

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

August 13, 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 COLLEGE

Regular Monthly Meeting
Pioneer Room---Pioneer Hall
August 13, 1984

Present: Arbury
 Braun
 Curtiss
 Gilmore
 Kendall
 Klykylo
 Ryder
 Woods

Excused: Saltzman

Others
Present: Barnett
 Coppola
 Davis
 Dickey
 Dresser
 Frahm
 Hearron
 Kullgren
 Lake
 Lange
 Mossman
 Muladore
 Rathkamp
 Thompson
 Saft
 Yien
 Press

I. CALL TO ORDER

Chairman Kendall called the meeting to order at 10:00 a.m.

II. PROCEDURAL ITEMS

1. Minutes of the June 11, 1984 Regular Monthly Meeting

The minutes were approved without correction.

2. Official Representative of the Faculty Association

Dr. Walter R. Rathkamp attended the meeting.

3. Communications and Requests to Appear Before The Board

There were none.

4. Remarks by the President

The President opened his remarks by introducing Dr. Walter Rathkamp, Professor of Biology, to the Board. Dr. Rathkamp assumes the presidency of the Faculty Association on September 1, 1984.

President Ryder apologized to the representatives of the press for the late start to the meeting and explained that this was the result of an earlier showing of a video program on the College's twentieth anniversary to the Board Members and members of the Dow Corning Corporation staff who had participated in the making of the film. President Ryder mentioned that the steel structure for the new library had been started with the concrete to be poured soon. He continued that it was a great experience to see this happen and to realize the potential benefits for students and faculty. President Ryder noted in his comments that SVSC's Chemistry Program has received reaccreditation by the American Chemical Society, which he mentioned was a point of pride, as departments receiving this accreditation are fairly small in number. He additionally discussed the recognition of the College's commemoration of Theodore Roethke, a well known American poet who was born in Saginaw, in a recent issue of "People and Places".

President Ryder had no further remarks at that time.

5. Recommendation For Approval to Move to Executive Session
For Consideration of Collective Bargaining

BM-665 It was moved and supported that the Board move to
Executive Session for consideration of Collective Bargaining.

The motion was approved unanimously.

6. Resolution on the Approval of the Contract between Local
845, Council 25, AFSCME, AFL-CIO and Saginaw Valley State College

RES-634 It was moved and supported that the following resolution
be adopted.

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.

The contract was approved unanimously.

7. Resolution on the Approval of Dr. Thomas Hearn's 1984-1985
Leave Without Pay

RES-635 It was moved and supported that the following resolution
be adopted.

WHEREAS, Dr. Thomas Hearn, Professor of English, has been
awarded a Fulbright Lectureship to teach at the National University
of Rwanda, Africa during the FY1984-1985, and

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

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

Vice President for Academic Affairs, Dr. Robert S.P. Yien introduced Dr. Hearn to the Board. Chairman John Kendall offered the congratulations of the Board to Dr. Hearn. Dr. Hearn in

response to a question by Charles Curtiss said that he had chosen Rwanda, which is in the mountain region of Central Africa, because the spoken language of the area is French and because it is a good area for primate research, which is an interest of Mrs. Patricia Hearron. Dr. Hearron added that the area was chosen because of its relative cultural remoteness. Joyce Woods asked Dr. Hearron to bring the Board a report on his return.

The resolution was approved unanimously.

8.1 Renewal of Line of Credit with Michigan National Bank

RES-636 It was moved and supported that the following resolution be adopted.

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.

Vice President for Business Affairs Mr. Jerry A. Woodcock explained that the College originally applied for a line of credit owing to the expectation of cash flow problems in connection with the recession. The line of credit would enable SVSC to borrow \$350,000 at an effective rate of interest of 8%. Mr. Curtiss noted that he approves of the line of credit as long as it is recognized that this is an emergency measure only, not to be used other than on an emergency basis. Mr. Woodcock agreed that it was being maintained for possible but unlikely future emergency use. The terms of the agreement are the same as those to be found in the original resolution which is on the following page.

The resolution was approved unanimously.

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.

8.2 Resolution on the Revision of Tuition & Fee Rates for
1984-1985

RES-637 It was moved and supported that the following resolution
be adopted.

WHEREAS, the Saginaw Valley State College Administration
recommended and the Saginaw Valley State College Board of Control
approved on June 11, 1984, tuition and fee rate increases for
1984-1985, and

WHEREAS, the approved tuition and fee rates included a \$2.50
per credit hour tuition increase for Michigan resident undergraduate
courses which would have generated additional tuition revenue of
approximately \$230,000, and

WHEREAS, the Governor and the Legislature of the State of Michigan
have placed a high priority upon increased funding of education within
the State of Michigan, and

WHEREAS, the stated objective of the Governor and the Legislature
of the State of Michigan has been for state supported colleges and
universities to stabilize resident undergraduate tuition rates for
1984-1985, and

WHEREAS, through forward funding by the State of Michigan the
College will realize an additional \$100,000 of state appropriation
in the institutional fiscal year 1984-85 beyond the amount originally
estimated,

NOW, THEREFORE, BE IT RESOLVED, that efforts will be taken to
reduce overall expenditure levels by this amount during the 1984-85
fiscal year, and,

BE IT FURTHER RESOLVED, That the attached schedule of revised
tuition and fees be approved for the Fall semester, 1984. (The Tuition
and Fee Schedule appears on the following page.)

President Ryder noted that the 1984-1985 budget had been developed incorporating a standard approach of estimating a certain level of funding and the college making up the difference with tuition. SVSC felt that the Legislature would not be able to provide the funding sufficient to prevent a tuition increase. Therefore a five percent increase in tuition was proposed. Nevertheless, President Ryder has encouraged Governor Blanchard and the Legislature to provide sufficient funding so as to enable SVSC to stabilize tuition rates. President

SAGINAW VALLEY STATE COLLEGE
TUITION AND FEES
1984-85

TUITION

1983-84

1984-85

Michigan Residents:

Undergraduate Courses	\$ 49.50/cr. hr.	\$ 49.50/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	$\frac{1}{2}$ 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 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.

Ryder noted that Michigan's tuition rates are much higher than those of North Carolina, Georgia, Florida and Texas, states with significant economic development. He pointed to the very different situation for Michigan students who assume almost forty percent of the cost of their education, as compared to approximately twenty-five percent in such states as previously mentioned. President Ryder stressed that we have to stabilize tuition rates and help Michigan students get the education they need to enter business and industry. He said that SVSC could have eliminated both academic and athletic programs. Instead SVSC chose to serve students even though SVSC was not adequately funded in light of its growing enrollment. Mr. Klykylo mentioned that it should be remembered that operational costs in certain states are much lower than in Michigan in terms of labor and utilities. President Ryder noted that he believes that the problem has grown over the last ten to fifteen years and he applauds the Governor for his efforts in stabilizing tuition and reestablishing support for funding.

President Ryder then explained the term "forward funding" for the benefit of the Board. He noted that according to the Department of Management and Budget, SVSC will be able to include an additional \$100,000 in its forward funding budget for 1984-1985 use. In light of this, President Ryder recommended a rollback to last year's tuition level for undergraduate resident students with a commitment by the administration to work diligently and to be extremely frugal in its expenditures on supplies and expenses. He further assured the

Board that SVSC would try to reduce its current deficit and commended faculty and staff for holding the line on expenses. He noted that last year's deficit has been reduced significantly. Vice President for Business Affairs Mr. Jerry A. Woodcock mentioned that this was due to revenues being over budget and expenditures under budget, including the savings in unfilled positions. With regard to expenses, President Ryder reminded the Board that some cost increases such as utilities are impossible to predict with certainty. He also cautioned the Board to remember that enrollment increases have to occur in certain areas for considerable revenues to be realized. SVSC is limited in the amount of freshman class students it can accomodate, although the new classroom construction will help alleviate this problem. Transfer students can be accomodated more readily in existing class sections.

Mr. Curtiss mentioned that he felt SVSC must be cautiously optimistic for 1985 and attempt to reduce its operating budget, should interest rates rise in 1986, thereby adversely affecting general economic conditions and state revenues. He offered his support for the rollback providing the administration was committed to do everything in its power to reduce the current deficit. President Ryder affirmed that this commitment was genuine. President of Student Government Dallas Mossman offered that students often must limit their classes because of cost. Lowering tuition would enable students, according to Mr. Mossman, to enroll for more classes. He said he had observed that students are willing to pay a fee for a specifically

directed service, such as a computer service fee, but that tuition increases are generally observed differently by students. Mr. Mossman further mentioned his belief that the lowering of tuition, thereby enabling students to take additional classes, could help reduce the deficit. Mr. Mossman concluded with his mention of his strong support for the tuition rollback. He commended President Ryder and the Board of Control for their action.

Mr. Curtiss inquired as to whether the "Voter's Choice" Amendment, should it be on the November ballot, and should it pass, would affect the College's ability to raise tuition rates. President Ryder mentioned the same concern in terms of interpretation of the Amendment. Mrs. Woods added that she believed that funding from the state level would be greatly reduced should this Amendment become law. Mr. Mossman suggested that greater publicity be given on campus, with thought given to students as voters.

Dr. Gilmore asked how the faculty feels about the rollback. Dr. Rathkamp mentioned that on a personal level he felt it was a very positive move, and that the faculty had not as yet had a chance to discuss this together. Dr. Ryder proceeded to read Section 37 of "Enrolled Senate Bill No. 647" encouraging tuition stabilization. (A copy of the Bill is attached in the material following on pages 13- 21.)

The resolution was approved unanimously.

Mr. Mossman thanked the Board for its action.

9. Resolution on the Approval of the Adoption of the General Fund Operating Budget for 1984-1985

**STATE OF MICHIGAN
82ND LEGISLATURE
REGULAR SESSION OF 1984**

Introduced by Senator DeSana

ENROLLED SENATE BILL No. 647

AN ACT to make appropriations for the state institutions of higher education and certain state purposes related to education for the fiscal year ending September 30, 1985; and to provide for the expenditures of those appropriations.

The People of the State of Michigan enact:

Sec. 1. There is appropriated for the state institutions of higher education and certain state purposes related to education, and subject to the conditions set forth in this act, for the fiscal year ending September 30, 1985, the following respective amounts:

APPROPRIATIONS SUMMARY:

GROSS APPROPRIATION.....	\$ 849,555,600
Appropriated from:	
Higher education act of 1965, title IV, 20 U.S.C. 1070 to 1098	3,000,000
State general fund/general purpose.....	\$ 846,555,600

COLLEGES AND UNIVERSITIES

The 15 baccalaureate institutions serve 240,000 students and provide more than 1,500 degree programs of undergraduate and graduate education.

CENTRAL MICHIGAN UNIVERSITY	\$ 37,987,600
Including internal allocations of the following amounts for the following special purposes:	
Michigan molecular institute.....	\$ 600,000
EASTERN MICHIGAN UNIVERSITY	43,278,000
FERRIS STATE COLLEGE	27,685,000
GRAND VALLEY STATE COLLEGES	16,749,900
LAKE SUPERIOR STATE COLLEGE	7,238,000
MICHIGAN STATE UNIVERSITY	182,285,400
Including internal allocations of the following amounts for the following special purposes:	
Human medicine	\$ 16,677,000

For Fiscal Year
Ending Sept. 30,
1985

Osteopathic medicine.....	\$ 11,586,000	
Veterinary medicine.....	7,204,100	
Clinical sciences building.....	2,017,600	
Animal health diagnostic laboratory.....	1,007,700	
Agricultural experiment station.....	15,789,400	
Cooperative extension service.....	14,080,800	
MICHIGAN TECHNOLOGICAL UNIVERSITY.....		26,979,700
Including internal allocations of the following amounts for the following special purposes:		
Bureau of industrial development.....	\$ 135,900	
Ford forestry center.....	430,500	
Institute of mineral research.....	718,500	
Institute of wood research.....	353,700	
NORTHERN MICHIGAN UNIVERSITY.....		26,787,300
OAKLAND UNIVERSITY.....		24,901,700
SAGINAW VALLEY STATE COLLEGE.....		8,749,900
UNIVERSITY OF MICHIGAN - ANN ARBOR.....		182,113,100
Including internal allocations of the following amounts for the following special purposes:		
Human medicine.....	\$ 17,326,800	
Dentistry.....	8,584,000	
Mental health units.....	12,606,600	
UNIVERSITY OF MICHIGAN - DEARBORN.....		11,960,000
UNIVERSITY OF MICHIGAN - FLINT.....		10,720,100
WAYNE STATE UNIVERSITY.....		124,659,000
Including internal allocations of the following amounts for the following special purposes:		
Human medicine.....	\$ 21,780,600	
Ambulatory care education.....	6,298,900	
WESTERN MICHIGAN UNIVERSITY.....		57,685,500
INSTITUTE OF GERONTOLOGY.....		1,149,200
UPPER PENINSULA HEALTH EDUCATION.....		431,200
GROSS APPROPRIATION.....	\$ 791,360,600	
Appropriated from:		
State general fund/general purpose.....	\$ 791,360,600	
GRANTS AND FINANCIAL AID		
State competitive scholarships.....	\$ 16,459,600	
Tuition grants.....	19,223,400	
Grant for Michigan resident dental graduates.....	3,200,000	
Grant for tuition differential for Michigan residents attending nonpublic colleges and universities.....	14,864,600	
Grant for general degree graduates.....	2,981,800	
Grant for allied health graduates.....	508,300	
Grant for Indian tuition waivers.....	957,300	
GROSS APPROPRIATION.....	\$ 58,195,000	
Appropriated from:		
Higher education act of 1965, title IV, 20 U.S.C. 1070 to 1098.....	3,000,000	
State general fund/general purpose.....	\$ 55,195,000	

Sec. 2. In accordance with the provisions of section 30 of article IX of the state constitution of 1963, total state spending in this appropriation act is \$846,555,600.00. There are no state appropriations to be paid to local units of government in section 1.

Sec. 3. (1) The sums appropriated in this act shall be paid out of the state treasury and shall be distributed by the state treasurer to the respective institutions in 12 monthly installments upon certification by the state budget director that this act is being fully complied with. The stipulation that the state budget director certify that this act is being complied with shall be fulfilled by a letter of compliance from the institution's president and

governing board. The amount distributed to an institution shall not exceed the net appropriations plus additional distributions specifically authorized by this act.

(2) In order to avoid further program reductions, and until such time as the appropriation reductions contained in Executive Orders 1982-13 and 1983-5 are restored to the base of each institution, each institution shall receive payments providing the same percentage increase in its 1984-85 institutional fiscal year over its 1983-84 fiscal year as the percentage increase in state appropriations to each institution for the state fiscal year 1984-85 over 1983-84, based on the appropriations and scheduled payments provided under Act No. 261 of the Public Acts of 1982, less the reductions contained in Executive Order 1983-5.

(3) A detailed description of procedures utilized to arrive at the amounts appropriated in section 1 shall be submitted to each institution by the senate and house fiscal agencies.

Sec. 4. (1) It is the intent of the legislature that future appropriations be based upon a legislative model for determining the financial needs of higher education. The model shall be based upon performance by program and level of instruction and the differences that exist among institutions due to variances in roles and missions, and programs providing special grants for unique programs.

(2) The public baccalaureate institutions, the senate fiscal agency, the house fiscal agency, and the department of management and budget shall cooperate in developing recommendations to refine the investment needs model for consideration by the governor and the legislature. This cooperative effort shall be coordinated by the senate fiscal agency, the house fiscal agency, and the department of management and budget. A joint report and recommendations shall be submitted to the governor and the senate and house appropriations committees not later than November 15, 1985. An interim progress report shall be submitted to the governor, and the senate and house appropriations committees not later than January 1, 1985.

Sec. 5. (1) Pursuant to section 4 of article VIII of the state constitution of 1963, institutions of higher education shall furnish an annual accounting of income and expenditures to the legislature. The accounting shall include a report of trust and endowment funds presently held by each institution, the purpose of each trust or endowment, expenditures from each trust or endowment fund during the fiscal year, revenue from interest and other sources added to each trust or endowment fund during the fiscal year, and the balance in each trust or endowment fund at year's end.

(2) To enable the legislature to evaluate the appropriation needs of institutions of higher education, each college and university shall submit to the legislature on forms prepared by the senate and house appropriations committees before February 1, 1985, data by department, college, school, and program for the preceding, current, and ensuing fiscal years. The data shall include:

(a) Student credit hours by course level and by student level.

(b) Institutional course level student credit hour reports to the executive office and the legislature for purposes of enrollment audits by the auditor general which shall be pursuant to the following procedures:

(i) Report student credit hours according to course level in those courses in which the majority of students enrolled are from the same student level as the level for which the course was intended.

(ii) Report student credit hours according to the majority student level represented in those courses in which the majority of students enrolled are from a student level which is different from the level for which the course was intended.

(iii) In those courses in which a clear majority of student level enrollees does not exist, prorate the student credit hours generated according to the proportion of students enrolled from each student level regardless of the level for which the course was intended.

(3) As used in this section:

(a) "Course level" means that instructional level lower division, upper division, graduate I, and graduate II, for which a course is designed and intended as reviewed and approved by the academic governance structure of each institution.

(b) "Student credit hours" means the registered units of instruction which a student may apply toward a degree or certificate. Student credit hours shall be counted at a specific date for each term that is consistent from term to term, and year to year according to policy established by the governing board of each institution.

(c) "Student level" means the cumulative number of credit hours applicable to a degree which is compiled by a student according to the following categories:

(i) "Lower division student level" means students who have completed 55 or less semester credit hours toward a certificate, associate, or baccalaureate degree. Students who have not received a baccalaureate or graduate degree and who are not enrolled in a degree program shall be classified as lower division students for purposes of establishing student level.

(ii) "Upper division student level" means students who have completed 56 or more semester credit hours toward an undergraduate degree, students working on a second baccalaureate degree, and postbaccalaureate students not enrolled in any degree program.

(iii) "Graduate I student level" means all compiled student credit hours beyond the baccalaureate degree which are applicable to a master's degree. For those students who bypass a master's degree program to enroll directly in a graduate II program, the first 30 of their compiled graduate II student credit hours shall be reported as being at graduate I student level.

(iv) "Graduate II student level" means all compiled student credit hours beyond the master's degree which are applicable to a specialist or doctorate degree.

(v) "Graduate professional" means all postbaccalaureate degree student credit hours applicable to the following degrees: allopathic medicine, osteopathic medicine, veterinary medicine, dentistry, law, and optometry.

(4) Each institution shall record and report to each student who paid a tuition or fee for credit instruction, or whose tuition and fees were paid by scholarship or other source, all credit hours for which the student registered but did not drop before the end of the count date for the course. These records shall be auditable and consistent with data reported to the legislature.

(5) All student credit hours produced each fiscal year shall be considered for funding according to the following criteria:

(a) Student credit hours applicable toward a baccalaureate or graduate degree.

(b) Student credit hours generated in practicums, internships, student teaching, and dissertations.

(c) Student credit hours generated in remedial courses.

(d) Audit student credit hours.

(6) Student credit hour reports shall not include the following:

(a) Student credit hours generated through correspondence courses, credit by examination, and inmate prison programs regardless of teaching location.

(b) Student credit hours generated in new degree programs after January 1, 1975, which have not been specifically authorized for funding by the legislature, except spin-off programs converted from existing core programs which do all of the following:

(i) Represent new options, fields, or concentrations within existing programs.

(ii) Are consistent with the current institutional role and mission.

(iii) Are accommodated within the continuing funding base of the institution.

(iv) Do not require a new degree level beyond that which the institution is currently authorized to grant within that discipline or field.

(v) Do not require a special grant funding from the state. As used in this subparagraph, "special grant funding" means funding in addition to that provided by the student credit hours generated within the program, either before program initiation or within the first 3 years of program operation.

(c) Student credit hours generated in associate degree or certificate programs after January 1, 1975, except at Ferris state college, Lake Superior state college, Michigan state university, Michigan technological university, or northern Michigan university, which were designated to perform a community college function, and the university of Michigan medical and dental programs.

(7) Student credit hours generated in courses other than arranged instruction or independent study shall be adjusted downward to reflect actual contact hours of instruction received when the student credit hours rendered exceed contact hours of instruction taught.

Sec. 6. Money received by the state from the federal government or private sources for the use of a college or university is appropriated for the purpose for which provided. The acceptance and use of federal or private funds shall not place an obligation upon the legislature to continue the purposes for which the funds are made available.

Sec. 7. (1) A college or university having an enrollment of out-of-state students in excess of 20% of its total enrollment shall not increase its enrollment of out-of-state students in either actual number or percentage over the actual number and percentage that were enrolled in the 1973-74 school year.

(2) An out-of-state student shall pay a student fee equal to approximately 50% of the cost of instruction, academic support, student services, and institutional support at the respective institutions of higher education. To encourage the development of an educational reciprocity program between Lake Superior state college and the colleges of northern Ontario, this section shall not apply for northern Ontario students attending Lake Superior state college.

(3) Institutions of higher education may grant waivers of tuition or student fees if the full amount of tuition and student fees due is assessed against each student enrolled in reporting income and the waivers are listed as scholarships or student aid grants in reporting expenses in the budget requests submitted by each institution of higher education.

Sec. 8. Each of the amounts appropriated shall be used solely for the respective purposes stated in this act, except as otherwise provided by law. A college or university shall not pay an employer's contributions to more than 1 retirement fund providing benefits for an employee, except for formalized early retirement programs which may be approved by an institutional governing board for those employees over 59 years of age.

Sec. 9. The appropriations contained in this act shall not be used for the construction of buildings or operations of institutions of higher education not expressly authorized in section 1. Funds appropriated in this act to each institution of higher education shall not be used to pay for the construction or maintenance of a self-liquidating project. A contract shall not be let for the construction of a self-liquidating gift, grant, or institutionally funded project at a state supported institution of higher education unless the project is specifically authorized by the legislature in a concurrent resolution. The request for legislative authorization shall be initially submitted for review and approval to the joint capital outlay subcommittee and the department of management and budget. A nonstate funded project request shall include a complete use and financing statement as defined by a policy issued by the joint capital outlay subcommittee. The use and financing statement for a self-liquidating and self-supporting project shall contain schedules for the liquidation of the debt, for the estimated or actual total construction cost, and all associated estimated operating costs, including a statement of anticipated revenues.

Sec. 10. The appropriations in this act are subject to section 10 of Act No. 18 of the Public Acts of 1981, being section 21.510 of the Michigan Compiled Laws.

Sec. 11. Student health services at state colleges and universities shall be self-supporting through student fees and user fees. User fees shall be comparable at all institutions according to the specific health services rendered.

Sec. 12. If a student receives a state competitive scholarship as authorized by Act No. 208 of the Public Acts of 1964, being sections 390.971 to 390.981 of the Michigan Compiled Laws, the student shall not be eligible to receive a tuition grant under Act No. 313 of the Public Acts of 1966, being sections 390.991 to 390.997a of the Michigan Compiled Laws. However, the state competitive scholarship award of a student enrolled in an independent nonprofit college or university may be increased with funds from the tuition grant program up to the level of the maximum tuition grant award if the maximum tuition grant award is greater than the maximum competitive scholarship award in the 1984-85 academic year. If during any academic year a student receiving a state competitive scholarship as authorized by Act No. 208 of the Public Acts of 1964, or a tuition grant as authorized by Act No. 313 of the Public Acts of 1966, shall enter the military service on active duty status, the student's grant or scholarship, at the student's request, shall be reinstated immediately after completion of that service, unless the student receives benefits under the federal G.I. bill program.

Sec. 13. The dean of each law school or medical school, whether allopathic, osteopathic, or veterinarian, supported in whole or in part by appropriations of this act, shall furnish the chairpersons of the senate and house appropriations committees a list containing the name, address, the city or location, and the state of each applicant accepted for admission to the law school or the medical school within 30 days after the actual admission of the student.

Sec. 14. An institution of higher education shall not use state funds appropriated in this act to pay any of its employees, faculty members, or administrators for time spent working for any other university, college, community college, nonprofit organization, foundation, private firm, or corporation without the specific written permission of the board of control of the institution of higher education. A summary report of an authorization for the previous academic year shall be submitted before September 16 to the executive office and the senate and house appropriations committees for inclusion in budget requests.

Sec. 15. (1) To provide for the orderly separation of the Willow Run research facilities of the university of Michigan from the university without the diminishing of research capacity and to avoid the potential for economic and job loss in the state, the state treasurer may invest not more than \$2,000,000.00 of the funds of the retirement systems in loans to the environmental research institute of Michigan, a nonprofit corporation established for the purpose of research at the Willow Run laboratories formerly under the control of the university of Michigan. The loans shall be secured. The state treasurer, the secretary of state, and a person designated by the governor shall be members of the board of trustees of the institute until loans are completely repaid. The rate of interest of the loans shall be 2% in excess of the prime rate as determined by the state treasurer and adjusted quarterly, based upon the current prime rate in the marketplace.

(2) State agencies may contract with the environmental research institute of Michigan for research and development activities and other services with contract terms comparable to the terms utilized by federal agencies in the procurement of the services.

Sec. 16. The auditor general shall audit enrollments at all public baccalaureate institutions of higher education. The audits shall be based upon the definitions and requirements established under this act. The auditor general shall submit a report of findings to the senate and house appropriations committees not later than March 1, 1985.

Sec. 17. To enable the legislature to evaluate the appropriation needs of institutions of higher education, each independent college and university shall make available to the legislature, upon request, data regarding grants for the preceding, current, and ensuing fiscal years.

Sec. 18. The auditor general shall audit selected enrollments, degrees, and awards at selected independent colleges and universities receiving awards administered by the department of education. The audits shall be based upon definitions and requirements established under this act. The auditor general shall submit a report of findings to the senate and house appropriations committees not later than May 1, 1985.

Sec. 20. (1) The state shall pay annually, upon application, to each accredited independent college or university located within the state a maximum of \$500.00 to be credited to the tuition account of each Michigan resident full-time freshman, sophomore, junior, or senior student enrolled for a total of 2 semesters or 3 quarter terms during the 1984-85 academic year, and a maximum of \$250.00 to be credited to the tuition account of each Michigan resident part-time freshman, sophomore, junior, or senior student enrolled for a total of 2 semesters or 3 quarter terms during the 1984-85 academic year, except that total payments shall not exceed \$14,864,600.00. To be eligible, a student shall be enrolled in an associate or baccalaureate degree program or shall be earning credits transferable to an associate or baccalaureate degree. Student enrollment status shall be determined and the grant shall be paid on a prorated basis after the enrollment count date each academic period.

(2) As used in this section:

(a) "Academic period" means:

(i) On the quarter schedule, an average of 533 or more instructional minutes per credit hour for the fall and succeeding academic periods.

(ii) On the semester schedule, an average of 800 or more instructional minutes per credit hour for the fall and next succeeding academic period.

(b) "Academic year" means the completion of any 2 semesters or their equivalent, or the completion of 3 terms or their equivalent, and may include the summer semester or term contingent on funding available, beginning after August 1 of each year.

(c) "Enrollment count date" means approximately 1/10 of the total number of class days in the academic period.

(d) "Full-time student" means a student enrolled during the 1984-85 academic year for 12 or more semester credit hours of remedial instruction or instruction applicable or transferable to an associate degree or baccalaureate degree per semester, or its equivalent in trimester or quarter term credit hours per quarter term, or the equivalent of 24 semester hours or 36 quarter term credit hours per academic year for institutions using credit hours to measure progress but not using semester, trimester, or quarter hour systems. Credits applicable to a high school diploma or general education development certificate are excluded.

(e) "Michigan resident" means a student who has resided in this state continuously for the preceding 12 months prior to initial enrollment and is not considered a resident of any other state. Evidence of state residency may include, but is not limited to, 1 of the following: Michigan driver's license, Michigan voter registration, payment of Michigan state income taxes, or ownership of a personal residence in Michigan.

(f) "Part-time student" means a student enrolled during the 1984-85 academic year for at least 6, but not more than 11, semester credit hours of remedial instruction or instruction applicable or transferable to an associate degree or baccalaureate degree per semester, its equivalent in quarter term credit hours per quarter term, or its equivalent in semester credit hours or quarter term credit hours per academic year for institutions using credit hours to measure progress but not using semester, trimester, or quarter hour systems.

(g) "Student level" means freshman, sophomore, junior, or senior and shall be considered as constituting each academic level as 1/4 of the total credits required to graduate. Students who have attained a certain academic level shall not be reclassified to a lower level for purposes of qualifying for the differential grant.

(3) A student shall not be eligible to receive a differential grant for more than 10 semesters or 15 quarter terms of full-time undergraduate education or its equivalent. A student possessing an undergraduate degree who enrolls for an additional undergraduate degree or undergraduate credits shall be eligible for the differential

grant except that total grants received shall not exceed 10 semesters or its equivalent, including grants received for the previous degree.

(4) The combined amounts of the differential grant and other tuition grants, including the state tuition grant and state competitive scholarships, shall not exceed the 1984-85 academic year tuition and fee rates charged the student.

(5) Colleges participating in the differential grants program shall be held liable for any state overpayment in grants due to incorrect college certification of students, and shall fully reimburse the state for any overpayment made.

Sec. 21. Payments of the amounts included in section 1 for the general degree reimbursement program shall be made as follows:

(a) The reimbursement rate per eligible degree shall be the equally prorated amount permitted by the appropriation, except that the amount of reimbursement for each associate degree shall be 1/2 of the rate of reimbursement for each bachelor's or master's degree. The additional reimbursement rate for each bachelor's degree awarded in the Spring Arbor, state prison of southern Michigan program shall be \$3,050.00.

(b) Total general degree reimbursement payments shall not exceed \$2,981,800.00.

Sec. 22. Payments of the amounts included in section 1 for the allied health degree reimbursement program shall be made as follows:

(a) The reimbursement rate per eligible degree shall be the equally prorated amount permitted by the appropriation.

(b) Total allied health degree reimbursement payments shall not exceed \$508,300.00.

Sec. 23. (1) Funds disbursed through the degree reimbursement programs shall not be used by any recipient institution for theology or divinity programs.

(2) Each eligible institution shall be provided on October 1, 1984, or as soon as possible thereafter, a preliminary payment of at least 75%, but not more than 90%, of its estimated degree reimbursements under section 1. The balance of the degree reimbursement to each eligible institution shall be provided when the numbers of earned degrees conferred and total amounts to be paid are certified.

Sec. 24. (1) Payments of the amounts included in section 1 for the state competitive scholarship program shall be made as follows:

(a) \$1,200.00 maximum per award in accordance with section 3(1) of Act No. 208 of the Public Acts of 1964, being section 390.973 of the Michigan Compiled Laws.

(b) \$13,459,600.00 total state general fund.

(2) Renewal scholarships shall not be less than the initial first year scholarship awards for a student in accordance with Act No. 208 of the Public Acts of 1964, being sections 390.971 to 390.981 of the Michigan Compiled Laws.

(3) The competitive examination score necessary to qualify for a competitive scholarship shall be established annually by the Michigan higher education assistance authority according to the funding available to meet the award levels that are established.

Sec. 25. (1) Payments of the amounts included in section 1 for the tuition grants program shall not exceed the following:

(a) \$1,300.00 maximum per award.

(b) \$19,223,400.00 total state general fund.

(2) To the extent appropriations permit the maximum awards provided by subsection (1)(a), tuition grant awards shall be made to all eligible Michigan residents who apply before August 1, 1984 and who demonstrate qualification. If funding remains, eligible applicants after August 1, 1984 shall be granted awards until funding is exhausted.

Sec. 26. A student receiving a competitive scholarship, tuition grant, tuition differential grant, or an Indian tuition waiver grant shall maintain satisfactory academic progress as defined by the college or university in which the student is enrolled. The satisfactory progress definition used by a college for the federal student assistance programs, title IV of the higher education act of 1965, 20 U.S.C. 1070 to 1098, shall be considered acceptable for the Michigan programs. If a college does not have a definition of satisfactory progress, the Michigan higher education assistance authority may establish a minimum standard of satisfactory progress for scholarship and grant recipients at that institution.

Sec. 27. Included in the amounts appropriated in section 1, there is appropriated to Wayne state university the sum of \$399,700.00 for cooperative leadership skills programs for trade union minorities and women. This program is to be offered by a consortium consisting of eastern Michigan university, Michigan state university, northern Michigan university, Oakland university, university of Michigan, and Wayne state university. Wayne state university shall act as fiscal agent, and the funds shall be divided among the participating universities.

Sec. 28. Eastern Michigan university shall coordinate a professional teacher development program for local area school districts. In order to assess the future programmatic and financial needs of this program, the house and senate fiscal agencies shall cooperate with each other in conducting an annual review of the program.

Sec. 29. The principal executive officer of a college or university which is audited shall submit to the senate and house appropriations committees, the auditor general, the senate and house fiscal agencies, and the department of management and budget, bureau of budget and accounting division, a plan to comply with audit recommendations after an audit report is prepared and released by the office of the auditor general. The plan shall be prepared and submitted within 60 days after the audit is released. The plan shall contain projected dates and resources required, if any, to achieve compliance, or documented rationale for the department's noncompliance on those audit recommendations where the audited department and the office of the auditor general are in disagreement.

Sec. 30. Included in the amounts contained in section 1, Wayne state university is granted \$200,000.00 for the college of education to deliver professional school district programs to meet their service needs. In order to assess the future programmatic and financial needs of this program, the house and senate fiscal agencies shall cooperate with each other in conducting an annual review of the program.

Sec. 31. Included in the amounts contained in section 1, Oakland university is granted \$200,000.00 for the labor education service program.

Sec. 32. The legislature recognizes partial funding of facility openings at 11 colleges and universities, and it is the legislature's intent to complete the funding requirements for that purpose during or prior to the next 3 years.

Sec. 33. The appropriations contained in this act shall not be expended for renting, purchasing, or showing any movie film determined to be obscene pursuant to *Miller v California*, 413 U.S. 15 (1973).

Sec. 34. The funds for the American Indian tuition waiver reimbursement in section 1 are to reimburse tuition waivers granted by colleges during the period from October 1, 1982 through September 30, 1983. Only those expenses classified as tuition assessments are eligible for reimbursement.

Sec. 35. It is the intent of the legislature in expending funds for the operation of the D.J. Jacobetti vocational skill center that the following activities be performed in order to insure that the integrity and the original role set forth for the vocational skill center be retained:

(a) Insuring the flexibility and adequate autonomy that will enable the vocational skill center to expand, upgrade, and modify its existing programs as well as to develop new vocational programs in partnership with its industrial, commercial, agency, and labor advisories. The length and content of programs at the skill center, whether they be certificate, 1-year, or 2-year, shall be determined by the performances required in the marketplace rather than by baccalaureate criteria.

(b) Developing a ladder of articulation at northern Michigan university that grants fair value for vocational skill center credits that constitute a viable portion of a related 2- or 4-year baccalaureate career ladder. This articulation process shall be accomplished without nullifying the intent of the vocational program or consuming those programs into the baccalaureate department.

(c) Funding the skill center for its credit hour production in a manner equitable to other vocational technical centers.

(d) Placing the vocational skill center budget funds and the decision making process for housing certificate and 1- or 2-year vocational technical programs within the vocational skill center under the direct supervision of the vocational skill center administration in order to insure the integrity and the continuation of the role of the skill center.

Sec. 36. The legislature recognizes the value of cooperative programs between state universities and community colleges aimed at stimulating economic development and diversification in this state. It is the intent of the legislature to encourage continued development and expansion of these cooperative programs in the years ahead.

Sec. 37. Included in the amounts appropriated in section 1 are sufficient funds to offset economic increases on the combination of state appropriations and student tuition and fees of 5.4%. The purpose of this policy is to encourage tuition stabilization at state colleges and universities. The legislature recognizes that it may be necessary for some institutions to moderately increase tuition in order to maintain standards of instruction after 4 years of fiscal crisis and executive order reductions. The legislature shall monitor all institutional decisions regarding tuition to assure that any actions to raise tuition are fully documented as being necessary.

Sec. 39. Included in the amounts appropriated in section 1 to central Michigan university is the sum of \$600,000.00 to implement the proposed merger of the Michigan molecular institute with central Michigan university. Payments of these funds shall be allocated to central Michigan university at such time as the university assumes control of the programs and expenditures of the institute.

Sec. 40. Included in the amounts appropriated in section 1 are funds for the purpose of initiating consortia projects at central Michigan university, ferris state college, grand valley state colleges, Michigan state university, and western Michigan university.

Sec. 41. Included in the amounts appropriated in section 1 to the Michigan state university college of allopathic medicine is the sum of \$20,000.00 to be utilized by the colleges of allopathic medicine, osteopathic medicine, veterinary medicine, and nursing for the purpose of cooperatively developing a model for joint educational programming and resource sharing among the 4 colleges.

Sec. 42. Central Michigan university is authorized to establish a doctorate of polymer science program.

Sec. 43. Each institution of higher education receiving an appropriation under this act shall expend a portion of the funds appropriated to the institution in reporting to the house and senate appropriations subcommittees responsible for the institution's budget and to the joint audit review committee created under House Concurrent Resolution No. 640 of the 82nd Legislature within 60 days after the auditor general issues his or her annual report on the operation of the institution. The institution's report shall specify all of the following:

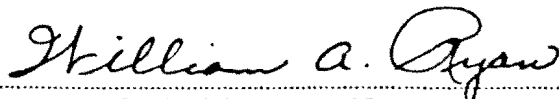
- (a) The recommendations of the auditor general implemented by the institution.
- (b) The recommendations of the auditor general not implemented by the institution or implemented by the institution as modified.
- (c) The rationale for not implementing a recommendation of the auditor general or of implementing a recommendation as modified.

Sec. 44. It is recommended by the legislature that Michigan state university seek every means possible to provide barrier free access to the Kresge art center on the Michigan state university campus.

This act is ordered to take immediate effect.



Secretary of the Senate.



Clerk of the House of Representatives.

Approved

.....
Governor.

RES-638 It was moved and supported that the following resolution be adopted.

WHEREAS, on June 11, 1984 the Board of Control approved an Authorization to Continue General Fund Budget Expenditures for 1984-1985 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. (The general fund summary appears on the following page 23.)

The Board reviewed the revised budget that was distributed. Mr. Curtiss inquired as to whether it reflected the tuition rollback. Vice President Woodcock confirmed that it did. He then addressed the changes in the new document. He explained in response to a question from Mrs. Arbury that the term "departmental revenues" referred to revenues generated from the sale of athletic tickets, theatre tickets and tickets to special events. He cited the stern measures that had been used to hold the line on expenses. Discussion continued on the use of the term "forward funding" and how it relates to the College budget. Under "forward funding" the State advances cash from the fourth quarter of its fiscal year (July, August and September) to the College's fourth quarter, ending June 30. Vice President Woodcock also pointed out to the Board that the accounting department is still in the process of auditing 1983-1984 and therefore the revised report contains information not included in the report originally submitted. Vice President Woodcock mentioned that he

GENERAL FUND BUDGET SUMMARY
SAGINAW VALLEY STATE COLLEGE
FISCAL YEAR 1984-85

REVENUES

State Appropriation ¹		\$ 8,719,280
Tuition & Fees ²		
Tuition	\$ 5,020,000	
Fees	<u>212,000</u>	5,232,000
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		14,322,005

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		264,350
Unspecified Expenditure Reductions		<u><129,230></u>
Total Expenditure Allocations		<u>14,322,005</u>
Revenues Over <Under> Expenditure Allocations		<u>\$ -0-</u>

FUND BALANCE

Balance at Beginning of Year <Deficit>, 7/1/84 (Estimated)		\$ <148,000>
Revenues Over <Under> Expenditures		<u>-0-</u>
Balance at End of Year <Deficit>, 6/30/85		<u>\$ <148,000></u>

OPTIONAL FUND BALANCE RESTATEMENT

Balance at End of Year <Deficit>, 6/30/85		\$ <148,000>
Revenue Adjustment: Non-Recognition Forward Funding		<u><887,770></u>
Restated Balance at End of Year <Deficit>, 6/30/85		<u>\$ <1,035,770></u>

¹ Increase of 11.75% over 1983-84 appropriation including funding of Program Revision Requests for Academic Computing, Portable Classrooms and the Business and Industrial Institute. The institutional fiscal year funding for the Program Revision Requests is \$160,900.

Included in the State Appropriation is \$887,770 representing a continuation of forward funding.

² Budgeted student credit hours of 101,660. Tuition rates for Michigan resident undergraduate students maintained at 1983-84 level.

JGM:s1
8/7/84

does not expect a further substantial change in the figures.

The resolution was approved unanimously.

10.1 Election of Board of Fellows Members

BM-666 It was moved and supported that the list of nominees be approved and that the existing officers continue for another year.

President Ryder explained to the Board the nominating process for the Board of Fellows, which is an advisory board to the President and the Board of Control. President Ryder commented that the Board of Fellows is very helpful and supportive in matters concerning the College, including new program review. President Ryder recommended reappointment of current officers and members and approval of sixteen additional new members. He further advised the Board that all prospective members had been contacted and had agreed to serve. (A listing is attached on pages 25 and 26.)

The resolution was approved unanimously.

10.2 Resolution on the Authorization for Additional Funding for a New Parking Lot

RES-639 It was moved and supported that the following resolution be adopted.

WHEREAS, a resolution was passed at the June 11, 1984 Board of Control meeting authorizing the Administration to construct a gravel parking lot, lighted, west of Lot C not to exceed \$75,000, and

WHEREAS, it has now been determined that an additional \$5,000 is required based upon bids received,

NOW THEREFORE, BE IT RESOLVED, That the Administration is authorized to construct a gravel parking lot, lighted, west of Lot C, at a cost not to exceed \$80,000.

President Ryder asked Vice President Woodcock to give a status report on the parking situation on campus. Mr. Woodcock explained to the Board, the College's concern over the loss of parking lot "D", due to the new campus construction. It was hoped that the new



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
16. Donna J. Roberts
Midland, Attorney for Dow Chemical Company

JMR:mgd

lot, north of Circle Drive, would be ready by September 1, but this will not occur because of subcontracting problems. He further advised that the contractor has until July, 1986 to complete the new, north lot although it is still anticipated that the lot will be ready in October, 1984. Because classes begin September 4, immediate completion of the new west lot is essential. The cost of the lighted gravel parking lot, west of lot "C", however, is \$5,000 higher than originally expected.

The resolution was approved unanimously.

11. Introductions of Dr. Ralph K. Coppola, Director of Sponsored Programs and Dr. Thomas E. Kullgren, Dean of the School of Science, Engineering and Technology.

President Ryder asked Vice President for Academic Affairs Robert S.P. Yien to introduce Dr. Coppola and Dr. Kullgren. Dr. Yien introduced Dr. Kullgren to the Board. Dr. Kullgren thanked the Board for its welcome and confirmed his commitment to exciting programming for the school, with an emphasis on having the best programs in the State of Michigan.

Dr. Yien then introduced Dr. Coppola who presented a report on the status of Sponsored Programs at the College. In addition to reviewing the report, which was distributed to the Board, he explained his methods for comparison of the figures and the need to move forward aggressively with sponsored programs in order to increase the amount of assets which are procured per matching dollar spent. He continued that he believes that the key factor is

support of faculty and assistance to inexperienced faculty in the sponsored program process. (Dr. Coppola's report appears on the following pages, 29-34.)

President Ryder offered his thanks to Dean Crystal M. Lange of the School of Nursing and Allied Health Sciences and Dean William K. Barnett of the School of Arts and Behavioral Sciences for their work during the time that the search for the Director of Sponsored Programs was in process.

12.-14. Summer '84 Official Enrollment Report

Executive Director of Admissions and Student Development, Richard P. Thompson, said that Registrar Paul Saft would present the Summer '84 Official Enrollment Report (see attachment) with the material that would follow. Mr. Thompson expressed his excitement with the coming year, including the new construction, which lends itself to talking with prospective students about SVSC in a "growing" way. He then reviewed the report which follows and noted that the figures were preliminary in that late August is typically active for additional registration. He continued with a report on student housing, advising the Board that on campus housing is filled to capacity, with a waiting list of forty-three students going into Fall, 1984. He then introduced Registrar Paul Saft who reviewed the Summer 1984 Enrollment Report. President Ryder noted from the report that this summer SVSC had more than one-half of the students who attend in Fall and Winter. Director of Institutional Research and Planning Dr. Ann Dickey was commended for her on-target projection of credit hours projected vs. actual

REPORT OF ACTIVITIES
for
THE OFFICE OF SPONSORED PROGRAMS
Submitted by
Dr. Ralph K. Coppola, Director
August 13, 1984

SUMMARY ANALYSIS
GRANTS RECEIVED AND PENDING
February 1, 1984 - July 31, 1984

I. GRANTS RECEIVED

A. Direct Costs, Consumed Assets

Total direct cost items
consumed during the grant
period (not including assets
not consumed during the grant
period, such as equipment) \$569,389.

B. Unconsumed Assets
& Indirect Costs

Total direct cost items
(not consumed during the
grant period such as
equipment) & indirect costs \$ 22,859.

C. SVSC Matching Funds \$ 46,666.*

D. Total Grants Received \$638,914.

II. GRANTS PENDING

A. Direct Costs, Consumed Assets

Total direct cost items
consumed during the grant
period (not including assets
not consumed during the grant
period such as equipment) \$413,124.

B. Unconsumed Assets
& Indirect Costs

Total direct cost items
(not consumed during the
grant period such as equipment)
& indirect costs \$ 97,893.+

C. SVSC Matching Funds \$104,503.+ **

D. <u>Total Grants Pending</u>	<u>\$615,520.</u> ⁺
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III. <u>TOTAL GRANTS RECEIVED</u> <u>& GRANTS PENDING</u>	<u>\$1,254,434.</u>
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* Of the total SVSC matching funds \$2,346 is an SVSC match in indirect costs and equipment.

⁺ Figure rounded to the nearest dollar.

** Of the total SVSC matching funds \$16,570 is an SVSC match in indirect costs and equipment.

CURRENT STATUS OF GRANTS
February 1, 1984 - July 31, 1984

GRANTS AWARDED/OPERATING

<u>Title & Funding Agency</u>	<u>Purpose & Funding Level</u>
1) Veteran's Cost of Instruction Program (VCIP) - U.S. Department of Education	<p>To increase recruitment efforts of Vets</p> <p>Total Federal support: \$ 1,679</p> <p>SVSC match: <u>-0-</u></p> <p>Total project cost: \$ 1,679</p> <p>Indirect costs: \$ -0-</p> <p>Equipment: -0-</p> <p>(7/1/84 - 6/30/85)</p>
2) The Japan Foundation - Library Support Program	<p>Library acquisition of books on Japan</p> <p>Total Foundation support: \$ 3,000</p> <p>SVSC match: <u>-0-</u></p> <p>Total project cost: \$ 3,000</p> <p>Indirect costs: \$ -0-</p> <p>Books from Foundation funds: 3,000</p> <p>(FY 84 - 85)</p>
3) Business & International Education Program - U.S. Department of Education	<p>To develop foreign language curriculum & to establish linkage between industry & SVSC</p> <p>Total Federal support: \$ 31,666</p> <p>SVSC inkind: <u>31,666</u></p> <p>Total project cost: \$ 63,332</p> <p>Indirect cost rate is 8% of Total Direct Cost (TDC) (\$2,346 or 4% is an SVSC match): \$ 4,692</p> <p>Equipment: -0-</p> <p>(9/30/83 - 9/29/84)</p>
4) Entrepreneurship Forum III & Entrepreneurial Option Course - SBA/Wayne State SBDC	<p>To contribute to the cost of the Forum & to provide developmental funds for the Option Course</p> <p>Total Federal support: \$ 15,000</p> <p>SVSC inkind: <u>15,000</u></p> <p>Total project cost: \$ 30,000</p> <p>Indirect costs: \$ -0-</p> <p>Equipment: -0-</p> <p>(2/26/84 - 9/30/84)</p>

Status of Grants, Sponsored Programs
2/1/84 - 7/31/84

5) BSN Facilitation for RNs,
Health & Human Services

To provide 2nd year funding
for an outreach nursing pro-
gram

Total Federal support:	\$179,760
SVSC match:	-0-
Total project cost:	\$179,760

Indirect cost rate is 8%
of TDC: \$ 13,167
Equipment from Federal funds: 2,000
(8/1/84 - 7/31/85)

6) Financial Aid Program -
U.S. Department of Education

Continuation of College Work
Study Program (CWS), Supple-
mental Education Opportunity
Grants (SEOG) & National Direct
Student Loan (NDSL)

Total CWS support:	\$202,553
Total SEOG support:	98,590
Total NDSL support:	60,000
SVSC match:	-0-
Total project cost:	\$361,143

Indirect costs: \$ -0-
Equipment: -0-
(7/1/84 - 6/30/85)

GRANTS PENDING

7) Holographic Equipment Request
- Society of Photo-Optical
Instrumentation Engineers
(SPIE)

Equipment acquisition to
further facilitate the re-
search efforts of Dr. Frank
Chen & to upgrade student
lab equipment

Total SPIE support:	\$ 4,502.75
SVSC match:	4,502.75
Total project cost:	\$ 9,005.50

Indirect costs: \$ -0-
Equipment SPIE & SVSC funds: 9,005.50
(Anticipated notification
date: after Sept. 1, 1984)

- | | |
|--|---|
| 8) Bilingual Education Training Project - U.S. Department of Education | To operate a program of bilingual education
Total Federal support: \$231,014
SVSC match: <u>-0-</u>
Total project cost: \$231,014 |
| | Indirect cost is 8% of TDC: \$ 17,112
Equipment from Federal funds: 16,000
(Anticipated notification date: mid-August 1984) |
| 9) Dormant Technology Transfer from Corporation to Corporation - U.S. Department of Commerce (EDA) | To further the activities of BIDI
Total Federal support: \$ 50,000
SVSC match: <u>50,000</u>
Total project cost: \$100,000 |
| | Indirect cost rate is 43.1% of salaries, wages & fringe benefits: \$ 14,280
Equipment: <u>925</u>
(Anticipated notification date: Sept. 1, 1984) |
| 10) Dormant Technology Transfer - Michigan Department of Commerce (MDC) U.S. Small Business Administration (SBA) GMI Engineering & Management Institute, Flint (GMI) | To further the activities of BIDI
Total MDC support: \$ 25,000
Total SBA support: 116,000
Total GMI support: 70,500
SVSC (BIDI) match: <u>20,500</u>
Total project cost: \$232,000 |
| | Indirect costs from MDC: \$ 3,590
Indirect costs from SBA: 20,500
Indirect costs from GMI: 10,130
Total indirect costs from external sources: <u>\$ 34,220</u> |
| | Equipment from MDC: \$ 460
Equipment from SBA: 2,150
Equipment from GMI: 1,310
Total equipment from external sources: <u>\$ 3,920</u>
(Anticipated notification date: October 1984) |

Page 4

Status of Grants, Sponsored Programs

2/1/84 -7/31/84

11) Operational support for
BIDI - U.S. Small Business
Administration (SBA)

To further the activities of
BIDI (operational funds)

Total SBA support: \$ 14,000

SVSC (BIDI) match: 29,500

Total project cost: \$ 43,500

Indirect costs from SBA: \$ 2,430

Equipment from SBA: -0-

(Anticipated notification
date: October 1984)

SAGINAW VALLEY STATE COLLEGE
OFFICE OF THE REGISTRAR

August 13, 1984
Summer 1984 - Official

ENROLLMENT DETAILS

	SUMMER 1983 Number (% of total)	SUMMER 1984 Number (% of total)	CHANGE Number (%)
Students	2.355	2.467	+ 112 (4.8 %)
Credit Hours	12.107	12.998	+ 891 (7.4 %)
Average Load	5.14 credits	5.27 credits	+ .13 (2.5 %)
Men	1,036 (44 %)	1,026 (42 %)	- 10 (1.0 %)
Women	1,319 (56 %)	1,441 (58 %)	+ 122 (9.2 %)
Full-time Equivalent	1.620	1.737	+ 117 (7.2 %)
On-Campus	2,240 (95 %)	2,285 (93 %)	+ 45 (2.0 %)
Off-Campus	115 (5 %)	182 (7 %)	+ 67 (58.3 %)
25 (age) - over	1,273 (54 %)	1,491 (60 %)	+ 218 (17.1 %)
Under 25	1,082 (46 %)	976 (40 %)	- 106 (9.8 %)
Saginaw	1,084 (46 %)	1,138 (46 %)	+ 54 (5.0 %)
Bay	490 (21 %)	490 (20 %)	- (-)
Midland	199 (9 %)	200 (8 %)	+ 1 (-)
Tuscola	151 (6 %)	141 (6 %)	- 10 (6.6 %)
Other Michigan	395 (17 %)	476 (19 %)	+ 81 (20.5 %)
Other U.S.	5 (-)	3 (-)	- 2 (-)
Foreign	31 (1 %)	19 (1 %)	- 12 (38.7 %)

FIVE-YEAR SUMMARY OF SUMMER SESSION COUNTS OF STUDENTS AND CREDIT HOURS
(INCLUDING PERCENT CHANGE FROM PREVIOUS YEAR)

	1980	1981	1982	1983	1984
Students	not comparable		2.298	2.355 (+ 2.5 %)	2.467 (+ 4.8 %)
Credit Hours	12.551	13.184 (+ 5.0 %)	12.351 (- 6.3 %)	12.107 (- 2.0 %)	12,998 (+ 7.4 %)

Sources: AP245 7-21-83 7-21-84

Paul Saft
Paul Saft, Registrar

SAGINAW VALLEY STATE COLLEGE
OFFICE OF THE REGISTRAR

August 13, 1984
Fall 1984 - Following
First Payment Deadline

	FALL 1984 8-5-83 COUNT/CR	FALL 1983 8-5-83 COUNT/CR (% CHANGE)	FALL 1983 OFFICIAL COUNT/CR (% FINAL)
First Time In College (FTIC)	510 6,935	417 + 22.3 % 5,820 + 19.2 %	608 83.9 % 7,750 89.5 %
Undergrad Transfer	262 2,844	282 - 7.1 % 2,983 - 4.7 %	605 43.3 % 5,671 50.1 %
Graduate New	20 75	17 + 17.6 % 86 - 12.8 %	93 21.5 % 439 17.1 %
Graduate Transfer	16 73	11 + 45.5 % 54 + 35.2 %	46 34.8 % 239 30.5 %
Non-degree New	53 217	54 - 1.9 % 305 - 58.4 %	248 21.4 % 1,004 21.6 %
Total New	861 10,144 =====	781 + 10.2 % 9,248 + 9.7 % =====	1,600 53.8 % 15,103 67.2 % =====
All Undergrad	2,645 31,128	2,484 + 6.5 % 29,188 + 6.6 %	3,869 68.4 % 40,936 76.0 %
All Graduate	366 1,571	344 + 6.4 % 1,547 + 1.6 %	781 46.9 % 3,327 47.2 %
Total All	3,011 32,699 =====	2,828 + 6.5 % 30,735 + 6.4 % =====	4,650 64.8 % 44,263 73.9 % =====

Sources: RP596 8-8-84, 8-5-83, 9-27-83

Note:

Registration periods for 1984 are similar to 1983. The PERCENTAGE CHANGE figure with the Fall 1983 data shows the comparison of current enrollment counts with the same period last year. The PERCENTAGE FINAL in the Fall 1983 official column shows how near we are to last year's official count.


Paul Saft, Registrar

JULY 1984
MONTH YEAR

ADMISSIONS REPORT FALL SEMESTER
1984

I. NEW STUDENTS

A. BACHELOR DEGREE

1. FTIC

a. Tri Counties

Applications

Admitted

Denied

Bay County

Applications

Admitted

Denied

Midland County

Applications

Admitted

Denied

Saginaw County

Applications

Admitted

Denied

Other Michigan

Applications

Admitted

Denied

Other States

Applications

Admitted

Denied

TOTAL FTIC

Applications

Admitted

Denied

2. TRANSFERS

APPLICATIONS REC'D. THIS MONTH FOR	CUMULATIVE NUMBER FOR FALL '84	CUMULATIVE NUMBER THIS DATE LAST YEAR	PERCENT INCREASE/ DECREASE OVER FALL '83	FINAL NUMBER FOR FALL '83
40	631	640	-01.4%	726
32	541	579		666
6	59	47		57
9	170	149	+14.1%	168
7	152	133		152
1	11	16		18
3	54	55	-01.8%	61
3	45	44		52
0	4	3		3
28	407	436	-06.7%	497
22	344	402		462
5	44	28		36
24	1072	949	+13.0%	998
21	823	794		839
3	145	108		106
1	17	30	-43.3%	37
1	9	10		20
0	3	6		6
65	1720	1619	+06.2%	1761
54	1373	1383		1525
9	207	161		169

registration. Mrs. Joyce Woods inquired at this point about refunds resulting from the tuition rollback. Mr. Woodcock responded to the question and explained the intended procedure which will be handled through normal accounting office functions. (The reports mentioned in items 12-14 appear on pages 35,36 and 37.)

15. Summary of 1983-1984 Academic Program Actions

Vice President Yien reviewed the Presidents Council General Statement to College-Bound High School Students, which is highlighted by a recommended four years of English and six other category recommendations. Dr. Yien stressed that these items are recommendations, not requirements, and that it is very important to inform high school students so as to prepare for increasing college requirements in the future. Charles Curtiss and Joyce Woods both voiced their approval for these recommendations. President Ryder mentioned the current apparent shift by high schools to have colleges and universities assist in imposing requirements. He further stressed the importance of working in harmony with public schools in helping students get the needed background for college. (The statement follows on page 39.)

V. Other Items for Consideration

Student Government President Dallas Mossman addressed the Board with regard to the Winter 1984 Student Government Audit Report that was distributed to the Board. He also mentioned two student government secretaries, Kimberly Schultheiss and Michelle Langley, who are currently involved in off-campus activities that help spread awareness

PRESIDENTS COUNCIL'S GENERAL STATEMENT TO
COLLEGE-BOUND HIGH SCHOOL STUDENTS

- A. Four Years of English
- B. Four Years of Mathematics (Two years of algebra, one year of geometry and one year of precalculus)
- C. Three Years of Biological and Physical Sciences (Year-long courses in biology, chemistry, and physics, and some experience in laboratory methods)
- D. Three Years of History and Social Science
- E. Two Years of Foreign Language
- F. Two Years of Fine Arts
- G. One Year of Hands-on Computer Experience

of SVSC. Ms. Schultheiss is a member of the Comedy Construction Company, a theatrical endeavor, and Ms. Langley is a finalist in the Miss Saginaw County Scholarship Pageant. Mr. Mossman included in his comments that a number of students have asked for more information on the building of Instructional Facility #2, and he recommended that a sign showing the completed building, such as an artist's rendering, at the construction site would be informative to students and guests alike. He also mentioned his plans to bring back the student government newspaper to help promote the distribution of information on campus. He concluded his comments with his thanks to the Board for allowing him to participate in the meeting.

President Ryder commended Mr. Mossman for his aggressive efforts for students. Mr. Mossman responded that he believes that a degree is as good as the college's reputation and he therefore was committed to enhancing SVSC's image.

VI. ADJOURNMENT

The meeting was adjoured at 12:12 p.m.

SVSC OFFICE OF RESIDENTIAL LIFE
RESIDENCE HALLS CONTRACT FILE
AND
CONTRACT RELEASE BREAKDOWN FALL 1984

DATE OF REPORT September 7, 1984

	Male	Female	Total	Last Year
I. Capacity			486	
A. Staff (includes one permanent single)	6	2	8	
B. Holds (International & Athletic)			0	
II. Contract File Breakdown				
A. Number of Fall Semester Contracts Received	280	315	595	595
B. Breakdown				
1. a. 21 Meal Plan	238	235	473	469
b. 15 Meal Plan	42	80	122	469
2. a. Single Room	27	19	46	49
b. Double Room	253	296	549	546
3. a. Great Lakes	141	143	284	286
b. Tranquil	104	157	261	251
c. Other	35	15	50	58
3. a. Returning	152	152	304	315
b. New	128	163	291	280
III. Contract Release Requests				
a. Received to Date	44	49	93	61
b. Granted to Date	44	49	93	61
c. Breakdown				
1. a. Returning	21	23	44	35
b. New	23	26	49	26
2. a. Prior to June 8	1	6	7	5
b. June 9-July 31	17	23	40	28
c. Aug. 1-Sept. 3	13	12	25	21
d. Sept. 4	13	8	21	7
IV. Net Total (# of contracts received less contract releases)	236	266	502	534
A. Returning	131	129	260	280
B. New	105	137	242	254

SAGINAW VALLEY STATE COLLEGE
OFFICE OF THE REGISTRAR

RP596 ENROLLMENT COMPARISONS
HEADCOUNT AND CREDIT HOURS

September 10, 1984

date

		Fall 1983 9-10-84	Fall 1984 9-7-84	diff	change	Fall 1983 Official	% final
TOTAL	H:	4,556	4,779	+ 223	4.9 %	4,650	102.8 %
	C:	43,902	44,673	+ 771	1.8 %	44,263	100.9 %
		=====	=====			=====	
FTIC	H:	606	625	+ 19	3.1 %	608	102.8 %
	C:	7,732	8,133	+ 401	5.2 %	7,750	104.9 %
		=====	=====			=====	
New	H:	1,534	1,613	+ 79	5.1 %	1,600	100.8 %
	C:	14,906	14,897	- 9	-.1 %	15,103	98.6 %
		=====	=====			=====	
Readmit	H:	155	142	- 13	8.4 %	180	78.9 %
	C:	893	810	- 83	9.3 %	1,065	76.1 %
		=====	=====			=====	
Return	H:	2,867	3,024	+ 157	5.5 %	2,870	105.4 %
	C:	28,103	28,966	+ 863	3.1 %	28,095	103.1 %
		=====	=====			=====	
ON Campus	H:	4,282	4,475	+ 193	4.5 %	4,296	104.2 %
	C:	42,339	42,922	+ 583	1.4 %	42,400	101.2 %
		=====	=====			=====	
OFF Campus	H:	339	380	+ 31	9.1 %	427	89.0 %
	C:	1,563	1,751	+ 188	12.0 %	1,863	94.0 %
		=====	=====			=====	

- Notes:
1. ON plus OFF headcount equals more than TOTAL due to dual enrollment
 2. FTIC is included in New counts.
 3. Returning FTIC (CSES 1.0.3) is included in FTIC and New, but not in Return.

PATENTS

Adopted 10/12/81 BC

Operations Manual: 50.0-2

Saginaw Valley State College (hereinafter called the "College") recognizes that patentable inventions may be made in the course of research sponsored by the College and supported in whole or in part with funds furnished by it and/or others. It is the desire of the College that such inventions be administered in a manner that will bring them into the public sector. The College recognizes this may best be accomplished through patenting and licensing of inventions in a manner consistent with the public interest. The Board of Control of the College hereby establishes the following patent policy, which the Board may amend from time to time as it deems necessary or desirable.

College Inventions

All inventions or improvements, whether patentable or not, which are conceived or first reduced to practice by employees of the College in the course of their duties or by others, under supervision of a College employee, who utilize research or development facilities owned by or otherwise made available by the College (such inventions and improvements being hereinafter collectively called "College Inventions"), shall be administered in accordance with the following provisions of this patent policy.

Non-College Inventions

Inventions made by employees outside their line of duty and on their own time and without the aid of College facilities are the sole property of the inventor.

- a. Patents from such inventions should be administered so as not to involve the College name or to discredit the College.
- b. Time spent in administering such patents should conform to the College policy on outside activities by staff members.
- c. Employees should not patent such inventions which are in the field of a College research program of which they have specific knowledge without first advising the President and allowing a reasonable time for response from the College.

Administration of College Inventions

1. As soon as reasonably possible in each case, all College Inventions shall be disclosed in writing to the President of the College. In accordance with paragraph d. below, the President shall be kept fully and currently informed in writing of the progress and results of all research and development work done with respect to such inventions.

- a. All College Inventions shall be the sole property of the College, except where ownership of such an Invention is subject to or is disposed of in accordance with any other provision of this patent policy.
- b. All College Inventions shall be assigned by the respective Inventors to the College or its designees, as directed by the President. The inventor(s) shall co-operate in the filing and prosecution of U.S. and foreign patent applications on assigned inventions at College expense except in cases where an Invention is released to the Inventor(s) by the President.
- c. All employees of the College who are engaged in research or development work, and all others who utilize research or development facilities owned by or otherwise made available by the College (excepting such facilities as are under lease to any organization not subject to the supervision of the Board of Control of the College), will be required to sign an agreement reflecting the existence of this patent policy.
- d. The President shall designate a "Patent Committee" to consider Invention disclosures, recommend further action or disposition regarding such disclosures and otherwise act in all matters involving College Inventions except that such actions are subject to the final approval of the President. The Patent Committee shall consist of five (5) members - two full-time faculty members, and two members "At Large" to be designated by the

Patent will be owned by College

President, and the Director of Sponsored Programs who shall act as Chairman of the Committee. The Committee may utilize, with the approval of the President, the services of professional patent counsel in matters pertaining to legal questions.

2. If research and development work on any College Invention is financed jointly by the College and one or more third parties, or solely by one or more third parties, prior to the start of work all parties must confer to arrive at a mutually satisfactory disposition as to ownership, licensing and use of the Invention.

3. Consistent with paragraphs 1 and 2, the President shall determine and carry out the disposition or retention of all College Inventions, and the administration of all such Inventions which remain the property of the College. The President shall have contractual authority with regard to all matters concerning College Inventions.

4. As to each College Invention the College owns, the President shall determine that the Invention be dealt with in accordance with one of the following alternatives:

- a. The Invention be submitted and assigned to the SVSC Foundation or to another similar non-profit organization, for administration thereof.
- b. Ownership and administration of the Invention be retained by the College, and patents thereon be applied for and administered by the College in such countries, including the United States, as determined by the President. However, the College shall not bring, prosecute or defend any litigation involving said Invention or any patent or patent application relating thereto without the approval of the College's Board of Control.
- c. Ownership and administration of the Invention be retained by the College, but no patent applications be filed.
- d. The Invention be released to the Inventor(s) or his or their designee(s), but only upon prior written determination by the President that such release is in the best interest of the College.

- e. Such other disposition or retention of the ownership or administration of the Invention as the President determines to be in the best interest of the College.

5. In the event that a College Invention is licensed for use, the Inventor(s) may share in the net royalty income derived by the College from the Invention after all costs are recovered in accordance with the following schedule:

25% of \$0 to \$50,000 cumulative total royalty income, plus
20% of \$50,000 to \$100,000 cumulative total royalty income,
plus
15% of \$100,000 and over cumulative total royalty income.

Costs shall mean:

1. Expenses incurred in the patenting and licensing of the Invention.
2. Any other costs as may be negotiated with the inventor.

W. M. Yates
March 2, 1982

First DRAFT of
Saginaw Valley State College
COPYRIGHT POLICY

Saginaw Valley State College (the "College") recognizes that Copyrightable Material may be originated by members of the faculty, other College employees, and students, under a variety of circumstances. These may range from little or no College involvement to direct assignment and support by the College or an outside sponsor. The College desires to maintain a liberal policy with respect to the rights of such originators by leaving ownership with them whenever that will serve the public interest, support the educational programs of the College, be compatible with any obligations to sponsors, and be in keeping with the equities of all concerned. The Board of Control of the College hereby establishes the following copyright policy, subject to amendment as it may later deem necessary or desirable.

This policy supplements but does not supersede existing College patent policy with respect to inventions and improvements.

- I. The term "Copyrightable Material" applies to materials originated by faculty members, other College employees, or students of the College and includes:
 1. Any written works, including books, essays, poetry, articles, textbooks, glossaries, bibliographies, study guides, laboratory manuals, syllabuses, tests, and proposals.
 2. Lectures, musical or dramatic compositions, and unpublished scripts.
 3. Films, film strips, charts, transparencies, and other visual aids.

4. Video and audio tapes and cassettes, and sound recordings.
5. Live video or audio broadcasts, pantomimes, and choreographic works.
6. Programmed instructional materials.
7. Computer programs.
8. Pictorial, graphic, and sculptural works.
9. Other copyrightable material.

II. Rights

1. Individual Efforts

Copyrights to or royalties from Copyrightable Materials shall be the property of the originators, if there is no significant use of College personnel or facilities (libraries excluded) and the materials are not prepared in accordance with the terms of a contract or grant as a specific assignment. A faculty member's general obligation to produce scholarly and creative works does not constitute a specific assignment.

The College recognizes and encourages the traditional academic freedom of its staff and students to publish freely, subject to restraints, if any, imposed by governmental security or by commitments to sponsors. The College will not construe its provision of office space or library facilities as constituting significant use of its funds or facilities, nor will it construe payment of normal salaries as significant use of its funds except when paid specifically to support the development of Copyrightable Material.

Textbooks and instructional materials developed through the use of classes will be regarded as developed by individual efforts unless they were developed using College-administered funds paid specifically to support such textbook development.

2. College-Assisted Individual Efforts

Copyrightable Materials shall be owned jointly by the originators and the College if there is significant use of College personnel or facilities (libraries excluded) and the materials are not prepared in accordance with the terms of a contract or grant as a specific assignment. Division of income from royalties and other uses of such Copyrightable Materials shall be agreed upon by the originators and appropriate College administrative personnel in accordance with this present policy in advance of the use of College personnel or facilities.

3. College-Assigned Efforts

Copyrightable Materials shall be owned by the College when the College has paid the originators for the writing or production of the specific materials.

4. Sponsor-Supported Efforts

Rights to Copyrightable Materials developed as a result of work supported partially or fully by an outside agency through a grant or contract shall be disposed of in accordance with the terms of the grant or contract.

III. Procedures

1. The College shall exercise its rights in Copyrightable Materials in a manner that will best further the College's basic aims as an educational institution, giving full consideration to making the materials available to the public on a reasonable and effective basis, avoiding unnecessary exclusions and restrictions, and providing adequate recognition of the originators.

2. The administration of the principles and policies set forth herein shall be the responsibility of the President of the College. To assist and advise him and to recommend further action with respect to Copyrightable Materials and specific items thereof, the President may from time to time refer matters to the "Patent Committee" identified in the Patent Policy of the College.

3. Subject to the approval of the President, the "Patent Committee" may adopt procedures for administration of the copyright policies of this present statement and of the copyright properties of the College, including effecting timely registration of copyrights.

4. Royalty income received by the College through the sale, licensing, leasing, or use of Copyrightable Materials subject to this present statement in which the College has a property interest will normally be shared by the College and originators in the same manner and proportion as that specified for Inventions in the Patent Policy of the College.

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PROPOSED CHANGE FOR PATENT POLICY, SVSC

- | | |
|--------------------------------------|---|
| 1. The first \$50,000 of royalties | 75% to inventor (s)
15% to originating SVSC
school or department
10% to SVSC central
administration |
| 2. \$50,000 - \$200,000 of royalties | 50% inventor (s)
25% to school or department
25% to central administration |
| 3. all royalties over \$200,000 | 20% to inventor(s)
40% to school or department
40% to central administration |

9/10/84
RPT

ENDOWMENT FUND
SAGINAW VALLEY STATE COLLEGE
YEAR ENDED JUNE 30, 1983

	Principal Balance July 1, 1982	Gifts	Income from Investments	Agent Administrative Expense	Intra-fund Transfers	Distribution to Beneficiary Funds	Principal Balance June 30, 1983
ENDOWMENTS							
Samuel C. and Martha F. Allen	\$ 500.00		\$ 55.45		\$ (25.45)	\$ 30.00	\$ 500.00
Joseph H. and Gladys M. Hoern Memorial	360,352.20		33,264.59	\$ 1,503.49	(10,346.33)	21,414.77	360,352.20
Gladys Kearns	387.21		42.94		(19.71)	23.23	387.21
Seitner Bros.	600.00		66.51		(30.51)	36.00	600.00
William R. Collings	9,541.57		1,057.83		(485.34)	572.49	9,541.57
Osthelder Foundation		\$ 35,294.24	2,935.30		(1,347.06)	1,588.24	35,294.24
Triskelions		4,000.00					4,000.00
Mary Walker		6,000.00			(241.14)	360.00	6,000.00
Total Endowments	371,380.98	45,294.24	38,023.76	1,503.49	(12,495.54)	24,024.73	416,675.22
ERM ENDOWMENTS							
Charles J. Strosacker	238,125.00		18,914.77			14,287.50	242,752.27
UNDS FUNCTIONING AS ENDOWMENTS							
Albert S. Harvey	21,849.13		1.96			1.96	21,849.13
James Gerity, Jr.	17,637.90		1,955.70			1,058.27	18,535.33
Elizabeth Wickes Harvey	14,031.66		.75			.75	14,031.66
Howard Lynn Rephan	6,617.05		733.71			397.02	6,953.74
Landee Memorial	17,502.49		1,940.71			1,050.15	18,393.05
Richard C. Gilmore and David L. Williams Memorial	3,391.28	928.75	262.25			203.48	4,378.80
Samuel C. and Martha F. Allen	106.37		11.79		25.45	6.38	137.23
Joseph H. and Gladys M. Hoern Memorial	58,916.69		6,532.78		10,346.33	3,535.00	72,260.80
Gladys Kearns	82.38		9.13		19.71	4.94	106.28
Seitner Bros.	127.64		14.13		30.51	7.66	164.62
William R. Collings	2,060.70		228.53		485.34	123.64	2,650.93
Mary Walker					241.14		241.14
Osthelder Foundation					1,347.06		1,347.06
Total Funds Functioning as Endowments	142,323.29	928.75	11,691.44		12,495.54	6,389.25	161,049.77
TOTAL	\$ 751,829.27	\$ 46,222.99	\$ 68,629.97	\$ 1,503.49	\$ -0-	\$ 44,701.48	\$ 820,477.26