

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

JULY 8, 1985

SPECIAL MEETING

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**REFERENCE DEPARTMENT
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2250 PIERCE ROAD
UNIVERSITY CENTER, MICHIGAN 48710**

1985-133

MINUTES
BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

Special Meeting
Pioneer Board Room -- Pioneer Hall
July 8, 1985

Present: Arbury
Braun
Curtiss
Gilmore
Kendall
Klykylo
Ryder
Saltzman
Woods

Excused: None

Others

Present: Davis
Dickey
Dresser
Frahm
Lee
Lange
Muladore
Strasz
Thompson
Willertz
Woodcock
Yien
Press

I. CALL TO ORDER

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

II. EXECUTIVE SESSION

BM-673 It was moved and supported that the Board move to Executive Session for the purpose of evaluating the performance of the President and his employment contract.

The Board moved to Executive Session and Chairman Kendall adjourned the session at 11:30 a.m.

Chairman Kendall reconvened the meeting at 1:03 p.m.

III. PROCEDURAL ITEMS

1. Official Representative of the Faculty Association

Professor John R. Willertz was present on behalf of the Faculty Association. Professor Willertz said in his comments to the Board, that there was concern about the proposed tuition increase because of its effect on students and on forthcoming legislation. Professor Willertz also said that the Faculty Association asks that a long term extension of the President's employment contract be based on an formal evaluation process including members of the college community as well as an outside party to review and evaluate the President's performance.

2. Communications and Requests to Appear Before the Board.

Mr. Daniel Strasz, President of Student Government, said

that he would reserve his comments until the discussion of Action Item #6 on proposed tuition and fee rates.

3. Remarks by the President

President Ryder said that he would hold his comments until the discussion of the Action Items on the agenda.

IV. ACTION ITEMS

4. Approval of Recommendations for Naming of the Road Servicing the New Apartments under Construction

RES-677 It was moved and supported that the following resolution be adopted.

WHEREAS, in order to have the U.S. Post Office deliver mail to the residents of the new apartment complex on Campus, it is necessary that the complex and the road approaching the complex be named,

NOW, THEREFORE, BE IT RESOLVED, that the apartments be called Pine Grove apartments and the road approaching them be called Pine Grove Lane.

The resolution was **APPROVED** unanimously.

5. Approval of Recommendation of Amended Rental Rates for the New Apartments for FY 1985-86

RES-678 It was moved and supported that the following resolution be adopted.

WHEREAS, in order to clarify rental situations involving the apartments being constructed which are scheduled to be ready for occupancy for Fall, 1985 semester,

NOW, THEREFORE, BE IT RESOLVED, that the following rates be established with the Fall, 1985 semester:

<u>CLASSIFICATION</u>	<u>MONTHLY RATE*</u>
<u>Family</u>	<u>\$360</u>
<u>Individual(SVSC retains the right to rent to four individuals per apartment)</u>	<u>\$150/person</u>

The following arrangements may be offered at the option of Saginaw Valley State College:

<u>Three (3) individuals</u>	<u>\$550</u>
<u>per apartment</u>	
<u>Two (2) individuals</u>	<u>\$500</u>
<u>per apartment</u>	
<u>One (1) individual</u>	<u>\$450</u>
<u>per apartment</u>	
<u>Faculty/Staff</u>	<u>\$360</u>

*Includes water and sewer. Heat, lights and telephone to be paid by occupants.

Vice President for Administration and Business Affairs, Jerry A. Woodcock, reviewed the rate schedule. Mr. Woodcock added that a report responding to questions raised at the June 10, 1985 Board of Control Meeting would be presented at the meeting on August 12, 1985.

In response to a question from Dr. Gilmore, Mr. Woodcock said that the higher rate for sole occupancy of an apartment would apply if an individual desired to maintain an apartment on an individual basis. Mr. Woodcock also said that such an arrangement would be at the option of the College.

The resolution was **APPROVED** unanimously.

6. Approval of Tuition and Fee Rates for 1985-86

RES-679 It was moved and supported that the following resolution be adopted.

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

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

NOW, THEREFORE, BE IT RESOLVED, that the attached schedule of charges for tuition and fees be approved effective beginning with the Fall term, 1985.

(The schedule appears on the following pages 6 and 7.)

Mr. Strasz said that with his responsibility of voicing the concerns of students, he felt it necessary to urge the Board of Control to freeze tuition at current rates. He said that students are thankful for what appears will be increased legislative help from the State of Michigan and he hoped that this would be considered in the tuition review. He stressed that many students are struggling to "make ends meet" even at current tuition levels. SVSC has many part-time, commuter students.

President Ryder applauded Governor Blanchard and the legislature for their commitment in placing a higher priority on the support of higher education. He said that the new developments in legislative support seem very positive, but that in real dollars, SVSC is still behind the 1979 level of support for higher education. With growing enrollment at SVSC, the rather dramatic drop in state support over the last five years has made things particularly difficult for the College.

**SAGINAW VALLEY STATE COLLEGE
TUITION AND FEES
1985-86**

	<u>1984-85</u>	<u>1985-86</u>
<u>TUITION</u>		
Michigan Residents:		
Undergraduate Courses	\$ 49.50/cr. hr.	\$ 52.00/cr. hr.
Graduate Courses	69.00/cr. hr.	72.50/cr. hr.
Non-Residents:		
Undergraduate Courses	104.00/cr. hr.	109.00/cr. hr.
Graduate Courses	138.00/cr. hr.	145.00/cr. hr.
Auditor	Tuition Rate	Tuition Rate
Credit by Examination	Tuition Rate	Tuition Rate
<u>FEES</u>		
General Service ^a	3.00/cr. hr.	3.00/cr. hr.
Athletic Season Pass (annual fee)	20.00	20.00
Listener's Permit	15.00/course	15.00/course
Off-Campus Service Fee	See Footnote b	See Footnote b
Laboratory	15.00/course	15.00/course
Applied Music ^c	35.00/cr. hr.	35.00/cr. hr.
Equitation	30.00/cr. hr.	30.00/cr. hr.
Matriculation (On and Off Campus) ^d	25.00/first Registration at SVSC	25.00/first Registration at SVSC
Orientation	30.00	30.00
Late Registration	10.00	10.00
Hand Registration	25.00/transaction	25.00/transaction
I.D. Replacement	5.00	5.00
Graduation	15.00	15.00
Transcript	2.00/official copy 1.00/student copy	2.00/official copy 1.00/student copy
Diploma Replacement	4.00	4.00
Diploma Cover Replacement	6.00	6.00
Return Check Service Charge ^e		
First Billing	5.00	5.00
Second Billing	10.00	10.00

**SAGINAW VALLEY STATE COLLEGE
TUITION AND FEES
1985-86 (continued)**

	<u>1984-85</u>	<u>1985-86</u>
<u>SPECIAL TUITION AND/OR FEE RATES</u>		
Senior Citizens (60 and Over), employees and employee dependents	1/2 tuition plus other fees	1/2 tuition plus other fees
Macomb Program - Off-Campus Service Fee	\$ 18.00/cr. hr.	\$ 18.00/cr. hr.
Oscoda/Wurtsmith Center - Undergraduate Tuition	70.00/cr. hr.	70.00/cr. hr.
Graduate Tuition	80.00/cr. hr.	80.00/cr. hr.
Family Tuition Grant Program	Applies to families with two or more students attending SVSC. Details and application available in the SVSC Financial Aid Office.	

^aGeneral Service Fee includes (on campus students only):

Athletic Fee	\$.90/cr. hr.
Parking Facility Fee	.90/cr. hr.
Student government Fee	.55/cr. hr.
Publication Fee	.15/cr. hr.
First Aid Facility Fee	Up to \$1.00/cr. hr.

^bOff-Campus Service Fee calculation based upon distance from campus:

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

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

^dExcluding guest students and high school students.

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

President Ryder said that it appears now that SVSC may receive close to the top level of state funding and that final decisions could be made shortly. Even with the increase that apparently will be enacted, support for higher education in real dollars will still be behind the 1979 level. He said state support now accounts for about 61 percent of SVSC's operating budget, while only a few years ago the average state support for public colleges was 72 percent.

President Ryder said that the legislature had referred to keeping tuition increases within the level of inflation. He added that the Governor's recommendations did not mention a tuition freeze. He also said that "forward funding" may be eliminated by 1990, and that it is important for SVSC to take steps to handle this.

President Ryder said that with the proposed tuition increase, SVSC should remain as the ninth least expensive public institution in the State. He stressed that the College would of course, like to be the least expensive, if it were still possible to provide quality at that level. He said that an alternative to increasing tuition rates, is to stop growth, but that this presents a negative more than a positive, as it would deny more students the chance for an education.

He said that the proposed tuition increase was set at 4.8%, which was the same increase as recommended to the Board last

year, an increase which was later rolled back in conjunction with the Governor's recommendations.

Mr. Woodcock said that eight state institutions have already acted on tuition rates, with a range of increase from 3.1% to 6.9%.

In response to a question from Mr. Klykylo, President Ryder said that there had been no indication that the tuition increase which would result in \$250,000 of revenue, would endanger proposed State funding.

In response to questions from Mr. Curtiss and Mrs. Woods, Mr. Woodcock said that the general fund operating budget would be presented at the regular meeting on August 12th, and that it would be anticipated that if the tuition increase was not approved, that a reduction in programming would be required which could effect academic priorities and such items as supplies and expenses.

Mr. Curtiss suggested that the non-resident undergraduate tuition remain at the 1984-85 level of \$104.00/credit hour, citing that a mix of non-resident students with resident students is most desirable.

BM-674 It was then moved and supported that the resolution be amended as suggested by Mr. Curtiss.

(The adopted tuition and fee schedule appears on pages 10 and 11 that follow.)

The motion for an amendment to the resolution was **APPROVED** unanimously.

SAGINAW VALLEY STATE COLLEGE
TUITION AND FEES
1985-86

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SAGINAW VALLEY STATE COLLEGE
TUITION AND FEES
1985-86 (continued)

	<u>1984-85</u>	<u>1985-86</u>
<u>ADDITIONAL TUITION AND/OR FEE RATES</u>		
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46-60 miles - includes West Branch	18.00/cr. hr.
61 and over miles - includes Kirtland Community College	24.00/cr. hr.
(Macomb and Oscoda/Wurtsmith Center have independent fee structures.)	

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

^dExcluding guest students and high school students.

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

Discussion continued on the topic of setting the tuition increase in line with the Consumer Price Index and Mr. Curtiss cited the recommendation by the Governor's Commission on the future of Higher Education in Michigan, which encourages a "slow down" on tuition rates combined with a recommendation for increased legislative support. Mr. Curtiss said that it is important for all colleges in Michigan to hold the line on tuition, if those colleges want to have more positive legislative support.

Further discussion followed on the topic of legislative support and President Ryder said he hoped that this year's appropriation cycle will recognize increased enrollment for the first time. He referred to the Formula Funding Task Force on which Dr. Ann K. Dickey, Mr. Jerry A. Woodcock and Dr. Walter R. Rathkamp are serving. President Ryder explained how SVSC's enrollment growth, bolstered by an increase in enrollment for the summer sessions, has lived up to College projections. President Ryder observed that the few institutions that may freeze tuition are those that are not actively growing. President Ryder cited the diminished pool of 18 year olds who traditionally have provided the student base for many colleges. A vote was then taken with Mr. Kendall, Mr. Braun, Mrs. Saltzman and Mrs. Woods voting approval, and Mrs. Arbury, Dr. Gilmore, Mr. Curtiss and Mr. Klykylo voting to not approve the recommended tuition schedule.

Mr. Braun questioned the extent of the impact of the vote, with regard to what areas would now require budget cuts.

BM-675 It was moved and supported, based on the suggestion by Mr. Curtiss, that the undergraduate resident tuition rate for 1985-86 be set at \$51.50/credit hour, to keep the percent of increase in line with the Consumer Price Index.

Mrs. Arbury agreed with his suggestion.

Mr. Braun expressed reservation on this approach, until exact figures could be presented as to what programs or services would be cut because of the reduction in the tuition increase.

President Ryder explained that a number of different elements went into the calculation of the increase, including certain contractual agreements.

Mrs. Woods voiced concern about waiting until the August meeting to determine tuition, in terms of student financial planning for the fall.

Mr. Strasz inquired if the College could operate without the tuition increase. President Ryder responded that the elements of supplies, expenses and personnel all would be affected. Mr. Woodcock then explained that there are two additional factors that need to be considered, first the \$130,000 deficit that was created when tuition was rolled back for last fall, and secondly, the decline in position savings, because the College has had better success in filling faculty vacancies.

Chairman Kendall reviewed the discussion to this point and called for a vote on the approval of the resolution with the

undergraduate resident tuition rate for 1985-86 at \$51.50 per credit hour and \$104.00 per credit hour for undergraduate non-residents.

He then called for a new vote, with Mrs. Saltzman and Mr. Braun opposed and Mr. Kendall, Dr. Gilmore, Mr. Curtiss, Mrs. Arbury, Mrs. Woods and Mr. Klykylo voting in favor. (The adopted rates may be found on pages 10-11).

The motion to accept the administration's recommendation on tuition and fees for 1985-86 was **APPROVED** as specifically amended at \$51.50 per credit hour for resident undergraduates and \$104 per credit hour for non-resident graduate students.

Mrs. Saltzman voiced an objection to not having all of the budgetary implications presented at the time of the call for a vote.

7. Consideration Regarding the Sale or Acquisition of Real Property

President Ryder said that this action item was in the form of a report. Mr. Woodcock reported that the SVSC Foundation has acquired a small lot on Pierce Road near the holding pond.

8. Consideration of the President's Employment Contract

BM-676 It was moved and supported that the consideration of the President's Employment contract be tabled until February 1, 1986.

Chairman Kendall said that the Board had met that morning in executive session and a committee of four persons from the

BOARD OF CONTROL
Special Meeting

July 8, 1985

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Board had been appointed who will set the guidelines for the evaluation process and define its implementation. This process will be completed by the deadline of February 1, 1986.

Chairman Kendall explained that the evaluation of the President has been an on-going process and cited previous evaluations.

President Ryder said that he is in agreement with defining a process for a thorough evaluation and that such evaluations had taken place on other occasions during his tenure, with his full support and approval.

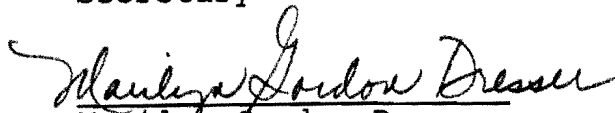
V. ADJOURNMENT

Chairman Kendall adjourned the meeting at 2:18 p.m.

Respectfully submitted:

John W. Kendall
Chairman

Florence F. Saltzman
Secretary


Marilyn Gordon Dresser
Recording Secretary



Saginaw Valley State College

MEMO

Date: June 28, 1985

To: Members of the Board of Control

From: Jack M. Ryder, President

Re: Special meeting of the Board of Control on July 8, 1985

Please note that the Board will convene at 9:30a.m. and move to executive session for the purpose of evaluating the performance of the President and his contract. After that the Board will recess for lunch at Doan Center and reconvene for the balance of the agenda at 1:00 p.m. in the Pioneer Room in Pioneer Hall.

It is imperative that we name the road leading into the new apartment development so that U.S. mail will have an appropriate and separate address from the College. We were prepared to recommend the name Pine Grove Lane but we are running into snags. I hope to send our final recommendation later next week.

Thus far the Michigan House-Senate subcommittee dealing with higher education has not finished its recommendations as yet. As soon as we gain any pertinent information we will share it with you. In any event we must take action on tuition and fee rates at this meeting in order to inform students and appropriately assess new rates.

We look forward to seeing you again on the 8th.



Saginaw Valley State College
2250 PIERCE ROAD
UNIVERSITY CENTER, MICHIGAN 48710

OFFICE OF THE PRESIDENT

Date: July 2, 1985

To: Board of Control Members

From: Jack M. Ryder

A handwritten signature in cursive script, reading 'Jack M. Ryder', written in dark ink.

Re: Materials for July 8 Board Meeting

Enclosed are some materials which I am sending in support of items on our July 8 agenda. I am enclosing an extra copy of the agenda for your convenience.

I look forward to seeing you on Monday!

copy: interested parties

AGENDA

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

S P E C I A L M E E T I N G

JULY 8, 1985

9:30 a.m.

PIONEER BOARD ROOM -- PIONEER HALL

I. CALL TO ORDER

**II. MOTION TO MOVE TO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATING
 THE PERFORMANCE OF THE PRESIDENT AND HIS EMPLOYMENT CONTRACT**

1:00 p.m. Reconvene

III. PROCEDURAL ITEMS

- 1) Recognition of official representatives of the Faculty Association
- 2) Communications and requests to appear before the Board
- 3) Remarks by the President

ACTION ITEMS

- 4) Recommendations for naming of the road servicing the new
 apartments under construction
- 5) Recommendation for approval of amended rental rates for the
 new apartments

AGENDA

Continued

- 6) Recommendation for tuition and fee rates for 1985-86
- 7) Consideration regarding the sale or acquisition of real property
- 8) Consideration of the Presidents's employment contract
- 9) Adjourn

RESOLUTION

Naming of Apartment Complex and Approaching Road

WHEREAS, in order to have the U.S. Post Office deliver mail to the residents of the new apartment complex on Campus, it is necessary that the complex and the road approaching the complex be named,

NOW, THEREFORE, BE IT RESOLVED, that the apartments be called Pine Grove apartments and the road approaching them be called Pine Grove Lane.

6/28/85
JAW/lw

RESOLUTION
Establishment of Apartment Rental Rates
FY 1985-86

WHEREAS, in order to clarify rental situations involving the apartments being constructed which are scheduled to be ready for occupancy for Fall, 1985 semester,

NOW, THEREFORE, BE IT RESOLVED, that the following rates be established with the Fall, 1985 semester:

<u>Classification</u>	<u>Monthly Rate*</u>
Family	\$360
Individual (SVSC retains the right to rent to four individuals per apartment)	\$150/person

The following arrangements may be offered at the option of Saginaw Valley State College:

Three (3) individuals per apartment	\$550
Two (2) individuals per apartment	500
One (1) individual per apartment	450
Faculty/Staff	360

* Includes water and sewer. Heat, lights and telephone to be paid by occupants.

RESOLUTION

APPROVAL OF TUITION AND FEE RATES FOR 1985-86

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

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

NOW, THEREFORE, BE IT RESOLVED, that the attached schedule of charges for tuition and fees be approved effective beginning with the Fall term, 1985.

SAGINAW VALLEY STATE COLLEGE
TUITION AND FEES
1985-86

1984-85

1985-86

TUITION

Michigan Residents:

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Auditor	Tuition Rate	Tuition Rate
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FEES

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SAGINAW VALLEY STATE COLLEGE
TUITION AND FEES
1985-86 (continued)

Item No. 6
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1984-85

1985-86

SPECIAL TUITION AND/OR FEE RATES

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