

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

June 11, 1984

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M I N U T E S

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGERegular Monthly Meeting
Pioneer Room--Pioneer Hall
June 11, 1984

Present: Braun
Curtiss
Gilmore
Kendall
Klykylo
Ryder
Saltzman
Woods

Excused: Arbury

Others

Present: Davis
Dickey
Dresser
Frahm
Hansen
Kondoh
Mossman
Thompson
Weaver
Woodcock
Yien
Press

I. CALL TO ORDER

Chairman Kendall called the meeting to order at 9:35 a.m.

II. PROCEDURAL ITEMS

1. Minutes of the April 27, 1984 Regular Monthly Meeting

Dr. Ryder advised that on page six, third paragraph, fourth line, the word "principle" should read "principal". There were no other comments or corrections. The minutes were approved as corrected.

2. Official Representative of the Faculty Association

Dr. David Weaver reported that at the last faculty meeting of the year, despite time constraints, pledges of approximately \$4,600 were received for the scholarship fund, which he noted was a promising beginning. The Board offered its congratulations.

3. Communications and Requests to Appear Before the Board

There were none.

4.1 Remarks by the President

President Ryder noted that 1983-1984 was an eventful year for SVSC, with enrollment increasing again as it has over the twelve year period at a remarkable rate. In conjunction with SVSC's twentieth anniversary, President Ryder compared the development of the College to the development of an individual going through an elementary and secondary stage to a period of adolescence and now moving to maturity as an institution. He continued that as a twenty-one year old, SVSC is looking forward with a great deal of expectation to the future while looking to the past at the many accomplishments.

The College is fortunate to be receiving the approval of the Legislature and the Governor in the construction of Instructional Facility #2 which includes the library, classrooms, office space and the science building as well as the remodeling of Wickes Hall. This Board approved three programs: the masters degree program in criminal justice and the approval of undergraduate electrical engineering and mechanical engineering programs which are very important for the future of the College and the Saginaw Valley.

President Ryder pointed to the great deal of progress that was made during the year; he hopes that as resources improve additional progress can be made. He also pointed to the fact that for most institutions, including SVSC, the coming year

still represents a problem in terms of operating funds, and while the State of Michigan, the Governor and the Legislature are doing what they can to advance the cause of higher education, resources are still limited. He continued that SVSC has not caught up from the losses that have been suffered during the last three years and so it is still a difficult time for the College. He stated that he believes that it is going to take another year before SVSC can catch up and before the resources are adequate to begin to bring on a number of needed full-time faculty and to provide sufficient support to make SVSC's programs first rate. He added that excellent facilities are an important element but faculty and staff are the most important and that SVSC has achieved a great deal despite the recent lean budgets and that the faculty and staff are to be commended for this.

President Ryder announced the addition to SVSC of Marilyn Gordon Dresser who will serve as the Administrative Assistant to the Office of the President. He reviewed Mrs. Dresser's background in administration and management. The Board offered its welcome to Mrs. Dresser.

4.2 As a final procedural item, Chairman Kendall announced the addition of Action Item 11.2; (see page 16.)

III. ACTION ITEMS

5. Resolution Regarding 1984-1985 Faculty Promotions

RES-627 It was moved and supported that the following resolution be adopted.
WHEREAS, the Professional Practices Committee recommended the following faculty members for promotions, and
WHEREAS, the Administration has reviewed the recommendations and concurred;
NOW, THEREFORE, BE IT RESOLVED, That the following faculty members be granted promotions to respective ranks effective July 1, 1984.

RANK OF ASSISTANT PROFESSOR:

<u>Ms. Sally Decker</u>	<u>Nursing</u>
<u>Ms. Faith Edwards</u>	<u>Nursing</u>

RANK OF ASSOCIATE PROFESSOR:

<u>Ms. Janalou Blecke</u>	<u>Nursing</u>
<u>Dr. Michael Sovansky</u>	<u>Law & Finance</u>
<u>Dr. Elaine Stephens</u>	<u>Education</u>

RANK OF PROFESSOR:

<u>Dr. Arthur Andrews</u>	<u>Chemistry</u>
<u>Dr. David Barker</u>	<u>Modern Foreign Language</u>
<u>Dr. Basil Clark</u>	<u>English</u>
<u>Dr. Berner Gorden</u>	<u>Chemistry</u>
<u>Dr. William Gourd</u>	<u>Communication & Theatre</u>
<u>Dr. Lynn Herkstroeter</u>	<u>Modern Foreign Language</u>
<u>Dr. Joseph Matti</u>	<u>Mathematical Sciences</u>
<u>Dr. Peter Moehs</u>	<u>Chemistry</u>
<u>Dr. Merlyn Mondol</u>	<u>Psychology</u>
<u>Dr. Hong Park</u>	<u>Economics</u>
<u>Dr. Matthew Zivich</u>	<u>Art</u>

Vice President for Academic Affairs Dr. Robert S.P. Yien reported that for those faculty receiving a promotion from Instructor to the rank of Assistant Professor, there would be an increase of \$800 a year; for those being promoted to rank of Associate Professor, \$1,000 a year; and for those achieving the rank of Professor, \$1,500 per year. These figures are built into the base salary on a permanent basis.

Mrs. Woods inquired as to the person(s) responsible for Affirmative Action for hiring and promotions at the College. President Ryder responded with the name of Angelita Torrez, who is the Director of Academic Support Services and Affirmative Action Officer. He added that the Personnel Department is concerned with Affirmative Action as well. Mrs. Woods further inquired as to the existence of a data base for Affirmative Action. President Ryder offered that a copy of the College's Affirmative Action Plan would be provided to Mrs. Woods and Mr. Klykylo.

The resolution was approved unanimously and the congratulations of the Board were offered to those sixteen faculty members receiving promotions.

President Ryder read a letter which related to faculty achievements by Senator James Barcia, a graduate of SVSC. His letter applauded the scholarly work done by the faculty this past year and in the past.

6. Resolution on 1984-1985 Faculty Tenure

RES-628 It was moved and supported that the following resolution be adopted.

WHEREAS, the Professional Practices Committee recommended the following faculty members for tenure, and

WHEREAS, the Administration has reviewed the recommendations and concurred;

NOW, THEREFORE, BE IT RESOLVED, That the faculty members listed below be granted tenure effective July 1, 1984.

Mr. George Corser

Associate Professor of
Engineering & Technology

Mrs. Margaret Flatt

Assistant Professor of Nursing

Dr. William Gourd

Associate Professor of

Communication & Theatre

Mr. Eldon Graham

Associate Professor of

Engineering & Technology

Dr. Drew Hinderer

Associate Professor of

Philosophy & English

Mrs. Nellie Monroe

Associate Professor of Social
Work

Mrs. Ann Rae

Associate Professor of Social
Work

Vice President Yien commented on the tenure process which takes six years of consecutive service and the review process which includes recommendations and the professional practices committee review. Only two years ago the percentage of tenured faculty was 60%; today he is proud of the fact that approximately 75% of the faculty are tenured.

President Ryder commented on the concerns regarding the need for "new blood"

in educational institutions. As a college gets a higher percentage of faculty tenured, this is less likely to occur. Colleges tend to get higher percentages when enrollments are stabilizing or dropping especially in an era which affords faculty little freedom to move from institution to institution. He added that one of the advantages that SVSC has is that the College is still growing and will continue to grow. Consequently, SVSC will be able to hire new faculty who will provide new perspectives.

He continued that it is always tragic and a real problem for institutions which are losing enrollment and where reduction in force is required. Younger faculty have to leave. In contrast, SVSC will enjoy the maturity of excellence as well as new people who are there to challenge the old methods. This is a very positive thing for the College.

Mrs. Saltzman inquired as to the average number of faculty retirements and resignations within a one year period. Vice President Yien answered that there is an average of five resignations in a year and this year that number is up to seven. There has been one faculty retirement in the history of the College.

President Ryder added that SVSC has a very young faculty.

The motion was unanimously approved.

7. Motion on Election of Officers for 1984-1985 Board of Control

BM-664 It was moved and supported that the existing officers continue for another year.

The motion was unanimously approved.

President Ryder noted that John W. Kendall is Board Chairman, Dr. Richard H. Gilmore is Vice Chairman, Mrs. Florence F. (Jo) Saltzman is Secretary and Hugo E. (Ted) Braun is Treasurer. There are no terms expiring this year. Mrs. Arbury's and Mr. Kendall's terms will expire in June, 1985.

8. Resolution on the Approval of Tuition and Fee Rates for 1984-1985

RES-629 It was moved and supported that the following resolution be adopted.

WHEREAS, it is extremely important to maintain the quality and extent of academic and support services and activities for the benefit of students, and

WHEREAS, the costs associated with supporting those services and activities are increasing beyond current resources from state appropriations and existing student tuition and fees;

NOW, THEREFORE, BE IT RESOLVED, That the attached schedule of charges for tuition and fees be approved effective beginning with the fall term, 1984.

(See pages 12-14 for attached schedule.)

Vice President for Administration and Business Affairs Jerry A. Woodcock reviewed the attachments regarding recommended changes for 1984-1985. He noted the recommendation for an increase in undergraduate resident students from \$49.50 to \$52.00 per credit hour. For a graduate resident student an increase from \$66.00 to \$69.00 was recommended. For non-Michigan resident undergraduate students an increase of \$5.00 per credit hour was recommended and for non-resident graduate students an increase of \$6.00 per credit hour was recommended. The recent practice has been to set non-resident rates at twice the rate for Michigan residents. The only fee increase is an increase in laboratory fees from \$14.00 to \$15.00. This is a per course fee, not per credit hour. This is the first such increase in about four years. In the area of transcripts SVSC has not changed the rate; however, previously, the graduating student received one official transcript free and that practice is being discontinued. Each student will

continue to get one free transcript with the diploma.

Vice President Woodcock explained that in addition to tuition there is a required general service fee which is \$3.00 per credit hour. That fee is not changing; however what it consists of is changing retroactive to August, 1983. The athletic facility was built with borrowed funds and the source of repayment is pledged student fees. Earlier we reduced the rate being assessed from \$1.00 an hour to \$.75 per hour with the balance coming from an internal reserve account. The reserve has been reduced to a level that \$.75 per hour plus the amount in the reserve no longer will make the annual debt service payments; thus we need to increase the part of the fee dedicated to athletic facility debt service from \$.75 to \$.90 per hour retroactive to July 1, 1983. Again, the charge to the student does not increase, but rather the distribution within the \$3.00 charge.

As far as the percent of increase, the rate of increase for a Michigan undergraduate student taking enough credit hours to graduate in four years would be 4.8%; for a Michigan graduate student it would be 4.3%; for a non-resident graduate student the rate would be 4.9%; and for a non-resident graduate student, 4.4%.

The Board has acted on Room and Board rates for next year. The increase was \$70, to \$2,430. The increase in tuition and fees for undergraduate resident students who are a majority of our students amounts to \$77.50.

Thus, for a Michigan resident student who resides in the residence halls the total increase would be \$147.50 which is 3.7% excluding books and incidentals. Residents of the dormitories constitute about 11% of our student body. In 1977-1978 the annual required tuition and fees (on the same basis as is currently calculated) were \$762.50 for the academic year. By 1983-1984 tuition and fees increased by \$865.00 or 113.04%.

In response to an inquiry by Mrs. Saltzman, Vice President Woodcock responded that about one-half of the State's four year colleges and universities have raised or are planning to raise tuition and fees. Based upon our analysis it would appear that SVSC would remain the same as far as our standing with the other schools or we could change our position slightly. If no other insitutions increased, we would go from 7th to 5th. Actually, we have decreased over a period of time - the cost to the student has decreased compared to other institutions. In 1978 we were 4th compared to 7th this year.

President Ryder commented that over the last several years, particularly before the Governor was elected, continuing tuition increases placed the State of Michigan in jeopardy because the State had been losing ground in its competitiveness with other states. Because of comparatively higher tuition in Michigan, the State's students go out of state in increasing percentages. Institutions in the South and Southwest have reached the point where they have raised their out of state tuition rates because the demand is so heavy for the reason that in those states students can attend as non-residents at the same rate that they would pay here as resident students.

In addition, in the 1960's the quality of instruction in institutions in Michigan and the Midwest states was higher than it was in the Southern states. However, such progress has been made in the Southern states that the gap is very rapidly narrowing if, in fact, it has not already disappeared. Therefore, we don't have the luxury of relying on our past reputation. We are going to have to provide for maintaining the outstanding faculty that the institutions in Michigan have been able to attract and keep over the years. The Presidents Council has alerted Governor Blanchard to the problem of high tuitions in Michigan. The Governor's reaction was to ask for a tuition freeze which President Ryder applauds as an aggressive action. President Ryder warned the Governor that a 10% increase in appropriations coupled with a tuition freeze would not be enough. The Governor replied that he is not interested in hurting the institutions; rather he is trying to do something that would change the situation. While applauding him for that, President Ryder also pointed out that as an institution that has been experiencing unusual growth we are at a disadvantage. When the Governor recommends a flat increase for each institution whether it has been growing or losing enrollment, a problem is created for SVSC. This is the lowest tuition increase that we have had since 1977-78. For the dormitory student combined with the dormitory rates, we tried to keep this increase as low as we could. It comes out to be a 3.7% increase. President Ryder hopes that next year, with the economy moving up and the state tax bringing in more resources, more money can be allocated to institutions of higher education. He also hopes that special recognition will be given to those institutions that continue to grow in enrollment.

Mr. Dallas Mossman, President of Student Government, expressed the hope of students that the College could find a way to attract and retain a superior faculty. He noted that seven faculty members have resigned this year. Nevertheless, Mr. Mossman said, even a small increase in tuition can be economically devastating to some students. He recognized the causes underlying the increase in tuition but was compelled to express disagreement with it. In the event that tuition is increased, Mr. Mossman said, financial aid opportunities and levels should be increased.

President Ryder agreed and offered to work closely with students in an effort to make the Legislature aware of the need for additional financial aid.

President Ryder noted:

1. SVSC's help for students in arranging a "pay as you go" system
2. A family plan which effectively lowers tuition costs for families with two or more full time students at SVSC.

Executive Director of Admissions and Student Development Richard P. Thompson noted that the reduction is \$400 for two persons on the family plan and an increasing number of people are using the plan this year.

President Ryder further stated that the Reagan budget again proposes reductions in financial aid programs. He expressed the hope that students would not be priced out of higher education; he noted that the College will continue to search for private sources of financial aid for SVSC students.

President Ryder recommended that the Resolution setting 1984-1985 tuition and fee rates be approved.

The resolution was adopted unanimously.

SAGINAW VALLEY STATE COLLEGE
TUITION AND FEES
1984-85

TUITION

1983-84

1984-85

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	6.00	6.00
Return Check Service Charge ^f		
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	½ tuition plus other fees	½ 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 available 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)	Increase Amount	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.

Mrs. Saltzman asked if other institutions which are growing are also having tuition increases. President Ryder responded that he believes that those that have an expensive program mix will have increases in tuition. Several of the institutions have not acted yet. Some of them are acting this month so we don't know for sure. Even if some institutions don't increase their tuition this year, what will happen next year? In 1980-1981, we raised tuition for the 1981-82 year 29%. Many institutions didn't raise their tuition rates that much. The next year we increased tuition 9% and they were up 15%. Despite our increases this year, we expect SVSC to experience a growth in enrollment in the months and years ahead.

Vice President Woodcock pointed out that the increase coming forth from state appropriations in the neighborhood of 10-11% is not calculated on the entire budget of the institution but only on the portion that is the State's appropriation which is approximately 60% of the total budget. So 10% of 60% of the budget certainly is not an overall increase of 10%. In fact, it is less than 6% when you look at our budget. President Ryder noted that across the country, student tuitions underwrite somewhere between 22-26% of the cost of an education. In 1978, tuition paid for 26% of an SVSC education but today tuition accounts for 40% of our revenue. Either we have to tax ourselves sufficiently to provide for this or change our priorities as to where we put our money in the State of Michigan or a combination of both.

Mr. Curtiss inquired as to whether Board approval of this resolution would in any way affect our budget allocation in the state. President Ryder said that that the best information he has is that it would not. He made it very clear to both the Senate and House fiscal agencies that we did not see any way we

could freeze tuition and still serve the increasing numbers of students that we expect.

Mr. Klykylo suggested that we should not get carried away with increases for non-resident students. He believes that out of state students contribute to a college environment. President Ryder agreed while noting that the State limits SVSC's out of state enrollment to no more than 25% of total enrollment. SVSC has less than 1% at this time, compared to the University of Michigan at 30%. President Ryder agreed that the opportunities for Michigan students to associate with out of state and international students is very important.

Mr. Curtiss observed that several years ago the Legislature decided to require colleges to set non-resident rates at about double the resident rates. This was not an internal decision.

President Ryder pointed out that the University of Michigan is currently the most costly public research institution in the country at the undergraduate level. Mrs. Saltzman added that there is a drain of prestigious faculty leaving Michigan's Business School owing to the progress of the colleges in the Southern states.

11.2 Resolution Commending Dr. Douglas E. Hansen for Exceptional Service as Head Track Coach at Saginaw Valley State College

Upon Dr. Douglas E. Hansen's scheduled arrival in the Pioneer Room, Chairman Kendall moved to item 11.2. He noted the Resolution commemorating Dr. Hansen's retirement as coach of the track team.

RES-630 It was moved and supported that the following resolution be adopted.

WHEREAS, Dr. Douglas E. Hansen has served as the Head Coach of the Saginaw Valley State College track program since 1976, and has provided leadership for outdoor track, indoor track and cross country teams, and

WHEREAS, under his direction, SVSC track teams have compiled an enviable record that includes numerous conference, district and national championships, plus development of numerous All-American student athletes; and that the SVSC Men's Indoor Track Team won six consecutive NAIA District 23 Indoor Track Championships, plus earning the National NAIA championship in 1982 and 1983; and that Men's Outdoor Track Team took four straight conference and six consecutive district titles and was runner-up for the National NAIA championship in 1984; and that the Cross-Country Team won the conference title every year since 1977, the district title seven of eight times since 1977, and finished lower than third in the nation only once during that period, and

WHEREAS, more than 45 SVSC students have earned All-American status during Dr. Hansen's tenure as Head Track Coach, and

WHEREAS, Dr. Hansen was honored as the NAIA District 23 Coach of the Year six times and was named NAIA National Coach of the Year twice, and

WHEREAS, Dr. Hansen also has contributed to the development of a strong academic program in Physical Education at SVSC, and

WHEREAS, several track events, including the SVSC High School Track Meet, the SVSC Invitational, the One Hour Run, and a cross-country camp, were established by Dr. Hansen since 1980;

NOW, THEREFORE, BE IT RESOLVED, That, as Dr. Hansen retires from the position of Head Track Coach, we the members of the Board of Control, convey to him congratulations for his achievements and those of the students he coached; and express our appreciation for the distinction he has brought to the College through the accomplishments of the track program.

President Ryder pointed out that Dr. Hansen will assume more responsibility for teaching and also will have responsibility for coordinating the program statement of purpose for the new field house complex that SVSC is planning. We hope that it will be funded in the not too distant future by the State of Michigan.

Dr. Hansen thanked the Board and said that during the eight years he has been at SVSC he has thoroughly enjoyed the opportunity to coach and is looking forward to new challenges within the College.

The resolution was approved unanimously.

13. Presentation of Plaque to Professor Sikiyi Kondoh

Recognizing the arrival of Mr. Kondoh, Chairman Kendall asked the Board to consider Item 13, the presentation of a plaque to Mr. Kondoh, exchange professor

from Shikoku Women's University, Tokushima, Japan.

After introducing Mr. Kondoh to the Board, President Ryder presented the plaque to him in appreciation of his contributions to SVSC during his year here under the exchange program with Shikoku Women's University in Tokushima, Japan. Mr. Kondoh is returning to Tokushima at a time when SVSC has just sent five students to study there for five and one-half weeks under the exchange program. Mr. Kondoh accepted the plaque with expressions of appreciation for the opportunity.

Following the departure of Dr. Hansen and Mr. Kondoh, Chairman Kendall returned to his place in the agenda.

9. Resolution Regarding Approval of a Continuation of the General Fund Operating Budget for 1984-1985

RES-631 It was moved and supported that the following resolution be adopted.
WHEREAS, the operating budget will expire on June 30, 1984, and
WHEREAS, the 1984-1985 General Fund operating budget for the College is currently in the process of being developed;
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 1984-1985 fiscal year.

President Ryder mentioned that such resolutions have been routine in recent years. Ordinarily, the Board adopts the budget in the August meeting; this is to authorize the continuation of the budget until that time.

The resolution was adopted unanimously.

10. Resolution Regarding Authorization to Construct New Parking Lot

RES-632 It was moved and supported that the following resolution be adopted.

WHEREAS, a resolution was passed at the April 27, 1984 Board of Control meeting authorizing the Administration to develop plans and specifications for construction of a new parking lot west of the pine bosk near Wickes Hall, and

WHEREAS, it is estimated that the cost of constructing a new 300 car gravel parking lot, lighted, west of Lot C will be \$75,000 and

WHEREAS, it is expected that \$30,000 annually will be available from parking-related operations for repayment for the capital cost of the construction, and

WHEREAS, it is acknowledged that of the \$180,500 cost of paving and finishing Lot E in 1981-1982 that approximately \$84,500 of that construction cost remains to be recovered at an estimated \$30,000 per year;

NOW, THEREFORE, BE IT RESOLVED, that the Administration is authorized to construct a gravel parking lot, lighted, west of Lot C not to exceed \$75,000, and

BE IT FURTHER RESOLVED, That it is understood that the cash required for this project will come from the College's pooled operating cash flow, and

BE IT FURTHER RESOLVED, That repayment is to be from parking operations, anticipated at a rate of \$30,000 annually once the cost of paving and finishing Lot E is recovered, and that total authorized parking construction costs are anticipated to be completely repaid by June 30, 1988.

(The attachment supporting the resolution is on the next page.)

Vice President Woodcock opened the discussion. He introduced Bob Hanes, College Engineer, who described a planned gravel lot to be located west of the pine bosk west of Wickes Hall. The lot would be within convenient walking distance of Wickes Hall and could be paved later. The cost of the gravel lot will be approximately \$75,000. Vice President Woodcock noted that the State will not pay for parking lots.

Mr. Klykylo inquired as to whether or not the parking lot area had tiled drainage. Mr. Hanes advised that the lot would be built on a base of three inches of sand and six inches of stone. It would have catch basins but no tile. A paved and lighted lot for the same area would be at least \$169,000, possibly \$175,000.

Parking Lot Construction Costs (West of Lot C) and Payback Period
SAGINAW VALLEY STATE COLLEGE
June 1984

Cost of constructing a new 300 car gravel parking lot, lighted, west of Lot C			\$ 75,000.00
Cost of paving and finishing Lot E in 1981-82	\$180,467.32		
Less repayments from parking operations:			
1981-82 (included previously accumulated fund balance of \$31,177)	\$61,926.00		
1982-83	<u>34,000.00</u>	(95,926.00)	<u>84,541.32</u>
Costs to be paid from operations			<u>\$159,541.32</u>
Estimated amount annually available from operations for repayment			<u>\$ 30,000.00</u>
Approximate repayment period			5 years (Or by June 30, 1988)

JAW/lw
5/21/84

This lot will be bid separately from construction that is currently underway.

Mr. Hanes noted that the current available parking space will accomodate one thousand four hundred cars. This represents a loss of three hundred spaces. because of the fact that Instructional Facility #2 construction has claimed many spaces. SVSC currently has four thousand six hundred fifty students, and for purposes of the study, it was assumed that SVSC should have one parking space for every two commuting students, one space for every four residential students and one space per faculty member.

Mr. Klykylo inquired as to how bids were being advertised. Mr. Hanes responded that they would be locally advertised. Mr. Klykylo offered a list of possible contacts to Mr. Hanes. Mr. Hanes accepted the offer of assistance.

Student Government President Dallas Mossman mentioned that safety and security of persons using the new lot were important concerns of the student body. Mrs. Woods expressed similar concerns. Vice President Woodcock offered to investigate these concerns.

The resolution was adopted unanimously.

11. Resolution Regarding Basic Skills Requirements

RES-633 It was moved and supported that the following resolution be adopted.

WHEREAS, THE COLLEGE CURRICULUM COMMITTEE and the ACADEMIC POLICIES REVIEW COMMITTEE recommended the attached standards for basic skills requirements to be implemented in Winter, 1985 in reading and writing and Fall, 1985 in mathematics, and

WHEREAS, THE FACULTY ratified the revisions on April 18, 1984, and

WHEREAS, THE ADMINISTRATION has reviewed the revisions and concurred;

NOW, THEREFORE, BE IT RESOLVED, That the Board approve the revised basic skills requirements.

(Attachment supporting the resolution is on the following pages.)

BASIC SKILLS REQUIREMENTS

Basic Reading, Writing, and Mathematics

Each student must satisfy the Saginaw Valley State College requirements in basic reading, writing, and mathematics by completing the sequence of courses in each of the listed areas:

Reading: Engl 102 (Grade of P) and Engl 104 (Grade of P) -OR- Engl 103 (Grade of P) and Engl 104 (Grade of P).

Writing: Engl 100, Writing Skills (Grade of P); Engl 111, Composition I (grade of C or better); and Engl 112, Composition II, or Engl 114, Selected Topics in English Composition (grade of C or better).

Mathematics: Math 101, Basic Math Skills (Grade of P) and Math 102, Beginning Algebra (Grade of P).

Exemption from any or all of these courses may be gained through satisfactory performance on the appropriate SVSC basic skills examinations in reading, writing, and mathematics. Students may also fulfill the requirement by transferring courses accepted by the Registrar as equivalent to English 104, 111, 112, Math 101, 102.

There is a two-tiered test in the writing sequence only. Passing the first test waives the requirement for English 100; to waive one or both of the remaining two advanced courses requires a second examination. All waiver examinations are voluntary, but failure to take one or more will necessitate completion of the entire corresponding sequence of courses. Each examination may be taken twice. The student may take the examinations during any scheduled period at his or her convenience, preferably prior to the first enrollment.

A student must have completed basic skills requirements, or have appropriate courses in each of the three sequences in progress by the time the SVSC total of credits registered reaches thirty and continue in the appropriate courses each succeeding semester until the requirement is satisfied in full. Failure to meet this requirement will block registration. Authorization to register without meeting this requirement may only be given by a counselor in the Academic Support Services Office.

General

There are two levels of basic skills requirements at Saginaw Valley State College:

Entry: Entry level skills are those considered to be essential for adequate performance in many college courses. Examples from the above include Reading (Engl 102, 103), Writing (Engl 100), and Mathematics (Math 101, 102). Students required to take any of these courses should be carefully counseled at registration. Grading in entry level courses is Pass/No Grade.

Extensional: These are genuine college-level freshman courses designed to develop basic skills at higher levels of proficiency. Examples from the above include Reading (Engl 104) and Writing (Engl 111 through 120).

Students should view entry and extensional level standards as minimums and continue to develop their skills in reading, writing, and mathematics at advanced levels throughout their college careers. Although computer literacy is not a basic skills requirement at Saginaw Valley State College, students are strongly advised to become computer literate.

Vice President Yien pointed out that basic skills must be demonstrated before thirty hours accumulate on the SVSC campus. Failure to do so will result in a registration block.

Student Government President Dallas Mossman pointed out that the students' rate of failure on basic skills tests is 50%. Students support the restructure of basic skills requirements to insure standards are met early.

Mrs. Woods inquired whether a student can transfer courses from other state institutions. The answer was yes; however, community college courses will not satisfy requirements.

Mr. Mossman added that classes which prepare students to pass the basic skills tests are needed.

The resolution was adopted unanimously.

12. Personnel Report - Current Positions Filled at Saginaw Valley State College (see attached)

President Ryder reviewed the informational report. He noted three very important appointments: Dr. Ralph K. Coppola, whom SVSC is very fortunate to have owing to his background and experience with federal programs. Marilyn Gordon Dresser had been introduced to the Board earlier. Dr. Thomas E. Kullgren will assume the duties of Dean of the School of Science, Engineering and Technology on July 15, not August 1. President Ryder pointed to Dr. Kullgren's appointment as crucial in SVSC's development of the new engineering program. President Ryder believes Dr. Kullgren will be an excellent representative to the business and industrial communities.

Mr. Curtiss inquired as to the significance of faculty rank for Dr. Coppola

CURRENT POSITIONS FILLED AT SAGINAW VALLEY STATE COLLEGE

ADMINISTRATIVE/PROFESSIONAL

Dr. Ralph K. Coppola - Hired as Director of Sponsored Programs beginning July 1, 1984, and granted the faculty rank of Assistant Professor of Education. Dr. Coppola received a B.A. from Windham College in Putney, Vermont and an Ed.M and Ed.D from Rutgers University. Before accepting this position, Dr. Coppola was Associate Executive Director at the Institute of Humanist Studies, East Orange, New Jersey.

Ms. Marilyn Gordon Dresser - Hired as Administrative Assistant in the Office of the President. Ms. Gordon Dresser received a B.A. from Wayne State University. Previously, Ms. Gordon Dresser was Director of Insurance Operations for Retirement Funding Corporation in Birmingham, Michigan.

Dr. Thomas E. Kullgren - Hired as Dean of the School of Science, Engineering and Technology beginning July 15, 1984, and granted the faculty rank of Professional of Mechanical Engineering. Dr. Kullgren received a B.S. from the U.S. Air Force Academy, and M.S. from Stanford University, and a Ph.D. from Colorado State University. Prior to accepting this position, Dr. Kullgren was Professor and Acting Head of the Department of Engineering Mechanics at the U.S. Air Force Academy.

and Dr. Kullgren. Does this mean "tenure track"? President Ryder indicated that this was not the case; rather the rank merely reflects the academic qualifications of Dr. Coppola and Dr. Kullgren.

Vice President Yien confirmed that they had earned their ranks. Mr. Curtiss stated that his question was for clarification purposes only.

IV. OTHER BUSINESS

President Ryder reported that preliminary Spring/Summer enrollment figures were available. Mr. Richard Thompson announced that registration for Spring is one thousand seven hundred fifty four, which is two hundred more students than we had a year ago for Spring. He hoped that for sessions 4 and 5 the good news would continue. Registration takes place on June 13.

President Ryder pointed with pride to the SVSC Golf Team which participated in the National NAIA Golf Tournament at Bay Valley. At the end of the second day of the tournament, SVSC was ahead. Unfortunately, at the end of the tournament, SVSC ended eleven strokes behind the leader, Limestone-South Carolina. However, this is the best finish SVSC has ever had in golf; SVSC was second in the nation. He pointed out that there are three hundred eighty seven schools participating nationally; thirty-one of the teams participating in this tournament. Just to be at the national tournament is a remarkable achievement in itself and ranking second in the nation is very good indeed. He pointed to Steve Brady, who played golf with SVSC who has qualified for the U.S. Open and will be participating in that tournament this month.

President Ryder advised the Board that the schedule of meetings for the Board of Control had been put on the table for members' information. Members also received a list of the people who spoke to the Commissioners on Higher Education

who were here in Saginaw on May 2. He mentioned a proposed visit to SVSC by some Commissioners. The Commission has changed its date for the final report from the first of September to the first of December. The Commissioners are relating it to the Governor's recommendations to the Legislature and December 1 is about as late as they could report and still achieve that objective.

Mrs. Saltzman gave a brief report on Michigan Association of Governing Board activities. There will be another meeting in the fall of the Women Trustees. A letter of intent to join the organization was received from Grand Valley which hasn't been a member for a couple of years; University of Michigan is now the only state university which is not a member of the M.A.G.B. However the University of Michigan's satellite campuses have participated in M.A.G.B. workshops.

Mrs. Woods added comments from the meeting of Women Trustees which she attended. The meeting was worthwhile and fairly well attended. Virginia Nordby of the University of Michigan made an excellent presentation with regard to Affirmative Action. She addressed issues which Mrs. Woods felt were worthy of further investigation including the physical well-being of women students with regard to increasing concerns over violence on campus, harassment and rapes. She also pointed to areas of concern with regard to financial aid, sports discrimination and respect for women's studies. Mrs. Woods mentioned that she would like to go back to that group in the fall better informed with regard to these issues.

Secretary to the Board of Control Gary W. Davis mentioned that the Presidents Council of State Colleges and Universities at their last regular meeting had elected Dr. Ryder President of the Council. The election took place May 22. The Board offered its congratulations to Dr. Ryder.

Mr. Mossman thanked the Board for allowing him to attend their meetings. He also mentioned that he had written a letter to the Editor of the Detroit News regarding their recent editorial on SVSC, and asked the Board to monitor the paper for its publication.

He also mentioned that the Student Senate has contributed \$375 per student travelling to Japan. He added that he is working to obtain career materials from other states' Chambers of Commerce for the benefit of SVSC students.

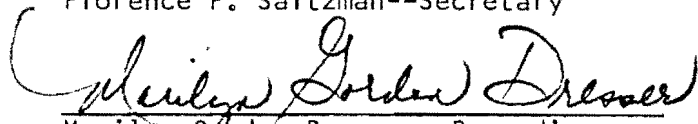
V. ADJOURNMENT

The meeting adjourned at 11:34 a.m.

Respectfully submitted,

John W. Kendall--Chairman

Florence F. Saltzman--Secretary


Marilyn Gordon Dresser--Recording
Secretary

RESOLUTION: INITIAL COLLECTIVE BARGAINING AGREEMENT

WHEREAS, Representatives of the Administration of Saginaw Valley State College and the Saginaw Valley State College Employees' Chapter of Local 845, Michigan Council #25, A.F.S.C.M.E., AFL-CIO reached a tentative agreement for a collective bargaining agreement between the College and the Union on July 3, 1984, and

WHEREAS, The S.V.S.C. Employees' Chapter of Local 845 ratified the contract on July 18, 1984,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control does hereby approve the collective bargaining agreement between Saginaw Valley State College and the S.V.S.C. Employees' Chapter of Local 845 covering the period from July 1, 1984 through June 30, 1986.

JMR/LKF:nmd
7/30/84

RESOLUTION: LEAVE WITHOUT PAY

WHEREAS, Dr. W. Thomas Hearron, Professor of English, has been awarded a Fulbright Lectureship to teach at the National University of Rwanda, Africa during the FY 1984-1985, and

WHEREAS, Dr. Hearron has requested a leave without pay for the said period,

NOW, THEREFORE, BE IT RESOLVED, That Dr. Hearron be granted the leave effective September 1, 1984, through June 30, 1985.

RSPY/vms
7/31/84

RESOLUTION
LINE OF CREDIT WITH MICHIGAN NATIONAL BANK

WHEREAS, the administration has been working with officials of Michigan National Bank to continue the College's line of credit of \$1,500,000;

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw Valley State College Board of Control adopt the resolution approving the line of credit with Michigan National Bank through October 31, 1984.

RESOLUTION OF THE BOARD OF CONTROL
OF SAGINAW VALLEY STATE COLLEGE
AUTHORIZING THE BORROWING OF FUNDS
TO MEET TEMPORARY CASH FLOW DEFICITS

WHEREAS, The Board of Control of Saginaw Valley State College (the "Board"), in the exercise of its constitutional duties has determined that it is necessary and expedient to provide for the borrowing of monies in amounts not to exceed \$1,500,000 at any time outstanding on terms set forth herein and in the Agreement (hereinafter defined) for the purpose of providing necessary funds to meet temporary cash flow deficits, and

WHEREAS, There has been submitted for consideration of this Board a proposed Loan Agreement whereby the sum of up to \$1,500,000 may be borrowed from Michigan National Bank, a national banking association (the "Bank") on a "line-of-credit" basis;

NOW, THEREFORE, BE IT RESOLVED, That the Board enter into the Loan Agreement providing that the Board may borrow for such purposes the sum of not to exceed \$1,500,000 from the Bank upon the terms and conditions more fully set forth in the Loan Agreement (herein referred to as the "Agreement"), and in evidence thereof issue and deliver its note therefor as described in the Agreement (the "Note"). Advances under the Agreement shall be made at the request of the Board's authorized agents, and shall be repayable at any time by the Board, but not later than October 31, 1984. Interest shall accrue on the sums outstanding, computed on a 360 day year at the interest rate equal to 80% of the Prime Rate, as defined in the Agreement, (subject to increase in case interest on the Note is or becomes subject to federal income tax) and shall be payable monthly, all as provided in the Agreement. Principal and interest due under the Agreement and Note are payable from and secured by a first lien on the general tuition and matriculation fees established from time to time by the College and collected from the students attending the College ("Student Fees"). The first lien on the Student Fees established by this Resolution and the Agreement shall be on a parity basis with the first lien thereon established pursuant to a certain Trust Agreement, dated as of December 15, 1969, between the Board and Ann Arbor Trust Company as security for the Board's Saginaw Valley State College Athletic Facilities Bonds, and any future borrowings made on a parity with the above under the terms of the Agreement and said Trust Agreement, and

BE IT FURTHER RESOLVED, That the President of Saginaw Valley State College, or the Vice President for Administration and Business Affairs of Saginaw Valley State College be and each of them are hereby authorized, empowered, and directed in the name of the Board and as its corporate act and deed to execute and enter into the Agreement and a Note in the amount of \$1,500,000 to the Bank substantially in the form as that submitted herewith and to cause to be impressed thereon the seal of the Board and to request the Bank to make advances under the Agreement and Note in amounts not to exceed at any time outstanding \$1,500,000, and to execute and deliver any documents or certificates in connection therewith, and

BE IT FURTHER RESOLVED, That the said officers be and each of them are hereby authorized, empowered, and directed for and in the name of the Board and as its corporate act and deed to make, consent to, and agree to any changes in the terms and conditions of said Agreement and said Note which they may deem necessary, expedient, and proper prior to or at the time of execution of the said Agreement and Note, but no such amendment shall change the provisions therein for the maximum amount to be borrowed, the interest rate to be paid thereon, the payments required to be made, or the security pledged; provided, however, nothing herein contained shall be construed as limiting the right of said officers to alter or change the date of issue of said Note, or the date of payment of interest, and

BE IT FURTHER RESOLVED, That the said officers, in the execution of said Agreement and Note, shall not pledge the credit of or create any liability on the part of the State of Michigan, the Board, or any member or officer of the Board, or any of their successors, other than to pledge the Student Fees as herein provided; and said Agreement and Note are not intended and shall not create any indebtedness of the State of Michigan or the Board within the meaning of any State constitutional debt limitation or restriction, and

BE IT FURTHER RESOLVED, That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLUTION

ADOPTION OF GENERAL FUND
OPERATING BUDGET FOR 1984-85

WHEREAS, On June 11, 1984 the Board of Control approved an Authorization to Continue General Fund Budget Expenditures for 1984-85 under which the College has been operating since July 1, 1984, and

WHEREAS, For the 1984-85 fiscal year the State Appropriation has been determined and tuition revenues have been estimated, and the administration of the College has determined after thorough review the level of General Fund expenditure allocations required for compensation, services, supplies and equipment required to maintain the quality of instructional and support services provided to students;

NOW, THEREFORE, BE IT RESOLVED, That the attached General Fund Budget Summary be adopted as the General Fund Operating Budget for Saginaw Valley State College's 1984-85 fiscal year.

JGM:s1
7/24/84

NUES

State Appropriation ¹		\$ 8,619,010
Tuition & Fees ²		
Tuition	\$ 5,249,500	
Fees	<u>212,000</u>	5,461,500
Other Revenues		
Indirect Cost Recoveries	50,000	
Investment Income	100,000	
Departmental/Other	110,000	
Non-Recurring	<u>110,725</u>	<u>370,725</u>
Total Revenues		14,451,235

EXPENDITURE ALLOCATIONS

Compensation	11,147,915	
Less: Unfilled Position Savings	<u><350,000></u>	10,797,915
Supplies, Materials & Services		3,388,970
Capital Expenditures		<u>264,350</u>
Total Expenditure Allocations		<u>14,451,235</u>
Revenue Over <Under> Expenditure Allocations		<u>\$ -0-</u>

FUND BALANCE

Balance at Beginning of Year <Deficit>, 7/1/84 (Estimated)	\$ <210,000>
Revenues Over <Under> Expenditures	<u>-0-</u>
Balance at End of Year <Deficit>, 6/30/85	<u>\$ <210,000></u>

OPTIONAL FUND BALANCE RESTATEMENT

Balance at End of Year <Deficit>, 6/30/85	\$ <210,000>
Revenue Adjustment: Non-Recognition Forward Funding	<u><787,500></u>
Restated Balance at End of Year <Deficit>, 6/30/85	<u>\$ <997,500></u>

¹ Increase of 11.7% over 1983-84 appropriation including funding of Program Revision Requests for Academic Computing, Portable Classrooms and the Business and Industrial Development Institute. The institutional fiscal year funding for the Program Revision Requests is \$160,900.

Included in the State Appropriation is \$787,500 representing a continuation of forward funding.

Budgeted student credit hours of 101,660 and a 4.8% tuition and fee increase for Michigan resident undergraduate students.

JGM:s1
7/26/84



Saginaw Valley State College

MEMO

DATE: August 13, 1984
TO: Board of Control
FROM: Jack M. Ryder, President *Jack M. Ryder*
RE: Board of Fellows Nominating Committee Report

Members: Dr. James D. Head
Dr. Linneaus C. Dorman
Dr. Thomas O. Lohr
Dr. Jack M. Ryder

Recording Secretary: Gary Davis

The Committee noted fifteen vacancies on the Board of Fellows following the decision of B.J. Tally, T.J. Walker and Peg Rowley to seek emeritus status. Full membership is limited to thirty six.

The following are suggested for membership:

1. Margaret Darger (renewal)
2. Chuck Link (renewal)
3. Donna Morris (renewal)
4. Richard Wolohan (renewal)
5. Herb Gettel (renewal)
6. Richard Eric Strain
Optometrist, Bay City, SVSC alumnus active in JC's
and Arts Council.
7. Bob Vitito
Saginaw, Banker
8. Joe Gaertner
Saginaw, Florist
9. Earl Selby
Bay City, Attorney
10. Ed McArdle
Saginaw, Attorney
11. Terry Niederstadt
Bay City, Banker

Memorandum
August 13, 1984
Board of Control
Page Two

12. Jerry Blumeneau
Bay City, Merchant
13. Bob House
Midland, Retired (Dow Chemical Company)
14. Dan Dambro
Saginaw, Merchant
15. Dr. John Way (M.D.)
Bay City

JMR:mgd

Board of Fellows
Saginaw Valley State College

Current Member Status

Board membes whose terms will expire in 1984

Margaret Darger	Peggy Rowley
Herb Gettel	B. J. Tally
Charles Link	T. J. Walker
Donna Morris	Richard Wolohan

Board members whose terms will expire in 1985

Bert Baker	Melvin Hunter
George Ditzhazy	Ellis Ivey
William Groening	Herbert Lyon
James Head	

Board members whose terms will expire in 1986

David Wierman	W. Blair Thompson
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Board members whose terms will expire in 1987

James Bandeen	Stuart Gross
Robert Bridge	Thomas Lohr
Calvin Campbell	Daniel Toshach
Linneaus Dorman	Albert Trautner
Frederick Ford	Harvey Walker
Foster Gibbs	Robert Walpole

Board members who retain indefinite Emeritus Status

Oscar Baker	Hans Hennecke
Walter Foss	C. Ward Lauderbach
Mark Jaffe	Kenneth Robertson
Jossef Kratzenstein	James Arnold
Guy Moulthrop	Robert Bennett
James Richardson	Herbert Doan
Robert Sherman	John Ludington
Frank Andersen	Malcolm Pruitt
Max Heavenrich	William Yates

Board of Fellows

Board Members Whose Terms Will Expire in 1984

The following members are those who responded in favor of continuing as active members for another four-year term:

<u>Name</u>	<u>Date Responded</u>
Mrs. Margaret Darger	February 18, 1984
Mr. Charles Link	February 13, 1984
Hon. Donna Morris	March 6, 1984
Mr. Richard V. Wolohan	February 13, 1984

The following members are those who would like to continue membership on an Emeritus status and called on an Ad Hoc basis:

Mr. B. J. Tally	February 11, 1984
Mr. T. J. Walker	February 15, 1984
Mrs. Peg Rowley	February 22, 1984

Sessions IV and V
For Fall 1984, applic
for the tri-cities are