

SVSC-BOARD OF CONTROL-MINUTES

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

MINUTES

DECEMBER 13, 1982

INDEX OF ACTIONS

	<u>PAGE</u>
BM-638 RECOMMENDATION FOR APPROVAL OF A BOARD MOTION TO REVISE THE BOARD OPERATING POLICY 3.0-22. NUMBERS 4 AND 5 <u>APPROVED</u>	3
RES-562 RECOMMENDATION FOR APPROVAL OF A RESOLUTION REGARDING THE USE OF REMAINING INCOME FROM THE SALE OF THE RADIO STATION FOR CONTINUED DEVELOP- MENT OF THE SVSC THEATRE <u>APPROVED</u>	4
BM-639 RECOMMENDATION FOR APPROVAL OF A MOTION TO RECEIVE THE 1981-82 AUDIT BY YEO & YEO, CERTIFIED PUBLIC ACCOUNTANTS <u>APPROVED</u>	5
RES-563 RECOMMENDATION FOR APPROVAL OF A RESOLUTION APPROVING THE HOUSING AND FOOD SERVICE OPERATING BUDGET FOR 1982-83 <u>APPROVED</u>	5
RES-564 RECOMMENDATION FOR APPROVAL OF A RESOLUTION COMMENDING THE 1982 CROSS COUNTRY TEAM FOR ITS OUTSTANDING ACCOMPLISHMENTS <u>APPROVED</u>	6
RES-565 RECOMMENDATION FOR APPROVAL OF A RESOLUTION COMMENDING THE 1982 GRADUATING CLASS OF THE SCHOOL OF NURSING AND THE DEAN AND FACULTY FOR THEIR OUSTANDING ACADEMIC ACHIEVEMENT <u>APPROVED</u>	7

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING
Pioneer Room--Pioneer Hall of Engineering and Technology
December 13, 1982

Present: Arbury
Braun
Curtiss
Darin
Gilmore
Kendall
Saltzman
Williams

Others
Present: Bluhm
Dickey
Frahm
Gilbert
Harring
Owen
Ryder
Sharp
Weaver
Woodcock
Yien
Press (0)

I. CALL TO ORDER

Chairman Kendall gaveled the meeting to order at 9:45 a.m. and noted that a quorum was present.

II. PROCEDURAL ITEMS

1. Approval of Minutes of Regular Monthly Meeting held on October 11, 1982

Chairman Kendall asked for a motion to approve the Minutes of the last Regular Monthly Meeting held on October 11, 1982. He asked if there were

corrections or additions. Mr. Williams and Mr. Curtiss felt that the minutes should be summarized with just the significant comments recorded and not complete conversations that took place during the meeting. Dr. Ryder responded that an effort would be made to summarize the minutes at least in half. Hearing no further discussion, Chairman Kendall declared the Minutes approved as mailed.

2. Official Representative of Faculty Association

Chairman Kendall asked if there was an official representative of the Faculty Association present. Dr. Ryder responded that Dr. David Weaver was present and representing the Faculty Association.

Dr. Weaver said that he had nothing to report at this time.

Chairman Kendall welcomed Dr. Weaver to the meeting.

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 responded that there were none.

4. Remarks by the President

Chairman Kendall asked the President if he had any remarks and Dr. Ryder responded that he did.

President Ryder discussed his concern about a potential deficit in the State's budget during its next fiscal year. The legislators are not likely to act on next year's budget before January. The State has not turned around as originally projected. How much of the deficit will come from Higher Education no one seems to know. He went on to say that if we look back over the last three years, this is the bleakest period in the State of Michigan, and the bleakest in his whole career which spans nearly thirty years. Dr. Ryder stated that the

deficit comes at a time when the College has been extremely successful in providing higher education opportunities for the people in this area. We continue to grow in the face of declining enrollments at other institutions. Dr. Ryder feels that if Michigan is going to recover and continue in the future to develop progressively, then the State is going to have to provide the resources necessary for investment in its human capital. He feels that the people of the State who are working, should stand up and be counted and tax ourselves sufficiently to provide the essential services of the State. Dr. Ryder wanted to go on record outlining his position and SVSC's commitment to serving higher education.

Mr. Curtiss cautioned that we don't become too pessimistic. Board members Mrs. Saltzman and Mr. Williams felt that the public will resist when asked to increase taxes, in general, but perhaps not if the people could be taxed for higher education specifically.

III. ACTION ITEMS

5. Recommendation for Approval of a Board Motion to Revise the Board Operating Policy 3.0-22. Numbers 4 and 5.

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

BM-638 It was moved and supported that Board of Control Operating Guide 3.0-22, titled "Voting" and adopted August 8, 1981, be revised to require the Board minutes to designate the vote and abstention of each member except for those actions taken by consent or by unanimous decision.

Mrs. Saltzman was not clear on the meaning of the motion. Mr. Curtiss explained that when there is not a unanimous vote that the names of the abstentions, those for and those against should be recorded in the minutes.

Chairman Kendall asked if there were any further discussion.

Hearing none, he called for a vote.

Motion unanimously carried.

6. Recommendation for Approval of a Resolution Regarding the Use of Remaining Income from the Sale of the Radio Station for Continued Development of the SVSC Theatre

RES-562 It was moved and supported that the following resolution be adopted:

WHEREAS, The theatre does not have adequate sound and intercommunication systems, and

WHEREAS, The cost to purchase and install these systems is estimated at \$18,300, and

WHEREAS, The current and remaining balance of revenues from the sale of the radio station is adequate to cover the purchase and installation of these systems,

NOW, BE IT THEREFORE RESOLVED, That a sound system and an intercommunication system for the Theatre be purchased and installed and that the revenues from the sale of the SVSC radio station may be used for this expenditure.

BE IT FURTHER RESOLVED, That any balance of revenues received which are not required for these systems may be used for other needs related to the Theatre.

Mr. Curtiss asked how many more installments were due before the sale was completed. Dr. Gilbert advised that there were two installments. One is due January, 1983 and one is due January, 1984 in the amount of \$5,000 each. He advised that we have accumulated, as of this date, approximately \$18,000.

Dr. Ryder pointed out that the State of Michigan provided the support to completely repair the roof on the theatre. That was completed this fall. By next spring the repair of the walls will be completed. The theatre should be in good shape to allow the purchase of the new equipment requested.

Dr. Ryder also inserted a comment regarding the excellence of the SVSC Christmas Pageant presented on December 12, 1982.

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

Motion unanimously carried.

7. Recommendation for Approval of a Motion to Receive the 1981-82 Audit by Yeo & Yeo, Certified Public Accountants

Chairman Kendall asked for a motion to accept the Yeo & Yeo audit.

BM-639 It was moved and supported that the 1981-82 Annual Audit, completed by the CPA firm of Yeo & Yeo, be accepted.

Mr. Curtiss said that he felt it was important that the minutes show that the Board was accepting the report not receiving it.

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

Motion unanimously carried.

8. Recommendation for Approval of a Resolution Approving the Housing and Food Service Operating Budget for 1982-83

Chairman Kendall stated that a motion was needed for Agenda Item Number 8.

RES-563 It was moved and supported that the attached resolution, with its attachments be adopted.

Mr. Jerry Woodcock discussed the Housing and Food Service Operating Budget for 1982-83. He stated that SVSC's 6.1 percent increase in residential housing room and board rates adopted last May for the 1982-83 academic year was among the lowest for the 12 public colleges with dormitories. Increases for the year at other institutions ranged from 6 to 12.4 percent. He also told the Board that SVSC no longer is third from the top in dormitory rates, but now costs less than six of the other residential institutions while continuing to offer quality meals and good service and still maintain a financially viable food and housing program.

Mrs. Saltzman was concerned as to why we supposedly had a waiting list of students to get in our dorms and why we showed an average occupancy to be 462.

APPROVAL OF HOUSING & FOOD SERVICES OPERATING BUDGET
1982-83

WHEREAS, Sufficient information regarding occupancy rates, anticipated revenues and anticipated expenditures is known;

NOW, THEREFORE, BE IT RESOLVED, That the attached Housing & Food Services Operating Budget be adopted for the 1982-83 fiscal year, and

BE IT FURTHER RESOLVED, That the Administration is authorized to make capital expenditures as considered appropriate from the Repair and Equipment Reserve with the understanding that a minimum of \$25,000 is to be retained in that Reserve Account as of June 30, 1983.

JAW:pkz
10/28/82

SAGINAW VALLEY STATE COLLEGE
HOUSING AND FOOD SERVICES
OPERATING BUDGET
1982-83

	81-82 BUDGET	81-82 ACTUAL	82-83 BUDGET
Design Capacity	496	496	496
Adjusted Design Capacity	486*	486*	486*
Average Occupancy	452	462	462
Rate - 21 Meal Plan	2,126	2,126	2,256
Increased Amount	192	192	130
Percent of Increase	9.9%	9.9%	6.1%

Revenue:

From Operations (Net)	\$ 124,040	\$243,849.65	\$117,256
Interest Income	25,000	35,082.10	25,000
Debt Service Grant	10,002	10,002.00	10,002
	<u>\$ 159,042</u>	<u>\$288,933.75</u>	<u>\$152,258</u>
Less Debt Service Required Payment	(112,815)	(112,815.00)	(109,255)
	<u>46,227</u>		
Indirect Cost Recovery Study Estimate	(5,000)		
Unidentified Expenditure Savings or Additional Revenue Sources	<u>13,773</u>		
Contribution Toward Reserves	<u>\$ 55,000</u>	<u>\$176,118.75</u>	<u>\$ 43,003</u>

*9 spaces utilized for staff single rooms, 1 for handicap

DTI:sls
10/21/82

SAGINAW VALLEY STATE COLLEGE

HOUSING AND FOOD SERVICES

OPERATING BUDGET

SUMMARY OF REVENUES AND EXPENDITURES

1982-83

	HOUSING		FOOD SERVICE		TOTAL	
	BUDGET 81-82	ACTUAL 81-82	BUDGET 81-82	ACTUAL 81-82	BUDGET 81-82	ACTUAL 81-82
REVENUES:						
Contract	\$384,380	\$411,685.85	\$576,571	\$590,136.60	\$960,951	\$1,001,822.45
Other	15,000	19,122.85	1,850	1,821.07	16,850	20,943.92
Late Payment Charges	2,500	1,302.00	-0-	1,953.00	2,500	3,255.00
Laundry	6,000	8,683.68	-0-	-0-	6,000	8,683.68
Snackbar & Casual Meals	-0-	-0-	92,000	79,029.54	92,000	79,029.54
ARA Facility Rental	-0-	-0-	26,000	26,188.48	26,000	26,188.48
	<u>407,880</u>	<u>440,794.38</u>	<u>696,421</u>	<u>699,128.69</u>	<u>1,104,301</u>	<u>1,139,923.07</u>
						<u>1,177,572</u>
EXPENDITURES:						
Operating						
Salaries	92,794	85,418.83	75,416	74,063.32	168,210	159,482.15
Fringes	20,135	15,675.53	7,988	7,005.24	28,123	22,680.77
Equipment	6,968	4,404.35	-0-	-0-	6,968	4,404.35
Operating & Misc.	113,000	97,637.03	45,000	30,402.50	158,000	133,929.53
ARA	-0-	-0-	571,000	570,001.81	571,000	570,001.81
Utilities	116,500	94,296.14	42,000	35,494.52	158,500	129,790.66
Insurance	4,610	3,632.43	2,850	2,116.45	7,460	5,748.88
Indirect Cost	-0-	2,356.00	-0-	3,534.00	-0-	-0-
Less Internal Charges						
Conferences	(18,000) ^a	(23,119.25) ^a	-0-	-0-	(18,000) ^a	(23,119.25) ^a
Other	-0-	-0-	(100,000)	(106,845.48)	(100,000)	(106,845.48)
Total Expenditures	<u>336,007</u>	<u>280,301.06</u>	<u>644,254</u>	<u>615,772.36</u>	<u>980,261</u>	<u>896,073.42</u>
Operating Income	\$ 71,873	\$160,493.32	\$ 52,167	\$ 83,356.33	\$ 124,040	\$ 243,849.65
						<u>\$ 117,256</u>

^aIncludes \$9,000 of revenues pertaining to 1980-81

Mr. Woodcock explained that we do have a waiting list, but we do allow for the fact that some students may leave at the end of the first semester, plus we allow for the possibility that our dorms may not be full. This gives us an average occupancy of 462 upon which we base our budget.

Mr. Curtiss commended SVSC administratros on a "remarkable piece of management" in providing outstanding service to students at reasonable cost while generating revenue sufficient to retire outstanding debt for residence hall construction. Mr. Curtiss stated, "unlike some older institutions, we have no dorms that are debt free to help bear the cost of new construction."

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

Motion unanimously carried.

9. Recommendation for Approval of a Resolution Commending the 1982 Cross Country Team for its Outstanding Accomplishments

Chairman Kendall read the recommendation commending the Cross Country Team.

RES-564 It was moved and supported that the attached resolution be adopted.

Dr. Ryder commended the team to the Board. He announced that consistently the team has done extremely well and won the Conference Championship and the District Championship and ended up second in the nation.

Chairman Kendall called for a vote.

Motion unanimously carried to adopt RES-564 commending the Cross Country Team and Coach Douglas E. Hansen for their outstanding accomplishments.

SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL

RESOLUTION: SAGINAW VALLEY STATE COLLEGE 1982 CROSS COUNTRY TEAM

WHEREAS, the Saginaw Valley State College Cross Country team won honors for placing second in the nation in the National Association of Intercollegiate Athletics national meet for the third time, and

WHEREAS, SVSC junior team member Thomas Zarzycki earned All-American honors by placing thirteenth in the national meet, which included 321 runners representing 36 teams, and

WHEREAS, team coach, Dr. Douglas E. Hansen, was named "Coach of the Year" by both Great Lakes Intercollegiate Athletic Conference and NAIA District 23, and

WHEREAS, the SVSC Cross Country team also won the Great Lakes Intercollegiate Athletic Conference Championship for the sixth consecutive year, and

WHEREAS, the SVSC team also took the NAIA District 23 Championship for the fourth year in succession,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Control congratulate the team members and their coach, Dr. Douglas E. Hansen, for their outstanding performance and extend best wishes for continued accomplishments.

December 13, 1982

10. Recommendation for Approval of a Resolution Commending the 1982
Graduating Class of the School of Nursing and the Dean and Faculty
for Their Outstanding Academic Achievement

Chairman Kendall presented the resolution commending the School of Nursing graduates.

RES-565 It was moved and supported that the attached resolution
be adopted.

Dr. Ryder advised the Board that last spring the Nursing Program received accreditation for an eight year period, which is the longest period that you can be accredited at one time. Our students took the "National Council Licensing Examination - R.N." and as Dr. Ryder stated, "every single nurse passed every single test." He went on to say that they ranked first in the State of Michigan.

Dr. Ryder congratulated Dean Lange and the members of the faculty on their outstanding performance.

Dr. Lange informed the Board that she had heard a "good rumor". She had been informed that SVSC's average score on the test was the highest in the nation. She added that she had not been able to substantiate that information thus far.

Chairman Kendall congratulated Dr. Lange and her staff.

Chairman Kendall called for a vote.

Motion unanimously carried to adopt RES-565 commending the School of Nursing on their outstanding achievement.

IV. INFORMATION AND DISCUSSION ITEMS

11. Introduction of Dr. Leonard F. Herk, Director of the Business and
Industrial Development Institute

ATTACHMENT
RES-565

SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL

RESOLUTION: COMMENDING THE 1982 SCHOOL OF NURSING GRADUATES FOR
OUTSTANDING ACHIEVEMENT ON LICENSURE EXAM

WHEREAS, 1982 graduates of the Saginaw Valley State College School of Nursing scored an average of 2,179.6 points on the "National Council Licensing Examination - R.N." taken in July, and

WHEREAS, this average placed SVSC graduates ahead of groups graduating from all other nursing programs in the state of Michigan and well ahead of the statewide average of 2,026.8 points earned by 2,456 Michigan nurses who took the exam, and

WHEREAS, all 27 SVSC nursing graduates received passing scores on the exam, compared to a passing rate of 97 to 75 percent for graduates of other bachelor of science in nursing programs in Michigan,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Control extend its congratulations to the SVSC nursing graduates, the nursing faculty who helped make this outstanding achievement possible, and Dr. Crystal M. Lange, Dean of the School of Nursing and Allied Health Sciences. Further, the Board commends the faculty for the caliber of instruction presented to SVSC nursing students, and the students for their outstanding academic performance.

December 13, 1982

Dr. Robert Yien introduced Dr. Herk.

The Board welcomed Dr. Leonard F. Herk as the new director of the Business and Industrial Development Institute. Dr. Herk told the Board that he was "pleased and challenged by the opportunity to be here."

Chairman Kendall welcomed Dr. Herk to Saginaw Valley State College.

12. Review of 1982-83 State Appropriations for the Operating Budget

Dr. Ryder reported that "we simply don't know at this point what is going to happen." He said he would know more later and would "keep the Board posted." He reported that any future cuts in college appropriations this year would be extremely detrimental. He was not sure at all how the College would deal with it at "this point and time." Dr. Ryder does not anticipate a further Executive Order cut prior to December 31, 1982.

Mr. Curtiss noted that people are still willing to invest in Michigan and buy Michigan bonds in spite of what the rating agencies say. He stated the example of the University of Michigan hospital bonds which sold in a matter of 20 minutes. Mr. Curtiss said that this is a very definite sign that the people still support the State.

13. Review of Progress on Instructional Facility No. 2

Reporting on progress toward construction of Instructional Facility No. 2., Dr. Ryder informed the Board that "preliminaries have been approved and we are authorized to complete working drawings, using the \$100,000 which the State allocated in its Capital Outlay Bill last fall. Private money may also be used for this purpose. Institutions whose projects were included in the bill were asked not to proceed on actual construction at present." He continued to say that we could possibly put footings in the ground by February. If we

had the resources available we could proceed on the working drawings and we could be ready to let bids on the whole complex by July. Dr. Ryder believes, "there is no sense of waning commitment by the State to fund the project. The commitment has been made and the State will live up to it."

14. Review of Latest Pertinent Information on Fall 1982 Enrollment

Dr. Ryder asked Dr. Dickey to distribute copies of her report to those present. (Attached)

Dr. Dickey pointed out that SVSC was one of three public colleges in Michigan to show an enrollment increase this fall. She noted that the percent of evening commuters was down slightly, from 39 percent to 38. "All classrooms are filled in evening," she said. "When more sections can be offered, we expect enrollment by evening commuters to increase again." She also said that a strong demand for programs in the health sciences and in science, engineering and technology would seem to mandate more extensive course offerings in these areas when resources are available.

15. Sponsored Programs Report

Dr. Ryder advised Chairman Kendall that he did not have a Sponsored Programs Report for this month's meeting.

V. OTHER ITEMS FOR CONSIDERATION

15.5. MAGB Report

Mrs. Saltzman reported to the Board on the Michigan Association of Governing Boards November and December meetings.

She first asked Dr. Ryder if Saginaw Valley had paid its annual dues and office assessment. Dr. Ryder responded that we had not paid but were prepared to pay. The question was how many members were going to pay. The annual dues will definitely be paid. He would check on the assessment fee.

IV. 14. Enrollment Report

PROFILE OF SVSC STUDENTS

	F A L L 1 9 8 2			Fall 1981
	Male	Female	Total	Total
Dormitory Residents	260	228	488 (11%)	481 (11%)
Day Commuters	1,018	1,243	2,261 (51%)	2,177 (50%)
Evening Commuters	799	878	1,677 (38%)	1,697 (39%)
Total	2,077 (47%)	2,349 (53%)	4,426 (100%)	4,355 (100%)
Full-Time	1,042	1,075	2,117 (48%)	2,075 (48%)
Part-Time	1,035	1,274	2,309 (52%)	2,280 (52%)
Under 22	813	849	1,662 (38%)	1,743 (40%)
22-24	352	343	695 (16%)	632 (15%)
25 and Over	912	1,157	2,069 (47%)	1,980 (45%)
Freshmen	610	658	1,268 (29%)	1,358 (31%)
Sophomores	319	399	718 (16%)	599 (14%)
Juniors	394	406	800 (18%)	833 (19%)
Seniors	327	365	692 (16%)	647 (15%)
Graduate Students	215	299	514 (12%)	569 (13%)
Special Students	212	222	434 (11%)	349 (8%)
On Campus	1,909	2,099	4,008 (91%)	4,053 (93%)
Off Campus	168	250	418 (9%)	302 (7%)
Single	1,467	1,532	2,999 (68%)	2,826 (65%)
Married	610	817	1,427 (32%)	1,529 (35%)

Enrollment by School

Arts & Behavioral Sciences	181	285	466 (11%)	501 (12%)
Science, Engineering & Technology	447	186	633 (14%)	528 (12%)
Education	173	442	615 (14%)	695 (16%)
Business & Management	589	430	1,019 (23%)	1,067 (25%)
Nursing & Allied Health Sciences	45	445	490 (11%)	440 (10%)
Undecided	642	561	1,203 (27%)	1,124 (26%)

Permanent Residence

Saginaw County	821	971	1,792 (40%)	1,813 (42%)
Bay County	396	445	841 (19%)	833 (19%)
Midland County	195	175	370 (8%)	324 (7%)
Tuscola County	110	152	262 (6%)	239 (5%)
Other Michigan	518	591	1,109 (25%)	1,089 (25%)
Other States	14	2	16 (1%)	22 (1%)
Foreign	23	13	36 (1%)	35 (1%)

NOTE: Percentage sums may vary from 100 due to rounding.

FOUR-YEAR PUBLIC INSTITUTIONS
HEADCOUNT ENROLLMENTS: FALL 1981 AND 1982

<u>Institution</u>	<u>1981</u>	<u>1982</u>	<u>1982 over</u> <u>(under) 1981</u>	
			<u>N</u>	<u>%</u>
CMU	17,653	17,132	(521)	(3.0)
EMU	18,766	18,078	(688)	(3.7)
FSC	11,387	11,128	(259)	(2.3)
GVSC	6,699	6,306	(393)	(5.9)
LSSC	2,559	2,494	(65)	(2.5)
MSU	44,887	42,728	(2,159)	(4.8)
MTU	7,779	7,640	(139)	(1.8)
OU	11,644	12,138	494	4.2
NMU	9,013	8,459	(554)	(6.1)
SVSC	4,324	4,370	46	1.1
UM-AA	35,386	35,072	(314)	(0.9)
UM-D	6,575	6,390	(185)	(2.8)
UM-F	4,609	5,025	416	9.0
WSU	31,522	29,775	(1,747)	(5.5)
WMU	21,999	20,580	(1,419)	(6.5)
TOTAL	234,802	227,315	(7,487)	(3.2)

SOURCE: EMU, Office of Planning and Institutional Research (1982)
 UM-D, Office of Institutional Analysis (1982)
 GVSC, Office of Institutional Analysis (1981)
 All others: Michigan Associate of Collegiate Registrars and Admissions
 Officers, Enrollments in Michigan Colleges and Universities,
 1981 and 1982.

NOTE: The MACRAO report, like the HEGIS report on which it is based, excludes certain classifications of students. SVSC's MACRAO/HEGIS enrollment in Fall 1981 was 4,324, a year in which the total enrollment was 4,355. In Fall 1982 the MACRAO/HEGIS figure was 4,370 and the total enrollment was 4,426.

FOUR-YEAR PRIVATE INSTITUTIONS
HEADCOUNT ENROLLMENTS: FALL 1981 and 1982

<u>Institution</u>	<u>1981</u>	<u>1982</u>	<u>1982 over</u> <u>(under) 1981</u>	
			<u>N</u>	<u>%</u>
Adrian	1,142	1,222	80	7.0
Albion	1,867	1,742	(125)	(6.7)
Alma	1,110	1,059	(51)	(4.6)
Andrews	3,011	2,841	(170)	(5.6)
Aquinas	3,090	2,743	(347)	(11.2)
Calvin	3,919	3,806	(113)	(2.9)
Concordia	550	540	(10)	(1.8)
Hillsdale	1,043	1,044	1	0
Hope	2,458	2,456	(2)	(0)
Kalamazoo	1,367	1,253	(114)	(8.3)
Madonna	3,385	3,506	121	3.6
Marygrove	1,149			
Mercy	2,153	2,079	(79)	(3.4)
Nazareth	528	571	43	8.1
Olivet	672			
Siena Heights	1,331	1,338	7	.5
Spring Arbor				
University of Detroit	6,186	5,843	(343)	(5.5)

NOTE: 1982 enrollment in the 15 schools which reported to MACRAO both in 1981 and in 1982 is down by 1,097 students (3.3%) in 1982. The 1982 enrollment in these schools is 32,043.

SOURCE: MACRAO, Enrollments in Michigan Colleges and Universities, Fall 1981 and 1982

OIR&P:DS:sah
12/10/82

She also asked the Board if they would be interested in copies of the minutes of each MAGB meeting. The Board responded that they would like a copy of the minutes.

She also informed the Board that in late April will be the Awards Convocation honoring outstanding students across the State. This year they will be inviting all Board members to the dinner.

She reported that at the December meeting the MAGB had held exploratory meetings with representatives from boards of Michigan's private colleges to discuss mutual concerns in higher education. The two groups have identified as areas of common interest (a) the image of higher education; (b) effectiveness of higher education in meeting student needs; and (c) adequacy of financing.

Mrs. Saltzman asked for any direction from the Board.

Mr. Curtiss felt the discussion should continue for interreaction, especially areas of serving student needs.

16. Executive Session Related To Collective Bargaining

For the benefit of the press, Dr. Ryder explained that the Board of Control did not plan any actions or decisions following the Executive Session which was being called for the sole purpose of discussing collective bargaining.

Dr. Ryder said a motion would be in order to move into Executive Session.

BM-640 It was moved and supported that the Board recess and then go into Executive Session for the sole purpose of discussing collective bargaining, after which the Regular Board Meeting would reconvene only for the purpose of adjournment.

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

Motion unanimously carried.

The Regular Board Meeting recessed at 11:17 a.m.

The Executive Session convened at 11:33 a.m.

The Executive Session adjourned at 12:30 p.m. to go to lunch.

The Executive Session reconvened at 3:45 p.m.

The Executive Session adjourned at 4:30 p.m.

VI. ADJOURNMENT

There being no further discussion to transact, Chairman Kendall adjourned the meeting at 4:31 p.m.

Respectfully submitted,

John W. Kendall--Chairman

Florence F. Saltzman--Secretary

Jane R. Owen--Recording Secretary

JMR
jro