

AGENDA
SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL

REGULAR MONTHLY MEETING
PIONEER ROOM OF PIONEER HALL OF ENGINEERING AND TECHNOLOGY
MONDAY, FEBRUARY 11, 1985
9:30 a.m.

I. CALL TO ORDER

II. PROCEDURAL ITEMS

- ✓ 1. Approval of Minutes of Regular Monthly Meeting of December 10, 1984
- ✓ 2. Official Representative of the Faculty Association
- ✓ 3. Communications and requests to appear before the Board
- ✓ 4. Remarks by the President

III. ACTION ITEMS

- ✓ 5. Approval of Signature Authority Resolution
- ✓ 6. Approval of Resolution Regarding Securities
- ✓ 7. Approval of Room and Board Rates for 1985-86
- ✓ 8. Approval of Transfer of Monies from the Business & Industrial Development Institute Budget within the General Fund to the Saginaw Valley Research and Development Corporation
- defer* ✓ 9. Approval of Resolution Commending the SVSC 1984 Cross Country Team
- ✓ 10. Approval of Resolution Commending the SVSC 1984 Football Team

IV. INFORMATION ITEMS

- ✓ 11. Legislative Briefing, February 6, 1985
- ✓ 12. Introducing Professor An of Shandong University
- ✓ 13. Mid-year Review of 1984-85 General Fund Budget
- ✓ 14. Campus Apartments
- ✓ 15. Sponsored Programs Report
- ✓ 16. Personnel Report
- ✓ 17. Official Registration Report for Winter, 1985

V. OTHER ITEMS FOR CONSIDERATION

VI. ADJOURNMENT

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

February 11, 1985

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M I N U T E S

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGERegular Monthly Meeting
Pioneer Board Room---Pioneer Hall
February 11, 1985

Present: Braun
Curtiss
Gilmore
Kendall
Klykylo
Ryder
Woods

Excused: Arbury
Saltzman

Others
Present: An
Becker
Berkey
Davis
Dickey
Dresser
Frahm
Hansen
Krukowski
Ihler
Lake
Lalas
Mossman
Muladore
Rice
Rogers
Saft
Thompson
Woodcock
Yien
Press

I. CALL TO ORDER

Dr. Gilmore, Vice-Chairman, called the meeting to order at 9:50 a.m.

II. PROCEDURAL ITEMS

1. Minutes of the December 10, 1984 Regular Monthly Meeting

The minutes were approved without correction.

2. Official Representative of the Faculty Association

Dr. Douglas E. Hansen was present on behalf of the Faculty Association.

3. Communications and Requests to Appear Before the Board

President of Student Government, Dallas Mossman, addressed the Board.

Mr. Mossman said that he wished to make an addition to his comments of the December meeting, at which time, he had thanked individual members of the administration for their support and assistance to students. He mentioned Registrar Paul Saft as someone whom he wished to include in that commendation, because of Mr. Saft's implementation of registration procedures that had been very helpful to students.

Mr. Mossman then mentioned the forthcoming (February 19, 1985) Career Day on campus, which he felt had not received sufficient effort and support, as well as his general disappointment with the placement process available to SVSC graduates. He asked the Board to address this area of concern.

Charles Curtiss said that Mr. Mossman's comments would be useful in future consideration of the placement function.

4. Remarks by the President

President Ryder opened his remarks by mentioning that he felt that with the new construction on campus, two areas of the placement effort would be enhanced; one, by having employers on campus to see SVSC's growth, and two,

by the eventual move of the Placement Office to Wickes Hall, which will provide greater accessibility to both students and faculty.

Mr. Klykylo emphasized the importance of maintaining connections with industry to aid in job placement.

In response to a question by Charles Curtiss, Vice President for Academic Affairs, Robert S.P. Yien said that the focus of the Placement Office was not just on the Saginaw Valley, but much broader in scope, and that he agreed with Mr. Mossman that a closer relationship between faculty and the placement effort would be advantageous. Dr. Yien referred to his recent conversation with Faculty Association President, Dr. Walter Rathkamp, in which Dr. Rathkamp said that the Faculty Association planned active support for Career Day. President Ryder suggested that the Placement Office might make a presentation to the next Board committee meeting, to be held in March.

President Ryder discussed two days of particular interest to the Board, March 26 for the Michigan Association of Governing Board's Trustees' Workshop in Lansing, which includes a convocation dinner that same evening, and April 23 which represents the opening of the Association of Governing Board's annual meeting in Miami, Florida.

He then circulated the American Association of State Colleges and Universities recent publication, More Good Ideas, which cites SVSC's Business and Industrial Development Institute's Dormant Technology Project.

III. ACTION ITEMS

5. Approval of Signature Authority Resolution

RES-657 It was moved and supported that the following resolution be adopted.

WHEREAS, There is a need to establish and maintain accounts for Saginaw Valley State College financial transactions as pertains to deposits, withdrawals,

and short term investments;

NOW, THEREFORE, BE IT RESOLVED, That the Chairman and Treasurer of the Board of Control and the President and Vice President for Administration and Business Affairs of the College are hereby authorized to establish and make deposits and withdrawals from each and every depository, operating or savings account which the College may have now or is established in the future in any bank or savings and loan association, and

BE IT FURTHER RESOLVED, That only the signature of one of the authorized individuals as set forth above is required to establish said accounts or to make withdrawals, and

BE IT FURTHER RESOLVED, That the President may through written delegation of authority authorize additional persons to make transfers between established depository, operating and savings accounts for purposes relating to investments, and

BE IT FURTHER RESOLVED, That this resolution supersedes any previous Board action authorizing establishment, or authority to make withdrawals or transfers involving College banking or savings accounts.

President Ryder asked Vice President for Administration and Business Affairs, Jerry A. Woodcock, to comment. Mr. Woodcock explained that this resolution replaces RES-638, which was adopted at the February 13, 1978 Board of Control meeting. The new resolution updates the former.

The resolution was **APPROVED** unanimously.

6. Approval of Resolution Regarding Securities

RES-658 It was moved and supported that the following resolution be adopted.

WHEREAS, There is a need to update RES-383 adopted at the May 8, 1978 Board of Control Meeting;

NOW, THEREFORE, BE IT RESOLVED, That the Chairman and Treasurer of The Board of Control and the President and Vice President for Administration and Business Affairs of the College, or any of them, be authorized and they are hereby empowered on behalf of the College (a) to effect purchases and sales of stocks, bonds, and any other securities for the account of the College, (b) to sell, assign, and endorse for transfer any stocks, bonds, or other securities now registered or hereafter registered in the name of the College, and (c) to execute any documents necessary to effectuate the foregoing; and

BE IT FURTHER RESOLVED, That this resolution shall remain effective until modified by action of this Board, and replaces all previous resolutions pertaining to security transactions.

President Ryder asked Mr. Woodcock to comment on the resolution. Mr. Woodcock explained that this updated resolution was primarily for clarification purposes

as well, with the emphasis being on the receiving and selling of stock.

The resolution was **APPROVED** unanimously.

7. Approval of Room and Board Rates for 1985-86

RES-659 It was moved and supported that the following resolution be adopted.

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

NOW, THEREFORE, BE IT RESOLVED, That effective for the Fall Semester of 1985-86, the academic year board and room charges will be as follows:

	<u>Meals per Week</u>	
	<u>21</u>	<u>15</u>
Room and Board	\$2,526	\$2,440
Resident Hall Association	4	4
Total	\$2,530	\$2,444
Extra Charge for Single Room	\$ 330	\$ 330

AND, BE IT FURTHER RESOLVED, That the Miscellaneous Room and Board Rates as per the attached document be approved effective September 1, 1985, unless otherwise indicated. (The rate schedule appears on the following page.)

With regard to this resolution, Mr. Woodcock said that it was the objective of the administration and the Board to keep the amount charged for room and board in line with other institutions. He said that the 1985-86 schedule contained a 4.1% increase, and that he expected that SVSC's relative position among other institutions would remain unchanged.

President Ryder recommended approval of the resolution and called attention to the fact that SVSC's dormitories are relatively new, and are still in the process of being paid off, as opposed to those institutions which enjoy the financial advantage of having a blend of "paid off" and new dormitories.

The resolution was **APPROVED** unanimously.

8. Approval of Advance of Monies from the Business and Industrial Development Institute Budget within the General Fund to the Saginaw Valley Research and Development Corporation

RES-660 It was moved and supported that the following resolution be adopted.

WHEREAS, to accomplish the goals for which the Business and Industrial

SAGINAW VALLEY STATE COLLEGE
MISCELLANEOUS ROOM AND BOARD RATES
Effective September 1, 1985
(unless otherwise indicated)

	<u>1984-85</u>	<u>1985-86</u>
<u>Academic Sessions (Housing Only)</u>		
Spring and Summer Sessions		
Double bedroom occupancy (2 per bedroom)	\$ 33.00/week	\$ 34.00/week
Single bedroom occupancy (1 per bedroom)	45.00/week	47.00/week
Guest Rooms (Housing Only, except freshman orientation)		
Double bedroom occupancy (2 per bedroom)	5.00/night	5.25/night
Single bedroom occupancy (1 per bedroom)	8.75/night	9.00/night
American Youth Hostels	4.00/night	4.00/night
Freshman Orientation		
Room (one night only)	4.50/night	4.75/night
Board (two partial days, refreshments, snacks)	18.50	19.25 ^a
Internal Sponsored Activities (Paid from College Funds)		
Minimum of two nights		
Room	3.10/night	3.25/night
Board	Negotiable	Negotiable

Conferences

	<u>1984-85</u>			<u>1985-86</u>		
Conference	Room ^b	Board ^b	Total	Room ^b	Board ^b	Total
Court	Rates	Rates		Rates	Rates	
1-50	5.25	Not Available	5.25	5.50	Not Available	5.50
51-100	4.90	10.75	15.65	5.10	11.00	16.10
Over 100	4.65	10.25	14.90	4.75	10.50	15.25
Single Rooms (space permitting)		8.75			9.00	

Board Only Contracts

	<u>Meal Plan</u>	<u>Cost per Semester</u>	
		<u>1984-85</u>	<u>1985-86</u>
	21	730.00	760.00
	15	690.00	720.00

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

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

Development Institute (BIDI) was established, it has been necessary to form a separate corporation, Saginaw Valley Research & Development Corporation (SVRDC), and

WHEREAS, initial funding was approved by Board of Control Resolution 559 on October 11, 1982 which stated "... BE IT FURTHER RESOLVED, that up to Fifty Thousand Dollars (\$50,000) from specifically restricted funds is hereby appropriated as initial funding of said undertaking.";

NOW, THEREFORE, BE IT RESOLVED, that for clarification purposes it is fully intended and recognized by this Board of Control that the advance of monies from the BIDI budget of SVSC to SVRDC represents an expenditure by Saginaw Valley State College. Furthermore, there is to be accountability of the use of those funds through requiring that an audit by an independent certified public accounting firm be conducted.

BE IT FURTHER RESOLVED, that the President or the Vice President for Administration and Business Affairs be authorized to sign whatever documents may be necessary to facilitate repayment to SVSC from SVRDC should sufficient funds become available at a future date.

Mr. Woodcock explained that the purpose for this resolution was a clarification for audit purposes with the State of Michigan. He discussed the expending of monies through BIDI, for which there was not a legal requirement for repayment. A discussion followed between President Ryder, Mr. Woodcock, Mr. Braun and Mr. Curtiss as to whether the word "loan" should be used in the opening sentence of this resolution. It was decided that instead of using the term "transfer", that the word "advance" would be used in its place, and that the word "loan" would not be used.

The resolution was **APPROVED** unanimously.

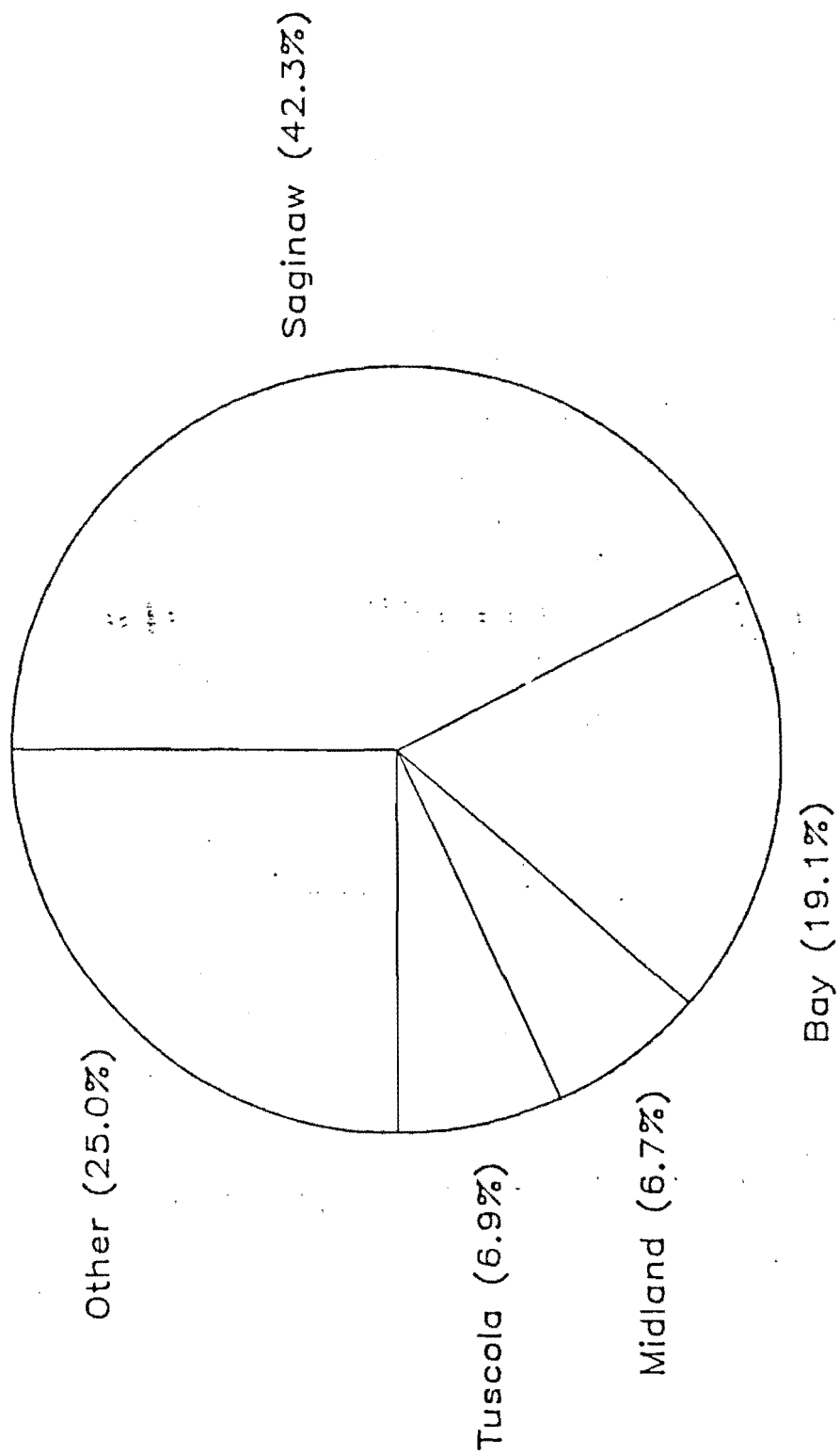
Chairman Kendall then moved to agenda item 11.

11. Legislative Briefing, February 6, 1985

President Ryder described the meeting in Lansing on February 6, at which the President and members of the Executive Committee, as well as Chairman Kendall and five area legislators, met to review the relative underfunding of SVSC and the recommendations of the Governor's office. President Ryder then reviewed the slides that had been shown at the meeting. (Copies of those slides appear on pages 8-16, that follow.) He put particular emphasis on the charts

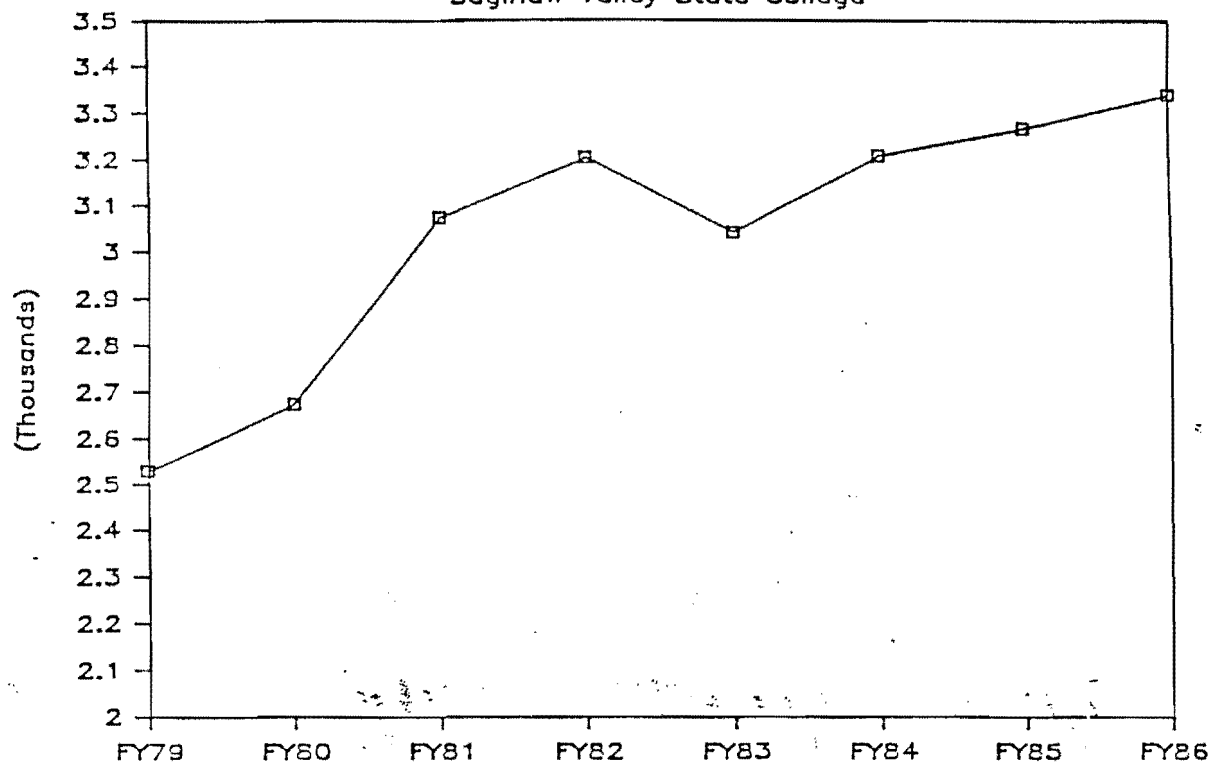
Saginaw Valley State College

Fall 1984 Enrollment



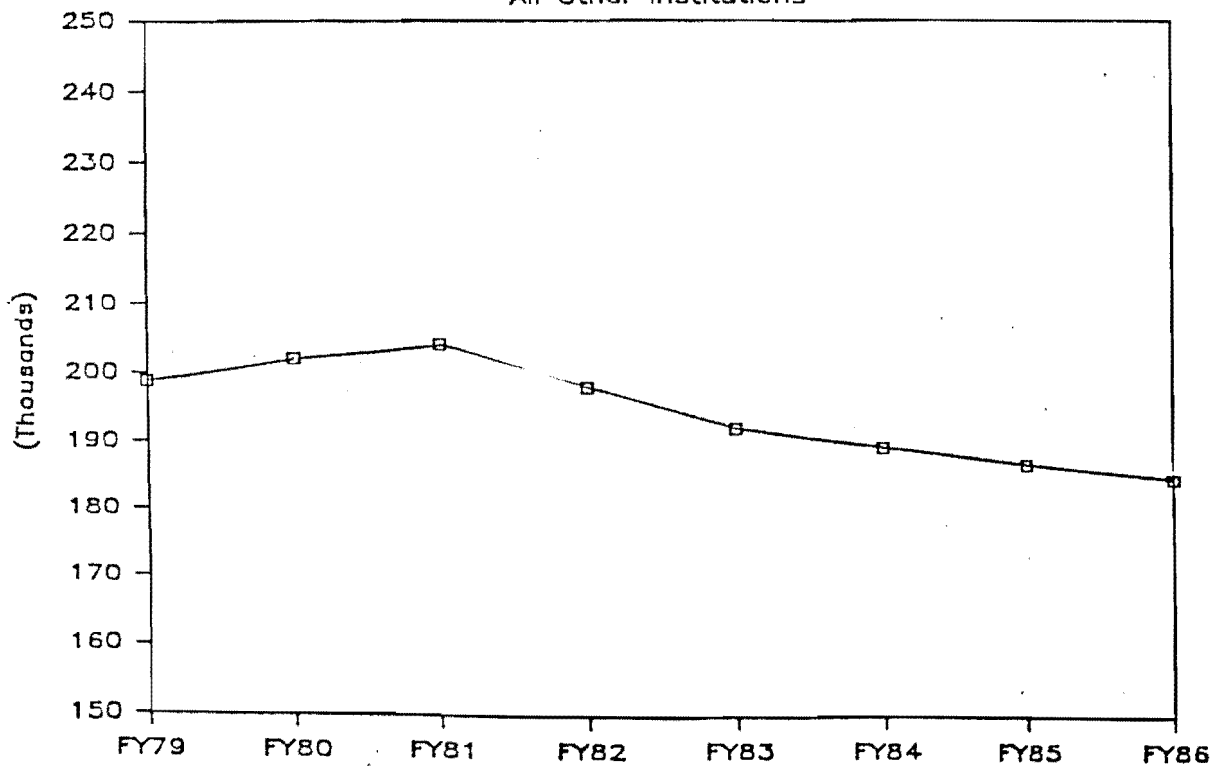
FYES ENROLLMENT: 1978/79 - 1985/86

Saginaw Valley State College



FYES ENROLLMENT: 1978/79 - 1985/86

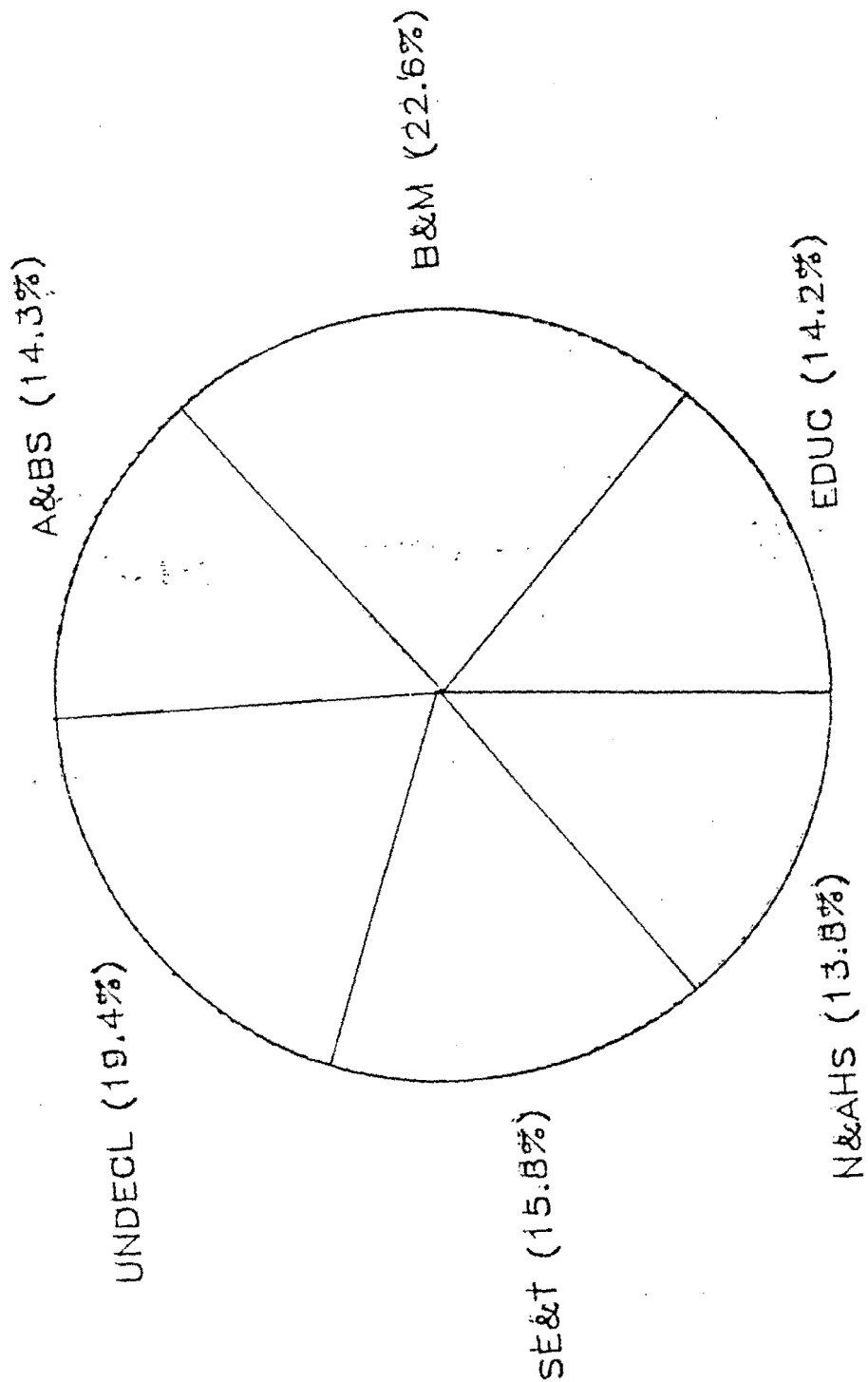
All Other Institutions





Saginaw Valley State College

Fall 1984 Enrollment



COMPUTING PRRS
RECOMMENDED UNDER
1984's SB647/HB5338

WAYNE STATE UNIVERSITY	\$900,000
WESTERN MICHIGAN UNIVERSITY	\$880,000
NORTHERN MICHIGAN UNIVERSITY	\$300,000
CENTRAL MICHIGAN UNIVERSITY	\$300,000
LAKE SUPERIOR STATE COLLEGE	\$150,000
SAGINAW VALLEY STATE COLLEGE (\$200,000 requested)	\$ 50,000

SOURCE: House Fiscal Agency
June 26, 1984

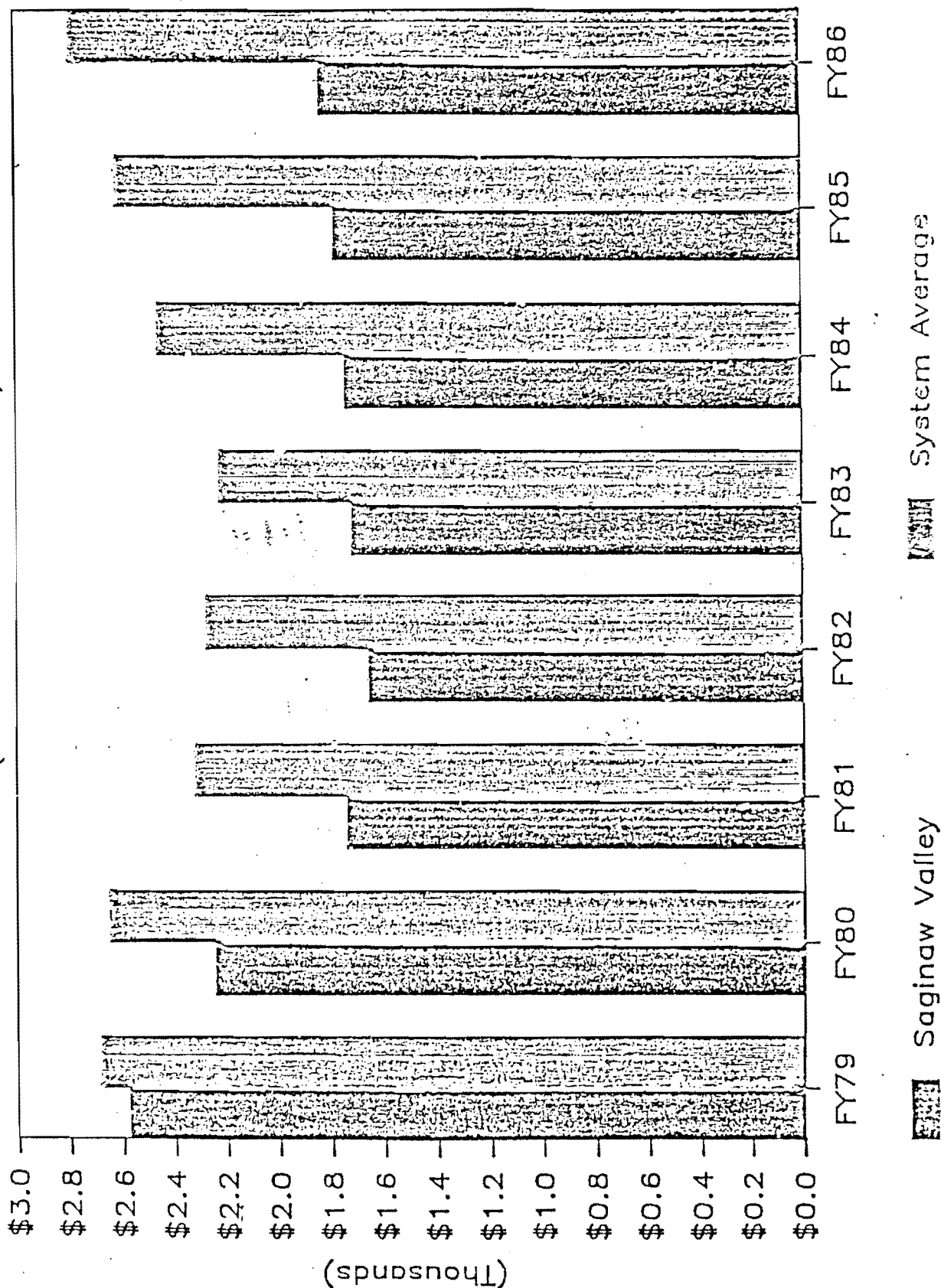
BIDI - BUSINESS AND INDUSTRIAL DEVELOPMENT INSTITUTE

- Technology Transfer
- Dormant Technology Project
- Entrepreneurship Forum
- Entrepreneurship Club
- Conferences
- Business Plans and Consultation

SVRDC - SAGINAW VALLEY RESEARCH & DEVELOPMENT CORPORATION

- Aims to Convert New Ideas into Profitable Business

IFY State Appropriation per FYES (Constant 1978 Dollars)



HIGHLIGHTS OF THE FY86 BUDGET REQUEST
OF SAGINAW VALLEY STATE COLLEGE

I. FY85 APPROPRIATION	\$8,749,900
13.27% increase required to fund present staff and facilities adequately.*	1,161,100
SUB-TOTAL:	<u>\$9,911,000</u>

II. PROGRAM REVISION REQUESTS

1. Academic and Support Computing (a continuation of FY83 and 84 program)	\$ 522,050
2. Faculty (for expanded student body)	202,500
3. Instructional Facility No. 2 Start-Up	919,500
4. TV Production	100,000

PRR SUB-TOTAL:	<u>\$1,744,050</u>
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III. GRAND TOTAL (General fund, operations)	<u>\$11,655,050</u>
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* SVSC was not adequately funded in pre-recession 1978-79. Since then, per student support in real dollars has dropped 10 percent.

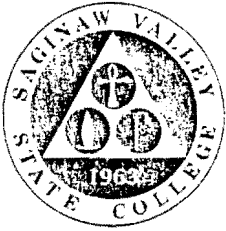
Office of the President
Saginaw Valley State College
University Center, MI 48710
(517) 790-4041

**ECONOMIC
DEVELOPMENT**

**RESEARCH
& CONSULTING**

FACULTY BASE

This letter was sent to:



Representative Busch
Representative Hickner
Representative Hayes
Representative Dodak
Representative O'Neill
Representative Allen

Senator Hart
Senator Barcia

February 25,

The Honorable James A. Barcia
State Senator
State Capitol
Lansing, MI 48909

Dear James: *Jim*

I am writing to respond to the requests several of you made for the numbers behind the attached graph of SVSC and systemwide state fiscal year appropriations per fiscal-year-equated student.

As you will recall, the point of the graph is that during the recent recession Saginaw Valley lost a great deal of ground in per-student state support in comparison to the public 4-year system as a whole. The reason is that the Legislature chose to distribute painfully scarce resources equitably to institutions rather than to students. Appropriations to growing institutions such as SVSC differed only slightly from appropriations to institutions which were losing enrollment.

We do not contend that declining-enrollment institutions are over-funded. We simply want to make the point that Saginaw Valley students clearly need a higher level of state support. A catch-up increase in state support is needed primarily to enable the College to hire the additional full-time faculty which SVSC must have to provide high quality instruction for growing numbers of students. Support for SVSC's Program Revision Request for computing is also extremely important. As enrollments have climbed, the need for instructional equipment -- primarily for computing -- has grown far beyond the capacity of current resources.

The facts behind the graph are the following:

1. Enrollment

Between 1978-79 and 1983-84, the latest complete year, the number of fiscal-year-equated students at SVSC grew from 2,531 to 3,207, an increase of 26.7 percent. Saginaw Valley projects growth to 3,337 FYES in the budget year (FY86) -- an increase of 31.8 percent over FY79.

During the same period, FYES enrollments in the entire system rose from 201,418 in FY79 to 207,073 in FY81 and then began to decline. Institutional projections foreshadow further system-wide enrollment losses in FY85 and FY86. FY86 estimates totalling 187,577 represent a 6.8 percent decline from FY79 and a 9.4 percent drop from the peak year, FY81.

2. State Appropriations

SVSC's appropriation increased from \$6,198,200 in State Fiscal Year 1979 to \$8,749,900 in the current year. For SFY85, Governor Blanchard has recommended \$9,914,700, which is 60 percent higher than SVSC's SFY79 appropriation. Unfortunately, this apparently significant increase of more than \$3 million shrinks to less than \$136,000 when inflation is taken in account. In real dollars, the recommended increase is just 2.2 percent above SVSC's FY79 appropriation, yet the College would have to use this money to support an FYES enrollment which has risen since FY79 by nearly 32 percent!

Concurrently, actual dollar appropriations for all 15 institutions have grown from \$553.8 million in SFY79 to \$757.7 million in the current year.¹ For SFY86, Governor Blanchard has recommended \$819.5 million plus an additional \$25 million to be distributed from a Research Excellence Fund. In 1978 dollars, the \$819.5 million shrinks to \$523.5 million, a 5.5 percent drop from SFY79. In 1978 dollars, the Research Excellence Fund closes about half of the gap; \$844.5 million (\$819.5 + \$25) deflates to \$539.5 million, which is 2.6 percent below system-wide FY79 support. (Please note that this small real dollar decline in state appropriations has occurred during a period of systemwide enrollment loss of 6.8 percent.)

3. Constant Dollar Appropriation per Fiscal Year Equated Student

The graph I have been asked to explain takes into account both inflation and changes in enrollment. It shows that Saginaw Valley's state appropriation of \$2,449 per fiscal-year-equated student in FY79 was only 11 percent below the systemwide average of \$2,749. However, in the current year, SVSC's per-student state support in constant 1978 dollars amounts to only \$1,703, a figure 33 percent below the systemwide average of \$2,536! The explanation is that neither enrollment growth nor enrollment

¹All of the appropriations referred to in this paragraph and in the graph are designated for the 15 institutions. Appropriations for the MSU Agricultural Experiment Station and Cooperative Extension Service, the Institute of Gerontology and the U.P. Medical Education Program are excluded from the details and the total.

loss has had much effect on appropriations to institutions, substantially altering over time the distribution of state support to students.

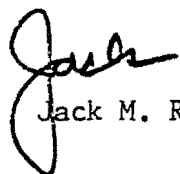
The decline in state support of SVSC students is a problem which we are asking you to help us remedy with all of the persuasiveness at your command. In recent meetings with you, I have pointed out that SVSC's SFY86 budget request, even if funded in its entirety, will not fully restore to SVSC students the kind of per-student support from which they benefitted in FY79. However, funding of the budget request will allow SVSC to make substantial progress toward providing the faculty and equipment necessary for high quality instruction.

Those of you who need more detailed information may find what you are looking for on Attachments 2-4. If not, please feel free to call my office.

In order to demonstrate how the College expends its funds, I am also enclosing a copy of the most recent audit report of the College. I call your attention to page six, which speaks to the question raised by Representative Hayes on February 6. The functions listed under "Expenditures" are standard in such financial statements. Also enclosed please find a document entitled Other Financial Information which provides account-by-account detail behind the information on page 6 of the audit. Pages 2 through 6 of Other Financial Information detail the College's General Fund expenditures. As you know, General Fund revenues include state appropriations. Mr. Jerry Woodcock, Vice President for Administration and Business Affairs, is available to explain the audit report or to answer any question it might raise. Mr. Woodcock's office telephone number is 790-4045. Please feel free to call upon him.

I hope I have answered your questions. If my answers raise other questions, I would be happy to meet with you to continue our discussion. We need your strong support in the current appropriation cycle.

Cordially,



Jack M. Ryder

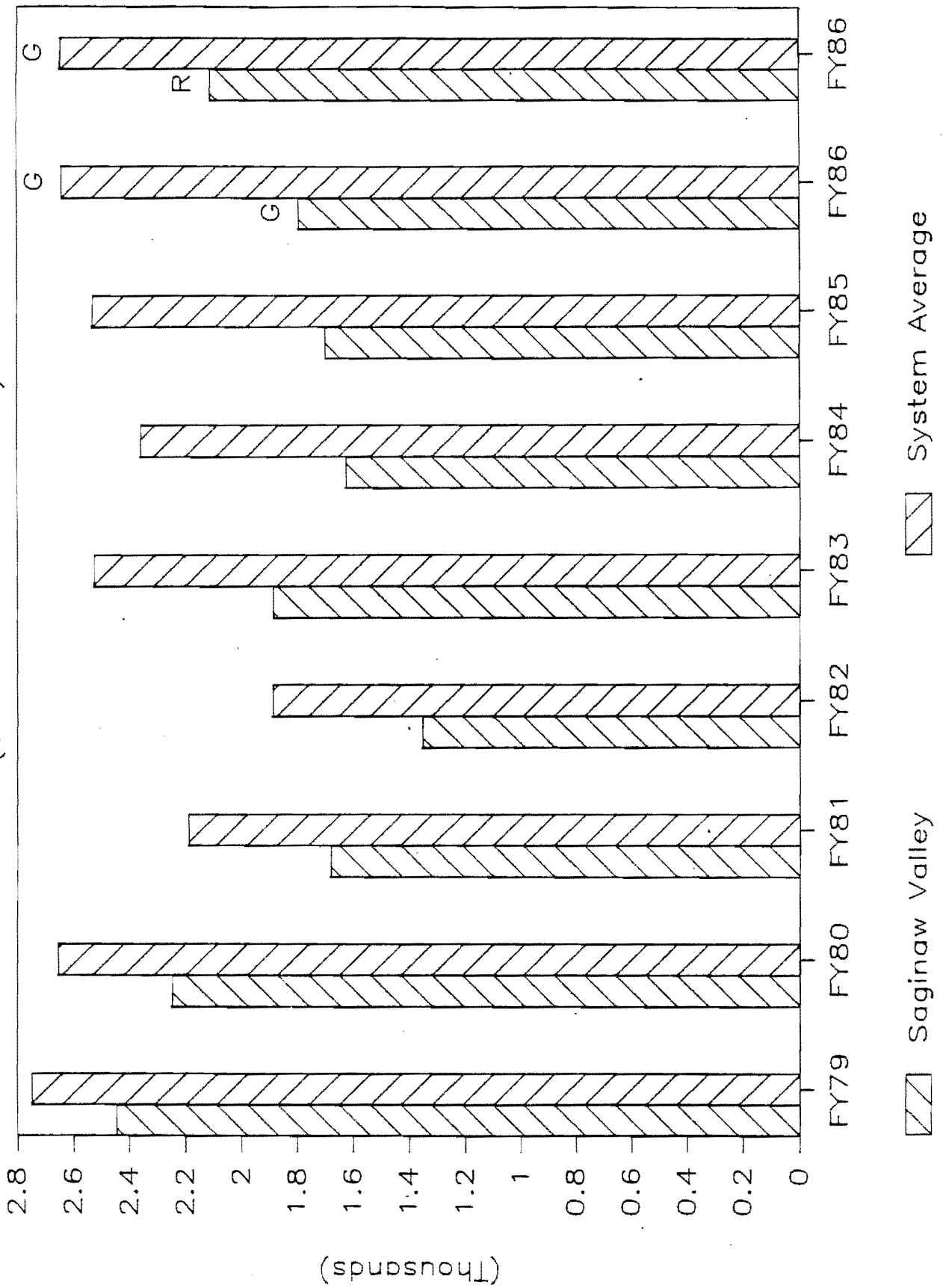
JMR:sah

cc. R. Naftaly
Board of Control

SFY State Appropriation per FYES (Constant 1978 Dollars)

G = Governor's recommendation

R = SVSC's request



FISCAL YEAR EQUATED STUDENTS Institution	1978-79	1979-80	1980-81	1981-82	1982-83	1983-84	1984-85e	1985-86e
Central Michigan University	15,771	15,841	16,305	15,695	15,570	15,315	14,956	14,552
Eastern Michigan University	13,712	13,908	14,147	14,009	13,869	14,433	14,475	14,530
Ferris State College	10,721	11,175	11,878	11,860	11,409	10,898	10,562	10,343
Grand Valley State College	5,445	5,386	4,841	4,843	4,539	5,068	5,100	5,200
Lake Superior State College	2,023	2,023	2,102	2,143	2,160	2,398	2,413	2,413
Michigan State University	40,201	41,039	41,075	38,775	36,833	36,087	35,823	35,479
Michigan Technological Univ	7,638	8,297	8,387	8,238	8,027	7,528	7,100	6,630
Northern Michigan University	7,804	7,974	8,046	7,549	7,176	6,704	6,500	6,250
Oakland University	8,873	9,421	9,666	9,480	9,305	9,205	9,126	9,000
Saginaw Valley State College	2,531	2,675	3,073	3,203	3,042	3,207	3,263	3,337
University of Michigan-AA	35,197	34,829	35,236	34,693	34,151	33,617	33,450	33,660
University of Michigan-D	4,472	4,678	4,739	4,703	4,554	4,443	4,400	4,400
University of Michigan-F	2,742	2,990	3,153	3,290	3,660	3,792	3,800	3,800
Wayne State University	25,381	25,312	25,304	23,949	23,329	22,636	22,201	21,775
Western Michigan University	18,907	19,165	19,121	18,446	17,297	16,842	16,555	16,208
All Institutions	201,418	204,713	207,073	200,876	194,921	192,173	189,724	187,577

Note: 1984-85 and 1985-85 enrollments are institutional estimates.

SVSC's 1981-82 fiscal year includes both summer 1981 and summer 1982;
a change in SVSC's academic calendar occurred during that year.

STATE FISCAL YEAR APPROPRIATION

Institution	1978-79	1979-80	1980-81	1981-82	1982-83	1983-84	1984-85	1985-86g
Central Michigan University	\$27,069,500	\$29,211,178	\$26,926,935	\$24,989,074	\$35,070,993	\$33,578,400	\$37,387,600	\$40,291,400
Eastern Michigan University	31,879,700	34,402,028	31,812,120	28,922,362	40,654,719	38,918,800	43,278,000	46,890,900
Ferris State College	20,014,100	21,609,532	20,076,478	18,489,705	25,956,204	24,891,000	27,685,000	29,885,100
Grand Valley State College	12,142,900	13,124,461	12,110,647	10,965,503	15,442,844	14,883,500	16,749,900	18,274,200
Lake Superior State College	5,294,100	5,677,322	5,411,648	4,860,129	6,845,730	6,529,700	7,238,000	7,782,300
Michigan State University	112,207,800	121,543,947	111,339,338	101,120,849	142,117,196	136,991,400	152,415,200	164,309,000
Michigan Technological Univ	17,823,100	19,284,001	18,371,609	16,763,799	23,600,132	22,710,600	25,341,100	29,029,000
Northern Michigan University	19,088,800	20,623,432	19,597,548	17,870,770	25,041,800	24,009,800	26,787,300	28,794,700
Oakland University	18,112,400	19,541,679	18,154,302	16,575,120	23,248,096	22,266,500	24,901,700	26,839,800
Saginaw Valley State College	6,198,200	6,614,953	6,293,116	5,809,288	8,169,785	7,829,700	8,749,900	9,914,700
University of Michigan-AA	133,866,600	144,784,021	133,489,686	121,194,632	170,091,945	163,758,300	182,113,100	196,457,700
University of Michigan-D	8,558,700	9,247,125	8,685,942	7,842,291	11,038,944	10,574,800	11,960,000	13,056,800
University of Michigan-F	7,870,200	8,491,699	7,794,720	7,077,401	9,950,585	9,527,200	10,720,100	11,616,800
Wayne State University	90,809,500	97,172,365	89,484,102	87,016,687	110,053,483	112,047,200	124,659,000	134,072,700
Western Michigan University	42,840,400	46,222,569	42,564,344	38,500,940	54,039,674	51,776,600	57,685,500	62,288,100
All Institutions	\$553,776,000	\$597,550,312	\$552,112,535	\$507,998,550	\$701,322,130	\$680,293,500	\$757,671,400	\$819,503,200
Research Excellence Fund								25,000,000
Total	\$553,776,000	\$597,550,312	\$552,112,535	\$507,998,550	\$701,322,130	\$680,293,500	\$757,671,400	\$844,503,200

SFY STATE APPROPRIATION IN 1978 DOLLARS

Institution	1978-79	1979-80	1980-81	1981-82	1982-83	1983-84	1984-85e	1985-86g
Central Michigan University	\$27,069,500	\$26,587,933	\$22,131,308	\$18,670,789	\$24,649,703	\$22,389,041	\$23,739,375	\$24,370,342
Eastern Michigan University	31,879,700	31,312,631	26,146,453	21,609,577	28,574,234	25,949,855	27,479,503	28,362,064
Ferris State College	20,014,100	19,668,936	16,500,902	13,814,733	18,243,359	16,596,551	17,578,678	18,076,069
Grand Valley State College	12,142,900	11,945,848	9,953,768	8,192,965	10,854,027	9,923,858	10,635,402	11,053,190
Lake Superior State College	5,294,100	5,167,483	4,447,846	3,631,285	4,811,532	4,353,802	4,595,791	4,707,141
Michigan State University	112,207,800	110,628,964	91,510,051	75,553,263	99,887,297	91,341,637	96,776,513	99,382,661
Michigan Technological Univ	17,823,100	17,552,244	15,099,667	12,525,208	16,587,390	15,142,727	16,090,412	17,558,255
Northern Michigan University	19,088,800	18,771,391	16,107,269	13,352,291	17,600,669	16,008,994	17,008,681	17,416,538
Oakland University	18,112,400	17,786,782	14,921,061	12,384,235	16,339,961	14,846,615	15,811,413	16,234,112
Saginaw Valley State College	6,198,200	6,020,912	5,172,326	4,340,457	5,742,146	5,220,602	5,555,777	5,996,928
University of Michigan-AA	133,866,600	131,782,015	109,715,471	90,551,552	119,549,394	109,188,980	115,633,289	118,827,873
University of Michigan-D	8,558,700	8,416,708	7,138,995	5,859,431	7,758,739	7,050,950	7,594,040	7,897,434
University of Michigan-F	7,870,200	7,729,121	6,406,498	5,287,938	6,993,784	6,352,443	6,806,761	7,026,447
Wayne State University	90,809,500	88,446,017	73,547,183	65,015,224	77,351,265	74,709,615	79,152,626	81,094,168
Western Michigan University	42,840,400	42,071,654	34,983,729	28,766,290	37,981,871	34,523,039	36,627,591	37,675,095
All Institutions	\$553,776,000	\$543,888,639	\$453,782,527	\$379,555,238	\$492,925,373	\$453,598,709	\$481,085,851	\$495,678,316
Research Excellence Fund								15,121,305
Total	\$553,776,000	\$543,888,639	\$453,782,527	\$379,555,238	\$492,925,373	\$453,598,709	\$481,085,851	\$510,799,621

Note: 1985-86g is the Governor's recommendation.

H.F.P.I. (1967=100)
Annual Inflation Rate

216.9	238.3	263.9	290.3	308.6	325.3	341.6	358.6
7.7%	9.9%	10.7%	10.0%	6.3%	5.4%	5.0%	5.0%

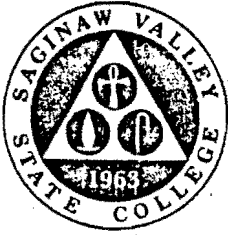
SFY APPROPRIATION PER FYES

Institution	1978-79	1979-80	1980-81	1981-82	1982-83	1983-84	1984-85e	1985-86g
Central Michigan University	\$1,716	\$1,844	\$1,651	\$1,592	\$2,252	\$2,193	\$2,500	\$2,769
Eastern Michigan University	2,325	2,474	2,249	2,065	2,931	2,697	2,990	3,227
Ferris State College	1,867	1,934	1,690	1,559	2,275	2,284	2,621	2,889
Grand Valley State College	2,230	2,437	2,502	2,264	3,402	2,937	3,000	3,514
Lake Superior State College	2,617	2,806	2,575	2,268	3,169	2,723	3,000	3,225
Michigan State University	2,791	2,962	2,711	2,608	3,858	3,796	4,255	4,631
Michigan Technological Univ	2,333	2,324	2,190	2,035	2,940	3,017	3,569	4,378
Northern Michigan University	2,446	2,586	2,436	2,367	3,490	3,581	4,121	4,607
Oakland University	2,041	2,074	1,878	1,748	2,498	2,419	2,729	2,982
Saginaw Valley State College	2,449	2,473	2,048	1,814	2,686	2,441	2,682	2,971
University of Michigan-AA	3,803	4,157	3,788	3,493	4,981	4,871	5,444	5,837
University of Michigan-D	1,914	1,977	1,833	1,668	2,424	2,380	2,718	2,967
University of Michigan-F	2,870	2,840	2,472	2,151	2,719	2,512	2,821	3,057
Wayne State University	3,578	3,839	3,536	3,633	4,717	4,950	5,615	6,157
Western Michigan University	2,266	2,412	2,226	2,087	3,124	3,074	3,484	3,843
All Institutions	\$2,749	\$2,919	\$2,666	\$2,529	\$3,598	\$3,540	\$3,994	\$4,369
Research Excellence Fund								133
Total	\$2,749	\$2,919	\$2,666	\$2,529	\$3,598	\$3,540	\$3,994	\$4,502

SFY APPROP / FYES IN 1978 \$

Institution	1978-79	1979-80	1980-81	1981-82	1982-83	1983-84	1984-85e	1985-86g
Central Michigan University	\$1,716	\$1,678	\$1,357	\$1,190	\$1,583	\$1,462	\$1,587	\$1,675
Eastern Michigan University	2,325	2,251	1,848	1,543	2,060	1,798	1,898	1,952
Ferris State College	1,867	1,760	1,389	1,165	1,599	1,523	1,664	1,748
Grand Valley State College	2,230	2,218	2,056	1,692	2,391	1,958	2,085	2,126
Lake Superior State College	2,617	2,554	2,116	1,694	2,228	1,816	1,905	1,951
Michigan State University	2,791	2,696	2,228	1,949	2,712	2,531	2,702	2,801
Michigan Technological Univ	2,333	2,115	1,800	1,520	2,066	2,012	2,266	2,648
Northern Michigan University	2,446	2,354	2,002	1,769	2,453	2,388	2,617	2,787
Oakland University	2,041	1,888	1,544	1,306	1,756	1,613	1,733	1,804
Saginaw Valley State College	2,449	2,251	1,683	1,355	1,888	1,628	1,703	1,797
University of Michigan-AA	3,803	3,784	3,114	2,610	3,501	3,248	3,457	3,530
University of Michigan-D	1,914	1,799	1,506	1,246	1,704	1,587	1,726	1,795
University of Michigan-F	2,870	2,585	2,032	1,607	1,911	1,675	1,791	1,849
Wayne State University	3,578	3,494	2,907	2,715	3,316	3,300	3,565	3,724
Western Michigan University	2,266	2,195	1,830	1,559	2,196	2,050	2,212	2,324
All Institutions	\$2,749	\$2,657	\$2,191	\$1,890	\$2,529	\$2,360	\$2,536	\$2,643
Research Excellence Fund								81
Total	\$2,749	\$2,657	\$2,191	\$1,890	\$2,529	\$2,360	\$2,536	\$2,723

Note: 1984-85 and 1985-86 enrollments and inflation (H.P.I.) are estimated.



Saginaw

OFFICE OF THE
UNIVERSITY CENTER, MICHIGAN 48710
(517) 790-4041

Representative Alley
Representative Ostling
Senator Engler

March 6, 1985

The Honorable John M. Engler
State Senator
State Capitol
Lansing, MI 48909

Dear John:

In meetings I have held recently with Lynn Schaeffer of the Department of Management and Budget and several of your colleagues, I have attempted to explain why SVSC needs an FY86 increase larger than the one recommended by the Governor in January. Saginaw Valley State College students are not supported at a level comparable to average levels of support for students in the public colleges and universities. The enclosed bar graph demonstrates the imbalance. I hope we will have an opportunity to meet soon to discuss the graph and its implications for students in your district.

The point of the graph is that during the recent recession Saginaw Valley lost a great deal of ground in per-student state support in comparison to the public 4-year system as a whole. The reason is that the Legislature chose to distribute painfully scarce resources equitably to institutions rather than to students. Appropriations to growing institutions such as SVSC differed only slightly from appropriations to institutions which were losing enrollment.

We do not contend that declining-enrollment institutions are overfunded. We simply want to make the point that Saginaw Valley students clearly need a higher level of state support. A catch-up increase in state support is needed primarily to enable the College to hire the additional full-time faculty which SVSC must have to provide high quality instruction for growing numbers of students. Support for SVSC's Program Revision Request for computing is also extremely important. As enrollments have climbed, the need for instructional equipment — primarily for computing — has grown far beyond the capacity of current resources.

The facts behind the graph are the following:

1. Enrollment

Between 1978-79 and 1983-84, the latest complete year, the number of fiscal-year-equated students at SVSC grew from 2,531

to 3,207, an increase of 26.7 percent. Saginaw Valley projects growth to 3,337 FYES in the budget year (FY86) — an increase of 31.8 percent over FY79.

During the same period, FYES enrollments in the entire system rose from 201,418 in FY79 to 207,073 in FY81 and then began to decline. Institutional projections foreshadow further system-wide enrollment losses in FY85 and FY86. FY86 estimates totalling 187,577 represent a 6.8 percent decline from FY79 and a 9.4 percent drop from the peak year, FY81.

2. State Appropriations

SVSC's appropriation increased from \$6,198,200 in State Fiscal Year 1979 to \$8,749,900 in the current year. For SFY85, Governor Blanchard has recommended \$9,914,700, which is 60 percent higher than SVSC's SFY79 appropriation. Unfortunately, this apparently significant increase of more than \$3 million shrinks to less than \$136,000 when inflation is taken in account. In real dollars, the recommended increase is just 2.2 percent above SVSC's FY79 appropriation, yet the College would have to use this money to support an FYES enrollment which has risen since FY79 by nearly 32 percent!

Concurrently, actual dollar appropriations for all 15 institutions have grown from \$553.8 million in SFY79 to \$757.7 million in the current year. For SFY86, Governor Blanchard has recommended \$819.5 million plus an additional \$25 million to be distributed from a Research Excellence Fund. In 1978 dollars, the \$819.5 million shrinks to \$523.5 million, a 5.5 percent drop from SFY79.¹ In 1978 dollars, the Research Excellence Fund closes about half of the gap; \$844.5 million (\$819.5 + \$25) deflates to \$539.5 million, which is 2.6 percent below system-wide FY79 support. (Please note that this small real dollar decline in state appropriations has occurred during a period of systemwide enrollment loss of 6.8 percent.)

3. Constant Dollar Appropriation per Fiscal Year Equated Student

The graph takes into account both inflation and changes in enrollment. It shows that Saginaw Valley's state appropriation of \$2,449 per fiscal-year-equated student in FY79 was only 11 percent below the systemwide average of \$2,749. However, in the current year, SVSC's per-student state support in constant

¹ All of the appropriations referred to in this paragraph and in the graph are designated for the 15 institutions. Appropriations for the MSU Agricultural Experiment Station and Cooperative Extension Service, the Institute of Gerontology and the U.P. Medical Education Program are excluded from the details and the total.

1978 dollars amounts to only \$1,703, a figure 33 percent below the systemwide average of \$2,536! The explanation is that neither enrollment growth nor enrollment loss has had much effect on appropriations to institutions, substantially altering over time the distribution of state support to students.

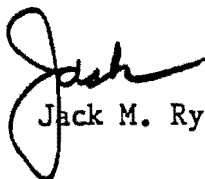
The decline in state support of SVSC students is a problem which we are asking you to help us remedy with all of the persuasiveness at your command. SVSC's SFY86 budget request, even if funded in its entirety, will not fully restore to SVSC students the kind of per-student support from which they benefitted in FY79. However, funding of the budget request will allow SVSC to make substantial progress toward providing the faculty and equipment necessary for high quality instruction.

Those of you who need more detailed information may find what you are looking for on Attachments 2-4. If not, please feel free to call my office.

In order to demonstrate how the College expends its funds, I am also enclosing a copy of the most recent audit report of the College. I call your attention to page six which speaks to the question raised by you on February 6. The functions listed under "Expenditures" are standard in such financial statements. Also enclosed please find a document entitled Other Financial Information which provides account-by-account detail behind the information on page 6 of the audit. Pages 2 through 6 of Other Financial Information detail the College's General Fund expenditures. As you know, General Fund revenues include state appropriations. Jerry Woodcock, Vice President for Administration and Business Affairs, is available to explain the audit report or to answer any question it might raise. Mr. Woodcock's office telephone number is 790-4045. Please feel free to call upon him.

I hope I have answered your questions. If my answers raise other questions, I would be happy to meet with you to continue our discussion. We need your strong in the current appropriation cycle.

Cordially,


Jack M. Ryder

JMR:sah

cc. R. Naftaly
Board of Control

which demonstrate that State funding has not kept pace with SVSC's enrollment growth. In response to a question from Mr. Klykylo, President Ryder said that the response of the legislators that had attended the meeting, showed a growing awareness of SVSC's situation. Mr. Kendall agreed that there had been considerable discussion on the effects of enrollment growth and static, real dollar appropriations on SVSC funding.

Mrs. Woods observed that Governor's recommendations had reflected positively on SVSC.

President Ryder continued the discussion with the mention that the earliest possible time that "formula funding", a calculation method which would take enrollment into account be adopted, would be in the FY 1986-87 appropriations cycle. He explained that SVSC's request for radio and TV funds would enable SVSC to work with Delta College and use their facilities for the production of programming that would benefit the entire community, without requiring the building of new facilities for this purpose.

President Ryder further explained that SVSC's 13.3% increases, which is recommended by the Governor, includes monies for operating IF-2, thereby greatly reducing the actual percent allocated to support SVSC current operations.

Mrs. Woods added her recommendation that the emphasis should be on greater funding for all of higher education, not just a struggle among the colleges for a larger piece of a pie that is too small.

President Ryder agreed and concluded his remarks with the statement that with the pressure of the Governor for a tax increase rollback, there is every likelihood that a tuition increase may be necessary.

Chairman Kendall then moved to Agenda Items 9 and 10.

9. Approval of Resolution Commending the SVSC 1984 Cross Country Team

RES-661 It was moved and supported that the following resolution be adopted.

WHEREAS, the Saginaw Valley State College Cross Country team finished the regular season ranked seventh by the National Association of Intercollegiate Athletics, and

WHEREAS, Neil Rogers finished ninth at the national meet and teammate Troy Ouellette finished 25th as both were accorded NAIA All-American honors, and

WHEREAS, the SVSC Cross Country team also won the Great Lakes Intercollegiate Athletic Conference championship for the eighth consecutive year, and

WHEREAS, SVSC senior team member Troy Ouellette became the GLIAC individual champion, and

WHEREAS, the SVSC team also took the NAIA District 23 Championship for the sixth year in succession,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Control congratulate the team members and their coach, Evans Lalas, for their outstanding performance and extend best wishes for continued accomplishments.

Chairman Kendall read the resolution and presented it to Coach Lalas.

10. Approval of Resolution Commending the SVSC 1984 Football Team

RES-662 It was moved and supported that the following resolution be adopted.

WHEREAS, the Saginaw Valley State College Football team won honors for placing third in the National Association of Intercollegiate Athletics post-season playoffs, and

WHEREAS, the SVSC Football team also won the Great Lakes Intercollegiate Athletic Conference Championship with an undefeated record for the second consecutive year, and

WHEREAS, the SVSC team set 18 school records and 5 GLIAC records this season, and

WHEREAS, SVSC senior defensive tackle Joe Rice was named to first team All-America honors by Kodak and the NAIA Division I, and

WHEREAS, SVSC senior tailback Bryon Krukowski earned second team NAIA All-America honors and

WHEREAS, SVSC senior punter Dave Berkey received honorable mention on the NAIA All-American team, and

WHEREAS, SVSC seniors Joe Rice, Dave Hurst, Bob Dexter, Brad Farnham, Bryon Krukowski and Dave Berkey, and juniors Steve Henderson and Joe Gendron were named to the ALL-GLIAC team

NOW, THEREFORE, BE IT RESOLVED, that the Board of Control congratulate the team members, their coach, George Ihler and his staff, for their outstanding performance and extend best wishes for continued accomplishments.

Chairman Kendall read the resolution and presented it to Coach Ihler and his players. Director of Athletics, Robert T. Becker, was also offered the Board's congratulations.

12. Introduction of Professor An of Shandong University

Dr. Yien introduced Professor An Zeng-Chai of the prestigious Shandong University, Peoples Republic of China, who is here for one year.

Professor An addressed the Board and mentioned that he has been residing with an American family for the last month. He feels that his visit has been very productive and mentioned that he is particularly pleased that President Ryder may visit China this May.

13. Mid Year Review of 1984-85 General Fund Budget

Mr. Woodcock asked Controller James G. Muladore to review the General Fund Budget Status Report that was distributed to the Board. (A copy of the status report is on the following page.) Mr. Muladore mentioned that no Board action was requested on the report, but rather it was being distributed for recognition of the current deficit.

Mr. Curtiss said that lack of formal action by the Board, should not be construed as the Board condoning the deficit.

President Ryder stated that nothing justifies the deficit but that, given its fiscal constraints, the College has done a good job managing the FY 1984-85 budget.

14. Campus Apartments

Mr. Woodcock discussed the need for campus apartments and said that he hoped that by next fall the first phase might be underway, which would include 40-50 units.

15. Sponsored Programs Report

Director of Sponsored Programs, Dr. Ralph K. Coppola distributed his office's summary for grants received and pending from August 1, 1984 through February 11, 1985. (The report appears on pages 21-31.) He reviewed the report for the

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

Base Budget Revenues Over <Under>

Expenditure Allocations, as Approved
by Board of Control, 8/13/84

\$ -0-

SUBSEQUENT ADJUSTMENTS

Revenues

Reduced Tuition Estimates

<158,000>

Reduced Investment & Departmental
Income Estimates

<44,705>

TOTAL

<202,705>

Expenditures

Increase Faculty Base Compensation
Resulting from 1985-87 Contract

<44,000>

Adjusted Expected Unfilled Position
Savings

103,618

Estimated Utility Savings

100,000

Net Estimated Supplies, Materials & Services Savings

39,317

Unspecified Expenditure Reductions Included
in Base Budget

<129,230>

TOTAL

69,705

Estimated Revenues Over <Under>

Expenditures, 6/30/85

\$ <133,000>

REPORT OF ACTIVITIES
FOR
THE OFFICE OF SPONSORED PROGRAMS
Submitted by
Dr. Ralph K. Coppola, Director
February 11, 1985

SUMMARY ANALYSIS
GRANTS RECEIVED AND PENDING
August 1, 1984 - February 11, 1985

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) \$681,065

B. UNCONSUMED ASSETS AND
INDIRECT COSTS

Total direct cost items
(not consumed during the
grant period such as
equipment) \$45,217

C. SVSC MATCHING FUNDS \$9,000 *

D. TOTAL GRANTS RECEIVED \$726,282

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) \$2,193,714

B. UNCONSUMED ASSETS & INDIRECT COSTS

Total direct cost items (not
consumed during the grant period
such as equipment) and indirect
costs. \$1,154,401

C. SVSC MATCHING FUNDS & INKIND
CONTRIBUTIONS \$732,418 **

D. TOTAL GRANTS PENDING \$3,348,115

Summary Analysis, Sponsored Programs

DATA ON PROPOSAL SUBMISSIONS

Between August 1, 1984 and February 11, 1985 23 grant proposals have been submitted. For the same period last year, August 1, 1983, through February 11, 1984 only 11 proposals were submitted. We have more than doubled the number of submissions.

Within a little more than 6 months the total number of proposals submitted amounts to approximately 11% of all SVSC proposals submitted since 1976. (1976 is the first year we have records on submissions).

* Of the total SVSC matching funds \$4,000 is an SVSC contribution in indirect costs.

— Of the total SVSC matching funds \$142,568 is an SVSC contribution in inkind services and/or indirect costs.

GRANTS AWARDED/OPERATING

July 31, 1984 to present

<u>Title and 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: -0-</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. BSN Facilitation for RNs, Health & Human Services	<p>To provide 2nd year funding for an out-reach nursing program</p> <p>Total Federal support: \$179,760</p> <p>SVSC match: -0-</p> <p>Total project cost: \$179,760</p> <p>Indirect cost rate is 8% of TDC: \$13,167</p> <p>Equipment from federal funds: \$2,000</p> <p>(8/1/84 - 7/31/85)</p>
3. Financial Aid Program - U.S. Department of Education	<p>Continuation of College Work Study Program (CWS), Supplemental Education Opportunity Grants (SEOG) and National Direct Student Loans (NDSL)</p> <p>Total CWS support: \$202,553</p> <p>Total SEOG support: 98,590</p> <p>Total NDSL support: 60,000</p> <p>SVSC match: -0-</p> <p>Total project cost: \$361,143</p> <p>Indirect costs: \$ -0-</p> <p>Equipment: \$ -0-</p> <p>(7/1/84 - 6/30/85)</p>
4. Holographic Equipment Request (SPIE)	<p>Equipment acquisition to further research efforts of Dr. Frank Chen</p> <p>Total SPIE support: \$800</p> <p>SVSC match: -0-</p> <p>Total project cost: \$800</p> <p>Indirect costs: \$-0-</p> <p>Equipment: \$800</p>

5. Dormant Technology Transfer Michigan Department of Commerce (MDC)	<p>Further activities of BIDI</p> <p>Total MDC support: \$25,000</p> <p>SVSC (BIDI) match: -0-</p> <p>Total project cost: \$25,000</p> <p>Indirect costs: \$3,590</p> <p>Equipment: \$460</p> <p>(9/14/84 - 9/13/85)</p>
6. Subcontract-Michigan Small Business Development Center/ SVSC-BIDI	<p>To further activities of BIDI</p> <p>Total MSBDC support: \$21,000</p> <p>SVSC match: \$9,000</p> <p>Total project cost: \$30,000</p> <p>Indirect costs: \$4,000</p> <p>Equipment: \$-0-</p> <p>(10/1/84 - 9/30/85)</p>
7. "Study and Fabrication of Holographic Lenses" Subcontract-Control Data Center-University of Michigan/SVSC	<p>To further the research efforts of Dr. Frank Chen</p> <p>Total CDC support: \$74,200</p> <p>SVSC match: -0-</p> <p>Total project cost: \$74,200</p> <p>Indirect costs & equipment: \$21,200</p> <p>(9/1/84 - 8/31/86)</p>
8. Music and Computer Science Institute for the Gifted Michigan Department of Education	<p>Establishment of a 2 week Summer Institute at SVSC for gifted high school students in music and computer science.</p> <p>Total MDE support: \$50,000</p> <p>SVSC match: -0-</p> <p>Total project cost: \$50,000</p> <p>Indirect costs: \$-0-</p> <p>Equipment: \$-0-</p> <p>(11/20/84 - 9/15/85)</p>
9. Travel to Collections National Endowment for the Humanities	<p>To Dr. Mason Wang to travel to Washington D.C. to research Chinese studies and translations of works by Shakespeare.</p> <p>Total NEH support: \$500</p> <p>SVSC match: -0-</p> <p>Total project cost: \$500</p> <p>Indirect costs: \$-0-</p> <p>Equipment: \$-0-</p> <p>(12/26/84 - 12/29/84)</p>

10. Faculty Enrichment Programme
Canadian Embassy

To Dr. Dávid Barker to
gather materials in Canada
to develop a humanities
course in Canadian culture.

Total Canadian support: \$3,000
SVSC match: -0-
Total project cost: \$3,000

Indirect costs: \$-0-
Equipment: \$-0-
(Summer 1985)

11. Travel Grant
National Association of
Foreign Student Affairs

Dr. Eugene Hamilton to
travel to conference in
Chicago

Total NAFSA support: \$200
SVSC match: -0-
Total project cost: \$200

Indirect costs: \$-0-
Equipment: \$-0-
(Oct. 31-Nov. 2, 1984)

GRANTS PENDING

July 31, 1984 to present

12. Dormant Technology Transfer from Corporation to Corporation-U.S. Department of Commerce; Economic Development Administration
To further the activities of BIDI
Total Federal support: \$50,000
SVSC match: 50,000
Total project cost: \$100,000

Indirect cost rate is 43.1% of salaries, wages and fringe benefits: \$14,280
Equipment: 925
(Anticipated notification date: July, 1985)
13. Methodology and Analysis of Vitamin A and Carotenoids in Foods
National Institute of Health
To Dr. Arthur Andrewes for research.
NIH support: \$648,750
SVSC match: -0-
Total project cost: \$648,750

Indirect cost rate is 43.1% of salaries, wages, and fringe benefits: \$125,836
Equipment: \$49,469
(Anticipated notification date: March, 1985)
14. Financial Aid Program
U.S. Department of Education
Continuation of College Work Study Program (CWS), Supplemental Education Opportunity Grants (SEOG) & National Direct Student Loan (NDSL)
Total CWS support: \$490,000
Total SEOG (con't year): \$200,000
Total SEOG (initial year): \$180,000
Total NDSL support: \$90,000
SVSC match: -0-
Total project cost: \$960,000

Indirect costs: \$-0-
Equipment: -0-
(Anticipated notification date: July, 1985)

- | | |
|--|--|
| 15. Continuing Education for R.N.'s
U.S. Department of Health &
Human Services | <p>Provide continuing education
to nurses in SVSC service
area.</p> <p>Total DHHS support: \$402,515
SVSC match: -0-
Total project cost: \$402,515</p> <p>Indirect costs: \$32,201
Equipment: \$8,000
(Anticipated notification
date: March, 1985)</p> |
| 16. Information Age Thinking
and Writing
Fund for the Improvement
of Post Secondary Education (FIPSE) | <p>Project to teach logical
thinking & writing skills
using computers.</p> <p>Total FIPSE support: \$88,124
SVSC Inkind: \$35,543
Total project cost: \$88,124</p> <p>Indirect costs: \$323
Equipment: \$-0-
(Anticipated notification
date: June, 1985)</p> |
| 17. Seminar in German Civilization
Civilization
Council for International
Exchange of Scholars (CIES) | <p>For Dr. Lynn Herkstroeter
to travel to seminar in
Germany during Summer 1985</p> <p>Total CIES support: TBA
SVSC match: \$-0-
Total project cost: TBA</p> <p>Indirect costs: \$-0-
Equipment: \$-0-
(Anticipated notification
date: April 1985)</p> |
| 18. Study of Contemporary
Spanish Literary Criticisms
Council for International
Exchange of Scholars (CIES) | <p>For Dr. Ricardo Pastor to
do research in Spain to
determine trends in literary
criticisms.</p> <p>Total CIES support: TBA
SVSC match: \$-0-
Total project cost: TBA</p> <p>Indirect costs: \$-0-
Equipment: -0-
(Anticipated notification
date: April 1985)</p> |

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|---|---|
| 19. Computer Aided Engineering Laboratory
National Science Foundation | Establishment of computer lab for mechanical and electrical engineering instruction.
Total NSF support: \$50,000
SVSC match: \$54,722
Total project cost: \$104,722

Indirect costs: \$-0-
Equipment: \$104,722
(Anticipated notification date: June 1985) |
| 20. Progressive Education in NMR Spectroscopy
National Science Foundation | Acquisition of FTNMR instrument for better instruction in chemistry.
Total NSF support: \$50,000
SVSC match: \$63,000
Total project cost: \$113,000

Indirect costs: \$-0-
Equipment: \$113,000
(Anticipated notification date: June 1985) |
| 21. College-Wide Computer Science Upgrade
National Science Foundation | Upgrade equipment supporting instruction in computer science.
Total NSF support: \$50,000
SVSC match: \$102,300
Total project cost: \$152,300

Indirect costs: \$-0-
Equipment: \$152,300
(Anticipated notification date: June 1985) |
| 22. Development of Three Electrical Engineering Laboratories
National Science Foundation | Upgrade and add to equipment for new laboratories currently under construction.
Total NSF support: \$50,000
SVSC match: \$117,186
Total project cost: \$167,186

Indirect costs: \$-0-
Equipment: \$167,186
(Anticipated notification date: June 1985) |

23. Computer Laboratory for
Economics and Statistics
National Science Foundation

Establishment of Economics
& Statistics computer lab
to improve instruction.

Total NSF support: \$50,000
SVSC match: \$51,665
Total project cost: \$101,665

Indirect costs: \$-0-
Equipment: \$101,665
(Anticipated notification
date: June 1985)

24. Integrated Learning and
Physiological Psychology Lab
National Science Foundation

To provide basic laboratory
equipment and state-of-the
art technology for better
instruction.

Total NSF support: \$41,785
SVSC match: \$41,786
Total project cost: \$83,571

Indirect costs: \$-0-
Equipment: \$83,571
(Anticipated notification
date: June 1985)

25. Equipment for New Modern
Optics Laboratory
National Science Foundation

To facilitate new approaches
in modern optics & holography

Total NSF support: \$46,132
SVSC match: \$46,133
Total project cost: \$92,265

Indirect costs: \$-0-
Equipment: \$92,265
(Anticipated notification
date: June 1985)

26. Molecular Biology Laboratory
National Science Foundation

Improvement of existing lab
exercises and experiments

Total NSF support: \$50,000
SVSC match: \$58,658
Total project cost: \$108,658

Indirect costs: \$-0-
Equipment: \$108,658
(Anticipated notification
date: June 1985)

27. University Affiliation Program
United States Information Agency

Establish faculty exchange
with Suzhou University in
China.

Total USIA support:	\$50,000
SVSC inkind:	\$107,025
SVSC match:	\$3,900
Suzhou Inkind:	\$54,734
Suzhou match:	\$7,700
Total project cost:	\$223,359

Indirect costs:	\$-0-
Equipment:	\$-0-
(Anticipated notification date: May 15, 1985)	

28. Student Exchange to Japan
Saginaw Rotary Club

Study of Japanese art at
Tokushima University by
Toni Bailey, SVSC art
student.

Total Rotary support:	\$1,500
SVSC match:	\$500
Total project cost:	\$2,000

Indirect costs:	\$-0-
Equipment:	\$-0-
(Anticipated notification date: April, 1985)	

GRANTS DENIED

August 1, 1984 to present

1. Travel to Collections
National Endowment for the Humanities
For Dr. Charles Brown to travel to Nashville Country Music Hall of Fame to research country artists of 1930's & 40's.
Total NEH support: \$500
SVSC match: \$-0-
Total project cost: \$500

Indirect costs: \$-0-
Equipment: \$-0-
2. Travel to Collections
National Endowment for the Humanities
For Dr. Thomas Renna to travel to British Museum in London to study New Testament illuminations of 13th and 14th centuries
Total NEH support: \$500
SVSC match: \$370
Total project cost: \$370

Indirect costs: \$-0-
Equipment: \$-0-
3. Bilingual Education Training Project
U.S. Department of Education
Continuation of Bilingual Teacher-Training Program
Total Federal support: \$231,014
SVSC match: -0-
Total project cost: \$231,014

Indirect costs: \$-0-
Equipment: \$-0-
4. Operational support for BIDI
U.S. Small Business Admin. (SBA)
To further 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-

Board's information, and called particular attention the eight proposals recently submitted to the National Science Foundation. He mentioned that out of the 1,350 proposals submitted nationally, it is expected that 200 will be funded.

President Ryder added that private sector fundraising efforts had made SVSC eligible to apply for much of this funding.

Chairman Kendall offered the Board's commendation on the sponsored programs effort.

16. Personnel Report

The report, which appears, on the following page, was reviewed by the Board.

17. Official Registration Report for Winter, 1985

Registrar Paul H. Saft, distributed the report. (A copy appears on page 34.) Mr. Saft reviewed the report, which includes an increase of 6.2%, or 265, students and a 2.2% increase, or 885, in credit hours.

V. OTHER ITEMS FOR CONSIDERATION

There were none.

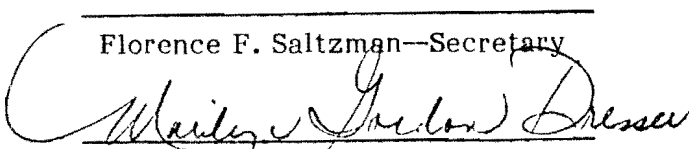
VI. ADJOURNMENT

Chairman Kendall adjourned the meeting at 11:55 a.m.

Respectfully submitted,

John W. Kendall, Chairman

Florence F. Saltzman--Secretary


Marilyn Gordon Dresser, Recording
Secretary

CURRENT POSITIONS FILLED AT SAGINAW VALLEY STATE COLLEGE

ADMINISTRATIVE/PROFESSIONAL

Mr. William J. Anspach - promoted from Programmer/Analyst to Instructional Computing Coordinator within the Office of Computer Services. This change was effective December 24, 1984.

Ms. Kathy L. Baker - hired as Laboratory Supervisor for the Independent Testing Laboratory in the School of Science, Engineering and Technology. Ms. Baker received a B.S. in Chemical Engineering in 1973 from Wayne State University. Ms. Baker formerly worked for Dow Chemical Company in Midland.

Mr. Mark H. Cornillie - hired as College Photographer in the Office of Information Services. In 1984 Mr. Cornillie received a bachelors degree from Michigan State University with a major in journalism. Prior to joining SVSC, Mr. Cornillie worked with The Associated Press, Chicago bureau, and was also a freelance photographer.

Mr. Mark J. Miller - hired as Computer Operator, Office of Computer Services. Mr. Miller is scheduled to complete a bachelors of science degree in May of this year, and is a former student employee in the Office of Computer Services.

FACULTY

Ms. Liana M. Bachand - hired as Temporary Instructor of Nursing for the calendar year 1985. Ms. Bachand received a B.S.N. in 1973 from Mercy College in Detroit, and recently received an M.S.N. from Wayne State University. Ms. Bachand previously worked as Nurse Consultant with the Lapeer County Health Department.

SAGINAW VALLEY STATE COLLEGE
OFFICE OF THE REGISTRAR

February 11, 1985
Winter 1985 - Official

ENROLLMENT DETAILS

	WINTER 1984		WINTER 1985		CHANGE	
	Number (% of total)		Number (% of total)		Number	(%)
Students	4,279		4,544		+ 265	(6.2 %)
Credit Hours	40,513		41,398		+ 885	(2.2 %)
Average Load	9.47 credits		9.11 credits		- .36	(3.8 %)
Men	1,985	(46 %)	2,070	(46 %)	+ 85	(4.3 %)
Women	2,294	(54 %)	2,474	(54 %)	+ 180	(7.8 %)
Full-time Equivalent	2,648		2,708		+ 60	(2.3 %)
On-Campus Only	3,852	(90 %)	4,096	(90 %)	+ 244	(6.3 %)
Off-Campus Only	354	(8 %)	326	(7 %)	- 28	(7.9 %)
Both On-Off	73	(2 %)	122	(3 %)	+ 49	(67.1 %)
Dorm Students	477	(11 %)	470	(10 %)	- 7	(1.5 %)
Commuters	3,802	(89 %)	4,074	(90 %)	+ 272	(7.2 %)
25 (age) - over	2,183	(51 %)	2,401	(53 %)	+ 218	(10.0 %)
Under 25	2,096	(49 %)	2,143	(47 %)	+ 47	(2.2 %)
Saginaw	1,763	(41 %)	1,911	(42 %)	+ 148	(8.4 %)
Bay	784	(18 %)	854	(19 %)	+ 70	(8.9 %)
Midland	332	(8 %)	301	(7 %)	- 31	(9.3 %)
Macomb	139	(3 %)	169	(4 %)	+ 30	(21.6 %)
Oakland	67	(2 %)	63	(1 %)	- 4	(6.0 %)
Tuscola	286	(7 %)	321	(7 %)	+ 35	(12.2 %)
Wayne	103	(2 %)	127	(3 %)	+ 24	(23.3 %)
Other Michigan	758	(18 %)	761	(17 %)	+ 3	(-)
Other U.S.	13	(-)	11	(-)	- 2	(-)
Foreign	34	(1 %)	26	(-)	- 8	(-)

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

	1981	1982	1983	1984	1985
Students	4,026	4,078 (+ 1.3 %)	4,052 (- .6 %)	4,279 (+ 5.6 %)	4,544 (+ 6.2 %)
Credit Hours	39,125	38,612 (- 1.3 %)	38,822 (+ .5 %)	40,513 (+ 4.4 %)	41,398 (+ 2.2 %)

Sources: RP596, AP245, AF030, Residential Life Office

Paul Saft

Paul H. Saft
Registrar