

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

REGULAR MONTHLY MEETING  
Board Room--Wickes Hall  
October 10, 1977  
2:00 p.m.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON SEPTEMBER 12, 1977
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. REQUESTS TO APPEAR BEFORE THE BOARD OF CONTROL
- V. COMMUNICATIONS
- VI. ADMINISTRATIVE REPORTS
  - 1) PROGRAM PLANNING FOR THE DIVISION OF NURSING AND ALLIED HEALTH SCIENCES
  - 2) FINAL REPORT ON FALL 1977 ADMISSIONS
  - 3) SPONSORED PROGRAMS
  - 4) FACULTY/ADMINISTRATION/BOARD RETREAT ON INSTITUTION MISSION
  - 5) PROGRESS ON REEVALUATION OF CAMPUS PLAN
- VII. COMMITTEE REPORTS
  - 1) EXECUTIVE COMMITTEE
  - 2) ACADEMIC COMMITTEE
  - 3) FINANCE COMMITTEE
  - 4) BUILDING COMMITTEE
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

JMR:saa  
10/5/77

## MINUTES

BOARD OF CONTROL  
SAGINAW VALLEY STATE COLLEGEREGULAR MONTHLY MEETING  
SVSC BOARD ROOM--Wickes Hall  
October 10, 1977

Present: Curtiss  
Gilmore  
Saltzman  
Suchara  
Zahnow

## Others

Present: Auernhammer  
Dickey  
Ferris  
Franz  
Gilbert  
Gross  
Harmon  
Lange  
Rummel  
Ryder  
Sharp (late)  
Yien  
Press (2)

Absent: Arbury, excused  
Kendall "  
Serotkin "

## I. CALL TO ORDER

Chairman Curtiss gaveled the meeting to order at 2:15 p.m. and noted there was a quorum present.

## II. APPROVAL OF THE MINUTES

Mrs. Saltzman questioned again why David Serotkin was still counted as absent even though he had resigned. Dr. Ryder indicated that he had talked with Joyce Braithwaite, Executive Assistant in the Governor's Office, and found that the Governor had not received a letter of resignation from Dave Serotkin. Joyce Braithwaite said the resignation is not valid until the Governor accepts it.

Thus, Mr. Serotkin is still not officially off the Board. Mr. Curtiss asked if there were any other comments, questions, or corrections. There being none, he called for a motion to approve the minutes as mailed.

BM-492      Dr. Gilmore moved the approval of the Minutes of the Regular Meeting held on September 12, 1977 as mailed.  
Dr. Suchara supported.

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

Motion unanimously carried.

### III.      OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

Chairman Curtiss called for the official representative of the SVSCFA and noted there was no representative present.

### IV.      REQUESTS TO APPEAR BEFORE THE BOARD

Dr. Ryder advised that no one had requested to come before the Board.

### V.        COMMUNICATIONS

Dr. Ryder announced that Herb Gettel of Gettel Motors Company of Sebewaing has provided a 1977 Buick Limited in school colors for the President at no cost to the college. Dr. Ryder read the letter from Mr. Gettel to the Board. Mr. Curtiss asked Dr. Ryder to express appreciation from the Board to him.

Chairman Curtiss noted that in the Board material he had received a new parking lot sticker and wasn't sure where it was to go. John Rummel advised it should be placed inside on the left rear window.

Also in the Board material Mr. Curtiss noted that "Focus" Eastern Michigan University's Mission Statement shows planning that another institution is using. He indicated that he thought it is identical to what SVSC wants to do...it has the same kinds of things.

VI. ADMINISTRATIVE REPORTS

1. Program Planning for the Division of Nursing and Allied Health Sciences

In referring to the report sent to the Board, Dr. Lange called attention to some typographical corrections. The report lists the number of students that designate nursing as their major--131 freshmen, 60 sophomores, 48 juniors and 15 seniors for a total of 254. The correction comes in the part-time which indicates 145 full-time and 109 part-time for a total of 254. SVSC has 117 new students coming to its campus this fall...137 are returning for a total of 254.

Dr. Lange reviewed the report in detail (see Attachment). In addition to the facilities currently being utilized, she expressed the expectation of moving into Bay City and Midland as the program expands. The nursing faculty is now in the process of selecting the winter class which should reach about 50 students.

After a lengthy discussion it was concluded that the nursing program is meeting with considerable success and given sufficient faculty will be able to meet its objectives as the program develops.

2. Final Report on Fall 1977 Admissions

Dr. Ryder gave an up-dated report on Admissions for Fall 1977. He informed the Board that the final head count was 3,529 students for a 6.3% increase. The student credit hour increase was 2.3%.

3. Sponsored Programs

Dr. Ryder reported that the Nursing Capitation Grant is in and the Bilingual Grant has been supported.

Mr. Curtiss pointed out that research for the sake of research is not in itself a high institutional priority. However, if there are no direct general fund implications and the faculty is interested, research should then have a high priority, especially if it enables the College to respond to area needs. An increasing interest

DIVISION OF NURSINGREPORT - FALL 1977STUDENTS:

FRESHMEN	131
SOPHOMORES	60
JUNIORS	48
SENIORS	15
TOTAL	<u>254</u>

FULL TIME	145
PART TIME	100
TOTAL	<u>235</u>

NEW STUDENTS	117
RETURNING	118
TOTAL	<u>254</u>

DORM STUDENTS 28

CREDIT HOURS BY CLASS MAJOR

FRESHMEN	1,265
SOPHOMORE	564
JUNIORS	448
SENIORS	137
TOTAL	<u>2,414</u>

NURSING CREDIT HOURS

FRESHMEN	4
SOPHOMORE	58
JUNIORS	228
SENIOR	94
TOTAL	<u>384</u>

NURSING CLASSES

1. MED-SURG NURSING	28	280
2. COMMUNITY HEALTH	32	64
3. RIGHT TO LIVE-	20	40
RIGHT TO DIE	TOTAL	<u>384</u>

STUDENTS:

SAGINAW COUNTY	105
BAY COUNTY	65
MIDLAND COUNTY	21
OTHER MICHIGAN	61
OTHER STATES	1
FOREIGN	<u>1</u>
TOTAL	254

DESCRIPTION	
25 - OVER	88
UNDER 25	164
MARRIED	79
SINGLE	169
MEN	18
WOMEN	236

FACULTYMEDICAL-SURGICAL

1. MRS. DELEURYELLE
2. MRS. MOHNEY

PEDIATRIC NURSING

1. MRS. JANIGA
2. MRS. HAHN (PART TIME)

MATERNAL-CHILD NURSING

1. MRS. CHALLY

COMMUNITY HEALTH

1. MRS. BLECKE
2. MRS. FLATT (PART TIME)

FACILITIES

1. ST. MARY'S HOSPITAL
2. ST. LUKE'S HOSPITAL
3. SAGINAW GENERAL HOSPITAL
4. SAGINAW COUNTY HEALTH  
DEPARTMENT
5. SAGINAW VISITING NURSES  
ASSOCIATION
6. BAY COUNTY HEALTH  
DEPARTMENT

by the faculty toward research was noted, and a hope was expressed that SVSC is now getting past the point in time where faculty members are so heavily loaded down by efforts to build the institution that they do not have time for research.

4. Personnel Report

Copies of the October Personnel Report were distributed and Dr. Ryder commented that there had been no change of particular concern since the last report.

5. Faculty/Administration/Board Retreat on Institution Mission

Dr. Ryder gave the details of the Retreat on October 21 and 22. It is to start at 9:00 a.m. on Friday, October 21. It will be an open meeting at which the press and others will be welcome. The Board will meet through the lunch hour to discuss the mission among the Board members. At 1:00 or 1:30 p.m. all participants will come together at Doan for the afternoon and evening. The total session will reconvene on Saturday, October 22 around 8:30 a.m. and go until about 11:30 a.m. Following that is the football game against N.E. Illinois. It will be Band Day and it will be the debut of the new band uniforms.

Dr. Ryder distributed material to be read before the Retreat.

6. Progress on Reevaluation of Campus Plan

Dr. Emerson Gilbert reported that the revised campus master plan should be ready for presentation at the next Board meeting and that the Bureau of Facilities in Lansing agrees with what SVSC is doing on its reevaluation. He also noted that the possibility of adding a library to Instructional Facility No. 2 is being considered, perhaps through building a science wing and large library now so that part of the library space could be used as classrooms for the present time. Additional office and classroom space could then be built later.

7. Foreign Languages Day

Dr. Ryder extended an invitation to all Board members to Foreign Languages Day on Friday, November 11, 1977 from 10:00 a.m. to 2:00 p.m. It is sponsored by the Department of Modern Foreign Languages at Saginaw Valley State College.

8. Ryder as Consultant to Argentina

Dr. Ryder advised that he has been invited as one of five Americans from the American Association of State Colleges and Universities (AASCU) to go to Buenos Aires, Argentina to explore the possibilities both educational and industrial for exchange programs. The trip will take place December 7 through December 16 and will be totally financed by the Argentina government. Chairman Curtiss recommended there be publicity upon Dr. Ryder's departure and return.

President Ryder added that SVSC is preparing a proposal that would bring 25 students to Saginaw Valley State College per year for four years, making a total of 100. The students would study in the areas of Engineering and Technology, Education, Business and Chemistry. It is anticipated that the SVSC proposal will be completed within the next couple of months.

VII. COMMITTEE REPORTS

1. Executive Committee

A. Change in November and December Board Meeting Dates

Dr. Ryder brought up the need to change the next two Board meeting dates. The Regional meeting of the American Association of Governing Boards is meeting on November 14 and 15. Dr. Ryder asked that the November Board meeting be changed from November 14 to November 21. Dr. Ryder indicated he will be in Argentina on December 12 and suggested the meeting be changed from December 12 to December 19.

BM-493      Mr. Curtiss moved to change the meeting dates from November 14 to November 21 and from December 12 to December 19.  
Mrs. Saltzman supported.

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

Motion unanimously carried.

Dr. Ryder asked that members of the Board planning to attend the conference let him know.



B. Reorganization of the Board

Mr. Curtiss proposed having three standing committees. Two individual members of the Board would be on each committee. The Committees would be as follows: Budget and Finance, Academic and Personnel, and Physical Plant and Facilities Planning. Each committee would be meeting monthly. One vice president would be assigned to meet with each. The committees would be meeting simultaneously. The President and Chairman would float between committees.

Chairman Curtiss asked members of the Board to think about which committee they would like to serve on. Dr. Suchara expressed a preference of being on the Academic and Personnel Committee.

C. Michigan Association of Governing Boards

Dr. Ryder read an invitation to attend the Michigan Association Governing Boards on November 2. A few members of the Board expressed their desire to attend.

2. Academic Committee

Mrs. Saltzman indicated she had nothing to report.

3. Finance Committee

Mr. Zahnow stated he had nothing to report.

4. Building Committee

Dr. Gilbert announced that the Joint Capitol Outlay Committee has released \$110,000 planning funds for the Central Heating and Cooling Plant. He called attention to the fact that the committee had accepted the feasibility study conducted by Harley Ellington Pierce Yee Associates. The firm has also been accepted as architects for this project and they are prepared now to begin work as soon as the master plan is finalized. The two will be coordinated. In the original study as it was presented to the Board of Control, gas and oil would be used as the two fuel options. It seems more feasible now that SVSC go to coal immediately.

If the college were to go the other route, it would not have to put in silos and the equipment in the boilers for coal which would be suitable for adaptation. However, if SVSC waited, it would cost more money, plus it seems that coal is going to be more available than was anticipated, while gas and oil may be less available. Also, the Joint Capital Outlay Committee seems to recommend from its comments that the college go to coal right away. This would make the project total an estimated cost of \$14 million...the plant itself would be \$7,900,000 and the distribution system another \$6 million approximately. Dr. Gilbert recalled that there was a mile of tunnel, roughly, that would go around the campus which would carry the cooling and heating and other utilities. SVSC also has the option in this facility to burn solid wastes, Dr. Gilbert added, noting that he understood there is a study in the Tri-County area concerning the processing of solid waste. This would be used along with coal and mixed in...so this option will be available on this heating and cooling plant in the event the community does develop this processing system. SVSC would not elect to process this material itself, but would purchase from the governing agencies.

Considerable discussion followed. On a final note, Mr. Curtiss called attention to the irony of the possibility of the SVSC campus being located over minable coal deposits which could stoke the new plant.

VIII. OTHER BUSINESS

Rick Franz distributed copies of the revised Student Government Constitution and asked for Board approval. Dr. Ryder recommended the Board's support of it.

BM -494      Mrs. Saltzman moved that the Board approve the revised  
Student Government Constitution.  
Mr. Zahnow supported.

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

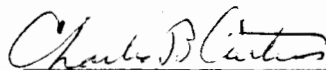
Motion unanimously carried.

Rick Franz indicated that, this being his last Board meeting, he would be attending, he would like to thank the Board members for their courtesy and cooperation and would like to applaud their dedication to the college and to the student welfare.

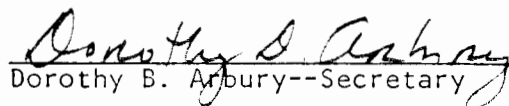
IX. ADJOURNMENT .

There being no further business to transact, upon motion of Dr. Gilmore, the meeting adjourned at 4:10 p.m.

Respectfully submitted;



Charles B. Curtiss--Chairman



Dorothy B. Arbury--Secretary



Susan A. Auernhammer--Recording Secretary

JMR  
saa