

REVISED

AGENDA

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

PIONEER ROOM OF PIONEER HALL OF ENGINEERING AND TECHNOLOGY

FRIDAY, APRIL 27, 1984

9:30 a.m.

I. CALL TO ORDER

II. PROCEDURAL ITEMS

- 1) Approval of Minutes of Regular Monthly Meeting held on March 5, 1984
- 2) Official representative of the Faculty Association
- 3) Communications and requests to appear before the Board
- 4) Remarks by the President

III. ACTION ITEMS

- 5) Resolution honoring 1984 Lady Cardinal Basketball Team
- 6) Recommended resolution approving Faculty Professional Development and Research Projects
- 7) Approval of Calendar of 1984 - 85 Board of Control Meeting Dates
- 8) Resolution on Authority to Construct a New Parking Lot
- 9) Resolution on a Bookstore Addition
- 10) Resolution on Use of Earnings from the Hoern and Höern Endowed Memorial Fund

2.

IV. INFORMATION ITEMS

A. Introduction of students who will attend Shikoku Women's University

B. Other items

V. OTHER ITEMS FOR CONSIDERATION

VI. ADJOURNMENT

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

April 27, 1984

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REFERENCE DEPARTMENT
SAGINAW VALLEY COLLEGE LIBRARY
2250 PIERCE ROAD
UNIVERSITY CENTER, MICHIGAN 48710

M I N U T E S

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGERegular Monthly Meeting
Pioneer Room--Pioneer Hall
April 27, 1984

Present: Arbury
Braun
Curtiss
Gilmore
Kendall
Klykylo
Saltzman

Excused: Woods

Others

Present: Bailey
Barnett, M
Barnett, W
Davis
Dickey
Dorywalski
Frahm
Goestenkers
Hentschel
Jankens
Kendall
Maceroni
Mossman
Ryder
Sterchele
Thompson
Vasold
Webb
Woodcock
Yien
Press

I. CALL TO ORDER

Chairman Kendall called the meeting to order at 9:40 a.m.

II. PROCEDURAL ITEMS

1. Minutes of the March 5, 1984 Regular Monthly Meeting

Mr. Curtiss stated that the Board of Control policy specifies that when a vote is not unanimous, individual votes are to be recorded. This is important for liability reasons. He asked that the discussion on Faculty Association

Endowed Scholarships show this. The minutes were approved as corrected.

2. Official Representative of the Faculty Association

There was none.

3. Communications and Requests to Appear Before the Board

There were none.

4. Remarks by the President

President Ryder noted that SVSC is approaching its nineteenth annual Commencement, graduating over 500 students. The alumni roll currently totals 5,922 students who are now providing leadership to people in the state and nation. He believes construction of IF#2 signals a new stage in the development for the college. The new facility and overall increase in the support level of the state in higher education is positive.

Dr. Ryder also commented on the mid-year progress report of the Governor's Commission on the Future of Higher Education in Michigan. The Commission made a strong point that Michigan colleges and universities should be responding to the needs of people assisting the community in areas of economic development and serving the adult learner.

Because each college makes a unique contribution to its area of the state, institutional closings are not a logical and reasonable course to take. Certainly SVSC, in the middle of the population with a number of eighteen year olds and an increasing number of adults has a significant role to play. Because the report emphasizes serving adult learners, SVSC is at the right location at the right time with the right programs.

There will be a Commission hearing on May 2, 1-4 p.m. at Saginaw City Hall. Dr. Ryder continued that there would be merit in having Board of Control members prepared to make a statement at that time.

Dr. Ryder questioned the Commission's assumption that the resources to higher education in Michigan will not increase because voters don't want higher

taxes. If the people of Michigan want the state to develop economically on a competitive basis there will have to be more emphasis on higher education.

III. ACTION ITEMS

5. Resolution Honoring 1984 Lady Cardinal Basketball Team

RES-621 It was moved and supported that the attached resolution (see next page) be adopted.

Dr. Davis introduced Gail Goesten Kors, who represented Coach Marsha Reall and the Lady Cardinal basketball team. Chairman Kendall offered congratulations to the team. Applause was offered.

The resolution was approved unanimously.

6. Resolution Approving Faculty Professional Development and Research Projects

RES-622 It was moved and supported that the following resolution be adopted:

WHEREAS, The SVSC Administration supports faculty research and scholarly activity and encourages the faculty to participate in external professional development projects which are important to their fields and will also benefit SVSC students, and

WHEREAS, The Professional Practices Committee has reviewed and recommended the attached projects (see next page) for the SVSC Foundation funding, and

WHEREAS, The Administration concurs with the recommendations,

NOW, THEREFORE, BE IT RESOLVED, That the projects be approved for the amounts specified for the fiscal year of 1984-85.

Vice President Yien reported that support for faculty research projects has been part of the tradition at SVSC. Faculty members are encouraged to engage in external professional workshops in the summer and to continue working on advanced degrees. Faculty will pay at least half of their workshop fees; there is no stipend involved.

Dr. Ryder pointed out that a booklet describing the work of the faculty is given to members of the Board of Fellows, members of the Foundation, members of the Board of Control and other institutions. Mr. Kendall added that it may be worthwhile to send this booklet to legislators.

SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL

RESOLUTION: COMMENDING THE 1984 SVSC WOMEN'S BASKETBALL TEAM FOR
COMPLETING AN OUTSTANDING SEASON

WHEREAS, the Saginaw Valley State College Women's Basketball team ended the 1983/84 season with 30 victories and one loss for the best record since the program began ten years ago, and

WHEREAS, they were the first SVSC women's basketball team to finish the regular season undefeated, and to earn the Great Lakes Intercollegiate Athletic Conference (GLIAC) title with 16 wins and no losses, and

WHEREAS, they have been the National Association of Intercollegiate Athletics (NAIA) District 23 champions for three consecutive years, and

WHEREAS, the SVSC Lady Cardinals are the only team in the nation to have participated in NAIA nationals all four years the tournament has existed, and

WHEREAS, they were ranked number 2 in NAIA all season, and finished fifth in the nation following a loss in the quarter-final round of NAIA tournament competition, and

WHEREAS, Coach Marsh Reall was named NATA District 23 and GLIAC Coach of the Year, and

WHEREAS, junior forward Beverly Sanders was named to the NAIA 1st team All-American squad for the second time in 1984, and junior guard Gail Goestenkers received Honorable Mention NAIA All-American honors, and

WHEREAS, Sanders, Goestenkers, Kim Key, and Veronica Ruff were named to the 1984 All-GLIAC team, and Sanders, Goestenkers, Key, Ruff and Sophia Yarger were named to the 1984 NAIA All-District 23 team,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Control commend the team members and Coach Reall 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 athletic program.

April 27, 1984

RESOLUTION: SVSC FOUNDATION GRANTS FOR 1984-1985
FACULTY RESEARCH AND PROFESSIONAL DEVELOPMENT PROJECTS

WHEREAS, The SVSC Administration supports faculty research and scholarly activity and encourages the faculty to participate in external professional development projects which are important to their fields and will also benefit SVSC students, and

WHEREAS, The Professional Practices Committee has reviewed and recommended the attached projects for the SVSC Foundation funding, and

WHEREAS, The Administration concurs with the recommendations,

NOW, THEREFORE, BE IT RESOLVED, That the projects be approved for the amounts specified for the fiscal year of 1984-1985.

RSPY/vms
04-17-84

1984-1985 SVSC FOUNDATION GRANTS FOR
FACULTY PROFESSIONAL DEVELOPMENT PROJECTS

1. Donald J. Bachand, Associate Professor of Criminal Justice \$ 500.00
Completion of Ph.D. at the University of Michigan.
2. Dr. Kay Harley, Associate Professor of English
Dr. Phyllis Hastings, Assistant Professor of English \$ 855.30
Review literature and research computer use in college-level English courses;
to study newly developed word processing programs; and make recommendations
for a computer equipped classroom/writing laboratory.
3. Dr. Susie Emond, Associate Professor of Education \$ 122.70
To attend National Curriculum Study Institute entitled "Brain Function and
Learning Modalities."
4. Dr. Rose S. Novey, Professor of Mathematics \$ 651.40
To attend graduate class at Memphis State University in order to enhance
departmental offerings in the area of computers.
5. Mrs. Jill L. Wetmore, Instructor of Marketing/Management \$1,000.00
Working toward completion of doctorate in Finance.
6. Mrs. Sachiko K. Claus, Instructor of Nursing \$1,000.00
Pursuit of advanced course work in 1984 Spring and Summer terms at Michigan
State University.
7. Dr. Eric P. Nisula, Assistant Professor of Music \$ 317.00
Participate in a choral workshop under a major conductor such as Robert Shaw,
in order to learn more about preparation of major works for choir and orchestra.
8. Dr. Janet K. Robinson, Associate Professor of Psychology \$1,000.00
To continue academic work at Central Michigan University begun during sabbatical
leave.
9. Dr. Altaf Ur Rahman, Associate Professor of Electrical Engineering \$ 890.00
Take two courses at the University of Michigan: Computer Vision and Image
processing - Robotics: Concepts, Theory and Application.

1984-1985 SVSC FOUNDATION GRANTS FOR
FACULTY RESEARCH PROJECTS

1. Thomas Renna, Professor of History \$1,500
Continuation of research activities at the University of Chicago, St. John's Provincial Seminary, the Ohio State University, and the University of Michigan in the areas of angelology and mysticism in the 14th century. Grant for travel and per diem.
2. Dr. Elaine Stephens, Assistant Professor of Education \$1,307
Study of the use of simulated cases to teach reading diagnosis. Grant for computer software, materials for study guides, and research consultation at Michigan State University.
3. Dr. George Eastland, Professor of Chemistry \$ 500
Electron spin resonance studies of copper complexes. Grant for various nematic liquids.
4. Charles Pelzer, Professor of Biology \$2,015
Genetics in Health and Disease: A study of the role of heredity in familial breast cancer in humans. Grant for research materials, student technician, and limited travel support.
5. Dr. Suk Koo Yun, Professor of Physics \$ 890
Continuation of research on SU(8) theory of multigenerational grand unification and its consequences. Grant for research work at M.I.T., including per diem for 15 days.
6. Dr. Hsuan Chen, Professor of Physics \$2,500
Continuation of research on Rainbow Holography. Grant for consumable materials, student technician, and research consultation at the University of Michigan.
7. Dr. Jean Brown, Assistant Professor of Education \$ 925
Study of reading habits and preferences of Michigan secondary school students. Grant for research materials and clerical assistance.
8. Dr. Arthur Andrewes, Associate Professor of Chemistry \$1,410
Study of synthesis and characterization of physiologically active organic compounds. Grant for clerical materials and clerical assistance.
9. Dr. Paul Swiercz, Assistant Professor of Management \$1,073
Survey of registered nurses' attitudes towards unions. Grant for survey data collection and analysis.
10. Dr. Emilio Castaneda, Associate Professor of Modern Foreign Lang. \$ 460
Study of colloquial Spanish in Juan Rulfo's El llano en llamas. Grant for per diem in Jalisco, Mexico.

11. Dr. Gary Thompson, Associate Professor of English \$ 400
Fulbright Scholar, Marie Curie-Sklodowska Univ., Poland, 1982-84
Study of contemporary Polish writers. Grant for travel in Poland and
payment for translators.
12. Albert Plaush, Associate Professor of Chemistry \$ 350
Continuation of research on voltammetry of transition metal ions on carbon
paste electrode. Grant for research chemicals.
13. Dr. Ricardo Pastor, Professor of Modern Foreign Languages \$ 520
Data collection for his book, El Cuento Minero Boliviano. Grant for per
diem for 15 days in Bolivia.
14. Dr. Merlyn Mondol, Associate Professor of Psychology \$1,120
To conduct a cross-cultural study of perceived control, achievement and
adjustment. Grant for survey materials, per diem for 15 days in India,
and student assistance.

TOTAL \$14,970

The resolution was approved unanimously.

7. Approval of Calendar of 1984-85 Board of Control Meeting Dates

BM-662 It was moved and supported that the Calendar of 1984-85 Board of Control Meeting Dates (see next page) be approved.

Mr. Kendall called special attention to the November 12 meeting. Dr. Ryder explained that it was the joint Board meeting with Delta College and encouraged all Board of Control members to attend. The committee meetings scheduled for that day will be held before departure around 2 p.m. for Delta.

Dr. Ryder noted the off-campus meeting at Bay City Handy High School will include activities similar to those associated with previous off-campus meetings of the Board.

Concluding, he reported that the August 12 meeting will not include a formal agenda; it will be devoted exclusively to the planning process. The name of the Regular Meeting will be denoted as the Annual Planning Session. Dr. Ryder asked the Board members to review the planning materials which have been distributed.

The calendar of meeting dates was unanimously approved.

8. Resolution on Authority to Construct a New Parking Lot

RES The following resolution was moved and supported:
WHEREAS, A need has been recognized to build additional parking areas on campus for the Fall Semester of 1984, and
WHEREAS, Parking Lot D will be unavailable for parking until the completion of IF#2 and then will be reduced in size by 150 spaces, and
WHEREAS, To build a new parking lot is in accordance with the Campus Master Plan,
NOW, THEREFORE, BE IT RESOLVED, That plans and specifications be prepared for the construction of a new parking lot for approximately 300 cars, and
BE IT FURTHER RESOLVED, That the lot be constructed west of the pine bosk near Wickes Hall, and
BE IT FURTHER RESOLVED, That construction costs related to the project be made available from earnings or fees from parking operations.

Vice President Woodcock briefly reviewed the parking situation on campus with the construction of IF#2. Soon Lot D, a construction area, will be closed

REGULAR AND COMMITTEE MEETING SCHEDULE

BOARD OF CONTROL

Place of meetings unless otherwise noted: Pioneer Hall
Board Room &
Pioneer Library

DAY	DATE	TYPE OF MEETING	TIME
SUNDAY	AUGUST 12	REGULAR *	5:30 p.m.
MONDAY	AUGUST 13	REGULAR	9:30 a.m.
MONDAY	SEPTEMBER 10	COMMITTEES	9:30 a.m.
MONDAY	OCTOBER 8	REGULAR AT HANDY HIGH SCHOOL IN BAY CITY	9:30 a.m.
MONDAY	NOVEMBER 12	COMMITTEES **	Noon - 7 p.m.
MONDAY	DECEMBER 10	REGULAR	9:30 a.m.
MONDAY	JANUARY 14, 1985	COMMITTEES	9:30 a.m.
MONDAY	FEBRUARY 11, 1985	REGULAR	9:30 a.m.
MONDAY	MARCH 11, 1985	COMMITTEES	9:30 a.m.
FRIDAY	MAY 3, 1985	REGULAR	9:30 a.m.
MONDAY	JUNE 10, 1985	REGULAR	9:30 a.m.

* Annual planning session.

** Luncheon at noon. SVSC committees from 1:00 to 3:00.
3:00, travel to Delta College. 3:30 - 4:30, joint meeting
with Delta. 5:30 - 6:30, dinner at Delta with their
Board of Trustees.

to parking until completion of the project. Approximately 150 parking spaces will be lost. Part of the entire project will include the construction of a parking lot north of the construction area that should be completed by this fall.

Convenient parking for the west side of campus is needed this fall and in the long run. The administration proposed development of plans and prices and if conditions are favorable would like authority to proceed with construction of a parking lot west of the pine bosks. Mr. Woodcock explained that since equipment is on campus SVSC should be able to get better prices. It will not be blacktopped right away.

Mr. Curtiss expressed concern about how far in advance SVSC should be committing parking revenues. Accumulated revenues should be utilized rather than counting on future revenues.

BM-662 It was moved and supported to amend the resolution eliminating the last two paragraphs.

The motion was unanimously approved.

RES-623 It was moved and supported that the following resolution as amended be adopted:
WHEREAS, A need has been recognized to build additional parking areas on campus for the Fall Semester of 1984, and
WHEREAS, Parking Lot D will be unavailable for parking until the completion of IF#2 and then will be reduced in size by 150 spaces, and
WHEREAS, To build a new parking lot in accordance with the Campus Master Plan,
NOW, THEREFORE, BE IT RESOLVED, That plans and specifications be prepared for the construction of a new parking lot west of the pine bosk near Wickes Hall for approximately 300 cars.

The motion was unanimously approved as amended.

The Board asked for a full review of plans for this project in June.

9. Resolution on a Bookstore Addition

RES-624 It was moved and supported that the following resolution be adopted:

WHEREAS, Additional bookstore space is needed primarily for storage and office space,

NOW, THEREFORE, BE IT RESOLVED, That the Administration is authorized to acquire an additional mobile unit to meet bookstore needs utilizing auxiliary bookstore funding not to exceed \$28,500.

Mr. Woodcock reported the Bookstore does not have adequate storage space. Some items are inconveniently stored in other buildings. The Administration proposed that another used mobile unit be purchased and attached to the Bookstore for office and storage space.

This is considered an auxiliary activity; the state will not allow its money to provide those services or to maintain them.

The resolution was unanimously adopted.

10. Resolution on Use of Earnings from the Joseph H. Hoern and Gladys M. Hoern Endowed Memorial Fund

RES-625 It was moved and supported that the attached resolution (see next page) be adopted.

Mr. Woodcock reminded the Board that through the estate of Gladys M. and Joseph H. Hoern, the College was the recipient of an endowed memorial fund. Consistent with the donors' intent, the only use of the money provided by interest on the invested principle has been for scholarships and student employment for students in the tri-county area. Because there is no intent on the part of the administration to request that the interest be used in any other manner, passage of this resolution was requested. If in the future, it is deemed that there would be a more appropriate use of the earnings, the matter would come back to the Board as an appropriate resolution.

Answering Mr. Curtiss, Dr. Ryder responded that the Administration has a scholarship luncheon where the private contributors are identified to the student recipients.

The motion was unanimous adopted.

RESOLUTIONUSE OF EARNINGS FROM THE JOSEPH H. HOERN AND GLADYS M. HOERN
ENDOWED MEMORIAL FUND

WHEREAS, The restrictions establishing this endowment fund stated that the earnings on the principal may be utilized as directed by the Board of Control, ". . . for any program approved by it, which will extend or improve the educational opportunities, including scholarships, available to the young men and women in the tri-county area of Bay, Midland and Saginaw," and

WHEREAS, Periodically, resolutions have been passed allocating the earnings to provide financial assistance to tri-county students, which have included funding student employment,

NOW, THEREFORE, BE IT RESOLVED, That the College Administration is authorized to utilize earnings from the endowment principal now and in the future to provide financial assistance, in the form of grants and student employment, to residents in the tri-county area of Bay, Midland and Saginaw counties.

JAW/bsb

4/13/84

11. Resolution Appointing a Board of Control member as an SVRDC Board Member

RES-626 It was moved and supported that the following resolution be adopted:

WHEREAS, According to the Bylaws of Saginaw Valley Research and Development Corporation, Article I, Section 3, paragraph (a) Group One Directors of the Corporation shall be elected to three-year terms by the Board of Control, and

WHEREAS, On October 11, 1982, Mr. G. James Williams was elected for a term to run from 1982 to 1983 (renewable 1983 through 1986), and

WHEREAS, Mr. Williams is no longer a member of the Board of Control;

NOW, THEREFORE, BE IT RESOLVED, The Board of Control hereby elects Henry J. Klyklo, to serve as a Group One Director of the Saginaw Valley Research and Development Corporation, with a term of office to begin immediately and to expire October 11, 1986.

President Ryder explained that there are nine members of the SVRDC. Three are friends of the college, three are members of the Board of Control and three are from the administration.

The motion was unanimously approved.

12. Appointment of a Nominating Committee

Consistent with Board of Control policies, a nominating committee is needed for the election that will take place in June. Chairman Kendall named Mrs. Dorothy Arbury, Mr. Charles Curtiss, Mrs. Florence Saltzman and himself to that committee. He recieved the concurrence of the Board.

IV. INFORMATION ITEMS

A. Introduction of students who will attend Shikoku Women's University

Dean William Barnett introduced the students who will be attending Shikoku Women's University in Tokushima, Japan, for five weeks this summer, and also the students that will be going to Poland.

Dean Barnett has a Business and International Education Program grant. He and Mrs. Barnett will accompany the following students for the first part of the trip: Bethany Jankens, Susan Maceroni, Sandra Niedergall, Kathryn Sterchele, Kelly Vasold and Paulanne Webb.

SAGINAW VALLEY STATE COLLEGE
TUITION AND FEES
1984-85

<u>TUITION</u>	<u>1983-84</u>	<u>1984-85</u>
Michigan Residents:		
Undergraduate Courses	\$ 49.50/cr. hr.	\$ 52.00/cr. hr.
Graduate Courses	66.00/cr. hr.	69.00/cr. hr.
Non-Residents:		
Undergraduate Courses	99.00/cr. hr.	104.00/cr. hr.
Graduate Courses	132.00/cr. hr.	138.00/cr. hr.
Auditor	Tuition Rate	Tuition Rate
Credit by Examination	Tuition Rate	Tuition Rate

FEES

General Service ^a	3.00/cr. hr.	3.00/cr. hr.
Athletic Season Pass (annual fee)	20.00	20.00
Listener's Permit	15.00/course	15.00/course
Off-Campus Service Fee	See Footnote b	See Footnote b
Laboratory	14.00/course	15.00/course
Applied Music ^c	35.00/cr. hr.	35.00/cr. hr.
Equitation	30.00/cr. hr.	30.00/cr. hr.
Matriculation (On & Off Campus) ^d	25.00/first registration at SVSC	25.00/first registration at SVSC
Orientation	30.00	30.00
Late Registration	10.00	10.00
Hand Registration	25.00/transaction	25.00/transaction
I.D. Replacement	5.00	5.00
Graduation	15.00	15.00
Transcript	2.00/official copy ^e 1.00/student copy	2.00/official copy 1.00/student copy
Diploma Replacement	4.00	4.00
Diploma Cover Replacement ^f	6.00	6.00
Return Check Service Charge		
First Billing	5.00	5.00
Second Billing	10.00	10.00

SPECIAL TUITION AND/OR FEE RATES

Senior Citizens (60 & Over), employees and employee dependents	$\frac{1}{2}$ tuition plus other fees	$\frac{1}{2}$ tuition plus other fees
Macomb Program - Off-Campus Service Fee	18.00/cr. hr.	18.00/cr. hr.
Oscoda/Wurtsmith Center - Undergraduate Tuition	65.00/cr. hr.	70.00/cr. hr.
Graduate Tuition	80.00/cr. hr.	80.00/cr. hr.
Family Tuition Grant Program	Applies to families with two or more students attending SVSC. Details and application avail- able in the SVSC Financial Aid Office.	

^a General Service Fee includes (on campus students only):

Athletic Fee	\$.90/cr. hr. (retroactive to August, 1983 from \$.75/cr. hr.)
Parking Facility Fee	.90/cr. hr.
Student Government Fee	.55/cr. hr.
Publication Fee	.15/cr. hr.
First Aid Facility Fee	Up to \$1.00/cr. hr.

^b Off-Campus Service Fee calculated based upon distance from campus:

30 miles-includes Bay City, Midland & Saginaw	\$ 6.00/cr. hr.
31-45 miles-includes Caro	12.00/cr. hr.
46-60 miles-includes West Branch	18.00/cr. hr.
61 & over miles - includes Kirtland Comm. College	24.00/cr. hr.
(Macomb and Oscoda/Wurtsmith Center have independent fee structures.)	

^c Plus tuition, subject to variance by instrument upon administrative approval.

^d Excluding guest students and high school students.

^e First transcript is provided at no cost.

^f If involves registration or a board and room payment, any late service charges can also apply.

SAGINAW VALLEY STATE COLLEGE

Tuition and Required Fees (Resident, Undergraduate)
1977-78 through 1983-84

	Annual Cost* (31 credit hours)	Amount	Increase Percent
1977-78	\$ 762.60	\$ 62.00	8.8%
1978-79	846.20	83.60	11.0
1979-80	908.20	162.00	19.1
1980-81			
Fall	508.95		
Winter	547.70		
	<u>1,056.65</u>	148.45	16.3
1981-82	1,364.00	307.35	29.1
1982-83	1,488.00	124.00	9.1
1983-84	1,627.50	139.50	9.4
Recommended 1984-85	1,705.00	77.50	4.8

Increase from FY 1977-78 to FY 1983-84 was \$865.00 - 113.4%

* Includes General Service Fee since July 1, 1981. Previously a Facility Fee, Student Government Fee and a Publications Fee were charged individually.

The two students going to Poland are: Lorraine Bailey, who will be attending the Catholic University of Lublin where Dr. Gary Thompson is finishing the second year of his Fulbright Scholarship, and David Dorywalski, who will be attending the University of Krakow.

President Ryder noted that in the past SVSC has been represented exceptionally well by students that have attended Shikoku. SVSC now has some Japanese students attending for a full year and some staying on to finish their degrees.

B. Mrs. Calvin Campbell

President Ryder called the Board's attention to the fact that Mrs. Calvin Campbell died in Arizona. The funeral will be held on May 3 at St. John's Episcopal Church in Midland at 11 a.m. Dr. Ryder added that both Mr. and Mrs. Campbell have been very supportive of SVSC.

C. MAGB

Mrs. Saltzman reported that women trustees of Michigan colleges and universities have been invited to a meeting. Men trustees may join them if they wish. No action will be taken; it will be a discussion meeting.

D. Student Government President

Dr. Ryder reiterated that the student government president has a right to participate in the discussion of agenda items at the Board of Control meetings. At this time he invited the new Student Government President, Dallas Mossman, to make any comments.

Mr. Mossman began by telling the Board of the \$5,000 purchase of furniture for study halls in Dorm G basement and in Wickes Hall Room 317. He plans to implement two discussion programs helping veterans and students who are parents. He feels communication among people with the same problems may help find solutions. Mossman concluded by saying that he is proud to be attending SVSC during

this period of growth. He finds the communication between faculty and students very helpful.

President Ryder added that Mr. Mossman accompanied the administration at SVSC's presentation to the Senate Subcommittee on Higher Education. There he was asked to comment and he represented the college extremely well. Dr. Ryder also expressed appreciation to Dr. Richard Gilmore for his attendance at the same meeting.

V. ADJOURNMENT

The meeting adjourned at 11:10 a.m.

Respectfully submitted,

John W. Kendall--Chairman

Florence F. Saltzman--Secretary


Susan A. Hentschel--Recording Secretary

JMR
sah