



Saginaw Valley State College

MEMO

DATE: August 2, 1985
TO: Members of the Board of Control
FROM: President Jack M. Ryder *JMRgd*
RE: **Regular Monthly Meeting**
Monday, August 12, 1985

I look forward to meeting with the Board of Control on Monday, August 12 at 9:30 a.m. in the Pioneer Board Room for its regular meeting. Committee Meetings may take us through 3:30 p.m.

On July 31, 1985, I sent the following message to the Governor. "Saginaw Valley State College Board Members have been canvassed and will vote on August 12 to roll back and freeze undergraduate tuition for 1985-86. Letter to follow."

In the next few days, I hope to be able to have the opportunity to discuss with each of you some of the options we would have if the Board approves a rollback of the tuition rate for Michigan undergraduate students. Prior to those discussions, our staff members are preparing a budget analysis for 1985-86.

Following our discussions, I would be happy to ask the staff to do any additional analysis which may be deemed appropriate.

JMR:mgd

Attachments

AGENDA
SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL
REGULAR MONTHLY MEETING
AUGUST 12, 1985
9:30 a.m.
PIONEER BOARD ROOM--PIONEER HALL

I. CALL TO ORDER

II. PROCEDURAL ITEMS

- 1) Approval of Minutes of June 10, 1985 Regular Meeting
- 2) Approval of Minutes of July 8, 1985 Special Meeting
- 3) Communications and Requests to Appear Before the Board and Official Representative of the Faculty Association
- 4) Remarks by the President
- 5) Additions to the Agenda

III. ACTION ITEMS

- 6) Executive Session for Update on Secretarial/Clerical Association Negotiations
- 7) Approval of College Mission Statement
- 1) 8) Recommendation for Tuition Rollback and Freeze of Undergraduate Resident Tuition Rates for 1985-86
- 2) 9) Approval of 1985-86 General Fund Budget
- 10) Authorization for Administration to Proceed with the Construction of the Administrative Services Building
- 11) Authorization to Grant an Easement to Consumers Power Company for the Pine Grove Apartments
- 12) Approval of Board of Control Membership Representation on SVSC Foundation Board for 1985-86

REFERENCE DEPARTMENT

SAGINAW VALLEY STATE COLLEGE LIBRARY
2250 PIERCE ROAD
UNIVERSITY CENTER, MICHIGAN 48710

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SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

AUGUST 12, 1985

REGULAR MONTHLY MEETING

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AGENDA

--Continued--

- 13) Approval of New Active and Emeritus Members for SVSC Board of Fellows for 1985-86

IV. INFORMATION AND DISCUSSION ITEMS

- 14) Planning for Board of Control Retreat
- 15) Introduction of Mr. Clifton Jones, Director of the Library
- 16) Personnel Report
- 17) Summer 1985 Official Registration Report
- 18) Preliminary Fall 1985 Registration Report
- 19) Preliminary Fall 1985 Housing Report
 - 1) Residence Halls
 - 2) Apartments

	<i>Summer Sessions</i>			
	<u>1985</u>	<u>1984</u>		
stw	2,785	2,467	+318	+12.9%
cr hr	14,040	12,998	+1042	+8%
	<i>(5 day diff in)</i>			
	<u>1985</u>	<u>1984</u>		
stw.	3,334	3,360	-26	-.8%
cr hr	34,664	36,161	-1,497	-4.1%

*(down in new students area)
(4 Orientation session to go)*

MINUTES
BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

Regular Meeting
Pioneer Board Room -- Pioneer Hall
August 12, 1985

Present: Braun
Curtiss
Gilmore
Kendall
Klykylo
Ryder
Saltzman

Excused: Arbury
Woods

Others
Present: Beal
Beutler
Davis
Dickey
Dresser
Fitzpatrick
Frahm
Hanes
Hansen
Jones
Lee
Lange
Medley
Muladore
Saft
Starrine
Strasz
Thompson
Woodcock
Yien
Press

I. CALL TO ORDER

Chairman John Kendall called the meeting to order at 9:37 a.m.

II. PROCEDURAL ITEMS

1. Minutes of the June 10, 1985 Regular Monthly Meeting

The minutes were approved without correction.

2. Minutes of the July 8, 1985 Special Meeting

The minutes were approved without correction.

3. Communications and Requests to Appear Before the Board and Official Representative of the Faculty Association

There were no requests to appear before the Board.

The official representative of the Faculty Association Dr. Douglas E. Hansen, read the following statement, "The Saginaw Valley State College Faculty Association supports the Tuition rollback. We feel strongly that higher education in Michigan should be affordable and we note that the State has recognized the special needs of the small, growing institutions by improving 85-86 appropriations. We commend the State Legislature for doing so.

Even though we realize that our budget will be tight this year, we are confident that all academic programs can be maintained at current levels and that all contractual obligations can be met. We look forward to working more closely with the Board in developing institutional priorities."

4. Remarks by the President

President Ryder said he would hold his remarks until the individual items on the agenda were reviewed.

5. Additions to the Agenda

There were none.

III. ACTION ITEMS

6. Executive Session for an Update on Secretarial/Clerical Association Negotiations

BM-677 It was moved and supported that the Board move to Executive Session for an update on the Secretarial/Clerical Association contract negotiations. There was no dissent.

The Board moved to Executive Session at 9:48 a.m. and Chairman Kendall adjourned the session at 10:20 a.m.

Chairman Kendall reconvened the meeting at 10:22 a.m.

7. Approval of College Mission Statement

BM-678 It was moved and supported that the College Mission Statement be approved in principle and referred to Board Committee for further review, with final action to be taken at the Board of Control meeting scheduled for October 14, 1985.

A resolution of approval and a draft of the College Mission Statement were presented for the Board's review. (The draft appears on the following page 4.)

In response to a question from Mr. Curtiss, Vice President for Academic Affairs, Dr. Robert S.P. Yien, said that the final action on the adoption of the mission statement could be held until the October, 1985 Board of Control Meeting.

In response to a question from Mrs. Saltzman, Dr. Yien

SAGINAW VALLEY STATE COLLEGE

MISSION STATEMENT

Saginaw Valley State College was founded in 1963 primarily to meet higher education needs in east-central Michigan. The College offers undergraduate and graduate plans of study. Baccalaureate degrees are granted in most traditional fields; the same general education requirements support all of the undergraduate curricula. Master's degrees are also granted in fields for which there is substantial regional demand.

The College organizes its class schedule and support services to meet the needs of both full-time and part-time students. Thus far approximately half of SVSC's students are in the normal college age range; the others are older students most of whom are preparing for occupational change or progress. The great majority of the students are commuters; only a small fraction live on campus in apartment-style residence halls.

SVSC's primary mission is to promote the intellectual and personal growth of students. A highly-qualified faculty, a majority of whom hold terminal degrees, teach both day and evening students in classes designed to be relatively small. Cocurricular offerings are planned to meet the needs of both residential and commuting students. Periodic program review is used to monitor the quality and the impact of formal and informal learning opportunities.

The College fosters research and creative activities. The goals are to extend knowledge, inspire superior teaching and contribute to the economic vitality and social well-being of the region. Cooperation with area businesses and other organizations is encouraged.

SVSC sponsors continuing education courses, conferences, workshops and technology transfer efforts. Cultural events and many activities are open to the public, as is the College library, which is also the administrative center for a consortium of libraries of the region to permit interchange of information regarding member holdings. Such community service activities contribute to the intellectual life and economic development of the region.

Two commitments are paramount to the instructional, research, personal development, and community service components of the College mission. First, SVSC is committed to cooperate with area community colleges to assure broad access to education and efficient use of resources. Second, SVSC is committed to help students and others acquire the knowledge and skills they need to function effectively in the increasingly interdependent nations of the world.

noted that the mention of part time and commuter students distinguished the College statement from the mission statements of most other institutions. In the following discussion, President Ryder cited the differences in program approach between engineering programs in various State institutions, while recognizing that on balance, colleges are more alike than different.

The motion was APPROVED unanimously.

8. Recommendation for Tuition Rollback and Freeze of Undergraduate Resident Tuition Rates for 1985-86

President Ryder requested that Action Items 8 and 9 be reviewed together.

RES-680 It was moved and supported that the following resolution be adopted.

WHEREAS, the Saginaw Valley State College Administration recommended and the Saginaw Valley State College Board of Control approved on July 8, 1985, tuition and a fee rate increases for 1985-86 deemed the minimum necessary to maintain a balanced budget and an acceptable level of quality in programming, and

WHEREAS, the approved tuition and fee rates included a \$2.00 per credit hour tuition increase for Michigan resident undergraduate courses, and

WHEREAS, the tuition rate adopted was within the guideline of inflationary increases as measured by the Consumer Price Index and as proposed by the Governor's Commission on Higher Education and by the Governor in his message to the Legislature, and

WHEREAS, the Governor of the State of Michigan, after passage of the higher education appropriation bill, requested each institution of public higher education to rollback and freeze tuition rates for resident undergraduate students, and

WHEREAS, the staff in the Department of Management and

SAGINAW VALLEY STATE COLLEGE
TUITION AND FEES
1985-86
REVISED

	<u>1984-85</u>	<u>1985-86</u>
<u>TUITION</u>		
Michigan Residents:		
Undergraduate Courses	\$ 49.50/cr. hr.	\$ 49.50/cr. hr.
Graduate Courses	69.00/cr. hr.	72.50/cr. hr.
Non-Residents:		
Undergraduate Courses	104.00/cr. hr.	104.00/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)

2

1984-85

1985-86

SPECIAL TUITION AND/OR FEE RATES

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.

Budget promised to work with the President of Saginaw Valley State College in resolving the fiscal problem of the institution as relates to Forward Funding and non-recognition of enrollment growth,

NOW, THEREFORE, BE IT RESOLVED, that the attached schedule of revised tuition and fees which includes a rollback of resident undergraduate student tuition to the 1984-85 level be approved for the Fall semester, 1985.

(The revised schedule appears on pages 6 and 7.)

President Ryder reviewed the State Legislative appropriation process and said that while considerable progress had been made for the higher education system in Michigan, SVSC still lagged behind in per student support.

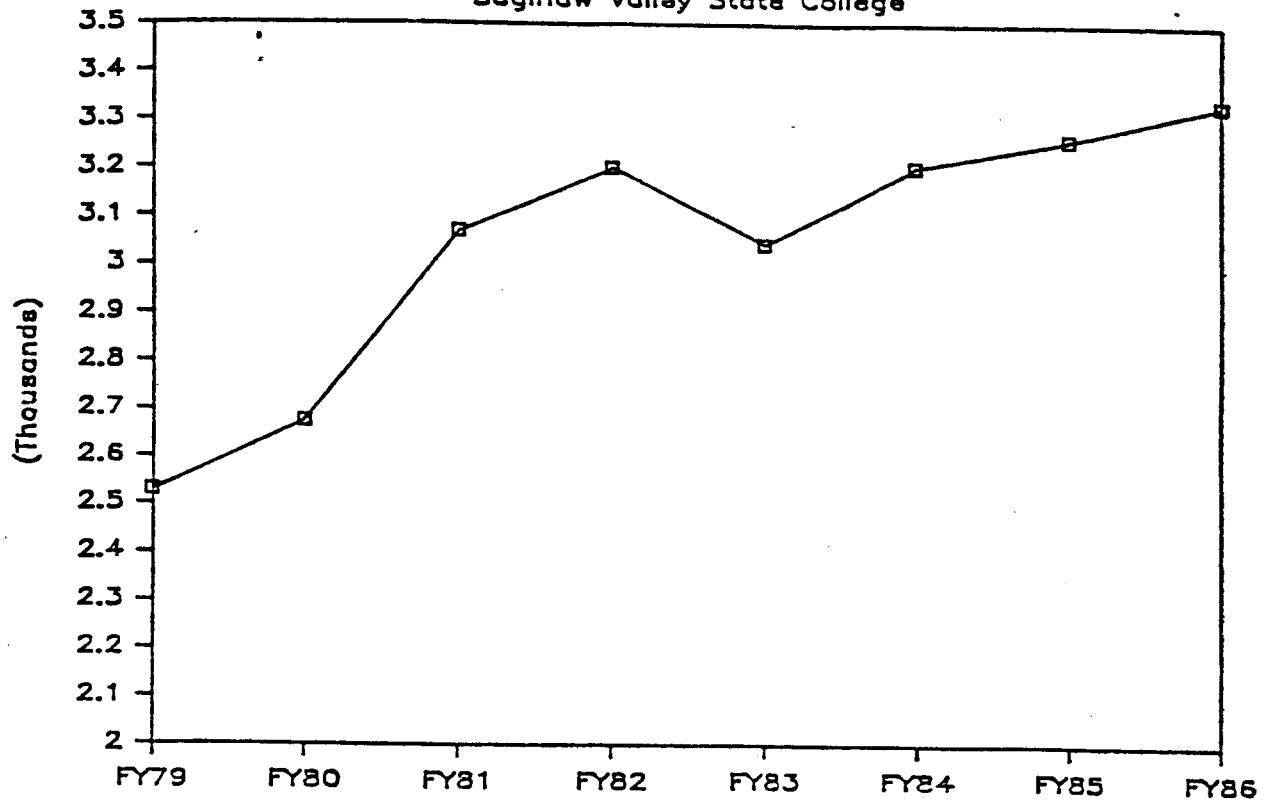
On the topic of enrollment growth, a chart was distributed a copy of which appears on page 9), which compares the College and other State institutions, and graphically depicts the College's unusually steady enrollment growth. A copy of the of the appropriations bill, HB 4168, was also distributed. (It appears on pages 10-19.)

A chart showing per student support was distributed. (A copy of the chart appears on page 20.)

President Ryder asked Vice President for Administration and Business Affairs, Jerry A. Woodcock, to comment on a table (which appears on page 21) that traces the 1985-86 budget development for the College and compares the College's request with what was recommended by the Governor, the State House, the State Senate and the House-Senate Conference Committee, the last of which

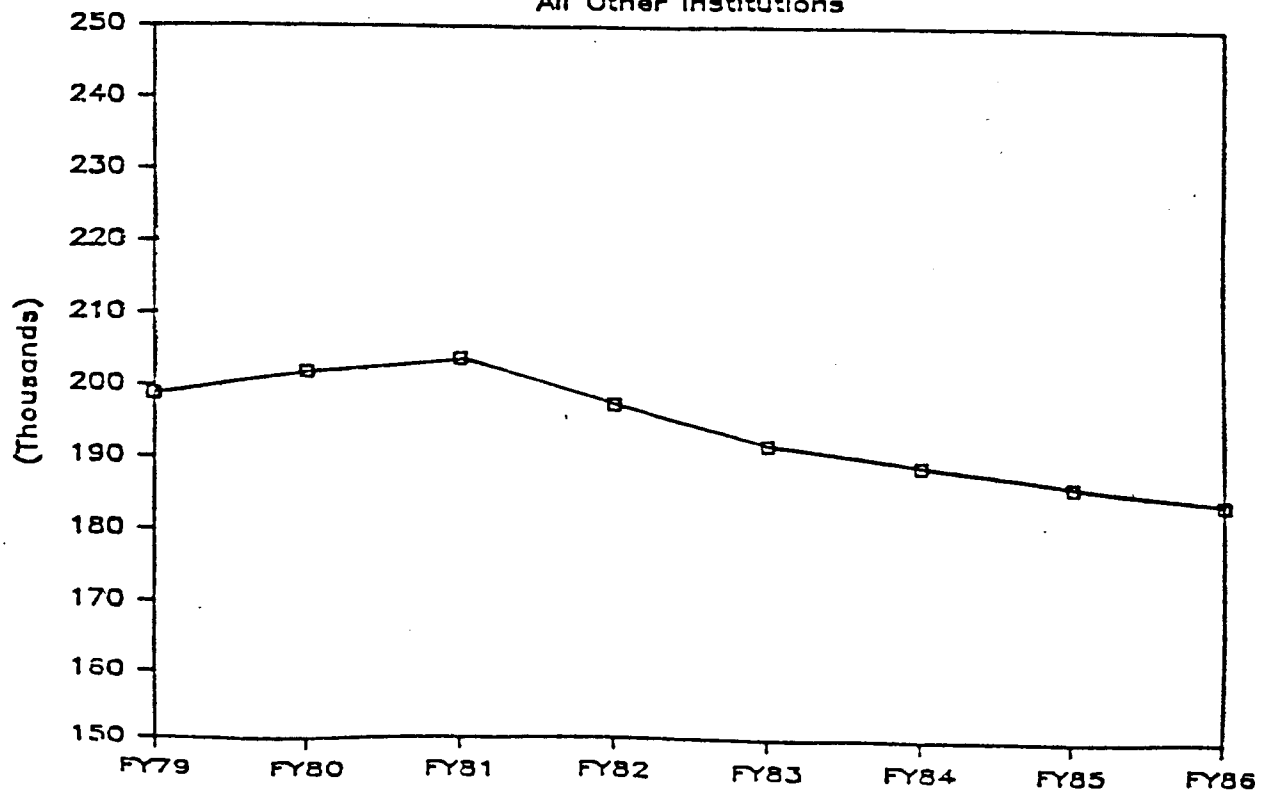
FYES ENROLLMENT: 1978/79 - 1985/86

Saginaw Valley State College



FYES ENROLLMENT: 1978/79 - 1985/86

All Other Institutions



HIGHER EDUCATION

	1984-85 ENACTED	1985-86 GOV. REC. TOTAL	1985-86 CONFERENCE DECISION	1985-86 CONF. DEC. % OVER 84-85
COLLEGES AND UNIVERSITIES				
CMU.....	37,387,600	40,291,460	41,524,736	11.1
EMU.....	43,278,000	46,890,000	48,016,204	13.0
FSC.....	27,685,000	29,885,100	30,922,975	11.7
GVSC.....	16,740,000	18,274,200	19,073,838	13.9
LSSC.....	7,238,000	7,782,300	8,070,370	11.5
MSU-MC.....	152,415,200a	164,309,000a	173,305,382a	13.7a
MSU-AG,EXP.....	15,780,400a	16,894,700a	17,368,340a	10.0a
MSU-COOP,EXT.....	14,080,800a	15,066,500a	15,488,880a	10.0a
MSU-TOTAL.....	182,285,400	196,270,200	206,162,602	13.1
MTU.....	26,979,700	29,029,000	30,433,102	12.8
NMU.....	26,787,300	28,794,700	30,001,776	12.0
OU.....	24,901,700	26,830,800	27,924,905	12.1
SVSC.....	8,749,900	9,914,700	10,369,887	18.5
UM-AA.....	182,113,100	196,457,700	206,357,713	13.3
UM-D.....	11,960,000	13,056,800	13,572,500	13.5
UM-F.....	10,720,100	11,616,800	12,088,812	12.8
WSU.....	124,659,000	134,072,700	141,005,670	13.1
WMU.....	57,685,500	62,288,100	64,811,660	12.4
GERONT.....	1,149,200	1,229,600	1,275,612	11.0
UPHEC.....	431,200	461,400	478,632	11.0
M.M.I.....	0	0	700,000	NA
RESEA,EXCEL,FUND.....	0	25,000,000	0	NA
SUBTOTAL COLL.& UNIV.....	790,760,600	878,155,400	893,691,084	13.0
GRANTS AND SCHOLARSHIPS				
COMP. SCHOL.....	16,459,600	24,659,600	24,600,000	49.5
TUIT. GRANT.....	19,223,400	37,088,000	30,000,400	NA
MICH. ED. OPPOR. GRANT.....	0	0	0	NA
TUIT. DIFF.....	14,864,600	0	0	NA
IND. TUIT.....	957,300	957,300	957,300	.0
GEN. DEG.....	2,981,800	2,981,800	3,681,800	23.5
HEALTH.....	508,300	508,300	508,300	.0
DENTAL.....	3,200,000	3,200,000	3,200,000	.0
MICH. COLLEGE WORK STUDY.....	0	5,000,000	5,000,000	NA
PART-TIME IND. STUDENTS.....	0	2,000,000	2,000,000	NA
SUBTOTAL GRANTS & SCH.....	58,195,000	76,395,000	79,937,800	37.4
GROSS APPROPRIATION.....	848,955,600	954,550,400	973,628,884	14.7
DED-SSIG(84,069).....	3,000,000	3,200,000	3,200,000	6.7
State general fund/general purpose.....	845,955,600	951,350,400	970,428,884	14.7

a)Also contained in MSU-TOTAL.

SFA/HFA

**STATE OF MICHIGAN
83RD LEGISLATURE
REGULAR SESSION OF 1985**

Introduced by Rep. Jacobetti

ENROLLED HOUSE BILL No. 4168

AN ACT to make appropriations for the state institutions of higher education and certain state purposes related to education for the fiscal year ending September 30, 1986; and to provide for the expenditures of those appropriations.

The People of the State of Michigan enact:

Sec. 1. There is appropriated for the state institutions of higher education and certain state purposes related to education, and subject to the conditions set forth in this act, for the fiscal year ending September 30, 1986, the following respective amounts:

APPROPRIATIONS SUMMARY:

GROSS APPROPRIATION.....	\$ 973,628,884
Appropriated from:	
Higher education act of 1965, title IV, 20 U.S.C. 1070 to 1098	3,200,000
State general fund/general purpose.....	\$ 970,428,884

COLLEGES AND UNIVERSITIES

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

CENTRAL MICHIGAN UNIVERSITY	\$ 42,224,736
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Including internal allocations of the following amounts for the following special purposes:

Michigan molecular institute.....	\$ 700,000
Research excellence and economic development fund.....	400,000

EASTERN MICHIGAN UNIVERSITY	48,916,294
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Including internal allocations of the following amounts for the following special purposes:

Research excellence and economic development fund.....	\$ 400,000
--	------------

(89)

For Fiscal Year
Ending Sept. 30,
1986

FERRIS STATE COLLEGE	\$	30,922,975
Including internal allocations of the following amounts for the follow- ing special purposes:		
Research excellence and economic development fund.....	\$	150,000
GRAND VALLEY STATE COLLEGES		19,073,838
Including internal allocations of the following amounts for the follow- ing special purposes:		
Research excellence and economic development fund.....	\$	225,000
LAKE SUPERIOR STATE COLLEGE		8,070,370
Including internal allocations of the following amounts for the follow- ing special purposes:		
Research excellence and economic development fund.....	\$	100,000
MICHIGAN STATE UNIVERSITY		206,162,602
Including internal allocations of the following amounts for the follow- ing special purposes:		
Human medicine	\$	18,011,160
Osteopathic medicine		12,512,880
Veterinary medicine		7,780,428
Clinical sciences building		2,179,008
Animal health diagnostic laboratory.....		1,088,316
Agricultural experiment station.....		17,368,340
Cooperative extension service		15,488,880
Research excellence and economic development fund.....		6,600,000
MICHIGAN TECHNOLOGICAL UNIVERSITY		30,433,102
Including internal allocations of the following amounts for the follow- ing special purposes:		
Bureau of industrial development	\$	146,772
Ford forestry center		464,940
Institute of mineral research.....		775,980
Institute of wood research		381,996
Research excellence and economic development fund.....		1,100,000
NORTHERN MICHIGAN UNIVERSITY		30,001,776
Including internal allocations of the following amounts for the follow- ing special purposes:		
Research excellence and economic development fund.....	\$	225,000
OAKLAND UNIVERSITY		27,924,905
Including internal allocations of the following amounts for the follow- ing special purposes:		
Research excellence and economic development fund.....	\$	500,000
SAGINAW VALLEY STATE COLLEGE		10,369,887
Including internal allocations of the following amounts for the follow- ing special purposes:		
Research excellence and economic development fund.....	\$	225,000
UNIVERSITY OF MICHIGAN - ANN ARBOR		206,357,713
Including internal allocations of the following amounts for the follow- ing special purposes:		
Human medicine	\$	18,712,944
Dentistry		9,270,720
Mental health units		13,615,128
Research excellence and economic development fund.....		6,600,000
UNIVERSITY OF MICHIGAN - DEARBORN		13,572,500
Including internal allocations of the following amounts for the follow- ing special purposes:		
Research excellence and economic development fund.....	\$	225,000
UNIVERSITY OF MICHIGAN - FLINT		12,088,812
Including internal allocations of the following amounts for the follow- ing special purposes:		
Research excellence and economic development fund.....	\$	150,000

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WAYNE STATE UNIVERSITY.....	\$ 141,005,670
Including internal allocations of the following amounts for the follow- ing special purposes:	
Human medicine	\$ 23,523,048
Ambulatory care education	6,802,812
Research excellence and economic development fund.....	4,400,000
WESTERN MICHIGAN UNIVERSITY	64,811,660
Including internal allocations of the following amounts for the follow- ing special purposes:	
Research excellence and economic development fund.....	\$ 400,000
INSTITUTE OF GERONTOLOGY	1,275,612
UPPER PENINSULA HEALTH EDUCATION	478,632
GROSS APPROPRIATION.....	\$ 893,691,084
Appropriated from:	
State general fund/general purpose.....	\$ 893,691,084
GRANTS AND FINANCIAL AID	
State competitive scholarships.....	\$ 24,600,000
Tuition grants.....	39,990,400
Grant for Michigan resident dental graduates	3,200,000
Grant for general degree graduates.....	3,681,800
Grant for allied health graduates.....	508,300
Grant for Indian tuition waivers	957,300
Michigan college work-study program.....	5,000,000
Part-time independent student program.....	2,000,000
GROSS APPROPRIATION.....	\$ 79,937,800
Appropriated from:	
Higher education act of 1965, title IV, 20 U.S.C. 1070 to 1098	3,200,000
State general fund/general purpose.....	\$ 76,737,800

Sec. 2. In accordance with the provisions of section 30 of article IX of the state constitution of 1963, total state spending in this appropriation act is \$970,428,884.00. There are no state appropriations to be paid to local units of government in section 1.

Sec. 3. (1) The sums appropriated in this act shall be paid out of the state treasury and shall be distributed by the state treasurer to the respective institutions in 12 monthly installments upon certification by the state budget director that this act is being fully complied with. The stipulation that the state budget director certify that this act is being complied with shall be fulfilled by a letter of compliance from the institution's president and governing board. The amount distributed to an institution shall not exceed the net appropriations plus additional distributions specifically authorized by this act.

(2) Each institution shall receive payments providing the same percentage increase in its 1985-86 institutional fiscal year over its 1984-85 fiscal year as the percentage increase in state appropriations to each institution for the state fiscal year 1985-86 over 1984-85, based on the appropriations and scheduled allotments provided under Act No. 115 of the Public Acts of 1983 and Act No. 238 of the Public Acts of 1984. This subsection shall expire September 30, 1990.

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

(4) From the amounts appropriated in section 1, institutions shall reimburse the Michigan public school employees' retirement system at the rate of 16-1/2% of retirement members' salaries.

Sec. 4. (1) All colleges and universities shall furnish all program and financial information that is required by and in a manner prescribed by the state budget director or the house and senate appropriations committees.

(2) Pursuant to section 4 of article VIII of the state constitution of 1963, all state institutions of higher education shall furnish an annual accounting of all income and expenditures to the legislature and the state budget director.

Sec. 5. Money received by the state from the federal government or private sources for the use of a college or university is appropriated for the purpose for which provided. The acceptance and use of federal or private funds shall not place an obligation upon the legislature to continue the purposes for which the funds are made available.

Sec. 6. The legislature encourages the development of an educational reciprocity program between Lake Superior state college and the colleges of northern Ontario.

Sec. 7. The appropriations contained in this act shall not be used for the construction of buildings or operations of institutions of higher education not expressly authorized in section 1.

Sec. 8. The appropriations in this act are subject to section 391 of Act No. 431 of the Public Acts of 1984, being section 18.1391 of the Michigan Compiled Laws.

Sec. 9. Student health services at state colleges and universities shall be self-supporting through student fees and user fees. User fees shall be comparable at all institutions according to the specific health services rendered.

Sec. 10. The dean of each law school or medical school, whether allopathic, osteopathic, or veterinarian, supported in whole or in part by appropriations of this act, upon request, shall furnish the members of the legislature with a list containing the name, address, the city or location, and the state of each applicant accepted for admission to the law school or the medical school within 30 days after the actual admission of the student.

Sec. 11. (1) The auditor general shall audit enrollments at all public baccalaureate institutions of higher education. The audits shall be based upon the definitions and requirements established by the department of management and budget and the senate and house fiscal agencies. The auditor general shall submit a report of findings to the senate and house appropriations committees not later than March 1, 1986.

(2) Student credit hours reports shall not include the following:

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

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

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

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

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

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

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

Sec. 12. To enable the legislature to evaluate the appropriation needs of institutions of higher education, each independent college and university shall make available to the legislature, upon request, data regarding grants for the preceding, current, and ensuing fiscal years.

Sec. 13. The auditor general shall audit selected enrollments, degrees, and awards at selected independent colleges and universities receiving awards administered by the department of education. The audits shall be based upon definitions and requirements established by the department of management and budget and the senate and house fiscal agencies. The auditor general shall submit a report of findings to the senate and house appropriations committees not later than May 1, 1986.

Sec. 14. Payments of the amounts included in section 1 for the general degree reimbursement program shall be made as follows:

(a) The reimbursement rate per eligible degree shall be the equally prorated amount permitted by the appropriation, except that the amount of the reimbursement for each associate degree shall be 1/2 of the rate of reimbursement for each bachelor's or master's degree.

(b) Total general degree reimbursement payments shall not exceed ~~\$2,481,900.00~~

3621,800

(c) From the general degree reimbursement program, \$125,000.00 shall be provided to Spring Arbor college for the southern Michigan state prison program. No additional reimbursement shall be made to the college beyond \$125,000.00.

(d) From the general degree reimbursement program, \$200,000.00 shall be provided to the university of Detroit for graduate research aid.

Sec. 15. Payments of the amounts included in section 1 for the allied health degree reimbursement program shall be made as follows:

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

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

Sec. 16. (1) Funds disbursed through the degree reimbursement programs shall not be used by any recipient institution for theology or divinity programs.

(2) Each eligible institution shall be provided on October 1, 1985, or as soon as possible thereafter, a preliminary payment of at least 75%, but not more than 90%, of its estimated degree reimbursements under section 1. The balance of the degree reimbursement to each eligible institution shall be provided when the numbers of earned degrees conferred and total amounts to be paid are certified.

Sec. 17. Payments of the amounts included in section 1 for the state competitive scholarship program shall be made as follows:

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

(b) \$18,000,000.00 total state general fund.

\$21,400,000

Sec. 18. (1) The amounts appropriated in section 1 for the state tuition grant program shall not exceed the following:

(a) \$2,200.00 maximum per grant.

(b) \$39,990,400.00 total state general fund.

(2) Tuition grant awards shall be made to all eligible Michigan residents who apply before September 1, 1985, and who demonstrate qualification. If funding remains, eligible applicants who apply after September 1, 1985, shall be granted awards until funding is exhausted.

Sec. 19. (1) From the amount appropriated in section 1 for state tuition grants, a sum not to exceed \$3,000,000.00 shall be used during the 1985-86 academic year to phase-out awards in the differential grant program created by Act No. 105 of the Public Acts of 1978, being sections 390.1271 to 390.1278 of the Michigan Compiled Laws, in accordance with the following procedures: The state shall pay during 1985-86, upon application, to each accredited independent college or university located within the state a maximum of \$300.00 to be credited to the tuition account of each Michigan resident full-time sophomore, junior, or senior student enrolled for a total of 2 semesters or 3 quarter terms during the 1985-86 academic year, and a maximum of \$150.00 to be credited to the tuition account of each Michigan resident part-time sophomore, junior, or senior student enrolled for a total of 2 semesters or 3 quarter terms during the 1985-86 academic year, except that total payments shall not exceed \$3,000,000.00. To be eligible, a student shall have received a differential grant in the previous year, shall not be a recipient of a tuition grant under section 20 in the 1985-86 academic year, and shall be enrolled in an associate or baccalaureate degree program or shall be earning credits transferable to an associate or baccalaureate degree. Student enrollment status shall be determined and the grant shall be paid on a prorated basis after the enrollment count date each academic period.

(2) A student shall not be eligible to receive a differential grant for more than 10 semesters or 15 quarter terms of full-time undergraduate education or its equivalent. A student possessing an undergraduate degree who enrolls for an additional undergraduate degree or undergraduate credits shall be eligible for the differential grant except that total grants received shall not exceed 10 semesters or its equivalent, including grants received for the previous degree.

(3) The combined amounts of the differential grant and other tuition grants, including the state tuition grant and state competitive scholarships, shall not exceed the 1985-86 academic year tuition and fee rates charged the student.

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

(5) As used in this section:

(a) "Academic period" means:

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

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

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

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

(d) "Full-time student" means a student enrolled during the 1985-86 academic year for 12 or more semester credit hours of remedial instruction or instruction applicable or transferable to an associate degree or baccalaureate degree per semester, or its equivalent in trimester or quarter term credit hours per quarter term, or the equivalent of 24 semester hours or 36 quarter term credit hours per academic year for institutions using credit hours to measure progress but not using semester, trimester, or quarter hour systems. Credits applicable to a high school diploma or general education development certificate are excluded.

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

(f) "Part-time student" means a student enrolled during the 1985-86 academic year for at least 6, but not more than 11, semester credit hours of remedial instruction or instruction applicable or transferable to an associate degree or baccalaureate degree per semester, its equivalent in quarter term credit hours per quarter term, or its equivalent in semester credit hours or quarter term credit hours per academic year for institutions using credit hours to measure progress but not using semester, trimester, or quarter hour systems.

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

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

Sec. 21. Included in the amounts appropriated in section 1, there is appropriated to Wayne state university the sum of \$419,685.00 for cooperative leadership skills programs for trade union minorities and women. This program is to be offered by a consortium consisting of eastern Michigan university, Michigan state university, northern Michigan university, Oakland university, university of Michigan, and Wayne state university. Wayne state university shall act as fiscal agent, and the funds shall be divided among the participating universities.

Sec. 22. Included in the amounts contained in section 1, Wayne state university is granted \$210,000.00 for the college of education to deliver professional school district programs to meet their service needs.

Sec. 23. Included in the amounts contained in section 1, Oakland university is granted \$210,000.00 for the labor education service program.

Sec. 24. The legislature recognizes partial funding of facility openings at colleges and universities, and it is the legislature's intent to complete the funding requirements for that purpose during or prior to the next 3 years.

Sec. 25. The funds for the American Indian tuition waiver reimbursement in section 1 are to reimburse tuition waivers granted by colleges during the period from October 1, 1983 through September 30, 1984. Only those expenses classified as tuition assessments are eligible for reimbursement.

Sec. 26. It is the intent of the legislature in expending funds for the operation of the D.J. Jacobetti vocational skill center that the following activities be performed in order to insure that the integrity and the original role set forth for the vocational skill center be retained:

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

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

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

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

Sec. 27. The legislature recognizes the value of cooperative programs between state universities and community colleges aimed at stimulating economic development and diversification in this state. It is the intent of the legislature to encourage continued development and expansion of these cooperative programs in the years ahead.

Sec. 28. Included in the amounts appropriated in section 1 are funds to offset economic increases on the state appropriations. The purpose of this policy is to encourage a limiting of tuition increases at state colleges and universities.

Sec. 29. Included in the amounts appropriated in section 1 are funds for the purpose of initiating consortia projects at central Michigan university, ferris state college, grand valley state colleges, Michigan state university, university of Michigan, wayne state university, and western Michigan university.

Sec. 30. The principal executive officer of each institution of higher education receiving an appropriation under this act shall expend a portion of the funds appropriated to the institution in reporting to the house and senate appropriations committees, the joint audit review committee created under House Concurrent Resolution No. 640 of the 82nd Legislature, the auditor general, the senate and house fiscal agencies, and the department of management and budget within 60 days after the auditor general issues his or her annual report on the operation of the institution. The institution's report shall specify all of the following:

(a) The recommendations of the auditor general implemented by the institution, including projected dates and resources required, if any, to achieve compliance.

(b) The recommendations of the auditor general not implemented by the institution or implemented by the institution as modified.

(c) The rationale for not implementing a recommendation of the auditor general or of implementing a recommendation as modified.

Sec. 31. Pursuant to section 11, the following degree programs may be established:

(a) A baccalaureate degree in hospitality management by ferris state college.

(b) A baccalaureate degree in construction management by ferris state college.

(c) A baccalaureate degree in plastics engineering technology by ferris state college.

(d) A masters degree in accounting by ferris state college.

(e) A baccalaureate degree in nursing by ferris state college.

(f) A masters degree in occupational education by ferris state college.

(g) A baccalaureate degree in welding and engineering technology by ferris state college.

(h) A baccalaureate degree in electrical engineering technology by ferris state college.

(i) A baccalaureate degree in energy management by ferris state college.

(j) An associate degree in numerical control programming by ferris state college.

(k) An associate degree in heavy engine repair by ferris state college.

(l) A masters degree in health science by grand valley state college.

(m) A baccalaureate degree in public health by grand valley state college.

- (n) A baccalaureate degree in robotics engineering technology by lake superior state college.
- (o) An associate degree in office administration by lake superior state college.
- (p) A baccalaureate degree in legal assistant studies by lake superior state college.
- (q) A baccalaureate degree in computer and mathematical sciences by lake superior state college.
- (r) A baccalaureate degree in electrical engineering by saginaw valley state college.
- (s) A baccalaureate degree in mechanical engineering by saginaw valley state college.
- (t) A masters degree in criminal justice/political science by saginaw valley state college.
- (u) A baccalaureate degree in anesthesia by university of Michigan-Flint.
- (v) A baccalaureate degree in mortuary science by wayne state university.
- (w) A masters of science in nursing by western Michigan university pending approval by the president's council state colleges and universities.

Sec. 32. The funds appropriated in section 1 for the Michigan work-study program shall not be allocated until and unless the enabling legislation is enacted into law.

Sec. 33. The funds appropriated in section 1 for part-time independent student program shall not be allocated until and unless the enabling legislation is enacted into law.

Sec. 34. It is recommended by the legislature that Michigan state university seek every means possible to provide barrier free access to the Kresge art center on the Michigan state university campus.

Sec. 35. The presidents of all public institutions of higher education shall develop a plan for increasing both the number of minority student graduates and the number of minority instructional and research faculty positions. The plan shall be completed not later than December 15, 1985 for presentation to the house and senate appropriations committees.

Sec. 36. From the funds appropriated in section 1 for Michigan state university cooperative extension service, the legislature encourages that \$250,000.00 be expended for the expanded food and nutrition education program.

Sec. 37. The appropriations contained in this act shall not be expended for renting, purchasing, or showing any movie film determined to be obscene pursuant to Miller v California, 413 U.S. 15 (1973).

Sec. 38. Not later than May 1, 1986, and in each year thereafter, each institution receiving an allocation from the research excellence and economic development fund in 1985-86 shall submit a report to the director of the department of management and budget and the chairs of the appropriations committees of the house and senate detailing progress made toward the objectives identified in the institutional proposals for initial allocation. In addition, each of these institutions shall submit to the director of the department of management and budget and the chairs of the appropriations committees of the house and senate a management plan for the use of the institution's allocation for the succeeding year. This use shall be consistent with the purposes of the research excellence and economic development fund.

Sec. 39. The legislature shall develop during the 1985-86 fiscal year a Michigan education opportunity grant program for consideration in the 1986-87 state budget.

This act is ordered to take immediate effect.

Daniel H. Evans

Clerk of the House of Representatives.

William C. Foster

Secretary of the Senate.

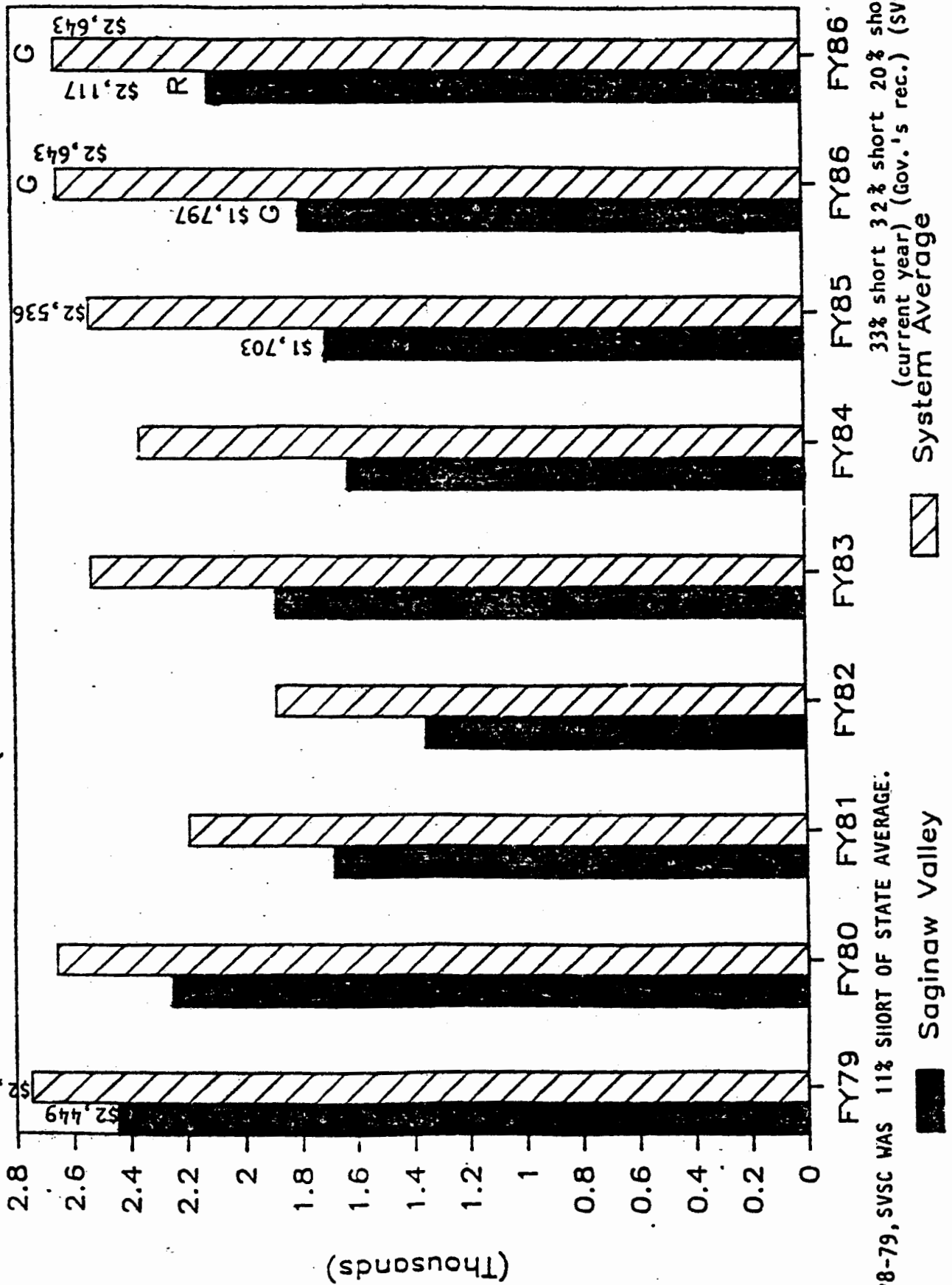
Approved

.....
Governor.

SFY State Appropriation per FYES (Constant 1978 Dollars)

G = Governor's recommendation

R = SVSC's request



1985-86 Budget Development
Saginaw Valley State College

S.V.S.C.
Budget
Request

	<u>Governor</u>			<u>House</u>			<u>Senate</u>			<u>Conference</u>		
	<u>Amount</u>	<u>%</u>		<u>Amount</u>	<u>%</u>		<u>Amount</u>	<u>%</u>		<u>Amount</u>	<u>%</u>	
Unrestricted General Fund	\$ 1,161,100	13.3	\$	664,800	7.6	\$	752,253*	7.5	\$	894,987	10.2	
Enrollment Increase							306,800					
							<u>1,059,053</u>	12.1				
Program Revision Requests												
Computing	522,050											
Full-Time Faculty	202,500											
Instructional Facility												
Start-Up Costs	919,500			500,000			500,000			500,000		
Research Excellence Fund							225,000			225,000		
T.V. Production												
& Broadcast	<u>100,000</u>											
	<u>1,744,050</u>	19.9		<u>500,000</u>	5.7		<u>725,000</u>	8.3		<u>725,000</u>	8.3	
Increase	2,905,150	33.2		1,164,800	13.3		1,784,053	20.4		1,619,987	18.5	
1984-85 State Fiscal Year												
Appropriation	<u>8,749,900</u>			<u>8,749,900</u>			<u>8,749,900</u>			<u>8,749,900</u>		
	<u>\$11,655,050</u>			<u>\$ 9,914,700</u>			<u>\$10,533,953</u>			<u>\$10,369,887</u>		

Gov. Rec. - Inflat. of 5%
Inst. Equip.
Tuition Stab. - 3%

* \$ 437,495
52,261
262,497
\$ 752,253

formed the basis for the adopted increase. Mr. Woodcock reviewed the Senate's recognition of SVSC's enrollment growth, a factor of recognition which unfortunately was eliminated by Conference Committee action. He explained that of the 18.5% total increase for the College, 8.3% is earmarked specifically for new facility start-up cost and new research.

A schedule detailing unrestricted general fund revenues available for 1985-86, (a copy of which is attached on page 23) was distributed next and Mr. Woodcock discussed this in light of the tuition rollback and the reference in the Conference Recommendation that by September, 1990, the practice of forward funding will be discontinued, and therefore the \$368,728 that is included in the 1985-86 appropriation is not being considered as revenue for the College's budget purposes. Mr. Woodcock said that the four State institutions which have used forward funding will be looking at plans to deal with the loss created by the change, and SVSC does not wish to increase the reliance on that accounting method, by including it for use in 1985-86 revenue figures.

In response to a question for Mr. Braun, Mr. Woodcock said that he is hopeful that the State will assist the institutions with a plan for dealing with this loss of revenue.

Mr. Woodcock summarized his review of the revenues available

UNRESTRICTED GENERAL FUND REVENUES
AVAILABLE FOR 1985-86
SAGINAW VALLEY STATE COLLEGE

State Appropriation - Institutional Fiscal Year (I.F.Y.) 1985-86		\$10,333,608
Less '84-'85 I.F.Y. State Appropriation (includes forward funding of \$887,770)		<u>8,719,280</u>
		1,614,328
Less increased amount of Forward Funding included in 1985-86 appropriation		(368,728)
Less specifically designated revenues:		
1) Facility start-up costs	\$ 375,000	
2) Research Excellence activities	<u>168,750</u>	<u>(543,750)</u>
Amount available for program main- tenance due to increases in '85-'86 State Appropriation		<u>\$ 701,850</u>

On the College's entire General Fund,
State Appropriation represents
approximately 64% of revenues.
Thus, the net amount available for
inflation, program maintenance and
quality improvements in increased
State Appropriations is 4.9% of
the total General Fund.

JAW/lw
8/12/85

by saying that the amount of new resources, after adjustments, was 4.9%.

President Ryder said that while the State concept of direct aid to students in the form of increased funds for financial aid is commendable, it does not support expenses of teaching those students.

9. Approval of 1985-86 General Fund Budget

RES-681 It was moved and supported that the following resolution be adopted.

WHEREAS, On June 10, 1985 the Board of Control approved an Authorization to Continue General Fund Budget Expenditures for 1985-86 under which the College has been operating since July 1, 1985, and

WHEREAS, For the 1985-86 fiscal year the State Appropriation has been determined and tuition revenues have been estimated, and the administration of the College has determined after thorough review the level of General Fund expenditure allocations required to maintain the quality of instructional and support services provided to students;

NOW, THEREFORE, BE IT RESOLVED, That the attached General Fund Budget Summary be adopted as the General Fund Operation Budget for Saginaw Valley State College's 1985-86 fiscal year.

(The General Fund Budget Summary appears on page 25.)

The proposed budget was distributed and Mr. Woodcock said that there was some good news in connection with the figures presented due to very strong spring and summer enrollment, an anticipated deficit increase had not taken place.

President Ryder said that because of the appropriations process result and the tuition rollback, there are things that

GENERAL FUND BUDGET SUMMARY
SAGINAW VALLEY STATE COLLEGE
FISCAL YEAR 1985-86

REVENUES

State Appropriation ¹		\$ 9,964,880
Tuition & Fees ²		
Tuition	\$ 5,005,000	
Fees	<u>215,000</u>	5,220,000
Other Revenues		
Indirect Cost Recoveries	65,000	
Investment Income	80,000	
Departmental/Other	90,000	
Non-Recurring	<u>119,150</u>	<u>354,150</u>
Total Revenues		15,539,030

EXPENDITURE ALLOCATIONS

Compensation	11,997,624	
Less: Unfilled Position Savings	<u><380,000></u>	11,617,624
Supplies, Materials & Services		3,837,216
Capital Expenditures		<u>267,900</u>
Total Expenditure Allocations		<u>15,722,740</u>
Revenues Over <Under> Expenditure Allocations		<u>\$ <183,710></u>

FUND BALANCE

Balance at Beginning of Year <Deficit>, 7/1/85 (Estimated)	\$ <142,000>
Revenues Over <Under> Expenditures	<u><183,710></u>
Balance at End of Year <Deficit>, 6/30/86	<u>\$ <325,710></u>

OPTIONAL FUND BALANCE RESTATEMENT

Balance at End of Year <Deficit>, 6/30/86	\$ <325,710>
Revenue Adjustment: Non-Recognition Forward Funding	<u><887,770></u>
Restated Balance at End of Year <Deficit>, 6/30/86	<u>\$ <1,213,480></u>

¹Includes \$375,000 for Instructional Facility No. 2 start-up costs and \$168,750 for Research. The State Appropriation incorporates forward funding of \$887,770 which is the same amount recognized in the 1984-85 Institutional Year Budget.

²Budgeted student credit hours of 101,700. Tuition rates for Michigan resident undergraduate students maintained at 1984-85 level.

the College will not be able to do during 1985-86, that had been hoped for. These include not adding three new faculty positions, having unfilled faculty vacancies in Business and Nursing, not increasing the financial aid budget as much as had been planned (although there will be a 3.6% increase in that area), not increasing the supply and expense budget as much as had been planned and regretfully, a deduction of \$10,000 in computing support.

President Ryder said that one particular area of concern is the very small \$25,000 contingency budget when 1-3% of the total budget should be set aside for contingencies.

President Ryder mentioned that because the IF-2 Facilities may not all be open by January, 1986, \$95,000 from facility start-up revenues may be used for other purposes on a one-time only basis.

He emphasized that the contractor has until June of 1986 to complete the entire project according to the terms of the contract, but is behind his earlier promised completion date. President Ryder confirmed to Mr. Klykylo that there have been some problems with sub-contractors, which have contributed to construction delays. Campus Engineer, Mr. Robert D. Hanes and Mr. Woodcock added that damages of \$350 per day, payable to the State of Michigan, would accrue if the project is not completed by the contractually agreed to date.

President Ryder then summarized the elements of the budget and stressed that while the current review was for 1985-86, he was very concerned about the future as long as the State fails to recognize enrollment growth. He announced his plan to appoint a committee made up of faculty, administrators and students to study the means, implications and wisdom of controlling enrollment. He cited the negative aspects of reducing access to some students, but said that it may be necessary to maintain quality. He said that the use of the term "controlling" in the discussion of enrollment implies a number of complex issues, including admissions standards as well as basic skills. He said that another committee would be charged with investigating the basic skills area, since the College provides basic skills courses where indicated.

President Ryder then asked the Board to consider the tuition rollback and then adopt the budget.

Chairman Kendall counselled caution in terms of admissions practices which might be termed exclusionary. President Ryder confirmed that the College has every intention of maintaining as broad a student base as possible.

Mrs. Saltzman said that the recently publicized term of a "victory for parents and students" with regard to the tuition rollback, poses the question, "what are students losing, if

class sizes are increased?" President Ryder agreed that he had the same question, and also mentioned the institutions' inability to offer additional class sections due to unfilled faculty vacancies or the lack of newly created faculty positions, all of which decreases student access to a full learning experience. He also said that having to rely on a greater number of part-time faculty, is not as desirable as hiring full-time faculty, who are able to schedule more office hours and offer more time to institutional committee work, both of which have a direct effect on the learning environment.

President Ryder also said that with increased dollars from the State for financial aids, more students will be able to attend college, but the institutions may have difficulty serving them. Mrs. Saltzman and President Ryder discussed the fact that private institutions received a greater increase in financial aids funds than did public institutions in the appropriations bill.

Discussion followed on the topic of raising fees, in lieu of raising tuition. President Ryder said that initiating new fees would be similar in his mind to raising tuition, and would not be in the spirit of the Governor's recommendation.

Mr. Curtiss commented on the sole responsibility of the Board to set tuition and fees, as well as the ordering of

priorities. He urged the Presidents Council of State Colleges and Universities to look at the issue of autonomy and Mrs. Saltzman suggested that the Michigan Association of Governing Boards might also be an appropriate body to review this item. President Ryder confirmed that the Presidents Council had put this item on their agenda for their annual fall retreat.

Mr. Curtiss commended President Ryder in recommending the appointment of a committee to look at enrollment, and said that the enrollment factor is one that he feels is likely to receive little recognition, since throughout the State, enrollment has ceased to grow at the majority of institutions.

Votes were then taken on both Action Items 8 and 9.

On Item 8, the resolution was APPROVED, with Dr. Gilmore abstaining.

On Item 9, the resolution was APPROVED unanimously.

10. Authorization for Administration to Proceed with the Construction of the Administrative Services Building

RES-682 It was moved and supported that the following resolution be adopted.

WHEREAS, on April 24, 1985 a devastating fire completely destroyed the nine modular units housing the central administrative functions, including the offices of Admissions and Financial Aids, and

WHEREAS, the offices of Admissions and Financial Aids, after having been temporarily located on the third floor of Wickes Hall have been placed into remodelled modular units, within the Pioneer Annex, until they can be permanently moved to the remodelled Wickes Hall in 1986-87, and

WHEREAS, the remaining offices which were destroyed except for Sponsored Programs, have been housed in the residence halls for the summer 1985 months, and

WHEREAS, construction has begun on an Administrative Services Building Which ultimately is to house the College's Business Services Office, Personnel Office, Department of Public Safety, Physical Plant and Engineering Services Offices, and

WHEREAS, when the offices which were destroyed in April, 1985 are able to move into the remodelled Wickes Hall in 1986-87, the College will then be able to utilize the '66 Building as a maintenance facility, for which it was initially designed and constructed, and

WHEREAS, the Administrative Services Building will be utilized beginning in August of 1985 to house those units which lost their offices in the April 24, 1985 fire, other than Admissions and Financial Aids, until they are relocated to the remodelled Wickes Hall in 1986-87, and

WHEREAS, a final settlement from the insurance carrier has been obtained for the building themselves, in the amount of \$475,000, and

WHEREAS, discussions with the appropriate offices in Lansing have indicated that supplemental funding for assistance in constructing the Administrative Services Building during 1985-86 will be forthcoming in an amount up to \$240,00, and

WHEREAS, contingency funding up to \$100,00 may be available from modular units facility funds, based upon availability and need within the project,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State College Authorizes the President and/or the Vice President for Administration and Business Affairs to sign contracts authorizing the construction and related site development work of an Administrative Services Building located directly south of the existing '66 Building in an amount not to exceed \$815,000. Payment for the project is to be handled in the following order:

- Insurance Proceeds of \$475,00,
- State Support of \$240,00,
- Up to \$100,000 from modular unit facilities funding to the extent needed and available.

BE IT FURTHER RESOLVED, That this Resolution supersedes Board Motion of May 3, 1985, which authorized construction up to the amount of the insurance proceeds.

President Ryder said that this resolution refers to the construction of the Administrative Services Building, which is a permanent building and slightly larger than the modular units it replaces. Because of this, there has been some additional cost, which has resulted in the project exceeding the amount of the insurance proceeds.

He commended Mr. Hanes and architect Mr. Daniel W. Toshach for their efforts in moving the project along so expeditiously, with a planned move-in date of August 19.

Mr. Woodcock confirmed for Mr. Kendall that the insurance proceeds mentioned in the resolution are limited to the loss of the annex building and not for any other losses or damages.

The resolution was APPROVED unanimously.

11. Authorization to Grant an Easement to Consumers Power Company for the Pine Grove Apartments.

RES-683 It was moved and supported that the following resolution be adopted.

WHEREAS, The College has awarded construction contracts for forty student housing apartments, and

WHEREAS, Consumers Power Company has agreed to provide electric and gas service to each apartment, and

WHEREAS, Consumers Power Company will meter each unit separately,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control will provide the utility easement necessary to install electric and gas lines to the College apartments as requested, and

BE IT FURTHER RESOLVED, that Vice President, Jerry A. Woodcock, be authorized to sign the easement on behalf of Saginaw Valley State College.

President Ryder asked Mr. Hanes to comment on this resolution. Mr. Hanes explained that authorizing this easement will enable the utility to run the necessary lines and allow for individual metering and billing for the apartments, which is more efficient and less costly for the College.

The resolution was APPROVED unanimously.

12. Approval of Board of Control Membership Representation on SVSC Foundation Board for 1985-86

BM-679 It was moved and supported that Mrs. Florence J. Saltzman be nominated to the SVSC Foundation Board of Directors. Mrs. Saltzman accepted the nomination.

President Ryder explained that the Foundation Board membership had been expanded to twenty members, including ten friends of the College. The ten additional members include six Board of Control members and four members from College administration. (Information regarding the current terms of Board members on the Foundation Board is attached on page 33.)

Both Mrs. Saltzman and Mr. Kendall discussed the scheduling of Foundation meetings with regard to travel time required for Board of Control Meetings and Mrs. Saltzman suggested that, when possible, Foundation meetings be scheduled to coincide with campus events.

13. Approval of New Active and Emeritus Members for SVSC Board of Fellows for 1985-86

RES-684 It was moved and supported that the following resolution be adopted.

WHEREAS, pursuant to the Bylaws of the Saginaw Valley State

SUPPORTING INFORMATION

FOR AGENDA ITEM 12

Current members of the Board of Control who serve as members of the SVSC Foundation Board of Directors are:

	Term Expires September:
	<hr/>
Mrs. Dorothy D. Arbury	1985
Mr. Hugo E. Braun, Jr.	1986
Dr. Richard H. Gilmore	1987
Mr. Charles B. Curtiss	1988
Mr. John W. Kendall	1988

College Board of Fellows, terms for all members shall expire at midnight on June 30th of the year in which their term expires, and

WHEREAS, the terms of Dr. Ellis M. Ivey, Jr. Dr. Melvin J. Hunter, Dr. James Head, Dr. William A. Groening, Jr., Mr. George F. Ditzhazy and Mr. Bert W. Baker are expired as of June 30, 1985, and

WHEREAS, Dr. Ivey, Mr. Ditzhazy and Mr. Baker have elected to continue their membership on an active basis, and the President and the Board of Fellows have concurred, and

WHEREAS, Dr. Hunter, Dr. Head and Dr. Groening have elected to continue their membership on emeritus status, and the President and the Board of Fellows have concurred, with their thanks for their service, and

WHEREAS, Mr. Donald R. Golding, President of the Gladen Corporation of Bay City, Mr. Richard A. Lounsbery, Senior Vice President of Manufacturers Bank of Bay City, and Mr. James R. Heenan, Senior Vice President and Senior Trust Officer of Comerica Bank, have been contacted and have agreed to active membership, and the President and the Board of fellows have concurred,

NOW, THEREFORE, BE IT RESOLVED, That the membership recommendations as set forth above be approved for the Board of Fellows for 1985-86.

President Ryder emphasized the importance of the Board of Fellows as an advisory body to the President and the Board of Control.

The resolution was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

14. Planning for Board of Control Retreat

The discussion on the planning of the Board of Control retreat was deferred to the Board's September committee meetings.

15. Introduction of Mr. Clifton H. Jones, Director of the Library

Dr. Yien introduced Mr. Jones to the Board, who has been on campus since July 24. Mr. Jones said that his first weeks have been interesting and he sees the next few years as holding great potential.

Dr. Ryder also introduced Dr. Albert J. Beutler, Executive Director for Development and the SVSC Foundation, who assumed his responsibilities on August 1. Dr. Beutler said that he appreciates the opportunity to help promote the College and the area.

16. Personnel Report

The personnel report appears on page 36.

17. Summer 1985 Official Registration Report

Registrar Paul Saft distributed the report and advised that this has been a very successful summer for the College, and cited enrollment increases in on-campus programs. (The report appears on page 37.)

18. Preliminary Fall 1985 Registration Report

Mr. Saft distributed the report. He said that this report represents the end of early registration, and with four more orientation sessions in process, the report should change substantially. (The report appears on page 38.)

19. Preliminary Fall 1985 Housing Report

1) Residence Halls

2) Apartments

Current Positions Filled
August, 1985

ADMINISTRATIVE/PROFESSIONAL

Mr. Philip Emery - Hired as Equipment Manager/Assistant Football Coach. Mr. Emery received a B.S. in Physical Education in 1981 from Wayne State University and an M.A. in Secondary Education from Western New Mexico University in 1983. Prior to accepting this position, Mr. Emery was an Assistant Football Coach for Georgetown College in Georgetown, Kentucky.

Ms. Julie Voelck - Hired as Reference/Periodicals Librarian. In 1979 Ms. Voelck received a B.A. from the University of Michigan-Flint, and in 1983 an M.S.L. from Western Michigan University. Ms. Voelck was formerly Readers' Services/Periodicals Librarian at Tri-State University in Angola, Indiana.

FACULTY

Mr. Mohammad Bidgoli - Hired as Assistant Professor of Computer Science. Mr. Bidgoli is currently enrolled in a Ph.D program and received a B.S. in 1974 from the University of Tehran, and an M.S. from the University of Nebraska at Lincoln in 1980. Before joining SVSC, Mr. Bidgoli was Assistant Professor and Coordinator of the Computer Science Program at Northland College in Ashland, Wisconsin.

Mr. Mohamed El-Kasabi - Hired as Assistant Professor of Electrical Engineering. Mr. El-Kasabi is currently completing a Ph.D at the University of Akron, having received a B.S. in 1966 from the University of Mansura Higher Institute of Technology of Egypt, and an M.S. from the University of Akron in 1984. Mr. El-Kasabi was formerly a Graduate Teaching Assistant in the Electrical Engineering department at the University of Akron.

Ms. Marguerite Schonholtz - Hired as Associate Professor of Nursing. In 1954 Ms. Schonholtz received a B.S. in Nursing from the University of Kansas, and an M.S. in Nursing in 1956 from the University of Colorado. Prior to accepting this appointment, Ms. Schonholtz was Associate Professor of Nursing at Nazareth College.

SAGINAW VALLEY STATE COLLEGE
OFFICE OF THE REGISTRAR

August 12, 1985
Summer 1985 - Official

ENROLLMENT DETAILS

	SUMMER 1984		SUMMER 1985		CHANGE	
	Number (% of total)		Number (% of total)		Number (%)	
Students	2,467		2,785		+ 318 (12.9 %)	
Credit Hours	12,998		14,040		+ 1,042 (8.0 %)	
Average Load	5.27 credits		5.04 credits		- .23 (4.4 %)	
Men	1,026	(42 %)	* 1,226	(44 %)	+ 200	(19.5 %)
Women	1,441	(58 %)	* 1,559	(56 %)	+ 118	(8.2 %)
Full-time Equivalent	1,737		1,875		+ 138 (7.9 %)	
On-Campus	2,285	(93 %)	2,613	(94 %)	+ 328	(14.4 %)
Off-Campus	182	(7 %)	172	(6 %)	- 10	(5.5 %)
25 (age) - over	1,491	(60 %)	* 1,722	(62 %)	+ 231	(15.5 %)
Under 25	976	(40 %)	* 1,063	(38 %)	+ 87	(8.9 %)
Saginaw	1,138	(46 %)	1,267	(45 %)	+ 129	(11.3 %)
Bay	490	(20 %)	554	(20 %)	+ 64	(13.1 %)
Midland	200	(8 %)	209	(7 %)	+ 9	(4.5 %)
Tuscola	141	(6 %)	182	(7 %)	+ 41	(29.1 %)
Other Michigan	476	(19 %)	548	(20 %)	+ 72	(15.1 %)
Other U.S.	3	(-)	7	(-)	+ 4	(-)
Foreign	19	(1 %)	18	(1 %)	- 1	(-)

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

	1981	1982	1983	1984	1985
Students	not comparable	2,298	2,355 (+ 2.5 %)	2,467 (+ 4.8 %)	2,785 (+ 12.9 %)
Credit Hours	13,184	12,351 (- 6.3 %)	12,107 (- 2.0 %)	12,998 (+ 7.4 %)	14,040 (+ 8.0 %)

Sources: AP245 7-21-84, 7-24-85

* estimated due to missing data

SAGINAW VALLEY STATE COLLEGE
OFFICE OF THE REGISTRAR

RP596 ENROLLMENT COMPARISONS
HEADCOUNT AND CREDIT HOURS

End of Early
Registration
August 8, 1985

		Fall 1984 August 2	Fall 1985 August 7	diff	change	Fall 1984 Official	% final	
		<hr/>	<hr/>			<hr/>		
TOTAL	H:	3,360	3,334	-	26	.8 %	4,858	68.6 %
	C:	36,161	34,664	-	1,497	4.1 %	44,680	77.6 %
		=====	=====			=====		
F T I C	H:	537	381	-	156	29.1 %	619	61.6 %
	C:	7,313	5,271	-	2,042	27.9 %	8,016	65.8 %
		<hr/>	<hr/>			<hr/>		
New	H:	946	735	-	211	22.3 %	1,659	44.3 %
	C:	11,063	8,332	-	2,731	24.7 %	14,817	56.2 %
		<hr/>	<hr/>			<hr/>		
Readmitted	H:	79	71	-	8	10.1 %	199	35.7 %
	C:	548	422	-	126	23.0 %	1,141	37.0 %
		<hr/>	<hr/>			<hr/>		
Returning	H:	2,335	2,528	+	193	8.3 %	3,000	84.3 %
	C:	24,550	25,910	+	1,360	5.5 %	28,722	90.2 %
		=====	=====			=====		
ON Campus	H:	3,221	3,177	-	44	1.4 %	4,507	70.5 %
	C:	35,330	33,771	-	1,559	4.4 %	42,762	79.0 %
		<hr/>	<hr/>			<hr/>		
OFF Campus	H:	194	211	+	17	8.8 %	428	49.3 %
	C:	831	893	+	62	7.5 %	1,918	46.6 %
		=====	=====			=====		

- Notes: 1. ON plus OFF headcount equals more than TOTAL due to dual enrollment.
2. FTIC is included in New counts. Returning FTIC is included in FTIC and New, but not in Returning.
3. Remaining processing includes enrollment cancellation for non-payment of tuition, seven registration days including four new student orientations, and four late registration days.

Source: RP596 8-2-84, 8-7-85

Dean of Students Philip E. Beal announced that there are more contracts than spaces in the residence halls, with the ratio of freshman residents higher this year than in the past.

Dr. Beal reviewed the number of inquiries that have been received on the new apartments, and distributed a mailer that was sent out on a limited basis. While the move-in date for the apartments remains indefinite, an early October date is projected, and Delta College has residence facilities available on a temporary basis.

V. Other Items for Consideration

President Ryder announced this year's Cardinal Run, which occurs on Saturday, October 5, 1985, before the annual Homecoming Game. He said that, as in the past he will be making his way around the track, and will be contacting Board members for their pledges of support.

President Ryder said that he wished to commend the spirit of those employees who were displaced by the fire in Wickes Annex and offered particular mention to the offices of Financial Aids and Admissions who have recently moved into mobile units.

VI. ADJOURNMENT

Chairman Kendall adjourned the meeting at 12:29 p.m.

Respectfully submitted:

John W. Kendall
Chairman

Florence F. Saltzman
Secretary

Marilyn Gordon Dresser
Recording Secretary