

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

MINUTES

MAY 8, 1981

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BOARD OF CONTROL  
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING  
Pioneer Room--Pioneer Hall of Engineering and Technology  
May 8, 1981

Present: Arbury  
Curtiss  
Darin  
Kendall  
Saltzman  
Williams  
Zahnow

Others  
Present: Colvin  
Dickey  
Fitzpatrick  
Gilbert  
Gill  
Kendall  
Kilpatrick  
Lange  
Lee  
Muladore  
Rummel  
Ryder  
Sharp  
Yien  
Woodcock  
Press (2)

Absent: Gilmore, excused

I. CALL TO ORDER

Chairman Curtiss called the meeting to order at 9:40 a.m. and observed that a quorum was present.

II. PROCEDURAL ITEMS

1. Approval of Minutes of Regular Monthly Meeting held on April 13, 1981

Chairman Curtiss stated that the Minutes of the Regular Monthly Meeting held on April 13, 1981 were mailed. He asked if there were any additions or corrections.

Mrs. Arbury noted that there was a funny grammatical error in the Minutes... Dr. Ryder had said, "something needed to be done badly." Chairman Curtiss asked if this meant they should ask Dr. Tyner to review the Minutes before they were distributed. Dr. Ryder observed that Dr. Tyner was an expert on grammar and was very good.

Hearing no additions or corrections other than the grammatical error, Mr. Curtiss declared the Minutes approved as mailed.

2. Official Representative of Faculty Association

Chairman Curtiss indicated he understood they were not able to have a representative of the Faculty Association with them today.

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, reporting on the status of the 1981-82 appropriation for SVSC, advised that although he didn't have the official word yet...the newspapers always got it before he did, he had learned through the media that the Governor had signed the Appropriations Bill for 1981-82, and for SVSC this meant a 16.7% increase over the cut figure SVSC had last year.

Chairman Curtiss asked if the Governor had vetoed any portion of the Appropriations Bill and Dr. Ryder responded that he really didn't know...the newspaper account had the figure of \$7,400,000 for SVSC which was a little high...about \$15,000 had been cut out at the committee level.

Chairman Curtiss asked if this included supplemental appropriations or if there were a separate Supplemental Appropriations Bill. Dr. Ryder indicated it was a

separate Bill, and he didn't know its status at this time. Dr. Gilbert, however, advised that the Supplemental Bill had also been signed by the Governor and there was \$146,000 in it for SVSC. Dr. Ryder breathed a sign of relief and said that was great news...it was really a step forward, and he would make a comment about how it related to the tuition increase when they reached that item on the Agenda.

### III. ACTION ITEMS

5. Recommendation for Approval of an Amendment to the Student Government Constitution

Chairman Curtiss indicated copies of this Amendment had been included in the Board packets. He asked President Ryder if the Constitution of the Student Government was subject to approval by the Board of Control. Dr. Ryder responded that it was. Chairman Curtiss asked if this Amendment had been voted upon by the students.

Mr. Kilpatrick advised that it had been voted upon by the student body and passed by approximately 460 to 50...what it did, he said, was to put the elections of the Executive Officers and the Senators in the spring of the year. The last constitutional amendment separated the elections and what they found during the last two to three years was that there was really no continuity between the Senate and the Executive Officers. Since the Executive Officers were elected in March and the Senators in November, the terms of the first were already halfway over when the second were elected. This Amendment, if approved by the Board, would set the election for both in March...35 days before the end of the winter semester, and this would keep the elections out of the final exam period, which was a problem in the past, and permit the Executive Officers and the Senators to take office the second Monday in April.

Dr. Ryder recommended that the Board approve this Amendment.

Chairman Curtiss stated that a motion was in order and asked if anyone would like to move the approval of the Amendment to the Student Government Constitution.

BM-587     It was moved and supported that the Board of Control approve the attached Amendment to the Student Government Constitution.

Mr. Curtiss observed that this Amendment sounded sensible and asked if there were any discussion.

There being none, he called for a vote.

Motion unanimously carried to approve the Amendment to the Student Government Constitution.

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

Chairman Curtiss noted that copies of the proposed resolution, Agenda Item #6, were in the Board packets. He asked if someone would care to move its adoption.

RES-501     It was moved and supported that the following resolution be adopted:  
              WHEREAS, Continuing scholarship is essential for the faculty in order to maintain alertness and to ensure that implications of increasing knowledge for revision of undergraduate offerings are timely explored, and  
              WHEREAS, The Administration recommends the following faculty members and their projects for financial support with input from the Professional Practices Committee;  
              NOW, THEREFORE, BE IT RESOLVED, That the following recommendations for support be granted during the fiscal year of 1981-1982 (see Attachment).

Dr. Ryder called upon Dr. Yien for comments.

Dr. Yien advised that originally there were 23 proposals submitted from the total faculty of 112 this year. Twenty proposals were recommended by the PPC and 16 proposals were now recommended to the Board by the administration totaling \$15,298.

CONSTITUTION

THIS AMENDMENT SUPERCEDES ARTICLE VI, SECTION 1.

*Election proceedings will be as follows:*

*Senate and Executive proceedings shall begin within thirty-five (35) days before the last day of classes of the Winter Term.*

*Senate and Executive officers shall be seated on the second Monday in April following certification of election results by the Election Commission.*

*Passed by the Student Body in the Spring Election of 1981.*

RECOMMENDATIONS FOR FACULTY RESEARCH AND SCHOLARLY ACTIVITIES  
SAGINAW VALLEY STATE COLLEGE FOUNDATION  
1981-1982

Name: Dr. S. K. Yun (Professor of Physics)

Amount Proposed: \$1,100 (Transportation (air fare) \$350, Room and Board \$750  
July 1 - August 31, 1981 at Harvard)

Research Objectives: Continuation of past research. Hopefully predict the temporal evaluation of the synthesis of various particles over the life-time of the universe. Results may verify or disprove the conjecture that the formations of baryons from the primordial free quarks are due to the phase transition by the breaking of symmetry.

Name: George Alexander Foss (Assistant Professor of Sociology)

Amount Proposed: \$573 (Supplies \$48 (4 rolls of microfilm, Data Collection \$525 (coding and keypunching of data)

Research Objectives: A continuation of a study began two years ago with Professor John Jezierski. This study is an expansion of the demographic analysis of the Saginaw Valley in the nineteenth century. The first part of the study appeared in the Fall 1980 issue of SVSC Economic & Business Review.

Name: Dr. Charles Pelzer (Professor of Biology)

Amount Proposed: \$2,000 (Supplies \$1,000, Research Technician \$1,000)

Research Objectives: Continuation of research on Down's Syndrome. In addition, Dr. Pelzer would like to extend the experiment (using animal models) to examine other genetic disorders to determine the basis for such traits. Part of the research was published in American Biology Teacher, Fall, 1980.

Name: Dr. Hsuan Chen (Professor of Physics)

Amount Proposed: \$1,700 (Supplies \$1,360, transportation & Housing \$340 (Ann Arbor)

Research Objective: Continuation of the project of "One Step Rainbow Holography". Projects for this coming year will be concentrated on the fabrication of rainbow holographic optical elements for wavefront transformation and quasi-monochromatic light source. Another on-going project, the resolution study of astigmatic rainbow holograms, will be implemented as soon as the acquisition of a point white light source.

Name: Dr. Arthur Richard Koch (Assistant Professor of Biology)

Amount Proposed: \$800 (Supplies \$500, Research Assistant \$300)

Research Objective: Continuation of floristic and ecological investigations of sandstone cliff algal communities in Michigan. Additional research on the life history and physiology of Scotiellionopsis and other rarely seen algal taxa is also proposed.

Name: Dr. Arthur Andrewes (Associate Professor of Chemistry)

Amount Proposed: \$1,000 (Supplies \$700, Sample Analysis \$300)

Research Objective: The intent of the research is to pursue an elaborate scheme which deals with the synthesis of optically active carotenoids. A second part of the research efforts revolves around brominated aryl polene ester, a unique class of organic compounds.

Name: Dr. Gary L. Thompson (Assistant Professor of English)

Amount Proposed: \$800 (Transportation (air fare) \$470, Room & Board (San Francisco) \$330)

Research Objective: Study on the American writer as artist and public figure, and the interactions between these roles; the University of California holds the principal collection of material on Mark Twain, the chief figure in the projected work.

Name: Dr. David S. Dalgarn (Assistant Professor of Biology)

Amount Proposed: \$200 (Supplies)

Research Objective: Continuation of previous research on the genus *Typha* (cattails) and to find its relationship with two other species. The project will cover the overlapping areas of plant taxonomy, plant ecology, and plant physiology.

Name: Dr. Thomas Renna (Professor of History)

Amount Proposed: \$1,200 (Transportation (Ann Arbor, U. of Chicago) \$200, Room & Board \$1,

Research Objective: Four Articles.

- 1) Emergency Jurisdiction in Kingship Theory, 1250-1380
- 2) Ecclesiastical organization, 800-1400
- 3) Influence of Augustine's Two Cities in Cistercain Eccelsiology
- 4) Egidius Colonna's Theories of Politics

Name: Dr. Jose Ricardo Pastor (Associate Professor of Modern Foreign Language)

Amount Proposed: \$1,000 (Transportation- (MSU & West Virginia University) \$310, Room & Board (in Bolivia) \$690)

Research Objective: A study of Andean mines' novels and short stories. It will consist of a systematic analysis of the works of Bolivian and foreign authors whose writings deal with Andean miners, their socio-economics status, their role in national and international politics. This research study, analytical in nature, will furthermore describe the novels' and short stories' structure, their sources, and outcome, i.e. influences on national governments, and international agencies.

Name: Dr. Robert C. Braddock (Professor of History)

Amount Proposed: \$700 (Room and Board (in England)

Research Objective: To examine the collections of the British Library concerning the growth of the "consumer revolution" of the eighteenth century. Particularly in how entrepreneurs went about defining a market for children's goods and then met the demand they had created.

Name: Dr. Berner J. Gorden (Associate Professor of Chemistry)

Amount Proposed: \$1,000 (Supplies)

Research Objective: Continuation of research begun while on postdoctoral leave. Findings of this research would be significant in the study of aromatic organic reactions. A paper on these findings is anticipated, in collaboration with Dr. H. Hart of Michigan State University.

Name: Dr. Altaf U. Rahman (Assistant Professor of Electrical Engineering Tech.)

Amount Proposed: \$1,500 (Supplies \$1,000, Transportation \$500)

Research Objective: To enable the design of efficient field modulated generator sytem to convert wind energy to electric energy. A more comprehensive research proposal has been submitted to the NSF for funding.

Name: Dr. Donald E. Wiseman (Associate Professor of Accounting)

Amount Proposed: \$350 (Supplies \$150, Transportation \$200)

Research Objective: Carefully administered survey of "reasonably sophisticated investors" -- defined to be stock brokers of major firms with in-house training programs-- to gather evidence pro-con my, a priori conclusions regarding the usefulness of different kinds of EPS (earnings per share) information.



Name: Dr. Mason Wang (Associate Professor of English)

Amount Proposed: \$1,000 (Transportation (U of M & the Library of Congress) \$380, Room and Board \$620)

Research Objective: Research on literature and art of the People's Republic of China during the past decade for the special issue of The Green River Review, to be published early next year (1982).

Name: Dr. David Rayfield (Professor of Philosophy)

Amount Proposed: \$375 (Professional editing)

Research Objective: To finish his manuscript The Voyage of the French-Fried Starship: An Essay on Love and Romance. Needs to hire a competent editor to read the manuscript and give him a critical report regarding it before a final draft.

TOTAL AMOUNT      \$15,298

Dr. Ryder pointed out that Foundation support made it possible for faculty research and scholarly activity...two years ago it funded \$10,000...last year it was roughly \$14,000 and this year \$16,000 was allocated, of which \$15,298 was being used. He stressed that they owed a debt of gratitude for the Foundation's previous financial support and its increasing level of support, which was extremely important to the faculty scholarly and research development at Saginaw Valley State College.

Chairman Curtiss asked if there were any discussion. Dr. Williams asked if the group listed was the same as that approved by the Foundation at its last meeting. Dr. Ryder responded that it was the same group...the Foundation made the fiscal support possible, but Board of Control approval was required for the awards to be made.

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

Motion unanimously carried to adopt RES-501 approving faculty research and scholarly grants.

Dr. Yien indicated he would also like to take this opportunity to distribute copies of the 1979-80 "Bulletin of Faculty Research and Publication" in its third year of publication reporting on the major works of the faculty. Eighteen out of the 26 contributions in this volume, he said, had received financial support from the SVSC Foundation, and on behalf of the faculty he expressed appreciation for that support.

Chairman Curtiss indicated he thought it was also appropriate at this time for the Board of Control to express its appreciation to the SVSC Foundation for funding these important faculty research and scholarly activities which were vital to SVSC's development.

7. Recommendation for Approval of Proposed Tuition and Fee Increase  
Effective July 1, 1981

Chairman Curtiss indicated this was Agenda Item #7 and asked if anyone would care to move its adoption.

RES-502 It was moved and supported that the following resolution be adopted:  
WHEREAS, It is extremely important to maintain and enhance the quality and extent of academic and support services and activities for the benefit of students, and  
WHEREAS, Expenditures in certain areas can no longer be deferred without adversely affecting quality, and  
WHEREAS, The Governor and the legislature in its wisdom has done as much as could be expected in support of operating costs given the severe limitations on the state budget, and  
WHEREAS, The cost associated with supporting the above are increasing beyond current resources from state appropriations and existing student tuition and fees;  
NOW, THEREFORE, BE IT RESOLVED, That the attached schedule of charges for tuition and fees be approved effective beginning with the summer term, 1981.

Chairman Curtiss asked if there were any discussion.

Dr. Ryder indicated he wanted to make some comments. As they could see, he said, he was recommending that the undergraduate tuition rate, about which he would be speaking specifically, although there were other rate changes, should be increased from \$33 to \$41...a 24% increase over the winter term, and 34% higher than last fall's rate of \$30.50. The primary reason for this substantial increase in tuition rates, he stressed, was to maintain the quality of SVSC's academic program.

SVSC was able this past fall to sustain a 15% increase in credit hours and an 18% growth in the winter term despite a 6.13% cut in state appropriations without laying off personnel. If they had been cognizant of what had been happening at other institutions, they knew that many people had either been laid off or terminated. SVSC had that problem about two years ago when it had to cut back,

SAGINAW VALLEY STATE COLLEGE  
TUITION AND FEES  
1981-82

	<u>1980-81</u>	<u>Proposed 1981-82</u>
<u>TUITION</u>		
Michigan Residents:		
On-Campus		
Undergraduate Courses	\$30.50/cr. hr. <sup>a</sup>	\$ 41.00/cr. hr.
Graduate Courses	42.00/cr. hr.	55.00
Off-Campus		
Undergraduate Courses	30.50/cr. hr.	41.00/cr. hr.
Graduate Courses	42.00/cr. hr.	55.00/cr. hr.
Non-Residents:		
On-Campus		
Undergraduate Courses	70.00/cr. hr.	85.00/cr. hr.
Graduate Courses	90.00/cr. hr.	110.00/cr. hr.
Off-Campus		
Undergraduate Courses	70.00/cr. hr.	85.00/cr. hr.
Graduate Courses	90.00/cr. hr.	110.00/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. <sup>b</sup>	----
Student Government - Undergraduate Students	.60/cr. hr. up to \$7.20	----
Student Government - Graduate Students	.60/cr. hr. up to \$5.40	----
General Service	----	3.00/cr. hr. <sup>c</sup>
Publications	1.50/semester	----
Athletic Season Pass (per semester)	8.00/optional	10.00/optional
Listener's Permit	15.00/course	15.00/course
Off-Campus Service Fee	See Footnote <sup>d</sup>	See Footnote <sup>d</sup>
Laboratory	12.00/course	14.00/course
Applied Music	35.00/cr. hr. <sup>e</sup>	35.00/cr. hr. <sup>e</sup>
Equitation	25.00/cr. hr.	30.00/cr. hr.
Matriculation (On & Off Campus)	25.00/first registration at SVSC <sup>f</sup>	25.00/first registration at SVSC <sup>f</sup>

SAGINAW VALLEY STATE COLLEGE  
 TUITION AND FEES  
 1981-82  
 PAGE 2

	<u>1980-81</u>	<u>Proposed 1981-82</u>
Late Registration	\$10.00	\$ 10.00
Hand Registration	25.00/transaction	25.00/transaction
I. D. Replacement	5.00	5.00
Graduation	15.00	15.00
Transcript	2.00/official copy <sup>g</sup> .50/student copy	2.00/official copy <sup>g</sup> .50/student
Return Check Service Charge		
First Billing	----	5.00 <sup>h</sup>
Second Billing	----	10.00 <sup>h</sup>
<u>SPECIAL TUITION AND/OR FEE RATES</u>		
Senior Citizens (60 & Over), employees and employee dependents	½ tuition & ½ facility fee plus other fees	½ tuition plus other fees
Macomb Program - Off-Campus Service Fee	15.00/cr. hr.	18.00/cr. hr.
Oscoda/Wurtsmith Center - Undergraduate Michigan Tuition	50.00/cr. hr.	60.00/cr. hr.

<sup>a</sup>A \$2.50/credit hour surcharge was levied effective Winter semester 1981.

<sup>b</sup>Comprised of: \$1.00 per hour athletic facility fee and \$1.00 per hour transportation use fee (Maximum of \$12.00/semester and maximum of \$6.00 per spring and summer session).

<sup>c</sup>Incorporates: Athletic and parking facility fees of \$.75 and \$.90 per credit hour, respectively; a student government and publication fee of \$.55 and \$.15 per credit hour, respectively, if so modified by Student Government prior to July 1, 1981. Also, first aid facility fee of up to one dollar (\$1.00) per credit hour as determined annually by the administration (replaces Resolution 458 passed May 2, 1980 by the Board of Control); and balance for registration processing.

<sup>d</sup>Off-Campus Service Fee calculated based upon distance from campus:

30 miles-includes Bay City, Midland & Saginaw	\$ 5.00/cr. hr.	\$ 6.00/cr. hr.
31-45 miles-includes Caro	10.00/cr. hr.	12.00/cr. hr.
46-60 miles-includes West Branch	15.00/cr. hr.	18.00/cr. hr.
61 & over miles-includes Kirtland Comm. College	20.00/cr. hr.	24.00/cr. hr.

(Macomb and Oscoda/Wurtsmith Center have independent fee structures.)

<sup>e</sup>Plus tuition; subject to variance by instrument upon administrative approval.

<sup>f</sup>Excluding guest students and high school students.

<sup>g</sup>First transcript is provided at no cost.

<sup>h</sup>If involves registration or a board and room payment, any late service charges also apply.

and from his point of view, Dr. Ryder stressed, SVSC was extremely lean in terms of both faculty and administrative personnel to carry the load here...also this institution was not in a position to cut back on service activities because it didn't have anything at all, for example, as some institutions which had radio and TV stations.

SVSC was able to cut back by strict limitations on its expenditures, deferral on acquisition of a sorely-needed computer...SVSC had budgeted a substantial payment toward the computer but didn't spend it this last year, despite the problems they had been experiencing with its computer...and discussed with the Board before, by delaying the replacement and planned additions of new faculty and staff to meet the enrollment demand...which meant SVSC had to employ a higher percentage of part-time faculty, constraints on salary adjustments for existing faculty and staff members and deferral of expenditures in the preceding year which allowed them to carry forward approximately \$200,000 for the current year's budget. So, in other words, Dr. Ryder observed, SVSC hadn't just been deferring this last year, but it was doing so in the preceding year, and he thought they had come to the end of the string and could no longer continue these deferrals without adversely affecting the quality of SVSC's total program.

For the next fiscal year, Dr. Ryder emphasized, only 8.7% of the increase in state funds, based upon this reduced figure, was not restricted to a specific purpose. In other words, the legislature restricted some of the money allocated to SVSC, and those restrictions were for the mobile units \$150,000...for the computer \$150,000...and for the Business and Industrial Development Institute \$85,000. These three were restricted in the tracking summary, leaving SVSC with the balance.

Continuing, Dr. Ryder said, he had considered the possibility of coming to

this Board with a request for an increase to \$43 per credit hour, but there were a number of unknowns as to SVSC's resources for the coming year. One of the unknowns they had just heard about from Dr. Gilbert...the approval of the Supplemental Bill which included \$146,000 for SVSC which related back to the telephone system that was acquired...but that money would be used to increase the percentage of carryover SVSC would have going into this next year... that would help SVSC to maintain the \$41 level. Otherwise, he said, they might have to increase the tuition rate to \$43. As far as these unknowns were concerned, Dr. Ryder stressed, if they didn't materialize, it might be necessary to seek another tuition increase next winter semester.

The fund sources, Dr. Ryder said, included such items as continued funding of federal grants, such as the bilingual/bicultural grant, tuition from enrollment increases, which might exceed projections...if SVSC had more students coming in next fall than were projected, and more than last year, it would help hopefully in not having to increase the tuition again winter term, higher than expected investment income...keep in mind that with interest rates as high as they are, SVSC had projected rates that were somewhat lower, and if there were greater investment income, that could have a bearing on tuition, and extent of private contributions for scholarships and financial aid...what might come into the Foundation which could be diverted to scholarships and financial aid.

Another factor, Dr. Ryder emphasized, was the full funding of the appropriation as currently passed and signed by the Governor...that depended upon the economy of the state...if the economy were such that revenues remained low, it had been made clear that the Governor would likely come back and rescind some of the appropriation...all he could say was that if the auto industry moved up rapidly

and things developed well...and that very well might not happen...if it didn't, the likelihood of administration having to come back to the Board for a tuition increase mid-year would be obviated.

Assuming that SVSC did a good job again on the current year it was in, as far as holding back on expenditures were concerned, the more money they had to carry forward, the less likely again they would have to be back to the Board for a tuition increase winter term.

Because of the substantial tuition hike, Dr. Ryder stressed, he was calling upon the private sector for an increased level of contributions to the college... this would help provide for scholarships and other financial assistance to assure that qualified students were not denied access to advanced education.

Also, he said, they would divert resources to provide an increased level of work study opportunities for students...this would give essential support for college operations while at the same time assisting students.

In addition, Dr. Ryder added, they would also be encouraging more students to consider cooperative education assignments in Saginaw valley businesses and industry so that they could alternately work and attend college.

Because of the make-up of SVSC's student body, with 53% of them attending part-time, Dr. Ryder pointed out, they found that 62.3% of the on-campus students taking 18 credit hours or less would end up paying an increase of less than \$100 per semester...this was an important consideration. Another important fact, was that 82% of all of the SVSC undergraduate students taking six credit hours or more received some kind of financial aid. So, Dr. Ryder stressed, it wasn't as if those students taking six credit hours or more would have to pay the full amount of the increase...they would not be paying the full amount of the tuition levy



because they were getting financial aid in one way or another.

Dr. Ryder noted that they had taken a look at the financial aid package at the Federal level and it was clear now that the BEOG, or PELL grants were not going to be modified this year, so students, depending upon the number of credit hours, would be able to receive from the Federal government a percentage, and it could be up to 50%, of the increase. Also, in Federal aid programs, SVSC expected to have available for student aid, including the SEOG, work-study, SVSC tuition grants and SVSC opportunity grants \$69,000 more than it had last year, and through diverting the resources for student work on campus, the college would have an additional amount of \$48,000 available. Last year the total was \$127,000 and this year it would rise to \$175,000. Therefore, Dr. Ryder stressed, for those students who were willing to work, there would be more jobs available to them, and as he had mentioned before, this would help SVSC in carrying out the responsibilities of the institution.

The CETA program of the Federal government, Dr. Ryder announced, was being phased out. This program, he said, had provided SVSC, to a large extent, additional clerical support over the last three or four years, as well as grounds and physical plant support particularly, and a few other areas, which had permitted this institution to function at the level it had been functioning. These were not "add on" jobs...SVSC would have had been in very bad shape if it hadn't had those jobs, and from what he had heard, Dr. Ryder reported, SVSC had one of the best records in the county for integrating those people in its work force. Seventeen positions were involved in the current SVSC CETA program, and it will be necessary for the college to either absorb them or terminate them.

Dr. Ryder then distributed materials not included in Board packets entitled,

"Comparison of Proposed Rate and Present Rate at Various Levels of Credit Enrollment--1981-82--Resident Undergraduate (On-Campus)"..."Comparison of Tuition Costs--SVSC and Selected Private Colleges--1981-82"..."Tentative General Fund Budget Summary--Saginaw Valley State College--Fiscal Year 1981-82--(As Compared to FY 80-81)" (see Attachments), and Dr. Ryder gave an in-depth review of the first two and Mr. Woodcock gave a detailed review of the third.

The ensuing discussion by Board members covered, among others, the deferred cost of doing business, history of tuition increases, comparison of tuition with other state public colleges and universities, growth in student enrollment, lack of state funds to accommodate student growth, and how to cope with student growth.

Mr. Zahnow pointed out that SVSC had increased over 20% in student enrollment over two years ago, which had not been adequately funded by the state...if SVSC kept on growing and didn't get the full amount of support from the state, it was going to have more of a problem in the future. Dr. Ryder concurred and indicated SVSC would either have to stop the growth or increase the tuition rate.

Mr. Kilpatrick stated that he thought the tuition increase was probably needed...he thought the \$8.00 increase over one year, plus the \$2.50 surcharge was drastic, and thus, he would like to see SVSC, in its long-range planning, prioritize those cuts that might be necessary in the future...he hoped the college would be ready and not be caught unprepared if such action needed to be taken. He indicated he thought students would rebel at paying higher and higher tuition rates, because those students SVSC was attracting in the Tri-City area were going here because of the lessor expense of attending college...this might change and they would attend Delta two years and transfer to SVSC for two years...SVSC would be losing a lot of people.

## ATTACHMENT

III. 7. Recommendation for Approval of Proposed Tuition and Fee Increase  
Effective July 1, 1981COMPARISON OF PROPOSED RATE & PRESENT RATE  
AT VARIOUS LEVELS OF CREDIT ENROLLMENT  
1981-82

## Resident Undergraduate (On-Campus)

SCH	Students		Present Rate <sup>2</sup>	Proposed Rate <sup>3</sup>	Increase
	No.	%			
3	710	18.0	\$108.30	\$132.00	\$ 23.70*
6	642	16.3	215.10	264.00	48.90*
12	1107	28.0	428.70	528.00	99.30*
15	1073	27.2	530.70	660.00	129.30
18	415	10.5	632.70	792.00	159.30

\*62.3% of the on-campus students taking 18 hours or less will have tuition and fee costs increased less than \$100 per semester.

<sup>1</sup>Number of Resident Undergraduate on-campus students enrolled during Fall 1980 semester for 1-3 credit hours; 4-6 credit hours, etc.

<sup>2</sup>Source Tuition & Fee Survey, 1980-81.

<sup>3</sup>Calculated with Uniform Tuition Rate of \$41.00 per credit hour for Undergraduate-Resident student and \$3.00 General Service Fee per credit hour.

JGM:pkz  
5/8/81

ATTACHMENT

III. 7. Recommendation for Approval of Proposed Tuition and Fee Increase  
Effective July 1, 1981

COMPARISON OF TUITION COSTS  
SVSC AND SELECTED PRIVATE COLLEGES  
1981-82

Average Cost at Selected Private Colleges, 1981-82                      \$4,661

Cost to Attend Saginaw Valley State College

Assuming tuition represents approximately  
33% of total cost, then \$1,364 on a full  
cost basis is:

4,092

Difference in Cost

\$ 569

JGM:pkz  
5/7/81

## ATTACHMENT

III. 7. Recommendation for  
Approval of Proposed  
Tuition and Fee Increase  
Effective July 1, 1981

TENTATIVE  
GENERAL FUND BUDGET SUMMARY  
SAGINAW VALLEY STATE COLLEGE  
FISCAL YEAR 1981-82  
(AS COMPARED TO FY 80-81)

	1980-81 (AS APPROVED)	1981-82 (TENTATIVE)	NET CHANGE	PERCENTAGE CHANGE
<u>REVENUES AND OTHER RESOURCES</u>				
State Appropriation	\$ 6,322,603	\$ 6,877,358**	\$ 554,755	8.7
Tuition	2,962,185	3,900,740	938,555	31.7
Fees	168,150	176,000	7,850	4.7
Other Revenues:				
Indirect Cost Recovery	60,000	50,000	(10,000)	(16.6)
Investment Income	75,000	110,000	35,000	46.6
Departmental/Other Income	98,600	90,000	(8,600)	(8.7)
One-Time Transfers	122,720	56,821	(65,899)	(53.7)
Carry-Forward	198,647	100,000	(98,647)	(49.6)
Total Revenue	<u>\$10,007,905</u>	<u>\$11,360,919</u>	<u>\$1,353,014</u>	
Other Resources:				
Additional Revenue	50,000		(50,000)	(100.0)
Salaries Paid By Grants	128,425		(128,425)	(100.0)
Unfilled Position Savings	273,670	150,000	(123,670)	(45.2)
Total Revenue and Other Resources	<u>\$10,460,000</u>	<u>\$11,510,919</u>	<u>\$1,050,919</u>	<u>10.0</u>
<u>EXPENDITURE ALLOCATIONS</u>				
Personal Services	\$ 7,921,033	\$ 8,847,431	\$ 926,398	11.7
Supplies, Materials & Services	2,479,967	3,004,763	524,796	21.2
Capital Expenditures	59,000	59,000	--	--
	<u>\$10,460,000</u>	<u>\$11,911,194</u>	<u>\$1,451,194</u>	<u>13.9</u>
Excess Expenditures Over Revenues			<u>\$ 400,275</u>	

\*Excludes amount of new funding for specifically designated projects.

JGM:pkz  
4/30/81  
As Revised:  
5/7/81

Mr. Woodcock reviewed in detail the two-page "SVSC Tuition and Fees--1981-82" attachment to the proposed resolution in detail.

Chairman Curtiss then called for a vote on the motion to adopt the resolution.

Motion unanimously carried to adopt RES-502 approving the Tuition and Fee increase effective July 1, 1981.

8. Recommendation for Approval of Resolution Concerning Proposal "A" for a Constitutional Change

Chairman Curtiss stated that this was Agenda Item #8 included in the Board packets and asked if anyone would care to move its adoption.

RES-503 It was moved and supported that the attached resolution be adopted.

Mr. Curtiss asked if there were any discussion.

Mrs. Saltzman, referring to last month's Minutes, indicated that although the report gave the gist of the discussion regarding Proposal "A" she thought there was some misunderstanding. She observed that probably each of the Board members had some ambivalence about Proposal "A" and she was anticipating that on Proposal "A" however she had an additional problem.

She noted that Birmingham, Bloomfield Hills, West Bloomfield, probably Southfield, Oak Park and others...there were about 150 school districts in the state...maybe Midland, that were going to lose their local control in raising money for their school districts...and she might say...Oakland Intermediate District.

The reference in the Minutes, she said, was to Detroit, and she thought the members of the Board needed to be reminded that there had only been one trustee, Art Majewski...and John Kendall for a while, who had come from Detroit. All of the rest of them were outside of Detroit from the southeast corner. Metro-

SAGINAW VALLEY STATE COLLEGE  
BOARD OF CONTROL

RESOLUTION: PROPOSAL "A" BALLOT QUESTION AT THE SPECIAL ELECTION ON MAY 19, 1981

WHEREAS, the Saginaw Valley State College Board of Control normally does not take a position on public policy matters or ballot initiatives which do not directly affect the College, but

WHEREAS, the potential impact of Proposal "A" on the ballot in a special election by the people of the state of Michigan set for May 19, 1981, is so important to the state and to higher education in general that the Board feels compelled to make its view known, and

WHEREAS, while Proposal "A" promises no additional fiscal support for state colleges and universities, it does:

1. Cut high residential property taxes.
2. Hold taxes on existing property in check, by limiting revenue increases to a maximum 6% annually for local units of government.
3. Reduce escalating farm property taxes, by establishing valuation based upon actual use of the property and not potential use.
4. Reduce state expenditures by an estimated \$250 million in the first year, in addition to the nearly one billion dollars in cuts already made.
5. Deal with the problem of providing for essential state services, such as higher education, and does
6. Offset the loss in local revenues from property tax reduction with support from an increase in the state sales tax from 4¢ to 5½¢, and

WHEREAS, it is important to the general economic welfare of the state and its people that the residential and farm property tax burden be relieved and maintained at lower levels, and

WHEREAS, it is essential that the levels of state expenditures be brought under better control, but not devastated to the extent of grievous harm to the viability of the state as would have occurred under the Tisch II amendment, and

WHEREAS, the Saginaw Valley State College Board of Control recognizes its responsibility as a constitutionally autonomous body to expand the access of qualified youth and adults to quality higher education opportunities at SVSC,

NOW, THEREFORE BE IT RESOLVED, that the Board of Control of Saginaw Valley State College hereby requests and urges Michigan voters to exercise their right to vote on May 19 and to seriously consider the merits of Proposal "A" before casting their ballots.

May 8, 1981

politan Detroit had six counties...Oakland County, where she came from, probably was the richest county in valuation in the state...so much of the money that was raised through a variety of taxes in Oakland County left the county...some might have even come up here, outstate. These 150 school districts, she stressed, had not been in state formula for at least five or six years that she was aware of...that meant they got no per pupil aid at all from the state. Money they had gotten from the state, she said, had been in the categorical areas such as transportation and special education for the handicapped, but her information as of last week was that ever since she had been associated with the school districts in that area, they had never gotten 100% of the allotment. That meant that they didn't anticipate, under Proposal "A" of getting reimbursement at all. If they had never gotten more than 70% of their transportation money, it seemed unlikely that the state was going to replace the money they were going to lose if Proposal "A" were passed.

Mrs. Saltzman noted that in her particular area they had raised 90% of their revenue from property tax...local property tax, local initiative, with education considered so worthwhile, these people were willing to tax themselves through their property tax...however, with the 6% cap on property tax growth, they could all see what was going to happen to these districts.

Further, Mrs. Saltzman said, these were districts that were called "light-house" districts...they were the ones that were able to provide some initiative and invention...they had extremely high placement on any kind of achievement, and they were the leaders in the state. They were also fortunate that they had high property valuations. Part of it, of course, was their closeness to the city of Detroit...there was an interdependency.



Mrs. Saltzman pointed out that it was very obvious that the state sales tax money wouldn't come back to the school districts and they would have to go back to the voters...and when she knew that out of the ten schools in her district that were closed, six of them had either been purchased or leased by private schools that were siphoning off the best of their public school enrollment, she was sure that if there were going to be elections for increases about the 6% ceiling, they were not going to get that either, because people were becoming disenchanted with their public schools for various reasons.

Mrs. Saltzman called attention to the fact that Dick Headlee, who was on the Oakland University Board, had supported Proposal "A" but now had withdrawn that support and was pushing the Attorney General to explore the value-added tax implications, as well as a couple of other Republican senators. The fact that these three, who opposed Tisch, were now in fact questioning Proposal "A" made her go the other way in supporting it, because obviously she was opposed to Tisch who was ultra destructive.

She recalled that she had opposed all three of those ballot issues last fall... she had hoped that they could have come up with a better tax proposal for property tax relief. She saw Proposal "A" as a political question and thought it was probably the best the Governor and the legislature could do. She reiterated she had a real problem with respect to K-12, but she was on a Board of higher education and had a certain responsibility...in the long run, she would support Proposal "A" and that she had had to tell people in her area that she was going to. She concluded that the MEA didn't support it and she didn't think the MEA leadership in Oakland County and several of the other counties would support it either. She indicated she would be happy to answer questions if people didn't understand the information

she had given...she thought she should clarify what was said last month because she didn't think it was understood that those school districts, K-12, didn't get state aid.

Dr. Williams indicated the question he would have was whether or not this Proposal "A" was so pertinent to Saginaw Valley State College that it ought to take an official position for or against it...his own personal feeling was that to take a position as an institution on a question like this, he thought they ought to think long and hard before they took public or formal positions.

This question prompted a review of the proposed resolution, the pros and cons on Proposal "A" and consequences of its defeat at the polls.

Mr. Zahnow indicated he agreed with Mrs. Saltzman that they had some problems with Proposal "A" but the alternative of Tisch in the future was why he was going to vote in favor of it.

Mr. Curtiss observed that it was his estimation that higher education's future in the state of Michigan was dependent upon passage of Proposal "A"...without that they were going to see half as many schools in this state...he thought it would take two years to prove that, but that was what he thought would happen.

After considerable discussion, Chairman Curtiss called for a vote.

Ayes: Arbury, Curtiss, Darin, Kendall, Saltzman, Zahnow  
Nays: Williams  
Absent: Gilmore

Motion carried to adopt RES-503 approving the resolution concerning Proposal "A" for a constitutional change.

Dr. Ryder announced that Dr. Gerald H. Miller, Director of the Department of Management and Budget, would be at SVSC on Monday, May 11, 4:00 p.m., in the lower level of Doan to discuss the proposal and invited those present to attend.

9. Recommendation for Approval of Resolution of Commendation for the SVSC Track Champions

Chairman Curtiss noted that the was Agenda Item 9 included in the Board packets and asked if anyone would care to move its adoption.

RES-504 It was moved and supported that the attached resolution be adopted.

Mr. Curtiss asked if there were any discussion.

Dr. Ryder observed that the resolution spoke for itself and announced that yesterday and today the Track Team was at Ferris State where it was participating in the GLIAC meet...they, of course, didn't know the results, but it was his understanding that the likelihood was that SVSC would win that championship.

Mr. Curtiss commented that these resolutions had become almost routine... they had had so many of them, but he would like to underscore the fact that this was an outstanding program and they should not assume that it was a fairly routine part of this institution...the Track Team had done an excellent job.

Dr. Ryder concurred and recalled they had adopted resolutions on football, basketball, track and cross country, but they did not do so this year because championships were not won in those sports...they couldn't really expect to see that happen each year.

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

Motion unanimously carried to adopt RES-504 commending the SVSC Track champions.

10. Election of the Board of Control Officers for 1981-82

Chairman Curtiss indicated that as he remembered, the new By-Laws of the Board of Control, called for elections to take place at the May meeting, with the new officers assuming their responsibilities effective July 1. He asked

SAGINAW VALLEY STATE COLLEGE  
BOARD OF CONTROL

RESOLUTION: CONGRATULATIONS TO SVSC 1981 INDOOR AND OUTDOOR TRACK TEAMS

WHEREAS, the Saginaw Valley State College Indoor Track Team, coached by Dr. Douglas Hansen, won its third consecutive Great Lakes Intercollegiate Athletic Association indoor track championship, and

WHEREAS, the team also won the NAIA District 23 indoor track championship for the third straight year, and

WHEREAS, the SVSC Outdoor Track Team won the NAIA District 23 outdoor championship for the third consecutive year, setting a district record team score of 238 points, and

WHEREAS, the following members of the men's and women's outdoor track teams earned all-American honors in the NAIA national indoor meet in Kansas City in February: Monica Williams in the 60-yard high hurdles; John Darga, Ed LaBair, Ken Plude and Dan Prose in the two-mile relay; Evans Lalas in the 440-yard dash; Eddie Brown in the triple-jump; John Darga, John Stadwick, Dave Stimpson and Jeff Tousley in the distance medley relay; and Scott Gaines in the mile run; and

WHEREAS, NAIA District 23 outdoor track records were set by Spence Peterson in the 10,000 meter run and Eddie Brown in the triple-jump,

NOW, THEREFORE, BE IT RESOLVED, that we extend our congratulations to the team members and Coach Hansen for their continued excellence and the resultant national recognition their accomplishments have brought to the team and to the College.

May 8, 1981

if that were correct. Dr. Gilbert advised that it was.

Chairman Curtiss then recalled that at the last meeting of the Board he had appointed a Nominating Committee, chaired by Mr. Zahnow. He asked Mr. Zahnow if he had a recommendation for the Board.

Mr. Zahnow responded that he did...the Nominating Committee recommended the following Board members as officers for the ensuing year:

John W. Kendall.....Chairman

Richard H. Gilmore.....Vice Chairman

Florence F. Saltzman.....Secretary

G. James Williams.....Treasurer

Mr. Curtiss recalled that in the past the Board had voted on the officers one by one, but in the past, it had not had a Nominating Committee...since the Nominating Committee had made a recommendation, he thought it would be appropriate to vote on the slate, unless someone would like to move to divide the question. The consensus was to vote on the slate as presented.

BM-588     It was moved and supported that the slate of officers as recommended by the Nominating Committee be elected, with the new officers assuming office effective July 1, 1981.

Mr. Zahnow reported that the Nominating Committee would also suggest that this Board consider having every member of the Board of Control serve as an officer from time to time, taking into consideration ability, availability and individual desires rather than having long-term officers, which had often been the Board's pattern in the past. Chairman Curtiss observed that this was an excellent suggestion and that it should be referred to the Policy Committee for discussion.

Chairman Curtiss asked if there were any further discussion on the election of officers. Hearing none, he called for a vote.

Motion unanimously carried.

11. Recommendation that the Board Recess and Convene in Executive Session for the Purpose of Discussing Negotiations in Collective Bargaining

Chairman Curtiss suggested a recess prior to reconvening in Executive Session and indicated a motion was in order to that effect.

Dr. Ryder pointed out that they did need a motion to go into Executive Session but they should follow up and finish the remaining items on the Agenda...the motion could say that they would go into Executive Session after they finished the other items on the Agenda.

BM-589 It was moved that the Board complete the remaining Agenda items, recess, and then go into Executive Session for the sole purpose of discussing negotiations in collective bargaining.

Chairman Curtiss asked if there were any discussion. Hearing none, he called for a vote.

Motion unanimously carried.

11A. Report on Dr. Richard H. Gilmore

Mr. Zahnow indicated he had a card that he would like to circulate and have everyone sign for Dr. Gilmore.

Dr. Ryder reported that Dr. Gilmore had called him yesterday and he seemed like Dick Gilmore...there was no doubt about it...he was in good spirits, but was still limited to seeing about one person a day. He was walking several miles a day. He will go to the Cleveland Clinic on May 18 where they will do a catheterization of the heart to determine if there were any damage. Everyone was hopeful, Dr. Ryder said, that the damage would be minimal and that Dick would be back with them just as soon as possible...he would not be with them at Commencement or any of the activities related to it.

11B. Student Government Representation

Dr. Ryder noted that this was the last meeting where Mike Kilpatrick would be with the Board...the new President of Student Government, Jerry Hamling, could not be present today because he was participating in the track meet at Ferris State.

With respect to Mr. Kilpatrick, Dr. Ryder indicated he just wanted to say that not only did he appreciate Mike's attendance at the Board meetings, which had been on a very regular basis, but he was particularly appreciative of the kinds of consultations and interactions they had had throughout the year...they had been very positive.

For the benefit of those present who didn't know, Dr. Ryder advised that Mike's mother had been a graduate of SVSC in the Master's program...he was not sure if Mike were a "first" in this category...he might very well be, but in any event, Mike would be participating in the Commencement tomorrow.

Mrs. Saltzman asked if Mike were a legacy...did SVSC take him because his mother came here...some schools did do that.

Dr. Ryder observed that he thought Mike became a student at SVSC on his own merits.

Mrs. Darin noted that he also had a job, which was just great.

Congratulations were offered to Mr. Kilpatrick and Chairman Curtiss expressed his appreciation to him on behalf of the Board for his participation with the Board this past year.

IV. INFORMATION AND DISCUSSION ITEMS

12. Update on Progress of First Long-Range Planning Cycle

Dr. Ryder distributed copies of his memorandum and agenda for the SVSC Board of Control Special Meetings scheduled for May 12 and 13, 1981, (see Attachments) and asked Dr. Dickey for her comments.

Dr. Dickey noted that SVSC's first year of planning activities, from her perspective, had been a remarkably successful one...there had been complete participation from the academic and student services units that were asked to submit their proposals for development for the next four years.

She indicated they had about 6" of proposals from these units and she would be visiting committee meetings of the Board in the afternoon to distribute copies of those reports so that gradually the members of the Board could work their way through them and understand in a detailed way what SVSC's academic departments saw as their needs for development over the next few years.

Mike Kilpatrick was talking earlier in the meeting about the possibility that they should think in retrenchment terms, as was very common around the country and in this state at the present time, and to Mike she said that his posing that possibility before them today was a sensible and necessary thing to do...but they were, at the same time, going to be recognizing that this was a developing institution and that their responsibility over the next four years was to continue the development of the institution in very difficult financial times.

So, Dr. Dickey concluded, when meeting with the Board members on Tuesday and Wednesday of next week, President Ryder would be talking in a very preliminary and tentative way about his responses to the proposals that the Planning





# Saginaw Valley State College

## MEMORANDUM

TO: MEMBERS OF THE BOARD OF CONTROL AND STAFF

FROM: JACK M. RYDER, PRESIDENT *Jack M. Ryder*

DATE: MAY 8, 1981

RE: SCHEDULE OF EVENTS FOR THE BOARD OF CONTROL SPECIAL MEETING  
ON MAY 12-13, 1981

The special meeting to discuss planning for 1981-82 through 1984-85 will be held as follows:

### May 12

6:00 p.m.	<u>DINNER, INCLUDING MEMBERS OF BOARD OF CONTROL, PRESIDENT AND STAFF</u>	<u>LARGE PRIVATE DINING ROOM--DOAN</u>
7:30 p.m.	<u>SPECIAL MEETING</u>	<u>PIONEER ROOM</u>
9:00 p.m.	<u>RECESS</u>	

### May 13

8:00 a.m.	<u>RESUME SPECIAL MEETING</u>	<u>PIONEER HALL</u>
11:30 a.m.	<u>RECESS</u>	
12:00 noon	<u>LUNCH, INCLUDING MEMBERS OF BOARD OF CONTROL, PRESIDENT AND STAFF</u>	<u>FORBIDDEN CITY RESTAURANT</u>
1:30 p.m.	<u>RESUME SPECIAL MEETING</u>	<u>PIONEER ROOM</u>
4:30 p.m.	<u>ADJOURN</u>	

JMR:sah

AGENDA  
SAGINAW VALLEY STATE COLLEGE  
BOARD OF CONTROL

Special Meeting on Long Range Planning  
Pioneer Room - Pioneer Hall of Engineering and Technology

May 12, 1981 - 7:30 p.m.

May 13, 1981 - 8:00 - 11:30 a.m.

May 13, 1981 - 1:30 - 4:30 p.m.

I. CALL TO ORDER

II. INFORMATION AND DISCUSSION ITEMS

- 1) PLANNING ASSUMPTIONS
- 2) SCHEDULE FOR COMPLETING PLAN FOR 1981-82 THROUGH 1984-85
- 3) PROPOSALS AND PRIORITIES FOR PROGRAM DEVELOPMENT
- 4) PROPOSALS AND PRIORITIES FOR DEVELOPMENT OF FACILITIES

JMR:sah  
5/8/81

units had made, and would be asking their advice. Then, she said, in the course of the next few weeks they would be, in a much more formal way, prioritizing those proposals and incorporating them into a budget for 1981-82, and a plan for the period up through 1984-85.

Chairman Curtiss asked if all of the meetings would be held in Pioneer Room except for the meals.

Dr. Dickey responded that was correct unless he would like to advise otherwise...she recalled he had some questions about whether they should sit in the same place for such a long time, and administration's response was to schedule a two-hour break in the middle of the day, but perhaps that wasn't an adequate response.

Chairman Curtiss indicated they could try it out...he might just take his own breaks.

Dr. Ryder noted they would take breaks in the middle too, they didn't have to say they were going all the way through without them.

13. Commencement Review

Dr. Sharp indicated all of the Board members should have received information about the Commencement activities. He asked them to be at the Bay City Country Club promptly for luncheon at 11:30 a.m., after which they would assemble in the gymnasium at 1:00 p.m. to robe and line up for the processional which started at 1:30 p.m.

For this group particularly, Dr. Sharp noted, it was going to be a very pleasing day when they recognized their warm and dear friend, Mel Zahnow, for his extremely significant contributions to SVSC.

In addition to Mr. Zahnow receiving an honorary degree of Doctor of Laws, Dr. Sharp said, Mrs. Josephine Ashmun of Midland would be receiving an honorary degree of Doctor of Fine Arts, Ms. Marilyn Atkins of Lansing, would be receiving the SVSC Distinguished Alumnus Award, and Dr. Walter Rathkamp would be presented with the SVSC Landee Award as the outstanding faculty member for the year.

After the Commencement exercises, a reception was planned for the students, parents, friends etc. in the tent behind the gymnasium, and a reception for the platform party was scheduled at the presidential residence to honor the previously mentioned awardees.

14. Update on Foundation Activities

Dr. Sharp listed some of the Foundation's activities for this past year as follows:

Teleconferencing Equipment for the Oscoda/Wurtsmith Center

Green River Review--scholarly publication

Baseball and Softball Diamonds

International Study--Europe and the Far East

Electronic Balance Equipment for Dr. George Eastland's Cancer Research

Mathematics Pentathlon--Scheduled at Fashion Square, May 9--9:00 a.m. to 7:00 p.m.

Campus Beautification--results being seen of this effort

Matt Cutter for the Art Department

Audio-Visual Equipment for Admissions

Signs for Morley Field

Holography Laboratory Equipment for Dr. Frank Chen's work in Coherent Optics

Cooperative Funding with Student Government: Sign on Bay Road, Furniture and

Draperies in Wickes Concourse and Furniture in the '66 Building Lounge

This latter effort, Dr. Sharp stressed, would produce positive results in terms of future Alumni Relations.

Concluding, he expressed the Foundation's thanks to the generous people who had made these things possible and to those good friends who served as volunteers in SVSC's efforts to secure more private funds...the Foundation and the College owed them a special vote of appreciation.

V. OTHER ITEMS FOR CONSIDERATION

There were none.

VI. ADJOURNMENT

The regular meeting of the Board of Control recessed at 11:15 a.m.

The Executive Session of the Board of Control convened at 11:35 a.m.

The Executive Session recessed for lunch at 12:14 p.m.

The Executive Session reconvened at 1:38 p.m.

The Executive Session adjourned at 2:45 p.m.

The Regular Meeting of the Board of Control reconvened at 2:45 p.m.

There being no further business to conduct, Chairman Curtiss adjourned the Regular Meeting of the Board of Control at 2:45 p.m.

Respectfully submitted,

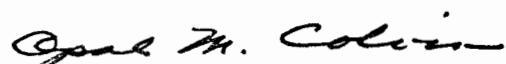
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Charles B. Curtiss--Chairman

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Dorothy D. Arbury--Secretary

JMR  
omc

  
Opal M. Colvin--Recording Secretary