

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

MINUTES

MARCH 14, 1983

INDEX OF ACTIONS

	<u>PAGE</u>
RES-569 RECOMMENDATION FOR APPROVAL OF DORMITORY ROOM AND BOARD RATES FOR 1983-84 <u>APPROVED</u>	13
RES-570 RECOMMENDATION FOR APPROVAL OF EXTENDED LEAVE OF ABSENCE WITHOUT PAY FOR DR. GARY L. THOMPSON. ASSOCIATE PROFESSOR OF ENGLISH <u>APPROVED</u>	16
RES-571 RECOMMENDATION FOR APPROVAL OF 1983-84 FACULTY RESEARCH AND SCHOLARLY AND PROFESSIONAL GROWTH GRANTS <u>APPROVED</u>	17
BM-642 RECOMMENDATION FOR THE APPOINTMENT OF DR. JAMES L. MITCHELL, DEAN OF THE SCHOOL OF BUSINESS AND MANAGEMENT, AND DR. EUGENE J. HAMILTON, DEAN OF PLACEMENT AND CONTINUING EDUCATION SERVICES, TO THE REAPPOINTMENT AND TENURE COMMISSION <u>APPROVED</u>	18
BM-643 RECOMMENDATION TO AMEND BM-627 APPROVED BY THE BOARD OF CONTROL ON JUNE 14, 1982, SUBSTITUTING ANGELITA TORREZ FOR DR. ANN K. DICKEY, TO SERVE ON THE REAPPOINTMENT AND TENURE COMMISSION <u>APPROVED</u>	19
BM-644 RECOMMENDATION FOR THE APPOINTMENT OF MR. FREDERICK D. FORD TO THE SVSC BOARD OF FELLOWS <u>APPROVED</u>	20
RES-572 RECOMMENDATION FOR APPROVAL OF A RESOLUTION RECOGNIZING THE ACHIEVEMENTS OF THE MEN'S INDOOR TRACK TEAM <u>APPROVED</u>	20
RES-573 RECOMMENDATION FOR APPROVAL OF A RESOLUTION RECOGNIZING THE ACHIEVEMENTS OF THE WOMEN'S INDOOR TRACK TEAM <u>APPROVED</u>	21
RES-574 RECOMMENDATION FOR APPROVAL OF A RESOLUTION RECOGNIZING THE ACHIEVEMENT OF ALL AMERICAN WRESTLER DARRELL BURCHFIELD IN THE NCAA AND NAIA <u>APPROVED</u>	21
RES-575 RECOMMENDATION FOR APPROVAL OF THE PRESIDENTIAL MEMORANDUM OF AGREEMENT <u>APPROVED</u>	22

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING
Pioneer Room--Pioneer Hall of Engineering and Technology
March 14, 1983

Present: Arbury
Braun
Curtiss
Darin
Gilmore
Kendall
Saltzman

Others

Present: Binder
Colvin
Dickey
Frahm
Gilbert
Harring
Kelly
Lange
Milton
Pope
Ryder
Sharp
Weaver
Willertz
Woodcock
Yien
Press (2)

Absent: Williams, excused

I. CALL TO ORDER

Chairman Kendall called the meeting to order at 9:41 a.m. and noted that a quorum was present.

II. PROCEDURAL ITEMS

1. Approval of Minutes of Regular Monthly Meeting held on January 10, 1983

Chairman Kendall stated that the Minutes of the Regular Monthly Meeting held

on January 10, 1983 were mailed. He 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. John Willertz responded. He advised that Professor David Weaver was the President of the SVSC Faculty Association, that he had classes on Mondays at this time, and that he had asked him to attend today's meeting and say a few things on behalf of him and also, in part, on behalf of the faculty. Dr. Willertz stated that he was aware that President Ryder was in the same position as the other presidents at colleges and universities in Michigan where it was a painful process of listening at meetings so frequently these days to legitimate objections to cuts in programs and money cuts from professors and students. Sympathizing with the pain this caused, and the quality that it affected, Dr. Willertz asked like the best leadership at Michigan colleges and universities, Dr. Ryder and members of the Board listen to what he had to say and change their minds a little bit, or compromise a little bit, in favor of some of the programs and some of the concerns that the faculty had, which he revealed as follows:

1. On behalf of the faculty, he urged that SVSC hold down student tuition... at best, it should not be raised this year...at worst, it should be raised only a little bit.

2. On behalf of the faculty, he advised that the opinion of the majority was that the athletic program was over-emphasized and over-funded at SVSC.

Speaking for himself, Dr. Willertz stressed that the sports program at SVSC ought to emphasize excellence, dignity of the athlete, fairness, amateurism

and, most importantly, the athlete as a student.

3. On behalf of the faculty, he asked that the faculty salaries be improved...not frozen or cut.

4. On behalf of the faculty, he asked that the teaching load at Saginaw Valley State College be gradually reduced...not substantially increased.

5. On behalf of the faculty, he asked that the college continue to emphasize and put even more time and attention into basic skills and the teaching of basic skills at the college.

6. On behalf of the faculty, he asked for continued emphasis on the Mission of Saginaw Valley State College to meet the economic needs of the students and of the State of Michigan...for example, through the Business and Industrial Development Institute, and also through other emphases in that economic regard.

Dr. Willertz concluded his remarks by expressing appreciation for the opportunity to be heard.

3. Communications and Requests to Appear before the Board

Chairman Kendall asked if there were any communications or requests to appear before the Board. Dr. Ryder responded that there were no communications but that Student Government President, Fred Harring, wished to make some comments at this time.

Mr. Harring, referring to a conversation just held with Mr. Curtiss out in the lobby, indicated that no one really wanted to talk specifics when they could get away with talking generalities...that might be because there was much less controversy or potential for questioning when talking about "cutting out the fat and leaving the muscle"...everyone talked about "cutting out waste or fraud" but

when they got down to specifics, it got much tougher. Mr. Harring indicated he was sure this Board had found that out and would continue to find that out. One man's "waste" was another man's "sacred cow"...or one man's "fat" was another man's "Job"...so it wasn't always easy...hence tough decisions had to be faced and made nevertheless...and he thought they had to be faced immediately.

Mr. Harring stressed that he was speaking from the student's standpoint... he thought that the administration and the Board...and he thought they had... must involve the students and faculty in the decision-making process. If this wasn't done, it seemed to be merely an invitation to confrontation...something that they didn't need.

He pointed out the importance of making rational decisions and looking at the whole picture...this was something the students were starting to see...and that was the reason for calling the Forums, during which, he said, the students learned that the administration, and consequently the Board of Control, were concerned and willing to listen...the students were also concerned and worried about SVSC's future...they could not have a tuition increase of 15%...it would be disastrous for all involved...he felt there would be a lower student enrollment and less credit hours generated...he hoped they could stay around a 5% to 8% increase.

Mr. Harring revealed that Student Government was currently conducting a comparative study of the other public colleges and universities in Michigan with respect to the amount of tuition, the raise, the increase from year to year, the size of the institutions, where they have made cuts, etc. Although this study would not be "gospel" it would be made available in about three weeks to the administration and to the Board of Control.

Also, Mr. Harring noted, Student Government bought a quantity of the newspaper insert "A Special Report--Public Higher Education and the State of the State" which it included in the February 24, 1983 issue of The Valley Vanguard, such as had been done in the March 8, 1983 issue of The Interior.

In addition, the students had a letter-writing campaign to the state legislators, specifically the senators right now, where the students were expressing their concerns about the lessening of state aid for higher education. Once all the state legislators had been contacted, they expected to write to federal legislators as well.

Finally, Mr. Harring advised that he would not be attending the next Board meeting since his term ended April 13, 1983 and he would be graduating. However, he understood that there would be no action on a tuition increase at SVSC until the May meeting because of what was going on now in the state legislature. He reiterated his earlier statement that a 15% tuition increase would be disastrous and was too much, and stated that he would be getting something to the members of the Board and to the administration as to why he felt this way.

In conclusion, Mr. Harring thanked the Board for listening to him and asked if there were any comments he could take back to the students.

Mrs. Arbury indicated she thought the students' letter-writing campaign was an excellent idea...President Ryder had certainly encouraged the Board members to do what they could in the political field too.

Mr. Harring noted there were two ways of looking at funding...within, and that must be done, and also outside...specifically in Lansing where the money was coming from...he thought the legislators would respond if enough letters were written.

Mr. Harring pointed out that in a sense, college students were a "special Interest" group...he had written, and had encouraged other students to write, stressing why higher education was important...it wasn't that students just wanted to go to school for want of anything else to do...it was that education and higher education specifically, was the way of the future, and the means by which problems could be worked out in the state hopefully.

Mr. Curtiss asked if the comparative study the students were conducting was only in the area of tuition.

Mr. Harring responded that that was just one aspect of it...the students were looking at all areas of college and university operations.

Dr. Gilmore, referring to Mr. Harring's use of the word "confrontation" earlier in his remarks, asked what its implication was.

Mr. Harring pointed out that this was said a little bit on the personal side, when he had raised questions...questions which should have been raised, there had been criticisms, objections and accusations made. If students were not involved, he said, that invited confrontation.

Dr. Gilmore asked Mr. Harring if, in his conversations with the faculty, there had been discussion about reduced productivity and increased salary.

Mr. Harring responded that he had spoken with Dr. Willertz and Dr. Weaver, just as he had spoken with Dr. Ryder, but that he would not want to speak for the SVSC Faculty Association or Dr. Willertz.

Dr. Willertz asked Dr. Gilmore if he would like for him to respond.

Dr. Gilmore indicated he would...it would be a good thing to get his feeling as to how the faculty gave less and got more...no increase in tuition...they had not talked about taxes...he had heard one faculty person (he thought it was the

Vice President of the Faculty Association) say that he didn't want to pay any more taxes.

Dr. Willertz prefaced his response by indicating that he was more optimistic than others might be about the funding for SVSC, but if Dr. Gilmore was asking about whether there might be confrontation over funding, and issues that had been raised with respect to it, and he thought he was asking that, at least in part, yes, there could be confrontation...(1) with the suggestion that the faculty increase their class hour load from 12 hours to 15...there was opposition to that...(2) there was opposition to the freeze in pay...for the faculty contract to be opened again...and the 8% increase taken out...(3) the proposal to teach the overloads, and there had been on a regular basis, overloads taught in the past, to teach those for free...this represented a substantial loss of regular income for many members of the faculty...there would be opposition to that.

Chairman Kendall thanked Dr. Willertz for his response and asked if there were any further discussion. There was none.

4. Remarks by the President

Dr. Ryder stated that he would like to point out his assessment of what Dr. Willertz had said, and what Mr. Harring had said, was that there was obvious concern on the part of the faculty, and on the part of the students, and that there had been on the part of the administrators, because the administrators across this campus would share whatever changes that would take place with respect to some of the things he had commented about in his "State of the College" address... he thought they were all very concerned about not only higher education at SVSC but higher education in the State of Michigan, and a great deal of the concern revolved around funding, and he thought the case had been made very clearly when

they compared the funding in the State of Michigan and its change over the last 10 years as compared to many other states, particularly those that were developing and growing. They had not responded in this state as they should as a people...they had to be willing to tax themselves to invest in their human resources...that, he said, was something that really came out of what both of them were saying.

The one other thing, Dr. Ryder added, was "were they functioning as efficiently as they should" and "were they using their dollars that they did have in the best possible way"? That was a legitimate question, Dr. Ryder stated, and one which they not only should be concerned about administratively but as a legitimate concern on the part of the faculty and students. Any suggestions or criticisms that they might have, the administration had to evaluate and make judgments about, and ultimately this Board of Control would have to make judgments about in terms of SVSC's own mission and the directions that they took.

Dr. Ryder indicated that in his comments he made in his "State of the College" address to the total college community, he had outlined the problem that was current for SVSC...he also made several points that might have gotten lost in the total picture. First of all, it was his judgment that if they looked at the nation as a whole now, he was detecting a turn-around in attitude towards higher education. He cited the reversal of the Reagan administration in its original proposal to cut funds for NSF and student aid...thus, in his judgment, a different atmosphere at the federal level. The big problem, he stressed, at the state level had been one of an attitude over a 10-year period at least, which had been to shift more of the burden from the state to the student, which SVSC had opposed over that period of time. In this new administration, it was still hard to know what it was going

to be able to achieve, but they had no reason to believe that there might not be a positive change in this other direction, and until they solved the problem of the deficit in the state in relationship to the budget, they were not going to be able to determine the direction the new Governor was going to be able to take.

Continuing, Dr. Ryder noted, it got down to a situation where he believed, at least, a change over the last several years was imminent...if he believed that support for higher education was going to continue at these current levels, or degrees, or only very modestly increased, both from the state and the federal level, he would not be recommending the same thing that he recommended for consideration in his "State of the College" address...so he was looking at this as relatively short-term, and how did SVSC get over the problem that it had now and be prepared to move ahead in a very positive way which, he thought this institution would be prepared to do as opposed to many others, because it was going to continue to increase in its enrollment modestly, while many of the institutions in this state were going to decline in enrollment because they responded to 18 and 22-year old students and there weren't going to be that many in the pool of students in this state...it was going to drop somewhere between 25% and 33% between now and 1992, but because SVSC was sitting in the center of the population, it was going to continue to see an increasing number of adults attending, assuming SVSC could respond to their needs with adequate facilities, faculty members and quality education.

Dr. Ryder recalled that he had pointed out in his "State of the College" address that SVSC had already had two deferrals, and today, it now had its third in the deferral of the March payment. SVSC was now 20 years old and for the first time in its history it had to borrow for operating purposes. Most other institu-

tions, Dr. Ryder added, were faced with similar problems...it was a difficult time...the most difficult he had ever seen in his career in education...it was a serious problem. The question was..."how would SVSC deal with this on a short-term basis"?

What he had proposed in his "State of the College" address was that SVSC keep its programs and people together and be ready for this change in direction for the country and this state in support of higher education by the following means:

A one-year increase in productivity on the part of every SVSC employee

Consider extending the work week of all administrative/professional personnel to 44 hours

Discuss with the faculty (this would have to be negotiated) a one-year increase from 24 to 30 credit hours with no salary increase, meaning faculty wouldn't get paid for two courses previously taught on overload

Ask other employee groups for similar concessions (negotiated where necessary)

Ask the private sector to assist with increased contributions

Ask the students to pay an increase in tuition up to 15%

Dr. Ryder elaborated on the above proposals and concluded that the administration was struggling to find the way to weather the crisis in the most effective way in order to maintain SVSC's programs as strong as they were.

Mr. Curtiss stressed there were two things that should be paramount in their minds...one was that while nobody knew what state aid for SVSC was going to be for the current fiscal year, much less next year, it was his guess that SVSC's support for 1982-83 was going to be somewhere around 8% more than was its support for 1979-80, and costs during those three years had continued to go up. As a result, he noted,

at least in one year, SVSC had what he considered to be an exorbitant increase in tuition, but nevertheless, this institution tried to make ends meet as best it could.

Continuing, Mr. Curtiss indicated that a lot of hope was being placed on the actions currently proceeding through the legislature...basically the income tax increase...he thought it was clear that this was a necessary ingredient in the long-term addressal of the problem. He cautioned everyone involved though that at the current revenue level of the operating deficit...not the cumulative deficit...but this year's deficit at the state level, was estimated between \$650 million and \$900 million. He indicated he had forgotten the most recent figures on the effective yield of the tax, but it was something like \$500 million, plus or minus \$100 million, so even with the tax increase, it would require some additional cuts just to balance this year's budget. It would lead to no additional revenue for the state's higher education institutions. In order to look for increased state revenue for next year, they would have to look for significant economic recovery and a significant generation of additional revenues to the state. Even granted an economic recovery, Mr. Curtiss stressed, he was not certain that those monies would be expended for the state's programs rather than utilized to reduce the additional \$700 million accumulated operating deficits from previous administrations. Mr. Curtiss concluded that they had two real problems...he agreed with Dr. Ryder that they certainly were getting some signals from Lansing that support for higher education was getting stronger, but he thought it was important to keep in mind that it might be as much as two years before the state found itself in a position to do anything about it. They had a real serious problem as to whether they should be addressing the dismantling of this institution, which he didn't think any of them wanted to do,

or trying to find ways to get over the interim hurdle...but the solution...the income tax increase...would not be instantaneous...they had to keep that in mind.

Dr. Gilmore asked if the tax proposition had any retroactive inclusion.

Mr. Curtiss indicated he didn't think it would be retroactive, but that it was the hope of the supporters that it be given immediate effect...the biggest disaster would be to adopt a tax increase and not have it effective for a year.

Dr. Ryder noted that SVSC was already borrowing for the State of Michigan... it was made clear that the Governor's office understood that the institutions could borrow and the state couldn't, and therefore, he was pushing that off on SVSC and the other colleges and universities...that was made very clear. Dr. Ryder observed, however, that if a tax increase did not go into immediate effect, he didn't know whether SVSC could borrow that much money...it would be a serious question of whether the state could maintain all of the institutions, criminal justice system and so on.

Mr. Curtiss said he would just like to comment on borrowing too...he thought some level of borrowing certainly was appropriate for this institution, but it was important to realize that what SVSC was pledging as it borrowed was next year's tuition revenue, and he got very nervous when they started to borrow too much of next year's tuition revenue to a point where they couldn't deliver the services. They couldn't collect the revenue if they couldn't deliver the services.

Continuing, Mr. Curtiss indicated he didn't know what the proper point was, but it was not a solution any more than very, very short-term...they certainly had to be able to deliver a reasonable range of tuitionable services beginning in September.

Mrs. Saltzman advised that she had just heard that morning that Mr. Headlee had proposed another amendment which required a petition of 300,000 signatures

this summer...it would require a vote by the people on any tax increase...so if they were looking at the sequence, that would postpone the collection of the income tax even another year...it could be two years hence.

Mr. Curtiss pointed out that he thought the intent was to have this amendment on the November 1984 ballot.

Dr. Ryder observed they couldn't wait that long...they couldn't even wait until June. He stated that he, personally, was opposed to that amendment because he thought that if the Governor was going to govern by Constitutional provisions broadly, it would really tie his hands and he would not be able to respond very effectively. He concluded he thought it would be a big mistake.

Chairman Kendall asked if there were any further remarks by the Board members. There were none.

III. ACTION ITEMS

5. Recommendation for Approval of Dormitory Room and Board Rates for 1983-84

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

RES-569 It was moved and supported that the attached resolution be adopted.

Chairman Kendall asked if there were any discussion.

Dr. Ryder indicated he would like Mr. Woodcock to comment.

Mr. Woodcock advised that SVSC housed approximately 11% of its total student body...roughly 480 students...and what the administration attempted to provide was accommodations in good repair and quality food service at a reasonable and affordable price. Unlike the General Fund, he noted, which had different types of funding sources, when they talked about the residential hall and food service program,

SAGINAW VALLEY STATE COLLEGE
BOARD AND ROOM RATES AND MISCELLANEOUS ROOM AND BOARD RATES
1983-84

WHEREAS, Sufficient information regarding projected operating expenses of the housing and food service operations can be ascertained.

NOW, THEREFORE, BE IT RESOLVED, That effective for the Fall Semester of 1983-84, the academic year board and room charges will be as follows:

	<u>Meals per Week</u>	
	<u>21</u>	<u>15</u>
Room and Board	\$ 2356	\$ 2,276
Resident Hall Association	<u>4</u>	<u>4</u>
Total	<u>\$ 2,360</u>	<u>\$ 2,280</u>
Extra charge for single room	<u>\$ 330</u>	<u>\$ 330</u>

AND, BE IT FURTHER RESOLVED, That the Miscellaneous Room and Board Rates as per attached document be approved effective September 1, 1983 unless otherwise indicated.

DTI/bko
3/3/83

SAGINAW VALLEY STATE COLLEGE
MISCELLANEOUS ROOM AND BOARD RATES
Effective September 1, 1983
(unless otherwise noted)

	<u>1982-83</u>	<u>1983-84</u>
<u>Academic Sessions (Housing Only)</u>		
Spring and Summer Sessions		
Double bedroom occupancy (2 per bedroom)	N/A	\$ 32.00/week
Single bedroom occupancy (1 per bedroom)	N/A	44.00/week
Session I and III (5½ weeks)		
Double bedroom occupancy (2 per bedroom)	\$ 165	—
Single bedroom occupancy (1 per bedroom)	230	—
Session II (10½ weeks)		
Double bedroom occupancy (2 per bedroom)	330	—
Single bedroom occupancy (1 per bedroom)	460	—
Session IV (7½ weeks)		
Double bedroom occupancy (2 per bedroom)	225	—
Single bedroom occupancy (1 per bedroom)	315	—
<u>Guest Rooms (Housing only, except freshman orientation)</u>		
Double bedroom occupancy (2 per bedroom)	5.00/night	5.00/night
Single bedroom occupancy (1 per bedroom)	8.50/night	8.50/night
American Youth Hostels	4.00/night	4.00/night
Freshman Orientation		
Room (one night only)	4.50/night	4.50/night
Board (two partial days, refreshments, snacks)	17.25	18.00 ^a
<u>Internal Sponsored Activities (Paid from College Funds)</u>		
Minimum of two nights		
Room	2.90/night	3.00/night
Board	Negotiable	Negotiable

Conferences

	<u>1982-83</u>			<u>1983-84</u>		
<u>Conference Count</u>	<u>Room Rates^b</u>	<u>Board Rates^b</u>	<u>Total</u>	<u>Room Rates^b</u>	<u>Board Rates^b</u>	<u>Total</u>
1-50	5.00	Not Available	5.00	5.00	Not Available	5.00
51-100	4.75	10.00	14.75	4.75	10.50	15.25
Over 100	4.50	9.50	14.00	4.50	10.00	14.50
Single Rooms (space permitting)	8.50			8.50		

Board Only Contracts

	<u>Cost per Semester</u>	
<u>Meal Plan</u>	<u>1982-83</u>	<u>1983-84</u>
21	676.00	710.00
15	636.00	670.00

^aIf the orientation format changes, the administration is authorized to adjust the charges accordingly.

^bRate may vary according to services and selections desired, number of persons involved, the length of the activity.

it was one which derived all of its revenue from user fees...primarily from what the students paid for board and room, and also from sales in the cafeteria, and conference or catering activities.

In the last two or three years, Mr. Woodcock said, SVSC had spent a considerable amount of money from reserves to upgrade the facilities...new carpeting, drapes, repairing the interiors and other necessary things to get them into a very high level state of livable condition.

This summer some of the facilities would need to be reroofed, which would be very expensive...monies for this repair would come from reserves and not directly from SVSC's operational budget.

Of the 12 Michigan public four-year institutions with a dormitory program, there were six this year that were more expensive on a comparable basis than SVSC, and SVSC had been dropping for the last two or three years. For 1983-84, the administration was recommending an increase of 4.6%...from \$2,256 for the 21 meal plan for two semesters to \$2,360. From a phone survey, Mr. Woodcock added, he had learned that nine schools had intended to increase their rates that ranged from 4.9% to 10%...so it would appear that SVSC's increase would be one of the lowest in the state, if not, perhaps, the lowest as far as increases were concerned...he projected that SVSC would be dropping in the ranking with the other institutions probably to eighth place from the top...in other words, there would be seven institutions that would be more expensive. He concluded that SVSC was concerned to keep the cost down as low as possible, while still providing a quality program.

Mr. Woodcock called attention to the fact that at many of the other colleges and universities which were older, and their facilities dated back to the 1920's or 1930's, their facilities' debt had been paid off and those revenues replighted.

SVSC, however, being only 20 years old this year, and building its first dormitories in the late '60's and the last one around '69-'70, had a higher debt load than most of the schools, and also, relatively speaking, SVSC's interest rates were higher than those schools which still had outstanding debts from the late '40's, early '50's or perhaps early '60's.

Mr. Woodcock asked if there were any questions or comments.

Mr. Curtiss responded that he had one brief comment...although he hadn't reviewed the bond indentures lately, it was quite clear in his mind that when SVSC borrowed the money to build the dormitories, it guaranteed the bondholders that it would charge whatever rate it had to charge to pay the bondholders back. He stressed that SVSC was legally committed to do so...he was happy SVSC's occupancy in the dorms had been relatively high in recent years and that they were in vastly better financial condition than they were some ten years ago. He pointed out that there had been a significant turnaround and cautioned that any dramatic action that this institution took though at this time that would have the impact of significantly reducing occupancy in the dorms would mandate a much larger percentage increase in the dorm rates.

Concluding, Mr. Curtiss noted that for some time SVSC had been able to keep the dorms reasonably full. He stressed that was very important in this institution's ability to keep the increase in rates reasonable.

Adding to Mr. Curtiss' comment, Dr. Ryder suggested there was another factor to consider...in the event dormitory occupancy fell off for whatever reason, and SVSC felt it couldn't increase the rates to the students above a certain level, because they just wouldn't come at all, and SVSC still had a short-fall, then tuition rates would have to be increased because the dorms were against tuition.

Mr. Curtiss observed he didn't think anyone was suggesting that was going to happen, but the relative high level of occupancy in the dorms was critical to SVSC's continued funding of the debt.

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

Motion unanimously carried to adopt RES-569 approving dormitory room and board rates for 1983-84.

6. Recommendation for Approval of an Extended Leave of Absence without Pay for Dr. Gary L. Thompson, Associate Professor of English

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

RES-570 It was moved and supported that the following resolution be adopted:
WHEREAS, Dr. Gary L. Thompson, Associate Professor of English, has been invited to continue his teaching at the Maria Curie Skłodowska University of Lublin, Poland, and
WHEREAS, The Board's approval for Dr. Thompson's extended leave without pay is necessary for his application for a 1983-84 Fulbright Lecturship;
NOW, THEREFORE, BE IT RESOLVED, That Dr. Gary L. Thompson be granted an extended leave without pay for the fiscal year of 1983-1984.

Chairman Kendall asked if there were any discussion.

President Ryder asked Dr. Yien if there were anything new on this requested leave with respect to conditions.

Dr. Yien advised that Dr. Thompson had accepted the conditions.

President Ryder than indicated he thought the resolution spoke for itself.

Mr. Curtiss asked if this required a one-year appointment to fill in while Dr. Thompson was gone or how would this be handled.

Dr. Yien noted that they had decided not to replace with a one-year temporary...

rather they would be using a part-time...there would be no additional cost and there might be some savings.

Dr. Ryder concluded that they would clearly expect Dr. Thompson to be back for 1984-85.

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

Motion unanimously carried to adopt RES-570 granting Dr. Thompson an extended leave of absence for 1983-84.

7. Recommendation for Approval of 1983-84 Faculty Research and Scholarly and Professional Growth Grants

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

RES-571 It was moved and supported that the following resolution be adopted:
WHEREAS, Saginaw Valley State College encourages and emphasizes faculty continuing scholarship, and
WHEREAS, The Professional Practices Committee recommends the attached faculty proposals for the SVSC Foundation support;
NOW, THEREFORE, BE IT RESOLVED, That the Board approves the proposals subject to allocation of sufficient funds from the SVSC Foundation.

Mr. Curtiss asked if the funds were available through the Foundation to award all these grants.

Dr. Ryder responded that the awarding of the grants was obviously subject to the Foundation's action...there were different things the Foundation could spend its money for, and this was one of them that he knew was considered very highly... it would be his recommendation to the Foundation that it fund the grants at this level.

Continuing, Dr. Ryder pointed out that not all proposals submitted were approved...the Professional Practices Committee had evaluated all of them and a

SAGINAW VALLEY STATE COLLEGE
1983-1984 Faculty Scholarly and Professional Growth Grants*

<u>Faculty</u>	<u>Grant</u>	<u>Project Title and Use of Grant</u>
Dr. Clark, Basil (English)	\$ 40	Course work in microcomputer (\$40 for supplies and materials)
Dr. Weaver, David (Political Science)	200	Summer program at the Kenyon College Institute for Political Science Faculty (\$200 for registration, room and board)
Mrs. Decker and Graiver (Nursing)	200	Computer assisted instruction in Nursing Education, Grand Valley State College (\$200 for travel, registration, room and board)
Dr. Nisula, Eric (Music)	236	Advanced Choral Conducting, Westminster Choir College, Princeton, New Jersey (\$236 for travel and tuition)
Mrs. Deleruyelle and Pelletier (Nursing)	200	Alternative Clinical Teaching Strategy, Mercy College, Detroit (\$200 for travel and library materials)
Dr. Harley, Kay (English)	330	Teaching Professional/Technical Writing, the University of Michigan (\$330 for tuition, travel, materials and books)
Mr. Thaler, Robert (Sociology)	1000	Completion of doctoral degree (additional year of service beyond conditions of sabbatical leave is required)
Mr. Mackie, Wayne (Finance)	1000	Completion of doctoral degree (additional year of service beyond conditions of sabbatical leave is required)
Dr. Rahman, Altaf (Engineering)	<u>590</u>	Course work in Robotics at the University of Michigan (\$590 for tuition and necessary electrical components for the course)
	TOTAL	\$3,796

*Faculty members who receive the SVSC Faculty Scholarly and Professional Growth Grants are required to contribute at least 50 percent of the cost of their projects. Grants for completion of a doctoral degree require the grantees to serve the college for an additional year beyond the contractual requirements for faculty sabbatical leaves.

number of them were turned down. He also pointed out that Faculty Research had been separated from Scholarly and Profession Growth, so there were now two categories of grants...the latter amounted to \$3,796 and the first amounted to \$16,670. Assuming that these amounts were approved by this Board and the Foundation, Dr. Ryder concluded, the total would be the largest ever supported, and he would recommend approval subject to the authorization of funds by the Foundation...at a critical time, such as they were in right now, it was highly desirable that the grants be funded.

Dr. Yien pointed out that the recipients of the Faculty Scholarly and Growth grants were required to match at least 50% of funds provided by the Foundation...also all grants were listed in rank order recommended by the Professional Practices Committee.

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

Motion unanimously carried to adopt RES-571 approving the Faculty Research and Scholarly and Professional proposals, subject to authorization of funds by the Foundation.

8. Recommendation for the Appointment of Dr. Guy M. Lee, Jr., Dean of the School of Education, and Dr. Eugene J. Hamilton, Dean of Placement and Continuing Education Services, to the Reappointment and Tenure Commission.

Dr. Ryder indicated this would call for a motion, but first, he would like to make a correction...the name of Dr. James L. Mitchell, Dean of the School of Business and Management, should replace that of Dr. Guy M. Lee, Jr.

Chairman Kendall called for a motion to appoint Dr. James L. Mitchell and Dr. Eugene J. Hamilton.

- BM-642 It was moved and supported that Dr. James L. Mitchell, Dean of the School of Business and Management, and Dr. Eugene J. Hamilton, Dean of Placement and Continuing Education Services, be appointed to serve on the Reappointment and Tenure Commission, as representatives of the administration.

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

Motion unanimously carried.

- 8A. Recommendation to Amend BM-627 approved by the Board of Control on June 14, 1982, appointing Dr. Ann K. Dickey and Dr. Guy M. Lee, Jr. to serve on the Reappointment and Tenure Commission, as representatives of the administration.

Dr. Ryder requested a motion, substituting the name of Angelita Torrez for the name of Dr. Ann K. Dickey.

Chairman Kendall called for a motion.

- BM-643 It was moved and supported that BM-627, approved by the Board of Control on June 14, 1982, be amended, with the substitution of Angelita Torrez for Dr. Ann K. Dickey, to serve on the Reappointment and Tenure Commission, as representatives of administration, with Dr. Guy M. Lee, Jr. continuing to serve also.

Chairman Kendall asked if there were any discussion.

Dr. Ryder pointed out that this Reappointment and Tenure Commission was composed of two members of the faculty and two members of the administration, appointed by the Board, and that although the Commission might function with the membership of the four, there could be cases where they would want to vote on having an arbitrator, which would then raise the total to five.

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

Motion unanimously carried.

9. Recommendation for the Appointment of Mr. Frederick D. Ford to the SVSC Board of Fellows

Chairman Kendall recalled that biographical information for Mr. Ford had been sent members of the Board earlier and called for a motion for Mr. Ford's appointment to the SVSC Board of Fellows.

BM-644 It was moved and supported that Mr. Frederick D. Ford
be appointed to the SVSC Board of Fellows.

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

Motion unanimously carried.

10. Appointment of a Nominating Committee for the 1983-84 Officers of the
Board of Control.

Chairman Kendall advised this was the month of the year when the appointment of a Nominating Committee should take place. He then appointed a committee of four as follows: Mrs. Arbury, Mr. Braun, Mr. Curtiss and himself.

He asked if there were any comments. There were none.

11. Recommendation for Approval of a Resolution Recognizing the Achievements
of the Men's Indoor Track Team

Dr. Ryder distributed copies of this resolution and Chairman Kendall called for a motion to adopt.

RES-572 It was moved and supported that the attached resolution be
adopted.

Chairman Kendall reported that this past weekend, while watching a TV cable channel, he saw a delayed showing of the NAIA track competition in Kansas City... it was a great moment for him and one that caused a lot of pride when he saw the SVSC Men's and Women's Indoor Track Teams win first and fourth place respectively. It was well worth seeing and very enjoyable...he thought SVSC got a lot of good feeling out of it simply by the number of wins and places the teams took in the tournament.

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

Motion unanimously carried to adopt RES-572

SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL

RESOLUTION: COMMENDING THE SVSC MEN'S INDOOR TRACK TEAM FOR WINNING THE NATIONAL CHAMPIONSHIP

WHEREAS, the Saginaw Valley State College Men's Indoor Track Team, coached by Dr. Douglas Hansen, won its sixth consecutive National Association of Intercollegiate Athletics (NAIA) District 23 Indoor Track Championship last month, and

WHEREAS, the team claimed its second consecutive NAIA National Indoor Track Championship at Kansas City on February 25-26 with a total of 79 points, 11 more than the second place team, and

WHEREAS, 18 men from SVSC qualified for the National meet and 14 earned All-American honors, including individual national championship performances by Troy Ouellette in the two-mile and Eddie Brown in the 440-yard run, plus second place honors by Eddie Brown in the 60 high hurdles; Ken Plude, William Hill Ricky Brown and Ed LaBair in the two-mile relay; Dave DuMonte, Dave Johnson and John Stadwick in the distance medley; Ed LaBair in the 1,000-yard; and Ricky Brown in the 600-yard; third place wins by Craig Tatum, Ricky Brown, Gene Schroll and Eddie Brown in the mile relay; and Mike Lasley in the three-mile; with other All-American performances turned in by Tom Zarzycki in the three-mile, Eddie Brown in the triple jump and Ken Plude in the 880-yard, and

WHEREAS, Coach Hansen was honored as the NAIA District 23 Coach of the Year for the sixth time and was named NAIA National Coach of the year for the second time,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Control praise the team members and Coach Hansen for attaining this high level of achievement and extend congratulations to the team for its continued excellence. Their dedicated work and accomplishments have brought national distinction to the College and its track program.

March 7, 1983

11A. Recommendation for Approval of a Resolution Recognizing the Achievements Of the Women's Indoor Track Team

Dr. Ryder distributed copies of this resolution and Chairman Kendall called for a motion to adopt.

RES-573 It was moved and supported that the attached resolution be adopted.

Chairman Kendall asked if there were any discussion.

Dr. Ryder observed he thought it was really a phenomenal thing for Cathy Schmidt's being named the Most Valuable Performer for a second year in a row, as well as her first place finishes in the 1,000-yard and 880-yard runs.

Mrs. Arbury commented that Dr. Hansen really did a tremendous job, year after year.

Dr. Ryder agreed and announced that Dr. Hansen and the members of his Men's Indoor Track Team would join the Board at about 11:00 a.m. He wanted all of the Board members to meet them. Also, he said, George Ihler, the new Head Football Coach, would be introduced to the Board members as well.

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

Motion unanimously carried to adopt RES-573.

12. Recommendation for Approval of a Resolution Recognizing the Achievement of All American Wrestler Darrell Burchfield in the NCAA and NAIA Tournaments.

Dr. Ryder distributed copies of the resolution and Chairman Kendall called for a motion to adopt.

RES-574 It was moved and supported that the attached resolution be adopted.

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

Motion unanimously carried to adopt RES-574.

SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL

RESOLUTION: HONORING THE SVSC WOMEN'S INDOOR TRACK TEAM FOR
ITS OUTSTANDING PERFORMANCE IN THE NAIA NATIONAL
INDOOR MEET

WHEREAS, eleven women on the Saginaw Valley State College Women's Indoor Track Team participated in the National Association of Intercollegiate Athletics national indoor championship competition in Kansas City on February 25-26, and

WHEREAS, six members of the team earned All-American honors in six events, including Cathy Schmidt and Colleen Booms in the 1,000-yard, 880-yard and two-mile relay; Kelly Vasold in the two-mile relay and 600-yard run; Karen Foulds in the two-mile relay; Kathy Bowman in the two-mile run; and Sue Maceroni in shot put, and

WHEREAS, Cathy Schmidt was named the meet's Most Valuable Performer for the second consecutive year, setting new national record times with her first place finishes in the 1,000-yard and 880-yard runs, and

WHEREAS, the team placed fourth in the nation,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Control extend its congratulations to the team members and their coach, Robert Maybouer, for their accomplishments and the rapid progress the women's program has made since it was initiated three years ago.

March 7, 1983

RESOLUTION: COMMENDING DARRELL BURCHFIELD FOR HIS PERFORMANCE IN NAIA
AND NCAA DIVISION II WRESTLING COMPETITION

WHEREAS, the Saginaw Valley State College wrestling team, claimed its first National Collegiate Athletic Association (NCAA) Division II All-American winner in Darrell Burchfield, who placed eighth in the 118-pound competition, and

WHEREAS, Burchfield also finished sixth in the National Association of Intercollegiate Athletics (NAIA) national meet, and

WHEREAS, Burchfield, a freshman from Swan Valley, finished the season with a 28-17-1 record and was named Great Lakes Intercollegiate Athletic Conference "Rookie of the Year," and

WHEREAS, the SVSC wrestling team, coached by Karl Briggs, finished 30th in the NAIA national meet and 29th in its first ever NCAA Division II meet,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Control extend its congratulations to Darrell Burchfield and other members of the wrestling team and coach Karl Briggs for achievements which bring national recognition to the College and its sports program.

March 7, 1983

12A. Recommendation for Approval of the Presidential Memorandum of Agreement

Chairman Kendall noted that before moving on to IV. Information and Discussion Items on the Agenda, he had an additional Action Item. He distributed copies of the Presidential Memorandum of Agreement resolution which provided for an extension of President Ryder's contract for another term, and called for a motion to adopt.

RES-575 It was moved and supported that the following resolution be adopted:

WHEREAS, The Board of Control of Saginaw Valley State College believes that President Jack M. Ryder has contributed significantly to the qualitative growth of the College, and

WHEREAS, The Board believes it is in the best interest of the College, its faculty, staff, and students, the surrounding communities, and the State of Michigan, that the services of President Ryder be retained;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control through its Chairman enter into a three year agreement, effective July 1, 1983 and ending June 30, 1986. Consideration is to be given annually to any additional increases in salary and benefits beyond the current year salary of \$59,800.

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

Motion unanimously carried to adopt RES-575 extending President Ryder's contract for three years.

VI. INFORMATION AND DISCUSSION ITEMS

13. Impact of State Aid Deferrals on SVSC

President Ryder called upon Mr. Woodcock to talk about this Agenda item.

Going back to last summer, Mr. Woodcock recalled, SVSC was able to negotiate a \$750,000 Line of Credit with Michigan National Bank, with the expectation that there would be deferrals of state monies for July, August and September. Because those monies were repaid to SVSC basically on schedule by the end of December, 1982, the college was not required to borrow against that Line of Credit.

With the unexpected deferrals of January and February, and now March payments, which normally were received by the 15th or 18th of the month, he said, it was necessary for SVSC to borrow \$350,000 of the \$750,000 Line of Credit last Friday in order to be able to pay bills and to meet the payroll.

SVSC requested that that Line of Credit be extended to \$1.5 million, he noted, and he expected to have a reply by tomorrow or Wednesday from Michigan National Bank, and if the bank were willing to extend the Line of Credit, it would still require the appropriate action of this Board of Control, and deliberations as to how much, in fact, SVSC should borrow.

Mr. Woodcock referred to Mr. Curtiss' comment earlier in the meeting "that SVSC couldn't borrow and pledge from State appropriations"...so SVSC was not borrowing on the strength of the State, but rather it was pledging future tuition and fee revenues. The situation, he emphasized, was getting more serious as time passed, and the administration felt that without expanding the Line of Credit, now that the State deferred the March monies, at some time in late April, SVSC would probably be out of money with which to operate...this was assuming that SVSC also perhaps would not get its April payment. If it received the April payment on schedule, he thought SVSC could barely continue. If the April payment were deferred, and SVSC couldn't extend the Line of Credit, he stressed, the situation would be extremely serious.

Concluding, Mr. Woodcock indicated this was the current financial status of SVSC, and he asked if there were any comments or questions.

Mr. Braun noted that the press was reporting that the folks in Lansing had suggested that there might be "hardship" exceptions...in view of the fact that increasing SVSC's borrowing had some very potentially damaging ramifications, as Mr. Curtiss had pointed out, and that Mr. Woodcock had alluded to, he asked what

steps the administration had taken to determine what constituted "hardship" and/or had it made an application for it.

Mr. Woodcock responded that he had written to the Director of Management and Budget two or three weeks ago when he first heard that there might be a deferral in the March payment, and requested that if SVSC didn't get the March payment that an exception be made for SVSC. That had been done for K-12, Mr. Woodcock observed, and as he understood it, it also applied to higher education...however, exceptions would only be made where it was proven to their satisfaction that the institution no longer could borrow. In the wording he had seen for K-12, they could borrow against future State aid...SVSC was prohibited from doing that by the way it was established in the State of Michigan...apparently K-12 school districts had a different situation.

Last Friday, Mr. Woodcock added, he had received both a letter and a phone call from the Department of Management and Budget. The telephone call merely indicated SVSC would not receive its March payment, but the letter indicated that they would be willing to talk once SVSC had utilized all of its borrowing power, which meant that he would be having discussions with them before week's end. He concluded that he would be working with the Department of Management and Budget in the weeks ahead as necessary...obviously if the April payment came in and the State would be able to start repaying all monies that it had held back, that would ease SVSC's situation.

Mr. Braun observed that it seemed that once again those institutions that were less well-managed and got into difficulty still were going to get favored treatment as opposed to those that had done a good job. This bothered him a little bit, he said, particularly in view of the fact that he, personally, had some feeling that a

portion, at least, of the current refusal to let loose of the funds was a political ploy...it was a "hostage" kind of thing.

Dr. Gilmore, addressing the matter of proven "hardship" asked if that meant an imposition by this Board of the maximum credit this institution could have, or the maximum credit somebody was willing to lend SVSC.

Mr. Woodcock responded that it was a combination of both. SVSC had to find one or more financial institutions that would be willing to lend it more...it was in the process of doing that, and they might say "yes" or "no" or they might impose a limitation on the amount...perhaps another \$250,000 or whatever. Then, the administration would have to come back to this Board for authorization to expand the limit, even if there were a financial institution willing.

The current Line of Credit, Mr. Woodcock said, was \$750,000. This Board could say it was not willing to go beyond a certain amount, even if a financial institution were willing to do it.

Dr. Gilbert advised that it was his impression that the State wouldn't accept the Board's restrictions...If internal restrictions were put on the borrowing limit, and the State knew SVSC could borrow from a bank, it would not accept the Board's restrictions.

Mr. Woodcock observed that Dr. Gilbert had had those discussions...he had not, but, he stressed, there was a point of how far should SVSC go in borrowing, because the State was not standing behind it...he didn't want to get into a worst possible situation or scenario, but one could develop, and they still had to be astute managers

There was further discussion regarding annual student tuition revenue, the cost of borrowing, cash flow, 10-month faculty being paid on 12-month basis, amount of operation time using \$750,000 or an extended Line of Credit, and the effect of the

State's withholding 25% of SVSC's appropriations.

Mr. Curtiss concluded the discussion by observing that the State was attempting to work its way out of its cash flow problem by withholding all State support for institutions since January 1st. While that might be an ingredient and a scenario that was being played out, he said, the fact was that SVSC was getting no support at all, which accounted for 60% of SVSC's budget, which was a critical problem.

14. MAGB Report--Awards Convocation

Dr. Ryder indicated he included this item on the Agenda so that both Mrs. Saltzman and Dr. Yien could comment.

Mrs. Saltzman said she had two things to discuss--the first was the Awards Convocation scheduled for Tuesday, April 19, 1983 at the Kellogg Center on the MSU campus. The Governor had been invited, she said, but she didn't know whether he had accepted. She suggested that Dr. Yien elaborate on the Awards Convocation.

Dr. Yien noted that this would be the Second Annual Awards Convocation, sponsored by the Awards Committee of MAGB. Last year, SVSC sent two faculty members.. Dr. Eastland and Dr. Rathkamp, and two students...Jerry Hamling and Diane Dockus. Right now, he said, SVSC was in the process of identifying two faculty members and two students to represent this institution. He concluded that the Board members and members of the administration were welcome to attend.

Mrs. Saltzman indicated that the second thing she wanted to discuss had to do with a revision of the MAGB ByLaws which was presented at the last MAGB meeting. It was suggested, she said, that each delegate confer with Board members of his or her own college or university regarding a proposed revision having to do with MAGB membership. She read the specific revision as "The Association shall consist of two representatives selected from each member college and university and one alternate as well.

The change, she noted, was increasing the number of delegates from one to two... currently, she was SVSC's delegate and Mr. Curtiss was the alternate...they reversed this on occasion.

Mrs. Saltzman pointed out that she believed the reason for the proposed change was to get more people to attend the meetings, but, as Mr. Curtiss and she had discussed, would this mean one vote for two delegates for each institution. Also, she needed to know who else on this Board would be available to attend meetings if there were two delegates. She asked for the Board's reaction so that she could transmit the conclusion reached today.

Discussion revealed that the Board members would be in favor of two delegates so long as each institution had one vote or two votes, and a single delegate got two votes, so long as the institutions' voting influence were equal, regardless of their number of delegates. On an issue where they would be instructed by this Board, SVSC's delegates obviously would vote in accordance with the Board's wishes. It was suggested that naming a second delegate to represent SVSC should await the outcome of the proposed change in the MAGB ByLaws.

Mrs. Saltzman thanked the Board members and indicated she now could present the SVSC Board members' views at the next MAGB meeting.

14A. Introduction of Coach Hansen and his Men's Indoor Track Team

President Ryder stated it was his pleasure to introduce to the members of the Board the NAIA National Championship Men's Indoor Track Team Coach, Dr. Doug Hansen, who was also named "Coach of the Year" in the Great Lakes Conference in the NAIA District, and also the NAIA National.

Dr. Ryder introduced Dr. Hansen and told him that this Board had just adopted a resolution commending him and the Men's Indoor Track Team. He asked him if he

would now like to introduce the young men who had represented Saginaw Valley State College so well.

Dr. Hansen thanked Dr. Ryder and stated that it was a pleasure for him to be there with his team...he would like to introduce these fellows who had represented the State of Michigan and SVSC so very well in the last two years. Some of them, he said, were at the Nationals last year and a number of them were there for the first time this year. Dr. Hansen introduced each team member individually and each was applauded as he was presented.

Dr. Ryder noted that Chairman Kendall had seen SVSC's team performing on TV on Saturday by a replay of the event.

Dr. Hansen observed that he now must know what a "photo finish" looked like. SVSC lost three National championships by less than two one-hundredths of a second.

Dr. Ryder thanked Dr. Hansen and his team members for coming and told him it was his understanding that Dr. Hansen didn't want an indoor track. Dr. Hansen, however, admonished him that he shouldn't take a vote on that.

Chairman Kendall congratulated Dr. Hansen and the team members.

14B. Introduction of the New SVSC Head Football Coach

Dr. Ryder recalled that he had planned for the Board members to meet the new Head Football Coach, George Ihler, at the last Regular Meeting, but Mr. Ihler was out recruiting and couldn't be here. That was all done now, he said, and it was his pleasure to introduce their 1983 "Coach of the Year" in football, Mr. George Ihler.

Mr. Ihler thanked Dr. Ryder and stated that it had been quite a rude awakening for him in a lot of ways being at Saginaw Valley State College these past two months.. he thought he knew exactly how much work would go into this type of program, and he

now had a lot more respect for Dr. Hansen, Dr. Pratt and so many other people he worked with over in the Athletic Department, because he did know they had really extended themselves to the maximum...it had been very enlightening.

Mr. Ihler reported that he thought SVSC had coming a very good and a strong athletic group of young people that had committed themselves to the college for this fall...25 prospects had been signed, and he was looking forward very much to this upcoming fall...they were working out right now with these young people in an outdoor program...running and just trying to get in shape a little bit...they were going to start the first spring practices on the first Monday in April.

At this point, Mr. Ihler concluded, he would just like to thank Dr. Ryder and all of the people he had had contact with here at the school...everybody had been most considerate and had definitely gone out of their way to try to help him...he hoped that a year from now they would still feel the same way.

15. SVSC Honors Convocation April 21, 1983--1:00-3:00 P.M.

Dr. Ryder called upon Dr. Yien.

Dr. Yien stated that he had just a quick report...SVSC's Third Annual Honors Convocation would be held on April 21, 1983 at 1:00 p.m., in the Lower Level of Doan. At the first one, he recalled, they had the honor of having Mr. Curtiss as the featured speaker...at the second one, they had the President of Alma College, Dr. Oscar Remick...for the third one, Dr. Ryder was working on lining up one of the best speakers of International Programs. This was the occasion, he stressed, when the faculty honored the "graduates with honors" and also "graduates in honor." He noted that the Board members would be invited to attend...he realized that was going to be in addition to the Board meetings in April and May, and also the graduation ceremonies.

16. Personnel Report

Dr. Ryder distributed copies of the Personnel Report and pointed out that in terms of positions filled, Amy Ferguson was an Administrative Secretary in support of Sponsored Programs...they had reorganized that area so it was not an additional position in terms of the cost involved...they felt that they now needed to enhance SVSC's development in the area of the Business and Industrial Development Institute in support of Dr. Herk, and she will continue to support the area of Sponsored Programs as well and also manage any part-time secretarial support for the time being.

As far as the other positions listed, he said, they were all replacement positions in their respective areas. The faculty member was also a replacement...the individual had difficulty in getting his visa arrangements worked out...that had now been done and he had obtained a permanent visa.

V. OTHER ITEMS FOR CONSIDERATION

There were none.

VI. ADJOURNMENT

There being no further business to transact, Chairman Kendall adjourned the meeting at 11:27 a.m.

Respectfully submitted,

John W. Kendall--Chairman

Florence F. Saltzman--Secretary

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

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SAGINAW VALLEY STATE COLLEGE
1983-1984 Faculty Research Grants

<u>Faculty</u>	<u>Grant</u>	<u>Project Title and Use of Grant</u>
Dr. Chen, Hsuan (Physics)	\$ 2,000	Holographic Research in Optics (\$700 for student assistant; \$1,180 for supplies and materials; \$120 for travel)
Dr. Yun, Suk Koo (Physics)	800	Unification of Generations in Gauge Theories (\$800 for his study at the Institute for Basic Research, Cambridge, Mass.)
Dr. Brown, Charles T. (Music)	700	History of Country Music (\$400 for his study at the Country Hall of Fame in Nashville, Tenn.; \$300 for material and supplies. SVSC will be reimbursed for the amount upon publication of the book)
Dr. Braddock, Robert (History)	860	Research on attitude and attitude change toward children in the late 18th century (\$860 to cover his research at the University of Chicago and Toronto, Canada)
Dr. Willertz, John R. (History)	600	Senator Philip A. Hart, A Biography (grant will be used to complete his book on the late senator)
Drs. Hargrove & Tillock (Psychology & Sociology)	1,700	Psycho-Social Factors as Functions of Professional Economic Crisis in the Saginaw Valley (\$1500 for survey and interview of selected area unemployed; \$200 for travel)
Drs. Brown & Emond (Education)	1,100	American Women of Achievement: High Interest/Low Vocabulary Materials (\$670 for professional illustrator; \$430 for travel to Mississippi University for Women)
Dr. Renna, Thomas (History)	1,300	The Idea of Jerusalem in Medieval Thought (\$1300 for 15 days in Jerusalem)
Dr. Pastor, Ricardo (Modern Foreign Languages)	860	Criticism on Span-Am Writers (\$860 for research at the University of Florida, Gainesville)
Dr. Gorden, Berner (Chemistry)	1,300	Synthesis and Chemistry of Bicyclooctadiene and Metacyclopentane (\$1300 for consumable materials and supplies)
Dr. Trdan, Richard (Biology)	1,900	Genetic Variation and Freshwater Bivalve Community Structure (\$600 for student assistant; \$1,100 for supplies and materials; \$200 for travel/data collection)

<u>Faculty</u>	<u>Grant</u>	<u>Project Title and Use of Grant</u>
Dr. Park, Hong (Economics)	\$ 2,000	Estimation of Money and Income Elasticity by State and Income Sources (\$1500 for research assistant and data analysis; \$500 for travel/data collection)
Dr. Pelzer, Charles (Biology)	700	Genetic Susceptibility to Familial Breast Cancer in Humans (Grant will be used for his research at the Henry Ford Hospital)
Dr. Moehs, Peter (Chemistry)	<u>850</u>	Evaluation of Organo-disthianthianes and diplumbathianes (\$320 for materials; \$530 for professional lab analysis)
	TOTAL	
	\$16,670	