included on the assumption the State of Michigan will guarantee that part of the cost above the Federal Government's funding ceiling of \$5,000,000.)	156,000	\$9,000,000
2. Library (Phase I)	74,000	\$4,900,000
3. Nursing Wing (This structure will be built as an addition to Pioneer Hall of Engineering and Technology.)	25,000	\$1,250,000
4. Physical Education Facility	75,000	\$4,000,000
5. Swimming Facility, to include diving pool and Olympic size swimming pool.	40,000	\$2,000,000
6. Outdoor track and baseball and softball diamonds.		\$ 534,000
7. Fine Arts Building.		\$4,000,000

The proposed heating and cooling plant for the campus is not included because we do not know at this time if the feasibility study will be ready prior to January 1, 1977, and if construction could begin within the 90-days allowable under the Federal guidelines. If this were possible, the heating and cooling plant would be a very high priority for us. The current estimated cost of the initial stage would be \$5,000,000.

Additional detail on any of these projects will be made available to you on request.

Sincerely,

Jack M. Ryder
President