

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

MINUTES

JUNE 13, 1983

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BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING
Pioneer Room--Pioneer Hall of Engineering and Technology
June 13, 1983

Present: Arbury
Braun
Darin
Gilmore
Kendall
Williams

Others

Present: Barnett
Colvin
Dickey
Finzel
Gilbert
Hanes
Ryder
Stephens
Weaver
Woodcock
Yien
Press (3)

Absent: Curtiss, excused
Saltzman, "

I. CALL TO ORDER

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

II. PROCEDURAL ITEMS

1. Approval of Minutes of Regular Monthly Meeting held on May 6, 1983

Chairman Kendall stated that the Minutes of the Regular Monthly Meeting held on May 6, 1983 had been mailed. He asked if there were any corrections or additions.

Mrs. Arbury indicated she wanted to discuss a couple of things in the Minutes. She referred to Item No. 17 on Page 34 and read, "Mrs. Arbury reported that the Nominating Committee had met, twisted arms and applied pressure and proposed John Kendall, Chairman, Richard Gilmore, Vice Chairman, James Williams, Treasurer and Jo Saltzman, Secretary."

She noted that sometimes at meetings one or the other of the Board members made some facetious comment which had no business being in the Minutes...a couple of months ago there was some little exchange between Mr. Curtiss and herself and both of them were angry that it was in the Minutes. She concluded that she didn't like that kind of thing and asked that the segment of her report "twisted arms and applied pressure" be deleted from the Minutes. Since the Minutes went into the archives, she stressed, facetious comments, although they might add levity to the meetings, shouldn't be included in the Minutes.

Dr. Ryder agreed and indicated that more care would be exercised in the future with respect to such comments.

Also, Mrs. Arbury pointed out, she had a question about the expiration of a Board member's term and the reappointment or non-reappointment procedure.

She referred to Page 35 and read, "Mrs. Arbury observed that the date would be July 21. Mr. Curtiss indicated it would either be July 21 or the date of the Governor's appointment, whichever came first."

Mrs. Arbury stated that she thought a Board member served until July 21, the expiration date, or until the vacancy was filled. She asked if the Governor would appoint someone prior to July 21 and the consensus was that he would not. She concluded that she just wanted to clear up in her own mind that that was the

procedure.

Discussion revealed that Mr. Curtiss had probably meant to say "whichever came later" rather than "whichever came first" and it was the consensus that it should be changed to "whichever came later" in the Minutes.

Hearing no further discussion, Chairman Kendall declared the Minutes approved as changed.

2. Official Representative of Faculty Association

Chairman Kendall asked if there were an official representative of the SVSC Faculty Association with them today.

Dr. Elaine C. Stephens, Assistant Professor of Education, responded.

Mr. Kendall welcomed her and asked her if she had anything to say at this time. She indicated she did not.

3. Communications and Requests to Appear before the Board

Chairman Kendall asked if there had been any communications or requests to appear before the Board.

President Ryder responded that there were none.

4. Remarks by the President

First of all, President Ryder said, he wanted to distribute copies of a publication, "A Nation At Risk" which they were hearing more about now-a-days in the press. The complete title, he noted, was "A Nation At Risk--The Imperative For Educational Reform"...A Report to the Nation and the Secretary of Education--United States Department of Education--by The National Commission on Excellence in Education--April 1983.

Dr. Ryder indicated that he obviously was not asking the members of the

Board to read this right now, but he would like to have them take it home and read.

Dr. Ryder noted that the report called attention to what it considered to be the weaknesses in public and higher education in the country and asked for reforms of a wide variety...certainly there were controversial issues in the report, he said, and whether or not they agreed with it, the report had captured the public attention...in his judgment, it was all to the benefit of the future of the country and the future of education, both at the elementary, secondary and higher education level, because it was a challenge which they had to evaluate and sort out.

Continuing, Dr. Ryder pointed out that as they watched TV and read the newspapers now they were beginning to see a mounting concern and interest in education across the board as it related to the future of the United States, particularly in terms of economic development for the future. As a result of this report, along with the growing concern on the part of people generally about education, this was going to lead to reform and adequate support to do the job that was necessary in this country and in this State. What they were beginning to see was local, state and national people, who were representing them in government...the leadership...the administration...the legislators...beginning to focus attention on education...this was going to be all to the benefit in achieving objectives. Dr. Ryder stressed that SVSC as one institution in the State of Michigan, would play an important role in that achievement...it was going to mean very positive things for them in the future...particularly, they were seeing a great deal of emphasis on the areas of science, engineering and technology which

were viewed as important elements in direct competition with other nations around the world, including Japan...some people felt that the technological development overall in the United States was still No. 1 in the world, but that there were others closing in on that very closely. Others, he noted, were beginning to raise a question about whether that was actually true any more, and whether perhaps Japan hadn't exceeded the U.S.

There was information in the report, Dr. Ryder observed, that dealt with the commitment the U.S. had to education...the amount of time they devoted to it in the public schools, for example, as compared to other nations...and the relative percentage of the total amount of money in the budget. All these things were dealt with and specific proposals for reform were included in the report, Dr. Ryder concluded, and he suggested the report was well worth reading very carefully.

Dr. Williams asked if the main thrust of this was that "our education had to be better, not more"...the U.S. still educated more people percentagewise than anybody in the world...what they were saying was "that the quality of our educational system has slipped, through the carelessness of the American people... American educators...and American government"...so they must improve quality, not just spend more money...that was the problem...this was the usual answer to every problem in the U.S.

Dr. Ryder agreed that Dr. Williams was exactly right...the quality aspect was what they were concerned about...he did not think, however, they were saying though that they should not educate as many people as they were educating.

Continuing, Dr. Ryder indicated he thought most people had a real concern about the quality of education...if that required money, then he believed the

position was that they ought to be spending the money. If it didn't require money...and there were a lot of things that had to do with quality that didn't require money...behavior...changes in behavior...these were things they were pointing out too in the report...and he thought this was important.

Concluding, Dr. Ryder noted that while they might disagree with this point, or that point, in the report...the basic thrust was positive for the advancement of the country, the educational system, and the quality of its development. He thought it was very positive for educators, and they should not be so defensive that they waste all of their time in defense...but instead, they should be determining the directions they should be taking and following through.

Turning to another topic, Dr. Ryder indicated he wanted to briefly bring the Board up-to-date on the Capital Outlay Bill which passed the House and currently was in the Senate and would be taken up at 2:00 p.m. on Wednesday, June 15. He observed that the legislature was shooting for completing its action by the end of June, or the first week in July, at the latest...so it was a real push to complete all their deliberations.

He pointed out that the SVSC administration had been working hard with its legislators and other government staff people to get I.F. No. 2 funded so that SVSC could get under construction. Last year, he recalled, the Capital Outlay Bill was approved, including \$100,000 for I.F. No. 2...that wasn't very much...but it was to complete plans and begin construction...and it was the intent of the legislature that this project go forward. The Governor's Bill, however, did not include I.F. No. 2 as a project in his recommendations for this ensuing year.

Through work with area legislators, particularly Jerry Hart and Jim O'Neill, Chairman of the Capital Outlay Committee now, there were discussions with the governor, and as a result, it was in the Bill and it was expected that the Governor would not veto it, but would support it. Personal discussions with the Governor by those legislators and by himself, Dr. Ryder stressed, made them feel quite confident at this point that the Bill would be passed in the Senate...you never knew, though...there could always be something come up...in any event, they were all very hopeful at this time.

Dr. Ryder explained that this Bill provided that SVSC's I.F. No. 2, at a cost of \$28.400,000 would be under the bonding authority, which included other buildings... the Soil Sciences Building at Michigan State...\$1,300.000...Engineering Building at Wayne State...\$400,000...Engineering Building at the University of Michigan... \$1,200.000...and I.F. No. 2 at Saginaw Valley State College...\$1,100,000. This totaled \$4,000,000.

Dr. Ryder added that there were parts of any project that had to be funded by general funds and could not be funded under the bonding authority...these were the amounts that had to be supported, at this point anyhow, by the General Fund. For example...it was quite possible that this would be funded and the bonds could be sold and the money would be made available then...there was a provision in the Bill that said "that the legislature could go ahead and fund the project"...this would be in the form of cash flow...they could fund from cash flow and then sell the bonds later when the bond rates were better...and then the money came back to replace it...so the total amount was not a commitment from the General Fund.

Concluding, Dr. Ryder observed that he thought SVSC was in the best possible

position to move ahead on construction than it had ever been, and the critical issue now was to have this Bill, including I.F. No. 2, approved by the Senate on Wednesday. Should this happen, he stressed, this would be more dollars spent on construction by the State than SVSC had spent on all facilities on this campus...obviously there was an inflationary aspect that had occurred, but in terms of actual dollars spent, it would be more money than SVSC had spent totally.

Mr. Braun asked what kind of a timetable Dr. Ryder had insofar as construction were concerned, assuming that the Senate acted favorably on Wednesday.

Dr. Ryder responded that right now it appeared that SVSC could go under construction by January 1, 1984...the working drawings were being completed and should be ready for bid in late October.

Dr. Williams asked if the attitude in the building industry was still that this was a reasonably good time to build and that they could probably get some good quotes.

Dr. Ryder responded that in talking with the architects, he learned that there had been some buildings let in the last six months and a tremendous number of bidders responded, not only from Michigan, but from out of the state also, so this would be an opportune time, he thought, if SVSC could get under construction by January 1, 1984.

Dr. Ryder advised that it would appear that the State would pay for the total project of \$28,400,000...they didn't know whether it was the full \$28,400,000 because of the elimination of the tunnel for the heating system, since I.F. No. 2 would be heated independently. In any event, he said, this would leave \$1 million

that SVSC had from the Wickes Foundation to purchase library books...that was the theory right now, and as far as they could see, that was moving forward. That Dr. Ryder observed, was going to be a tremendous asset for SVSC to move ahead in the acquisition of that volume of library materials. He concluded they were very excited about things as they stood at the moment and were extremely hopeful...obviously this would probably be one of the largest projects to be put under construction in the Saginaw Valley for quite a while.

Dr. Williams asked if they knew whether the omission of SVSC's I.F. No. 2 from the Governor's original proposal was due to the recommendations of his staff, consciously, was it an oversight, or was it something that the Governor himself took out.

Dr. Ryder indicated that what had been heard was that his staff recommended no increase in construction and the Governor put the others in because of his concern for economic development, and his view of those buildings relating to engineering as being directly associated with economic development. Dr. Ryder observed that he, personally, didn't think the Governor fully appreciated it at that time...he was new...his staff was new...so that he didn't have full appreciation of SVSC's science building as it related to the engineering and technology program, was directly related to economic development as well.

Dr. Williams noted that it was very encouraging that the Governor would listen and change his mind...he thought that was a favorable sign.

Dr. Ryder agreed and indicated that they felt very positive about that.

Reporting on another topic, Dr. Ryder advised that the administration had been closely monitoring the Operating Appropriation Bills in the legislature to

determine what SVSC was going to get...this was extremely important this year because that had a bearing on what tuition rate the institution would be charging next year...also, the administration had asked the Faculty Association to enter negotiations to consider possible concessions. Obviously, he said, the amount of state appropriations made a difference in terms of the need for those negotiations and extent of the need, and also it related to all other personnel and expenditures on the campus.

Dr. Ryder recalled that the Governor had recommended a 7.5% increase for the regional campuses and a 9.0% increase for the Big Three...Michigan, Michigan State and Wayne State. In the Governor's message to the legislature, Dr. Ryder said, in talking about higher education, he made this statement:

"To avoid permanent damage to our higher education system, we must begin to restore some of the funding lost to budget reductions. We must also take positive action to reduce the financial burden on individual students whose access to educational opportunity may soon be thwarted by the high cost of tuition. To this end, I am proposing a 6.5 percent increase for community colleges and increases ranging from 7.5 to 9 percent for our public colleges and universities. Our cash balances permitting, I also favor the continuation of an accelerated payment schedule to ensure that these institutions will receive the full amount of the increase during their own fiscal year."

Dr. Ryder noted that the Governor had said "I also favor" and "our cash balances permitting" and stressed that that didn't make it happen...SVSC's position had been, up until recently, that it wouldn't happen...there wouldn't be cash balances, or at least, the Governor wouldn't be able to do that...that had been the basis upon which SVSC had been functioning.

In budget hearings, and also in terms of what passed the Senate, Dr. Ryder observed, it appeared that some recognition of what the Governor had said was taking place...and it appeared that if SVSC calculated things, based upon what

the Governor had said, it would make a difference, which was substantial. It would not eliminate the need for a tuition increase or concessions or a combination thereof...they might eliminate one or the other, or whatever, but it was all going to affect either the concessions or the tuition or both.

In any event, Dr. Ryder observed...because it was possible that legislation would accommodate this kind of a difference, he had concluded that it was not appropriate or prudent for this Board to adopt a tuition rate at this time. He indicated that SVSC was not the only institution that had not done this, on the same basis...they were very concerned that the wording in the legislation was such that SVSC would receive more money than it had anticipated. What that amounted to was what was called "forward funding"...for example, this year, SVSC was supposed to receive \$354,000 in the period from July until October...the State was moving this up and paying it on June 30. SVSC was told that the State was going to do this and thus, SVSC counted that as part of this year's budget, with the expectation that it would lose that \$354,000 in next year's budget for its fiscal year. However, the State was now saying that it was going to do this again... "forward funding" again, and take money out of its fourth quarter next year and move it to SVSC's fourth quarter in its fiscal year...in fact, at the state level, the Office of Management and Budget was talking about doing that for perhaps the next two years and maybe longer...but at least, for the next two years. Dr. Ryder observed that this was a thing they could only do once really...the way to get out of it and get back on the straight way of funding for SVSC would be for this institution to have a supplemental one-year allocation to take care of it, and then be back on an even keel.

Continuing, Dr. Ryder stressed that if it happened that way...and if it were written into the law that way, then SVSC had gotten the money, and there was no need for it to behave as if it didn't have it. He stressed that Saginaw Valley State College wanted, to the extent possible, to live up to the commitments made in terms of the contract and also, to maintain tuition levels as low as possible.

Mrs. Arbury asked if SVSC's percentage increase would be calculated after this \$354,000 came in...would this be a part of its base.

Dr. Ryder indicated he didn't know how to respond to that question because they had spent two hours with the Department of Management people, who presumably knew what they were doing, trying to figure it out with them, and didn't do so... there were a lot of complications on this whole thing. He observed that they could make certain choices about whether something were left in the base...or not left in...and what they calculated the percentage on.

Referring to the recommended 7.5% increase for SVSC, Dr. Ryder pointed out that it was calculated on a reduced base...if the State had calculated it on the original base, before cuts, it would have been a lower percentage and the State couldn't say that it was a 7.5% increase. He concluded that it was a very complicated area, and was sorry that he couldn't answer Mrs. Arbury's question...but until the legislation were actually passed, he couldn't do so. It had gone through the Senate and was now in the House.

What he had hoped, Dr. Ryder said, was that all of this would have taken place before now and that the Board could have adopted a tuition rate now...what it was going to mean was a "Special Meeting" of the Board to adopt a tuition rate, and the Board had two choices...one would be to simply call a Special Meeting at

which a minimum of five Board members would have to be assembled...or the Board could establish a committee of less than five, if it wished, and authorize the members of that committee to deliberate to a decision.

If it were simply a Special Meeting, Dr. Ryder noted, there was nothing more that needed to be done now, because they could call it. If, however, for any reason, the Board members wanted to have a smaller group who would be given the authority, then there should be consideration of that at this meeting.

Mr. Braun indicated that obviously he couldn't speak for the Board members from the southern part of the state, but it seemed to him that it was the kind of thing that they ought to have a full Board meeting on. Other Board members concurred.

Dr. Ryder stated that he regretted having to call the Board members back for a Special Meeting...what they were looking at was Wednesday, July 6, 1983. The reason for that date was that the administration saw that as the latest date SVSC could make a decision and still carry forward with the billings and everything that needed to be accomplished relating thereto. Also, he noted, that would give the maximum amount of time for the legislature to complete its action, and SVSC would then know enough about what its appropriation was going to be, so that it could move ahead.

Discussion revealed that July 6 was an acceptable date for all Board members present so the Special Meeting date was set tentatively for 10:00 a.m. on Wednesday, July 6, with the provision confirmation would be mailed. In the event the legislature acted earlier than expected, Dr. Ryder indicated the meeting could be moved to a late date in June, however, he did not anticipate this would be accomplished.

Dr. Williams asked if it would be possible, in order to assist students trying to make up their minds where they want to go to college, to say something to the effect that "the tuition increase at Saginaw Valley State College would probably be in the range of "X" to "Y" and the exact amount would be dependent upon the appropriation received from the State."

Dr. Ryder responded that there was some danger in the lower end...he did think SVSC could say "it would not be any higher than 15%"...they could feel quite safe in saying that.

Mr. Braun raised the question about the exact percentage of increase SVSC was supposed to receive. He recalled that Mr. Woodcock had figured it out that it was less than 7.5%. He stressed that it was a little bit misleading to say that SVSC was going to get a 7.5% increase when, in fact it wasn't.

Mr. Woodcock noted that the "game had changed now"...he wasn't going to answer Mr. Braun's question, but he would insert what he called "accounting reporting principles" having to do with revenue recognition. What they were moving away from was that basically in the past the State appropriation had been given to SVSC by one-twelfths, and with some minor deviations, that was how SVSC handled Executive Order reductions...that was how SVSC recognized revenue. In effect, he said, what was occurring now, because of hard economic times, but still with the intent to keep the programs going for the colleges and universities to meet the needs of the State, the State was deriving different ways of doing things. It was moving to what was called "forward funding" to which Dr. Ryder referred earlier. The key to all that, Mr. Woodcock stressed, was whether or not the wording was going to be sufficient that truly represented something that SVSC could show to be true revenue

recognition and not really just borrowing from one period of time to the other, and the statement of the 7.5% increase was all tied up in that. Until they really saw the final words, he concluded, they really didn't know the percentage of increase.

Mr. Braun asked if it weren't clear that SVSC was not going to get a 7.5% increase based on its original budget.

Mr. Woodcock indicated he was sorry, but he didn't know for sure.

III. ACTION ITEMS

Dr. Ryder suggested that the Board act on the first item on the Agenda under "Action Items" and then he would like to add another item provided for under Item No. 5.

5. Recommendation for Approval of the Board of Control Operations Guide Regarding Agenda for Regular Board of Control Meetings

Chairman Kendall stated that copies of a proposed resolution and draft of a revised Operating Guide 3.0-17 were mailed and asked if someone would care to move its adoption.

Dr. Gilbert suggested that before doing so, that the Board members turn to Page 2 of the draft, and correct (e.) to read "President of Faculty Association" and add (f.) to read "Director of Information Services"...in typing of the draft from the original, (e.) was inadvertently typed "Director of Information Services" omitting "President of Faculty Association" and (f.) was omitted completely.

Chairman Kendall called for a motion for adoption.

RES-588 It was moved and supported that the following resolution be adopted:
WHEREAS, The Board of Control intends that it have the flexibility to take action on items not listed in the posted Board Agenda;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control Operations Guide 3.0-17 "Agenda for Regular Meetings", adopted August 8, 1981, be revised to specify how additions can be made to the posted Board of Control Agenda. The revised Operations Guide is dated June 13, 1983.

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

Motion unanimously carried to adopt RES-588 revising the Board of Control Operating Guide 3.0-17.

Based upon the adoption of this resolution, Dr. Ryder noted that the item, "Additions to the Agenda" should become a part of every Agenda for Regular Meetings of the Board of Control...he would be placing it under "II. Procedural Items" as "No. 5." following "No. 4. Remarks by the President" which would enable them to add items for action that surfaced after the Agenda was mailed.

Dr. Ryder advised that he did have an item to add to the Agenda today...he distributed copies of a resolution pertaining to a "College Housing Loan Application" which had been numbered "Agenda Item No. 12 A." He said he was not asking the Board to act upon the resolution at this time, but a motion was needed, having five affirmative votes, in order to add it to the Agenda.

Chairman Kendall called for a motion.

BM-646 It was moved and supported that Agenda Item No. 12 A., pertaining to a College Housing Loan Application, be added to the Agenda of June 13, 1983.

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

Motion unanimously carried.

Agenda Item No. 12 A. was then placed after Agenda Item No. 12.

6. Recommendation for Approval of Schedule of Tuition and Fees for FY 1983-84

President Ryder withdrew this Agenda item.

7. Recommendation for Approval of a Continuation General Fund Budget for 1983-84

Chairman Kendall noted that copies of the proposed resolution were mailed in Board packets and asked if anyone would care to move its adoption.

RES-589 It was moved and supported that the following resolution be adopted:
 WHEREAS, The operating budget will expire on June 30, 1983, and,
 WHEREAS, The 1983-84 General Fund operating budget for the College is currently in the process of being developed, and
 WHEREAS, Due to the current financial situation in the State of Michigan an appropriation for SVSC for the 1983-84 fiscal year has not been established;
 NOW, THEREFORE, BE IT RESOLVED, That the administration of the College is hereby authorized to continue General Fund expenditures for salaries and for such other services, supplies and equipment as may reasonably be required to permit continued operation of the College at a level consistent with the anticipated operating budget for the 1983-84 fiscal year, and
 BE IT FURTHER RESOLVED, That while authorizing continued operations of the programs of the College, this is with full recognition of the dire financial situation which exists. The Board recognizes and approves the College's administration taking steps to reduce expenditures below a level which would normally be expected in consideration of the programs provided the community.

Chairman Kendall asked if there were any discussion.

Dr. Ryder pointed out that this was the same as the resolution adopted last year, with the date changed...it would be the intention, as it had been for the last several years, he said, that the administration submit the Operating Budget for Board approval at the August meeting, and thus, he recommended its approval.

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

Motion unanimously carried to adopt RES-589 approving a Continuation General Fund Budget for 1983-84.

8. Recommendation for Approval of a Resolution Authorizing Acquisition and Refinancing of the Prime 550-II Computer System

Chairman Kendall stated that copies of the proposed resolution were included in Board packets and asked if someone would care to move its adoption.

RES-590 It was moved and supported that the attached resolution be adopted.

Chairman Kendall asked if there were any discussion.

Dr. Ryder called upon Mr. Woodcock for his comments.

Mr. Woodcock explained that this was a continuation in an objective to upgrade SVSC's computer facilities and instructional capabilities for its students...this had been a No. 1 priority in the college's long-range planning process.

Continuing, Mr. Woodcock noted that SVSC had been submitting program revision requests for the last two or three years to the State to upgrade the computer facilities, and thus far Phase I had been honored whereby SVSC had been able to get one Prime 550, which was primarily to convert administrative software applications. Phase II, which was really to have been done this year, was to acquire a second computer and to convert instructional uses to that computer. Unfortunately, with the economic problems in the State of Michigan, it was not able to fund that second phase this past year. What SVSC had done, he said, because of the dire need on campus to accomplish that, was to develop other ways of being able to proceed with the plans. SVSC still did have and would continue to have program revision requests to obtain that funding as those additional monies became available through the State of Michigan

Mr. Woodcock recalled that the Board had had discussions on this topic and this was merely the resolution for authorization to proceed...the real reason

SAGINAW VALLEY STATE COLLEGE

RESOLUTION: AUTHORIZATION TO ACQUIRE A SECOND PRIME, MODEL 550-II AND ASSOCIATED PERIPHERAL HARDWARE & SOFTWARE, AND TO REFINANCE REMAINING BALANCE OF THE FIRST PRIME 550-II ACQUIRED DURING 1981-82 FISCAL YEAR

WHEREAS, because of its importance to the entire College community, during fiscal year 1980-81, the College submitted for funding, a long-range plan to upgrade the computer support facilities on its campus, to the State of Michigan through the Program Revision Request process, and

WHEREAS, The College, during the fiscal year 1981-82, completed Phase I of said long-range plan for purchasing a Prime Model 550-II and associated peripheral hardware and software, primarily for administrative use, and

WHEREAS, The SVSC Foundation has committed funding for the 1983-84 fiscal year in order that sufficient funds would be available to implement Phase II of said plan to payment of the 1st year of a 5-year financing agreement to acquire a second Prime Model 550-II and associated peripheral hardware and software, intended for student and faculty use, and to refinance the principal balance now outstanding on the first such computer so acquired by the College;

NOW, THEREFORE, BE IT RESOLVED, that the President of the College, Dr. Jack M. Ryder, or its Vice President for Business Affairs, Mr. Jerry A. Woodcock, or either of them, are hereby authorized through October 1, 1983, to sign necessary legal documents to acquire such equipment and to acquire a license to use certain software, and to refinance the remaining balance of the acquisition of the first Pime 550-II in a total amount not to exceed \$500,000 over a 60 month period in equal monthly payments, excluding normal expected operational expenses such as maintenance.

June 13, 1983

for this resolution today was because the total amount exceeded the previous contractual authorization resolution by the Board and the administration now needed a special resolution authorizing it to be able to enter into the contract, through October 1, 1983.

Dr. Ryder indicated he wanted to point out that this was an extremely important step for the college...obviously there was a substantial commitment...the Foundation had authorized \$35,000 to make the first phase commitment here, and they were assuming that the State would be coming back in future budget years and pick up the additional cost over the ensuing years. This, he stressed, was SVSC's No. 1 priority in its submissions to the State as a special project and there had been very positive response to it on the part of state officials and the legislature, so given any available resources, he concluded, it was very likely that it would be picked up in the very near future.

Also, Dr. Ryder noted, the Foundation had provided \$25,000 to acquire new microcomputers to develop a laboratory in Wickes Hall...so SVSC would have a laboratory in Pioneer Hall, which would be heavily used by the people in Science, Engineering and Technology, and a microcomputer laboratory in Wickes Hall, that would be heavily used by people in Education in preparation of teachers and others who were teaching students in public schools, for example, as well as the areas of Social Science, Psychology, etc.

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

Motion unanimously carried to adopt RES-590 approving the acquisition and refinancing of the Prime 550-II Computer System.

9. Recommendation for a Motion to Appoint Members to a Reappointment and Tenure Commission

Dr. Ryder advised that as a result of a grievance filed, the Board needed to appoint two members from administration to another Reappointment and Tenure Commission which would also have two members from the faculty. He recommended Dr. James L. Mitchell, Dean of the School of Business and Management, and Dr. Eugene J. Hamilton, Dean of Placement and Continuing Education, and noted that a motion was needed for their appointment.

Chairman Kendall called for a motion.

BM-647 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, be appointed to the Reappointment and Tenure Commission, representing the administration.

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

Motion unanimously carried.

10. Recommendation for Approval of a Request for a Temporary Liquor License for the Great American Music Festival

Chairman Kendall noted that copies of the proposed resolution had been included in Board packets and asked if anyone would care to move its adoption.

RES-591 It was moved and supported that the following resolution be adopted:
WHEREAS, The Great American Music Festival is being held on the campus of Saginaw Valley State College, and
WHEREAS, Saginaw Valley State College is a co-sponsor of that event, and
WHEREAS, The State requires that the Board of Control approve the application for temporary liquor licenses on College property;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control authorizes the application for a special liquor license for the Great American Music Festival scheduled for July 29, 30 and 31, 1983, on the campus of Saginaw Valley State College, and

BE IT FURTHER RESOLVED, That the application may be submitted by Saginaw Valley State College or by the Great American Music Festival, Inc.

Chairman Kendall asked if there were any discussion.

President Ryder called upon Dr. Gilbert for his comments.

Dr. Gilbert stated that the resolution was self-explanatory, but elaborated by saying that it was hoped that they could get the three 24-hour liquor licenses through the Great American Music Festival, Inc. itself...this approval would either be to the College or the incorporated group.

Mr. Braun asked what the final status on the location was. Was the College going to close any part of Pierce Road.

Dr. Gilbert responded that with this new law, it could be done on the SVSC campus and there was no need to close the road.

Mr. Braun then asked for reassurance that SVSC were fully insured.

Dr. Gilbert indicated everything had been checked out and SVSC was fully insured.

Dr. Williams asked if the Great American Music Festival, Inc. was a non-profit organization and if any money were made at the festival, where the funds would go.

Dr. Gilbert advised that it was a non-profit organization and that half of the profits went back to the Saginaw Chamber of Commerce and the half would be split between Delta College and SVSC, although the first year, the profits might be kept in reserve to start the second year's program, because this would be an annual event.

Referring to the College insurance in relation to the event, Dr. Gilmore expressed concern about the liquor licenses and how it changed the description of the College in its functions...Dr. Gilbert had said that SVSC was insured... was it insured for accidents that related to liquor consumption.

Dr. Gilbert assured him that whatever was required insurance-wise, SVSC was covered either way...if the liquor licenses were issued to the Great American Music Festival, Inc. or to SVSC. The application for the licenses would request that they be issued to the Great American Music Festival, Inc., and unless the Liquor Commission had some problem with that, and he didn't think that it would, they should be issued to the incorporated group. However, he said, the wording was such in the resolution that would permit the College to apply for the licenses to be issued to it, in case they had a problem.

Dr. Ryder added that SVSC would have a rider put on its insurance policy if it were the one to be covered, and the cost of that rider would be taken care of by the Great American Music Festival because the liquor licenses were their responsibility.

Dr. Gilbert gave a brief review of the three days of activities planned for the Great American Music Festival and concluded that they expected a total of 33,000 to 35,000 people to attend.

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

Motion unanimously carried to adopt RES-591 approving the request for three 24-hour temporary liquor licenses submitted by either the Great American Music Festival or SVSC.

11. Recommendation for Approval of the Schedule of Regular and Committee Meetings of the SVSC Board of Control for 1983-84

Chairman Kendall noted that copies of the proposed schedule were distributed at the May 6 meeting and also included in Board packets and asked if someone would care to move its adoption.

BM-648 It was moved and supported that the proposed 1983-1984 Schedule of Regular and Committee Meetings of the SVSC Board of Control, distributed May 6, 1983; (see Attachment) be adopted.

Chairman Kendall asked if there were any discussion.

President Ryder referred to the October 10, 1983 date and noted that was the date they would be considering for an off-campus meeting. He reported that the administration had looked into this and it would be its intention, unless there were any serious concerns, to hold this meeting in Cass City...SVSC had a center of activity in the Thumb area and had the Gemini System operating there also, as well as having quite a number of classes that were offered at Cass City.

Basically, Dr. Ryder explained, this would take the form of arriving there for lunch...just as they did in Southfield, and having the Regular Meeting after lunch, followed with some other activities, and then in the early evening, have a reception for all of the alumni in the Thumb area, particularly, and also students who were attending classes over there.

Dr. Ryder indicated that if there were any thoughts or concerns on the part of the Board members, he would like to have them...otherwise the administration would continue with its plans. The Board members were receptive to the Cass City location for the October 10, 1983 meeting, so Dr. Ryder concluded the administration would move ahead with its plans.

1983-1984*
REGULAR AND COMMITTEE MEETINGS
OF THE
SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL
PIONEER ROOM
PIONEER HALL OF ENGINEERING AND TECHNOLOGY

<u>DAY</u>	<u>DATE</u>	<u>REGULAR BOARD MEETINGS</u>	<u>BOARD COMMITTEE MEETINGS</u>	<u>TIME</u>
MONDAY	AUGUST 8, 1983	X		9:30 A.M.
MONDAY	SEPTEMBER 12, 1983		X	9:30 A.M.
*MONDAY	OCTOBER 10, 1983	X		9:30 A.M.
MONDAY	NOVEMBER 14, 1983		X	9:30 A.M.
MONDAY	DECEMBER 12, 1983	X		9:30 A.M.
MONDAY	JANUARY 9, 1984	X		9:30 A.M.
MONDAY	FEBRUARY 13, 1984		X	9:30 A.M.
MONDAY	MARCH 5, 1984	X		9:30 A.M.
MONDAY	APRIL 9, 1984		X	9:30 A.M.
FRIDAY	APRIL 27, 1984	X		9:30 A.M.
MONDAY	JUNE 11, 1984	X		9:30 A.M.

*CONSIDER ONE OFF-CAMPUS MEETING

JMR:omc
4/21/83
Distributed 5/6/83
Adopted 6/13/83

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

Motion unanimously carried to adopt the 1983-1984 Schedule of Meetings.

12. Recommendation for Approval of a Resolution to Amend the Agreement with Kochville Township Concerning the Sewerage System Serving the College

Chairman Kendall referred to the proposed resolution included in Board packets and asked if anyone would care to move its adoption.

RES-592 It was moved and supported that the following resolution be adopted:
WHEREAS, The College and the Township did enter into a certain Agreement dated July 24, 1973, concerning the sewerage system, serving the College, within the Township of Kochville, and
WHEREAS, The College and the Township desire to assign to the Township the full rights of use and control of an additional part of the 14 inch force main hertofore under the sole control and use of the College;
NOW, THEREFORE, BE IT RESOLVED, That the Board therefore, agrees to amend the Agreement dated July 24, 1973 with Kochville Township and assigns to the Township the full rights of use and control of an additional part of the force main for a total sum of \$13,793.49.

Chairman Kendall asked if there were any discussion.

Dr. Gilbert noted that Bob Hanes had been working with the Township and was here to comment.

Mr. Hanes recalled that back in 1973 the College entered into an Agreement with Kochville Township whereby SVSC turned over about half of its force main between the college and the Zilwaukee sewerage treatment plant to Kochville Township, and at that time, SVSC became a sewerage customer of the Township. This also enabled the Township to develop a sewerage system. The reason SVSC could do this, Mr. Hanes explained, was that the State built SVSC's sewer system back

in 1968, with the anticipation of 20,000 students and a sewerage flow of over one million gallons per day, and the force main and the pumping station were designed on that basis. At this time, SVSC still only put about 50,000 gallons a day into the sewerage system, and as a result, it had created many problems because it took four or five days for SVSC's sewerage to get to the treatment plant, and by that time, he stressed, it was very difficult to handle, and it cost a lot of extra money. By taking a portion of SVSC's force main and turning it over to the Township, and letting it have customers on SVSC's system, would alleviate this considerably.

A couple of years ago, Mr. Hanes recalled, this Board also permitted the State Highway Department to put sewerage into SVSC's line from the Rest Area up in Bay County, which was also of help, but there still was a problem and delay in getting the sewerage to the treatment plant.

Continuing, Mr. Hanes stated, Kochville Township now would like to assume responsibility for a little over one-half mile of SVSC's force main, which would be in addition to the three and one-half miles SVSC had already given the Township. This would enable the Township to take care of a sub-division just east of the College and put more water into the sewer, which, he thought, would help everybody. Kochville Township was willing to pay SVSC the cost of the force main that was put in several years ago, and SVSC would be using the same basis that it did in its original 1973 Agreement. On this basis, Kochville Township would give SVSC a credit on the College sewerage bills, prorated monthly over the next 15 years. The original Agreement of 1973 was for 15 years, and for the last 10 years SVSC hadn't paid any sewerage fees because it had been taking it out as a credit

for the force main it sold. Now, the portion SVSC was selling wasn't nearly that extensive, but it would give SVSC a credit of about \$80 a month or \$1,000 a year. He concluded that it was the administration's recommendation that the Board allow the Township to take over the responsibility. In addition to utilizing it, the Township would also have the responsibilities that if anything failed, that portion of the force main was the Township's rather than SVSC's... right now it was SVSC's. He pointed out that they had had this Agreement gone over by Jim Kendall and he had recommended that this was satisfactory...he had examined the original Agreement of 1973, and SVSC was now amending the original Agreement to extend for another 1,682 feet of force main.

Dr. Williams asked if there were any language in the Agreement that gave SVSC the option to put a minimum quantity of sewerage into the system

Mr. Hanes responded that on the portion that SVSC sold the Township back in 1973, the college reserved the right to have the flows up to 221,000 gallons per day, and on the SVSC campus, it would take care of approximately 12,000 students, so, Mr. Hanes stressed, SVSC didn't ever anticipate reaching that, and it had already committed itself to that amount of flow on the downstream side...SVSC was going to continue that same agreement, so it would have the same flow reserved. He added that if SVSC ever needed more, it could always go back and negotiate, but he didn't see that this would have to be done.

Dr. Williams stated that he would like to have a minimum number spelled out... when they were talking about 15 years, a lot of things could happen in 15 years.

Mr. Hanes advised that it was spelled out in the Agreement...that was how SVSC actually arrived at a price on its portion of the flow compared to that of

the Township's.

Dr. Gilmore asked if the \$13,000 included some of the original payment.

Mr. Hanes responded that it was the original...the original cost of this line when it was put in back in 1968...the 1,682 feet of force main...it was a 14 inch cast iron force main...the cost of that amount of sewer line was \$28,000. So, he concluded, SVSC was assuming 51% of it and Kochville Township was paying SVSC for 49% at this time...so that was where the \$13,000 came from...it was 49% of what it cost to put the sewer in.

Dr. Gilmore then asked if this were new money entirely, plus the original contract or whatever monies were paid.

Mr. Hanes said that was correct...originally, the State of Michigan built and gave it to SVSC...SVSC was now selling it on a credit.

Dr. Gilmore asked what Mr. Hanes expected Kochville Township to earn on its part.

Mr. Hanes indicated that it would be very little, but it would alleviate a big health problem for the Township...there was a large sub-division to the east of the College, which really didn't want to be sewerred, but it was a tremendous health problem because it was all on septic tanks and it was half under water. The people were somewhat fighting it because of the cost of the sewers, but the Township planned to put sewers in there. All the other sewers were in and paid for. The Township, he stressed, actually was a non-profit organization, but it was going to take it a long time to pay for this...it was getting the money through bonds to build this new additional sewer system that would pump into the station...it had to build a pumping station, make all the connections, etc.

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

Motion unanimously carried to adopt RES-592 to amend the Agreement with Kochville Township concerning the sewerage system serving the College.

12A. Recommendation for Approval of a Resolution to Submit a College Housing Application

Chairman Kendall noted this was the item added to the Agenda earlier in the meeting and asked if someone would care to move its adoption.

RES-593 It was moved and supported that the attached resolution be adopted.

Mr. Kendall asked if there were any discussion.

Dr. Ryder recalled that this was the same resolution the Board passed last year with a change in dates.

Dr. Williams asked if the funds came from the Federal Government or if it were a revenue or a cost-sharing basis.

Dr. Gilbert responded that \$3,500,000 came from the Federal Government a loan...SVSC had to come up with \$260,000.

Dr. Williams asked what the chances were of this coming about.

Dr. Gilbert advised that other schools had gotten it...two or three years ago, SVSC was No. 100 or so on the list...it was No. 36 on the list last year, and 14 were funded, so, SVSC had jumped up quite a bit...SVSC was getting used to applying and there ought to be a break soon.

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

Motion unanimously carried to adopt RES-593 authorizing a Housing application.

RESOLUTION: COLLEGE HOUSING LOAN APPLICATION

WHEREAS, There is insufficient housing to accommodate all students wanting to live on campus while attending Saginaw Valley State College, and

WHEREAS, The shortage in housing is projected to continue and to increase,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State College authorizes the College's administration to submit an application to fund new residence hall construction under the U.S. Department of Education College Housing Program.

John W. Kendall

Chairman of the Board of
Control

SAGINAW VALLEY STATE COLLEGE

June 13, 1983

Date

IV. INFORMATION AND DISCUSSION ITEMS

13. Joint Meeting of the SVSC and Delta Boards--November 14, 1983

Dr. Ryder recalled that the SVSC Board of Control and Delta's Board had met once a year for several years, and this year one had been proposed for November 14, 1983, which was a Board Committee Meeting day for SVSC.

Typically, what they had done, Dr. Ryder observed, was to meet in the late afternoon, around 4:00 p.m., following SVSC's Board meeting...have dinner with Delta's Board, and then Delta would go on and have its Regular Board meeting.

Dr. Ryder concluded that this year SVSC would host the joint meeting, and unless there were any problem, the administration would like to proceed with arrangements for November 14, 1983.

No objections were voiced.

14. Announcement of the Accreditation of the SVSC Social Work Program by the Council of Social Work Education

Dr. Ryder read a mailgram, dated June 1, 1983, to James E. Syphers, Chair, Department of Social Work, from John Turner, Chairperson, Commission on Accreditation, New York..."Congratulations! The Commission on Accreditation has granted initial accreditation to the baccalaureate Social Work Program. Letter with details follow." and then called upon Dr. Yien for his comments.

Dr. Yien indicated SVSC had not yet received the official letter but he was confident that it was coming within the week. For the Board's information, he noted that all of SVSC's academic programs were recently accredited by the North Central Association. In addition to that, SVSC had three academic programs accredited by specific or respective agencies. He recalled that last April,

SVSC's Nursing Program was accredited by the National League for Nursing, and in the early '70's, its Chemistry Program was accredited on an eight-year basis, and now this third one, Social Work. This he said, was a significant step and students graduating with degrees in this program will be given a Bachelor of Science in Social Work. He called upon Dr. Barnett, who had just joined the group, for his comments.

Dr. Barnett observed that SVSC had started this accreditation process about four years ago...the first year, they engaged in a curriculum study and set up community advisory boards and a student board. The second year, they started their initial draft of their Self-Study and worked with their community advisory committees. Last year, they completed the Self-Study and sent it to the Commission...students worked on it...faculty members worked on it...a 15-person advisory committee from the community worked on it...several hundreds of man hours went into it. After SVSC sent the Self-Study to the Commission, they came back and said, "We think your Self-Study is good enough and worthy of a site visit." SVSC prepared for a site visit...two people came in and spent two days interviewing students, faculty in Social Work and other related departments, all administration, and went back with a long recommendation to the Commission. The Commission considered it and he was just thrilled to death that SVSC had received the accreditation...it meant a lot for them. He stressed that only about half the programs in Social Work in the United States at the baccalaureate level were accredited. CMU was turned down when it tried the same process just a short time ago. It was a tough road to go, he noted, but it meant that SVSC would be eligible for certain

Federal grants for people who were working in the Social Work field who wanted to take a year off with pay to go to school for a year and then go back to work for their agencies...they worked for two years to make up for the pay for the one year, and they could only do that in accredited programs. Also, he noted, there were other development grants SVSC would be going for that only accredited programs were eligible for, and, of course, the admission of SVSC's students to graduate programs was based upon graduation from an accredited program.

Dr. Barnett stated SVSC had really joined quite distinguished company and that he was really pleased and proud of the people in Social Work...Dr. James Syphers, who was the Chairman...Professor Ann Rae and Professor Nellie Monroe...two of them had been at SVSC two years and one, for only one year...they did a magnificent job.

Dr. Ryder noted that he wanted to congratulate Dr. Barnett and the faculty in the Social Work Department...they had done an excellent job. He indicated he had sat in on the "exit interview" with the site visitors, and from what they said about the program...the people...and what SVSC was doing, he couldn't see how the decision could be anything else...they were extremely positive.

Dr. Barnett noted that early in the process, SVSC had had a couple of visits from consultants who wanted to meet with some people in the community who were interested. SVSC, he said, set up a Friday night dinner on campus, for which everybody attending paid for his or her own dinner...there were more than 50 people there from the three surrounding counties, and the consultants said they had never seen such community support for a program...it was most unusual.

Chairman Kendall, on behalf of the Board of Control, congratulated Dr. Barnett and the faculty in Social Work for the accreditation of the Social Work program.

15. Sponsored Programs Report

Dr. Ryder distributed copies of the Sponsored Programs Report for the period, October 1, 1982 to June 30, 1983, and noted that the Board members could see the number of grants pending, awaiting action at the Federal level. He called attention to No. 1., "Business & International Education Program" on the list, and noted that it had to do with a relationship that was being encouraged by the Federal Government between business and education in the development of people relating to international business. Since Dr. Barnett was involved in the preparation of the grant application, he asked him if he would like to comment.

Dr. Barnett explained that this was a proposal to help internationalize the education of people for careers in business that they would have foreign language and international training in their programs...also, for upgrading people presently working in various stages of career development in commerce and industry, and SVSC proposed primarily a workshop...plus development in four areas...(1) international economics...(2) international marketing...(3) international finance... and (4) cross-cultural relations...that SVSC would have an undergraduate certificate program for business majors...a 12-hour certificate program for the MBA program, and also Continuing Education courses to meet the needs of the local community...and was working with BIDI and with Dean Hamilton, in Continuing Education, to provide programs to help business better deal with an international economy.

Reflecting on what had been accomplished to date, Dr. Barnett noted that Dean Mitchell, Dean Hamilton and he went out and discovered some immediate needs that they were starting to serve. For example, Walbro wanted SVSC to provide Japanese language and culture training in their shop for floor personnel, because they had a branch in Japan, and there were a lot of visitors back and forth, and they wanted their shop people to be able to talk to them...lower level...middle management kind of people. They discovered the same kind of thing for Saginaw Steering Gear, and so there was a great need in this community for that.

SVSC, he said, had entered into agreements, as part of this grant, with Walbro, Saginaw Steering Gear, the Saginaw County Economic Development Commission, and they were making contacts in Bay City and Midland and working that out as well, and with Dow Chemical...so, he concluded, there was a great need for it.

Dr. Ryder agreed and observed that it had a lot of potential.

Under "Grants Approved" Dr. Ryder referred to No. 1, "Supplemental Funds for Co-op Education" which was really very small now...perhaps consideration would be given to that in the future in relationship to renewing it and so on in Science and Technology. The major award here, of course was No. 2, "Financial Aid Application"...and that was tentative...it was probably known already what it was, but SVSC didn't as yet have the actual award.

Dr. Ryder requested that the Board members review the remainder of the report as their time permitted.

Dr. Williams asked what the Bilingual Education Training Program was.

Dr. Yien explained SVSC's program, after which there was considerable discussion.

16. Personnel Report

Dr. Ryder distributed copies of the Personnel Report and indicated he didn't really have any comments.

Dr. Williams requested information about the recent hirings in the Controller's area.

Dr. Ryder called upon Mr. Woodcock to comment.

Mr. Woodcock explained that under the Controller, they had two staff accountants and also a higher level Budget Director's position...both of the staff accountant positions had been unfilled for a matter of several months. Also, for the time-being, they had taken the Budget Director's position and downgraded it, and they had hired three staff accountants, as listed on the Personnel Report, which gave them flexibility. Concluding, Mr. Woodcock said, Mr. Muladore would be continuing in the position of Controller and Budget Director and would be getting staff assistance from his accountants and would be developing the budgetary and controller's function by using those positions...all the personnel under him were listed on this Personnel Report.

Mrs. Frahm referred to the listing of Dr. Earl L. Warrick in the Personnel Report and pointed out that there was an error...Dr. Warrick was a Physical Chemist, not a Physiological Chemist...this had been perpetuated in SVSC's files since 1979, and she thought it was time to straighten it out.

16A. Communication from Dr. Ned Arbury

Chairman Kendall reported that he had received a letter from Dr. Arbury thanking the Board, the College and everybody else for his Honorary Doctorate degree

awarded him at Commencement on May 7, 1983...he wanted to Board members to know that.

V. OTHER ITEMS FOR CONSIDERATION

17. Executive Session for the Purpose of Considering Issues Related to Collective Bargaining

Dr. Ryder suggested a motion was in order to move into Executive Session.

Chairman Kendall called for a motion.

BM-649 It was moved and supported that the Board of Control recess to move into Executive Session for the purpose of considering issues related to collective bargaining, and that it reconvene its Regular Meeting for the sole 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 11:22 a.m.

The Executive Session convened at 11:45 a.m.

The Executive Session adjourned at 12:45 p.m.

The Regular Board Meeting reconvened at 12:45 p.m.

VI. ADJOURNMENT

There being no further business to transact, Chairman Kendall adjourned the meeting at 12:46 p.m.

Respectfully submitted,

John W. Kendall--Chairman

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Richard H. Gilmore--Vice Chairman
(In the absence of the Secretary)

Opal M. Colvin

Opal M. Colvin--Recording Secretary