

A G E N D A

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Board Room--Wickes Hall

Monday, January 10, 1977

7:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON DECEMBER 13, 1976
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
 - 1) ADMISSIONS AND REGISTRATION
 - 2) PERSONNEL ACTIONS
 - 3) MICHIGAN EFFICIENCY TASK FORCE RECOMMENDATIONS
 - 4) RESULTS OF DR. B. N. OKWUMABUA ARBITRATION CASE
 - 5) RESULTS OF FALL TERM INTRAMURAL PROGRAM
 - 6) MUSIC AND FINE ARTS PROGRAM
- VI. COMMITTEE REPORTS
 - 1) EXECUTIVE COMMITTEE
 - 2) ACADEMIC COMMITTEE
 - 3) FINANCE COMMITTEE
 - 4) BUILDING COMMITTEE
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

JMR:omc

1/5/77

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING
SVSC Board Room--Wickes Hall
January 17, 1977

Present: Curtiss
Gilmore
Kendall
Serotkin

Others

Present: Apsey
Bredholt
Burkhardt
Collins
Colvin
Dickey
Franz
Gilbert
Gross
Lee
McCray
Rummel
Ryder
Sharp
Smith
Press (2)

Absent: Arbury, excused
Saltzman, "
Suchara, "
Zahnow, "

I. CALL TO ORDER

Chairman Curtiss called the meeting to order at 7:30 p.m. and announced there was not a quorum present because two of the Board members had started up from Detroit and found the roads so icy they had to turn back.

Dr. Ryder suggested the Board carry on its business and at its next regular meeting reconfirm any tentative actions taken tonight. Mr. Curtiss asked if there were any objections to doing this. There being none, he stated the meeting would

ATTACHMENT
V. 1. Admissions and Registration

WINTER 1977 REGISTRATION REPORT

WINTER '76 vs. WINTER '77 HEAD COUNT (TENTATIVE REPORT)

3040 -- Winter '76		<u>PERCENT INCREASE</u>
3066 -- Winter '77 (To Date)	=	+1%

WINTER '76 vs. WINTER '77 CREDIT HOURS (TENTATIVE REPORT)

<u>Credit Hours</u>		
29,264 -- Winter '76		<u>PERCENT INCREASE</u>
29,434 -- Winter '77	=	+1%

Comparison of Fall '76 to Winter '77 (Head Count)

<u>Head Count</u>		
Fall '76 -- 3322		<u>PERCENT DECREASE</u>
Winter '77 -- 3066 (To Date)	=	-8%

<u>Credit Hours</u>		
Fall '76 -- 31,861		<u>PERCENT DECREASE</u>
Winter '77 -- 29,434 (To Date)	=	-8%

proceed on the assumption the Board will have to ratify and reconfirm any actions taken tonight at its next regular meeting.

II. MINUTES OF PREVIOUS MEETING

Mr. Curtiss noted that the Minutes of the December 13, 1976 meeting had been mailed but there was no point in taking action on them until the February meeting. Dr. Ryder pointed out that the next meeting of the Board will fall on February 14. Mr. Curtiss questioned whether the Board should meet on that day or reschedule for another time. There was no action to reschedule.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

There was no official representative of the SVSCFA present.

IV. COMMUNICATIONS

1. Resignation of Linda R. Bredholt as President of the Student Body

Dr. Ryder read Linda's letter of resignation dated January 14, 1977 (see Attachment) and noted that Linda has, in all of the positions listed, served this institution and the student body well...she has certainly been an excellent president and has made very significant contributions to the growth and development of SVSC since he had been here. Along with her spouse, J. C., Dr. Ryder said, he thought SVSC had had very responsible student leadership, stressing however, that responsible doesn't mean agreeing with the administration. He added that he appreciated their leadership roles and knew the Board did also.

Continuing, Dr. Ryder indicated he was sorry Linda was stepping down, but in talking with her, he said, Linda had told him she wants to graduate this summer and remaining in her current role would not make this possible. He pointed out that the role in student government requires a lot of time if it is done right

ATTACHMENT

IV. 1. Resignation of Linda R. Bredholt as President of the Student Body



STUDENT GOVERNMENT

SAGINAW VALLEY

STATE COLLEGE

2250 PIERCE ROAD

UNIVERSITY CENTER, MI 48710

517-793 9800 EXT. 236



January 14, 1977

Dr. Jack M. Ryder
President
Saginaw Valley State College

Dear Dr. Ryder:

This is to inform you that my resignation as President of the Student Body will become effective on January 21, 1977.

It is for personal reasons that I have made this decision.

I have been in Student Government since April of 1973, serving as a Night Senator, Treasurer and finally as President. I have tried to do the best possible job in each of these positions. It was in this way I felt I could give something of myself to SVSC in return for so much that has been given to me through many experiences and people I have been privileged to know.

Please do not ever hesitate to call upon me should you feel I may be of some help to you in your continued leadership here at Saginaw Valley State College.

Sincerely,

Linda R. Bredholt

Linda R. Bredholt
President of the Student Body

LRB:jc

cc: Dr. Emerson Gilbert
Mr. John Rummel
Mr. Charles Curtiss

and certainly Linda has done it right. It does take its toll, he concluded, and he understood Linda's position.

Linda, when asked if she had any comments, stated that she wanted to take this opportunity to tell the Board members how much she had appreciated working with them the last nine months and to also introduce Rick Franz as vice president of the student body...and starting next week, as the president of the student body. She concluded she wasn't sure he wanted the job.

Rick was welcomed by Dr. Ryder and told that the members of the Board of Control and he will be looking forward to his participation starting next month.

Chairman Curtiss expressed appreciation to Linda, on behalf of the Board, for her personal commitment to SVSC and the broad range of her student participation and leadership...this is something, he concluded, he was not sure the Board could necessarily expect in the future.

Dr. Ryder advised that Linda would be at the college for a while and hopes she will be able to make personal contributions through some committee work.

V. ADMINISTRATIVE REPORTS

1. Admissions and Registration

Dr. Ryder commented that he didn't think reporting on admissions for next fall at this point would be very useful, however, the registration for the winter term is very important to SVSC, and thus, he would like to have Gary Apsey, registrar, report on registration.

Mr. Apsey distributed copies of his "Winter 1977 Registration Report" (see Attachment) and reviewed in detail. He pointed out that this report was a tentative one because he still had to take care of a couple of things, such as (1) an off-campus course in Midland and (2) deregister a few students (15 to 20)

who have not been through late registration. For these reasons, Mr. Apsey said, the numbers shown on this report may vary somewhat--hopefully not appreciably.

Referring to figures not on the report, having to do with admissions more than registration, Mr. Apsey advised that SVSC projected 489 new students for winter semester and has 502; projected 192 readmitted students and has 204; projected 3107 head count and has 3066, plus whatever SVSC enrolls at Midland; and projected 30,332 credit hour and has 29,434 now.

Mr. Curtiss asked if these were the original projections for budget purposes last year or projections during fall.

Dr. Ryder indicated these projections were after fall enrollment--after fall enrollment came in, projections were revised. He added that there was no expectancy of increase for winter--traditionally, there is a decrease, as is seen in the registration report.

Mr. Curtiss questioned if there had been in an improvement in the retention rate of students. Mr. Apsey advised that the attrition rate was about the same--29%. Mr. Curtiss then asked if SVSC had any December graduates. Mr. Apsey indicated he didn't have the exact figure, but he thought there were about 140. Mr. Curtiss then asked if the 29% attrition meant SVSC lost about 800 students. Mr. Apsey noted that 42 students had left because of academic dismissal.

Dr. Gilbert pointed out that SVSC has some students who only attend one semester of the year. Dr. Ryder agreed and indicated it was very important to recognize the make-up of SVSC's student body. At least half of them are taking less than 12 hours which means they might take one course one semester and another course another semester.

Mrs. Dickey reported on a survey she is conducting--725 questionnaires were

mailed out to non-returning students in November and early December--320 have been returned to date and are being keypunched. By the time of the next Board meeting, she concluded, she should be able to report why students drop out.

2. Residence Halls--Winter Term Occupancy

Dr. Ryder called upon John Burkhardt, Director of Campus Life, to give a report on this topic. Mr. Burkhardt distributed copies of his memorandum of today's date to Dr. Gilbert (see Attachment) regarding winter term residence halls occupancy. He reviewed briefly and commented that the net retention rate for fall '76 to winter '77 is the highest it has been in SVSC's recorded history, and the first time it is significantly ahead. He attributed this rate of retention to several factors--increased effort on the part of the Admissions staff, improved residence halls, lack of vandalism and crime, and intramural programs and activities for students. Eighteen new admits are housed in the residence halls this winter as opposed to seven or eight last year.

The reasons for students leaving the dorms was questioned by Mrs. Bredholt--was it because they dropped out of school or moved elsewhere? Mr. Burkhardt responded that most students leaving are transferring to other institutions; only about 20% who leave between fall and winter terms are dropping out of school; and relatively few stay in school and leave the dorms.

Noting that a study of an alternate style of living had been initiated by SVSC, Mr. Curtiss questioned its current status. Dr. Gilbert advised there had been committee meetings but he wasn't prepared at this time to give its final recommendations. What is being considered, he said, is apartment-type living for married students as well as single students. Grand Valley's are similar to what SVSC has in mind. The committee is looking at options of outside developers. When talking with consultants,



Saginaw Valley State College

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MEMORANDUM

TO: DR. EMERSON D. GILBERT

FROM: JOHN C. BURKHARDT

DATE: JANUARY 17, 1977

RE: RESIDENCE HALLS-WINTER TERM OCCUPANCY

Although there will be some fluctuation until the end of add and drop period, it appears certain that Winter term occupancy will be characterized by a record high net retention of Fall students and a very small decrease over last year's record high occupancy.

WINTER TERM OCCUPANCY 1971-77

	<u>Number of Residents</u>	<u>Net Retention from Fall Term</u>
1971	258	95.9%
1972	276	86.2%
1973	270	89.9%
1974	212	91.3%
1975	247	93.2%
1976	308	88.2%
1977	297	96.4%
<hr/>		
Seven Year Average	267	91.6%

JCB:clh

Dr. Gilbert noted, SVSC was being advised "not to build." He concluded that the committee would probably recommend the building of apartments and that he expected the study to be completed within the next two months.

Mr. Curtiss stressed the importance of timing and initiative on the part of SVSC--he didn't think SVSC could get anything built in less than a year--and thus, it was extremely important to have the study completed by early spring to be able to move ahead and complete construction in time.

Dr. Ryder agreed and suggested the possibility of SVSC obtaining financing through HUD at a low interest rate. He emphasized the need for married student housing--during the course of a four-year period, students do marry--for example, Linda and J.C., and having no place to live on campus, have to move elsewhere. If a married couple could live on campus, there would probably be the need for only one car, and one of them could work.

Mr. Curtiss asked if apartments might be available for faculty too. Dr. Gilbert indicated it was possible, on a limited basis--if there were enough interest on the part of faculty, it would be pursued. The committee is thinking about 50 units, with a mix of one and two-bedroom apartments.

Mrs. Bredholt questioned the priority for renting--students versus faculty, and whether or not there would be a sliding rent scale for students versus faculty. Dr. Gilbert indicated the facilities, if constructed, would be for students first. Dr. Ryder stated that students are paying for the dorms SVSC has now, and SVSC would have to arrange the bonding and establish the rates so that the student rate would pay off the indebtedness. Mr. Curtiss commented that the present dorms were constructed when labor and material costs were less--the debt incurred to build is probably paid off. He indicated he was not sure how competitive rates

would be on campus and what the slide for married student housing should be.

Mr. Burkhardt concluded that SVSC is extremely limited now in its options for residential students--there is evidence on other campuses that when options were expanded, occupancy was better. Students should have a choice of where they want to live.

3. Personnel Actions

Copies of the SVSC Personnel Report of today's date were distributed by Dr. Ryder for review. He noted that internal candidates are being considered for the positions of Admissions Counselor and Chrysallis Counselor under the CETA grant. Dr. Gilbert reported that 30 to 40 applications have been received and reviewed for the position of Director of Data Processing and the number for further consideration has been reduced to six. The position of Publications Designer, Dr. Ryder advised, had been posted so recently, there was nothing as yet to report on it.

Mr. Curtiss suggested it would be helpful to the members of the Board of Control if the Personnel Report would reflect whether the positions open were "replacement" or "new." Dr. Ryder stated that under "Administration and Staff" positions #1 and #3 were "replacements" and #2 and #4 were "new."

Dr. McCray spoke to the three "Anticipated Faculty Positions" saying all three were "new" and when questioned by Dr. Ryder if the "Bilingual" position related to the Bilingual grant, he indicated it did.

4. Michigan Efficiency Task Force Recommendations

Dr. Ryder reported that Dr. Gilbert and he from SVSC, and Dr. Carlyon and his people, met in Lansing with George Durak of the Michigan Efficiency Task Force, along with representatives of various State agencies, to review the recommendations

of the METF relating to SVSC and Delta College. He indicated he felt that Dr. Gilbert and he had made SVSC's case and expressed their concerns over each one of the recommendations. Dr. Carlyon made his position very clear with respect to his concern about Delta College and the philosophical position the State took at the time Community Colleges were developed, with regard to the educational delivery system of this State.

Continuing, Dr. Ryder advised that Mr. Durak of METF and several other people, who apparently are concerned about the implementation of METF's recommendations, will be visiting SVSC and Delta College on Friday, January 28 to take a firsthand look at the situation here. Dr. Ryder concluded he assumed that sometime after this visit the decision would be made as to whether the existing recommendations of the METF should be carried through, modified, or eliminated.

5. Results of Dr. B. N. Okwumabua Arbitration Case

Dr. Ryder called upon Dr. McCray to report on this case. Dr. McCray noted that results of arbitration had been reported in the press, and thus, he would be brief. He advised that he was pleased to advise that SVSC had been absolved of any wrongdoing with regard to Dr. Okwumabua's and the SVSCFA's grievance on three alleged violations. Mr. George T. Roumel, the AAA arbitrator, ruled in favor of SVSC in that it had not illegally discriminated against Dr. Okwumabua, nor had statements made by Dr. Harmon been discriminatory. Mr. Roumel also found that denial of tenure or non-renewal of contract are subject to actions of the Board of Control and not to the arbitrator unless discrimination is alleged. Dr. McCray concluded that he was glad the case was closed.

6. Results of Fall Term Intramural Program

Dr. Ryder recalled that last fall, with some fiscal support, SVSC initiated

the development of an intramural program under the direct leadership of Campus Life and Student Activities. He called upon John Burkhardt to give the members of the Board some insights as to what occurred fall semester.

Mr. Burkhardt distributed his memorandum to the members of the Board of Control of January 13 and attachments (see Attachment) and reviewed in detail. He concluded that the success of the program was because of personal involvement and that he was very optimistic about the intramural program on campus.

Mr. Curtiss asked Mrs. Bredholt about student reaction to the program. Mrs. Bredholt noted that all the reactions had been very positive...students were glad to get out. She had heard a lot about basketball and Rick and she had bowled and it was a real big success--to get people out at 10:30 p.m. until 1:00 a.m. was proof of its success. She indicated she had heard that more students are coming out for bowling in winter semester--they are just clamoring to sign up for teams. Concluding, she said that students are pleased and looking for more things to do.

Dr. Ryder called particular attention to the fact that of the \$4,000 allocated for the fall intramural program, \$1,500 had been spent for equipment, so SVSC has an investment in equipment which is going to be in use for some time.

7. Music and Fine Arts

Dr. Ryder called upon Dr. McCray to introduce Dr. Larry Collins, Dean, School of Arts and Sciences. Dr. McCray explained that since Music is one of the fastest growing programs on the SVSC campus, he felt that the members of the Board of Control would be pleased to hear a report on the development in this area from Dean Collins and he was happy to present him at this time.

Dr. Collins noted that although he has been known to generate a lot of paper neither he nor Dr. McCray had any material for distribution as had others who had

V. 6. Results of Fall Term Intramural Program



Saginaw Valley State College

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M E M O R A N D U M

TO: MEMBERS OF THE BOARD OF CONTROL

FROM: JOHN C. BURKHARDT

DATE: JANUARY 13, 1977

RE: INTRAMURAL SPORTS PROGRAM-FALL, 1976

At the beginning of Fall semester 1976, the responsibility to develop a program of intramural activities for the Saginaw Valley State College campus was assigned to the Department of Campus Life. This organizational change reflected the findings of a committee of students and staff that had reviewed previous programs and articulated the need for better funding, more student input, and more consistent administrative leadership.

Beginning with a flag football program and an intramural bowling league, the Campus Activities Office of the Department of Campus Life nurtured the student interest that already existed for such events and promoted increased involvement through ping pong, billiards, and tennis tournaments. The flag football season climaxed with a championship game during homecoming week and every participant received some type of recognition for their involvement. The intramural football program led into pre-holiday basketball leagues in which over one hundred and twenty five students and staff participated.

For Winter term, with the assistance of continued funding and support, Campus Life has organized team competition in basketball, volleyball and bowling, individual competition in tennis and basketball, a super-teams tournament for residential houses, and will be sending representatives to national competition in billiards, table tennis and chess. We have also planned three ski trips to resorts in Michigan and Quebec and have negotiated discount rates for SVSC students at a local ski lodge, Bay Side Ice Arena and the YMCA.

OTHER FACTS ABOUT THE FALL INTRAMURAL PROGRAM

- Of the \$4,000 Fall budget, \$1,500 was spent on equipment, \$2,000 on salaries
- Student workers were required to assist in encouraging teams to sign up before they were guaranteed a job for the term
- Activity by residential students was very high for all sports. Commuters were particularly attracted to the bowling competition held off-campus
- No serious injuries occurred
- College vans were used to transport SVSC residents to off-campus bowling, skating, and swimming
- The College has approved a budget of \$3,520 for Winter term, 1977
- SVSC students developed schedules, officiated games, kept records, ruled on disputes and helped publicize the intramural program
- Every Campus Life staff member and some staff from other areas of the College participated in at least one sport along with students. No unexpected casualties were verified
- The Department of Campus Life is planning an Intramural Sports banquet in April for all participants

DEPARTMENT OF CAMPUS LIFE
OFFICE OF CAMPUS ACTIVITIES

STUDENT PARTICIPATION: INTRAMURALS
FALL 1976

PROGRAM	# of Teams	Total # of Participants	Full Time Students	Part Time Students	Staff	Resident	Commuter	Day	Evening	Male	Female	Majority	Minority	Mixed Teams*
Flag Football	6	44	42	1	1	36	7	44	0	44	0	27	18	
Bowling	15	60	51	5	4	36	19	49	5	31	29	40	20	
Table Tennis	-	20	17	3	0	11	9	15	5	20	0	3	17	
Swimming	-	3	1	0	2	0	1	1	0	1	2	1	2	
Female Basketball	2	16	16	0	0	14	2	16	0	NA	16	-	16	
Male Basketball	15	111	95	11	5	90	21	96	12	111	NA	75	36	
Tennis	-	22	17	2	3	12	7	16	3	18	4	14	8	
Billiards	-	38	NA	NA	NA	NA	NA	NA	NA	26	12	26	12	
TOTAL	38	314	239	22	15	199	56	237	25	251	63	185	129	1

*Teams were identified as mixed if they were male/female, majority/minority, or any combination of the two

given reports earlier in the evening, and he didn't know what this meant, but in any event, he wanted to give a brief verbal report of developments at SVSC in Music. In a period of three years there has been a tremendous growth in both the quantity and quality of music at the campus...for all practical purposes, there was nothing here, and in a short time SVSC has built a program which is literally "bursting at the seams" and which includes: marching band, concert band, two stage bands, chamber ensembles, concert choir, chamber choir and both student and faculty recitals.

SVSC now has a complete music curriculum...the head count has increased 131% and the semester credit hours have increased 150% over the past three years. SVSC expects to keep up the momentum. Freshman Band Day is tomorrow at which several hundred students are expected; and traditional events, such as High School Day, Indoor Band Concerts, Music Theatre, and Travel around the state for High School Concerts, are being established. This past year, 30 school areas were visited and concerts given.

In the spring SVSC had a jazz concert featuring Sonny Stitt, which was jointly sponsored by Campus Life and the Department of Music. The quality of SVSC's supporting group of students for this event was really tested...it unquestionably taxes a student to accompany a professional musician.

In April, totally sponsored by the SVSC Department of Music, Clark Terry will be coming to the Midland Center for the Arts and the plans are to invite all the music directors throughout the state to attend.

SVSC's Music Education Department graduated four qualified teachers last year--two are working as high school band directors, one is a performing musician in the area, and one is teaching general music outside Chicago.

Dr. Collins indicated that he was pleased with the quality of the eight part-time faculty in the Department of Music, one of whom is Dr. Irene Grau.

More facilities are needed for the Music program--practice rooms are filled, students are standing and waiting in line to use them, and the department is forced to use the Theatre three hours a day, four days a week for rehearsal space. The department is looking for something that has the acoustics needed to be able to expand the program beyond the limit of the present facilities

In conclusion, Dr. Collins stated the Music Department is spiraling up and for the benefit of Mr. Curtiss, added that he and his faculty were "looking up in a down market."

With regard to Fine Arts, Dr. Collins advised that Barron Hirsch is doing an admirable job holding the shop together in trying to create new programs with very little faculty. Space for this department is a problem too. Dr. McCray has offered a room for next fall. Space is needed to place a loom, a press, easels, etc. in order to be able to do what needs to be done. One of the things, Dr. Collins said, he had always shared with his colleagues in Fine Arts was a promise that if they can do well with what they have, he would find the means or ways to meet those needs. He thanked the Board for its interest in Fine Arts and its support of the program.

8. Report on SVSC Basketball Teams

Dr. Ryder reported that last Saturday the women's basketball team won the First SVSC College Invitational Tournament by defeating Spring Harbor 102 to 52. They won the previous night 140 to 8 over John Wesley College. An interesting note, Dr. Ryder pointed out, was that during the game the SVSC team played to win the tournament, the coach of Spring harbor observed that the referee did not

call a stepping in bounds when one of the SVSC players was throwing the ball in. He indicated he believed the coach was right, and she did step in. The coach ran out and screamed and did everything that a male coach would do. The referee turned around and gave her two technicals. At this point, Dr. Ryder concluded, he thought women's sports had arrived--they were treated like men, and he considered this a step forward.

SVSC's men's basketball team won 111 to 70 over Northwood on the same night, Dr. Ryder added. He indicated he felt both the women's and men's teams were doing very well and he urged members of the Board to come out and see them play.

9. Dr. Hugo E. Siehr

Dr. Ryder reported that Dr. Hugo E. Siehr, Director of Michigan State's program on this campus, and SVSC's friend, passed away last Thursday after suffering a stroke while vacationing in Wisconsin. He suggested, because of Dr. Siehr's participation on this campus, the Board might want to make a motion to extend its regrets and send an appropriate message to Mrs. Siehr and his family expressing condolences.

BM-465 Dr. Gilmore moved that the Board of Control extend its condolences to Mrs. Siehr at the passing of her husband, Dr. Hugo E. Siehr, and that President Ryder write a letter of sympathy to her on behalf of the Board.
Mr. Kendall supported.

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

Motion carried.

VI. COMMITTEE REPORTS

1. Executive Committee

Chairman Curtiss advised there were none.

2. Academic Committee

In the absence of Mrs. Saltzman, Mr. Serotkin advised he had one resolution to present to the Board.

A. Sabbatical Leave 1977-78

RES-325 Mr. Serotkin offered the following resolution for adoption:
WHEREAS, The Professional Practices Committee has submitted
to the Administration its recommendation for sabbatical leave
for faculty for 1977-78, and
WHEREAS, The Administration has made its recommendations for
sabbatical leave, and
WHEREAS, The Board of Control recognizes the contribution of
sabbatical leave to the professional growth of the faculty;
NOW, THEREFORE, BE IT RESOLVED, That the following faculty
are granted leave for 1977-78 as described in their applications:

<u>Fall, 1977</u>	<u>Winter, 1978</u>
Dr. Hsuan Chen	Dr. Barron Hirsch
Dr. David Rayfield	Dr. John Jezierski
Dr. Thomas Renna	
Dr. Mason Wang	
<u>Summer Terms 1977, 1978, 1979, or Winter Term, 1978</u>	
Dr. Robert Braddock	

Mr. Kendall supported.

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

Resolution adopted (subject to ratification at the February 14 meeting).

3. Finance Committee

In the absence of Mr. Zahnnow, Dr. Gilmore stated he had one resolution to present to the Board.

A. Transfer of Funds from Donor

RES-326 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, A donor desiring to make a contribution of
\$5,000 to Saginaw Valley State College and another contribu-
tion of \$10,000 to the Saginaw Valley State College Foundation
combined the two amounts and sent a check for \$15,000 payable
to Saginaw Valley State College;
NOW, THEREFORE, BE IT RESOLVED, That in order to conform to
the intention of the donor a transfer of \$10,000 to the Saginaw
Valley State College Foundation is hereby authorized.
Mr. Kendall supported.

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

Resolution adopted (subject to ratification at the February 14 meeting).

4. Building Committee

Chairman Gilmore advised there were none.

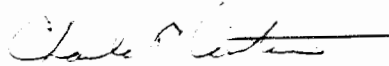
VII. OTHER BUSINESS

There was none.

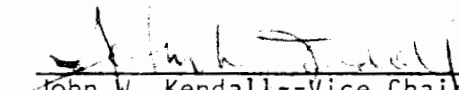
VIII. ADJOURNMENT

There being no further business to transact, upon motion of Mr. Kendall, the meeting adjourned at 8:40 p.m.

Respectfully submitted,

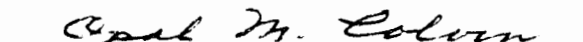


Charles B. Curtiss--Chairman



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

JMR
omc


Opal M. Colvin--Recording Secretary