

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

MINUTES

REGULAR MONTHLY MEETING

JUNE 9, 1980

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BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING

Pioneer Room--Pioneer Hall of Engineering and Technology
June 9, 1980

Present: Arbury
Curtiss
Darin
Gilmore
Kendall
Zahnow

Others

Present: Colvin
Dickey
Gilbert
Kilpatrick
Lee
McKean
Newman
Rummel
Ruth
Rybkowski
Ryder
Sharp
Slasinski
Woodcock
Yien
Press (3)

Absent: Majewski
Saltzman, excused

I. CALL TO ORDER

Chairman Curtiss gaveled the meeting to order at 9:45 a.m. and announced that a quorum was present. Dr. Ryder advised he had heard from Mrs. Saltzman and she couldn't attend today's meeting...he had not heard from Dr. Majewski and expected he would be attending.

II. PROCEDURAL ITEMS

1. Approval of Minutes of Regular Monthly Meeting held on May 2, 1980

Chairman Curtiss indicated the Minutes of the Regular Monthly Meeting held on May 2, 1980 were mailed and asked if there were any additions or corrections.

No additions or corrections were given. Mr. Curtiss noted he had two comments to make:

a) Last month the Board discussed the advantages of trying to condense the Minutes somewhat and it appeared that the initial effort was less than a resounding success. They were comprehensive, he said, but observed there ought to be some way they could reduce the workload involved in producing the volumes.

Dr. Ryder reiterated it would take a little bit of time for administration to adjust to this condensation as best it could...he personally looked over the Minutes and the problem with this particular set, he stressed, was that there were some very critical areas under Action Items that administration really had reservations about eliminating, and so it was very difficult to cut down. He noted that reporting of the Information and Discussion items had been cut down substantially.

Mr. Curtiss expressed appreciation to Dr. Ryder for not asking him what he would like to have cut out. Mrs. Arbury observed there were some things in the Minutes she would hate to have cut out.

Dr. Ryder noted that was a problem for administration to deal with, but it would try to cut down on the actual content of the Minutes as much as possible.

He asked for the reaction of Board members to the Index of Actions which accompanied the Minutes for the first time...was it helpful? Reaction was positive so Dr. Ryder concluded administration would continue with it in its initial form.

Mr. Curtiss offered the following comment for Board consideration:

b) The Board had some discussion last month as to whether or not it wanted to use "roll call votes" or "record votes by name" and he thought the consensus was that it would use the "roll call" only on issues where a Board member felt it was necessary to do so.

On the other hand, he stressed, it seemed to him that where there was something less than a unanimous vote, that it might be proper in the future to record the vote by name...rather than just saying "one abstention" or "one no." He concluded there might be some good legal basis for doing that. The Board members concurred, so Dr. Ryder indicated this procedure would be followed in the future.

Mrs. Darin stated she was concerned about not mentioning who made a motion in the event she ever needed to go back for clarification. Chairman Curtiss recalled there had been extensive discussion about that at last month's meeting, and he believed the Minutes indicated that the Board decided that someone could make a motion in order to get the item on the table for discussion, who might not necessarily support the motion...who made the motion was not a significant point, but how people voted was the most compelling issue.

Mrs. Darin indicated she saw what Mr. Curtiss was saying...since the way they were set up, with the recommendations coming from the President, she supposed that was all right...she was just thinking about other organizations where the recording of the name was so very important.

Mr. Curtiss observed he had an experience just last week where a person did make a motion which he intended to table, and the only reason he made it was

to get it tabled...he didn't support it. Thus, Mr. Curtiss concluded, there could be some cases where the making of a motion would be no more than procedural, while in other cases where it might be very significant. Mrs. Darin agreed.

Noting that his comments were neither additions or corrections to the Minutes and hearing no additions or corrections to the total Minutes, Mr. Curtiss declared them approved as mailed.

2. Official Representative of Faculty Association

Chairman Curtiss asked if there were an official representative of the Faculty Association present. Professor Novey, President of the SVSCFA responded. Mr. Curtiss asked him if he had any comments for the Board, and Professor Novey stated he had none.

3. Communications and Requests to Appear before the Board

Chairman Curtiss asked if there were any communications or requests to appear before the Board. Dr. Ryder advised there were none.

4. Remarks by the President

Dr. Ryder announced there was one new person present today representing the press...Steve Bell of The Bay City Times...also present was Darlene Damp of The Saginaw News, and Elizabeth Virgin of The Vanguard. As a first-time attendee, new student senator, Mark Newman, was introduced. All were welcomed.

At this time, Dr. Ryder said, he had no further remarks, however he would have some comments later relating to certain budgetary areas.

III. ACTION ITEMS

5. Recommendation for Approval of Resolution supporting a Bill to establish Campus Police with Full Police Powers

Dr. Ryder noted the recommendation was included in the Board packets.

Mr. Curtiss called for a motion to adopt.

RES-463 It was moved and supported that the following resolution be adopted:

WHEREAS, the Board acknowledges the need for our Campus Police to not be reliant upon other policy agencies for police powers, and

WHEREAS, The legislature has granted authority for Boards of Controls of certain other State institutions to establish campus police with full police powers;

NOW, THEREFORE, BE IT RESOLVED, That the SVSC Board of Control endorses passage of a Bill to amend ACT No. 278 of the Public Acts of 1965 to grant authority to the Board to establish a Public Safety Department with powers to enforce the rules and ordinances of the College.

Dr. Gilbert referred to the copy of House Bill No. 5824 attached to Agenda Item No. 5 and advised it was expected that a similar Bill would be introduced in the Senate by Senator Hart that would grant the Board power to establish its own Campus Police Department, and in effect, deputize its own officers. He noted that the administration felt this was the effective thing for SVSC to do, and this resolution simply said that the Board would endorse that House Bill and of course, be willing to take that action if the Bill were passed. He concluded several other state institutions had a similar system.

Chairman Curtiss asked how this would impact SVSC's liability. Dr. Gilbert indicated SVSC paid the National Sheriff's Association for liability insurance, and the College would have to pick up that insurance itself...Bob Becker thought cost-wise it would be about the same. Mr. Curtiss then asked about other than liability insurance...would it affect risk to the institution? Dr. Gilbert stated SVSC's attorney would have to look at that when they got into it...he didn't know

what beyond the liability insurance SVSC would have to pick up, which the College would have the option of continuing with the National Sheriff's Association or whatever was recommended by the Board.

There being no further discussion, Chairman Curtiss called for a vote on the resolution.

Motion unanimously carried to adopt RES-463 supporting a Bill to establish campus Police with Full Police Powers.

6. Recommendation for Approval of Resolution regarding Library Resource-Sharing with Delta College and Other Libraries

President Ryder distributed revised copies of the proposed resolution and indicated there was one slight modification in the last paragraph which was so minor it wouldn't bother the Board members. He recommended its adoption.

Chairman Curtiss asked if anyone would care to move the adoption of the resolution subject to discussion with Delta College Board of Trustees in the afternoon.

RES-464 It was moved and supported that the following resolution be adopted:
WHEREAS, The administration of Saginaw Valley State College and Delta College recommend joint Board action which is based on these common College libraries' objectives:

1. Collect, maintain and circulate meaningful collections of books, periodicals and other educational materials that service students, faculty and the community.
2. Provide reference services that effectively utilize resources available both on and off the campuses.
3. Use the combined collections of SVSC and Delta College so that students, faculty and the community will enjoy the efficient use of College resources.

NOW, THEREFORE, BE IT RESOLVED, That the SVSC Board of Control and the Delta College Board of Trustees authorize and encourage the sharing of library resources between the two institutions and with other libraries in the area when such sharing is deemed to provide more cost-effective services to students, faculty, staff and the community.

Discussion followed. Chairman Curtiss called for a vote on the resolution, subject to discussion with the Delta Board later today.

Motion unanimously carried to adopt RES-464 regarding Library Resource-Sharing, subject to discussion with the Delta Board in today's joint meeting.

7. Recommendation for Approval of Faculty Research and Scholarly Activity Grants

Chairman Curtiss stated that this recommendation had been included in the Board packets and asked if anyone would like to move its adoption.

RES-465 It was moved and supported that the following resolution be adopted:
WHEREAS, The College Administration considers it extremely important to maintain and enhance faculty research and scholarly activities, and
WHEREAS, The College Professional Practices Committee recommended the following faculty research projects for support, and
WHEREAS, The College Administration has reviewed and concurred with the recommendation;
NOW, THEREFORE, BE IT RESOLVED, That the attached requests for 1980-81 Faculty Research and Scholarship Grants be approved.

Dr. Yien advised that if this resolution were adopted by the Board of Control it would be the third year that Faculty Research and Scholarly Activity Grants were supported by the SVSC Foundation. The SVSC Foundation, he added, had also supported SVSC's faculty members attending international conferences.

For the last two years, he said, the SVSC Foundation's allocation for faculty endeavors was \$10,000 each year...this year the recommendation was increased to about \$15,000. Initially there were 17 proposals submitted, amounting to \$26,000...

PROPOSALS RECOMMENDED FOR FACULTY RESEARCH GRANTS 1980-1981

Name: Robert Braddock (Associate Professor, History)

Amount Proposed: \$410 (Travel)

Research Objectives:

To do further research on the Alexander Stedman family of Philadelphia and their participation in the American Revolution. Basic expense is the cost of travel to Philadelphia to examine manuscript collections.

Name: Charles Pelzer (Professor, Biology)

Amount Proposed: \$1,966.50 (Travel \$105, Supplies \$931.50, Student Asst. \$930)

Research Objectives:

To explain the possible role of α -AT in the etiology of Down's Syndrome. This contribution may ultimately lead to the prevention of the physical, emotional, and financial burdens accompanying the birth of a chromosomally abnormal child. Basic expense is for supplies and student assistant.

Name: Hsuan Chen (Professor, Physics)

Amount Proposed: \$1,440 (Travel \$510, Supplies \$930)

Research Objectives:

Continuation of research in the area of rainbow holography. Projects for the coming fiscal year include: In-depth study of Astigmatic rainbow process, use of the concept of one-step rainbow holography, in-depth study of true color archival film storage technique using rainbow holography. Funding would cover travel and supplies.

Name: Tom Renna (Professor, History)

Amount Proposed: \$1,400 (Travel)

Research Objectives:

Four articles and one monograph.

- 1) Bernard of Clairvaux's View of Government (Kalamazoo Conf. May '80)
- 2) Kingship in the 12th Century (Michigan Academy March '80)
- 3) John of Salisbury's Theory of Law (Fordham Conf. October '80)
- 4) Augustinian Tradition of Government (Villanova Conf. September '80)
- 5) Monograph on Medieval Monarchy (Under contract with Scribner's Pub.)

Name: Tom Yun (Professor, Physics)

Amount Proposed: \$1,016.00 (Travel to and housing at M.I.T.)

Research Objectives:

To formulate a theoretical framework which attempts quantitatively to explain the synthesis of nuclear particles from the primordial quark gas in the very early universe when the violent explosion of the universe presumably occurred. The aim is to make a numerical prediction of the cosmological free quark to the confined quark ratio resulting from the synthesis. Expenses mainly for travel to and housing at M.I.T..

Name: John Willert (Professor, History)

Amount Proposed: \$2,000 (Travel)

Research Objectives:

Continuation of research and writing to result in a biography of the late United States Senator from Michigan, Philip A. Hart. Expenses will be primarily for travel.

Name: Richard Koch (Assistant Professor, Biology)
Amount Proposed: \$1,077.00 (Travel \$303, Supplies \$774)
Research Objectives:

To research and isolate a new genus and species of Glaucophyta (algae) and for investigation of algal communities established on Sandstone cliffs in Michigan. Expenses included supplies and travel.

Name: David Dalgarn (Assistant Professor, Biology)
Amount Proposed: \$665 (Travel \$100, Supplies \$565)
Research Objectives:

To research the genus Typha (cattails) and to find it's relationship with two other species. The project will cover the overlapping areas of plant taxonomy, plant ecology, and plant physiology. Expenses will cover mainly supplies and travel.

Name: Hong Park (Associate Professor, Economics)
Amount Proposed: \$504 (Travel \$154, Supplies \$350)
Research Objectives:

Research to relate job turnovers to factor payment in a casual way and make comparisons between the small business firm and the large business firm. Expenses will be travel and supplies.

Name: Altaf Rahman (Assistant Professor, Engineering)
Amount Proposed: \$1,500 (Travel \$700, Supplies \$800)
Research Objectives:

Research to design an efficient magnetic circuit for the Field Modulated Generator System (FMGS) so that the conversion efficiency from Wind Energy to Electrical Energy is improved. Supplies and travel will be the main expense.

Name: Richard Trdan (Assistant Professor, Biology)
Amount Proposed: \$750 (Travel \$250, Supplies \$500)
Research Objectives:

The reproductive biology of freshwater clams of the family Unionidae will be studied by the use of ecological and histological techniques. The larvae of these clams are obligatory parasites on the gills and fins of certain freshwater fish. The study intends to determine the number of kinds of clams and fish in the study area and determine which fish serve as hosts for a particular species of clam. Expenses include travel and supplies.

Name: Sam Sarkar (Professor, Economics)
Amount Proposed: \$1,200 (Travel \$1,100, Supplies \$100)
Research Objective:

To explore whether hospitals operating for profit can be more efficient for the nation given the nature of our health industry. Expenses will be mainly travel and supplies.

Name: Peter Moehs (Associate Professor, Chemistry)
Amount Proposed: \$750 (Travel)
Research Objectives:

Preparation and evaluation of Organo-distanthianes and diplumanthianes. Evaluation for the stability of these compounds will be made and compared to distilthianes already synthesized in this lab. Expenses will be mainly supplies.

administration was recommending support of 13 proposals, as set forth in the list attached to the resolution.

Chairman Curtiss stated that it was his understanding that these funds were coming to SVSC from the SVSC Foundation, which in turn, had raised them through gifts and donations, and that the Foundation had allocated the amount of \$15,000 to SVSC.

Dr. Ryder concurred, noting that the total amount was just slightly under \$15,000.

Mr. Curtiss observed that this program was very important in terms of the faculty's ability to do research, and once again, he thought SVSC should express its appreciation to the SVSC Foundation for making these funds available.

There being no further discussion, Chairman Curtiss called for a vote.

Motion unanimously carried to adopt RES-465 recommending approval of Faculty Research and Scholarly Activity Grants.

8. Recommendation for Authorization to expend Income of the Hoern Estate Endowment

Chairman Curtiss indicated the Board members had had an opportunity to review the proposed resolution and its Attachment, and asked if someone would care to move its adoption.

RES-466 It was moved and supported that the following resolution be adopted:
 WHEREAS, There is a continuing need for the endowment earnings of the Joseph M. Hoern and Gladys M. Hoern Memorial Fund for student financial aid, and
 WHEREAS, the Office of Scholarships and Financial Aids was authorized to make advances to meet certain tri-county student financial needs for the 1979-80 fiscal year, and
 WHEREAS, Sufficient funds are available from the current accumulated earnings of the fund to cover the 1979-80 requirements, and

WHEREAS, Fiscal planning for student financial aid could be enhanced by the administration by projecting the earning levels on endowment assets;

NOW, THEREFORE, BE IT RESOLVED, That the amount of \$30,000 is authorized to be transferred from the accumulated earnings of the fund and expended for the purpose of meeting certain tri-county student financial needs for the 1979-90 fiscal year, and

BE IT FURTHER RESOLVED, That the administration is authorized to transfer up to \$50,000 annually for 1980-81 and 1981-82 from the fund, if resources are available, these funds to be expended to assist in meeting the financial needs of tri-county students through scholarships and/or employment opportunities.

Mr. Woodcock explained that the Hoern Estate represented SVSC running an Endowment Fund...what was being presented here was the proposed expenditure of the earnings from the Endowment principal. He called attention to "Review of Hoern Estate Accounts--May 1980" (see Attachment).

He noted that in the past this Board had approved the use of earnings from the Hoern Estate Endowment strictly for scholarships...this year, administration was requesting that this be modified to include student employment.

When the state auditors were at SVSC, Mr. Woodcock reported, they requested that there be some type of a longer plan as to utilization of the earnings from the Hoern Estate Endowment and the transfer of \$50,000 annually for 1980-81 and 1981-82 would accomplish that objective.

Chairman Curtiss called attention to the last paragraph in the resolution... "That the administration is authorized to transfer up to \$50,000 annually for 1980-81 and 1981-82 from the fund, if resources are available" and stressed there had to be a clear understanding that it was the "income" that must be available...accumulated or earned...and there could not be an impairment of the principal.

Mr. Woodcock concurred, noting that this Board, in accepting this Endowment,

ATTACHMENT

RES-466 Recommendation for Authorization to expend Income of the Hoern Estate
EndowmentREVIEW OF HOERN ESTATE ACCOUNTS
MAY 1980

The Last Will and Testament pertaining to the Hoern Estate states that "The income from the principal so invested is to be used annually by the Directors for any program approved by it which will extend or improve the educational opportunities, including scholarships, available to the young men and women in the Tri-County area of Bay, Midland and Saginaw."

The last transfers were made in 1978 for expenditures made that year of \$24,000 and authorization to transfer \$26,000 during 1978-79. Those transfers are consummated.

As of March 25, 1980, as a result of scholarships made by the Financial Aids office against this account, approximately \$28,000 has been expended, for which authorization has not yet been made to transfer monies to the scholarship account.

Following is an analysis of the Designated Fund account with certain projections of revenues and anticipated expenditures through June 30, 1982.

The Administration is requesting that the attached resolution be acted upon at the June Board meeting, authorizing that \$30,000 be transferred for scholarships during 1979-80 and that up to \$50,000 be authorized to be transferred by the Administration for a combination of scholarships and/or work opportunities. The significance of this will be expanded upon at the BFI Committee meeting.

HOERN DESIGNATED FUND ACCOUNT

	<u>Projected</u>	
Balance @ 6/30/79		\$ 68,340.85
	<u>Revenues</u>	<u>Expenditures</u>
1979-80	\$ 25,000	\$ 30,000
1980-81	25,000	50,000
1981-82	25,000	50,000
		\$ 13,340.00

JAW:kjw
5/1/80

accepted the restriction that the principal not be invaded, and so legally, this Board could not utilize that principal.

Mrs. Darin asked how this would affect students in other than the tri-county area as far as those jobs that would be developed were concerned...she didn't want students from other areas to be left out.

Dr. Ryder advised that the earnings from the Hoern Endowment used for employment for students had to be identified as going to tri-county residents, but the College would, by virtue of the transfer of larger sums, be able to free up money that would go for students other than those living in the tri-county area.

There being no further discussion, Chairman Curtiss called for a vote.

Motion unanimously carried to adopt RES-466 for authorization to expend income from the Hoern Estate Endowment.

9. Recommendation for a Continuation General Fund Budget for 1980-81

Chairman Curtiss noted that this recommendation had been included in the Board packets and asked if someone would care to move its adoption.

RES-467 It was moved and supported that the following resolution be adopted:
WHEREAS, The current fiscal year and its operating budget will expire on June 30, and
WHEREAS, The operating appropriations Bill for the state colleges and universities for the fiscal year beginning July 1 has not yet been enacted;
NOW, THEREFORE, BE IT RESOLVED, That the administration of the College is hereby authorized to continue General Fund expenditures for salaries and wages and for such other services, supplies and equipment as may reasonably be required to permit continued operation of the College at a level consistent with the operating budget for the 1979-80 fiscal year or as changed by the President.

Dr. Ryder observed that administration did have more hope last year at this time about not being in this position again...but just within the last two months,

he said, things had changed and work that had been done on the new budget had to be looked at again. He recalled the Governor's January recommendation for SVSC of a 6.9% increase...a subsequent recommendation of a cut to 3.8% increase... and the most recent Executive Order which reduced SVSC's current appropriation by 1.008% which amounted to about \$72,000.

Dr. Ryder indicated it was not known when the legislature was actually going to approve a 1980-81 budget...it didn't appear that it would approve appropriations for colleges and universities possibly until fall...possibly before the election... possibly after the election...there were all kinds of rumors floating around. He asked Dr. Gilbert for his comments.

Dr. Gilbert stated Dr. Ryder had covered it pretty well. It appeared, he added, that the Senate would be passing out a budget recommendation, but it wouldn't go through the House.

Dr. Ryder concluded that with or without the approval of the state appropriations, administration anticipated adopting the 1980-81 budget in August...it would be in a better position, at least, by waiting until August, and administration would work toward that end.

Mr. Woodcock pointed out that the \$72,000 reduction in SVSC's 1979-80 allocation would come out of the State fiscal year...October 1 through September 30... it would not affect SVSC until 1980-81 and it would be a reduction in the first quarter of the new year.

Chairman Curtiss asked if the administrative staff was doing any kind of preliminary or contingency planning that would be needed in the event the legislative recommendation was not as much as a 3.8% increase for SVSC.

President Ryder responded that administration was taking a look at all of the things that were necessary, short of laying off faculty or staff...they didn't want to do that at all and would do everything they could to avoid it, because they were convinced this was short-term relatively, and also it was so clear that SVSC's enrollment was growing. The number of students expected this fall, he said, exceeded the number they had projected, and it just seemed short-sighted to reduce faculty or staff at a time when the need was even greater. Thus, Dr. Ryder noted, they would attempt to cut back in other areas as much as possible in an effort to maintain the faculty and staff at the current level, or perhaps increased to some extent.

After some further discussion, Chairman Curtiss called for a vote.

Motion unanimously carried to adopt RES-467 for Authorization to Continue General Fund Expenditures for 1980-81.

10. Recommendation for Schedule of Regular Meetings of the Board of Control for 1980-81

Chairman Curtiss noted the Board members had copies of the proposed Schedule in their packets and called for a motion to adopt the Schedule.

BM-573 It was moved and supported that the 1980-81 Schedule of Regular Meetings of the Saginaw Valley State College Board of Control be adopted.

Dr. Ryder noted, as he had advised in his communication to the Board, there was one date he had changed from the second Monday to the first Monday...October 6. He indicated it didn't seem to him that it would be a problem because the meeting in September was early.

Referring to the April meeting, he recommended that the date of April 13, 1981 be established and to decide later whether or not it was necessary.

He announced that the 1981 Commencement would be held on Saturday, May 9, and recommended that the Board meeting be held on the Friday before, May 8, rather than three days later on Monday, May 11.

Typically, Dr. Ryder recalled, the Board had not met in July...it was listed as the first meeting of the new fiscal year, but he recommended it be cancelled...he didn't think it would be necessary. Chairman Curtiss agreed that it had been the practice of the Board not to meet in July...he didn't think there was any prohibition against it...on the other hand, he didn't think there would be budget information ready to be presented then. Dr. Ryder indicated they had occasionally met in July, but there was some special reason for doing so...they could always call a special meeting if they needed to.

Chairman Curtiss asked the Board members if they were in agreement that the July 14, 1980 meeting be cancelled...that the April 13, 1981 meeting be scheduled...

1980-1981
REGULAR MEETINGS
OF THE
SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL
PIONEER ROOM
PIONEER HALL OF ENGINEERING AND TECHNOLOGY

MONDAY	JULY-14,-1980-	9:30 A.M.
MONDAY	AUGUST 11, 1980	9:30 A.M.
MONDAY	SEPTEMBER 8, 1980	9:30 A.M.
MONDAY	OCTOBER 6, 1980	9:30 A.M.
MONDAY	NOVEMBER 10, 1980	9:30 A.M.
MONDAY	DECEMBER 8, 1980	9:30 A.M.
MONDAY	JANUARY 12, 1981	9:30 A.M.
MONDAY	FEBRUARY 9, 1981	9:30 A.M.
MONDAY	MARCH 9, 1981	9:30 A.M.
MONDAY	APRIL 13, 1981	9:30 A.M.
	-(-----OR-----)-	
	-(--NO-MEETINGS--)-	
FRIDAY	MAY 8, 1981	9:30 A.M.
	-(-----OR-----)-	
MONDAY	-(MAY-11,-1981)-	9:30 A.M.
MONDAY	JUNE 8, 1981	9:30 A.M.

JMR:omc
5/30/80
Adopted 6/9/80

and that the May meeting be scheduled for Friday, May 8, 1981. It was the consensus that the Schedule be amended to reflect these dates. He requested the recording secretary to amend the Schedule accordingly and called for a vote on adopting the amended Schedule.

Motion unanimously carried that the 1980-81 Schedule of Regular Meetings of the Saginaw Valley State College Board of Control as amended (see Attachment) be adopted.

11. Announcement of Board Committee Appointments

Chairman Curtiss asked for guidance from the Board members on this matter. He noted that at their Board meeting on February 12, 1979, and in an effort to implement some important parts of the Munitz Report, they had had a substantial discussion on Board Committee Structure...they might remember they outlined four alternatives as to the way the committees could be structured and they modified Alternative No. 1 to practically turn it into Alternative No. 4, which called for the two-committee system which they had been using. He read from Board Motion 530 from that meeting as follows:

"Mrs. Arbury moved that the Board adopt Alternative IV, with the provision there would be a rotation of the membership of the two committees on a periodic basis." Mr. Kendall supported. There was some discussion and the motion was carried unanimously.

Mr. Curtiss indicated they had not been rotating in the succeeding 15 or so months, with one exception...he moved from the Budget, Finance and Investments Committee to the Academic, Personnel and Facilities Planning Committee, and Dr. Majewski switched with him.

One or two Board members, Mr. Curtiss said, had suggested that perhaps the rotating of membership on the committees was not the right way to do it. On the other hand, the motion was on the books saying that they rotate. The idea of rotation of committee members was simply that Board members had the responsibility to become familiar with all aspects of the institution's operations...exclusive specialization was not necessarily a "plus" for the institution.

Mr. Curtiss asked if there were any of the Board members who wanted to change committees. There was no response, and Mr. Curtiss observed he sensed no one particularly wanted to change, and asked if that was a correct assumption.

Mr. Kendall stated he thought rotation was good for all of them...it gave them some exposure to the other parts of the organization and what was going on rather than always find out from Committee Notes...it made a better rounded person.

Mrs. Arbury said she would change. Mr. Curtiss noted he had found it interesting personally to meet with both committees from time to time to find out how the committees were functioning and what their concerns were...the Notes on committee meetings were certainly helpful, but the involvement, he thought, was more beneficial in the long run than perusal of the Notes.

Chairman Curtiss reiterated that the action taken by the Board was to rotate and asked if the Board members wanted to do that. Mrs. Arbury asked if the action spelled out how long a Board member would serve on a committee. Mr. Curtiss indicated not...during the discussion they talked about one member changing every six months so that a person was on a committee two years...that, however, was never adopted...he supposed they could change once a year.

Mr. Zahnow indicated he would prefer to stay on the committee he was on. Mrs. Arbury asked how many would be rotated...one from each committee? Mr. Curtiss observed that was the idea...some continuity on the committees was important...they wouldn't want to flip-flop the entire committee. He asked again if it was the wish of the Board members to rotate, There was no response. Dr. Gilmore stated he sensed a little indifference. Mr. Curtiss responded that committees were appointed once a year and asked if he would like to make it more definite though. Dr. Gilmore had no suggestion.

Chairman Curtiss announced then, in keeping with the intent of the Board to rotate, he would make the following appointments:

BUDGET, FINANCE AND INVESTMENTS COMMITTEE

Mrs. Darin
Mr. Kendall
Dr. Majewski
Mr. Zahnow

ACADEMIC, PERSONNEL AND FACILITIES PLANNING COMMITTEE

Mrs. Arbury
Mr. Curtiss
Dr. Gilmore
Mrs. Saltzman

Chairman Curtiss asked if there were any other Action Items. Dr. Ryder advised he had four more to add...three pertaining to Athletics and one pertaining to Staff.

11A. Resolution regarding SVSC 1980 Golf Team

Dr. Ryder distributed copies of a proposed resolution. Chairman Curtiss asked if someone would like to move its adoption.

RES-468 It was moved and supported that the following resolution be adopted:

WHEREAS, Saginaw Valley State College hosted the 29th annual National Association of Intercollegiate Athletics (NAIA) National Golf Championship at Bay Valley Golf Club on May 27-30, and

WHEREAS, The team finished the national tournament with a total score of 1,198 total strokes, ranking the team fourth in the nation in the NAIA, and

WHEREAS, SVSC sophomore team member, James Quellman, earned All-American honors by placing fifth in the tournament with a total score of 291, and

WHEREAS, SVSC senior team member, Steven Brady, became an All-American by finishing eighth in the tournament with a combined score of 295, and

WHEREAS, the high finish by SVSC's team represented the best performance ever by a Michigan team in the National Championship;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control extend its congratulations and best wishes to the team members and their coach, Robert Becker, for their outstanding performance and continued accomplishments.

Dr. Ryder noted that last year SVSC's Golf Team won the Great Lakes Conference title...this year it did not. However, since SVSC hosted the national tournament this year, it had the right to participate, which was fortunate for SVSC because it lost the district championship to Ferris State and would not have been able to participate otherwise. As a result, SVSC came in fourth in the national tournament...the first time a Michigan college had finished in the top 10...Ferris State came in eighth. He praised SVSC's first All-Americans in Golf, James Quellman and Steven Brady.

Golf Coach and Athletic Director Bob Becker, Dr. Ryder noted, did an excellent job...he had heard outstanding comments about the way in which the tournament was conducted at Bay Valley...Bay Valley did a tremendous job of contributing its support and service to the college...many, many businesses and industries also helped support the development of this tournament economically. It took some local support if this was to be done, Dr. Ryder observed, and he heard many of the coaches say that this was the best tournament they had ever had...they said it here two years ago...they just felt it was great to come to Michigan, to Bay Valley and to

SVSC to hold the tournament...they thought it was exceptionally well done. Much credit for its success, Dr. Ryder stressed, was due to the efforts of Bob Becker, his staff, John Rummel and all the other people who contributed to such a national event...Golf was the only national competition ever held at SVSC, Dr. Ryder concluded.

Chairman Curtiss indicated he really felt the entire Board ought to send out and go on record expressing its appreciation for the many, many people in the community who made this a very successful tournament...it took a lot of work and a lot of effort, and people just came forward and did a beautiful job.

Mr. Zahnow noted that the fact that the Bay Valley golf course was provided for SVSC was really a big thing, too...this was the second time, and he would like to see something go especially to them also. Mr. Curtiss agreed, noting there would have been no way SVSC could have handled the tournament otherwise.

Dr. Ryder indicated he could send a letter to Gil Currie expressing appreciation of the Board of Control. Mr. Curtiss suggested one go also to Tom Steward, the Golf Pro. Also in order, Mr. Curtiss pointed out, would be a letter of appreciation to the Bay City Country Club thanking the Club for providing its course for SVSC's Coaches/Sponsors Tournament. Dr. Ryder concurred and said he would do so.

Mrs. Darin asked where the students were housed during the tournament. Dr. Ryder advised they were housed in the SVSC dorms...it really worked out beautifully...SVSC had the space during the summer. There were 32 or 34 golf teams from all over the country, North Carolina, Florida, Texas, etc. Sam Houston State University won the tournament again...it won last year, and won 15 straight tournaments this year...fantastic performances...they would probably be reading about some of those

players in the Pro Circuits in another year or two...they were exceptional.

There being no further discussion, Chairman Curtiss called for a vote.

Motion unanimously carried to adopt RES-468 regarding SVSC 1980 Golf Team.

11B. Resolution honoring All-American Athletes on the SVSC 1980 Indoor and Outdoor Track Teams

Dr. Ryder distributed copies of this proposed resolution and Mr. Curtiss asked if anyone would care to move its adoption.

RES-469 It was moved and supported that the following resolution be adopted:
WHEREAS, seven students representing Saginaw Valley State College earned All-American honors in track during the National Association of Intercollegiate Athletics National Indoor Championships February 23-25 in Kansas City, Missouri, and the National Outdoor Championships May 22-24 in Abilene, Texas, and
WHEREAS, the SVSC All-Americans in Indoor track included the two-mile relay team of John Darga, Scott Gaines, Steven Reese and Dave Stimpson, and
WHEREAS, Evans Lalas became an All-American for his performance in the Indoor 440-yard dash, and
WHEREAS, Joseph Welch earned All-American honors for his performance in the Indoor 60-yard high hurdles, and
WHEREAS, Paul "Spence" Peterson was selected for the All-American team following his sixth place finish in the 10,000-meter run at the National Outdoor Championships;
NOW, THEREFORE, BE IT RESOLVED, That the Board of Control extend its congratulations to these athletes and their coach, Dr. Douglas Hansen, for their outstanding performance and continued accomplishments.

Dr. Ryder stressed it was important to note that there were many institutions throughout the country...he thought there were 530 in the NAIA, and obviously just a handful of young men or women became All-Americans in any one year...he would venture many, many institutions had never had one of their athletes recognized as an All-American. He indicated SVSC had had so many in the last two or three years he was afraid people would become complacent about the whole thing, and he didn't want that to happen. SVSC had some very outstanding coaches and outstanding young

men and women who were participating in various sports, Dr. Ryder stressed, and he thought they needed to be very proud of their achievement.

Chairman Curtiss noted that SVSC started several years ago with some rather nice photographs of its All-Americans...he hoped that was going to continue... this institution didn't want to get so many it couldn't find room for the photographs...it was a distinct honor and he thought SVSC should try to continue it if it could.

Dr. Ryder agreed and noted at the dedication of the Morley Track brunch, the photographs were displayed all around the side of the lower level of Doan... it was really very impressive. He advised that Athletic Director Becker was exploring ways to not only display the All-American photographs, but trophies as well. Other forms of recognition were being considered also.

There being no further discussion, Chairman Curtiss called for a vote.

Motion unanimously carried to adopt RES-469 honoring All-American Athletes on the SVSC 1980 Indoor and Outdoor Track Teams.

11C. Resolution regarding 1980 SVSC Bowling Team

Dr. Ryder distributed copies of this proposed resolution. Chairman Curtiss asked if someone would care to move its adoption.

RES-470 It was moved and supported the following resolution be adopted:

WHEREAS, The 1980 Saginaw Valley State College bowling team won the Michigan Intercollegiate Bowling Conference Championship again this year, and

WHEREAS, The SVSC group also won an unprecedented second straight Midwest Regional Bowling Championship in Chicago on May 9, and

WHEREAS, Team member, Fred B. Buxman, became one of the nation's top four collegiate bowlers when he won the National Collegiate Individual Match Game Regional Championship in Chicago, and

WHEREAS, Buxman will represent the 12-state midwest region in the National Collegiate Individual Match Games Championship in New York City June 21, where he will compete against three other bowlers and will have a chance to become the top individual collegiate male bowler in the United States;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control congratulate team members Buxman, Daniel Bale, Ronald Bettin, Gregory Haremski and Michael Rehm, as well as their coach, Theodore Nitz, for their outstanding performance and continued accomplishments.

Dr. Ryder observed that SVSC's Bowling Team had done exceptionally well...it was even more impressive when one keeps in mind that there were no Divisions... this was not a recognized sport in the Great Lakes Conference, and so the bowling team was competing with all institutions in the state and nation. There was no division between NCAA and NAIA. The team won the championship of the State of Michigan against CMU, MSU, U of M, etc. He praised Fred Buxman's accomplishments and said it was not inconceivable that he could come away from New York City with the national individual championship.

SVSC's team reached the national finals over a field of 600 of America's best bowlers from 200 colleges and universities, Dr. Ryder said, and the college couldn't be more pleased with the team and with Ted Nitz, its coach, who had done such an exceptional job for many years.

There being no further discussion, Chairman Curtiss called for a vote.

Motion unanimously carried to adopt RES-470 regarding the 1980 SVSC Bowling Team.

11D. 1979-80 Student Senate Resolution No. 4

Dr. Ryder distributed copies of this resolution and indicated Mike Kilpatrick had asked that it be considered by the Board. Dr. Ryder added that he recommended that consideration also.

Chairman Curtiss indicated he was not sure of the proper procedure...perhaps a motion for this Board to concur with the Student Senate Resolution might be the best way to handle it.

Mr. Kilpatrick stated that was basically what Student Government was asking for.

Chairman Curtiss then called for a motion to concur.

BM-574 It was moved and supported that the Saginaw Valley State College Board of Control concur with the 1979-1980 Student Senate Resolution No. 4 (see Attachment).

Mr. Curtiss asked if there were any discussion.

Mr. Kilpatrick noted that Catherine "Cuffy" Maziarz was only the second person at SVSC to be honored by this kind of a resolution...she was a fantastic person...one who cared and was always available when needed, whether it was during the normal working day or late into the night. He said he knew he was speaking for the majority of the dorm students when he said they were sad to see her go, and they just wanted to make it known that this was the type of person they would like to see hired to replace her. One great tribute to her, he concluded, was the fact that SVSC now had two people filling her position.

Ms. Jill Slasinski indicated Mr. Kilpatrick had said it all...SVSC was very lucky to have had such an employee.

Ms. Elizabeth Virgin stated she hadn't known about this until arriving at the meeting today...she was just overwhelmed...it was so wonderful and so perfect, and she was so glad something had been done for Cuffy.

There being no further discussion, Chairman Curtiss called for a vote.

Motion unanimously carried to concur with 1979-1980 Student Senate Resolution No. 4.

A recess was called at 10:55 a.m. and the meeting reconvened at 11:10 a.m.

IV. INFORMATION ITEMS

12. Spring Term Registration and Fall Admissions Report

In the absence of vacationing Director of Admissions, Dick Thompson, Dr. Gilbert distributed copies of "Saginaw Valley State College Spring Registration 1980--Final Report" (see Attachment) and two Admissions Reports...one for Spring 1980 and another for Fall 1980.

He reviewed the first report briefly and then turned to the Admissions Report for Spring 1980 and noted there was just one item he wanted to point out...Transfers being up 68.3%. He recalled that two or three years ago, administration was very concerned about transfer students being down...that was now coming back substantially. This, they could see, was reflected in the Admissions Report for Fall 1980 where transfers were up 34.1%...about 50% of those being from Delta College. He called attention to the Tri-Counties applications for Fall, noting particularly those of Saginaw County, which were down a couple of years ago and now were up 25.4% over last Fall. He concluded that overall administration was generally pleased with the Fall figures and felt that the economy and unemployment affected the application rate.

13. Personnel Report

Dr. Ryder distributed copies of the June 9 Personnel Report and indicated he didn't really have anything to add to it other than to say that SVSC had been having more difficulty in attracting faculty this year on a relative basis than it had in preceding years. Fundamentally, he said, the problem as they saw it was one of tight money...in relocating, the need to sell a house and then buy another, at the

SAGINAW VALLEY STATE COLLEGE STUDENT BODY

1979-1980 Student Senate

Resolution No. 4

Introduced on April 29, 1980

By senators Jill Slasinski and Mike Kilpatrick

WHEREAS, In our opinion there is much that can be done in the area of strengthening the bonds between students and administration on this campus, and

WHEREAS, Whenever exemplary leadership is shown in this area by members of the college community it should be recognized and rewarded as such by the student body, and

WHEREAS, It is of benefit to both students and administration to honor those individuals who have made definite contributions in this direction, and

WHEREAS, Ms. Catherine Maziarz, acting in the capacity of Coordinator of Residential Programs and Campus Activities and through her membership on countless other committees, activities and groups has proven to be a "caring" administrator whose understanding, dedication, and willingness to help out plus genuine love and concern for students is only surpassed by her hard work and whose very special involvement takes her far beyond the call of duty,

NOW, THEREFORE, BE IT RESOLVED:

That the Student Government extends special thanks to Catherine Maziarz and best wishes for her future.

AND, BE IT FURTHER RESOLVED:

That this resolution be forwarded to Ms. Maziarz, to the Board of Control, the President, and to the Personnel Office at Saginaw Valley State College in order to be a part of her permanent record of service for the students, faculty, staff and administration at Saginaw Valley State College.

Passed by Student Senate on April 29, 1980

Vice President

Andy Place
Andy Place

Date Submitted to the President of the Student Body April 29, 1980

President of the Student Body

Richard Gill
Rich Gill

Date signed by the President of the Student Body

April 29, 1980

S A G I N A W V A L L E Y S T A T E C O L L E G E

S P R I N G R E G I S T R A T I O N 1 9 8 0 - F I N A L R E P O R T

I. COMPARISON OF SPRING '80 TO SPRING '79

ENROLLMENT AND CREDIT HOURS GENERATED - BOTH ON AND OFF CAMPUS

(A) STUDENT ENROLLMENT (ON CAMPUS) PERCENT INCREASE/DECREASE

SPRING '79 = 1,304

+ 8.9%

SPRING '80 = 1,421

(B) CREDIT HOURS GENERATED (ON CAMPUS)

SPRING '79 = 5,990

+ 10.4%

SPRING '80 = 6,615

(C) STUDENT ENROLLMENT (OFF CAMPUS)

SPRING '79 = 207

- 0 -

SPRING '80 = 206

(D) CREDIT HOURS GENERATED (OFF CAMPUS)

SPRING '79 = 930

- 7.4%

SPRING '80 = 861

- 2 (SPRING REGISTRATION - CONTINUED)

(E) TOTAL STUDENT ENROLLMENT (ON AND OFF CAMPUS)

PERCENT INCREASE/DECREASE

SPRING '79 = 1,498	
SPRING '80 = 1,622	+ 8.2%

(F) TOTAL CREDIT HOURS GENERATED (ON AND OFF CAMPUS)

SPRING '79 = 6,920	
SPRING '80 = 7,476	+ 8.0%

II. COMPARISON OF SPRING '80 TO SPRING '79
ENROLLMENT BY NEW, READMITTED, AND RETURNING STUDENT
CATEGORIES - BOTH ON AND OFF CAMPUS

(A) NEW STUDENT ENROLLMENT

PERCENT INCREASE/DECREASE

SPRING '79 = 231	
SPRING '80 = 292	+ 26.4%

(B) READMITTED AND RETURNING STUDENT ENROLLMENT

SPRING '79 = 1,267	
SPRING '80 = 1,330	+ 4.9%

III. BREAKDOWN OF STUDENT ENROLLMENT BY CLASS STANDING - BOTH
ON AND OFF CAMPUS

<u>CLASS STANDING</u>		<u>PERCENT OF TOTAL ENROLLMENT</u>
FRESHMAN	288	18%
SOPHOMORE	262	16%
JUNIOR	383	24%
SENIOR	262	16%
GRADUATE	427	26%

COMPILED BY: RICHARD P. THOMPSON
DIRECTOR OF ADMISSIONS 6/6/80

SOURCE DOCUMENTS: RP596, AP030

high interest rates, was a deterrent at least for senior faculty...Associate Professors and Full Professors. This would not be the case, he said, with individuals coming out of college with a Ph.D, living in an apartment.

Another problem has been in the area of Engineering and Technology, and Business...some of the salaries had been so high on a competitive basis that it was very difficult for SVSC to compete, either with some of the other institutions or with business and industry. With the drop off of available opportunities, Dr. Ryder concluded, that might change, but so far, SVSC hadn't really seen the effect of it.

14. Sponsored Programs Report

Dr. Ryder distributed copies of the Activity Report for May 1, 1980 - June 15, 1980. He reviewed briefly and concluded that in another month or two, there would be a number of decisions made with regard to Grants Submitted and that he hoped he would be able to report to the Board in a few weeks that SVSC had been supported in a number of its applications.

15. Joint SVSC and Delta College Board Meeting Time--4:30-6:00 P.M.

Dr. Gilbert gave instructions for parking at Delta College and advised that the Joint Board Meeting would be held in the Collegiate Room in the lower level, at the north end of the building, right off the cafeteria.

V. OTHER ITEMS FOR CONSIDERATION

16. MAGB Meeting

Chairman Curtiss advised there was an MAGB meeting last week at which Katharine Hafstad...a CMU Board member and from Harbor Springs, was elected Chairman. He indicated he thought she was going to make an excellent and very effective chairperson.

There were several items that came up at that meeting, Mr. Curtiss said, which he probably ought to mention. One was that the group had been quite interested in receiving from each member institution some sort of listing or documentation of ways in which they were cooperating with other higher education institutions in the state. SVSC had been preparing some of the paperwork through Dr. Gilbert's office, but it hadn't been submitted yet. The other institutions were preparing, not necessarily enthusiastically, and for the first time, some documentation of the cooperation that was going on among institutions in Michigan.

Mr. Curtiss noted he was proceeding on the assumption that this Board would not object to SVSC participating in that collection of information. If there were any concern about disclosing these kinds of things, he would be happy to hear them...otherwise he would move ahead and participate as well as he could in the collection process.

Mrs. Arbury asked if he was talking about a Self-Study. He indicated it did not go as far as a Self-Study...the one thing they were not getting into was the academic program articulation, which could go on and on and on...in terms of what course in one school was the equivalent of that in another school.

Mr. Curtiss noted he thought it would be interesting to discover that there

were 20 or so organizations, voluntary organizations, in different levels of college management that met periodically to compare problems or to try to develop some common objectives. There were specific relationships, such as the one SVSC was contemplating here with the Library. It varied very much from institution to institution. Kalamazoo, he said, had been in a Consortium with four colleges for a good many years...it varied all over the state...they were just trying to get a handle on what was going on.

He concluded he thought it was going to be rather interesting if they could ever find some way to pull it all together in a report that made sense...they might have to ask the Presidents Council for some help before they were through, but he wanted the Board members to know what was going on between other institutions in Michigan and if there were no specific objections to SVSC participating, he would move ahead to collect some data. No objections were voiced.

17. Next Meeting of MAGB

Mr. Curtiss advised that the next meeting of the MAGB would probably be in August. At the last meeting, the motion was made that MAGB formally request the AGB to hold its conferences only in states which had approved ERA. The motion was tabled, because none of the institutions represented at that meeting had any instructions from their Boards. The wording of the proposed motion, he said, would be available prior to the August meeting. He suggested the Board members might want to discuss the issue in committees between now and then.

They had clearly several options, he noted...they could approve the motion as proposed...they could disapprove it...or they could decide to take no action...whatever their wish might be, but they should probably discuss at the August meeting.

18. Additional Housing on Campus

Chairman Curtiss recalled that additional housing on campus was a project that had been kicked around for quite a while in one way or another, and it was his understanding that some interest subsidy funds might become available to this institution during the course of the next year or so. The guidelines, he said, had changed moderately and he didn't know whether the administrative staff was currently pursuing any application for a subsidy or not, but he would certainly hope that SVSC would do whatever it had to do to try to determine whether or not some funds might be available to provide alternative types of housing on campus. He indicated he didn't want to let that slip by...the interest rates had been so high, it had been impossible for SVSC to get that 18% or whatever the case might be, to justify economically any construction. He suggested that potential construction be modest in scope. He indicated he would appreciate having comments from other Board members if they had any particular feeling about the subject, but he would hope that SVSC would pursue every possible avenue.

Dr. Gilbert advised he was waiting for the final guidelines.

Dr. Ryder indicated he agreed with Chairman Curtiss completely...he thought SVSC was doing that in the last year, but the interest rates and all the related things really represented a problem. This was changing, he said, and SVSC should be right on the front line to do all it could to bring on additional housing on campus. He concluded SVSC expected to have to turn away students requesting dorm space this Fall because of insufficient space available.

19. Closed Meeting to discuss Negotiations

Dr. Ryder advised administration needed to have a meeting with the Board to

discuss some matters having to do with negotiations, and he would suggest the Board recess this meeting to 1:30 p.m., at which time SVSC's attorney would meet with the Board...and then, having recessed, move directly into committee meetings until noon, so they wouldn't lose that time, because they were short of time due to the joint meeting with Delta at 4:30 p.m.

Chairman Curtiss asked if he was suggesting recessing this meeting until 1:30 p.m. at which time the Board and administration would have a closed meeting.

Dr. Ryder responded that they needed a private session with SVSC's attorney, and in so doing, they would indicate to the press and others present, that this private session was permissible, and that the Board would not take up any other Agenda items in the afternoon other than to adjourn.

Chairman Curtiss asked if there were any comments regarding recessing the Board meeting until 1:30 p.m. Hearing none, he recessed the meeting at 11:30 a.m.

The meeting reconvened at 1:40 p.m. for a private session with SVSC's attorney.

VI. ADJOURNMENT

There being no further business to transact, Chairman Curtiss adjourned the meeting at 2:40 p.m.

Respectfully submitted,

Charles B. Curtiss--Chairman

Dorothy D. Arbury--Secretary

JMR
omc

Opal M. Colvin
Opal M. Colvin--Recording Secretary