

**AGENDA**  
**SAGINAW VALLEY STATE COLLEGE**  
**BOARD OF CONTROL**  
**REGULAR MONTHLY MEETING**  
**MAY 3, 1985**  
**9:30 a.m.**  
**PIONEER BOARD ROOM — PIONEER HALL**

**I. CALL TO ORDER**

**II. PROCEDURAL ITEMS**

- ✓ 1) Approval of Minutes of February 11, 1985 Regular Meeting
- ✓ 2) Recognition of Official Representative of the Faculty Association
- ✓ 3) Communications and Requests to appear before the Board
- ✓ 4) Remarks by the President
- ✓ 5) Additions to the Agenda

**III. ACTION ITEMS**

- ✓ 6) Meeting Schedule of Board of Control — *Suggest off - campus meeting at 1st building*
- ✓ 7) Election of Board Officers
- ✓ 8) Faculty Research and Professional Growth
- ✓ 9) Professor Emeritus Status
- ✓ 10) Authorization for Disposal of College Property
- ✓ 11) Financing of Proposed Apartment Project
- ✓ 12) Naming of Buildings
- ✓ 13) Appointment of Administrative Bargaining Team for Negotiations with the SVSC Secretarial/Clerical Association

*Chairman  
SAGINAW  
BOARD*

—CONTINUED—

~~14) Special Liquor License for EXPO POLSKA (Polish Festival)~~

✓ (14a) ~~Application for Special License~~

#### IV. INFORMATION AND DISCUSSION ITEMS

- ✓ 15) Report on Placement
- ✓ 16) Investment Needs Task Force
- ✓ 17) North Central Association Self-Study
- ✓ 18) Ad Hoc Committee on Land Development Report
- ✓ 19) Personnel Report
- ✓ \* 20) Preliminary Report on Summer '85 Admissions
- \* 21) Preliminary Report on Summer '85 Student Registration
- ✓ \* 22) Request for Biographical Data
- ✓ 23) Review of Commencement Schedule (Enclosure)

There will be no committee meetings. Mr. Kendall and Dr. Gilmore will travel to the Senate Budget Hearing at Alma College that afternoon.

*Krzysztof Bullock's*

**SAGINAW VALLEY STATE COLLEGE**

**BOARD OF CONTROL**

**MAY 3, 1985**

**FOR LIBRARY USE ONLY**

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

MINUTES

BOARD OF CONTROL  
SAGINAW VALLEY STATE COLLEGE

Regular Monthly Meeting  
Pioneer Board Room---Pioneer Hall  
May 3, 1985

Present: Braun  
Curtiss  
Gilmore  
Kendall  
Klykylo  
Ryder  
Saltzman  
Woods

Excused: Arbury

Others

Present: Barnett  
Davis  
Dickey  
Dresser  
Frahm  
Graham  
Hanes  
Lange  
Lee  
Mossman  
Muladore  
Rathkamp  
Strasz  
Thompson  
Woodcock  
Yien  
Press

I. CALL TO ORDER

Chairman John Kendall called the meeting to order  
at 9:46 a.m.

II. PROCEDURAL ITEMS

1. Minutes of the February 11, 1985 Regular Monthly  
Meeting

The minutes were approved without correction.

2. Official Representative on behalf of the Faculty  
Association

Dr. Walter R. Rathkamp, President of the Association,  
was present. Dr. Rathkamp offered the Association's assistance  
during this time of transition after the fire. Chairman Kendall  
expressed the Board's appreciation for this spirit of cooperation  
and support.

3. Communications and Requests to Appear Before the  
Board

There were none.

4. Remarks by the President

President Ryder said that the meeting should conclude  
promptly at noon, in order to allow time for members of  
the Executive Committee, Mr. Kendall and Dr. Gilmore to  
travel to Alma College to participate in a hearing by the  
Michigan Senate Subcommittee on Higher Education, chaired  
by Senator William Sederburg. President Ryder said that  
the Michigan House Subcommittee on Higher Education had  
already held their hearing and that SVSC should hear within  
the next week or so, regarding their recommendations.

President Ryder expressed appreciation to Dallas W.  
Mossman, Jr., outgoing President of Student Government,

for contributing to the activities and action of the Board of Control. Mr. Mossman is a member of the graduating class of 1985 and President Ryder congratulated him on his graduation and his obtaining employment in his chosen career, computer science. He also said that he looked forward to Mr. Mossman's active participation as a new member of the SVSC Alumni.

President Ryder then discussed the fire that devastated Wickes Annex on April 24, 1985. He distributed pictures that he and Vice President for Academic Affairs, Robert S.P. Yien, had taken at the scene and described the events of that evening. President Ryder said that when he had arrived on the scene the night of April 24, he along with others, viewed the fire from Wickes Hall, at which time the offices of Admissions and Financial Aid were in flame. Despite the efforts of firefighters, the flames continued to spread through the Annex, and when the wind shifted from the west, the fire continued through the balance of the facility. President Ryder also showed an aerial photograph that had been taken of the scene, on Thursday morning, April 25.

Also included was a photo of the administrative officers of the College meeting on Thursday morning to lay plans for the relocation of their offices and the reconstruction of records for the eleven administrative offices and forty-three staff members who had been displaced by the fire. President Ryder mentioned that in addition to the number of staff

he had just cited, numerous student workers had also been displaced from the Annex.

Temporary provisions had been made in Doan Center, as the base for administrative operations, and further meetings have taken place. President Ryder commended the administrative staff and students for their enthusiastic approach to the task of bringing back the level of services.

Despite the extent of the fire, records from the Admissions Office, which suffered the least amount of damage comparatively, will be very useful in the general reconstruction of data and records.

Although the President's Office was almost completely destroyed, some papers did survive as well as the bronze Presidential citation medallions, two of which were being used that evening as part of the Landee Award plaques being presented at the commencement ceremonies. President Ryder also said that the SVSC Foundation records had fared well and that donor lists had survived.

With regard to the relocation of displaced administrative units and staff, Admissions and Financial Aid have been relocated to Wickes Hall in close proximity to the Registrar. Scheduling and Sponsored Programs were relocated to the '68 Building. The balance of the administrative offices have relocated to the Dormitory Complex-Serene House, until mid August, when it is expected that they will move

to a building of metal construction, which could house those offices until 1987, at which time a permanent move could be made to the remodelled Wickes Hall. Following that move, the newly constructed building will house the offices of Purchasing and Personnel, and the '66 Building will be remodelled as a maintenance facility, as it was designed to be.

The offices of Admissions and Financial Aid will move to Pioneer Annex, occupying two of those mobile units.

President Ryder confirmed Dr. Rathkamp's earlier comment, and said that there had been very positive response from faculty in terms of offers of shared space and general assistance. President Ryder also mentioned the many letters he had received from community leaders and individuals offering to assist the College. He expressed his appreciation for these letters.

Mr. Klykylo asked if there had been a sprinkler system in Wickes Annex. President Ryder said that there were no sprinkler systems in any of the mobile units, which had been put into use only because of the rapid growth on campus causing a need for office space. President Ryder added that he had received communications from Tri-State College and Hope College who had experienced similar fires and had offered the guidelines that had been set up for data reconstruction and office relocation.



In response to a question from Dr. Gilmore, President Ryder said that the insurers had been very responsive and helpful and that he hoped that compensation would be adequate to allow the College to move rapidly to acquire the necessary equipment. He said that the vendors had been especially helpful in expediting equipment deliveries and in moving up scheduled ship dates for orders that had been in process before the fire.

Chairman Kendall asked if there was anything the individual Board members could do. President Ryder said that one of the things that was most needed was the restoration of documentation and that the Board members' files would be very useful to us. Some Board members have already been contacted in this regard.

President Ryder said that such a tragedy brings out the best in all of us, and that the response from faculty, staff and students alike had been most supportive.

Mr. Mossman then asked to say a few words and thanked the Board for allowing his participation. He said that such participation was very important to students. Mr. Mossman commended Dr. Ryder, the administrative staff and faculty for their handling of the fire and continuing to serve students during this time. He mentioned leaving SVSC, with a mixture of happiness and sadness, with happiness because of his graduation and sadness, because he would miss the College.

Both President Ryder and Chairman Kendall thanked Mr. Mossman and offered him best wishes for success.

5. Additions to the Agenda

President Ryder requested that an item 14(a) be added to the agenda regarding the building of the metal facility to house administrative units, and asked that item 14 on the Special Liquor License for Expo Polska be withdrawn from the agenda, as the festival will not take place this year.

III. ACTION ITEMS

6. Meeting Schedule of the Board of Control

President Ryder withdrew this item from Board Action and suggested that this item be reviewed in June. He asked the Board members to look at the August meeting schedule with the possibility of expanding the August 11 planning meeting to both Saturday, August 10, and Sunday, August 11. A discussion followed with regard to different formats for planning sessions and Mrs. Saltzman recalled a meeting some years back that had included Board members, Board of Fellows members and faculty on the topic of goals for the College. Mr. Curtiss said that his suggestions for planning would reflect a broader concept and not the review of individual unit plan documents. It should be considered, he said, if the Board has input in the planning process or is the Board's part in the process, strictly reactive? Mr. Braun pointed out that coordinating planning for weekend meetings during the summer months might be difficult. He also suggested that the use of facilitator in such meetings

can be a very useful technique. (A copy of the proposed meeting schedule appears on the following page.)

President Ryder then called the Board's attention to the meeting on October 7, 1985 with the possibility that the meeting might be held in southern Saginaw County, as this year's location for the annual off-campus Board Meeting. He also mentioned the possibility of scheduling the annual joint meeting with Delta College on October 7, following the off-campus meeting that morning.

President Ryder asked the Board members to consider scheduling an April meeting in 1986 instead of the regular February meeting, to allow for winter vacations and poor weather conditions in February. He asked that the members consider this item, but that no decision was needed as yet.

7. Election of Board Officers

BM-670 The slate of officers for FY85-86 was established as follows:

John Kendall, Chairman  
Dr. Richard Gilmore, Vice Chairman  
Hugo E. Braun, Jr., Treasurer  
Florence F. Saltzman, Secretary

The election of the slate was **APPROVED** unanimously.

8. 1985-86 SVSC Foundation Grants

for Faculty Research and Professional Growth

RES-663 It was moved and supported that the following resolution be adopted.

WHEREAS, the College emphasizes excellence in teaching and fosters research and creative activities of the Faculty for the intellectual and personal growth of students, and

SUGGESTED 1985-86  
REGULAR AND COMMITTEE MEETING SCHEDULE

BOARD OF CONTROL  
(DRAFT)

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

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DAY	DATE	TYPE OF MEETING	TIME
SUNDAY	AUGUST 11	REGULAR *	5:30 P.M.
MONDAY	AUGUST 12	REGULAR	9:30 A.M.
MONDAY	SEPTEMBER 9	COMMITTEES	9:30 A.M.
MONDAY	OCTOBER 7	REGULAR-LOCATION TO BE ANNOUNCED	9:30 A.M.
MONDAY	NOVEMBER 11	COMMITTEES **	NOON - 7 P.M.
MONDAY	DECEMBER 9	REGULAR	9:30 A.M.
MONDAY	JANUARY 13, 1986	COMMITTEES	9:30 A.M.
MONDAY	FEBRUARY 10, 1986	REGULAR	9:30 A.M.
MONDAY	MARCH 10, 1986	COMMITTEES	9:30 A.M.
FRIDAY	MAY 2, 1986	REGULAR	9:30 A.M.
MONDAY	JUNE 9, 1986	REGULAR	9:30 A.M.

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\* Annual planning session.

\*\* Luncheon at noon. SVSC committees from 1:00 to 3:30.  
3:30 - 4:30, joint meeting with Delta. 5:30 - 6:30, dinner in  
Large Private Dining Room of Doan Center with the Delta Board of  
Trustees.

WHEREAS, the College Administration has recommended Dr. S.K. Yun of Physics and fifteen faculty members for a total of \$15,542.90 for the attached research projects and Dr. Lynn Herkstroeter of Modern Foreign Languages and six faculty members for a total of \$5,372 for professional growth,

NOW THEREFORE, BE IT RESOLVED, that the following research and professional growth projects be approved for the SVSC Foundation Grants for the academic year of 1985-86.

(The listings appear on the following pages 11-13.)

President Ryder asked Vice President for Academic Affairs, Robert S.P. Yien, to comment on the grants. Dr. Yien reviewed them with the Board and in response to a question by Mr. Curtiss said that the total amount funded for here is \$20,914.90. Mr. Curtiss asked for, and was given, clarification that this figure is supported by action already taken by the SVSC Foundation.

The resolution was **APPROVED** unanimously.

9. Professor Emeritus Status for Dr. Harold W. Peterson

RES-664 It was moved and supported that the following resolution be adopted.

WHEREAS, Saginaw Valley State College grants emeritus status to retiring faculty who have given outstanding service to the college community, and

WHEREAS, Dr. Harold W. Peterson, served the School of Education as dean and professor of education from June, 1968 through August, 1985, and

WHEREAS, Dr. Peterson provided leadership to the faculty in the development and implementation of the undergraduate teacher education program, the Master of Arts in Teaching and degree programs, the off-campus graduate program in Macomb County, and the certificate endorsement programs, and

WHEREAS, Dr. Peterson was instrumental in the hiring and development of the faculty of the School of Education,

Recommendation: 1985 - 1986 SVSC Foundation Grants  
for Faculty Research

Dr. S. K. Yun	Professor of Physics	\$980
Summer research at M.I.T. on the unifying theory of generation structure and the family structure of quarks and leptons. (Travel and Lodging)		
Dr. David Dalgarn	Associate Professor of Biology	\$1,650
Continued research on the metabolism of lipids and the structure of membranes in Plant tissue. (Chemicals and supplies)		
Dr. Thomas Renna	Professor of History	\$1,870
Visiting research libraries to complete projects on anti-monasticism in early medieval thought, 400-1300 and the image of the Celestial City in Apocalypse manuscripts, 800-1450. (Travel and lodging)		
Dr. Eric Petersen	Professor of History	\$600
Research on Vietnamization at the Library of the Congress. (Travel and lodging)		
Dr. Mason Wang	Professor of English	\$1,710
Shakespeare in China: An Annotated Bibliography for 1985. (Travel, lodging and research assistance)		
Dr. Richard Trdan	Associate Professor of Biology	\$1,570
Continued research on environmental cues controlling Glochidial release in freshwater mussels. (Travel and data collection assistance)		
Dr. Peter Moehs	Professor of Chemistry	\$577.90
Evaluation of Group IV A 1, 3 dimetalhthianes. (Supplies and materials)		
Dr. Gary Thompson	Associate Professor of English	\$600
Preparation of Polish issue of the <u>Green River Review</u> . (Translation of articles from Polish to English)		
Dr. Basil Clark	Professor of English	\$550
Editing a collection of English prose writings to illustrate the development of English prose from the Old English Period (CA. 800 A.D.) (Travel, typing and copying materials)		
Dr. Jean Brown	Associate Professor of Education	\$400
Developing a framework for student involvement with literature through questioning. (Travel and research materials)		
Dr. Enayat Mahajerin	Assistant Professor of Mechanical Engineering	\$940
Computer model of composite structures. (Travel to the University of Northwestern, lodging, and research assistance)		

Mr. Louis Cohen	Assistant Professor Of Psychology	\$750
Fetal alcohol syndrome in rats.		
(Student research assistants)		
Dr. David Weaver	Professor of Political Sciences	\$600
Leadership and social change.		
(Research at MSU, U of M Libraries)		
Dr. Charles Brown	Professor of Music	\$1,200
Study of 10 selected country musicians from 1930 - 1952.		
(Travel, lodging, and cost of taping materials)		
Dr. Albert Plaush	Professor of Chemistry	\$545
Evaluation of the effective acidities for amino acids in aprotic solvents. (Chemicals)		
Dr. Peter Shiue	Associate Professor of Mathematics	\$1,000
Research on Benford's Law and Random Numbers.		
(Library research and consultation trips)		

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Recommendation: 1985 - 1986 SVSC Foundation Grants  
for Faculty Professional Growth

Dr. Lynn Herkstroeter	Professor of French and German	\$612
Study of business French at the Chamber of Commerce in Paris France, June 24-July 13, 1985.		
Dr. Diane Sautter	Ass't. Professor of English	\$1000
Professional Communication Development		
Ms. Patricia Pelletier	Instructor of Nursing	\$1000
Advanced course work toward Ph.D. in Adult and Continuing Education. (This item has been withdrawn.)		
Mrs. Sally Decker	Ass't. Professor of Nursing	\$1000
The funds will be utilized for course work toward the completion of a Ph.D. in Nursing at the University of Michigan		
Mr. Wayne Mackie	Associate Professor of Law and Finance	\$1200
Participation in 1985 Information Systems Faculty Development Institute, University of Minnesota, Minneapolis, Minnesota.		
Dr. Morteza Marzjarani	Ass't. Professor of Mathematical Sciences	\$1000
Graduate study in Computer Science at Central Michigan University.		
Mr. Eldon Graham	Associate Professor of Mechanical Engr. & Tech.	\$560
Computer Aided Design Training		

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and

WHEREAS, Dr. Peterson has represented Saginaw Valley State College on a variety of state-wide professional organizations, committees, task forces, and advising boards.

NOW, THEREFORE, BE IT RESOLVED, That the College bestows upon Dr. Peterson the title of Professor Emeritus with all the rights and privileges appertaining to that distinction.

Chairman Kendall read the resolution, at which time President Ryder introduced Professor Peterson to the Board. Professor Peterson thanked the Board members and received their congratulations. Vice-President Yien commented that Professor Peterson became the second SVSC professor emeritus, joining William B. Owsley.

The resolution was **APPROVED** unanimously.

10. Approval of Resolution Regarding Sale of College Property.

RES-665 It was moved and supported that the following resolution be adopted.

WHEREAS, The Board of Control purchased a single family residence located at 1875 Freeland Road, in Section 24 of Kochville Township, on May 13, 1970, for \$36,500, and

WHEREAS, the original College Master Plan, dated 1967, stated that the entire westerly 1/2 of Section 24 of Kochville Township, including the above property, be acquired for future development, and

WHEREAS, the 1977 revision of the Master Plan indicates that realistic estimates of future expansion will not include any property within the northern 1/2 of Section 24 of Kochville Township, and

WHEREAS, This residential property is on a lot 150 feet wide and 220 feet long and is isolated from all other College owned property by approximately 800 feet, and

WHEREAS, the College has utilized this residential property as rental property for the past fourteen years, and the property is now in need of costly repairs,

NOW, THEREFORE, BE IT RESOLVED, That the administrative officers of the College are hereby authorized to dispose of this house and property at a fair market value.

Jerry A. Woodcock, Vice President for Administration and Business Affairs, pointed out the location of the house and property on a map.

In response to a question from Mr. Klykylo, Mr. Woodcock said that the reason for selling the property was that it had been used as rental property and was in need of major repairs before it could be rented again. Mr. Woodcock added that there were no plans to utilize that land for campus development.

Mr. Woodcock asked Mr. Robert T. Hanes, Director of Engineering Services, to respond to Mrs. Saltzman's question on the zoning of the land. Mr. Hanes said that the land was zoned for residential use and farming.

The resolution was **APPROVED** unanimously.

11. Approval of Resolution of the Board of Control of Saginaw Valley State College providing for the Acquisition, Construction, Equipping and Furnishing of a 40-Unit Student Apartment Complex on the Campus of Saginaw Valley State College, for the Issuance of Revenue Bonds to Provide Funds to Pay Part of the Cost of said Apartment Complex and Costs Incidental to the Issuance of Said Bonds, and to Provide for Other Matters with Respect to.

RES-666 It was moved and supported that the following resolution be adopted.

(The resolution, along with other supporting documents, appears on the following pages 16-50.)

RESOLUTION OF THE BOARD OF CONTROL OF SAGINAW VALLEY STATE COLLEGE PROVIDING FOR THE ACQUISITION, CONSTRUCTION, EQUIPPING AND FURNISHING OF A 40-UNIT STUDENT APARTMENT COMPLEX ON THE CAMPUS OF SAGINAW VALLEY STATE COLLEGE, FOR THE ISSUANCE OF REVENUE BONDS TO PROVIDE FUNDS TO PAY PART OF THE COST OF SAID APARTMENT COMPLEX AND COSTS INCIDENTAL TO THE ISSUANCE OF SAID BONDS, AND TO PROVIDE FOR OTHER MATTERS WITH RESPECT TO.

WHEREAS, the Board of Control of Saginaw Valley State College (the "Board") is a constitutional body corporate established pursuant to Article VIII, Section 6 of the Michigan Constitution of 1963, as amended, with general supervision of Saginaw Valley State College (the "College") and the control and direction of all expenditures of the College's funds; and

WHEREAS, the Board has determined it is necessary and appropriate to acquire, construct, furnish and equip a 40-unit apartment complex on the campus of the College (the "1984 Project") to provide housing for students attending the College; and

WHEREAS, the Board has determined it is necessary and appropriate to issue revenue bonds of the Board for the purpose of providing funds to pay a part of the costs of the Project and to pay costs incidental to the issuance of the bonds, including capitalized interest thereon in amounts and for such periods as shall be determined by the President and the Vice President for Administration and Business Affairs (the "Designated Officers"), said bonds to be issued in aggregate principal amount not to exceed \$2,725,000; and

WHEREAS, on October 12, 1970, the Board adopted a Resolution (the "1970 Resolution") creating a system of housing and auxiliary facilities at the College and authorizing the issuance of the Board's Saginaw Valley College Housing and Auxiliary Facilities Revenue Bonds, Series A in the original principal amount of \$900,000, and Saginaw Valley College Housing and Auxiliary Facilities Revenue Bonds, Series B in the original principal amount \$800,000 (collectively the "Outstanding Bonds"); and

WHEREAS, Section 16(G) of the 1970 Resolution provides as follows:

(G) Additional Bonds The Board will not issue any other bonds or obligations payable from the Net Revenues of the Housing and Auxiliary Facilities, pledged under the terms of this Resolution, for the payment and redemption of the bonds, nor voluntarily create or cause to be created any debt, lien, pledge, assignment, encumbrance or any other charge against the same or against the Housing and Auxiliary Facilities having any preference or priority to the source of payment of the bonds; provided that additional bonds may be issued on a parity with the Series A Bonds and Series B Bonds subject to and only upon compliance with the following conditions at the time of issuance:

(1) The facility to be constructed shall be a part of the Housing and Auxiliary Facilities system and the revenues derived from the operation thereof are pledged as additional security for the payment of all parity bonds outstanding.

(2) The Board is current in all transfers and deposits to be made under the terms of Section 13(B) and 13(C).

(3) The annual Net Revenues (defined as Gross Revenues less current expenses of the Housing and Auxiliary Facilities) for the fiscal year immediately preceding the issuance of such parity bonds, plus the estimated annual Net Revenues of the facilities to be constructed from the proceeds

of the additional parity bonds, shall be equal to not less than 1.25 times the maximum amount of principal and interest due in any future fiscal year for the of the bonds then outstanding and the additional parity bonds to be issued. Calculations of future Net Revenues from sources previously pledged (which have been revenue-producing for a full fiscal year) shall be based on actual Net Income for the fiscal year next preceding the issuance of such additional bonds, as adjusted, if necessary, to reflect the schedule of rates and charges and after giving recognition to any anticipated increases in current expenses of said sources. Computation of future Net Revenues of any facility which has not been revenue-producing for a full fiscal year shall be predicated upon an assumed utilization rate of not more than ninety-five per cent (95%). The computation of estimates shall be made by the chief financial officer of the College and approved by the Board.

No additional bonds may be issued unless the Treasurer of the College shall have filed a certificate with the Board setting forth the facts and estimates required by this subsection, and the Board shall have approved such certificate.

The additional parity bonds shall be authorized by a Resolution adopted by the Board and shall conform in certain formal respects and as to security with the terms and provisions of the Resolution authorizing the issuance and exchange of theses bonds, including, but not limited to:

(a) additional bonds issued in consecutive series with reference to the series designation of the last issued series;

(b) provided that the interest payment dates of such additional bonds will be July 1 and January 1, and the the maturity date thereof will be July 1 of each year;

and

WHEREAS, the Chief Financial Officer of the College and the Treasurer of the College have executed and filed with the Board a certificate setting forth compliance with the requirements of Section 16(G) of the 1970 Resolution, with

respect with to the issuance of the bonds authorized hereby (the "Series C Bonds"), which certificate is hereby approved by the Board; and

WHEREAS, in order to provide adequate security for the repayment of the principal and interest on the Series C Bonds and the Outstanding Bonds, it is necessary that the College's Bookstore be included within and made a part of the Housing and Auxiliary Facilities system at the College; and

WHEREAS, in order to provide for the most effective and efficient marketing of the Series C Bonds, it is necessary that the Board delegate to the Designated Officers the power to establish certain terms of the Series C Bonds within parameters set by the Board in this Resolution:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CONTROL OF SAGINAW VALLEY STATE COLLEGE, as follows:

INCORPORATION OF 1970 RESOLUTION; DEFINITION OF TERMS

SECTION 1. Incorporation of 1970 Resolution. The terms and provisions of the 1970 Resolution, including but not limited to the definitions of certain terms included therein (except the definition of "Outstanding Bonds"), are hereby incorporated into this Resolution by reference, the same as if such terms and provisions were fully set forth herein, except as the context hereof may specifically indicate otherwise.

SECTION 2. Definitions. In addition to the terms defined in the 1970 Resolution and in the preambles hereto, the following terms shall have the following ascribed definitions:

The term "Bookstore" shall mean the Saginaw Valley State College Bookstore operated by the College on its Campus in University Center, Michigan, wherever the same may now or hereafter be located.

The term "1984 Project Costs" shall mean the costs of the acquisition, construction, furnishing and equipping of the 1984 Project, including architectural, engineering, legal, financial, administrative and clerical services rendered or performed in connection with the construction, acquisition, furnishing, equipping and financing of the 1984 Project, the cost of fixed and movable equipment and furnishings and appurtenant facilities for the 1984 Project and miscellaneous expenses necessary for the acquisition, construction, furnishing, equipping and financing of the Project, including but not limited to travel, inspection, bond rating, printing, and other such expenses.

The term "Parity Bonds" shall mean the Series C Bonds, the Outstanding Bonds, and any additional bonds issued in the future on a parity basis with the Series C Bonds and the Outstanding Bonds, in accordance with the provisions hereof and of the 1970 Resolution.

The term "Series C Bonds" means the Board of Control of Saginaw Valley State College Housing and Auxiliary Facilities Revenue Bonds, Series C authorized hereby and to be issued in the aggregate principal amount of not to exceed \$2,725,000.

The term "Transfer Agent" shall mean the Paying Agent Bank designated as paying agent pursuant to the 1970 Resolution for the Outstanding Bonds, such Paying Agent Bank currently being Michigan National Bank.

#### AUTHORIZATION OF BONDS

SECTION 3.     Authorization of Bonds; Terms.     There is hereby authorized to be issued revenue bonds of the Board of Control of Saginaw Valley State College in the aggregate principal amount of not to exceed \$2,725,000, the actual aggregate principal amount to be determined by Designated Officers. Said bonds shall be designated Board of Control of Saginaw Valley State College Housing and Auxiliary Facilities Revenue Bonds, Series C, and shall be dated as of May 15, 1985. The Series C Bonds shall be issued for the purpose of providing funds to pay part of the 1984 Project Costs, including but not limited to the funding of capitalized interest on the Series C Bonds in such amounts and for such periods as shall be determined by the Designated Officers. The Series C Bonds shall be serial bonds maturing annually, or serial bonds and term bonds, subject to annual mandatory redemption requirements as shall be determined by the Designated Officers, and payable as to principal by maturity or mandatory redemption on July 1 of each year in the amounts



to be determined by the Designated Officers, but the first principal payment shall be due not earlier than July 1, 1987, and the last principal payment shall be due not later than July 1, 2010. The principal amount of term bonds of each maturity to be redeemed each year shall be reduced by the principal amount of Series C Bonds of such maturity which have been previously redeemed (otherwise than as a result of a mandatory redemption requirement) or purchased or acquired by the Board and delivered to the Transfer Agent for cancellation; provided that each such Series C Bond has not theretofore been applied as a credit against any mandatory redemption obligation. The College shall give written notice to the Transfer Agent at least 45 days prior to any mandatory redemption date of the exercise of the option to reduce the amount of the mandatory redemption requirement on such date and the amount of such reduction. The Series C Bonds shall bear interest payable on January 1, 1986 and semiannually thereafter on each July 1 and January 1 prior to maturity or redemption at the interest rates to be determined by the Designated Officers, but no such rate shall be in excess of 12½% per annum. The maximum annual principal and interest on the Series C Bonds shall not exceed \$375,000, and the combined maximum annual principal and interest requirements on the Series C Bonds and the Outstanding Bonds shall not exceed \$410,000. The Series C Bonds shall be issued in fully registered form in the denomination of \$5,000 or integral

multiples thereof not exceeding the principal amount of Series C Bonds maturing in the year of maturity of the bond specified, and shall be numbered consecutively from one upwards. The principal amount of and redemption premium, if any, on each Series C Bond shall be payable in lawful money of the United States of America upon surrender of the Series C Bond at the principal office of the Transfer Agent, as registrar and paying and transfer agent for the Series C Bonds. Interest on the Series C Bonds shall be payable by check or draft mailed by the Transfer Agent when due to the person or entity who is, as of the 15th day of the month prior to each interest payment date, the registered holder of record at the registered address. The Series C Bonds shall be subject to redemption prior to maturity at the times in the manner and at the prices to be determined by the Designated Officers, but the maximum redemption premium shall not exceed 3% of the principal amount being redeemed. Notice of redemption of bonds shall be given in the manner specified in the form of the Series C Bonds set forth in Section 11 of this Resolution. If the Board shall determine to redeem Series C Bonds prior to maturity thereof, it shall give notice thereof in writing to the Transfer Agent not less than 48 days prior to the date upon which the bonds are to be redeemed, which notice shall specify the principal amount of bonds to be redeemed and the maturity date thereof, and it shall be the duty of the Transfer Agent to cause notice of

the redemption to be given in the manner and at the times specified in the form of the Series C Bonds set out in Section 11 of this Resolution. On or before the 5th day prior to the date fixed for redemption, the Board shall pay to the Transfer Agent for deposit in the Bond and Interest Sinking Fund Account, in addition to any other payments which may be required hereunder or by the 1970 Resolution, a sum which, together with monies then on hand in the Bond and Interest Sinking Fund Account and available therefor, shall be sufficient to pay the principal of and interest and redemption premium on the Series C Bonds to be redeemed. Any such Series C Bonds called for redemption shall cease to bear interest on the date fixed for redemption, if sufficient funds have been deposited with the Transfer Agent for the payment thereof.

SECTION 4. Limited Obligations. The Series C Bonds shall be limited obligations of the Board payable solely from and equally and ratably secured on a parity basis with the Outstanding Bonds and any additional Parity Bonds issued in the future solely by the Net Revenues (as defined in the 1970 Resolution) and monies on deposit from time to time in the Bond and Interest Sinking Fund Account (including the debt service reserve therein) established pursuant to the 1970 Resolution, and the Series C Bonds shall not be a debt or liability of the State of Michigan or a general obligation of the Board. No recourse shall be had for the payment of the

principal amount of or interest or premium on the Series C Bonds or any claim based thereon against the State of Michigan, the Board or any officer or agent thereof, as individuals, either directly or indirectly, nor shall the obligations of the Board on the Series C Bonds or hereunder become a lien on or be secured by any property, real, personal or mixed of the State of Michigan or the Board other than the Net Revenues and the monies from time to time on deposit in the Bond and Interest Sinking Fund Account (including the debt service reserve therein) established pursuant to the 1970 Resolution.

SECTION 5. Execution, Authentication and Delivery. The Series C Bonds shall be signed in the name of and on behalf of the Board by facsimile signature of its President or Vice President for Administration and Business Affairs printed, lithographed or engraved thereon. No Series C Bond shall be valid until authenticated by an authorized officer or agent of the Transfer Agent. The Series C Bonds, when executed and authenticated, shall be delivered by the Vice President for Administration and Business Affairs to the purchaser thereof upon payment of the purchase price therefor. Executed blank Series C Bonds for registration of transfer shall be delivered to the Transfer Agent for safekeeping concurrently with the delivery of the Series C Bonds, and from time to time thereafter as necessary.

In case any officer a facsimile of whose signature shall appear on any Series C Bonds shall cease to be such officer before the delivery of such Bonds, either as part of the initial delivery of the Series C Bonds or in connection with a transfer or exchange, such facsimile shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery. The Transfer Agent's certificate of authentication of any Series C Bond shall be deemed to have been executed by it if signed by an authorized signatory of the Transfer Agent, but it shall not be necessary that the same person sign the certificate of authentication on all of the Series C Bonds issued hereunder.

SECTION 6.      Transfer of the Series C Bonds.      Any Series C Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of the Series C Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Series C Bond or Bonds shall be surrendered for transfer, the President or Vice President for Administration and Business Affairs shall execute or cause to be executed, as specified above, and the Transfer Agent shall authenticate and deliver a new Series C Bond or Bonds, in like aggregate principal amount, and with like interest rate and maturity. The Transfer Agent shall require the payment

by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.'

The Transfer Agent shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection at reasonable times by the Board and its auditors or their designees; and, upon presentation for such purpose, the Transfer Agent shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred, on said books, Series C Bonds as hereinbefore provided.

The Transfer Agent will not (i) issue, register the transfer of or exchange any Series C Bond during the period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of Series C Bonds selected for redemption and ending at the close of business on the day of that mailing, or (ii) register the transfer of or exchange any Series C Bond selected for redemption in whole or in part.

SECTION 7. Lost, Stolen, or Mutilated Bonds. Subject to and in accordance with Act 354, Public Acts of Michigan, 1972, as amended ("Act 354"), if any Series C Bond shall become mutilated, the President or Vice President for Administration and Business Affairs, at the expense of the holder of the bond, shall, without further action being

required by the Board, execute or cause to be executed in the manner specified above, and the Transfer Agent shall authenticate and deliver, a new Series C Bond of like tenor in exchange and substitution for the mutilated bond, upon surrender to the Transfer Agent of the mutilated bond and receipt by the Transfer Agent and the Board of indemnity satisfactory to them. Subject to and in accordance with Act 354, if any bond issued under this Resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft may be submitted to the Transfer Agent and, if this evidence is satisfactory to both the Transfer Agent and the Board and indemnity satisfactory to the Transfer Agent and the Board shall be given, the President or Vice President for Administration and Business Affairs, at the expense of the owner, shall without further action being required by the Board, execute or cause to be executed in the manner specified above and the Transfer Agent shall thereupon authenticate and deliver, a new Series C Bond of like tenor and bearing the statement required by Act 354, or any applicable Michigan law hereafter enacted, in lieu of and in substitution for the Series C Bond so lost, destroyed or stolen. If any such Series C Bond shall have matured or shall be about to mature, instead of issuing a substitute bond the Transfer Agent may pay the same without surrender thereof.

SECTION 8.

Cancellation of Series C Bonds.

All

Series C Bonds which have been retired by maturity, redemption or purchase shall be cancelled by the Transfer Agent and an appropriate certificate of cancellation with respect thereto delivered to the Borrower. Unless otherwise required by applicable law, rule or regulation within 60 days following the cancellation thereof, all cancelled Series C Bonds shall be cremated and an appropriate certificate of cremation delivered to the Board by the Transfer Agent.

SECTION 9. Resignation of Transfer Agent.

The Transfer Agent may resign by giving not less than ninety (90) days prior written notice to the Board and the Board may remove Transfer Agent by giving not less than ninety (90) days prior written notice to the Transfer Agent. The Board shall designate a successor Transfer Agent and shall mail notice of the appointment of the successor Transfer Agent to each registered owner of the Series C Bonds not less than sixty (60) days prior to the next interest payment date. Upon the appointment of a successor Transfer Agent, the predecessor Transfer Agent shall transfer all moneys and funds, the registration books, and all other documents and instruments relating to the Bonds held by it as Transfer Agent.

SECTION 10. Arbitrage.

The Board shall make no use of the proceeds of the sale of the Series C Bonds, or any other funds deemed to be proceeds of the Series C Bonds pursuant to



Section 103(c) of the Internal Revenue Code of 1954, as amended, in the regulations propounded thereunder (the "Code"), which could cause the Series C Bonds to be or become "arbitrage bonds", as defined in the Code.

SECTION 11. Form of Issuance. The form of the Series C Bonds shall be substantially as follows:

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
BOARD OF CONTROL OF SAGINAW VALLEY STATE COLLEGE  
HOUSING AND AUXILIARY FACILITIES REVENUE BOND  
SERIES C

No. \_\_\_\_\_ Maturity Date: \_\_\_\_\_  
Principal Amount: \_\_\_\_\_ Interest Rate: \_\_\_\_\_  
Date of Original Issue: May 15, 1985  
Registered Holder: \_\_\_\_\_

THE BOARD OF CONTROL OF SAGINAW VALLEY STATE COLLEGE, a body corporate created by and existing under the Constitution and laws of the State of Michigan (the "Board"), for value received, hereby promises to pay the Principal Amount shown above to the Registered Holder or registered assigns, in lawful money of the United States of America on the Maturity Date shown above, unless redeemed prior thereto as herein provided, with interest thereon until paid, from May 15, 1985 or such later date through which interest on the Bond in exchange for which this Bond has been issued has been paid at the Interest Rate shown above, first payable January 1, 1986, and semiannually thereafter on July 1 and January 1. Principal of this bond is payable at the principal office of \_\_\_\_\_, Michigan (the "Transfer Agent") or such other transfer agent as the Board may hereafter designate by notice mailed to the registered owner not less than 60 days prior to any interest payment date. Interest on this bond is payable by check or draft mailed by the Transfer Agent to the person or entity who is, as of the 15th day of the month prior to each interest payment date, the registered owner, at the registered address.

This bond is one of an issue of bonds designated Board of Control of Saginaw Valley State College Housing and Auxiliary Facilities Revenue Bonds, Series C (the "Series C Bonds"), of like tenor, except as to denomination, rate of interest and date of maturity, aggregating the principal amount of \$ \_\_\_\_\_, all issued pursuant to a resolution duly adopted by the Board (the "Resolution") for the purpose of paying part of the cost of the acquisition, construction, furnishing and equipping of a student apartment complex on the campus of Saginaw Valley State College (the "College"), paying a portion of the interest accruing on the Bonds to January 1, 1987 and paying costs incidental to the issuance of the Series C Bonds, all in accordance with the authority

vested in the Board by law, particularly Article VIII, Section 6 of the Michigan Constitution of 1963.

Pursuant to a resolution adopted October 12, 1970 (the "1970 Resolution") the Board has previously issued its Saginaw Valley College Housing and Auxiliary Facilities Revenue Bonds, Series A and Series B, in the original aggregate principal amount of \$1,700,000 (collectively the "Outstanding Bonds"). The Bonds, including this bond, and the Outstanding Bonds, are equally and ratably secured by an irrevocable pledge of the Net Revenues (defined in the 1970 Resolution) of the Housing and Auxiliary Facilities system of the College. The Series C Bonds and the Outstanding Bonds are also secured by a debt service reserve established in the Bond and Interest Sinking Fund Account created pursuant to the 1970 Resolution to be funded on or before the date of delivery of the Series C Bonds in an amount equal to the maximum annual principal and interest requirements on the Bonds and the Outstanding Bonds. No recourse shall be had for the payment of the principal amount of or interest or premium on this bond or any claim based thereon against the State of Michigan, the Board or any officer or agent thereof, as individuals, either directly or indirectly nor shall these obligations become a lien on or be secured by any property, real, personal, or mixed, of the State of Michigan or the Board, other than the Net Revenues and funds from time to time on deposit in the Bond and Interest Sinking Fund Account, as more fully described in the Resolution and the 1970 Resolution. By acceptance hereof and as part of the consideration for the issuance hereof, the registered owner hereof expressly waives all other recourse.

For a complete statement of the purposes for which the Series C Bonds are issued, the funds from which and the conditions under which this bond is payable, the general covenants and provisions pursuant to which this bond is issued, the rights of the holders of Series C Bonds, and the rights of the Board to issue additional obligations of equal standing and priority of lien on the Net Revenues with the Series C Bonds and the Outstanding Bonds, and the terms and conditions under which this bond and the series of Bonds of which this is one, or any part thereof, shall be deemed to be no longer outstanding, reference is made to the Resolution and the 1970 Resolution. Copies of the Resolution and the 1970 Resolution are on file at the office of the Vice President for Administration and Business Affairs of the College.

The Series C Bonds maturing prior to July 1, \_\_\_\_ shall not be subject to redemption prior to maturity. Series C Bonds maturing on July 1, \_\_\_\_ shall be subject to redemption prior to maturity at the option of the Board on or after

July 1, \_\_\_\_\_, in whole at any time and in part in inverse order of maturity and by lot within a maturity on any interest payment date, at the redemption prices set forth below (expressed as a percentage of the principal amount to be redeemed), plus accrued interest to the redemption date.

<u>Redemption Date</u>	<u>Redemption Price</u>
July 1, _____ through July 1, _____	103%
July 1, _____ through July 1, _____	102%
July 1, _____ through July 1, _____	101%
July 1, _____ and thereafter	100%

In addition, the Series C Bonds maturing July 1, 2010 are subject to annual mandatory redemption on July 1, \_\_\_\_\_, at a price of par plus accrued interest to the redemption date, without premium, in the amounts for each year determined pursuant to the Resolution, subject to reduction for previously redeemed or purchased Series C Bonds as provided in the Resolution.

Notice of redemption of any bond shall be given at least thirty (30) days prior to the date fixed for redemption by mail to the registered holder or holders of the Bonds to be redeemed at the registered addresses shown on the registration books kept by the Transfer Agent. Series C Bonds shall be called for redemption in multiples of \$5,000 and bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bond by \$5,000 and such bonds may be redeemed in part. The notice of redemption for Series C Bonds to be redeemed in part shall state that upon surrender of the Bond to be redeemed a new bond or bonds in aggregate principal amount equal to the unredeemed portion of the bond surrendered shall be issued to the registered holder thereof, without cost to the holder. No further interest on the Series C Bonds or portions of bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the same.

Any Series C Bond may be transferred by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of the bond to the Transfer Agent for cancellation, together with a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Series C Bond is surrendered for transfer, the President or the Vice President for Administration and Business Affairs of the College shall execute or cause to be executed, and the Transfer Agent shall authenticate and deliver, a new Series C Bond or Bonds, in like aggregate principal amount, and with like interest rate

and maturity. The Transfer Agent shall require the bondholder requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer. The Transfer Agent will not (i) issue, register the transfer of or exchange any Series C Bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption and ending at the close of business on the day of the mailing, or (ii) register the transfer of or exchange any Series C Bond selected for redemption in whole or in part, except the unredeemed portion of Series C Bonds being redeemed in part.

This Bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been duly executed by the authorized signatory of the Transfer Agent.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, to happen or to be performed precedent to and in the issuance of this bond, have been done, have happened and have been performed in due time, form and manner, as required by law.

IN WITNESS WHEREOF, the Board of Control of Saginaw Valley State College has caused this bond to be signed for it and in its behalf by the facsimile signature of its \_\_\_\_\_, all as of May 15, 1985.

BOARD OF CONTROL OF SAGINAW VALLEY  
STATE COLLEGE

By \_\_\_\_\_  
Its \_\_\_\_\_

CERTIFICATE OF AUTHENTICATION

This is to certify that the within bond is one of the Board of Control of Saginaw Valley State College Housing and Auxiliary Facilities Revenue Bonds, Series C described in the Resolution herein referred to.

\_\_\_\_\_  
By \_\_\_\_\_  
Authorized Agent

Date of  
Authentication:

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED

the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_  
Insert Social Security, or other  
Identifying Number of Assignee.

the within bond of

the Board of Control of Saginaw Valley State College and  
all rights thereunder and hereby irrevocably constitute and  
appoint  
\_\_\_\_\_  
Attorney to transfer the said bond on the books for  
registration thereof, with full power of substitution in the  
premises.

\_\_\_\_\_  
Dated:

In the presence of:

\_\_\_\_\_  
Signature(s) Guaranteed

Note: The signature to this Assignment must correspond with the name as written on the face of this bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of his authority to act must accompany the bond.

DESIGNATION OF HOUSING AND AUXILIARY FACILITIES;  
PLEDGE OF REVENUES AND INCOME

SECTION 12.                    Designation of Housing and Auxiliary Facilities. The 1984 Project authorized by this Resolution, together with all improvements, repairs and extensions thereto, or replacements thereof hereafter constructed or acquired, is hereby designated a part of the Housing and Auxiliary Facilities of the College, in accordance with the terms of the 1970 Resolution. In addition, from and after the date of delivery of the Series C Bonds, the Bookstore, together with all improvements, repairs and extensions thereto, or replacements therefor hereafter constructed or acquired, is hereby designated a part of the Housing and Auxiliary Facilities of the College, and from and after such date, shall be part of the Housing and Auxiliary Facilities system of the College for all purposes under and pursuant to this Resolution and the 1970 Resolution.

SECTION 13. Pledge of Revenues and Income. Pursuant to and in accordance with the 1970 Resolution, the Net Revenues of the Housing and Auxiliary Facilities, are hereby pledged to the payment of the principal and interest on the Series C Bonds, on a parity basis with the Outstanding Bonds, and the Outstanding Bonds and the Series C Bonds shall be secured by a prior and paramount lien on and first pledge of said Net Revenues. The lien of the pledge of the Net Revenues, and on any funds at any time held in the Bond and Interest Sinking Fund Account, including the debt service reserve therein,



established under the 1970 Resolution shall be valid and binding from the date of adoption of the 1970 Resolution. All money's or properties subject thereto which are thereafter received shall immediately be subject to the lien of the pledge without physical delivery or further act. The lien of the pledge shall be valid and binding against all parties having claim in tort, contract or otherwise against the Board (except for the holders of any additional Parity Bonds of the Board) irrespective of whether such parties have notice of the lien.

Pursuant to the 1970 Resolution, all income and revenues pledged pursuant thereto for the payment of the Outstanding Bond are hereby irrevocably pledged for the prompt and punctual payment of the principal and interest on the Outstanding Bonds and the Series C Bonds on a parity basis, according to their terms, and to create and maintain the Bond and Interest Sinking Fund Account, including the debt service reserve, and the Repair and Replacement Reserve Account, as described in the 1970 Resolution. All of the Outstanding Bonds and the Series C Bonds shall be equally and ratably secured by said pledge and lien without priority or preference one over the other by reason of any series designation, denomination, number, maturity, date or terms of redemption prior to maturity, date of sale or delivery or otherwise; it being the intent hereof that all of the Outstanding Bonds and the Series C Bonds are co-equal as to

the pledge of and lien on all of the Net Revenues securing the payment thereof and share ratably therein, without preference, priority or distinction as to the source or method of payment and security therefor.

DEPOSIT AND USE OF PROCEEDS  
OF THE SERIES C BONDS

SECTION 14. Deposit and Use of Proceeds of the Series C Bonds. The net proceeds of the sale of the Series C Bonds received from the original purchaser thereof shall be deposited and utilized as follows:

(a) All accrued interest received on the sale of the Bonds, and the amount determined by the Designated Officers as necessary to pay capitalized interest on the Series C Bonds shall be deposited in a special Series C Capitalized Interest Account in the Bond and Interest Sinking Fund Account established pursuant to the 1970 Resolution, and used to pay all or the designated portion of the interest on the Series C Bonds on the interest payment dates determined by the Designated Officers. Prior to such usage, moneys on deposit in the Series C Capitalized Interest Account shall be invested at the direction of the Board in direct obligations of or obligations guaranteed by the United States Government, or in certificates of deposit or bank accounts of banks or savings institutions whose deposits are guaranteed by the Federal Deposit Insurance

Corporation or the Federal Savings and Loan Insurance Corporation. Investment earnings on the Capitalized Interest Account shall, as received, be transferred to and deposited in the Construction Fund, and used to pay Project Costs as described below.

(b) The balance of the net proceeds of the Series C Bonds shall be deposited in the Construction Fund to be established with the Transfer Agent. Moneys on deposit in the Construction Fund may be withdrawn by the Board for the payment of 1984 Project Costs, including expenses incidental to the issuance of the Series C Bonds, upon presentation of a requisition certificate to the Transfer Agent executed by the Vice President for Administration and Business Affairs, or his authorized designee, certifying that the 1984 Project Costs for which the requisition is requested have been or shall be duly incurred, together with such supporting documentation as the Transfer Agent may reasonably request. Moneys at any time on deposit in the Construction Fund shall be invested at the direction of the Board in any direct obligations or obligations guaranteed by the United States Government, or in certificates of deposit or bank accounts of any bank or savings institution whose deposits are insured by the Federal Deposit Insurance Corporation or the Federal Savings and Loan Insurance Corporation and all

investment earnings and gains or losses on such investments shall be credited to the Construction Fund. Any balance remaining in the Construction Fund upon completion of the 1984 Project shall, at the direction of the Board, either be used for any lawful capital cost of the College relating to the Housing and Auxiliary Facilities system of the College, or be transferred to and deposited in the Bond and Interest Sinking Fund Account and used to pay debt service on the Bonds and the Outstanding Bonds on the next interest or principal and interest payment date.

SECTION 15.

Deposit to Debt Service Reserve.

Notwithstanding the requirements of Section 13 of the 1970 Resolution for the establishment of the debt service reserve for bonds over a period of time, the Board hereby covenants that on or before the date of delivery of the Series C Bonds, the College shall deposit into the debt service reserve maintained in the Bond and Interest Sinking Fund Account from funds on hand and legally available therefor, sufficient moneys so that the amount on deposit in the debt service reserve shall be at least equal to the maximum annual aggregate principal and interest requirements on the Outstanding Bonds and the Series C Bonds.

## APPLICATION OF REVENUES

SECTION 16. Application of Revenues of the Housing and Auxiliary Facilities System. Section 13 of the 1970 Resolution sets forth the required flow of funds of the revenues of the Housing and Auxiliary Facilities system of the College. All such requirements and provisions contained therein are hereby ratified, confirmed and readopted; provided, however, that any such requirements which relate to the setting aside of moneys for the payment of debt service on the Outstanding Bonds, or the maintenance of the debt service reserve for the Outstanding Bonds shall apply equally to the Outstanding Bonds and the Series C Bonds, including mandatory redemption requirements thereof, on an equal and parity basis.

## COVENANTS OF THE BOARD

SECTION 17. Ratification and Readoption of the Covenants Contained in the 1970 Resolution. The covenants in the 1970 Resolution with respect to the Housing and Auxiliary Facilities system, and bonds payable from the Net Revenues thereof contained in Sections 14, 15, and 16, are hereby ratified and readopted and shall apply equally to the Outstanding Bonds and the Series C Bonds, and to the existing components of the Housing and Auxiliary Facilities system and the 1984 Project and the Bookstore designated hereby as part of the Housing and Auxiliary Facilities system of the College.

SECTION 18. Additional Covenants. In addition to the covenants contained in the 1970 Resolution which are ratified and readopted pursuant to the preceding section, the Board hereby additionally covenants as follows:

(a) The Board shall, using any legally available funds therefor, complete the construction, acquisition, furnishing and equipping of the 1984 Project, whether or not the proceeds of the Series C Bonds are sufficient therefor. In addition, the Board shall require of all contractors for the 1984 Project, that such contractors shall obtain performance and payment bonds for the full amount of their respective contracts.

(b) In addition to the requirements contained in Section 16(G) of the 1970 Resolution with respect to the issuance of additional Parity Bonds, the Board hereby covenants that no such additional Parity Bonds will be issued payable from the Net Revenues of the Housing and Auxiliary Facilities system unless the Net Revenues for the Fiscal Year immediately preceding the issuance of such additional Parity Bonds, adjusted for increases in rates and charges and increases in operating expenses, if any, together with the projected Net Revenues to be derived from the facility being acquired, constructed, renovated or otherwise improved (assuming 80% occupancy or utilization if such facility being acquired, constructed, renovated or improved has not been revenue

producing for at least one complete Fiscal Year) shall equal or exceed 1.25 times the maximum annual principal and interest due on all Parity Bonds, including the Parity Bonds proposed to be issued. The computation and estimates shall be made by the Chief Financial Officer of the College and approved by the Board.

#### DEFEASANCE

SECTION 19. Defeasance. If all of the Series C Bonds shall have become due and payable in accordance with their terms or are to be paid at their maturity or maturities or are to be redeemed prior to maturity (notice of redemption, or irrevocable instructions to the Transfer Agent to give such notice having been duly given) and the whole amount of the principal and interest so due and payable upon all of the Series C Bonds then outstanding shall be paid, or sufficient cash, or cash and non-callable direct obligations of or non-callable obligations fully guaranteed by, the United States Government, including specifically maturing interests in a fund composed entirely of obligations of the United States Government which will produce sufficient revenues to pay all maturing interests when due ("Government Obligations"), the principal of and interest on which without reinvestment, when due and payable, will produce sufficient moneys for such payment, shall be held by the Transfer Agent or by any other escrow agent in trust for the benefit of the holders of the Series C Bonds, then and in that case this

Resolution, and the provisions of the 1970 Resolution relating to the Series C Bonds shall be defeased and terminated and all obligations of the Board hereunder or under the 1970 Resolution with respect to the Series C Bonds shall thereupon cease, terminate and become void; provided, that the applicable provisions of this Resolution and the 1970 Resolution pertaining to the payment of the principal of and interest on the Series C Bonds and the registration or transfer of the Series C Bonds shall be continued in force until such have been fully paid.

Series C Bonds or portions of Series C Bonds for which cash or cash and Government Obligations (including principal of and interest thereon) shall be held by the Transfer Agent or other escrow agent in trust for the holders of said Series C Bonds or portions of Series C Bonds sufficient to pay all principal and interest through maturity or earlier redemption (notice of redemption, or irrevocable instructions to the Transfer Agent to give such notice, having been duly given) shall no longer be outstanding hereunder and the holders thereof shall have no further rights hereunder or under the Series C Bonds except the right to receive payment from the cash or cash and Government Obligations held in trust as specified above.

All moneys in Government Obligations held by the Transfer Agent or other escrow agent as described above shall



be held in trust and applied to the payment when due, of the Series C Bonds payable therewith.

#### AMENDMENTS TO RESOLUTION

SECTION 20. After the delivery of the Series C Bonds, this Resolution may be amended or supplemented only in accordance with the provisions of Section 21 of the 1970 Resolution; provided, however, that to the extent such modification relates solely to the Series C Bonds, and not to the Outstanding Bonds or other Parity Bonds, the requirements for the consent of the holders of 65% of the principal amount of outstanding bonds shall apply only to the Series C Bonds.

#### SALE OF THE BONDS

SECTION 21. Sale of the Bonds. The Series C Bonds shall be sold at public or negotiated sale as shall be determined by the Designated Officers, upon such terms, including principal amounts, interest rates and purchase price as shall be determined by the Designated Officers, subject to the parameters herein set forth. The purchase price for the Series C Bonds shall be not less than 97% of the aggregate principal amount thereof. The Designated Officers are hereby authorized and directed to cause to be prepared and circulated an official statement or other marketing document with respect to the Bonds, and, if necessary, to publish a notice of sale for the Series C Bonds, all for and on behalf of the Board.

## EXECUTION OF CERTIFICATES AND DOCUMENTS

### SECTION 22. Execution of Certificates and Documents.

The President, Vice President for Administration and Business Affairs, the Secretary of the Board, and all other appropriate officers and agents of the Board and the College, are hereby authorized and directed to perform all acts and deeds and to execute and deliver such certificates, documents and other instruments, including but not limited to, a Bond Purchase Agreement, if required, as are necessary or appropriate for the sale, issuance and delivery of the Series C Bonds, or related thereto.

## DETERMINATIONS BY DESIGNATED OFFICERS

### SECTION 23. Requirements for Determination by

Designated Officers. Any and all determinations to be made by the Designated Officers pursuant to the terms of this Resolution shall be made within the parameters set forth herein, and shall be evidenced by a written certificate of such Designated Officers. Such certificate shall be filed with the Secretary of the Board and attached to this Resolution as contained in the minutes of the Board, and following execution, delivery and filing thereof, shall be deemed to be a part of this Resolution. In addition, by the execution and filing of such a certificate as described above prior to the delivery of the Series C Bonds, the Designated Officers, as they deem necessary or appropriate to insure the successful marketing of the Series C Bonds, may make changes

to the terms hereof with respect to: (i) the designation of the Transfer Agent and the manner (but not the source) of the payment of principal and interest on the Series C Bonds, (ii) investment of moneys held in the funds established hereunder or under the 1970 Resolution, (iii) additional covenants regarding the operation, maintenance and insurance of the Housing and Auxiliary Facilities, (iv) additional restrictions or conditions for the issuance of additional Parity Bonds, and (v) similar provisions to those listed; provided, however, that no such changes may alter the maximum principal amount, maximum interest rate, maximum principal and interest requirements on the Series C Bonds and the Outstanding Bonds, or the source of payment of and security for the Series C Bonds.

#### MISCELLANEOUS

SECTION 24.      Effect of Resolution.      All prior resolutions and other acts or proceedings of this Board which are in any way inconsistent with the terms of this Resolution are hereby amended to the extent necessary to give full force and effect to this Resolution.

SECTION 25.      Severability.      If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

CERTIFICATE OF THE TREASURER  
- AND OF THE CHIEF FINANCIAL OFFICER  
OF SAGINAW VALLEY STATE COLLEGE  
REGARDING ISSUANCE OF ADDITIONAL BONDS

The undersigned Treasurer and the Chief Financial Officer of Saginaw Valley State College, in connection with the adoption on the date hereof of a resolution (the "Resolution") by the Board of Control of Saginaw Valley State College authorizing the issuance of not to exceed \$2,725,000 Board of Control of Saginaw Valley State College Housing and Auxiliary Facilities Revenue Bonds, Series C (the "Series C Bonds"), and pursuant to Section 16(G) of the Resolution of the Board of Control of Saginaw Valley State College adopted October 12, 1970 (the "1970 Resolution") hereby certify as follows:

(1) That the undersigned are the duly appointed and acting Treasurer of Saginaw Valley State College and Chief Financial Officer of Saginaw Valley State College.

(2) That the facility to be constructed from the proceeds of the Series C Bonds shall be part of a Housing and Auxiliary Facilities System of the College established pursuant to the 1970 Resolution, and the revenues derived from the operation thereof shall be pledged as additional security for the payment of the Series C Bonds, and the Saginaw Valley College Housing and Auxiliary Facilities Revenue Bonds, Series A and B (the "Outstanding Bonds"), authorized pursuant to the 1970 Resolution, and all additional parity bonds issued in the future at any time outstanding.

(3) The Board of Control of Saginaw Valley State College is current in all transfers and deposits to be made under the terms of Section 13(B) and 13(C) of the 1970 Resolution.

(4) The annual Net Revenues (as defined in Section 16(G) of the 1970 Resolution) computed in accordance with said section for the fiscal year ending June 30, 1984 were not less than \$301,000. The Net Revenues of the College's Bookstore, which pursuant to the Resolution shall be and become part of the Housing and Auxiliary Facilities System of the College, for the year ended June 30, 1984 were not less than \$60,000. The estimated Net Revenues of the project to be constructed from the proceeds of the Series C Bonds, computed in accordance with said Section 16(G) of the 1970 Resolution are not less than \$170,000. The estimated aggregate Net Revenues, computed in accordance with Section 16(G) of the 1970 Resolution of the Housing and Auxiliary Facilities System are therefore not less than \$531,000. The maximum annual principal and interest requirements on the Series C Bonds and the Outstanding Bonds shall be limited pursuant to the Resolution to the sum of \$410,000, and consequently, the estimated Net Revenues computed in accordance with Section 16(G) of the 1970 Resolution shall be at least equal to 1.25 times the maximum annual principal and interest requirements on the Series C Bonds and the Outstanding Bonds.

Dated: May 3, 1985

Treasurer, Saginaw Valley State College

Chief Financial Officer (Vice President  
for Administration and Business Affairs)  
of Saginaw Valley State College

Mr. Curtiss moved that the resolution be adopted and Mr. Braun seconded the motion. Mr. Curtiss reviewed typographical changes that had been corrected from the original draft. Mr. Braun said that he had reviewed the document and finds it to be proper. Michigan National Bank is the College's "transfer agent" according to Mr. Braun. It was pointed out that on the third page of the resolution, a non-substantive phrase had been omitted, thereby interrupting the syntax of the sentence. The error will be corrected.

For the benefit of the press and the other guests of the Board, Mr. Woodcock explained the planned location for the new apartments. He also explained, with the use of a campus map, the proposed road access to the apartment complex. He said that there would be forty apartments initially, each with two bedrooms. The next phase could bring the total number of apartments up to eighty or one-hundred. Mr. Woodcock added that it was hoped that twenty-four apartments would be ready for the fall semester. He said that the units would be available to both married and single students, and could provide needed accommodations for international students as well. Bonds will be sold on May 27, following the opening of bids. He said that the total cost for the first phase of construction is estimated at \$2,725,000, with construction to begin in June.

Mrs. Saltzman inquired as to the configuration for the apartment construction. Mr. Woodcock responded that the bulidings would be two-story units with each apartment self-contained on one floor. He said that six buildings, with four units each, and two buildings, with eight units each, will make up the first phase of construction.

The resolution was **APPROVED** unanimously.

12. Approval of Resolution Naming Maurice E. Brown Hall

RES-667 It was moved and supported that the following resolution be adopted.

WHEREAS, The dedicated efforts of Mr. Maurice E. Brown were instrumental in the development of Saginaw Valley State College, and

WHEREAS, Mr. Brown labored tirelessly to provide Saginaw Valley State College faculty and students with adequate teaching and learning facilities;

NOW, THEREFORE, BE IT RESOLVED, That, the Classroom-Office Building, previously known as part of Instructional Facility #2, shall henceforth be known as Maurice E. Brown Hall.

President Ryder said that Maurice E. Brown, now deceased, had been a member of SVSC's original Board of Control and that his name had been linked with Instructional Facility #2, in early plans where the building was conceptualized as a single unit.

The resolution was **APPROVED** unanimously.

12. (continued) Approval of Resolution naming the  
Melvin J. Zahnow Library

RES-668 It was moved and supported that the following  
resolution be adopted.

WHEREAS, Melvin J. Zahnow played an instrumental  
role in the development of Saginaw Valley State College,  
and

WHEREAS, Mr. Zahnow served as a long-time member  
of the Board of Control of Saginaw Valley State College,  
and

WHEREAS, Mr. Zahnow has provided his strong support  
to the College in its efforts to provide adequate physical  
facilities for its students, and

WHEREAS, Mr. Zahnow has shown special interest in  
building a library and library collection at the College.

NOW, THEREFORE, BE IT RESOLVED, That the library  
building heretofore known as part of Instructional Facility  
#2, and will house the College Library and the Learning  
Resources Center, shall henceforth be known as the Melvin  
J. Zahnow Library.

President Ryder cited Mr. Zahnow's long service to the College, both as a member of the Board of Control and in his capacity as President of the Harvey Randall Wickes Foundation, a major contributor to the College. He discussed the Five Year Acquisition Plan for the Library which will result in a tremendous upgrade in library materials.

There was general discussion regarding the naming of the library building, as to whether the name should include the words: Learning Resources Center. With input from Board members, Dr. Rathkamp and President Ryder, it was decided that brevity should rule and that the building should be called Melvin J. Zahnow Library, although the facility will house the learning resources center as well.



Mrs. Saltzman said that in Board committee meetings, criteria should be set for the naming of buildings and also for roads.

The resolution was **APPROVED** unanimously.

13. Approval of Resolution Appointing an Administrative Bargaining Team for Negotiations with the SVSC Secretarial/Clerical Association

RES-669 It was moved and supported that the following resolution be adopted.

WHEREAS, the collective bargaining agreement between Saginaw Valley State College and the Saginaw Valley State College Secretarial/ Clerical Association will expire at 12:00 midnight on June 30, 1985, and;

WHEREAS, bargaining to reach a new agreement is expected to commence during the month of May;

NOW, THEREFORE, BE IT RESOLVED, That the following staff members are designated to represent the Board of Control for the purpose of negotiating a new agreement, subject to ratification by the Board:

Lawrence K. Fitzpatrick, Director of Personnel & Contract Administrator, Team Chairman

Ann H. Schulte, Assistant Director of Personnel

James G. Muladore, Controller

Nancy M. Deike, Personnel Assistant

Additional persons shall be designated by the President of the College to serve as alternates or to serve on an ad hoc basis for the purposes of observation or special assistance. Mr. Morton E. Weldy will serve as counsel for the team.

The resolution was **APPROVED** unanimously.

14(a). Approval of Motion Authorizing President Ryder or His Designee to Proceed to Hire an Architect on a Temporary Basis for the Planning of a Building to House Administrative Offices Displaced by the Fire in Wickes Annex on April 24, 1985.

BM-671 President Ryder asked the Board to authorize him or his designee to proceed with the hiring of an architect on a temporary basis to assist with the planning of the steel structure proposed to house administrative offices that were displaced by the fire.

Mr. Curtiss moved that the President be authorized to take whatever steps are necessary to replace Wickes Annex with a Butler (or similar type) building, up to the amount of funding that has been made available from the proceeds from the insurance settlement. He also commented that the use of an architect should be related to primarily the interior layout considering the planned completion date in mid August, 1985.

President Ryder and Mr. Hanes discussed their intention to have the planning process completed within two weeks. Mr. Hanes also reviewed the location of utilities to the proposed building site, which is between the '66 Building and Pierce Road.

Mr. Klykylo inquired as to the process for requesting proposals from contractors and Mrs. Woods inquired as to the aesthetics of the facility.

President Ryder said that it was expected that the steel structure would be faced with brick in keeping with current campus development and that the size of the facility was expected to be 10,000 square feet. Wickes Annex was approximately 14,000 square feet. Mr. Hanes said that the expected cost would be \$20-25 per square foot of construction, and that several proposals would be solicited.

Mrs. Woods stressed using union labor for the construction.

The motion was **APPROVED** unanimously.

## II. INFORMATION AND DISCUSSION ITEMS

At this point, Mr. Daniel Strasz joined the meeting. President Ryder introduced him to the members of the Board and explained that he was the new president of Student Government. Mr. Strasz is a political science major

at SVSC. Chairman Kendall and the members of the Board welcomed Mr. Strasz. President Ryder said that Mr. Strasz would be going with the College representatives to the Senate Hearing in Alma that afternoon.

15. Report on Placement

President Ryder asked Vice President for Academic Affairs, Robert S.P. Yien, to introduce Mr. Gary R. Apsey, Director of Placement & Cooperative Education at SVSC. Dr. Yien said that Mr. Apsey had been invited to make a presentation before the Board due to expressions of interest in the placement process.

Mr. Apsey distributed a summary of facts, functions and services of his office. (The summary is attached on pages 57 and 58.) He reviewed pertinent items in the summary and showed the Credential File that is prepared by the placement office for prospective employers. He also distributed booklets that his office has prepared with the assistance of the Office of Information Services, under the direction of Mrs. Marilyn Frahm, to assist students seeking job placement and individuals seeking re-direction in their careers. He said that the Admissions Office staff had been very supportive of the College's placement program. He also mentioned a forthcoming campaign by the National Advertising Council on job placement, which is expected for release this fall.

Placement and Cooperative Education

SVSC Board of Control Meeting

May 3, 1985

I. Staff & Office Location

- A. Professional, (one)
- B. Support staff (one)
- C. Student Employees (three)
- D. '68 Building, Rm. #12, 8:00 a.m. -4:30 p.m. Evenings until 7 p.m.  
Monday and Wednesday

II. Functions -

- A. Off campus - general employment - MESC
- B. Cooperative Education
- C. Senior and Alumni Placement
- D. Counsel students - graduates and alumni
- E. Job development

III. Services

- A. Mail resumes and credentials (handout)
- B. Publish a job vacancy bulletin semi-monthly (4800) Subscription charge
- C. Student referrals to jobs (3,000+)
- D. Job requisitions (2500+)
- E. On-campus interviews

IV. Workshops and programs

- A. Students
  - 1. Resume writing
  - 2. Interviewing
  - 3. Job Search strategies
  - 4. Credential preparation
- B. Employers
  - 1. Annual Cooperative Education Workshop - Educators & Employers
  - 2. Career Exploration Day - Employers & students
  - 3. Employer Recognition Day
  - 4. Community Resource - workshops 7 presentations

V. Promotion

- A. Catalog (pg. 9 & 15) brochures; posters
- B. Admission's Office presentations
- C. Slide/tape presentations - Cooperative Education
- D. New articles
- E. Radio & T.V. appearances
- F. P.S.A. - MCEA Co-op
- G. Faculty & student mailings
- H. Employer mailing list (2,400)
- I. Classroom & student organization presentations
- J. Parent & student orientation
- K. Professional & civic membership and committee involvement
- L. National ad campaign - Cooperative Education

VI. General Information

- A. Placement statistics
  - 1. Office of Institutional Research & Planning - Survey graduating class
  - 2. State-wide placement report
- B. Out-state and Out-of-state Recruitment
  - 1. Recruit regionally
  - 2. Reduction in recruiting
  - 3. National Bank of Detroit, Toys R Us, Jervis B. Webb, Farm Credit Services (Production Credit), W.S. Reed, Waukeegan Public Schools
- C. Job Outlook
  - 1. M.E.T. & Mechanical Engineering
  - 2. Data Processing and Computer Science
  - 3. Elementary Teacher Education
  - 4. Accounting

Mr. Apsey stressed the importance of the survey work on placement statistics done by the Office of Institutional Research and Planning, under the direction of Dr. Ann K. Dickey, and its relationship to the placement office.

Mr. Mossman commended Mr. Apsey for his efforts on behalf of helping students find jobs. He asked the Board to consider increasing the staff in the placement office and suggested that faculty could help students prepare for job searches by conducting mock interviews and in writing letters of recommendation to prospective employers.

Mr. Apsey concluded his presentation by saying that at recent seminars he had attended, several college presidents had stressed the correlation between fundraising and college efforts which extend off-campus, such as placement.

16. Investment Needs Task Force

Dr. Dickey said that the memorandum, which had been distributed as part of the Board packet, should speak for itself. She also said that she had been asked to chair the Committee on Instruction as part of the Investment Needs Task Force. (Dr. Dickey's memorandum is on page 60.)

17. North Central Association Study

Dr. Yien reported that since the beginning of meetings in March, that work on the NCA Self-Study had been proceeding well. He also reported that Dr. Patricia Thrash of the



# Saginaw Valley State College

TO : Chairmen and Institutional Representatives  
Investment Needs Task Force

FROM: Ann Dickey *AD*

DATE: March 22, 1985

RE : SVSC Perspectives on the Task Ahead

SVSC hopes the work of this task force will identify: 1) the level of higher education expenditures needed to achieve excellence throughout the system; 2) the appropriate contribution of Michigan taxpayers, students/parents and other funding sources, and 3) an equitable scheme for allocating whatever funds the Legislature may be able to make available. It is of vital importance to us that enrollment growth be funded.

We recommend that certain formula components -- instruction, student services and financial aid -- be designed to achieve equity to students rather than equity to institutions. This principle, which acknowledges that a student in one part of the state is as valuable as a student in another, does not foreclose recognition of necessary cost differences associated with student level and discipline. Moreover, the principle admits consideration of both student credit hours and headcount; the latter seems to be the appropriate measure when services are as costly to provide to part-time as to full-time students.

Institutional role and mission is of course the most important consideration in the funding of research. With respect to a regional, teaching institution, we see the state interest as providing reasonable support for research in order to: 1) maintain the faculty vitality essential to good teaching, and 2) contribute to small business development and solution of local problems. "Teaching faculty," although they have little time for research, can and do make significant contributions to knowledge.

The developing institutions component of the Volume III formula recognizes that the youngest institutions still need to build up their learning resources and that they continue to cope with some diseconomies of scale. We hope this component will be retained.

We look forward to hearing from others about funding relatively unique public service activities and deferred maintenance projects. Going in, we suspect that a project application and approval system may work better than a formula in these areas.

We appreciate this opportunity to share our views.

P. S. President Ryder has asked Dr. Walter Rathkamp, Professor of Biology, to serve as one of SVSC's two representatives on Task Force subcommittees. Jerry Woodcock, V.P. for Administration and Business Affairs, will serve as alternate when Walt or I can't attend.

North Central Association had agreed to provide copies of documentation needed for the study which had been lost in the fire.

It was also mentioned that the most recent draft of the College Mission Statement was currently being circulated on campus and that it was expected that the final draft could be presented to the Board shortly.

18. Ad Hoc Committee on Land Development Report

Mr. Woodcock discussed the recommendations from the Ad Hoc Committee on Campus Land Development including development of an area for biological studies and provisions for a par coursfitness trail. With the use of a campus map, Mr. Woodcock reviewed areas highlighted in the recommendations and in response to a question from Mr. Curtiss, said that that some land will remain in farm use, with areas not suitable for other use, being planted with trees. He said that 1,000 pine trees had just been planted in the area behind the Children's Center.

(The report of the Ad Hoc Committee on Campus Land Development appears on pages 62-65.)

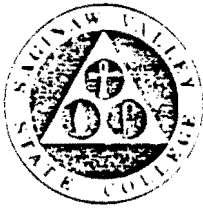
19. Personnel Report

(The report of current positions filled at the College appears on page 66.)

20. Preliminary Report on Summer '85 Admissions

Executive Director of Admissions and Student Development, Mr. Richard P. Thompson distributed the report and discussed





# Saginaw Valley State College

## MEMO

TO: Jack M. Ryder

FROM: Jerry A. Woodcock, Chairman  
Campus Land Development Committee

DATE: April 19, 1985

RE: Recommendations from the Ad Hoc Committee on Campus Land Development

A handwritten signature in dark ink, appearing to read 'Jerry A. Woodcock', written over the 'FROM' line of the memo.

This document represents the final report of the Ad Hoc Committee on Campus Land Development which you appointed on October 17, 1984. The Committee has met on several occasions and submitted two previous reports covering the first two charges for the Committee. This final report covers charges three, four and six. Due to time constraints and other pressing campus matters, the Committee was not able to deal with item five. It was felt that the nature of the items included therein could be dealt with administratively by the College. If it is your desire to have input in this area from representatives throughout the College community, then it will be necessary for you to appoint a committee to do so next academic year.

The Committee reviewed the Campus Master Plan which was updated in the late 70's. One of the major guiding principles in reviewing the campus land use plan is the importance of retaining and returning portions of the campus to a natural state. This includes providing natural areas for the benefit of students and the learning process.

The Committee does have certain comments to make and will do so referencing pages 32 through 36 of the master plan document:

- 1) Based upon our previous recommendation regarding the proposed apartment complex and due to the concerns expressed involving potential impact upon research and student instruction, the area indicated on page 33 as number nine for an apartment location at the Davis Road main entrance should be eliminated from consideration in the foreseeable future. We recommend that the wooded area at that location and extending west to the recommended

site for the proposed apartment complex north to Freeland Road should be maintained as an ecological research area.

- 2) It is recognized that at some future time, it may be necessary to relocate the observatory if the amount of light, particularly from facilities to the south, results in major operational difficulties of that facility. The Physics Department was requested to identify a potential site. They stated that this would require some period of time to do in an appropriate manner because of the necessity to view the skies at different times throughout the year. You may want to formally request that they provide such a recommendation to you.
- 3) Page 35 of the Master Plan indicates the possible site for a campus community park east of Bay Road and North of College Drive. While we recognize that there are no immediate plans for such a development, careful scrutiny of any such development should occur in order to ensure the integrity of the campus within the mission of the College.
- 4) While it is recognized that there is considerable land owned by the College between Davis Road and Michigan Avenue, the land is spread out and thus in some instances difficult to program to meet specific needs. Regardless, for the foreseeable future, the general feelings of the committee are:
  - a) that a considerable portion of those lands, particularly those in closest proximity to what will be the new physical education facility, be devoted to physical education, recreational and athletic purposes which require substantial land space. Although the Committee was presented information about specific needs and possible layout considerations, the Committee's responsibility was to recommend that a major segment of land space and its location as recommended above be devoted to that future development,
  - b) that certain portions of land between Davis Road and Michigan Avenue appear not to be suitable for farming or other immediate uses and to the extent that there is interest among faculty, staff and students to replant some of these areas in a reforestation program, and to the extent that financial resources allow, the Committee would concur with that land use, and
  - c) that portions of land closer to Michigan Avenue, of which some are currently being farmed, provide long

range development potential as well as possible consideration for future economic development activity.

5. Two specific areas were considered by the Committee for a par cour fitness trail location. The site most preferred from a programatical point of view would be the area referred to above north of the main east entrance to the campus from Davis Road. Because of the possible negative impact on this area however, the Committee recommends that site not be selected. A second less important reason for not selecting that site is that the starting point for the par cour would be at a greater distance from the gymnasium than the site being recommended. The site recommended is the area south of the current gymnasium down to Pierce Road, west to the parking lot for the '66 Building and possibly incorporating some of the land east of Davis Road. In recommending that site, the committee recognizes that if the central heating and cooling plant is constructed at a future date, it may be necessary to relocate a portion of the par cour. The cost to do so, however, should not be expensive. In the meantime, a facility close by to the athletic facilities will be available for student use.
- 6) Concern has been expressed to provide recreational land use close to the residence halls which would not require extensive development. The Committee recommends the land immediately south of Pioneer Hall. This land will be fully available for development when the Pioneer Annex units are removed within the next two or three years. If funds are available, some development could proceed sooner. It is recognized that there are long-term intended uses of this location for buildings, but due to the relatively low cost of preparing the facilities for recreational use and the length of time involved, the Committee believes this would be an appropriate use in the immediate foreseeable future.

Since an objective involving the new athletic facility is that the complex be the focus point, it is desirable that our recreation areas and physical education facilities be as close to that new complex as is reasonably possible. Thus, this location is in keeping with that desire.

Furthermore, while the Master Plan on page 35 - 36 indicates a potential site for intramural fields west of Fox Drive and north of Pierce Road, based upon the recommendation immediately proceeding, the Committee sees no current need to plan intramural fields in that location.

- 7) A point was raised at the Committee that it is most desirable that non-homogeneous uses of a given space not be overlapped to the extent possible. For example, the intramural fields west of the '68 Building and east of Parking Lot B were re-engineered and a capital investment made in order that such uses as accommodating festivals could be possible. From a recreational programming viewpoint, this has caused some problems and will probably continue to do so in the future.

## CURRENT POSITIONS FILLED AT SAGINAW VALLEY STATE COLLEGE

### ADMINISTRATIVE/PROFESSIONAL

Ms. Phyllis J. Bishop - hired as Programmer/Analyst in the Department of Computer Services. In 1984 Ms. Bishop received a B.S. from Saginaw Valley State College, where she served as student Programmer and later as temporary Programmer in the Department of Computer Services. Ms. Bishop also worked as Programmer for Advanced Programming Services of Bay City.

Ms. Claudette B. Wisniewski - hired as Buyer in the Office of Business and Auxiliary Services for an initial two-year period. Ms. Wisniewski was formerly Buyer for Saginaw Osteopathic Hospital, and prior to that had several years of buying experience with Interlake Management Services, Inc. of Saginaw.

the overall increase of 21% in applications received for Summer '85. He said that this figure reflected guest and non-degree admissions increases as well as a 39.2% increase, over Summer 1984, in the Master of Arts in Teaching Program. Mr. Thompson said that things look good for Summer, 1985 and that preliminary figures for Fall, 1985 look good based upon the current break-even point in pre-registrations. The figures reported by the Office of the Registrar for Summer, 1985 show a 23.5% increase in the headcount and an 11% increase in credit hours at this point.

(The Admissions Report appears on page 68. The report prepared by the Office of the Registrar appears on page 69.)

22. Request for Biographical Data

Dr. Gary W. Davis, Assistant to the President and Secretary to the Board of Control, said that he would be contacting Board members for biographical data, when such information was needed for applications for funding grants. He said that information that Board members could provide would be helpful in such applications, with the intention that the release of the information would be such that it would not violate personal privacy. The type of information requested frequently includes participation in charitable and civic organizations.

# ADMISSIONS REPORT

THROUGH APRIL 30, 1985

SUMMER 1985

YEAR

F.T.C.  
(FIRST TIME IN COLLEGE)

	APPLICATIONS REC'D THIS MONTH FOR SUMMER '85	CUMULATIVE NUMBER FOR SUMMER '85	CUMULATIVE NUMBER THIS DATE LAST YEAR	PERCENT INCREASE/ DECREASE OVER SU '84	FINAL NUMBER FOR SU '84
<b>TOTAL TRI COUNTIES</b>					
APPLICATIONS	9	38	38	---	45
ADMITTED	6	29	30		37
DENIED	0	2	0		1
<b>BAY COUNTY</b>					
APPLICATIONS	2	9	4	+1.25%	7
ADMITTED	1	5	4		7
DENIED	0	1	0		0
<b>MIDLAND COUNTY</b>					
APPLICATIONS	0	2	2	---	2
ADMITTED	0	2	0		0
DENIED	0	0	0		0
<b>SAGINAW COUNTY</b>					
APPLICATIONS	7	27	32	-15.6%	36
ADMITTED	5	22	26		30
DENIED	0	1	0		1
<b>OTHER MICHIGAN</b>					
APPLICATIONS	3	19	24	-20.8%	25
ADMITTED	3	10	14		16
DENIED	0	4	3		3
<b>OTHER STATES</b>					
APPLICATIONS	1	3	0	+100%	0
ADMITTED	0	1	0		0
DENIED	0	1	0		0
<b>TOTAL F.T.I.C.</b>					
APPLICATIONS	13	60	62	-3.2%	70
ADMITTED	9	40	44		53
DENIED	0	7	3		4
<b>TRANSFERS</b>					
APPLICATIONS	43	220	251	-12.4%	299
ADMITTED	44	191	222		269
DENIED	0	2	0		1
<b>NON-DEGREE GUESTS</b>					
APPLICATIONS	115	202	209	-3.3%	565
ADMITTED	113	198	208		563
DENIED	0	0	0		1
<b>OTHER NON-DEGREE</b>					
APPLICATIONS	27	196	54	+263.0%	89
ADMITTED	27	196	54		89
DENIED	0	0	0		0
<b>GRADUATE M.A.T.</b>					
APPLICATIONS	48	135	97	+39.2%	141
ADMITTED	48	135	97		141
DENIED	0	0	0		0

# SAGINAW VALLEY STATE COLLEGE OFFICE OF THE REGISTRAR

Students/Credits

Summer 1985 - Beginning of Classes

	Summer 1984 4-28-84	Summer 1985 4-30-85	Change	%	Summer 1984 Official	% of Final
<b>Undergraduate</b>						
F.T.I.C.	15 126	23 179			22 177	
Transfer	121 727	91 578			152 852	
Returning & Readmitted	1231 7910	1376 8303			1392 8515	
TOTAL	1367 8763	1490 9060	+ 123 + 297	9.0 % 3.4 %	1566 9544	95.1 % 94.9 %
<b>Graduate</b>						
New	23 130	40 173			31 149	
Transfer	26 113	23 99			43 169	
Returning & Readmitted	253 1130	280 1240			285 1263	
TOTAL	302 1373	343 1512	+ 41 + 139	13.6 % 10.1 %	359 1581	95.5 % 95.6 %
<b>Non-Degree</b>						
Guest	66 353	248 714			364 1155	
Teacher Cert.	58 274	133 645			76 340	
Other *	56 229	70 309			102 378	
TOTAL	180 856	451 1668	+ 271 + 812	150.6 % 94.9 %	542 1873	83.2 % 89.1 %
TOTAL	1849 10,992	2284 12,240	+ 435 + 1248	23.5 % 11.4 %	2467 12,998	92.6 % 94.2 %

Remaining processing includes:

- two days of regular registration for later sessions
- seven days of late registration for all sessions
- two registration cancellation checks for non-payment

\* High School, Post-Baccalaureate, Auditor



23. Review of Commencement Schedule

Dr. Davis briefly reviewed the schedules for the dual Commencement ceremonies for Friday, May 3, and Saturday, May 4. (Copies of the schedules appear on pages 71 and 72.)

**V. OTHER ITEMS FOR CONSIDERATION**

There were none.

**VI. ADJOURMENT**

Chairman Kendall adjourned the meeting at 11:59 a.m.

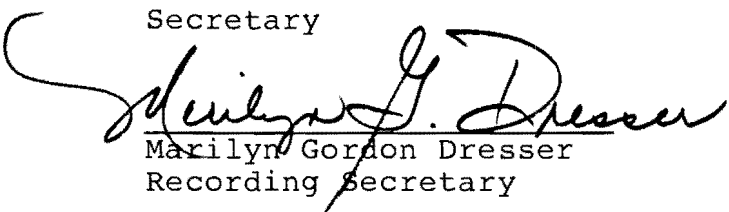
Respectfully submitted,

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John W. Kendall  
Chairman

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Florence F. Saltzman  
Secretary



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Marilyn Gordon Dresser  
Recording Secretary

## FINAL SCHEDULE FOR 1985 COMMENCEMENT

Science, Engineering & Technology  
Nursing & Allied Health Sciences  
Business & Management

Friday, May 3, 1985

\* \* \* \* \*

- |                            |  |
|----------------------------|--|
| 3:00 p.m.                  | Rehearsal for all graduates—Gymnasium  |
| 4:30 p.m.                  | Interfaith Convocation—Theatre   |
| 5:30 p.m.                  | Dinner—Lower Level Doan—platform party, appropriate deans,<br>Executive Committee, Distinguished Alumni Award Recipient,<br>President of Alumni Association, Landee Award Recipient, Honorary<br>Degree Recipient(s), Student Government President<br>(all spouses included) |
| 5:30 p.m.                  | Dinner—Cafeteria—graduates & their family & friends,<br>SVSC faculty & staff   |
| 7:00 p.m.                  | Graduates arrive at gymnasium  |
| 7:15 p.m.                  | Faculty and staff arrive at gymnasium  |
| 7:30 p.m.                  | Academic line forms  |
| 8:00 p.m.                  | Processional—Commencement ceremonies begin   |
| 9:30 p.m.                  | Receptions for graduates & their family & friends,<br>SVSC faculty and staff—Doan Center, immediately<br>following the ceremony  |
| 9:30 p.m. or<br>10:00 p.m. | Reception for platform party and other guests at Presidential Residence  |

## FINAL SCHEDULE FOR 1985 COMMENCEMENT

Education  
Arts & Behavioral Sciences

**Saturday, May 4, 1985**

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9:30 a.m.	Alumni Board Meeting—Large Private Dining Room
10:30 - noon	Buffet for graduates, families & friends, SVSC faculty & staff—Cafeteria
11:30 a.m.	Luncheon for platform party, appropriate deans, Executive Committee, Distinguished Alumni Award Recipient, President of Alumni Association, Landee Award Recipient, Honorary Degree Recipient(s), Student Government President (all spouses included)
12:30 p.m.	Graduates arrive at Gymnasium
12:45 p.m.	Faculty & staff arrive at Gymnasium
1:00 p.m.	Academic line forms
1:30 p.m.	Processional—Commencement ceremonies begin
3:00 p.m.	Receptions for graduates, their families and friends, SVSC faculty & staff—Doan Center, immediately following the ceremony
3:00 p.m.	Reception for platform party and other guests at Presidential Residence