

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

MINUTES

OCTOBER 11, 1982

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BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING
Southfield Sheraton
October 11, 1982

Present: Braun
Darin
Gilmore
Kendall
Saltzman
Williams

Others

Present: Colvin
Dickey
Frahm
Harring
Hemmer
Muladore
Ryder
Schafer
Sharp
Woodcock
Yien

Absent: Arbury, excused
Curtiss, "

I. CALL TO ORDER

Chairman Kendall called the meeting to order at 1:30 p.m., noted that there was a quorum present, and welcomed all who had come to the "south country" for this meeting today. Dr. Ryder advised that Mrs. Arbury was out of town and would not be returning until late today and, therefore, couldn't attend today's meeting, and also that Mr. Curtiss, because of the necessity for him to be in his office today, couldn't attend as well.

II. PROCEDURAL ITEMS

1. Approval of Minutes of Regular Monthly Meeting held on August 9, 1982

Chairman Kendall noted that the Minutes of the last Regular Monthly Meeting held on August 9, 1982 had been mailed and asked if there were any corrections or additions. Hearing none, he declared the Minutes approved as mailed.

2. Official Representative of Faculty Association

Chairman Kendall asked if there were an official representative of the Faculty Association present. Dr. Ryder responded that there was no faculty member present today representing the Faculty Association.

3. Communications and Requests to Appear before the Board

Chairman Kendall asked if there were any communications and requests to appear before the Board. Dr. Ryder indicated that there were none.

Student Government President, Fred Harring, asked if it were appropriate at this time for him to report on Student Government activities. Chairman Kendall indicated it was and for him to do so.

Mr. Harring observed that this was nothing earth shattering or anything... but he just felt that as the representative of the student body, he should let the Board in on some things that would be helpful.

First of all, the Student Grievance Committee which the Board approved last year, and composed of three faculty members and three students, was working very well so far...there had been 10 to 15 hearings with no problems, but if problems did occur, Student Government would come back to the Board.

Secondly, Student Government was planning to do teacher evaluations and were reviewing forms that would work best with the expectation of distributing them next semester.

Thirdly, Mr. Harring said, the SVSC Judicial Code, which was approved by the Board in May of 1982, was working very well, although there hadn't been the need for using it so far this semester...if any problems arose, they would be brought to the Board.

Fourthly, Student Government was planning to publish a Monthly Student Bulletin for communication with the student body and available to anyone actually. Since the student newspaper only came out every other week, he said, it was felt that the students needed a better medium of communication.

Finally, Mr. Harring reported, some SVSC students were campaigning for local candidates...they felt it would be good for the future of the school...this was a door-to-door type of campaigning on an individual basis and not representing SVSC...it was students who were interested and worried about the future of SVSC, and rather than just sitting and bemoaning the fact that while the school might close and tuition was up, there was an immediate way they could do something about it. A letter-writing campaign was also being conducted and was working very well...Senator Carl Levin was working pretty well for higher education down in Washington, D.C.

Concluding his report, Mr. Harring indicated he should say something about the campus mood...it was hard for him to really gauge...some students were optimistic and looking forward to the future of the school, thinking that the November elections might come out in favor of higher education...yet others just didn't care...they just wanted to go to school. Student Government was trying to communicate with them that it was important and anything they could do in their own way would help and help Student Government to better serve the students.

Chairman Kendall asked Mr. Harring if he could give him a feel as to what kind of grievances the 15 or so were for which there had been hearings. Mr. Harring responded that they all had to do with grades so far...usually over teaching policies...usually a misunderstanding between the students and the faculty members. So far, they hadn't turned out really vicious or anything like that. One thing, he noted, that had been healthy to see which wasn't surprising to him, but it was surprising to a lot of people who felt threatened by the composition of the committee, a couple more of the decisions were in favor of the faculty member than the student. It was good to see that the three faculty members were not just siding with the faculty, and the three students were not just siding with the students...it was good to see that it could work both ways. It was working well, he concluded, and he was just happy that the Board had supported it.

Dr. Yien pointed out that he thought the Board should be apprised that this Student Grievance Procedure had never been brought to the Board...it was just a revision between the Faculty Association and the administration...the Board, however, was given information about it, but was never asked to act upon it.

Mrs. Saltzman, recalling that Mr. Harring had mentioned students being involved in the political campaigns, indicated that she would be interested in knowing if Mr. Harring encouraged bipartisanship...that it not be just one party...but to make sure it was both parties. When the college became involved with the legislature, she stressed, it liked friends on both sides of the aisle.

Mr. Harring indicated he understood that, but pointed out that Student Government was not supporting anyone...this was an individual student effort...

a door-to-door campaign...and the students were not saying they were from Saginaw Valley State College...one might say he was working for Jerry Hart's campaign.

Mrs. Saltzman indicated she was hoping it was for more than Jerry Hart's campaign...that was what she was trying to say.

Dr. Williams pointed out, however, that what Mr. Harring was saying was that Student Government was not taking an official position, so he didn't think Mrs. Saltzman could ask him to make sure that it was bipartisan...these students were making up their own minds who they wanted to root for, and there was no way that Mr. Harring could say "hey, you have got to choose up sides and half of you root for the Republicans and half of you root for the Democrats."

Mrs. Saltzman stated that she realized this, but maybe Mr. Harring could just throw in a word to the people to make sure that it was bipartisan, because they needed both parties.

Mr. Harring responded that it was up to the students. There being no further discussion, he thanked the Board for giving him the opportunity to speak.

Dr. Yien introduced a guest who had just arrived, Mr. William Hemmer of Saginaw Township, representing the Alumni Board of SVSC. Chairman Kendall welcomed him to the meeting.

4. Remarks by the President

President Ryder deferred his remarks until later in the Agenda.

III. ACTION ITEMS

5. Recommendation for Approval of Establishment of the Oscar P. and Louise M. Osthelder Endowment Fund

Chairman Kendall noted that a proposed resolution had been included in the

Board packets and asked if anyone would care to move its adoption.

Dr. Ryder suggested that before doing so, that the Board consider one slight revision in the last paragraph...Dr. Richard O. Hartley had been working very closely with Dr. Sharp with respect to the establishment of this Endowment Fund, but he thought the other members of the Board of Directors should be recognized also. Therefore, he proposed that the last paragraph read as follows:

"NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State College accept this gift and express its appreciation to Dr. Richard O. Hartley, Midland attorney, representing the Oscar P. and Louise M. Osthelder Foundation, and the other members of the Board of Directors."

It was the consensus of the Board members that the last paragraph of the resolution be revised as proposed by President Ryder.

RES-558 It was moved and supported that the following resolution be adopted:
 WHEREAS, The Oscar P. and Louise M. Osthelder Foundation has contributed \$25,000 to establish an endowment for scholarships with preference "to students from Bay County", and
 WHEREAS, Only the income from the endowment shall be used for scholarships, and
 WHEREAS, RES-517, adopted by the Board of Control on October 12, 1981, does not apply, as all income is to be used for said purpose;
 NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State College accept this gift and express its appreciation to Dr. Richard O. Hartley, Midland attorney, representing the Oscar P. and Louise M. Osthelder Foundation, and the other members of its Board of Directors.

Chairman Kendall asked if there were any discussion.

Dr. Ryder called upon Dr. Sharp to comment.

Dr. Sharp stated that Mrs. Osthelder grew up in Bay City, moved to Milwaukee, Wisconsin, where she met her future husband, and subsequent to his demise, she returned to Bay City...other than that, little else was known about her except

when the trust was established.

Dr. Sharp pointed out that the total trust must be spent by 1991, and that primarily through the work of the Board of Directors of the Osthelder Foundation, most of SVSC's endowment money was going to be spent in the immediate environs of Bay City.

The endowment to SVSC, Dr. Sharp stressed, had two restrictions...(1) it was to be used for students from Bay County...and (2) all of the investment income must be spent.

The Board of Directors of the Osthelder Foundation specifically requested that all of the investment income be utilized, Dr. Sharp noted, which deviated from the general policy approved by the Board of Control on October 12, 1981 when it adopted RES-517 which required that under certain stipulations, part of the investment income would not be expended, but made a part of the endowment.

Dr. Gilmore asked if all of the income plus the corpus was to be spent.

Dr. Sharp responded that the corpus could remain, but all of the investment income had to be spent.

Mr. Braun asked if this were a testamentary establishment on Mrs. Osthelder's death.

Dr. Sharp indicated not...it actually was intervivos...she died, however, shortly after the trust was created...in fact, he had never met her.

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

Motion unanimously carried to adopt RES-558, as revised, approving the establishment of the Oscar P. and Louise M. Osthelder Endowment Fund.

6. Recommendation for rescinding RES-537 and BM-619 Regarding Establishment of the Saginaw Valley State College Research and Educational Development Foundation and the Election of Three Board Members to its Board of Directors

Dr. Ryder noted that Board Members were provided Pages 49 and 55 from the March 8, 1982 Minutes wherein action was taken on RES-537 and BM-619. He added that there was no resolution for this Agenda item...all that was needed was a motion to rescind those actions.

Basically, Dr. Ryder said, RES-537 was to establish a 501-C-3 which meant a tax exempt organization called the Saginaw Valley State College Research and Educational Development Foundation. Dr. Ryder recalled that at the time this resolution was adopted, they weren't sure about the final details of the organization because they were still studying it as to whether it should be a 501-C-3 organization or not, but they needed the resolution at that time in order to take the next steps.

Also, under BM-619, they identified three people...Ted Braun, Charles Curtiss and Jim Williams to serve as members of the Board of Directors of that Foundation which would include the President, the Vice President for Business Affairs and the Vice President for Academic Affairs, plus three friends of the organization so that they would have a nine-member Board.

Since that time, Dr. Ryder pointed out, they had concluded that instead of this organization being a Foundation, it should be called the Saginaw Valley Research and Development Corporation, with the College holding all of the stock in the corporation. This basically allowed three things in terms of writing contracts with entrepreneurs to provide research and so on under the concept of the Business and Industrial Development Institute.

The basic three things were:

(1) It permitted them to independently contract with SVSC's faculty so that it didn't have to flow through the faculty contract.

(2) It provided a measure of protection under liability.

(3) It provided for anonymity in dealing with entrepreneurs...for example, if a person were to come to them and talk about an invention that needed some research done, if they thought that this would be a good way to help this person achieve his objective and start a business, they might agree that they would do the research, but that they would take a 10% royalty on the patent that he got. So, they would help him get to that point where he could file for a patent and they would then have that royalty. As he was developing this invention, though, they couldn't have this information getting out into public hands, because if it did, somebody else could grab it and go off for the patent before he did. So a person would not come to them unless there was some measure of protection in that way. This would provide confidentiality and was not subject to the laws of the state under the Freedom of Information Act which the College was subject to.

This was why they needed the corporation. Why not the 501-C-3 or tax exempt? Having studied the provisions under which that organization could have been tax exempt, Dr. Ryder stressed, there were so many problems associated with it that they concluded that that was not the way to go, and also, for those things where they could function within the College and not have to write independent research contracts or anything like that, they could still function within the College, such as a training program, which was a well-established kind of activity on the

part of colleges and universities...they could carry those on within the College and under the Business and Industrial Development Institute, and this organization would basically function for the purpose of writing contracts...either research contracts...or consulting contracts...and still provide those safeguards that he had indicated were needed.

If, for example, Dr. Ryder observed, they developed something with an entrepreneur through a cooperative venture with the College such as Gatorade...that was with the University of Florida or Florida State...and they made a lot of money obviously...it was conceivable that this corporation would end up paying taxes, but obviously, they would be searching for ways to maximize the return to the College one way or another.

Dr. Williams indicated this was a happy problem. Dr. Ryder agreed, but cautioned the Board members not to count on it in the near future and pointed out that it did give them more flexibility in dealing with the whole area of working with business and industry and job development...this was the purpose for making the change, Dr. Ryder concluded. The By-Laws, he said, would remain the same except for the name change...there would still be nine members on the Board of Directors...three members from the Board of Control...the same three members from the administration...and three friends.

Dr. Ryder then recommended the rescission of RES-537 and BM-619 and suggested a motion was in order.

Mr. Kendall asked if someone would care to move the rescission of RES-537 and BM-619.

BM-634 It was moved and supported that RES-537 and BM-619, acted upon by the Saginaw Valley State College Board of Control on March 8, 1982, be rescinded.

Chairman Kendall asked if there were any further discussion.

Mrs. Darin recalled that sometime ago Michigan State was experimenting with a cancer drug which it gave away...Wayne State was doing the same thing but it sold the drug...it was asking somebody who was really ill to pay money for an experimental type of drug. She stressed that she was concerned about the difference there and how it would be handled through this new corporation.

Dr. Ryder pointed out that SVSC had faculty who did research within the college utilizing funds provided by the college...money from the SVSC Foundation flowed to faculty research and development projects. This last year, he noted, it was \$10,000...the previous year it was \$15,000. If a person were working on a project and it seemed there were to be something patentable...they had adopted a patent policy and also a research policy, and they would function under those policies, and then, depending upon the nature of it, it could be made public, or it could be patented. These, he said, would be decisions they would have to make along the line.

Mrs. Darin commented that granted they gave the money for the research... she hoped they never got into the situation like Wayne State.

Dr. Ryder indicated that with SVSC not being in medicine, the likelihood was that they wouldn't

Dr. Williams, however, pointed out that one of SVSC's professors was doing cancer research.

Mrs. Darin indicated she was aware of this...this professor was in Chemistry...

she had seen his lab, and that was why she was concerned...not with him specifically.

Dr. Ryder reiterated this was something they would have to make decisions about at the time there was a question...they would be functioning under the policies that were adopted.

Referring to the profit aspect, Mrs. Darin pointed out that in order to get profit, they had to sell something.

Chairman Kendall noted that they were taking it out of the non-profit sector of the 501-C-3 requirements which would be a very difficult thing to live under.

Mr. Braun pointed out that the new corporation was a Michigan non-profit corporation...it happened to be one that was not eligible for tax exemption by its organization and incorporation...nonetheless, it was not for profit, which meant that legally nobody connected with it, that is...directors, shareholders, etc, could reap a profit from it.

Mrs. Darin stressed that they could still sell something, and under the situation such as at Wayne State, they could put it back into the pot.

Mr. Braun stated they could do that if the college were doing it directly but he agreed with Dr. Ryder...that was a policy decision that was really different from the organizational structure here.

Mrs. Darin indicated that she felt she had to express her concern...she hoped this never happened at SVSC.

Dr. Ryder observed that she had a right to be concerned. Mr. Braun agreed. Hearing no further discussion, Chairman Kendall called for a vote.

Motion unanimously carried to rescind RES-537 and BM-619.

7. Recommendation for Ratification and Authorization for the President, the Vice President for Business Affairs, and the Vice President for Academic Affairs to Establish the Saginaw Valley Research and Development Corporation

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

RES-559 It was moved and supported that the following resolution be adopted:

RESOLVED, That the President, the Vice President for Business Affairs, and the Vice President for Academic Affairs of the College, be and they are hereby authorized to establish as incorporators, a Michigan non-profit corporation to be named Saginaw Valley Research and Development Corporation, and permission is hereby granted for use of such a name, and

BE IT FURTHER RESOLVED, That the foregoing named individuals are further directed and authorized to prepare and execute all instruments necessary to such incorporation and organization and as may be required, and

BE IT FURTHER RESOLVED, That three members of this Board of Control be designated to serve as members of the Board of Directors of said Saginaw Valley Research and Development Corporation in addition to the said President, Vice President for Business Affairs, and Vice President for Academic Affairs, and

BE IT FURTHER RESOLVED, That up to Fifty Thousand (\$50,000) Dollars from specifically restricted funds is hereby appropriated as initial funding of said undertaking.

Chairman Kendall asked if there were any discussion.

Dr. Ryder indicated that he had already discussed and what they needed to do now was put it in place. He read the last paragraph of the resolution and explained that the college attorney, in discussing the \$50,000 appropriation, suggested the funding at \$5,000 for capital and up to \$45,000 could be issued as a demand note to the corporation. This did not change the resolution at all, Dr. Ryder noted.

Hearing no further discussion, Chairman Kendall called for a vote.

Motion unanimously carried to adopt RES-559 authorizing the establishment of

the Saginaw Valley Research and Development Corporation.

8. Recommend a Board Motion Ratifying the Appointment of Board Members Hugo E. Braun, Jr., Charles B. Curtiss and G. James Williams to Serve on the Board of Directors of the Saginaw Valley Research and Development Corporation

Chairman Kendall called for a motion.

BM-635 It was moved and supported that the following members of the Saginaw Valley State College Board of Control serve on the Board of Directors of the Saginaw Valley Research and Development Corporation:

- Mr. Hugo E. Braun, Jr.
 Mr. Charles B. Curtiss
 Dr. G. James Williams

Chairman Kendall asked if there were any discussion.

Mr. Braun indicated he presumed that the administration would look into the appropriateness of indemnification provisions in the By-Laws and provisions also for liability insurance.

Dr. Ryder advised that they had that in the college...he was not saying that it would fit...they might have to have something separate from that.

Hearing no further discussion, Chairman Kendall called for a vote.

Motion unanimously carried.

Dr. Ryder indicated that before they left Southfield today he would like to talk with Mr. Braun and Dr. Williams about a meeting date for the corporation.

9. Recommendation for Approval of Resolution Providing Right-of-Way for Inter-County Goetz Drain

Chairman Kendall noted that copies of the proposed resolution had been included in the Board packets.

Dr. Ryder advised that there had been a typo in the second line of the last

paragraph...(4915 feet wide) should have read (49.5 feet wide), thus he was distributing the corrected resolution for consideration.

Chairman Kendall asked if anyone would care to move its adoption.

RES-560 It was moved and supported that the following resolution be adopted:

WHEREAS, in consideration of the prospective benefits to be derived by cleaning out the Intercounty Goetz Drain and Branch Number One in Kochville Township, and

WHEREAS, The project as detailed in drawings as prepared by the Spicer Engineering Company and dated September 3, 1981, is acceptable to the College;

NOW, THEREFORE, BE IT RESOLVED, That the Board therefore, conveys a release of the right-of-way 49.5 feet wide on each side of the centerline of the drain as established to the Intercounty Drain Board to permit the cleaning out and maintenance of the Goetz Drain and Branch Number One on Saginaw Valley State College property in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ and also in the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 23, Kochville Township, Saginaw County.

Chairman Kendall asked if there were any discussion.

Dr. Ryder identified the area involved...the drain came across Bay Road at the south side of Beattie Master Pools...ran north to Freeland Road...ran on SVSC's side of the road east...and then cut back north. The cleaning out and maintenance of the drain was standard procedure, Dr. Ryder noted. SVSC's attorney had reviewed and approved the resolution with respect to the release of the right-of-way, and thus, he was recommending approval.

Sr. Williams asked if there were any buildings on this right-of-way, and Dr. Ryder indicated not.

Hearing no further discussion, Chairman Kendall called for a vote.

Motion unanimously carried to adopt RES-560 providing right-of-way for Inter-county Goetz Drain.

10. Recommendation for Approval of Resolution Regarding Consumers Power Agreement

Chairman Kendall stated that this resolution had been included in the Board packets and asked if someone would care to move its adoption.

RES-561 It was moved and supported that the following resolution be adopted:
 WHEREAS, It is hereby deemed advisable to enter into a contract with Consumers Power Company of Jackson, Michigan, for inspections and maintenance of certain college-owned gas facilities located on the campus of Saginaw Valley State College at 2250 Pierce Road, in Saginaw County, Michigan, in accordance with the terms of the contract heretofore submitted to and considered by this Board of Control, and
 WHEREAS, The Director of Engineering be authorized and directed to execute such contract on behalf of Saginaw Valley State College;
 NOW, THEREFORE, BE IT RESOLVED, That the contract now executed replaces the previous agreement, contract No. 15-01, which is hereby cancelled.

Chairman Kendall asked if there were any discussion.

Dr. Ryder advised that SVSC had an existing contract now and this represented a slight modification that Consumers Power had asked for...it was a protection for them having to do with the disturbing of the landscape, and SVSC's assessment of it was that it was no problem. The college attorney, he said, had reviewed it and he saw no problem in what Consumers Power was asking for. It was a complex kind of a thing, he concluded, but it was something that officially the Board must act upon.

Mr. Braun indicated that the subcommittee had gone over the agreement at the time of its meeting and had raised some questions...also it had not been approved by counsel at that time...now, Dr. Ryder was saying that counsel had approved. Dr. Ryder indicated that was correct.

Hearing no further discussion, Chairman Kendall called for a vote.

Motion unanimously carried to adopt RES-561 approving a new Consumers Power agreement.

11. Recommendation for Approval of a Board Motion to Revise the Board Operating Policy 3.0-22, Numbers 4 and 5 (Note--Can be Adopted Only if All Members Present Vote Unanimously to Waive the Written Notice Requirement--Otherwise it Will Be Placed on the December Agenda)

Chairman Kendall noted that the proposed change had been provided to Board members in their packets and suggested a motion was in order to approve the change.

A brief discussion, however, revealed that the Board members did not feel they were prepared to act inasmuch as they didn't have copies of the original policy which this revised policy was replacing.

The consensus was that this Agenda item should be deferred until the December meeting. Dr. Ryder indicated he would ask Dr. Gilbert to provide copies of the original policy so that the Board members could compare it with the proposed change.

- 11A. Recommendation for Approval of SVSC Capital Outlay Request for 1983-1984

Dr. Ryder distributed copies of this Capital Outlay Request (see Attachment) and advised that it had to be submitted by November 1, 1982...it was only completed a day or two ago. He observed that it was the same as it was last year and the year before...very little difference.

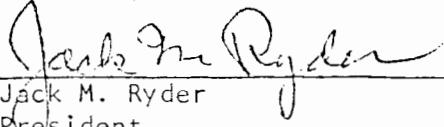
He reviewed the first page of priorities Numbers 1 through 6 and then turned to the last page calling for the Restoration of the Gym Floor which would cost \$50,000. This amount, he said, would come from a general pot of funds that the

SAGINAW VALLEY STATE COLLEGE

University Center, Michigan

CAPITAL OUTLAY REQUEST

1983-1984



Jack M. Ryder
President

October 7, 1982

Date

A = Not Yet Authorized in Act
 B = Programming
 C = Schematic/Prelim. Plans
 D = Working Drawings
 E = Construction

DEPARTMENT OR INSTITUTION: SAGINAW VALLEY STATE COLLEGE

No.	Classification & Project Title	Gross Sq.Ft.	Total Project Cost	Total State Funds	State Funds To Date	PROJECT CASH FLOW & SCHEDULE			
						Cash Flow		Date Const. Start	Date Const. Complete
						FY 1	Balance		
6	Physical Education Building & Outdoor Facility	180.0	17,618.0	17,618.0	0	772.5	16,845.5	9-84	6-86
	COMPLETE PLANS & BEGIN CONSTRUCTION								
1	Instructional Facility No. 2 & Remodeling of Wickes Hall	*286.8	29,380.0	28,380.0	100.0	5,062.0	23,318.0	6-83	1-86
5	Central Heating & Cooling Plant & Tunnel Distribution System	-	21,221.0	21,221.0	180.0	1,000.0	20,221.0	9-84	6-86
	MAJOR DEVELOPMENT								
3	Site Improvement & Landscaping	-	1,110.0	1,110.0	0	200.0	910.0	1-84	1-87
2	Lighting & Walks for M.I.R. Road	-	79.5	79.5	0	79.5	-	9-83	3-84
4	Maintenance Equipment Building	6.0	103.0	103.0	0	40.0	63.0	6-83	6-84
	* New Construction								
	TOTAL		68,531.5	68,531.5	280.0	7,154.0	61,357.5		

NOTE: An inflationary rate of 3% has been added to estimates made for 1982-83.

CAPITAL OUTLAY
PRR. PRIORITY RANKING
SUMMARY FORM

FISCAL YEAR 1983-1984

Page 2 of 7

DEPARTMENT OR INSTITUTION SAGINAW VALLEY STATE COLLEGE

RANK	NAME OF PROJECT	TOTAL COST	STATE FUNDS FY1	STATE FUNDS FUTURE	FY COMPLETE	LEAVE BLANK
2	Site Improvement	1,110.0	200.0	910.0	1986-87	
1	Completion of M.I.R. Road Construction with Lighting & Walks	79.5	79.5	-	1983-84	
3	Construction of Maintenance Building	103.0	40.0	63.0	1984-85	
TOTAL		1,292.5	319.5	973.0		

FISCAL YEAR 1983-84

Dept. of Inst. <u>SAGINAW VALLEY STATE COLLEGE</u>	Total Required Res. (\$000's) \$ <u>1,110.0</u>
Rank of PRP <u>2</u>	State Funds FY 1 \$ <u>200.0</u>
Name of Project <u>Site Improvement & Landscaping</u>	State Funds Future \$ <u>910.0</u>
Character or Request: Planning <u> </u> New Const. <u>X</u>	Other Funds \$ <u>0</u>
Purchase <u> </u> Remodeling <u> </u> Maintenance <u> </u>	Estimated FY Complete <u>1984-85</u>

JUSTIFICATION: FOLLOW MANUAL FORMAT

Statement of the Problem:

The campus is situated on flat and barren land that was formerly used for farming. The only landscape elements that relieve this visual image are pine bosks planted by the College and a few deciduous trees which appear to be old fence row trees that were salvaged and several wooded areas isolated away from the main campus area.

Landscaping and drainage of various parts of the campus are serious problems. The complexity of the site drainage problem increases with the intensity of land use as new buildings, roads, parking areas and other improvements are constructed. The cost of solving the drainage problems multiplies as other aspects of the campus plan are put in place.

Description of the Project:

The funds requested will be used to provide a carefull-phased four year site improvement and landscaping program that will coincide with other aspects of campus development.

The pine bosks, planted the earliest years of the College, are at the optimum size for transplanting. These can be used as satisfactory, low cost elements to reinforce an overall landscape plan.

The methods used to allow for site drainage will include a system of agricultural tile and perforated pipe, open swales, ditches and catch basins as well as ponds designed to provide reservoirs and campus beautification.

Trees will line main roadways and will be used throughout the campus to compliment the transplanted pines.

Entrances will be developed to portray the image of arriving at an institution of higher education.

Walkways and lighting are to be completed to all campus facilities.

FISCAL YEAR 1982-83

Dept. of Inst. <u>SAGINAW VALLEY STATE COLLEGE</u>	Total Required Res. (\$000's) \$ <u>79.5</u>
Rank of PPP <u>1</u>	State Funds FY 1 \$ <u>79.5</u>
Name of Project <u>Completion of Road Project</u>	State Funds Future \$ <u>0</u>
Character or Request: Planning <u> </u> New Const. <u>X</u>	Other Funds \$ <u>0</u>
Purchase <u> </u> Remodeling <u> </u> Maintenance <u> </u>	Estimated FY Complete <u>1983-84</u>

JUSTIFICATION: FOLLOW MANUAL FORMATStatement of the Problem:

The College is scheduled to receive Michigan Institutional Roads' funds in 1982-83 to construct campus roads to improve traffic circulation as recommended by a recently approved master plan. Lighting, walks and other appurtenances which will not be included in the M.I.R. Project should be constructed at the same time to complete the entire project.

Description of the Project:

To fully utilize the connecting road constructed by M.I.R. funds it will be necessary to build connecting drives, drop off and bus stop areas, handicapped ramps, connecting walkways and required lighting to make facilities function as planned as a complete project in the College Master Plan.

FISCAL YEAR 1983-84

Dept. of Inst.	<u>SAGINAW VALLEY STATE COLLEGE</u>	Total Required Res. (\$000's)	\$ <u>103.0</u>
Rank of PRR	<u>3</u>	State Funds FY 1	\$ <u>40.0</u>
Name of Project	<u>Maintenance Building</u>	State Funds Future	\$ <u>63.0</u>
Character or Request:	Planning <input type="checkbox"/> New Const. <input checked="" type="checkbox"/>	Other Funds	\$ <u>0</u>
Purchase <input type="checkbox"/> Remodeling <input type="checkbox"/> Maintenance <input type="checkbox"/>		Estimated FY Complete	<u>1983-84</u>

JUSTIFICATION: FOLLOW MANUAL FORMAT

STATEMENT OF THE PROBLEM:

The College has a fleet of equipment and vehicles including tractors, trucks and groundskeeping equipment which are presently stored outside. We are utilizing approximately 1,000 sq. ft. of the '66 Building for maintenance of these vehicles and equipment. This '66 Building also houses accounting and business office functions, warehousing, printing and photography shops along with maintenance shops and classrooms. With the varied uses of the '66 Building, it is hazardous to keep and repair vehicles within this building.

DESCRIPTION OF THE PROJECT:

The proposed building would be of steel construction with a concrete floor and provide for inside storage of equipment and vehicles. The building would also provide a maintenance area for trucks, tractors, groundskeeping equipment and other vehicles owned by the College.

The area in the '66 Building presently used for equipment maintenance would be used for receiving functions and warehousing on completion of the new facility.

SAGINAW VALLEY STATE COLLEGE

1982-83

CAPITAL OUTLAY BUDGET REQUEST

Narrative

Instructional Facility No. 2

This project includes new construction of science laboratories and related areas, library, classrooms and faculty offices and the remodeling of Wickes Hall to accommodate administrative offices, centralization of student services offices, nursing laboratories and faculty offices. It also includes \$1,000,000 for the purchase of library books to assist in meeting accepted standards for an adequate library collection.

The 28,419 ASF science section will house biology, chemistry and physics laboratories (298 student stations), 21 faculty offices and faculty/advanced student research labs.

The 66,766 ASF library section includes, at opening, stack space for 131,000 volumes, 826 study stations, 10 staff stations and an instructional media center. Temporary offices and/or classrooms will be housed in 16,630 ASF of the library until the collections and student enrollment demand use of the space for library functions.

The 23,000 ASF classroom/office section will house most of the campus classrooms, lecture halls and faculty offices. The total project (Wickes Hall, the classroom-office section, library and science section) will have 1,688 student stations in classrooms and lecture halls and will house 136 faculty offices.

Instructional Facility No. 2 (without a library and the remodeling of Wickes Hall, first floor) was approved for planning by Public Act No. 244 of 1967; the library and remodeling of the first floor of Wickes Hall were approved for planning by Public Act No. 52 of 1973. The program statement combining IF 2, the library and the remodeling of Wickes Hall into one project was approved by the Bureau of the Budget on October 31, 1978, and planning funds released by the Joint Capital Outlay Subcommittee on December 14, 1978. The JCOS approved the College spending \$165,000 in private funds for preliminary drawings in December, 1981, with the understanding that the funds would be restored when construction funds were appropriated.

Analysis and schematics have been completed and were submitted and approved by JCOS in December of 1981.

This project is currently among the projects scheduled for funding through the State's bonding program; however, the funding source for remodeling of Wickes Hall has not been specified.

Central Heating & Cooling Plant

This facility will provide a single, on campus facility designed to use coal, gas processed wood, fuel oil and solid waste. It will eliminate the need for the individual units which currently heat and cool each building.

The project includes a heating and cooling plant with two 25,000 lb./hr. steam generators and a tunneled utility distribution system to supply the heating and cooling media to campus buildings.

The planning of this project was authorized in P.A. No. 52 of 1973 and the feasibility study which recommended this plant and utility distribution system was accepted by the Joint Capital Outlay Subcommittee on April 28, 1977. Preliminary drawings were approved by JCOS on September 20, 1979.

Physical Education Building & Outdoor Facility

To provide adequate facilities for a quality academic program in health, physical education and recreation, to provide an adequate intramural and recreational program and to allow for intercollegiate athletics, additional indoor and outdoor facilities are needed to augment the existing facilities. Indoor areas include kinesiology, physiology and training laboratories, aquatic area, racketball courts, dance studio, wrestling area, locker and shower areas, multi-purpose arena, gymnastics area, weight training and physical fitness area, classrooms and offices.

The outdoor facilities would include tennis courts, hard-surface areas for basketball and volleyball, ice skating rink, par cour-track, horseshoe courts, intramural fields for football, soccer and softball.

RDH:jo
10/4/82

DEPARTMENT OR INSTITUTION: Saginaw Valley State College

Indicate request rounded to nearest thousand dollars: e.g. \$32,571 should be entered as \$33.0

No.	Classification, Project Title, and Justification	Budget Year Request
1	<p><u>Restore Gym Floor</u></p> <p>The Gym floor at Saginaw Valley State College was installed when the Gym was constructed in the summer of 1971. This floor is a tartan surface as manufactured by 3-M Company and was a solid material approximately 1/2" thick. 3-M discontinued manufacturing the solid tartan material several years ago.</p> <p>Our floor has lost the top surface of the tartan material and is deteriorating rapidly now that the wearing surface is gone.</p> <p>The installing company and 3-M maintain the only way to repair and restore this floor is to pour a new tartan 3/8" liquid over the existing surface. 3-M has been using the liquid tartan for seven years and it has been very successful.</p> <p>The estimated cost for sanding the existing floor, pouring the new floor and remarking is \$50,000.</p> <p>This project was approved and a work order was written in 1980-81; however, funds had to be transferred to the repair of the Wickes Hall Absorption Machine to complete this high priority project repair.</p>	50.0

state carries to do maintenance projects.

Also, Dr. Ryder reported that the state had supported and was renovating the roof and pointing up the walls of the Theatre...the bids had been let, and the workmen might be there today. This, he noted, was something that was in a year ago and was approved, but then the state ran out of funds...so the state was only able to support this project this year...the restoration of the gym floor would be in for next year.

Dr. Ryder indicated that a motion was in order for approval of this Capital Outlay Request for 1983-84.

Chairman Kendall called for a motion.

BM-636 It was moved and supported that the SVSC Capital Outlay Request for 1983-1984, as presented, be approved.

Chairman Kendall asked if there were any further discussion.

Mrs. Darin asked when this Capital Outlay Request would be looked at...would it be after the election.

Dr. Ryder responded that it would be after the election...this request would be used in preparation of the Governor's budget request to the state which he submitted in January.

Mrs. Darin observed that the new Governor could change it all around.

Mrs. Saltzman noted that a lot of this got done in preparing whoever was the new Governor...the new Governor almost always accepted what was there, or what had been done by the previous administration.

Mrs. Darin indicated that they hadn't had a new Governor for so long, so how would they know.

Dr. Ryder observed that the new Governor could accept the report...what he put in his budget request to the state that in any way related to this SVSC Capital Outlay Request was another matter.

Hearing no further discussion, Chairman Kendall called for a vote.

Motion unanimously carried.

11B. Recommendation for the Approval of the Revised 1982-83 General Fund Operating Budget

Dr. Ryder recalled that at the August meeting when the Board approved the 1982-83 General Fund Operating Budget he had indicated that they would know more by October...they would know what the enrollment at SVSC was and the money they had coming from tuition...they would know what the legislature was going to do with appropriations. He advised that they knew those factors...had evaluated them...and now they were prepared to make a recommendation to the Board for the adoption of a Revised 1982-83 General Fund Operating Budget.

Dr. Williams indicated, that as he remembered, that had to be a balanced budget...was that right? He thought it had to be presented as a balanced budget.

Dr. Ryder responded that it really didn't have to be...this Board, however, said it wanted the administration to present a balanced budget. Legally, he said, it didn't have to be.

Dr. Ryder called upon Mr. Woodcock to present the revised budget.

Mr. Woodcock advised that he had with him today Jim Muladore, who, as they might recall, had been Budget Director and Systems Coordinator in the past and was now Controller...this was one of the ways to help assist with the budgetary problems...SVSC no longer had a Budget Director and Systems Coordinator, although

Jim performed those functions as well as being Controller.

Dr. Ryder noted it was double the amount of work. Mr. Woodcock observed that sometimes he thought it was more than that with the kind of problems they were having...Jim was here to assist with information now and in the long-range planning session later.

Mr. Woodcock explained that as a little bit of a back-up, he thought it was appropriate to have an introduction to his presentation of the revised budget. There was a difference, he said, between SVSC and an industrial firm which was in business for a profit, particularly when they were talking about budgets. In this particular institution, and its type of business, what they attempted to do was to utilize scarce resources...meaning dollars in this instance...in the best possible manner to serve the objectives...there were many more objectives and needs than there were dollars obviously to go around. What they were attempting to do was to try to determine what dollars were available and how to utilize those dollars.

In the last few years, Mr. Woodcock continued, the problem had been one of attempting just to get enough dollars to maintain reasonable operations, and that had not allowed them the ability to build up any type of a sizable fund balance to operate as a cushion. The meant that they anticipated all possible revenues and then allocated expenditures equal to the total of the expected revenues.

Dr. Williams asked how this differed from Chrysler...Mr. Kendall added International Harvester to the question.

Mr. Woodcock stated that he wasn't going to attempt to respond to that.

Dr. Williams, however, reminded Mr. Woodcock that he had started off by saying that "there was a difference between SVSC and an industrial firm."

Mr. Woodcock pointed out that a profit oriented company normally had a different objective and a different approach...tied in with this also, Mr. Woodcock stressed, he thought it was pertinent that in the last few years, administration had attempted to provide more meaningful information sooner to the Board and adopt a budget prior or immediately after the beginning of the college's fiscal year. Having subcommittee meetings the month prior generally to the Board meeting, the administration tried to review materials in a more in-depth nature.

SVSC's budget this year was adopted in August...often the administration was putting budget information together in April or May. This year it was put together in June...they didn't have a full meeting then until August when the budget was adopted. He concluded that it was now very appropriate at this point that they look at what had occurred and make revisions to the budget for this year.

Mr. Woodcock distributed two documents..."Budget Changes--General Fund Budget Summary--Fiscal Year 1982-83" and "General Fund Budget Summary--Saginaw Valley State College--Fiscal Year 1982-83" and gave a comprehensive review of the first.

Some of these measures, Mr. Woodcock stressed, were going to be hard to realize. They did look at many other areas, one of which was the possible increase in tuition effective with winter semester...at \$1.00 per credit hour, that would represent \$50,000. If it were \$2.00 per credit hour, that would represent \$100,000...they had merely indicated what the effect of a \$1.00 per credit hour increase would be so that the Board members would see that amount and be aware that the administration

had chosen not to utilize that option at this time...rather, the administration had a balanced budget that it was proposing as far as revision of revenues and expenditures of the items indicated in the documents without utilizing an increase in tuition and fees.

Dr. Ryder indicated that while the administration was proposing this revised budget...and the Board members could see how tight it was...if they added another \$100,000...another \$2.00 per credit hour in tuition...and make the assumption that it would bring in \$100,000 that they would feel much more confident that they were going to end up with no deficit. On the other hand, even though the budget was extremely tight...and given the recognition that SVSC was going to obviously have another significant tuition increase in 1983-84, they ought to stay with the current rate and try to manage so that they wouldn't have a deficit...but he couldn't say...they might have some small deficit. They were going to try to have enough there, but it partly depended upon enrollment in the winter. If they were over what they expected...great. If they were under, then they would have another problem. The same was true also with the spring/summer session as to whether they would make it or not. But it was close enough, Dr. Ryder said, and given the fact that they had already raised tuition as they had, it was his judgment that they should risk even a small deficit. The \$83,000 deficit that they ended up with last year was already covered...that was not brought forward into 1982-83.

Mr. Harring asked if traditionally SVSC's winter enrollment dropped...how significant was it?

Mrs. Dickey responded that it ranged from 90 to 96% of fall in credit hours.

Dr. Ryder noted that the administration had accounted for that in its own

estimate of what the enrollment would be...as he had said before...if it went up or down, it would make quite a difference.

Dr. Dickey indicated that the range was wide enough from 90 to 96% that it could make a tremendous difference in tuition income...and it varied from year to year in a fairly unpredictable way.

Referring to his second document, Mr. Woodcock explained that the figures were the same as the first document he had just dealt with, and at this time he would like to recommend that the Board adopt this revised budget so that the administration could announce and implement the changes to the faculty and staff.

Chairman Kendall asked if someone would care to offer a motion to adopt.

BM-637 It was moved and supported that the Revised 1982-83 General Fund Operating Budget (see Attachment) be adopted.

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

Motion unanimously carried.

IV. INFORMATION AND DISCUSSION ITEMS

12. Review of 1982-83 State Operating Appropriations

Dr. Ryder recalled that he had sent the Board members a couple of things from the Presidents Council with respect to appropriations, but the material from the Senate Fiscal Agency/House Fiscal Agency dated October 6, 1982, (see Attachment), distributed earlier to the Board members, was the best to look at.

He reviewed the last page in detail and turned to the third page listing the

GENERAL FUND BUDGET SUMMARY
SAGINAW VALLEY STATE COLLEGE
FISCAL YEAR 1982-83

	As Approved August 9, 1982		As Recommended October 11, 1982	
<u>REVENUES</u>				
State Appropriation		\$ 7,397,712		\$ 7,383,82
Tuition and Fees				
Tuition	\$4,363,550		\$4,255,250	
Fees	<u>221,500</u>	4,585,050	<u>221,500</u>	4,476,75
Other Revenues				
Beginning Fund Balance (deficit)	\$ -0-		\$ (83,135)	
Indirect Cost Recoveries	42,000		47,000	
Investment Income	125,000		85,000	
Departmental/Other	83,248		120,002	
Non-Recurring	<u>6,990</u>	<u>257,238</u>	<u>6,990</u>	<u>175,85</u>
Total Revenues		<u>\$12,240,000</u>		<u>\$12,036,43</u>
<u>EXPENDITURE ALLOCATIONS</u>				
Compensation		\$ 9,598,020		\$ 9,521,62
Supplies, Materials & Services		2,992,840		2,732,88
Capital Expenditures		<u>181,918</u>		<u>181,91</u>
		\$12,772,778		\$12,436,43
Less: Unfilled Position Savings	\$ (450,000)		\$ (400,000)	
Additional Expenditure Savings	<u>(82,778)</u>	<u>(532,778)</u>	<u>-</u>	<u>(400,00</u>
Total Expenditures		<u>\$12,240,000</u>		<u>\$12,036,43</u>

ATTACHMENT

IV. 12. Review of 1982-83 State Operating Appropriations



**SENATE
FISCAL
AGENCY**

Phone 373-2767

THEODORE A. FERRIS, Director



Phone 373-8080

JOHN T. MORBERG, Director

October 6, 1982

RECEIVED

OCT 8 1982

OFFICE OF THE PRESIDENT

Dr. Jack M. Ryder, President
Saginaw Valley College
2250 Pierce Road
University Center, MI 48710

Dear President Ryder:

Attached is a statement of procedures used to develop 1982-83 appropriations for state colleges and universities. This information is being forwarded to you in accordance with the provisions of Public Act No. 261 of 1982 (Enrolled Senate Bill 729, Section 2(2)).

If you have further questions, please do not hesitate to contact us.

Sincerely,

Dave Murphy
Senate Fiscal Agency

Rick Bossard
House Fiscal Agency

DM/RB/rlr

Attachment

RECEIVED

OCT 8 1982

1982-83

OFFICE OF THE PRESIDENT

Higher Education
Appropriations Procedures

The Conference Committee on Higher Education adopted the following procedures for establishing 1982-83 appropriations contained in Act No. 261, Public Acts of 1982.

1. Restore the following 1981-82 Executive Orders to the 1982-83 appropriation base:

Executive Order 1982-4	\$80,000,000
Executive Order 1982-13	\$32,000,000

2. Provide cash flow augmentation grants to each state college and university equal to 5% of the institution's adjusted 1982-83 base to partially offset the cash management problems associated with 1980-81 and 1981-82 appropriation base reductions and Executive Order reductions which were not restored.
3. To temporarily offset Executive Order 1982-13 which occurred during the 1981-82 state fiscal year by forward funding in June, 1983, portions of the July, August and September payments to each institution until such time that a permanent settlement can be achieved.
4. To provide Indian tuition waiver payments to each institution in accordance with the provisions of Act 505, Public Acts of 1978. These payments provide reimbursement of tuition costs associated with Indian enrollments through September, 1981.
5. To finance 9.07% of new facility opening costs. Additional payments to cover the remaining 90.93% residual cost will be considered during deliberations on 1983-84 appropriations.
6. To accept the Governor's recommendation for financing Financial Aids and Grants Programs in 1982-83.

ge/mu81/proced

OCT 8 1982

OFFICE OF THE PRESIDENT

HIGHER EDUCATION APPROPRIATIONS - 1979-80 THROUGH 1981-82

INSTITUTIONS	1979-80		1980-81		1981-82		1981-82		1982-83		1982-83		1981-82	
	APPROP.	EXEC. ORDER	ACTUAL	1979-80	APPROP.	EXEC. ORDER	ADJUSTED	1981-82	APPROP.	EXEC. ORDER	E. O.	E. O.	APPROP.	ALLOTTED
CMU	\$29,531.1	(319.9)	\$29,211.2	\$27,721.4	(831.6)	(983.9)	\$26,889.8	\$31,801.1	(954.0)	(1,104.2)	(4,094.4)	(1,525.3)	\$24,989.1	\$24,989.1
EMU	34,778.8	(376.8)	34,402.0	32,796.0	(983.9)	(983.9)	31,812.1	36,806.6	(1,104.2)	(4,738.8)	(4,738.8)	(1,765.4)	28,922.4	28,922.4
FSC	21,846.2	(236.7)	21,609.5	20,669.8	(620.1)	(620.1)	20,049.7	23,530.0	(705.9)	(3,029.5)	(3,029.5)	(1,128.6)	18,489.7	18,489.7
GVSC	13,268.2	(143.7)	13,124.5	12,455.1	(373.6)	(373.6)	12,081.5	13,954.7	(418.6)	(1,796.6)	(1,796.6)	(669.3)	10,965.6	10,965.6
LSSC	5,739.5	(62.2)	5,677.3	5,536.7	(166.1)	(166.1)	5,370.6	6,185.0	(185.5)	(796.3)	(796.3)	(296.7)	4,860.2	4,860.2
MSU	122,875.1	(1,331.1)	121,544.0	115,345.1	(3,460.3)	(3,460.3)	111,884.8	128,939.7	(3,868.2)	(16,568.3)	(16,568.3)	(6,172.3)	101,366.5	101,366.5
Ag. Exp.	12,047.1	(130.5)	11,916.6	11,655.6	(349.7)	(349.7)	11,305.9	13,357.2	(400.7)	(1,752.3)	(1,752.3)	(652.8)	10,449.4	10,449.4
Coop. Ext.	11,180.5	(121.1)	11,059.4	10,495.5	(314.9)	(314.9)	10,180.6	11,912.6	(357.4)	(1,533.7)	(1,533.7)	(571.4)	9,360.8	9,360.8
MSU-SUBTOTAL	146,102.7	(1,582.7)	144,820.0	137,496.2	(4,124.9)	(4,124.9)	133,371.3	154,209.5	(4,626.3)	(19,854.3)	(19,854.3)	(7,396.5)	\$121,176.7	\$121,176.7
MTU	20,929.6	(226.7)	20,702.9	20,253.7	(607.6)	(607.6)	19,646.1	22,816.7	(684.5)	(2,937.6)	(2,937.6)	(1,094.4)	17,929.2	17,929.2
NMU	20,849.3	(225.9)	20,623.4	20,109.5	(603.3)	(603.3)	19,506.2	22,646.9	(679.4)	(2,915.8)	(2,915.8)	(1,086.2)	17,795.8	17,795.8
OU	19,755.7	(214.0)	19,541.7	18,709.8	(561.3)	(561.3)	18,148.5	21,093.5	(632.8)	(2,715.8)	(2,715.8)	(1,011.7)	16,575.1	16,575.1
SVSC	6,687.4	(72.4)	6,615.0	6,335.4	(190.1)	(190.1)	6,445.3	7,392.9	(221.8)	(951.8)	(951.8)	(354.6)	5,809.3	5,809.3
UM-Ann Arbor	146,369.7	(1,585.7)	144,784.0	137,578.5	(4,127.4)	(4,127.4)	133,451.1	154,232.3	(4,627.0)	(19,857.3)	(19,857.3)	(7,397.6)	121,194.5	121,194.5
UM-Dearborn	9,348.4	(101.3)	9,247.1	8,923.4	(267.7)	(267.7)	8,655.7	9,980.1	(299.4)	(1,284.9)	(1,284.9)	(478.7)	7,842.3	7,842.3
UM-Flint	8,584.7	(93.0)	8,491.7	8,058.6	(241.8)	(241.8)	7,816.8	9,006.7	(270.2)	(1,159.6)	(1,159.6)	(432.0)	7,077.4	7,077.4
WSU	98,236.6	(1,064.2)	97,172.4	92,216.7	(2,766.5)	(2,766.5)	89,450.2	103,232.2	(3,097.0)	(7,393.5)	(7,393.5)	(4,951.4)	87,016.6	87,016.6
WMU	46,728.8	(506.2)	46,222.6	43,865.2	(1,316.0)	(1,316.0)	42,549.2	48,996.3	(1,469.9)	(6,308.2)	(6,308.2)	(2,350.0)	38,501.0	38,501.0
Geront.	897.6	(9.7)	887.9	842.6	(25.3)	(25.3)	817.3	916.3	(27.5)	(118.0)	(118.0)	(43.9)	720.0	720.0
UPHEC	362.0	(3.9)	358.1	339.8	(10.2)	(10.2)	329.6	369.5	(11.1)	(47.6)	(47.6)	(17.7)	290.3	290.3
C & U SUBTOTAL	\$630,016.3	\$(6,825.0)	\$623,191.3	\$593,908.5	\$(17,811.3)	\$(17,811.3)	\$576,091.2	\$667,170.3	\$(20,015.1)	\$(80,000.0)	\$(80,000.0)	\$(32,000.0)	\$530,155.2	\$530,155.2

GRANTS AND SCHOLARSHIPS

Comp. Schol.	\$12,592.3	\$ -0-	\$12,592.3	\$11,950.1	---	---	\$11,950.1	\$12,406.4	\$(389.1)	N.A.	(236.0)	N.A.	11,781.3	11,781.3
Tuition Grts.	14,500.0	-0-	14,500.0	13,760.5	---	---	13,760.5	13,967.8	(240.0)	N.A.	(331.0)	N.A.	13,396.8	13,396.8
Leg. Merit	150.0	-0-	150.0	142.4	---	---	142.4	149.6	(149.6)	N.A.	-0-	N.A.	-0-	-0-
UD-Dental	2,700.0	(29.2)	2,670.8	2,670.8	---	---	2,670.8	2,993.1	(179.6)	N.A.	(54.0)	N.A.	2,759.5	2,759.5
Law Grants	786.2	(8.5)	777.7	601.8	---	---	601.8	479.9	(28.8)	N.A.	(9.0)	N.A.	442.1	442.1
Gen. Degree Grts.	2,981.0	(32.3)	2,948.7	2,798.3	---	---	2,798.3	3,012.1	(180.7)	N.A.	(54.0)	N.A.	2,777.4	2,777.4
Allied Health	436.8	(4.7)	432.1	410.0	---	---	410.0	421.0	(25.3)	N.A.	(8.0)	N.A.	387.7	387.7
Tuition Diff.	9,603.2	-0-	9,603.2	9,113.4	---	---	9,113.4	15,913.3	(1,207.0)	N.A.	(108.0)	N.A.	14,598.3	14,598.3
GRANTS & SCHOLARSHIPS SUBTOTAL	\$43,749.5	\$(74.7)	\$43,674.8	\$41,447.3	-0-	-0-	\$41,447.3	\$49,343.2	\$(2,400.1)	\$ -0-	\$ (800.0)	\$ -0-	\$ 46,143.1	\$ 46,143.1
TOTAL	\$673,765.8	\$(6,899.7)	\$666,866.1	\$635,355.8	\$(17,817.3)	\$(17,817.3)	\$617,538.5	\$716,512.5	\$(22,415.2)	\$(80,000.0)	\$(80,000.0)	\$(32,000.0)	\$576,298.3	\$576,298.3

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HIGHER EDUCATION CONFERENCE REPORT

E OF THE PRESIDENT													
INSTITUTION	1981-82		TOTAL 1981-82		YEAR END	RESTORATIONS		1981-82		AUG.	INDIAN	NEW	
	APPROP.	E.O. REDUCTS.	E.O. REDUCTS.	ALLOTTED		E.O. 1982-4	E.O. 1982-13	ADJUSTED	TAUVERS				FACILITIES
CHU	\$31,801.1	\$(6,812.0)		\$24,989.1		\$5,619.7		\$30,608.8		\$1,530.4	\$28.8	\$	\$32,168.0
EMU	36,806.6	(7,884.2)		28,922.4		6,504.2		35,426.6		1,771.3	36.5	62.9	37,297.3
FSC	23,530.0	(5,040.3)		18,489.7		4,158.1		22,647.8		1,132.4	16.7	11.6	23,808.5
CVSC	13,954.7	(2,989.1)		10,965.6		2,465.9		13,431.5		671.6	15.4	52.6	14,171.1
LSSC	6,185.0	(1,324.8)		4,860.2		1,093.0		5,953.2		297.7	31.2	--	6,282.1
MSU: MC	96,055.8	(20,536.2)		75,519.6		16,937.0		92,456.6		4,622.8	41.4	23.9	97,144.7
MD	14,596.0	(3,123.5)		11,472.5		2,576.0		14,048.5		702.4	--	--	14,750.9
DO	10,140.1	(2,170.0)		7,970.1		1,789.7		9,759.8		488.0	--	--	10,247.8
DVM	5,692.6	(1,218.2)		4,474.4		1,004.6		5,479.0		273.9	--	--	5,752.9
CSB	1,765.8	(377.8)		1,388.0		311.6		1,699.6		85.0	--	--	1,784.6
AHDL	689.4	(147.5)		541.9		121.7		663.6		33.2	--	--	696.8
Ag. Exp.	13,357.2	(2,907.8)		10,449.4		2,405.1		12,854.5		642.7	--	--	13,497.2
Coop. Ext.	11,912.6	(2,551.8)		9,360.8		2,105.1		11,465.9		573.3	--	--	12,039.2
MSU SUBTOTAL	\$154,209.5	\$(33,032.8)		\$121,176.7		\$27,250.8		\$148,427.5		\$7,421.3	\$41.4	\$23.9	\$155,914.1
MTU	22,816.7	(4,887.5)		17,929.2		4,032.0		21,961.2		1,098.1	13.3	--	23,072.6
NMU	22,646.9	(4,851.1)		17,795.6		4,002.0		21,797.8		1,089.9	89.3	--	22,977.0
OU	21,093.5	(4,518.4)		16,575.1		3,727.5		20,302.6		1,015.1	4.3	--	21,322.0
SVSC	7,392.9	(1,583.6)		5,809.3		1,306.4		7,115.7		355.8	1.7	22.4	7,495.6
UM-AA: MC	120,530.5	(25,825.7)		94,704.8		21,298.2		116,003.0		5,800.1	88.2	52.9	121,944.2
MD	15,160.5	(3,244.3)		11,916.2		2,679.6		14,595.8		729.8	--	--	15,325.6
DDS	7,510.8	(1,607.3)		5,903.5		1,327.5		7,231.0		361.5	--	--	7,592.5
NMU	11,030.5	(2,360.5)		8,670.0		1,949.6		10,619.6		531.0	--	--	11,150.6
UM SUBTOTAL	\$154,232.3	\$(33,037.8)		\$121,194.5		\$27,254.9		\$148,449.4		\$7,422.4	\$88.2	\$52.9	\$156,012.9
UM-Dearborn	9,980.1	(2,137.8)		7,842.3		1,763.6		9,605.9		480.3	7.6	35.4	10,129.2
UM-Flint	9,006.7	(1,929.3)		7,077.4		1,591.6		8,669.0		433.5	10.2	16.4	9,129.1
WSU: MC	79,244.7	(12,449.6)		66,795.1		9,475.6		76,270.7		3,813.5	24.2	--	80,108.4
MD	18,228.8	(2,861.9)		15,366.9		2,180.5		17,547.4		877.4	--	--	18,424.8
ACE	5,758.7	(904.1)		4,854.6		688.8		5,543.4		277.2	--	--	5,820.6
WSU SUBTOTAL	\$103,232.2	\$(16,215.6)		\$87,016.6		\$12,344.9		\$99,361.5		\$4,968.1	\$24.2	\$--	\$104,333.8
WHU	48,996.3	(10,495.3)		38,501.0		8,658.2		47,159.2		2,358.0	9.4	40.7	49,567.3
Geront.	916.3	(196.3)		720.0		161.9		881.9		44.1	--	--	926.0
UPHEC	369.5	(79.2)		290.3		65.3		355.6		17.8	--	--	373.4
INSTITUTIONAL SUBTOTAL	\$667,170.3	\$(137,015.1)		\$530,155.2		\$112,000.0		\$642,155.2		\$32,107.8	\$418.2	\$318.8	\$675,000.0
GRANTS AND SCHOLARSHIPS	1981-82 APPROP.	TOTAL 1981-82 E.O. REDUCTS.	YEAR END ALLOTTED	1981-82 ADJUSTED BASE	RESTORATIONS E.O. 1982-4 E.O. 1982-13	1981-82 ADJUSTED BASE	1982-83 CONFERENCE REPORT	1982-83 CONFERENCE REPORT					
Comp. Scholar.	\$12,406.4	\$(625.1)	\$11,781.3	\$11,781.3	N.A.	\$11,781.3	\$12,000.0	\$12,000.0					
Tuition Grants	13,967.8	(571.0)	13,396.8	13,396.8	N.A.	13,396.8	17,100.0	17,100.0					
Leg. Merits	149.6	(149.6)	--	--	N.A.	--	--	--					
U-D Dental	2,993.1	(233.6)	2,759.5	2,759.5	N.A.	2,759.5	3,000.0	3,000.0					
Law Grants	479.9	(37.8)	442.1	442.1	N.A.	442.1	470.0	470.0					
General Degree	3,012.1	(234.7)	2,777.4	2,777.4	N.A.	2,777.4	3,000.0	3,000.0					
Allied Health	421.0	(33.3)	387.7	387.7	N.A.	387.7	430.0	430.0					
Tuition Diff.	15,913.3	(1,315.0)	14,598.3	14,598.3	N.A.	14,598.3	17,000.0	17,000.0					
GRTS. & SCHOLAR. SUBTOTAL	\$49,343.2	\$3,200.1	\$46,143.1	\$46,143.1	N.A.	\$46,143.1	\$53,000.0	\$53,000.0					
TOTAL CONFERENCE REPORT.....								\$728,000.0					

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OCT 8 1982

SAGINAW VALLEY STATE COLLEGE

OFFICE OF THE PRESIDENT

(000's)

1981-82 Appropriation

\$ 7,392.9

1981-82 Adjustments

Executive Order 1981-9	\$ (221.8)
Executive Order 1982-4	(951.8)
Executive Order 1982-6	(55.4)
Executive Order 1982-13	(354.6)

1981-82 Allotted

\$ 5,809.3

Executive Order 1982-4 Restoration (1)	\$ 951.8
Executive Order 1982-13 Restoration(2)	354.6

1981-82 Adjusted Base

\$ 7,115.7

1982-83 Adjustments

Cash Flow Augmentation Grant	\$ 355.8
Indian Tuition Waiver Restoration (Act. 505 of P.A. of 1978)	1.7
Facilities Openings @ 9.07% of recognized opening costs; Portable Classrooms	22.4

1982-83 APPROPRIATION

\$ 7,495.6

- (1) Executive Order 1982-4 restoration is accomplished with House Bill No. 5461 to be paid by December, 1982 (as per Executive Order, Section 2 Language)
- (2) Executive Order 1982-13 restoration is temporarily accomplished by rolling one-third of the July, August, and September payments forward to June of 1983 (as per Section 2 of Appropriation Act).

appropriations from 1979-80 through 1982-82, called attention to SVSC's appropriations, and noted that SVSC's 1981-82 appropriations were less than its 1979-80 appropriations...since then SVSC has had over 15% increase in its total student credit hours. So, where did the money come from to even survive, he asked. He advised that (1) salary savings were realized by deferring faculty and staff increases for six months and (2) SVSC raised tuition 34% in one of the years and 9.1% in another. Much of the burden, therefore, had been put on the backs of students, faculty and staff.

Also, Dr. Ryder pointed out, there had been limitations on everybody in terms of travel, supplies and expenses. For this institution to carry on with the same kind of quality it had in the past, Dr. Ryder stressed, it had been very difficult.

With reference to contingency funds, he said, SVSC was operating and had been operating with extremely limited funds...if something really drastic happened and SVSC needed another \$100,000, it didn't have it. The college had limited remodeling...capital equipment, etc. and that was why in previous discussions they talked about a fund effort by the Foundation to raise some money.

Dr. Ryder concluded that this gave the Board members a good picture of where SVSC was...where it had been in that period of time...and how difficult it had been...he thought, given the fact that SVSC had those problems and continued to increase its enrollment this year by 1.7% in credit hours, it was really remarkable and was a tribute to not only the admissions staff, but to the faculty and entire staff and administration.

At this time Dr. Dickey introduced a second alumnus of SVSC who had just arrived...Mr. Burt Schafer of Lansing. Dr. Dickey stated that she loved to introduce him because he had a unique position in SVSC's history...he was the first student ever to register in 1964. Chairman Kendall welcomed Mr. Schafer who commented that being Saginaw Valley's No. 1 student had absolutely nothing to do with his academic standing...that it was nice to be there...and that it had been 15 years since he had been to a Board meeting.

13. Progress toward Construction of Instructional Facility No. 2

Dr. Ryder related a brief scenario to give the Board members a little bit of insight with respect to Instructional Facility No. 2.

First of all, the Governor made his recommendation to the state last January but it did not include I.F. No. 2. SVSC's administration raised a question about this. Later on in the spring the Governor cut back his budget and made recommendations which again did not include I.F. No. 2. SVSC's administration questioned this once more.

The Governor was asked at that time to accept the preliminary plans which SVSC was preparing, utilizing \$165,000 of the Wickes gift interest money (the Board had made the decision to ask that this be done) and that was accepted by the Governor...and then in June, SVSC's administration asked that those plans be accepted.

They went to Jerry Miller...he accepted them and sent them on to the Capital Outlay Committee, but he did not send along the request at that time for an appropriation, so SVSC went through the legislative process and asked its legis-

lators to get that into the Bill, which they did. There were seven or eight projects in the Bill, most of which had a figure of \$100,000...because funds were so limited they were reduced to that.

SVSC originally asked for \$2 million and added to it \$1 million it already had to make a total of \$3 million to begin construction of the project. The legislature ended up at \$100,000...but the key thing they did, not just the appropriation, was to include the words "to complete the plans (working drawings) and to begin construction." So, with that \$100,000 Dr. Ryder observed that they could dig a hole...not much more.

Dr. Ryder stressed that if SVSC were going to get started during the course of this year, it needed to be able to use that \$1 million...the administration was looking to see how this might work out with its architects to be able to begin construction as soon as possible. This still had to be worked out, he noted, and he was going to see if SVSC could get the approval of the donor, although technically it wasn't required...he thought it was morally required though, and would pursue with the donor with the hope that SVSC could proceed ahead to use that money, given the state situation as it was.

In the following year, Dr. Ryder noted, SVSC would expect another appropriation of about \$5,000,000...as far as he knew, there hadn't been a building started that the state hadn't completed in over 30 years...thus, he assumed that if SVSC started I.F. No. 2, they could finish it.

SVSC had the support of the current Governor's office, Dr. Ryder stressed, but indicated that it would be a whole new ball game, of course, going into next

year...but it was the administration's concern that SVSC go as far as it could so that they all could assure themselves that they could continue the building.

Dr. Ryder expressed appreciation to area legislators who introduced and supported I.F. No. 2 in the Bill...Senator Jerry Hart was a key figure in seeing that it got into the Bill, and his judgment, Dr. Ryder noted, he was the key figure in determining that it was not vetoed once it was in the Bill, because the Governor could line item veto...he did veto \$600,000 for the Heating and Cooling Plant about two years ago. In any event, Jerry Hart was important...but so were Mike Busch, the Republican representative from this area, and Jim O'Neill, the Democrat representative from this area. These three people were really very important and SVSC appreciated their efforts as well as those of the Governor...he could have vetoed it...SVSC appreciated the fact that he didn't and was very encouraged to move ahead on this project.

14. Enrollment Report

Dr. Ryder distributed copies of an "Enrollment Summary--Fall 1982--Official" dated October 11, 1982 (see Attachment) and it was reviewed briefly.

So far as he knew, Dr. Ryder observed, SVSC was the only institution that had grown in headcount this year...he didn't know about credit hours, but at least in headcount...they didn't have all the data formally in, but that was the word that he had.

Dr. Dickey noted that SVSC had not done a systematic survey of all the other institutions, but someone else who had had passed on the word that SVSC was the only institution that had grown...it remained to be seen whether that was true...

ATTACHMENT

IV. 14. Enrollment Report
ENROLLMENT SUMMARY

Official enrollments for the Fall 1982 semester showed slight increases in the number of students (4426 for 1.6%) and credit hours (41,647 for 1.7%).

Enrollments off-campus have increased as those programs have been expanded. This semester 418 students are taking all of their classes at an off-campus site while 66 students have classes both on and off-campus. The number of on-campus students was slightly lower, however, on-campus credit hours increased by 63.

The male/female ration changed back to that of Fall 1980 (47/53) from what it was in Fall 1981 (44/56).

ENROLLMENT DETAILS

	Fall 1981		Fall 1982		TOTAL CHANGE	
	Number	(% of total)	Number	(% of total)	Number	%
Students	4,355	(100%)	4,426	(100%)	+ 71	+ 1.6%
Credit Hours	40,942	(100%)	41,647	(100%)	+ 705	+ 1.7%
Average Load	9.40 credits		9.41 credits		+ .01	+ .1%
Men	1,934	(44%)	2,062	(100%)	+ 128	+ 6.6%
Women	2,421	(56%)	2,364	(100%)	- 57	- 2.3%
Full-time	2,709 students		not available			
Equivalent						
On-campus	4,017	(92%)	3,942	(89%)	- 75	- 1.9%
Off-campus	302	(7%)	418	(9%)	+ 116	+ 38.4%
Both	36	(1%)	66	(2%)	+ 30	+ 90.9%
Dorm Students	481	(11%)	486	(11%)	+ 5	+ 1.0%
Commuters	3,874	(89%)	3,940	(89%)	+ 66	+ 1.7%
25 (age) - over	1,965	(45%)	not available			
Under 25	2,360	(55%)				
Saginaw	1,813	(42%)	1,793	(41%)	- 20	- 1.1%
Bay	833	(19%)	840	(19%)	+ 7	+ .8%
Midland	324	(7%)	370	(8%)	+ 46	-14=2% + 14.2%
Macomb	172	(4%)	172	(4%)	-	-
Oakland	102	(2%)	97	(2%)	- 5	- 5.0%
Tuscola	239	(6%)	262	(6%)	+ 23	+ 10.0%
Wayne	100	(2%)	112	(3%)	+ 12	+ 12.0%
Other Michigan	715	(16%)	729	(16%)	+ 14	+ 2.0%
Other U.S.	22	(1%)	15	(-)	- 7	- 31.8%
Foreign	35	(1%)	36	(1%)	+ 1	+ 2.8%

Sources: RP596, AF030, Residential Life Office

Additional information will be available at a later date following report conversions from old to new computer systems.

they should know in November after the state reports become available.

Dr. Ryder indicated he thought Michigan Tech could grow but it had limited its enrollment because it didn't have the resources to hire the faculty...being a residential campus the standard procedure was to take the students in as freshmen and they would continue on there until graduation, whereas SVSC had more flexibility...it could have students flow in and out and still grow. With respect to the other colleges and universities, Dr. Ryder said, he couldn't make that assumption.

Dr. Ryder asked the Board members to keep in mind that SVSC was still limiting enrollment by not offering all the classes at the freshman and sophomore level that it could...and it could do that also by limiting the number of courses at the junior and senior level, but it would make it much more difficult for the students to graduate...what they would get then would be students going off to other institutions because they couldn't get their required courses on schedule. Therefore, SVSC had chosen to limit the freshman and sophomore level courses where students would have an option of going to Delta if they couldn't get the courses here...and that did happen. In fact, Dr. Ryder added, sometimes they had had to advise the students to go to Delta to take a course. If SVSC had more resources and faculty, Dr. Ryder concluded, it would have more students...so it was also limiting on the basis of that.

Mrs. Saltzman indicated she had noticed an article in The Interior that there was a decrease of entering freshmen...that would be important, it seemed to her. Also, she said, one of the Metro dailies had a feature with respect to

state student population...it didn't name any particular schools, but the anxiety was there. She concluded that she would be interested in data with respect to entering freshman at the other colleges and universities.

Dr. Ryder observed that this decrease of entering freshmen at SVSC was a concern of the administration and he, too, would be interested in learning if this were taking place at the other colleges and universities.

Dr. Dickey noted that this data should be made available to Dr. Ryder in November from the Presidents Council...it would be shared with the Board members when received.

14A. Report on Undergraduate Tuition and Required Fees at Michigan's State Colleges and Universities

Dr. Dickey distributed copies of her document "Undergraduate Tuition and Required Fees at Michigan's State Colleges and Universities" dated October 8, 1982 (see Attachment) and it was reviewed briefly.

15. Announcement of the Appointment of the Director of the Business and Industrial Development Institute

On behalf of the Operations Group of the Business and Industrial Development Institute, Dr. Yien stated he was pleased to announce the appointment of Dr. Leonard F. Herk as Director of the Business and Industrial Development Institute, effective November 15, 1982...the selection of Dr. Herk was very competitive...there were 75 or more applicants...a few of them were highly qualified...and five candidates were invited for interviews on campus. Dr. Yien disclosed that Dr. Herk had been with 3M in St. Paul, Minnesota for 21 years...received his B.S. in Chemistry from Marquette University...his Ph.D. in Chemistry from Syracuse University in 1962.



Saginaw Valley State College

UNDERGRADUATE TUITION AND REQUIRED FEES AT MICHIGAN'S STATE COLLEGES AND UNIVERSITIES

1. Fall 1982

	<u>Amount</u> ¹	<u>Rank</u>
University of Michigan - Ann Arbor	\$2,143.50 (LD-2,025.50 (UD-2,261.50)	1
Wayne State University	1,971.00 (LD-1,816.00) (UD-2,126.00)	2
Michigan State University	1,889.25 (LD-1,796.25) (UD-1,982.25)	3
University of Michigan - Dearborn	1,541.00	4
Michigan Technological University	1,512.00	5
Oakland University	1,506.75 (LD-1,406.00) (UD-1,607.50)	6
Saginaw Valley State College	1,488.00	7
Ferris State College	1,464.00	8
Western Michigan University	1,453.25 (LD-1,391.25) (UD-1,515.25)	9
Grand Valley State Colleges	1,425.00	10
Eastern Michigan University	1,365.25	11
University of Michigan - Flint	1,356.00	12
Central Michigan University	1,336.50	13
Northern Michigan University	1,322.00	14
Lake Superior State College	1,320.00	15

2. Winter 1983 (hypothetical)

If SVSC tuition and fees were to increase by \$1.00 per SCH in Winter 1982, the full program fee would be \$1,519.00. If this were the only change in the system SVSC's tuition would rank fifth from the top, between U of M - Dearborn and Michigan Tech.

¹Amounts shown for five institutions are an average of the different rates charged lower division and upper division students. The actual rates for each level appear in the next column.

10/8/82

Office of Institutional Research and Planning

University Center, Michigan 48710 Phone (517) 790-4000 or (517) 695-5325

Dr. Yien concluded that Dr. Herk was married with two children...both away to school, and that the Herks would be moving here the first of November.

16. Sponsored Programs Report

Dr. Ryder distributed copies of "Activity Report" for the period of August 1, 1982 to September 30, 1982. He briefly reviewed the Grants Approved, noting particularly #4--Business & Industrial Development Institute in the amount of \$87,112. This grant, he said, was for the purpose of studying the activity of the Business and Industrial Development Institute with the idea of disseminating results of that information throughout the country. Basically this proposal was developed because of NSF's interest in a small institution initiating such a project. Michigan State, he added, would be doing the independent research of that.

Also, Dr. Ryder pointed out, that although the information came in too late to be included in the report, SVSC had had a grant denied...it was listed in Grants Pending as Item #1 College Housing Program. Obviously, Dr. Ryder concluded, the extreme limitation of funding at the federal level had made a difference in grants approved.

17. Personnel Report

Dr. Ryder distributed copies of the October 11, 1982 Personnel Report and pointed out that with the exception of Dr. Herk's appointment in BIDI, all of the positions listed were replacements.

Mrs. Saltzman questioned the absence of reference in the report to the position of Director of the Polish Institute.

Dr. Yien explained that there had been an appointment of an Acting Director...

Dr. Dadlez had not been on the payroll since June 30, 1982 and she currently was in the process of appealing her tenure denial.

Dr. Ryder stressed that SVSC couldn't announce that she had left...if she won the appeal, she would be restored to the position as Director, and the person SVSC had hired on an acting basis knew that that would be the end of his position at that time.

V. OTHER ITEMS FOR CONSIDERATION

18. Articles of Incorporation of Saginaw Valley Research and Development Corporation

Dr. Ryder distributed copies of these Articles of Incorporation for the Board member's files.

19. Comments from Alumni Guests

Chairman Kendall observed that the Board's two guests...Bill Hemmer and Burt Schafer had listened to the Board's deliberations today and suggested that just for the Board member's edification they would like to share with them when they were at SVSC...when they graduated...what had happened to them...and what they were doing.

Mr. Hemmer stated that he graduated from SVSC in 1967...he worked for General Motors as a Receiving Supervisor at one of the plants. He indicated he was awfully glad for everything SVSC had done for him...he enjoyed the time he spent there...he had been out of it, so to speak, for 15 years and was just finding some free time now and was just newly elected to the Board of Directors of the Alumni group. He concluded he hoped it would be a rewarding experience for both of them

in the many years ahead.

Mrs. Saltzman asked Mr. Hemmer where he lived.

He responded that he lived on Katherine Court in Saginaw Township and had come down to Southfield today for the Board meeting.

Mr. Burt Schafer advised that he was from Lansing...he had never amounted to much of anything...that was why he kept connecting with the college...his only claim to fame was that of being SVSC's first student. When he started, everything they did was a "first"...he claimed all sorts of "firsts" because everybody had some sort of an unofficial hat back in those days. He said he was an Assistant Registrar...Ann Dickey was an Assistant...there was no "the Registrar" when they brought in the first freshman class. A year after the first class graduated, a handful of the alumni got together and said "well, maybe we could start an Alumni group now." They did that and tried to operate one totally premature in the beginning years.

About five years ago, he said, unbeknownst to him, his name was submitted to run for the current Alumni Board and he had been active ever since. He described himself as a bureaucrat...had worked in Lansing ever since he graduated from SVSC. Some day, he said, he would donate what was still a pile of junk and would then be of value. He indicated he had witnessed the signing of certain Bills in the very beginning. In his first job in Lansing he worked for Jerry Hart when they were picking out which bean field the campus would be on...there were things like that...he had pens that were used to sign Bills...pictures that were taken...and other things which would be valuable history when SVSC was old enough.

Mr. Schafer concluded that he had always enjoyed his association with the college...it had been very good to him...and he would like to ask if both Chairman Kendall and Dr. Ryder were going to be around for the evening reception... the Alumni Association, with Homecoming on its way, had some not too dignified presentations to make to the two of them if they could appropriate some time on the evening schedule for him to do so...he would appreciate that very much.

Mr. Kendall said that this could be arranged and that both Dr. Ryder and he would be there.

Mrs. Saltzman asked if SVSC had an archivist. Mr. Kendall responded they didn't have one currently...they had had one in the past. Mrs. Saltzman suggested they had better prepare themselves for this donation of Mr. Schafer's. Dr. Yien advised that they could store it...they couldn't store anything, however, until they had I.F. No. 2.

Chairman Kendall thanked both of the alumni guests and told them it was the Board's very great pleasure to have them here with them today.

20. MAGB Report

Mrs. Saltzman reported that she attended a MAGB meeting on September 21. She observed that Dr. Ryder had covered the ground that Dick Miller of the Presidents Council had provided, but she wanted to advise that she had chaired a very small activity which was to develop three questions for the gubernatorial candidates on higher education and some of the reactions of college presidents. A couple of college presidents did react, she said, as well as Dick Miller.

These questions were submitted to Blanchard and Headlee and the responses

would be due back by this Wednesday, and their responses would be circulated exactly as received...no corrections or anything...through the state's academic community.

She indicating the timing was awfully close and that was because no one had thought about it before. She asked Dr. Ryder if anybody had talked with him about how to get the responses out to the SVSC community...they would offer them to the student newspaper and to the faculty too.

Dr. Ryder indicated not, but noted that SVSC had The Interior, The Vanguard and Mr. Harring suggested the new Student Government Bulletin as well.

Mrs. Saltzman gave a sample of a question which had to be answered in 50 words...what state funding priority would you assign to higher education...explain what funding plan (this was one question) for example: distribution and dollar levels you would recommend for Michigan's public institutions...private institutions...this first one, she said, was the "killer" and if anyone were interested in the other two questions, she would be glad to share them.

Dr. Ryder indicated he thought he should say something at this time...the presidents had Headlee at a meeting where he talked for probably an hour or more and he asked him the question about this constant kind of thing that came up on closing institutions, particularly SVSC, Lake Superior and Grand Valley. His response was along this line..."what I have heard is that it would be a good idea to combine SVSC and Delta." Dr. Ryder asked him where he had heard this and he responded "some people up in your area." Dr. Ryder told him that he had been talking to the wrong people.

Dr. Ryder stressed that he had heard, however, that Headlee's people had been talking about the possibility of closing two or three institutions...this was from people who were there at the meeting...but they had never heard Headlee say anything about closing any institutions.

Mrs. Saltzman indicated she hoped that the wording of their three questions was proper because if they were not careful, they could very well have someone take the position that they didn't want...yet, at the same time, they had to give them latitude...she would hate to think that they were locked in. She noted that Dr. Ryder's interchange was even better.

VI. ADJOURNMENT

There being no further business to transact, Chairman Kendall adjourned the meeting at 3:47 p.m.

Respectfully submitted,

John W. Kendall--Chairman

Florence F. Saltzman--Secretary

JMR
omc

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