

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING
Pioneer Room--Pioneer Hall of Engineering and Technology
May 4, 1979

Present: Curtiss
Darin
Gilmore
Kendall
Majewski
Saltzman
Zahnow

Others

Present: Becker
Colvin
Denay
Dickey
Gilbert
Lee
Rummel
Ryder
Slater
Thompson
Yien
Woodcock
Press (3)

Absent: Arbury, excused

I. CALL TO ORDER

Chairman Curtiss called the meeting to order at 9:45 a.m. and announced that a quorum was present.

II. PROCEDURAL ITEMS

1. Approval of Minutes of Regular Monthly Meeting held on March 12, 1979

Chairman Curtiss stated the Minutes of the last Regular Monthly Meeting held March 12, 1979 were mailed and asked if there were any additions or corrections. At this time, the new Board member, Arthur J. Majewski, arrived and took his seat at the table.

ATTACHMENT

3. A. Appointment of Arthur J. Majewski to the Board of Control

RECEIVED

APR 17 1979

STATE OF MICHIGAN

OFFICE OF THE GOVERNOR

LANSING

OFFICE OF THE PRESIDENT

WILLIAM G. MILLIKEN
GOVERNOR

April 16, 1979

Dr. Jack Ryder, President
Saginaw Valley State College
2250 Pierce Road
University Center, Michigan 48710

Dear Dr. Ryder:

Please be advised of the following appointment to office, subject to Senate confirmation:

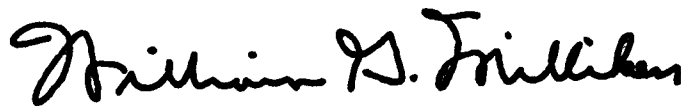
SAGINAW VALLEY STATE COLLEGE BOARD OF CONTROL

Arthur J. Majewski, 17105 Chandler Park Drive, Detroit 48224, as a member, succeeding Dr. Helen T. Suchara of Livonia, for the remainder of a term expiring July 21, 1983.

A copy of the news release is attached.

Kind personal regards.

Sincerely,



Governor

Attachment

cc: Department of Management & Budget - Records
Department of Management & Budget - Acct. - Payroll Unit - Doris
Department of Civil Service - Director Ross - Classifications
Auditor General - A. Lee

Mr. Curtiss explained that the meeting was just getting underway and they were reviewing the Minutes of the last Regular Meeting of March 12th. He asked again if there were any additions or corrections. There being none, he declared the Minutes approved as mailed.

2. Official Representative of Faculty Association

Chairman Curtiss called for the official representative of the Faculty Association. Dr. Ryder indicated there appeared to be none present.

3. Communications and Requests to Appear before the Board

Dr. Ryder advised there were no requests to appear before the Board, but he did have two communications to read into the record.

A. Appointment of Arthur J. Majewski to the Board of Control

Governor William G. Milliken's appointment letter (see Attachment) of Arthur J. Majewski to the Board of Control succeeding Dr. Helen T. Suchara was read by Dr. Ryder.

Dr. Ryder welcomed Dr. Majewski to the Board of Control and indicated he thought it would be appropriate for Chairman Curtiss to introduce the other Board members present at this time.

Mr. Curtiss also welcomed Dr. Majewski and then introduced the Board members counter-clockwise around the table...Mel Zahnow, Jo Saltzman, Dick Gilmore, John Kendall, Barbara Darin and himself.

According to the State Constitution, Mr. Curtiss said, there was a requirement that State officers be sworn in and a specific form of such an oath was specified. He indicated SVSC had never done this...he didn't know whether originally it wasn't clear whether Board members were State officers or not...or whether they had just not opted to do so. He stated he thought it would be interesting to find out what the other institutions did in that regard...the kind of oath...and who administered it.

Discussion revealed that all of the Board members present with the exception of Mr. Curtiss and Mr. Zahnow had been sworn in by an officer of the Court in their respective residential areas. It was concluded, however, that Dr. Ryder would check the matter out with other institutions and report back to the Board on what was being done at other institutions...they could probably have a ceremony, with robes, etc. in the future, if they chose to.

Dr. Ryder presented Dr. Majewski a notebook containing Board of Control reference material and then introduced Opal Colvin, his Assistant, and Joe Slater, new President of Student Government, who sits with the Board, is not a member of the Board officially and cannot vote, but can have full participation.

B. Instructional Facility No. 2/Library

Dr. Ryder read into the record three letters (see Attachments), (1) dated April 24, 1979 from Gerald H. Miller, Director, Department of Management and Budget; (2) dated April 30, 1979 from Dr. Ryder to Dr. Miller; and (3) dated May 1, 1979 to Senator Jerome T. Hart from Dr. Gerald H. Miller regarding the approval of program statements for IF No. 2 and the Library.

He noted that on October 31, 1978, SVSC had received approval from Dr. Miller, Department of Management and Budget, for the inclusion of the Library within IF No. 2 and read a paragraph from his letter as follows: "The program statements, as modified by the inclusion of a library within Instructional Facility No. 2, are hereby approved. The scope of the project requires further consideration, however, based on a continuing review with you of the enrollment potential at Saginaw Valley. I believe it is important that we come to an agreement regarding the potential size of the Saginaw Valley campus before making a final determination on the size of this project."

Since last October, Dr. Ryder said, SVSC's administration had been

STATE OF MICHIGAN



WILLIAM G. MILLIKEN, Governor

DEPARTMENT OF MANAGEMENT AND BUDGET

P.O. BOX 30026, LEWIS CASS BLDG., LANSING, MICHIGAN 48909
GERALD H. MILLER, Director

Copy -- see --
4/26/79
RECEIVED

APR 26 1979

OFFICE OF THE PRESIDENT

April 24, 1979

Dr. Jack M. Ryder, President
Saginaw Valley State College
University Center, Michigan 48710

Dear President Ryder:

Pursuant to the provisions of Act 124, P.A. of 1965, as amended, we have reviewed the Instructional Facility #2 and the library program statements and have approved them as follows:

Instructional Facility #2	51,419 assignable square feet
Library	66,766 assignable square feet

The size of the facilities is predicated on an estimated fiscal year equated enrollment of 3,300. The library has been established at a generous size that is large enough to accommodate general classrooms until the enrollment reaches the 3,300 level. As enrollments increase and demand for library space is required, the general classroom within the library can be utilized for expansion purposes.

The amount of general classroom space is less than you requested due to the uncertainty of future enrollment growth and the changing mix of students—i.e., an increasing number of part-time, non-traditional students. The changing mix in students has created a greater demand for a longer educational day and less "compacting" of facilities used in a fewer number of hours.

In light of the above, I am recommending that you give consideration to increasing your off-campus program offerings in your major population centers: Midland, Saginaw, and Bay City. With declining enrollments in those K-12 districts, there is an increasing amount of space available for offering general classroom-type, academic program activities.



Dr. Jack Ryder
Page 2
April 24, 1979

Unless you have any issues you wish to raise regarding the disposition of this matter, a copy of the approved program statement will be referred to the Bureau of Facilities, Department of Management and Budget. This approved program statement will serve as a guideline for working with the architect.

Please contact me if you have any questions regarding this project.

Sincerely,


Director

cc: William M. Nugent, Deputy Director
Office of the Budget

ATTACHMENT

3. B. 2.



Saginaw Valley State College

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

OFFICE OF THE PRESIDENT

April 30, 1979

Dr. Gerald H. Miller
Director
Department of Management and Budget
P.O. Box 30026
Lansing, MI 48909

Dear Dr. Miller:

We have received your April 24, 1979 letter which approves the 51,419 Assignable Square Feet for Instructional Facility No. 2 and the 66,766 ASF for the library, and accept the reduction from the space requested in the program statements.

We are asking the architect, Alden B. Dow Associates, Inc., to proceed immediately with the design of these facilities on the basis that a copy of the approved program statement will be referred to the Bureau of Facilities as indicated in your letter. We will work in close coordination with the Bureau of Facilities.

It is my understanding that this project, including the library, will be funded by the bonding program and that it is included in the second tier of projects.

I appreciate the support you, the Governor and your staff have given to this vital development on our campus.

Sincerely,

A handwritten signature in dark ink, appearing to read "Jack M. Ryder".

Jack M. Ryder

JMR:skr

cc: Senator Jerome T. Hart
Representative James E. O'Neill

ATTACHMENT
3. B. 3.

STATE OF MICHIGAN



WILLIAM G. MILLIKEN, Governor

DEPARTMENT OF MANAGEMENT AND BUDGET

STEVENS T. MASON BLDG.,
P.O. BOX 30026, LANSING, MICHIGAN 48909
GERALD H. MILLER, Director

Copy to Dr. Miller
5/3/79
one

RECEIVED

MAY 3 1979

OFFICE OF THE PRESIDENT

May 1, 1979

The Honorable Jerome T. Hart, Chairman
Joint Capital Outlay Subcommittee
Capitol
Lansing, Michigan

Dear Senator Hart:

This is to advise you that the Department has completed its review of the revised program for the Instructional Facility No. 2 at Saginaw Valley State College.

My letter of October 31, 1978 to Dr. Ryder approved the inclusion of the Library as part of the Instructional Facility No. 2. More recently my letter of April 24, 1979 to the College, a copy of which is enclosed, approved 66,766 assignable square feet for the Library.

Sincerely,

Gerald H. Miller

Enclosure

cc: Joint Capital Outlay Subcommittee Members
Senate Fiscal Agency
House Fiscal Agency
~~Saginaw Valley State College~~
Office of the Budget
Bureau of Facilities



negotiating with the Department of Management and Budget, presenting this institution's enrollment projections, etc., and the situation was finally resolved by receipt of the April 24, 1979 letter from Dr. Miller...basically, SVSC's projections to 1985 of 5,500 head count or 3,300 fiscal year equated students had been accepted and approval given for 51,419 assignable square feet for IF No. 2, and 66,766 assignable square feet for the Library, making a total of 118,185 assignable square feet in the total project. The amount of reduction was about 10,000 square feet in classroom space, Dr. Ryder added, and although he would have liked to have had the total square footage approved, he didn't feel it was something they should be too concerned about at this point, because he interpreted the letter to mean the State would respond to SVSC's needs when more classroom space was needed.

Dr. Ryder pointed out that this new facility would be about 145,000 gross square feet...about three times the size of Pioneer Hall which was 44,000 square feet. \$50,000 of planning money is left and Aldon B. Dow Associates, Inc. will be asked to proceed at once. The first tier of bonds has not been sold, but the State did authorize institutions to go ahead and construct, and then when they were sold, the State would pay...he thought they authorized it under General Funds and then restored in the General Funds. Dr. Ryder indicated he wasn't certain when SVSC would secure the first funds to begin construction...he would hope by this Fall and that they could be in the ground no later than early next Spring...if not, Fall might be the earliest possibility.

There was considerable discussion about the following paragraph in the April 24, 1979 letter:

"In light of the above, I am recommending that you give consideration to increasing your off-campus program offerings in your major population centers: Midland, Saginaw, and Bay City. With declining enroll-

ments in those K-12 districts, there is an increasing amount of space available for offering general classroom-type academic program activities."

Dr. Gilmore questioned the intent of the Department of Management and Budget with respect to use of certain K-12 schools being closed because of declining enrollment.

Dr. Ryder explained it was logical for the state officials to be concerned about this development...SVSC had made a study last Fall of the types of courses it could or could not offer feasibly off-campus and he felt SVSC was in line with that direction. He asked the Board to keep in mind that the Department of Management and Budget could make those sorts of recommendations set out in the above paragraph, but SVSC didn't have to accept them at all... on the other hand state officials did have an influence in the funding process and obviously SVSC would want to consider seriously what's recommended.

Mr. Curtiss pointed out that clearly there was encouragement where feasible to utilize existing K-12 buildings...Dr. Miller felt very strongly about this, he added, and he couldn't even dent his armor when he discussed it with him. He noted that there could be problems in considering such facilities because of Library resources and a few odds and ends questions like that which were critical for accrediting agencies.

Mrs. Saltzman observed that there had been successful use of a Junior High School in Birmingham by five universities offering Continuing Education courses there...she thought that was probably the example everybody was looking at, but indicated in districts adjacent to Franklin that were growing and building, they couldn't get them to use the schools in her district...so, she didn't see where a college fits in at all.

Mr. Zahnow concluded that although the use of off-campus facilities

was a matter of concern to state officials, to him the most important point was the approval of the assignable square footage for the IF No. 2/Library project, which reflected a continual show of confidence in the growth of Saginaw Valley State College...it was right there on the line.

Mr. Curtiss indicated he thought a word of perspective would be helpful... This approval was one SVSC began seeking in fiscal year 1969-70...it was stopped in 1972...the interest had been rejuvenated and culminated in approval in 1979...ten years in the process. He said this was very good news for the institution, its students and its faculty.

Dr. Ryder announced that the next step now would be to press ahead on the Heating and Cooling Plant which was extremely important to SVSC in terms of the energy situation.

Mr. Curtiss asked if the new building could be constructed without the Heating and Cooling Plant and Dr. Ryder stated that it could but it would be preferable to build the Heating and Cooling Plant basically at the same time which would be a very cost-efficient move for the State. Dr. Ryder concluded that the State had supported the development of the Heating and Cooling Plant...the schematics have been completed, and SVSC was in a very good position right now to move ahead with any kind of support...they didn't want to push too hard until the IF No. 2/Library project had been approved.

C. Communication to Chairman Curtiss from Dr. Raymond Tyner

Mr. Curtiss advised that he had received a communication from Dr. Raymond Tyner, Professor of English, regarding the SVSC Mission Statement, and a copy of a proposed Mission Statement he had written. He indicated it was in response to the actions of the Board last month and questioned if it could be duplicated and sent to members of the Board in their packets next month. He asked if Dr. Ryder

ATTACHMENT

III. 5. Establishment of Major in Physical Education

PHYSICAL EDUCATION

There are three phases of study in the Physical Education Curriculum. Phase One includes six hours from the activities courses. Phase Two requires completion of 22 hours of theory courses, and Phase Three includes selection of nine hours from the coaching curriculum. The student majoring in Physical Education must complete 36 semester hours in the three phases as indicated below. A major in Physical Education requires 160, 190, 240, 341, 375, and Biology 231. A student majoring in Physical Education will require a minimum of 126 credit hours for graduation.

The three phases of the Physical Education curriculum are as follows:

PHASE I: Physical Education activity courses. Students must choose six different activity courses for a minimum of six credit hours from the following courses:

101	Golf (1)
103	Handball-Paddleball (1)
105	Fencing (1)
107	Conditioning & Weight Training (1)
109	Bowling (1)
110	Selected Topics (1)
111	Tennis (1)
112	Archery (1)
113	Badminton (1)
115	Volleyball (1)
119	Horseback Riding (1)
125-131	Swimming (1)
133	Karate (1)
135	Judo (1)
137	Skiing (1)
139	Sailing (1)

PHASE III: Physical Education theory courses. Students are required to take: Biology 231, Physical Education 160, 190, 240, 341, 375, and a minimum of 6 credit hours from the following courses:

140	Intramural and Extramural Sports Programs (2)
250	Community Health Concerns (2)
260	Officiating Sports (1-4)
292	The Administration of Physical Education & Athletics (3)
321	Methods & Materials of Teaching Physical Education (3)
350	School Health Education (3)
376	Physiology of Exercise (3)
440	Tests and Measurements in Physical Education (3)
450	Contemporary Issues in Physical Education (2)
495	Seminar in Advanced Topics (3)

PHASE III: Physical Education coaching courses. Students must choose nine credit hours from the following courses:

- | | |
|-----|--|
| 270 | Sports & Society (3) |
| 280 | The Medical Aspects of Athletic Coaching (3) |
| 360 | The Scientific Principles of Athletic Coaching (3) |
| 365 | The Psychological Foundations of Coaching (3) |

A student majoring in Physical Education will not be allowed to minor in coaching and must choose a minor field outside the Physical Education Department.

A maximum of 4 credit hours in Activity Courses (PE 101-139) may be applied toward the 124 hour graduation requirement. A maximum of 50 Physical Education credit hours, including the 36 credit hours required for the major (140 and above), can be applied toward graduation.

had copies and Dr. Ryder indicated he thought he did, along with some documentation...he would have it duplicated for the members of the Board.

4. Official Recognition of the Newly Elected Officers of Student Government and the Seating of the New President with the Board of Control

Dr. Ryder noted that members of the Board had received copies of the certification of the election results (see Attachment). He indicated in his judgment Joe Slater was an excellent choice and that he was pleased that he had been elected as President. Since he had been at SVSC, Dr. Ryder said, the institution had had outstanding student leadership and all of the newly elected officers were exceptional students who contributed to the institution with their time and effort.

Chairman Curtiss welcomed Mr. Slater to the table and said it was a pleasure to have him with the Board...he hoped he would join with the Board members in their efforts to try to make the institution a better place to study, live and work. He asked Mr. Slater if he would like to make a speech.

Mr. Slater said he didn't wish to make a speech, but would make a few comments... he would hope he would get a chance to meet with each of the Board members separately and better familiarize himself and them...he would hope that his input in the Board of Control would be beneficial...and he would hope that through this, he might understand the college's policy a little better and be able to do the job as the elected representative of the students.

III. ACTION ITEMS

5. Establishment of Major in Physical Education

Dr. Ryder referred to a proposed resolution and supporting material (see Attachment) which had been mailed to Board members in their packets. He advised that the resolution represented a very long deliberation on the part of the faculty with

ATTACHMENT

II. 4. Official Recognition of the Newly Elected Officers of Student Government

R E S U L T S O F 1 9 7 9

S T U D E N T G O V E R N M E N T E X E C U T I V E E L E C T I O N S

STUDENT GOVERNMENT PRESIDENT

**	Joseph Slater	256
	Andrew Place	241

STUDENT GOVERNMENT VICE-PRESIDENT

**	Richard Gill	292
	Dana Daniels	195

STUDENT GOVERNMENT TREASURER

**	Roger Lonsway	236
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** WINNER AND DECLARED CANDIDATE

respect to this program...he thought any faculty today was going to scrutinize any new programs that might be established, and particularly, of course, there was a tendency for the people in traditional academic areas to look very carefully at the area of Physical Education...some disagreed with it...some had mixed emotions about it, and so on...he felt they had that at SVSC. He noted that SVSC had on its staff in Physical Education some very excellent professional people...Dr. Douglas Hansen, Dr. Ingrid Kupprat and Dr. Robert Pratt.

Dr. Ryder gave an in-depth review of the material provided on the proposed Major in Physical Education, responded to general questions and then recommended adoption of the proposed resolution.

Mr. Curtiss asked if this matter had been discussed by the Academic Committee. Dr. Yien responded that the topic had been discussed in the College Curriculum Committee for quite a while and should be brought to the Academic Committee's attention at its next meeting. He noted that there was no meeting of this Committee in April and he was not prepared to present it at the March meeting because he was not quite sure at that time whether the SVSC faculty would consider it as a viable program. He said he had mixed feelings about the process...where should they start...internally or externally. Mr. Curtiss indicated it would have to be internal, but it was up to the President...he didn't see any reason for going outside until they knew whether they were going to get approval from their own faculty. Dr. Ryder concluded these were some problems they had to resolve with that body...obviously if they ran into anything serious, they would then have to come back to the Board, but he preferred to move ahead on this at this time.

Mr. Curtiss asked if they anticipated trying to get approval for Teacher Certification in Physical Education, and if they did, what they thought the likely

results were going to be. Dr. Ryder responded they did anticipate seeking approval...it might not be approved...there was a concern on the part of the State Agency on Certification in this area because they were having a lot of teachers certified. He pointed out, however, that the way the Major was structured they would be encouraging the SVSC students to prepare themselves not to just go out and teach, but to be employed in the various recreational facilities developing all over the country...for example, operation of a recreational complex like Bay Valley...Winter/Summer resorts, etc. Mr. Curtiss asked if Dr. Ryder thought the institution of the Major at SVSC was warranted with or without certification. Dr. Ryder answered in the affirmative.

RES-411 Mr. Kendall offered the following resolution for adoption:
 WHEREAS, The College Curriculum Committee has recommended
 a major in Physical Education, and
 WHEREAS, The Faculty ratified the recommendation on April 12,
 1979;
 NOW, THEREFORE, BE IT RESOLVED, That the Physical Education
 major at Saginaw Valley State College be adopted, effective
 July 1, 1979.
 Mrs. Darin supported.

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

Resolution unanimously adopted.

6. Revision of Board and Room Rates for 1979-80

Dr. Ryder called upon Mr. Woodcock, Vice President for Business Affairs, to review the proposed Board and Room Rates for 1979-80 as distributed to the Board.

Mr. Woodcock explained that the proposal for increased rates was brought before the Business, Finance and Investments Committee which had been quite concerned about the level of required reserves...the \$115 or 7% increase for both 21 and 15 meals per week contracts would only contribute \$3,772 based upon projected dorm occupancy. He indicated the 7% increase was within the guidelines

of President Carter. If there had not been guidelines, he said, SVSC would have gone to a 7% increase at least...perhaps 7½% or 8% maximum...but they didn't feel they could have increased it any more and be fair to the students as well as remain competitive.

Mr. Woodcock cited comparative figures for the current year of 12 out of 15 four-year state institutions, noting a spread of \$1,530 to \$1,759, with SVSC being ninth...he expected that with a 7% increase for 1979-80, SVSC would still be within the same comparative range.

Concluding, Mr. Woodcock stated that the Business, Finance and Investments Committee had challenged administration to increase the \$3,772 projected reserves to \$30,000 for 1979-80 through careful management.

Dr. Ryder indicated administration had accepted the challenge...an increase over projected occupancy would be helpful, plus the most efficient management, which they were trying to do anyhow...hopefully they could arrive at that figure. He then recommended adoption of the resolution establishing 1979-80 Board and Room rates.

RES-412 Mr. Zahnow offered the following resolution for adoption
WHEREAS, Recognizing that operating expenses are increasing
and that it is an objective to maintain reasonable room and
board rates while still meeting the debt service requirements;
NOW, THEREFORE, BE IT RESOLVED, That effective for the Fall
Semester of 1979-80, the academic year board and room charges
will be as follows:

	<u>Meals per Week</u>	
	<u>21</u>	<u>15</u>
Room and Board	\$1,755	\$1,695
Resident Hall Association	4	4
TOTAL	<u>\$1,759</u>	<u>\$1,699</u>
Extra Charge for Single Room	<u>\$ 300</u>	<u>\$ 300</u>

Mr. Kendall supported.

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

Resolution unanimously adopted.

Chairman Curtiss called a recess at 11:00 a.m. and the meeting reconvened at 11:20 a.m.

7. Revision of Tuition and Fee Rates for 1979-80

Dr. Ryder called upon Mr. Woodcock, Vice President for Business Affairs, to comment on the Proposed Tuition and Fees for 1979-80 as distributed to the Board.

Mr. Woodcock gave a comparative status of Tuition and Fees for the current year for 12 of the 15 four-year state institutions...the range is from \$788 to \$875...an \$87 spread, and SVSC is within that range. To narrow it down even more, he said, 8 of the 15 institutions are between \$832 and \$869...a \$37 spread, and SVSC is within that range also.

He reviewed each item of the Proposed Tuition and Fees for 1979-80 document (see Attachment). As of June 1978, he said, students were contributing 25.6% towards their education and the state was contributing most of the remainder.

Dr. Ryder stated that it had been his hope that SVSC would not have had to increase Tuition and Fees but he didn't see how they could maintain the programming they now have and the quality of instruction unless substantially more resources were provided. He expressed the hope that many of the students not heretofore eligible for financial aid would now be able to receive assistance through the Middle Income Assistance Act. He then recommended the adoption of Proposed Tuition and Fees for 1979-80.

RES-413 Mrs. Darin offered the following resolution for adoption:
WHEREAS, The cost of providing services and programs of
the college is increasing beyond the level of income from
student fees and State assistance;

NOW, THEREFORE, BE IT RESOLVED, That the attached schedule of charges for tuition and fees be approved effective beginning with the fall semester, 1979.
Mr. Kendall supported.

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

Resolution unanimously adopted.

8. Appointment of Auditors for 1978-79 Annual Audit

Dr. Ryder called upon Mr. Woodcock, Vice President for Business Affairs, to present a proposed resolution with regard to appointment of auditors.

Mr. Woodcock commented that historically it had been the practice that the Board appoint the auditors, since in effect, the auditors report directly back to the Board, and thus it was administration's recommendation that the appointment be made.

RES-414 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, It is considered a good management practice to have conducted annually an independent financial audit;
NOW, THEREFORE, BE IT RESOLVED, That the C.P.A. firm of Yeo & Yeo is appointed to conduct the annual financial audit for the year ended June 30, 1979, subject to their acceptance.
Mr. Kendall supported.

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

Resolution unanimously adopted.

9. Revision in the TIAA-CREF Retirement Program Procedure

Dr. Ryder advised that he had anticipated being able to come to the Board today with some sort of a recommendation, but he was not ready. The Board members who attended the Presidents Council/Michigan Association of Governing Boards combined meeting recently heard some discussion about this by Byron Higgins, attorney at Michigan State University...attorneys of the state institutions were looking

ATTACHMENT

III. 7. Revision of Tuition and Fee Rates for 1979-80

P R O P O S E DTUITION AND FEES

	<u>1978-79</u>	<u>Proposed 1979-80</u>
<u>Tuition (On and Off-Campus Courses)</u>		
Michigan Residents:		
Undergraduate courses	\$25.00/cr. hr.	\$27.00/cr. hr.
Graduate courses	35.00/cr. hr.	37.00/cr. hr.
Non-Residents:		
Undergraduate courses	59.00/cr. hr.	61.00/cr. hr.
Graduate courses	70.00/cr. hr.	72.00/cr. hr.
Auditor:	Tuition Rate	Tuition Rate
Credit by Examination	Tuition Rate	Tuition Rate
<u>Fees</u>		
Facilities (On-Campus Courses)	2.00/cr. hr. ^a	2.00/cr. hr. ^a
Student Government - Undergraduate Students	.55/cr. hr. up to \$6.60	.55/cr. hr. up to \$6.60
Student Government - Graduate Students	.55/cr. hr. up to \$4.95	.55/cr. hr. up to \$4.95
Publications	1.50/semester	1.50/semester
Athletic Season Pass (per semester)	7.50/optional	8.00/optional
Listener's Permit	15.00/course	15.00/course
Off-Campus Service Fee	To be determined on the basis of location and ser- vices provided.	To be determined on the basis of location and ser- vices provided.
Laboratory	10.00/course	12.00/course
Applied Music	12.00/cr. hr. ^b	35.00/cr. hr. ^b
Matriculation (On & Off Campus)	25.00/first registration at SVSC	25.00/first registration at SVSC
Late Registration	10.00	10.00

	<u>1978-79</u>	<u>Proposed 1979-80</u>
<u>Fees (continued)</u>		
Hand Registration	\$25.00/transaction	\$25.00/transaction
I.D. Replacement	5.00	5.00
Graduation	15.00	15.00
Transcript	1.50/official copy ^c .50/student copy	2.00/official copy ^c .50/student copy
<u>Special Tuition Rate</u>		
Senior Citizens (60 & Over), employees & employee dependents	$\frac{1}{2}$ tuition & $\frac{1}{2}$ facility fee plus other fees; full listener's fee	$\frac{1}{2}$ tuition & $\frac{1}{2}$ facility fee plus other fees.

^aComprised of: \$1.00 per hour athletic facility fee and
\$1.00 per hour transportation use fee
(maximum of \$12.00 per semester and
maximum of \$6.00 per spring and summer
session.)

^bPlus tuition; subject to variance by instrument upon
administrative approval.

^cFirst transcript is provided at no cost.

JAW:msd
4/17/79

at the problem, which basically was this...the retirement approach under TIAA and most institutions in this state was that there was equal pay in to Retirement for both men and women...the pay out was based upon Actuarial Tables for men and women, which meant that women got smaller payments because they lived longer...men got larger payments because they didn't live as long.

This has now been challenged, not only in this state, but throughout the country. There is a case in California...the "Manhart Case"...where women were required to contribute more into retirement than men and the women challenged that requirement.

The Courts have said they don't want to revolutionize the insurance industry...there are a lot of problems here and there is a question of whether SVSC should continue with its retirement program the way it is. If this institution should have to, in effect, pay in more for women than for men, then there would be a challenge on the part of the men.

TIAA has proposed a plan that would, and this seems to fit with the Courts, in effect, have institutions pay into a retirement pool...instead of putting money into TIAA for individuals, they would pay into a pool, and then when people attained age 65, they have the money they can either re-invest in TIAA based upon Actuarial Tables or can go out in the market place and buy annuities somewhere else. The Courts, apparently, think that's all right...at least that is what TIAA is proposing be done. If retirees were to go out in the market place, it's all based on Actuarial Tables, Dr. Ryder said, and he didn't know whether this option really addressed the equal in and equal out .

This is still being studied...it is a problem...unless SVSC takes some action pretty soon to deal with it...if a court holds that there must be equal pay out at

retirement for women, it might mean that they would have to put more money in and it would take more of the college's budget to support the time when women actually retire.

Mr. Woodcock added that he had heard that statewide for all the 15 institutions a figure of between \$3 and \$5 million had been mentioned as a possible on-going annual cost.

Mr. Curtiss noted that Michigan was providing the leadership because no other states were yet pressing TIAA/CREF to set a standard for a decision.

Dr. Ryder added the reason Michigan was pressing was because the state passed a law that supported the unisex approach and was the only state that had done it.

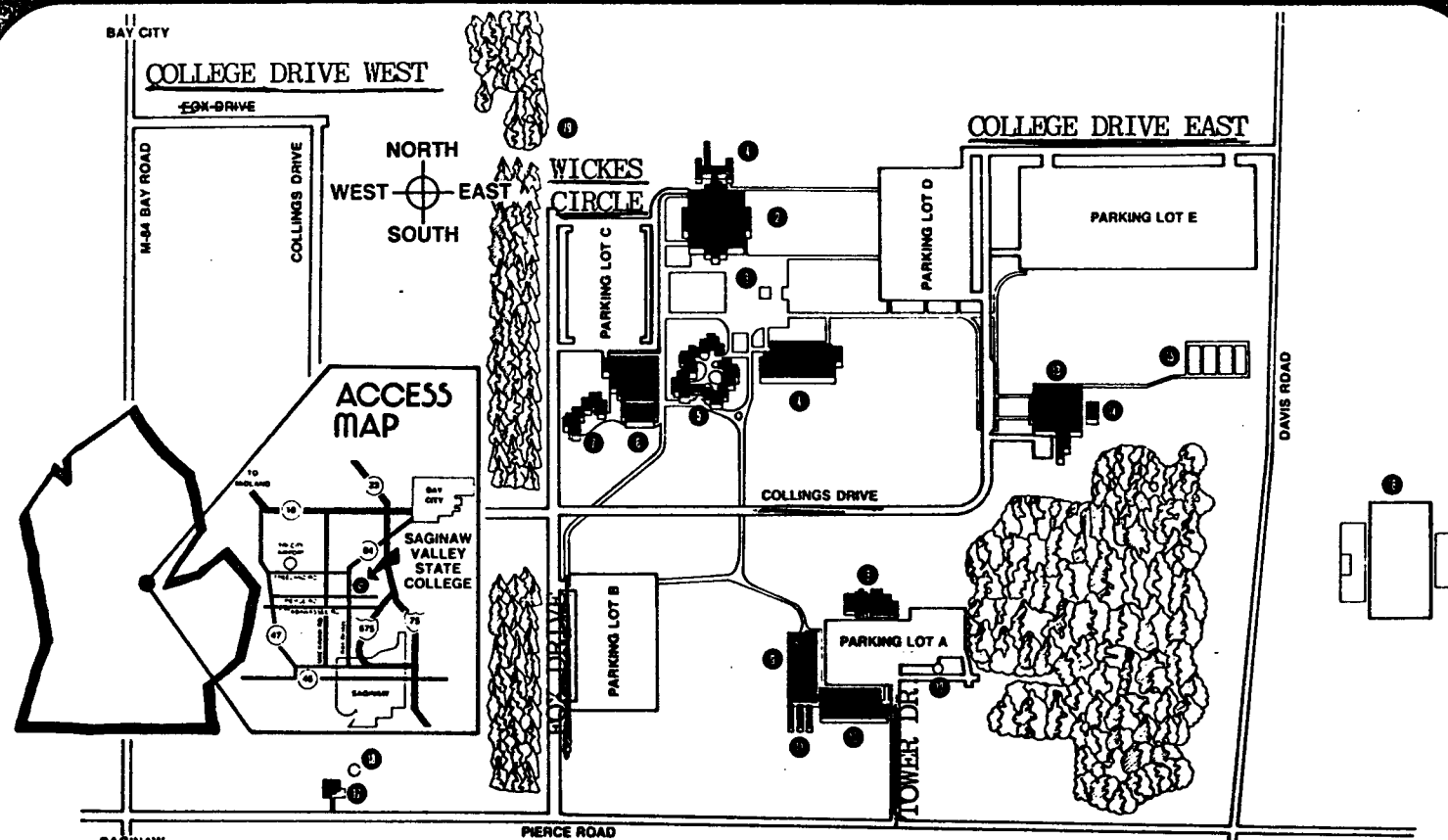
Mrs. Saltzman indicated there was a case at Wayne State...it was the women there who had put the pressure on.

Dr. Ryder concurred and indicated that some of the questions should be resolved in the next month or two...the longer they waited, however, the more of a problem it could be...that the attorneys, even when they get down to the final answer, don't know for sure whether anything would hold up or not. In any event, Dr. Ryder concluded, he would be reporting back when information was available.

10. Establishment of Names for Campus Roads

Dr. Ryder called upon Dr. Gilbert, Vice President for Administrative Affairs, to discuss this topic. Dr. Gilbert distributed corrected copies of the Campus Map and suggested members of the Board use these (see Attachment) instead of the ones included in their packets. By means of a larger map, he reviewed what was being proposed in the naming of campus roads.

Considerable discussion ensued and it was the consensus that Mr. Zahnow's suggestion that campus roads be named properly after people who had done significant



CAMPUS MAP

SAGINAW VALLEY STATE COLLEGE
 UNIVERSITY CENTER, MICHIGAN

- | | | |
|---------------------|---------------------------------|----------------------------|
| 1. Wickes Annex | 7. Dorm Complex II | 13. Cardinal Gymnasium |
| 2. Wickes Hall | 8. Theatre | 14. T-Gym A & B Classrooms |
| 3. Fountain | 9. 68 Building | 15. Tennis Courts |
| 4. Pioneer Hall | 10. 66 Building | 16. Football Stadium |
| 5. Great Lakes Hall | 11. T-68 A, B, C & D Classrooms | 17. Chrysalis Center |
| 6. Doan Center | 12. Water Tower | 18. Observatory |
| | | 19. Owsley Grove |

things for the college, and that if names were adopted today it would only be on an interim basis.

RES-415 Mr. Kendall offered the following resolution for adoption:
WHEREAS, Certain roads have never been named, and
WHEREAS, The Campus Master Plan calls for changes in
the road system which will affect roads currently named, and
WHEREAS, Names are needed on all campus roads to facilitate
the giving of directions to campus visitors and emergency units,
and
WHEREAS, Road names are required on vehicular accident reports;
NOW, THEREFORE, BE IT RESOLVED, That the campus roads be
designated on an interim basis as follows:

College Drive East
College Drive West
Fox Drive
Collings Drive
Tower Drive
Wickes Circle

Mrs. Darin supported.

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

Dr. Ryder displayed a copy of the official version of Rossetti Associates' Campus Master Plan, noted Board members had been given copies too. He asked that they return the copies originally provided them so that could be updated by replacing obsolete pages.

11. Authorization of Leave of Absence without pay for Steven H. Childs,
Admissions Representative

RES-416 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, Steven H. Childs has requested a leave of absence
without pay in order to continue graduate study;
NOW, THEREFORE, BE IT RESOLVED, That Mr. Childs be granted
a leave without pay from January 1, 1980 to September 30, 1980.
Mr. Kendall supported.

Mr. Curtiss asked if Mr. Childs would be replaced during his leave period and Dr. Ryder indicated he would be...it was hard to say, but hopefully upon Mr.

Child's return, they could carry a new person on in a full-time capacity... that would be the intent...it would work out well for SVSC, he thought.

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

Resolution unanimously adopted.

12. Authorization to Appoint or Reappoint Members to the Board of Fellows

Dr. Ryder distributed copies of a memorandum dated May 1, 1979, which listed the names of three individuals the Board of Fellows had selected at its April meeting as candidates for membership. He referred also to the Board of Fellows agenda item distributed to Board members in their packets.

He read a portion from the By-laws of the Board of Fellows adopted 6/12/67 as follows:

"Nominations of new members shall originate in the Board of Fellows and appointments shall be made by the President of Saginaw Valley State College with the consent of the Board of Control. Whenever a vacancy shall occur in the Board of Fellows the new appointee shall hold office for the unexpired term."

Referring to the list of Board members whose terms will expire in 1979, Dr. Ryder recommended those named for reappointment to 4-year terms on either an "Active" or "Emeritus" basis, noting that there were a few members, not many, who could not attend meetings very often but who SVSC called upon from time to time for important service to the institution. He recommended also the appointment to 4-year term membership the three candidates selected by the Board of Fellows.

Mr. Curtiss suggested checking the title of Robert H. Walpole...he thought he was the Executive Vice President of Walbro Corporation, rather than President.

BM-539 Mrs. Saltzman moved that the Board of Control consent to the appointment and/or reappointment by the President of members to the Board of Fellows whose names were provided in the attached lists.
Mr. Zahnow supported.

BOARD OF FELLOWS
SAGINAW VALLEY STATE COLLEGE

Board members whose terms will expire July 1981:

Oscar W. Baker, Jr.
Robert K. Barton
Ray Boundy
George F. Ditzhazy
William A. Groening, Jr.
James D. Head
Max P. Heavenrich

Melvin J. Hunter
Ellis M. Ivey
Jossef Kratzenstein
Arlyn Moeller
Malcolm E. Pruitt
William M. Yates

Board members whose terms will expire 1979:

Frank N. Andersen
James B. Arnold
James G. Bandeen
Robert B. Bennett
Robert G. Bridge
Calvin A. Campbell
Herbert D. Doan
Linneaus C. Dorman
Walter I. Foss, III
Hans H. Hennecke

Mark M. Jaffe
Thomas O. Lohr
C. Ward Lauderbach
John S. Ludington
Guy T. Moulthrop
Kenneth Robertson
Robert I. Sherman
Daniel W. Toshach
Harvey D. Walker



ATTACHMENT
BM-539

Saginaw Valley State College

MEMO

May 1, 1979

TO: Dr. Jack M. Ryder, President

FROM: Cy Smith *Cy*

RE: BOARD OF FELLOWS - CANDIDATES FOR MEMBERSHIP

At the April meeting, the Board of Fellows selected three candidates for new membership. In accordance with the bylaws please submit the following names at the next Board of Control meeting for approval:

STUART GROSS

ALBERT TRAUTNER - Chairman of the Board of Supervisors, Kochville Township

ROBERT H. WALPOLE - President of Walbro Corporation, Cass City, MI and a previous donor to the College

If you have any questions or need further information please let me know.

Thank you

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

Motion unanimously carried.

13. Changed to #14

14. Adoption of Resolution Recognizing the Outstanding Achievement of the SVSC Indoor Track Team and the Accomplishment of All-American Honors of its Members

RES-417 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, Representatives of Saginaw Valley State College's Indoor Track team brought honor to the school in the National Association of Intercollegiate Athletics (NAIA) National Track and Field meet in Kansas City, Kansas, February 16-17, 1979, and
WHEREAS, track runner Robert Dyer received honor as All-American for his performance in the two-mile run, and
WHEREAS, track runner Donald Passenger received honor as All-American for his performance in the one-mile run;
NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State College commends and congratulates these young men for their achievements, and the track team and its coach, Dr. Douglas Hansen, for its very successful season of 1979.
Mr. Kendall supported.

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

Resolution unanimously adopted.

Dr. Ryder pointed out that it was rather unique for a school of SVSC's size and limited number of years in athletics to have All-Americans in any area, and now, SVSC had them in Cross Country, Indoor Track, Outdoor Track Relay, and Wrestling. He stated he thought it was tomorrow that the Track team would be competing at Ferris State in the District Meet and SVSC would certainly be competitive. He added he thought Doug Hansen had done a tremendous job with the Track team and everyone, of course, was looking forward to the completion of the new track that was being constructed east of the football field with private funds...it should be completed this summer. Mr. Curtiss indicated he had seen no progress in the new track this spring so far and asked if there were some reason why it had stopped dead

in its tracks. Dr. Gilbert advised that the ground had been too wet...the committee had had a meeting last week...the work should resume right away.

IV. INFORMATION ITEMS

15. Financial Responsibilities for Trustees

Chairman Curtiss displayed a copy of "Financial Responsibilities for Trustees" a new publication of AGB which was sent to him as Chairman of the Board last week. He explained it was a major effort to help trustees to understand college fund accounting and suggested some formats for preparation and discussion of data. He stressed that while he didn't know that they wanted to commit themselves to using the precise format at this point in time, he would like to suggest that the college acquire copies for each Board member other than himself...he thought they would find it helpful...he knew of nothing else like it that was available. The cost, he said, was \$12.50 a copy with a slight discount if five or more were ordered.

Dr. Ryder indicated copies would be ordered. He added that he might say, for the benefit of the Board and the new member, that the Association of Governing Boards had only in recent years become an active force in higher education, partly as a result, he thought, of Lilly Foundation funds supporting it...it had been doing very fine work. He concluded that this publication the Board members would be receiving, and other publications as well, were very important and should be carefully reviewed in detail.

16. Revised Statement regarding Coordination of Academic Programs

Mr. Curtiss advised that its March meeting the Council of State College Presidents adopted a Revised Statement regarding the Coordination of Academic Programs which he thought some of the Board members had not seen. He indicated it was only about a six-page document and something he thought Board members should be aware of.

He requested Dr. Ryder to provide copies to Board members in their next Board packets. Dr. Ryder indicated he would do so.

17. Alternatives--April '79

Mr. Curtiss stated he was interested in reading the latest copy of "Alternatives" which was the April '79 issue and published by the Resource Center for Planned Change of the American Association of State Colleges and Universities. In it, there was discussion of the types of issues that SVSC had been talking about in their "Mission" discussion as well as discussions some of them had had in Lansing.

He noted that it was a little bit heavy in spots but it really began to define some of the questions...also, it explained what it was they were working on with ACT and ETS in trying to measure the effectiveness of academic programs, which he thought they were going to be hearing more about in the '80's.

He suggested that Dr. Ryder secure copies for other members of the Board of Control and that he might consider providing copies also to members of the SVSC team working with the Mission Statement. Dr. Ryder agreed to do so.

18. House Bill 4325/4326 Hearing

Mr. Curtiss announced the date of the next hearing on the Political Ethics and Conflict of Interest Bill in Lansing as being May 10, 9:30 a.m. He noted there would be some trustees testifying...if anyone was interested, they could attend.

Mrs. Darin asked what the turnout was on May 3 and Mr. Curtiss indicated he had not attended...hadn't heard as yet...but would try to find out.

19. Senate Education Committee Hearing

Dr. Ryder advised that the Senate Education Committee had presented SVSC the opportunity to discuss Saginaw Valley State College's past and future with it. He noted this was unique, because it had never been done before since he had been at

SVSC. Typically, he said, SVSC had presented its request for appropriations to the Appropriations Committee...that still would be done separately, but for the first time the Senate Education Committee was becoming interested in the institutions. It had had about half, he thought, or more of the institutions already before it to present testimony with respect to, as he said, the past and the future expectations of the institutions and requirements and that sort of thing. He concluded he was really glad to see this come about because it provided a broader basis of analysis for the legislature itself in dealing with institutions of higher education.

20. Speech Made at MAGB/Presidents Council Joint Meeting

Mr. Curtiss noted that Dr. Ryder had distributed copies of Dr. Doug Smith's speech he delivered at their MAGB/Presidents Council meeting in Lansing a week ago. He suggested that those Board members who could not make the meeting take the time to read the speech. Dr. Ryder added that it was a very good speech.

21. State Audit Report

Mr. Curtiss advised he had read in the newspaper about Mr. Lee's Audit of SVSC but he didn't think he had a copy as yet. He questioned if they were going to be available today.

Mr. Woodcock reported that the comments and suggested answers which were previously provided to all Board members were really the same ones that came out in the official document...the only difference was the inclusion of the findings behind the recommendations. Copies were to be provided to Board members in the afternoon.

Mr. Woodcock added that the whole Audit report along with the synopsis of the comments and SVSC's responses were released to the media at the time it was

made public in Lansing and that there was a copy on file in the Reference Section of the SVSC Library under Dr. Ryder's name.

22. Consultant's Visit on Long-Range Planning

Dr. Ryder advised SVSC had a committee that had been evaluating different approaches to the planning process. It had its third meeting yesterday. Dr. Dave Alexander from Wichita State University, where they have had a Kellogg Grant in the area of planning, was on campus and, he thought, did an exceptional job. He provided some very fine materials which were going to be a great, great help to SVSC in the planning process.

He noted that some of the Board members...Jo Saltzman and Charley Curtiss had attended one or two of the meetings. He indicated the one held yesterday, he thought, was more or less in the middle in terms of practicality, and seemed to have dealt with similar problems to what Saginaw Valley State College has here as an urban kind of institution.

Dr. Ryder concluded everybody felt very comfortable in meeting with Dr. Alexander and seeing the sorts of problems and approaches where they were heavily involved...the total community...particularly the faculty, and he thought SVSC would be able to finalize recommendations for approaches to the process now.

23. Admission Report Fall Term 1979

Dr. Ryder called upon Dick Thompson, Director of Admissions, to present.

Mr. Thompson distributed copies of his 3-page "Admissions for Fall Semester 1979 Report as of March 31, 1979" and a 1-page "Spring 1979 Registration Summary-- May 3, 1979" (see Attachments).

Mr. Zahnow, before Mr. Thompson started his review of these reports, posed two questions: (1) In an effort to promote the college personally, did the new

ATTACHMENT

IV. 23. Admission Report Fall Term 1979

ADMISSIONS FOR FALL SEMESTER 1979
AS OF MARCH 31, 1979

SUMMARY OF INFORMATION

% INCREASE/DECREASE OVER FALL '78

I. APPLICATIONS FOR MONTH OF MARCH

FALL '78	- 194	
FALL '79	- 264	+ 36.0%

II. APPLICATIONS FOR TRI COUNTIES

F.T.I.C. (ONLY)		
FALL '78	- 333	
FALL '79	- 309	- 7.2%

III. APPLICATIONS FOR OTHER MICHIGAN COUNTIES

F.T.I.C. (ONLY)		
FALL '78	- 547	
FALL '79	- 587	+ 7.3%

IV. APPLICATIONS (TOTAL NUMBER)

FALL '78	- 1075	
FALL '79	- 1044	+ 2.9%

PREPARED BY: RICHARD P. THOMPSON
5/ 3/ 79

ATTACHMENT

IV. 23. Admission Report Fall Term 1979

SPRING 1979 REGISTRATION SUMMARYMAY 3, 1979PRELIMINARY REPORT - BEFORE DELAYED REGISTRATIONSTUDENT HEAD COUNT PERCENT INCREASE

SPRING '78 (BEFORE DELAYED REGISTRATION)

1,086

+ 26.0%

SPRING '79 (BEFORE DELAYED REGISTRATION)

1,363

STUDENT CREDIT HOURS PERCENT INCREASE

SPRING '78 (BEFORE DELAYED REGISTRATION)

5,070

+ 25.0%

SPRING '79 (BEFORE DELAYED REGISTRATION)

6,360

SPRING '79 REGISTRATION ENDS ON MAY 11TH.

PREPARED BY: RICHARD P. THOMPSON

5/3/79

Middle Income Assistance Act funds cover room and board as well as tuition, and (2) was SVSC finding that students coming to the institution were acquainted with this assistance, or was there something SVSC should really be doing additionally about it? It could be a significant factor in SVSC's admissions and registration for next fall.

Dr. Ryder responded "yes" to Mr. Zahnow's first question and asked Mr. Thompson to respond to the second question.

Mr. Thompson noted that the SVSC Admission application had a question on it... "Are you interested in Financial Aid?" and if the answer were "yes" this was put on the computer so financial aid information could be directed to the student. However, he added, because they thought, with the BEOG information a year ago, that some students were not aware of the financial aid assistance, and now with the Middle Income Assistance Act, they decided to mail information about available financial aid to every student who applied to the college, regardless of whether or not an interest in financial aid was expressed. Also, the Scholarships and Financial Aid Office does backup mailing to students, once admitted, welcoming them to campus and telling them about programs available in financial aid.

Mr. Thompson indicated he didn't think that statewide, let alone nationally, they had gotten the message across the way they would like to. He said Paul Gill had informed him that there was an increase in financial aid applications in his office over last year, but not by any great amount...he thought Paul Gill would be contacting the current students who were not on financial aid now and inform them of the avenues open to them.

A meeting was held in Grand Rapids about two months ago, Mr. Thompson said, attended by state, regional and federal people in financial aids, and it was kind

of guaranteed that nationally they would go on TV to let people know about the Middle Income Assistance Act...he thought, however, it would take a couple of years though to plow it in.

Mr. Thompson then turned to the two reports he had distributed earlier and reviewed them in detail.

24. Faculty Research and Publication

Dr. Ryder distributed copies of the Saginaw Valley State College "1977-78 Bulletin of Faculty Research and Publication" and a brochure on a May 12, 1979 statewide meeting on the SVSC campus for Accounting teachers. He then called upon Dr. Yien, Vice President for Academic Affairs, to comment on them.

Dr. Yien advised that the SVSC "1977-78 Bulletin of Faculty Research and Publication" was a "first" for SVSC and he would like for the members of the Board to know that the SVSC faculty were not just teaching, but that they were also doing scholarly work, evidenced by this publication...something he would like to see continued in the future. He indicated if any of the Board members would like copies of either papers, speeches, or books, to let him know.

He referred to the brochure distributed and indicated he wanted to make the members of the Board aware of the statewide meeting on the Saginaw Valley State College campus for Accounting teachers to be held on Saturday, May 12, 1979, in Room 224, in Pioneer Hall. He invited anyone interested to feel free to attend.

Dr. Ryder observed he thought the new SVSC publication was a good one... it was clear that there were many of the SVSC faculty who were doing some very excellent scholarly work, and they wanted to share it with members of the Board and others.

25. 1979 Commencement

Dr. Ryder announced that at 1:30 p.m. tomorrow SVSC would be having its 14th Annual Commencement at which it honors its graduating students. Honorary degrees will be awarded Mr. G. James Williams, Financial Vice President of Dow Chemical Company, and Mary Stallings Coleman, who is the current Chief Justice of the Michigan Supreme Court...the first woman to hold that position.

26. Recognition of Dr. Ann K. Dickey

Dr. Ryder observed he should call to the attention of the Board...some of them might know already...that just recently Ann K. Dickey completed her Ph.D. at the University of Michigan in the area of Higher Education. Her study, which related to the projection of enrollments at Saginaw Valley State College and around the state, had been extremely useful to this institution in terms of its relationships at the state level in connection with construction and in other ways. He concluded he just wanted to take cognizance of Ann's accomplishment, read into the record their appreciation to Ann, and say "Congratulations, Dr. Dickey."

Dr. Dickey responded by saying she had taken the liberty of copying one page of her dissertation (see Attachment) which she distributed to members of the Board and Dr. Ryder, which mentioned all of them because without their willingness to grant not one, but three leaves of absence, the process would not have been completed.

Since the Board had just approved a similar leave of absence for Steve Childs, Dr. Dickey said, she might mention that there were substantial costs and benefits both to an individual and to a college when a leave of absence without pay were granted...it might be informative to know that the cost to her in dollars

ACKNOWLEDGMENTS

For the opportunity to enroll in the Center for the Study of Higher Education at Ann Arbor and to complete this study, I am indebted to a patient family and to President Jack M. Ryder and the Board of Control of Saginaw Valley State College, who granted several leaves of absence and frequent encouragement. For all they have taught me, deliberately and by example, I am grateful to the chairman and present members of the doctoral committee, and also to Professor Zelda F. Gamson, a member until she left Ann Arbor during sabbatical leave. Sincere thanks are directed to those in 11 Michigan colleges and universities who contributed institutional data, and to students and colleagues at Saginaw Valley State College who participated in or assisted with a sample survey. It is a source of satisfaction that the purpose which prompted this research, a long-range credit hour projection model, has recently been adopted as a project by the Analytical Studies Committee of the Presidents Council of State Colleges and Universities in Michigan.

was roughly \$50,000 in foregone income and outright expenses...she didn't know whether Steve knew what he was doing, but she wanted to say quickly that it was worth every penny of that to her in the pleasure that she experienced in the course work and working with that fine faculty and Library and Computer at the University of Michigan...she hoped that the benefits to the institution would be commensurate...she would be working very hard to see that that was so.

Dr. Ryder noted that Dr. Dickey served on the Analytical Studies Committee of the Presidents Council and was exerting leadership there in relationship to enrollment projections for the wide range of students in the various age ranges...that was the major area she had worked in...and the whole state now was interested in projections on the same basis.

27. Sponsored Programs Activity Report

Dr. Ryder distributed copies of the February 1-April 30, 1979 report, noted there was really nothing major new in terms of grants approved or rejected...there were some new proposals listed. He suggested members of the Board review at another time.

28. Afternoon Committee Meetings

Dr. Ryder announced that the afternoon committee meetings would start fifteen minutes later than scheduled previously.

29. Next Regular Meeting of the Board of Control

Chairman Curtiss noted that the next Regular Meeting of the Board of Control would be held on Monday, June 11, 1979, at 9:30 a.m.

30. Meeting of the By-laws Committee

Mr. Curtiss questioned when this committee would be meeting.

Dr. Gilbert suggested they get together in about two minutes and decide.

31. Appointment of New Board Member to a Committee

Dr. Ryder called Chairman Curtiss' attention to the fact that Dr. Majewski should be appointed to a committee...Dr. Suchara had served on the Personnel and Planning Facilities Committee, so there was a vacancy there.

Chairman Curtiss requested Mr. Majewski to begin, at least, by serving on the Personnel and Planning Facilities Committee.

V. ADJOURNMENT

There being no further business to conduct, Chairman Curtiss adjourned the meeting at 12:45 p.m.

Respectfully submitted,

Charles B. Curtiss--Chairman

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

JMR
omc


Opal M. Colvin--Recording Secretary