AGENDA
SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL
REGULAR MONTHLY MEETING
Board Room--Wickes Hall
Monday, May 9, 1977
2:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON APRIL 11, 1977

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

IV. COMMUNICATIONS

V. ADMINISTRATIVE REPORTS
   1) ADMISSIONS
   2) REVIEW CAMPUS LIFE PROGRAM
   3) REVIEW LEGISLATIVE ACTION ON 1977-78 APPROPRIATIONS

VI. COMMITTEE REPORTS
   1) EXECUTIVE COMMITTEE
   2) ACADEMIC COMMITTEE
   3) FINANCE COMMITTEE
   4) BUILDING COMMITTEE

VII. OTHER BUSINESS

VIII. ADJOURNMENT

JMR:saa
5/3/77
Present:  Arbury  
Curtiss  
Gilmore  
Kendall  
Saltzman  
Serotkin  
Suchara  
Zahnow  

Others  
Present:  Burkhardt  
Colvin  
Dickey  
Franz  
Gilbert  
Gross  
Holliday  
Lee  
McCray  
Robinson  
Rummel  
Ryder  
Sharp  
Thompson  
Press (2)  

Absent:  No One  

I. CALL TO ORDER  

Chairman Curtiss gaveled the meeting to order at 2:05 p.m., noted that all eight members of the Board were in attendance, and thus, a quorum was present.  

II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON APRIL 11, 1977  

Mr. Curtiss stated that the Minutes of this meeting were mailed. He asked if there were any corrections or additions. There being none, he called for a motion for their approval.
BM-475

Dr. Gilmore moved approval of the Minutes of the Regular Meeting held on April 11, 1977 as mailed.
Mr. Kendall supported.

Ayes: Arbury, Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara, Zahnow
Absent: No One

Motion unanimously carried.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

Dr. Janet Robinson, official representative of the SVSCFA, was present.

When called upon by Chairman Curtiss, she indicated she had no comments to make.

Mr. Curtiss noted that it was nice to have her at the meeting.

IV. COMMUNICATIONS

Dr. Ryder advised there were none. Chairman Curtiss questioned if there had been any requests by the public to address the Board and he was informed none had been received.

V. ADMINISTRATIVE REPORTS

1. Admissions

President Ryder called upon Dick Thompson, Director of Admissions, for this report. Mr. Thompson distributed two reports--"Spring '77 Admissions and Spring '77 Registration as of May 5, 1977" and "Admissions for Fall Semester 1977 as of April 30, 1977" (see Attachments) along with supporting factual material.

In reviewing the first report, Mr. Thompson noted that although there was a slight increase in all applications compared with a year ago, the decrease shown in enrolled new students was a matter of concern to him--he didn't know why this was occurring. He suggested that when registration is over possibly Dr. Byas' office could provide information as to why or why not students enrolled.
SPRING '77 ADMISSIONS

ALL APPLICATIONS AS OF MAY 5, 1977

SPRING '76 = 509
SPRING '77 = 523

PERCENT INCREASE OVER LAST SPRING
+2.7%

SPRING '77 REGISTRATION

AS OF MAY 5, 1977

HEADCOUNT

SPRING '76 = 1,250
SPRING '77 = 1,108

PERCENT DECREASE OVER LAST SPRING
-11.3%

CREDIT HOURS

SPRING '76 = 6,153
SPRING '77 = 5,316

PERCENT DECREASE OVER LAST SPRING
-13.6%
ADMISSIONS FOR FALL SEMESTER 1977
- AS OF APRIL 30, 1977 -

SUMMARY OF INFORMATION

I. APPLICATIONS FOR MONTH OF APRIL
   FALL '76 = 225
   FALL '77 = 204
   % INCREASE/DECREASE OVER FALL '76
   - 9.3

II. APPLICATIONS FOR TRI-COUNTIES
    (F.T.I.C. ONLY)
    FALL '76 = 438
    FALL '77 = 350
    % INCREASE/DECREASE OVER FALL '76
    - 20.0

III. APPLICATIONS FOR OTHER MICHIGAN COUNTIES
     (F.T.I.C. ONLY)
     FALL '76 = 445
     FALL '77 = 517
     % INCREASE/DECREASE OVER FALL '76
     + 16.0

IV. ALL APPLICATIONS
    FALL '76 = 1141
    FALL '77 = 1191
    % INCREASE/DECREASE OVER FALL '76
    + 4.9
Today is Open Registration and Late Registration goes through Friday, Mr. Thompson added, and indicated the figures shown do not reflect any admissions applications or registration beyond May 5, 1977.

In reviewing the second report, Mr. Thompson expressed concern over the 20% decrease in applications for the Tri-Counties--Saginaw County alone is down by 80 applications. He indicated that he had contacted the main feeder high schools to attempt to determine the reason for the decline. Five of the ten schools contacted are saying overall there are less students applying in the Saginaw County area. What he needs to do now is to compile information and determine what SVSC needs to do between now and next fall to overcome this decrease.

Dr. Suchara pointed out that in a few years there may be a new college public--facts definitely show that one day all aliens will be legal U. S. citizens--and as a result, another baby boom coming. There are many youngsters in the alien population in the pre-teen age.

Noting the 16% increase in applications for other Michigan counties, Mr. Thompson pointed out three factors which contributed to the increase...the continued efforts statewide through the Athletic Department which has had tremendous benefits to the SVSC program at the freshman level...the Admissions staff spent more time and called on more high schools than a year ago which also had an impact...and the "Award for Excellence" program, about which he spoke previously, has helped SVSC immeasurably.

Mr. Thompson added Item V. Graduate Applications to the report which covered MAT and MBA applications. Over 600 inquiries have been received about the MBA program and out of the 109 graduate applications received, 62 to 63 were for the MBA program, with the remainder being for the MAT program. Dr. McCray pointed out
experience at other institutions shows that MBA applicants are quite slow to apply...generally apply at the last minute...and that he expected a flurry of MBA applications in mid to late summer.

Concluding his report, Mr. Thompson stated that the 57.14% increase in applications from other states was due not only to interest in athletics at SVSC but other categories as well, and that many states were represented in the applications received.

Mr. Zahnow questioned the "show" and "no show" rate by categories and Mr. Thompson advised that the "show" rate locally is 51% to 53%, the "show" rate for other Michigan is 35%, and the "show" rate for MAT and MBA is 65%. Mr. Zahnow pointed out that in looking at the whole program, it might be found that other states might have a greater "no show" rate than any other category.

2. Review Campus Life Program

Dr. Ryder called upon Dr. Emerson D. Gilbert, Vice President for Administrative Affairs and Dean for Student Services, to review briefly the Campus Life Program and introduce his two staff members present for a more comprehensive review.

Dr. Gilbert noted that SVSC had just come out of the best year it has had in the Residence Halls, there were many reasons for this, but much has been accomplished through the work of John C. Burkhardt, Director of the Department of Campus Life, and Emerson E. Holliday, Coordinator of Campus Activities. He introduced Messrs. Burkhardt and Holliday and turned the review over to Mr. Burkhardt.

Mr. Burkhardt prefaced his review by saying that a lot of the improvement in Campus Life can be attributed to SVSC getting a new Vice President last year. He distributed copies of his "Campus Environmental Assessment" report (see Attachment) which he reviewed in detail.
###PROGRESS

1. 46 Residence Halls Students on Winter term DFANS LIST vs. 34 last year. UP 35%.

2. 167 Winter term students signed up to return to the halls next Fall compared with 153 last year. After allowing for graduating seniors, this reflects a RETENTION RATE of over 57% compared with 53% in 1976, 36% in 1975 and 17% in 1974.

3. Vandalism on all parts of the campus, including the residence halls, was down, by reports of Public Safety and Physical Plant. $882.00 in DAMAGES to student rooms was ASSESSED at the end of Winter term, 1977. This compares with $1,893.00 last year. DOWN 53%.


5. Residence Halls COLLECTION RATE for Fall, 1976 HAS RISEN to 96%. Collection rate for Winter, 1977 is over 93%. This compares with a collection rate for previous years, measured at the end of the fiscal year, of about 92%.

###REGRESS

1. 65 Residence Halls Students on ACADEMIC PROBATION at end of Winter term vs. 43 last year. UP 50%.

2. CONTRACT RELEASE REQUESTS for Winter term, 1977 were up slightly. Even so, net retention Fall-Winter was also up to a new high of 94%.

3. Estimated USE OF ALCOHOL by students CONTINUED TO RISE, despite an Alcohol Abuse Education program during the Winter term.
6. USE OF DOAN CENTER by all students, both commuters and residents, was up for Winter, 1977. This included vending machine sales, snack bar and Triskelion Gift Shop sales.

7. MORE STUDENTS INVOLVED in Campus Life travel, intramurals, volunteer activities, clubs and organizations, sports tournaments, contests, and social/cultural events than ever before.

8. THE RESIDENCE HALLS ASSOCIATION, the governing group of residence halls students enjoyed GREATER PARTICIPATION by more students than in its founding year, 1975-1976. Several RHA proposals were acted upon by the Administration and its leadership met with President Ryder and Dr. Gilbert to discuss their perceptions of the growth of the residential program.

9. NO residence halls student was brought before the All-College Judiciary for a SERIOUS VIOLATION OF COLLEGE REGULATIONS during the entire Winter, 1977 semester. In Fall, 1976 there were 3 such violations tried. In the previous academic year, there were 18 such violations.
10. For the second year in a row, the SVSC Student Government provided over $10,000 to the SVSC PROGRAM BOARD. The Program Board is a student dominated programming committee chaired by the Coordinator of Campus Activities.

11. Although USE OF THE HEALTH CENTER was generally UP with more activity from commuters as well as residents, requests for medications and services for stress-related symptoms were considerably down.

12. DISH LOSS in the cafeteria was DOWN by about 40% this fiscal year over last. Even so, 3 full sets of replacement glasses were purchased this year for use (as compared with 5 in 1975-76.)
Mr. Burkhardt stressed that SVSC is on the road to providing the kind of campus experience where students are going to feel they are growing here...feel it is an academic institution for study where they can develop...so that when they graduate they will know they have been to college. By means of a very convincing combination slide/videotape/super eight millimeter presentation Mr. Burkhardt and Mr. Hoiliday portrayed campus life.

Mr. Burkhardt concluded his review by saying that every month he has had a "think tank" session with everybody who wanted to attend. Coffee, donuts, and his epistle of the month were served. The sessions were beneficial. He observed there were many improvements yet to be made to enrich campus life for students and he was most optimistic about next year and continued progress.

Dr. Ryder indicated he thought it would be appropriate at this time to comment on the impact of the Triskelion Gift Shop and the Triskelion Consignment Shop in relation to the students. He explained that several years ago, the Gift Shop, formerly located near the bookstore in Wickes Hall, and now located in the Doan Center, borrowed money from the Triskelion Consignment Shop in Midland to enable it to expand.

Last Friday, he said, the Triskelion Gift Shop paid off the debt it had with the Triskelion Consignment Shop, and in addition, gave him a check in the amount of $300 for scholarships. Through service to the students and total campus community, this shop has worked itself out of debt and has made a contribution for scholarships.

In addition, the Triskelion Consignment Shop presented him with a check in the amount of $10,000 for scholarships, bringing the total amount of contributions since 1967 to $105,000 plus.
The efforts of the Triskelions on behalf of the SVSC students are most appreciated, Dr. Ryder concluded. They have played an important role at SVSC and he wanted the Board members to be aware of their contributions.

Dr. Suchara stated she wanted to officially commend the administration and especially the Campus Life staff for its accomplishments. All members of the Board concurred and joined her in this commendation.

3. Review Legislative Action on 1977-78 Appropriations

Dr. Ryder advised that there had been no legislative action on the 1977-78 appropriations. It had been expected the Senate would act on the bill this past week but it did not and the word is now that it might be acted upon tomorrow. It would appear that the Senate would be recommending a $494,100 increase for SVSC for 1977-78 which is over $1,000,000 short if this institution were supported according to the Funding Model. Stressing the fact that this is a developing institution, Dr. Ryder pointed out he didn't see how its needs could be met unless it is supported more in line with the formula. Based upon the total formula for all institutions, over $143 million would be required and it is anticipated that not over $60 million will be made available. It is hoped, Dr. Ryder said, that the Senate will open up and increase SVSC's appropriations. If this is done, or not done, he hoped SVSC's needs would again be recognized by the House so that it is funded closer to the formula.

Because it does not appear that SVSC is going to have sufficient funds to do what is needed to be done at this institution, Dr. Ryder added, under the Finance Committee he would be talking about a tuition increase which is imperative for SVSC as well as other institutions across the state. None will be able to avoid a tuition increase this year. This fact was made abundantly clear to him.
when he met with the Joint Subcommittees of the House and Senate earlier this year. He concluded he just wanted to bring the members of the Board of Control up-to-date...he was hopeful additional support would be forthcoming for SVSC, but couldn't be definite at this time.

4. Follow-up Study of Dropouts

Dr. Ryder called upon Ann Dickey, Director of Institutional Research, and responsible for this study, to make a preliminary report of her findings.

Mrs. Dickey advised that members of the President's Administrative Council are now looking over her preliminary report prior to her distribution of her final report within the next two weeks. Her study has revealed that about 70% of the students leaving SVSC before completion of their degrees are part-time, usually taking a single course at a time, attend evening classes, and likely to be older than the average student. Of those students responding, 78% were working, with 48% of them working full-time...going to college was more an avocation than a vocation to them. A great many were married and 39% had children. Most often the reason given for withdrawing from college, either permanently or temporarily, was because of conflict between their jobs and the time it took to go to class and study, as well as home responsibilities.

Referring to the sampling of younger full-time students, Mrs. Dickey pointed out that the main reason for their leaving SVSC was because they couldn't get the courses or programs they wanted so they transferred to another institution where this could be accomplished. During the 1975-76 academic year, there was a group of students who left because of the slow development of the Nursing, as well as Engineering program. This should no longer be a problem at SVSC since these two programs are progressing well.
Often, both younger and older students talked about financial strain for not continuing their college education, Mrs. Dickey added, with most of them financing their own education and finding difficulty in doing so. SVSC needs to look very carefully at financial aid available for part-time students.

Another problem area...a majority of the students who have left or are leaving SVSC have had little or no contact with counseling services. SVSC needs to provide counseling services not only to the daytime student but the evening student as well.

Comments were invited by Mrs. Dickey. Dr. Suchara spoke to the problem of financing for the part-time student. She suggested exploring the possibility of offering some kind of a scholarship (an outright grant) to a part-time student when he or she becomes a senior, and if a scholarship were offered, let it be publicly known. Mr. Zahnow questioned if SVSC communicated with dropout part-time students. Mrs. Dickey indicated SVSC should be able to do so, but had not regularly. Dr. Ryder stressed the importance of also having ongoing communication with the enrolled part-time students...also some type of a continual monthly publication is needed. The problem in doing this is a physical one. Dr. Suchara suggested volunteer alumni might take on such a project. Although Dr. Sharp indicated there were budget limitations, Dr. Ryder indicated that SVSC now has 2,700 alumni and he would like to attempt such a project, using volunteer alumni.

5. Personnel Report

Copies of the May 9, 1977 Personnel Report were distributed and reviewed briefly. Dr. Ryder called upon Dr. Gilbert to give a progress report on the search for a new Vice President for Business Affairs. Dr. Gilbert adviser that the Search Committee has looked at about 70 to 75 applications and has now screened
them down to five. References for these five have been requested and very shortly
candidates should be on campus.

Dr. Ryder noted that administration has really delayed pushing ahead on the
Director of Data Processing position because of shortage of funds. Dr. Gilbert
indicated, however, that a candidate for this position is coming in next Friday.

The faculty positions, Dr. Ryder said, are all subject to funding. SVSC is
not committed to employ although interviewing is in process. SVSC cannot wait
until the legislature acts to seek new faculty...it is almost the middle of May
and SVSC still doesn't know what the Senate is recommending.

Mr. Curtiss questioned the omission of the Business and Management faculty
positions on the list. Dr. McCray advised those candidates had already been on
campus. Dr. Ryder indicated the positions could have been left off the list
inadvertently and that he would get the information for Mr. Curtiss.

6. Sponsored Programs

Copies of the April 1977 Activity Report were distributed and reviewed
by Dr. Ryder. He noted that clearly the number and quality of proposals submitted
has been enhanced through Cy Smith's efforts. SVSC has a reasonably good chance
for some major funding...Nursing, Bilingual and CETA are good possibilities.

Hopefully, and according to Representative Bob Traxler, SVSC might get support
for Instructional Facility No. 2 through the $4 billion Public Works Bill which has
been passed by the House and the Senate and is now on the desk of President Carter.

Mr. Zahnow questioned if Dr. Ryder could give a rough estimate of funds SVSC
now receives from the Federal government in the area of tuition. Dr. Ryder indicates
he didn't have that information with him, but could provide a more comprehensive
report next month.
VI. COMMITTEE REPORTS

1. Executive Committee

Chairman Curtiss indicated there were none.

2. Academic Committee

Chairman Saltzman indicated there were none.

3. Finance Committee

Chairman Zahnow advised he had four resolutions to offer.

A. Student Tuition

Mr. Zahnow called upon Dr. Ryder for comments.

Dr. Ryder noted that the members of the Board had received in the mail copies of the resolution regarding student tuition and that he had referred to it earlier in the meeting. As he had pointed out, it appears clearly that SVSC will not be receiving sufficient support from the legislature to obviate the tuition increase. Even with the tuition increase, which would amount to a total of approximately $191,000—assuming the enrollment projection of 3,571—SVSC's budget is going to be very, very tight.

Turning to the Proposed Tuition Schedule, Dr. Ryder reviewed in detail and asked for a modification of the Off-Campus, Undergraduate, Non-Resident fee from $55 to $60; and the Off-Campus, Graduate, Non-Resident fee from $63 to $69.

Discussion ensued regarding the non-charging/charging of off-campus, non-resident students for the athletic facility fee. It was decided not to change at this time, but to study.

There was discussion also about the off-campus classes in Midland. It was agreed that off-campus classes in Midland should be looked at over the coming months.
RES-342 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, The Administration has justified the need for additional revenue for the 1977-78 fiscal year to meet essential expenses;

NOW, THEREFORE, BE IT RESOLVED, That the attached schedule of charges for tuition, for the Athletic Facility Fee and for the Listners Fee is hereby adopted to be effective beginning with the summer term, 1977.

Mr. Kendall supported.

Ayes: Arbury, Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara, Zahnow
Absent: No One

Resolution unanimously adopted.

BM-476 Mr. Zahnow moved that the rate for the Off-Campus, Undergraduate, Non-Resident be amended from $55 to $60; and the rate for the Off-Campus, Graduate, Non-Resident be amended from $63 to $69 and that these changes be made on the Tuition Schedule attached to Resolution 342.

Mrs. Saltzman supported.

Ayes: Arbury, Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara, Zahnow
Absent: No One

Motion unanimously carried.

Mr. Franz, President of Student Government, thanked the Administration, on behalf of the students, for attempting to "hold the line" on tuition...students are not in favor of an increase. He expressed appreciation for being included in meetings and being kept informed and stated he supported the tuition increase.

B. Applied Music Fees

Mr. Zahnow reviewed background information and proposal regarding these fees.

RES-343 Mrs. Arbury offered the following resolution for adoption:

WHEREAS, It is recognized that private instruction in voice and musical instruments should be made available to students and that the fees for such lessons should fairly reflect the additional cost above other instruction offered at the College;

NOW, THEREFORE, BE IT RESOLVED, That it is the policy of the Board of Control that the fees charged for applied music lessons should be set at rates, which may vary among instruments.
### Proposed Tuition Schedule

**Per Student Credit Hour**

**Effective Summer Term, 1977**

<table>
<thead>
<tr>
<th></th>
<th>Michigan Residents</th>
<th>Non-Residents</th>
<th>Athletic Facility Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>On-Campus (1):</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate (2)</td>
<td>$23.00</td>
<td>$59.00</td>
<td>$1.00</td>
</tr>
<tr>
<td>Graduate (2)</td>
<td>33.00</td>
<td>68.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Listeners (per course)</td>
<td>15.00</td>
<td>15.00</td>
<td></td>
</tr>
</tbody>
</table>

|                |                    |               | No credit.           |
| **Off-Campus (1):** |                    |               |                      |
| Undergraduate (2) | $43.00             | - $60.00      |                      |
| Graduate (2)      | 43.00              | - $69.00      |                      |
| Listeners (per course) | 15.00             | 15.00         |                      |

**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 course level.

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

4. After the established registration 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) The matriculation fee for each student registering for the first time will be $25.00.

(6) For each course designated as including laboratory experience there will be an additional fee of $10.00.

(7) Special fees in addition to regular tuition are charged for private music lessons.

(8) There is an optional fee for a season pass to all athletic events which is $7.50 for the fall term and $7.50 for the winter term.
and instructors, and which will be set so as to approximately reflect the additional cost of private instruction, and

BE IT FURTHER RESOLVED, That the President, or his designee, is hereby authorized to set the schedule of fees for applied music lessons and to change the fees from time to time.

Mr. Kendall supported.

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

Absent: No One

Resolution unanimously adopted.

C. Room and Board Charges

Mr. Zahnow called upon President Ryder for comments.

Dr. Ryder stated that he had been extremely hopeful that SVSC would be able to operate the dorms and food services program without an increase this year. Because of the increasing cost of food particularly, and dorm operation to a slightly lessor degree, in order to meet obligations, he was recommending an increase in room and board charges for 1977-78. He distributed and reviewed "SVSC Housing and Food Service Budget Summary 1976-77--Proposed Budget 1977-78" and "Michigan Housing and Food Services Association, State Colleges and Universities, Room and Board Rate Projections 1977-78" (see Attachments).

RES-344 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, Rising operating expenses and low dormitory occupancy make it impossible to continue using the existing room and board rates;

NOW, THEREFORE, BE IT RESOLVED, That effective September 1, 1977, the charges for the academic year, consisting of the fall and winter semesters, will be as follows:

<table>
<thead>
<tr>
<th>Meals per week</th>
<th>21</th>
<th>15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room</td>
<td>$680</td>
<td>$680</td>
</tr>
<tr>
<td>Board</td>
<td>$900</td>
<td>$840</td>
</tr>
<tr>
<td>Total charge</td>
<td>$1,580</td>
<td>$1,520</td>
</tr>
<tr>
<td>Extra charge for single room</td>
<td>$300</td>
<td>$300</td>
</tr>
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</table>
### Housing and Food Service
#### Budget Summary 1976-77
Proposed Budget 1977-78

<table>
<thead>
<tr>
<th></th>
<th>1976-77 Budget</th>
<th>Projected To 6-30-77</th>
<th>1977-78 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Average occupancy</strong></td>
<td>349</td>
<td>300</td>
<td>325</td>
</tr>
<tr>
<td><strong>Charges:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room</td>
<td>$630</td>
<td>$630</td>
<td>$680</td>
</tr>
<tr>
<td>Board (21 meals)</td>
<td>826</td>
<td>826</td>
<td>900</td>
</tr>
<tr>
<td></td>
<td>$1,456</td>
<td>$1,456</td>
<td>$1,580</td>
</tr>
<tr>
<td><strong>Estimated income</strong></td>
<td>$629,000</td>
<td>$590,299</td>
<td>$631,665</td>
</tr>
<tr>
<td><strong>Estimated operating expenses</strong></td>
<td>521,000</td>
<td>511,386</td>
<td>527,855</td>
</tr>
<tr>
<td><strong>Estimated net income from operations</strong></td>
<td>108,000</td>
<td>78,913</td>
<td>103,800</td>
</tr>
<tr>
<td><strong>Federal grant for debt service</strong></td>
<td>10,002</td>
<td>10,002</td>
<td>10,002</td>
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<tr>
<td><strong>Available for debt service</strong></td>
<td>118,002</td>
<td>88,915</td>
<td>113,802</td>
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<td><strong>Debt service obligation</strong></td>
<td>112,135</td>
<td>112,135</td>
<td>112,535</td>
</tr>
<tr>
<td><strong>Estimated balance after debt service (reserved for contingencies)</strong></td>
<td>$5,867</td>
<td>$(23,220)</td>
<td>$1,267</td>
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RTB: jea  
5-5-77  
5-6-77
<table>
<thead>
<tr>
<th>Institution</th>
<th>1976-77</th>
<th>1977-78</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. University of Michigan</td>
<td>$1,512</td>
<td>$1,638</td>
</tr>
<tr>
<td>2. Oakland University</td>
<td>1,498</td>
<td>1,618</td>
</tr>
<tr>
<td>3. Eastern Michigan University</td>
<td>1,460</td>
<td>1,601</td>
</tr>
<tr>
<td>4. Ferris State College</td>
<td>1,488</td>
<td>1,596</td>
</tr>
<tr>
<td>5. SAGINAW VALLEY STATE COLLEGE</td>
<td>1,456</td>
<td>1,580</td>
</tr>
<tr>
<td>6. Grand Valley State College</td>
<td>1,440</td>
<td>1,540</td>
</tr>
<tr>
<td>7. Michigan Technological University</td>
<td>1,446</td>
<td>1,537</td>
</tr>
<tr>
<td>8. Lake Superior State College</td>
<td>1,460</td>
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<td>9. Northern Michigan University</td>
<td>1,441</td>
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<td>10. Western Michigan University</td>
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<td>11. Central Michigan University</td>
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<td>12. Michigan State University</td>
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RTB: jee
5-6-77
Ayes: Arbury, Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara, Zahnow
Absent: No One

Resolution unanimously adopted.

D. Housing and Auxiliary Facilities Revenue Bonds

Because there might be a temporary need for a transfer of funds to meet the College's obligation to make principal and interest payments on these revenue bonds, Mr. Zahnow said, he had a resolution to offer.

RES-345 Mr. Zahnow offered the following resolution for adoption:

Whereas, The College is obligated during the month of June, 1977, to make principal and interest payments on the housing and auxiliary facilities revenue bonds in the total amount of $72,415, and

WHEREAS, It is uncertain at this time whether there will be enough cash available in the Revenue Fund Account and the Sinking Fund Account to make this payment;

NOW, THEREFORE, BE IT RESOLVED, That if necessary, it is hereby authorized that a transfer may be made temporarily from other than state funds; the decision to be made at the discretion of the administration.

Dr. Suchara supported.

Ayes: Arbury, Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara, Zahnow
Absent: No One

Resolution unanimously adopted.

Mr. Curtiss cautioned that under the terms of the bond indebtedness, this Board must levy sufficient fees to pay bonds and that the resolution which authorized SVSC to issue those bonds prohibits the use of state funds to pay the bonds. He suggested administration might be well-advised to check with the college attorney before a transfer of funds is accomplished...anything more than very temporary may be in violation.

Mr. Zahnow noted that it would be desirable for this fund to be looked at in the middle of the year next year.
4. Building Committee

Chairman Gilmore advised he had nothing to report but that Dr. Ryder had some comments to make.

Dr. Ryder requested Dr. Gilbert to give a report on where SVSC stands in Lansing with regard to materials it has submitted.

A. Campus Master Plan and Utilities Master Plan

These two are being combined into one project. Still waiting for it to be put on the Agenda of the Joint Capital Outlay Committee.

B. Instructional Facility No. 2

Still waiting on Joint Capital Outlay Committee to act.

C. Library

The Library program statement is in the Bureau of the Budget waiting to be reviewed. Hopefully anytime now SVSC should be hearing from the Bureau.

D. Cooling and Heating Plant

The Study is being presented to the Joint Capital Outlay Committee for review and acceptance. The Bureau of Facilities will not be requesting planning funds until Instructional Facility No. 2 is released. SVSC agreed...it doesn't want the Plant to stand in the way of getting Instructional Facility No. 2 released.

Mr. Curtiss noted that he didn't remember seeing a summary on the latest program statement for Instructional Facility No. 2. Also, the only program statement for the Library he had seen was in the Goals and Objectives report. He concluded that he would encourage administration, just as a matter of general practice, to run a summary statement before the Board.

Dr. Ryder stated that both items would be put on the Agenda for review by the Board.
E. Pioneer Hall

Classrooms are still expected to be ready by fall. This construction is moving ahead...will be pulling the old brick off the front and replacing it with the new brick. The contractor wanted to keep the old brick on, but administration couldn't go for two kinds of brick on the exterior.

Dr. Ryder advised that the State Supreme Court still has not rendered its opinion on the State Bonding Proposal. If it is found to be legal, the chances are extremely good Instructional Facility No. 2 can be funded in this manner. If SVSC should get Federal funds, and the State supports the bonding proposal, there is the possibility of moving the dollars that might be needed for Instructional Facility No. 2 to the Cooling and Heating Plant. This plant is extremely important to SVSC because of energy conservation. An amount of $97,000 is projected as the increase of utilities cost for next year...the state says it is only going to fund 7% of it.

Mr. Zahnow questioned having a specialist in to assess the present energy system, as he had suggested last month. Dr. Ryder noted he had sent a memo to Bob Hanes to pursue, and he would follow up.

VII. OTHER BUSINESS

1. Board Retreat

Dr. Suchara reminded the Board that there had been previous discussion about having a Retreat in May or June. She questioned the status of this Retreat.

Mr. Curtiss indicated it would be desirable for members of the Board and key administrators and staff to meet for a day or slightly more for the purpose of discussing long-range problems. Possible dates were explored and it was decided
that the Retreat should be scheduled for Sunday, June 12, 1977, beginning at 2:00 p.m., and continuing through the evening, resuming on Monday morning, June 13, 1977, which is the day for the Regular Board Meeting.

2. State Journal article "Trustee's Spending Hit" of April 23, 1977

Mrs. Saltzman read this article regarding a Michigan State University trustee's expense of $2,239 for last month opposed to the average expense of $140 for the other trustees.

It was the general consensus that the SVSC Board of Control was extremely frugal in its activities compared with MSU.

3. Official Picture of the Board of Control

Mr. Rummel requested members of the Board of Control to position themselves around the table so that he could get an official picture. Several pictures were taken. There has been no report of a broken camera.

VIII. ADJOURNMENT

There being no further business to transact, upon motion of Mr. Kendall, the meeting adjourned at 5:15 p.m.

Respectfully submitted,

Charles B. Curtiss--Chairman

Dorothy D. Arbury--Secretary

opal M. Colvin--Recording Secretary