

BOARD OF CONTROL  
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING  
Pioneer Room--Pioneer Hall of Engineering and Technology  
July 17, 1978

Present: Curtiss  
Darin  
Gilmore  
Kendall  
Saltzman  
Suchara  
Zahnow

Others

Present: Ashley  
Auernhammer  
Burkhardt  
Colvin  
Donovan  
Dutcher  
Ferris  
Finney  
Gilbert  
Johnson  
Kozac  
Lee  
Robinson  
Rummel  
Ryder  
Woodcock  
Yien  
Press (3)

Absent: Arbury, excused

I. CALL TO ORDER

Chairman Curtiss gaveled the meeting to order at 2:20 p.m. and stated that a quorum was present.

II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON JUNE 12, 1978

Mr. Curtiss noted that the Minutes had been mailed and asked if there were any corrections or additions. None were offered. Mr. Curtiss, however, called

attention to an error in the 1978-1979 Schedule of Regular Meetings of the Board attached to the Minutes...May 4 was on a Friday rather than Monday. Dr. Ryder advised this had been corrected and copies of a revised Schedule were distributed today. Mr. Curtiss then called for a motion for approval of the Minutes as corrected.

BM-513      Dr. Suchara moved approval of the Minutes of the Regular Meeting held on June 12, 1978 as corrected. (See Attachment)  
Dr. Gilmore supported.

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

Motion unanimously carried.

III.      OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

Mr. Curtiss noted that there was no representative present.

IV        REQUESTS TO APPEAR BEFORE THE BOARD

Dr. Ryder advised there were none.

V.        COMMUNICATIONS

Dr. Ryder indicated that he would read a letter under another item.

VI.       ADMINISTRATIVE REPORTS

1.      Legislative Appropriations for 1978-79

Dr. Ryder referred to material provided Board members in their Board packets-- "Summary of Operating Appropriations 1977-78 and 1978-79 (State Fiscal Year)" and "College and University Operating Appropriations Converted to Institutional Fiscal Year (July 1-June 30)\* 1976-77, 1977-78 and 1978-79" (see Attachments) and reviewed the first in detail.

Looking at the first, he noted that SVSC received \$5,299.5 for 1977-78...for 1978-79 the Governor recommended an 8.5% increase up to \$5,752.2...the Senate

ATTACHMENT  
Schedule of 1978-79 Regular Meetings of the SVSC Board of Control



**Saginaw Valley State College**

2250 PIERCE ROAD  
UNIVERSITY CENTER, MICHIGAN 48710  
(517) 793-9800

1978-1979  
REGULAR MEETINGS  
OF THE  
BOARD OF CONTROL  
PIONEER ROOM  
PIONEER HALL OF ENGINEERING AND TECHNOLOGY

MONDAY	JULY 17, 1978	2:00 P.M.
MONDAY	AUGUST 14, 1978	2:00 P.M.
MONDAY	SEPTEMBER 11, 1978	2:00 P.M.
MONDAY	OCTOBER 9, 1978	2:00 P.M.
MONDAY	NOVEMBER 13, 1978	2:00 P.M.
MONDAY	DECEMBER 11, 1978	2:00 P.M.
MONDAY	JANUARY 8, 1979	2:00 P.M.
MONDAY	FEBRUARY 12, 1979	2:00 P.M.
MONDAY	MARCH 12, 1979	2:00 P.M.
MONDAY	APRIL 9, 1979	2:00 P.M.
FRIDAY	MAY 4, 1979	2:00 P.M.
MONDAY	JUNE 11, 1979	2:00 P.M.

JMR:omc  
5/9/78  
6/12/78  
7/17/78

## ATTACHMENT

## VI. 1. Legislative Appropriations for 1978-79

Summary of Operating Appropriations  
1977-78 and 1978-79  
(State Fiscal Year)

	1977-78 Approp.	1978-79				Conf. net 77-78 %
		Gov. Rec.	Senate	House	Conf.	
CNU	\$ 23,955.3	\$ 27,069.5	\$ 27,269.5	\$ 27,334.5	\$ 27,069.5	13.00
EMU	28,229.7	30,469.0	31,573.7	32,073.7	31,879.7	12.93
FSC	17,623.1	19,914.1	20,314.1	20,314.1	20,014.1	13.57
GVSC	10,745.9	12,142.9	12,142.9	12,542.9	12,142.9	13.00
ISSC	4,574.4	5,169.1	5,494.1	5,472.6	5,194.1	13.55
MSU	101,833.5	110,271.4	113,186.4	116,396.4	112,207.8	10.19
Ag. Exp.	9,321.9	9,881.2	11,481.2	11,581.2	11,210.1	20.20
Coop. Ext.	8,226.8	8,820.4	9,220.4	9,520.4	9,220.4	12.08
MSU Total	119,382.2	128,973.0	133,888.0	137,498.0	132,638.3	11.10
MTU	16,959.0	18,190.5	19,390.5	19,590.5	19,163.7	13.00
NMU	16,862.9	17,874.7	19,174.7	19,574.7	19,088.8	13.20
OU	15,656.7	17,692.1	18,512.4	18,512.4	18,112.4	15.68
SVSC	5,299.5	5,752.2	6,252.2	6,398.2	6,052.2	14.20
UNAA	121,593.4	133,282.2	135,266.6	137,514.2	133,866.6	10.09
UND	7,696.7	8,697.3	8,558.7	8,869.7	8,558.7	11.20
UMF	6,973.6	7,392.0	8,244.9	8,244.9	7,870.2	12.80
WSU	81,870.8	87,858.0	90,683.9	93,238.2	89,977.5	9.90
WMU	38,216.0	43,040.4	43,440.4	43,540.4	42,840.4	12.10
UPHEC	224.7	238.2	241.6	241.6	241.6	7.52
Gerontology	763.0	808.8	975.3	975.3	820.2	7.50
Subtotal	\$516,626.9	\$564,563.8	\$581,423.5	\$591,935.9	\$575,530.9	
State Scholarships	11,612.2	12,312.3	12,312.3	12,312.3	12,312.3	
Legis. Merit Awards	150.0	150.0	150.0	150.0	150.0	
Grants to Private Sector	19,307.0	25,853.7	23,606.9	26,927.6	21,949.6	
Subtotal	\$ 31,069.2	\$ 38,316.0	\$ 36,069.2	\$ 39,389.9	\$ 34,411.9	
TOTAL	\$547,696.1	\$602,879.8	\$617,492.7	\$631,325.8	\$609,942.8	

College and University  
Operating Appropriations  
Converted to  
Institutional Fiscal Year (July 1-June 30)\*  
1976-77, 1977-78 and 1978-79  
(In 000's)

	76-77	77-78	1978-79				Conf. over 77-78 %
			Gov.	Senate	House	Conf.	
CNU	\$ 21,162	\$ 23,386	\$ 26,291	\$ 26,441	\$ 26,489	\$ 26,291	12.42
EMU	24,889	27,542	29,909	30,738	31,113	30,967	12.44
FSC	14,888	17,033	19,341	19,641	19,641	19,416	13.77
GVSC	9,435	10,487	11,794	11,794	12,094	11,794	12.46
ISSC	3,919	4,459	5,020	5,264	5,248	5,039	13.01
MSU	89,753	99,383	108,162	110,348	112,756	109,614	10.29
MTU	14,475	16,443	17,883	18,783	18,933	18,613	13.20
NNU	14,341	16,343	17,622	18,597	18,897	18,532	13.39
OU	13,827	15,301	17,183	17,798	17,798	17,499	14.27
SVSC	4,387	5,126	5,639	6,014	6,124	5,864	14.40
UMIAA	108,386	118,875	130,360	131,848	133,534	130,798	10.03
UMD	6,742	7,520	8,447	8,343	8,576	8,343	10.97
UMF	5,820	6,755	7,287	7,927	7,927	7,646	13.19
WSU	71,608	79,728	86,361	88,481	90,396	87,951	10.31
WMU	33,893	37,318	41,834	42,134	42,209	41,684	11.70
Subtotal	\$437,525	\$485,699	\$533,133	\$544,151	\$551,735	\$540,051	
Ag. Exp. Sta.	7,555	8,957	9,741	10,941	11,016	10,738	
Coop. Ext. Serv.	7,034	7,984	8,672	8,972	9,197	8,972	
Total	\$452,114	\$502,640	\$551,546	\$564,064	\$571,948	\$559,761	

\*Appropriations for the Institutional Fiscal Year (July 1-June 30) are estimated to be 75% of appropriations for the current State of Michigan Fiscal Year plus 25% of appropriations for the previous State of Michigan Fiscal Year.

recommended an 18% increase up to \$6,252.2...and the House added \$146,000 which would have brought the increase up to 20.7%. He pointed out that SVSC's request was just over a 30% increase which included the \$146,000 cost for the new Dimension telephone system required to provide a sufficient number of phones and to reduce the amount of operator time.

The 20% out of the House would have been roughly 10% less than SVSC had requested. The final result after the conference committee was a 14.2% increase. While that sounds good, he said, if one looked at other institutions which have built their base over the last 20-30 maybe 100 years, it is not good for an institution of SVSC's size and limited history...particularly an institution that has been space poor and where it has been paying for space and still is. Three mobile units are still on a lease-purchase agreement. Out of the budget over a year ago SVSC had to spend money for additional classroom space--the mobile units on campus. Some of the College's operating money has gone for space as well as equipment to put in that space such as all the desks and those kinds of things. In his judgment, he stressed, the appropriations should have been increased to 30% and not 14.2%.

Looking at the bottom line, Dr. Ryder noted that the total recommendation out of the Senate was \$531,423.5 which was cut to \$575,530.9 resulting in a \$6 million cut from the Senate level across the state...and from the House level, which was at \$91 million. In effect, it was a \$16 million cut across all the institutions in the state. So it is not to say that all the other institutions didn't take cuts from the Senate or House level...most of them did. Michigan State, with an increase of 10.19%, and the University of Michigan in Ann Arbor, with an increase of 10.09%, are large institutions with percentages which are very close to SVSC's. The increases on a much larger base represent much more to them than 14% represents to SVSC.

This is the first time in his history as President of this college, Dr. Ryder said, that SVSC had received less money than the Senate recommended in its appropriation. In other words, this institution has never done as poorly in relationship to the Senate appropriation as it has done this year. He indicated he didn't know how to account for that exactly. There are a lot of things that have happened at the State legislative level and money is spent in different ways, but apparently higher education and public education didn't fare well in terms of legislative appropriations this year. The grants to private sector education rose from \$19 million to \$26 million that was cut in Conference Committee but the Governor vetoed that cut. At this point Dr. Ryder said he was not certain but it is likely to be higher than what the Conference Committee came out with. This presents a very substantial problem to this institution in terms of a total budget. Members of administration have been working diligently for the last two or three months putting its pieces together...for the last three weeks almost day and night...trying to see how to manage its resources and expenditures in such a way as to maintain essential services and functions. As indicated at the June meeting, administration had planned to be in a position to review today with the Budget Committee some of the possibilities and some of the developments that were occurring at the time the Board met...further that administration would expect to recommend a budget to the Board at the August meeting. This is still the plan.

Administration is not prepared to recommend a budget at this time...but knows that there are things that are going to have to be done which are going to curtail even what they consider to be some of the important and essential functions of the institution. All he could say, Dr. Ryder emphasized, is that after having served in institutions in other states, and this is true too of at least three of SVSC's Vice Presidents, their conclusion is that this institution is underfunded currently

and has been underfunded during its history. Essential functions of institutions such as this cannot be operated effectively without adequate resources...he will be taking some actions over the course of the next few weeks and finally come to the Board with a budget which hopefully SVSC will be able to live with in the course of this next year. He concluded it was not a very pleasant or happy condition he was in, that SVSC was in, because he felt this institution was making real progress in terms of serving students...beginning to become much more comprehensive in its total outlook and becoming more responsive to those students who will be attending from this area. The programs that SVSC has developed in the career areas are responsive to the needs of the students in this area as well as the state of Michigan. It will be very unfortunate if those essential functions should be limited because it is going to be to the detriment of the people of this area and to the state.

Referring to the second sheet, he explained it was for Board members' benefit showing simply the actual dollars SVSC will get during the course of this fiscal year and that turns out to be 14.4% as opposed to 14.2% that the college gets on the state budget because one-quarter of its income comes from the prior year's budget and three quarters comes from the budget passed for Fiscal Year 1978-79.

Chairman Curtiss questioned if the legislature was going to stay on the October fiscal year. Dr. Ryder answered that that is the Federal fiscal year and he has heard no discussion about moving back to SVSC's fiscal year. Jim Donovan indicated he had a question on the second sheet regarding the difference between the House and the Senate recommendations...wasn't that \$146,000 approximately the cost of the telephone system? Dr. Ryder advised that is the cost of the telephone system. That was their objective in putting it in..to cover the cost of the telephone system. Looking back at the final dollars, Dr. Ryder continued, as far as he is concerned, it is far from covered. SVSC asked to have the legislature



cover the cost on a one-shot basis, if that would have been done that would save somewhere between \$10,000-\$12,000 interest...maybe more than that depending upon how long it was spread out. The college is going to have to spread it out now but the maximum SVSC can spread it is five years. Again, that is even more money because of the interest costs involved.

Mrs. Saltzman commented that she wished SVSC knew the secret in getting support. Three schools have got as much as the senate recommended. She added that she didn't know why some schools survive. Dr. Ryder informed there have been some that have had special problems that the legislature had recognized. This institution's problem is so general that maybe that is SVSC's problem...it is not just a special problem it is a general problem. Looking down at the other percentages, another thing that clearly influences the decision making is the fact that the legislators look and say that the college is number one and number two in percentage. That is the kind of thinking that goes on. Administration made the point very clear that it can't be looked at that way on a small base. The Senate Appropriations Committee agreed with that and responded to that analysis...even Senator Huffman said that he could understand it but when he gets on the floor the legislators are going to be talking about percentages. Dr. Ryder explained that the people that SVSC is trying to convince don't necessarily want to be convinced about this institution... they want to be convinced about another institution. SVSC's legislators have supported the college as far as they can go to keep it at the top of the percentages.

Mr. Curtiss asked if the structure of funding Higher Education is any good. Dr. Ryder advised that the Senate and House Fiscal Agencies and the Chairman of the House and Senate subcommittees on Higher Education have developed a funding model for Higher Education in the state and agreed on what should be spent to fund Higher

Education but it is so high...SVSC is so far behind in terms of what should be spent that they know they can't achieve it. The problem is that the relative difference between where Michigan State University is and what is required or the University of Michigan and what is required and where SVSC is and what is necessary is quite different. It takes a great deal for SVSC to get where it should be in percentage but not in terms of total dollars. For a million dollars this institution could be brought up to where it should be in terms of being able to function on a reasonable basis. When people start taking a look at the percentage, they don't think in those terms. If the legislature funded the formula, this institution would be all right. They are not going to fund the formula now, it is going to take something else. Somehow the college is going to have to get the people in the Governor's office and in the legislature to take a look at those developing institutions in this state and whether or not they are going to fund them appropriately or limit their programming very seriously to the people of that area and of the state. Dr. Ryder concluded that he felt those were the alternatives.

Mrs. Saltzman indicated that she heard that there was going to be an effort to put pressure on the legislature regarding money being appropriated for the private institutions. Mr. Curtiss stated that he heard very little about it. There was some reference to that coalition but he advised that he didn't know what they were doing.

Dr. Suchara commented that apparently the task is now to examine which alternatives are the alternative ways of cutting. Referring to an article in a local newspaper regarding abuse in a mental health institution, Dr. Ryder noted that requests for \$40 million came from the Governor's office to revamp and add personnel to those institutions. Recognition of SVSC's situation should be brought to the attention to the legislature, Governor's office and the people of this state.

Mrs. Saltzman added the people of this area have to be aware of their loss and it is they who have to contact their legislators and the Governor now. Dr. Ryder continued it isn't just the people in this area, it is the people in this state that should be concerned about Higher Education in this state. It means even more to the people in this area and every study that has ever been made of the economic impact of a college being located in a community has demonstrated the tremendous value a college is to the community. This institution is growing, Dr. Ryder pointed out, to the point where that impact becomes even greater as it provides expertise in the community. Just recently Northwood Institute published a study that they did on the economic impact of Northwood Institute and showed the change from one they did about four years ago. It almost tripled in terms of its impact since that time.

President Ryder, referring to an earlier comment by Dr. Suchara, advised there was no doubt about having to cut back on expenses. The college is not in a position at this moment to say what they might be but administration is working very hard toward that end. There is concern about that aspect. The quality of the institution cannot be diminished. SVSC cannot expect its faculty to teach without supplies and equipment and without reasonable compensation. The question becomes what should be eliminated without having an adverse effect on the efficiency of what is left.

Mr. Curtiss stressed the fact that SVSC cannot operate at even small deficits on an annual basis and asked the administration to bring in a balanced budget to the August meeting.

2. Personnel Report

Dr. Ryder advised that copies of the Personnel Report as of July 10 had been mailed. He added this still included all those positions that were open as a result of vacancies. No new positions have been added since that time.

3. Sponsored Programs Report

President Ryder indicated that the Sponsored Programs Report had been mailed. He expressed his wish that he could say that he knew about the funding of some of these programs. Referring to the development of the Bachelor of Science in Nursing (BSN) degree, Dr. Ryder informed the Board that that would fund \$483,000 over a three-year period. He added that the Veterans' Cost-of-Instruction proposal has a very good chance of getting funded.

4. Appointment of Division of Engineering and Technology Advisory Committee

Dr. Ryder announced the appointment of the following to the Advisory Committee of the Division of Engineering and Technology for the 1978-79 academic year.

Accepting three-year terms are Frank Andersen, president, Andersen Building Products, Saginaw; Dr. Hans Hennecke, director of engineering and research (retired), Baker Perkins, Inc., Saginaw; and Daniel Toshach, Toshach and Sobczak Associates, Inc., Saginaw.

Two-year appointments will be served by James Townsend, college relations, the Dow Chemical Company, Midland; Dr. David Todd, director of research, Baker Perkins, Inc., Saginaw; and Dr. Melvin Hunter, director of research (retired), Dow Corning Corporation, Midland.

One-year appointments were given to William F. Charrey, plant manager, Chevrolet Motor Division, Bay City; Malcom Pruitt, director of corporate research and development, The Dow Chemical Company, Midland; and William Kibbe, structural engineer, Manyam and Associates, Inc., Saginaw.

5. Groundbreaking for New Track, Baseball and Softball Fields

President Ryder read the House Concurrent resolution giving legislative approval to the construction of a self-liquidating track and field facility and new baseball facility at SVSC.

Dr. Ryder reported that an explosive charge officially broke the ground, after three-torch carrying runners representing Saginaw, Bay City and Midland converged at the site to light a fourth torch held by George Morley.

Dr. Ryder expressed his appreciation to Representative James E. O'Neill and Senator Jerome T. Hart for their legislative support and also to Frank Andersen, Northern Concrete, and Wirt Stone Dock for their support for materials for the development of the track.

He continued SVSC will be getting bids for that this week. Currently the total figures run at \$20,000 short of the goal but administration can hold back in some areas although the college would prefer to have the total. No decision can be made until the bids come in.

6. Proposed Student Government Constitutional Amendments

Student Government President, Jim Donovan, reported to the Board he had this item placed on the agenda in hopes that the Student Government vote would take place prior to this Board meeting. Since the students have not endorsed these amendments as yet, Jim asked that this be put on the agenda for next month's meeting.

7. Student Government Financial Audit Report

Jim Donovan introduced Student Government Treasurer, David Dutcher who reviewed the Statement of Cash Receipts, Disbursements and Cash Balance. (see Attachment.) He indicated that while total cash receipts dropped from \$54,452

SAGINAW VALLEY STATE COLLEGE STUDENT GOVERNMENT  
STATEMENT OF CASH RECEIPTS, DISBURSEMENTS AND CASH BALANCE

	FOR THE YEAR ENDED APRIL 30,	
	<u>1 9 7 8</u>	<u>1 9 7 7</u>
CASH RECEIPTS:		
Student fees	\$34,927	\$39,654
Coffee sales	6,937	10,985
Loan repayments (Note D)	439	1,680
Program board activities	4,625	1,957
Community Chest Fund (Note B)	78	0
Alumni rap session reimbursement	0	50
Interest income	369	126
Sale of fixed assets	<u>92</u>	<u>0</u>
TOTAL CASH RECEIPTS	\$47,467	\$54,452
CASH DISBURSEMENTS:		
Administrative expenses (Schedule A)	\$14,067	\$19,983
Program board expenses (Schedule B)	15,764	15,897
Coffee sales:		
Coffee supplies	7,218	6,855
Coffee wages	0	4,220
Club allocations (Schedule C) (Note C)	718	1,520
Student service expenses (Schedule D)	<u>4,147</u>	<u>0</u>
	41,914	48,475
EXCESS OF CASH RECEIPTS OVER CASH DISBURSEMENTS	\$ 5,553	\$ 5,977
BEGINNING CASH BALANCE	<u>7,311</u>	<u>1,334</u>
ENDING CASH BALANCE	<u>\$12,864</u>	<u>\$ 7,311</u>

to \$47,467--the cash balance increased from \$7,311 a year earlier. The audit was restricted to receipts and disbursements on a cash basis. Jim Donovan added that a 7.7% drop in fees is slated for this fall.

8. Situation in Wickes Hall

Dr. Ryder indicated that when Wickes Hall was constructed an essential check valve was missing in the air conditioning unit. As a result of this omission, damage occurred within the system. Administration has found that more defects were showing up causing leaks and making it impossible to keep the system up.

A man from North Carolina was brought in with a non-destructive testing device that was pushed through all the copper tubes to determine whether or not there was a weakness. This all took place during the spring term when students were preparing for exams. Dr. Ryder apologized to the students, faculty and administrators in Wickes Hall for the unbearably hot conditions. He explained that the crew has done everything it could in working day and night to get the system fixed. The estimated cost for the repair is between \$15,000-\$25,000.

VII. COMMITTEE REPORTS

1. Executive Committee

Mr. Curtiss advised that the Executive Committee had not met.

2. Academic and Personnel Committee

Mr. Kendall indicated that he had no report.

3. Budget, Finance and Investments Committee

Mr. Zahnow reported that the Budget, Finance and Investments Committee had three resolutions to bring before the Board.

A. Men's Baseball and Women's Softball

RES-390 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS, The SVSC Foundation has authorized funding of the sports of Baseball and Women's Softball in the amount of \$2,000 each for a three-year period, and  
WHEREAS, It is believed that private gifts can be raised for the remainder of the required expenditures for a three-year period;  
NOW, THEREFORE, BE IT RESOLVED, That Baseball and Women's Softball be approved as varsity sports for the 1978-79 year, with budgets of \$5,391.50 and \$3,605.60 respectively, and  
BE IT FURTHER RESOLVED, That General Fund monies are not to be utilized to fund these sports and expenditures are not to be incurred in excess of gifts received, with the exception of providing a coach for Women's Softball for 1978-79 years.  
Mr. Kendall supported.

Mr. Curtiss commented that he wanted it clear that it wasn't true that these sports will never be funded by the General Fund.

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

Resolution unanimously adopted.

B. Cash Match Resolution for Crisis Intervention Training Grant

RES-391 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS, Saginaw Valley State College has received a Crisis Intervention Training Grant in amount of \$14,265 for Fiscal Year 1978-79, and  
WHEREAS, The Grant requires a 50% cash match from Saginaw Valley State College;  
NOW, THEREFORE, BE IT RESOLVED, That the cash match in amount of \$7,132.50 be adopted for Fiscal Year 1978-79.  
Mr. Kendall supported.

Referring to item 2 in the Sponsored Programs report, Mr. Curtiss asked if SVSC were intervening in more than one crisis program or if this was the same one. Dr. Yien informed him it was the same program but this year with a 50% match instead of the 5% match. He added that this will be the last year of this grant.

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

Resolution unanimously adopted.



C. Construction of Track, Baseball Diamond and Softball Diamond

RES-392     Mr. Zahnow offered the following resolution for adoption:  
              WHEREAS, \$240,000 has been pledged by private contributions,  
              and  
              WHEREAS, Materials and services valued at \$50,000 has been  
              committed, and  
              WHEREAS, This accounts for \$290,000 of the \$310,000 estimated  
              project cost, and  
              WHEREAS, The Board of Control is confident that the remaining  
              funds can be obtained from private sources;  
              NOW, THEREFORE, BE IT RESOLVED, That the Board of Control  
              delegates to the Administration the authority to award contracts  
              for the construction of track and field event facilities, base-  
              ball diamond and softball diamond if bids do not exceed the  
              amount pledged and that the funds are available for construction.  
              Mr. Kendall supported.

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

Resolution unanimously adopted.

4. Facilities Planning Committee

Dr. Gilmore indicated that he had a question regarding when SVSC was going to have grass around Pioneer Hall. Dr. Gilbert informed him that SVSC is waiting for the finish of the sprinkling system. Dr. Ryder added the wrong heads for the system were sent and the company had to reorder the correct heads. The landscape architects are waiting for the system to be finished before they seed the grass.

VIII.     OTHER BUSINESS

1. Muse-Hopper

Mr. Curtiss advised that the Muse-Hopper was on the SVSC campus and arrangements had been made to open it specifically for the Board members for viewing. He encouraged all to tour it.

2. Michigan Association of Governing Boards

President Ryder announced that at the last meeting of the Michigan Association of Governing Boards of state colleges and universities, Chairman Curtiss was elected president of the organization. Dr. Ryder wished him well.

3. Golf Tournament for 1980

Dr. Ryder reported that he just received a late note from Muddy Waters informing him that the National Association of Intercollegiate Athletics has approved the golf tournament to be held at Bay Valley in 1980. He continued that that is a real tribute to SVSC's golf team, Bay Valley and this area. Dr. Ryder also pointed out that there is no cost involved to the college because the money is raised locally.

IX. ADJOURNMENT

There being no further business to transact, upon motion of Dr. Suchara, the meeting adjourned at 3:40 p.m.

Respectfully submitted,

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Charles B. Curtiss--Chairman

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Dorothy D. Arbury--Secretary

JMR  
saa

  
Susan A. Auernhammer--Recording Secretary