

July 2, 1963

MEETING OF A GROUP OF INTERESTED CITIZENS
CONSISTING OF INCORPORATORS OF DELTA SENIOR UNIVERSITY
AND TRUSTEES OF DELTA COLLEGE

July 2, 1963

A G E N D A .

- 1.) Selection of an initial Board of nine members

Suggested Procedure for the Selection of the Initial Nine Members
of Delta Senior University

The charter provides that at least three members shall be chosen from the Delta Board of Trustees, one from each county. It is proposed, therefore, that each county group meet together to select three members of the Board of Directors as follows:

- 1.) One director to be an elected member of the Delta Board.
- 2.) One director who is not presently on the Delta Board.
- 3.) One member who may be either an elected member, an appointed member, or a non-member of the Delta Board.

The initial Board, therefore, will be equally representative of the three counties. These nine will select the additional members of the Delta Senior University Board of Directors. However, it should be clear that the initial Board is in the future not committed to follow any pattern of county distribution other than that specified in the charter, and that additional members to the Board may be residents of any of the counties, or of the State, or of the United States.

INCORPORATION AND ORGANIZATIONAL MEETING OF DELTA SENIOR UNIVERSITY
DELTA COLLEGE CAMPUS
Tuesday, July 2, 1963 - 5 p.m.

Those in attendance: Anderson, Bartlett, Bergstein, Brown, Butterfield, Chapin,
Collings, Dow, Durman, Graebner, F. Learman, R. Learman,
O. Pressprich, Sutton, Marble, Carlyon

Oscar Anderson acted as Chairman of this meeting. Acting Chairman Anderson raised the first point of business, the naming of incorporators. Those who have accepted invitations to act as Incorporators are:

W.R. Collings
H.H. Doan
L.I. Doan
H.H. Dow
Frank Learman
Otto Pressprich
H. Randall Wickes

The second order of business was the naming of the original board. Those in attendance at this meeting then proceeded to meet as County Committees to make the recommendations for the original nine members of the Board of Directors of Delta Senior University. Those recommended to the original Board were as follows:

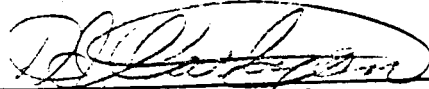
Bay County:	Ed Bowen Frederick J. Chapin Charles Curtis
Midland County:	Leonard Bergstein Mrs. Helen Frisselle William A. Groening, Jr.
Saginaw County:	Maurice E. Brown Donald C. Durman Melvin Zahnnow

Those in attendance were in agreement to the naming of the above individuals to the Board, subject to the approval of the Incorporators.

It was moved and approved by vote to ask Dr. Samuel Marble to take the responsibility for the obtaining of the signatures of those Incorporators who were not in attendance at the meeting.

Dr. Marble was also asked to contact all the prospective Board Members, who were not in attendance at this meeting, to obtain their agreement to serve on the Board of Delta Senior University.

Respectfully submitted,


D.J. Carlyon, Recorder

DJC gsk

The Incorporators of Delta Senior University

William R. Collings -

Position: Honorary Chairman, Board of Directors, Dow Corning Corporation;
Executive Consultant, Dow Corning Corporation;
Education: Bachelor of Science and Doctor of Science degree in Chemical
Engineering, Case Institute of Technology;
Community Affairs: General Manager and President, Dow Corning Corporation from
1943-1962;
Member, Board of Directors, Midland Silicones Ltd.,
London, England;
Member, Board of Directors, Chemical State Savings
Bank, Midland;
Elected member, Board of Trustees, Delta College;
Director, Societe Industrielle des Silicones, Paris, France.

Herbert D. Doan -

Position: President, Dow Chemical Company;
Education: Bachelor of Science degree in Chemical Engineering, Cornell
University, 1949;
Community Affairs: A director of the Chemical State Savings Bank, Midland;
Member, City of Midland Planning Commission;
Member, American Institute of Chemical Engineers;
Member, Midland Rotary Club.

Leland I. Doan -

Position: Member, Board of Directors, Dow Chemical Company;
Education: Attended the University of Michigan;
Doctorate of Engineering degree, Case Institute of Technology;
Community Affairs: Former President, Dow Chemical Company for 14 years;
Member, Board of Directors, Manufacturing Chemists Corporation;
Member, Board of Directors, Bendix Corporation;
Member, Board of Directors, National Bank of Detroit;
Former member, Board of Regents, University of Michigan.

Herbert H. Dow -

Position: Member, Board of Directors, Dow Chemical Company,
Staff Manager, Plastic Fabricated Products Division;
Education: Bachelor of Science degree, Massachusetts Institute of
Technology;

Herbert H. Dow - (con't.)

Community Affairs: A director, Midland National Bank;
Member, Board of Trustees, Hillsdale College;
An appointed member, Board of Trustees, Delta College;
Elected "Man of the Year", Midland, 1963.

Frank C. Learman -

Position:

Attorney, Bay City;

Community Affairs:

Former president, Bay City Board of Education;
Former vice-chairman, Saginaw Valley College Association;
Former president, Bay City YMCA;
Former president, Bay City Rotary Club;
Former president, United Fund of Bay County.

Otto C. Pressprich -

Position:

Former editor, Saginaw News;

Education:

Attended Colgate University;

Honorary alumnus, University of Michigan, 1951;

Community Affairs:

Participated in the formation of the Saginaw Valley College Association;
Member, Quill and Scroll Journalism Society;
Member, University of Michigan Press Club;
Member, Saginaw Chamber of Commerce.

H. Randall Wickes -

Position:

President, Wickes Corporation;

Community Affairs:

A director, The Michigan National Bank;
A director, A.T. Farrell Company;
A director, Lobdell Emory Company;
A director, The Michigan Bank, Detroit;
A director, Saginaw General Hospital;
A director, St. Mary's Hospital;
A director, Community Chest.

Board of Directors of Delta Senior University

Leonard Bergstein -

Position: Owner, Community Drug Stores, Midland;
Education: Graduate, School of Pharmacy, University of Wisconsin;
Community Affairs: Member of Executive Committee, Paul Bunyon Council of Boy Scouts;
Member of Executive Committee, Adult Education for Midland County;
Elected member and Treasurer, Delta College Board of Trustees;
various other community interests.

Edward E. Bowen -

Position: President, Peoples National Bank & Trust Co., Bay City;
Education: Graduate, University of Michigan;
Community Affairs: A Director of Board of Trustees, Peoples National Bank & Trust Co.;
Chairman of Board of Directors, Hubbard State Bank, Bad Axe, Mich.

Maurice E. Brown -

Position: Manager, Saginaw Central Oil Company;
Education: Bachelor of Science degree in Engineering, University of Michigan;
Community Affairs: Former member, Saginaw City Council for four years, served as
Mayor for two years;
Chairman of Finance Committee of Tri-County College Study;
Elected to Board of Trustees of Delta College for six-year term;
Served as Chairman of Board of Trustees, Delta College for four years;
Active in Community Chest.

Frederick J. Chapin -

Position: Physician;
Education: Graduate, University of Michigan;
Community Affairs: Member, Budget Committee United Fund;
Advisory Committee of Nursing Ass'n;
various other community interests.

Charles B. Curtis -

Position: Account Executive, Merrill, Lynch, Pierce, Fenner, & Smith, Inc.;
Education: B.S., Yale University; M.B.A., University of Michigan;
Community Affairs: Member of Board, Bay City Junior Chamber of Commerce;
Member of Board, Bay City Community Concert Ass'n;
Member of Board, University of Michigan Alumni Club (Bay City);
Member of Board, Messiah Lutheran Church Council

Herbert H. Dow -

Position:

Member, Board of Directors, Dow Chemical Company;
Staff Manager, Plastic Fabricated Products Division;
Bachelor of Science Degree, Massachusetts Institute of Technology;
A Director, Midland National Bank;
Member of Board of Trustees, Hillsdale College;
An appointed member of Board of Trustees, Delta College;
Elected "Man of the Year," Midland, 1963.

Education:

Community Affairs:

Donald C. Durran -

Position:

Education:

Community Affairs:

Orthopaedic Surgeon;
Graduate, Indiana University School of Medicine;
Former Chief of Staff, Saginaw General Hospital;
Past President, Saginaw County Medical Society;
Affiliated with many other professional societies;
Chairman, Hoyt Public Library;
President, Saginaw County Historical Society.

Dorothy D. Frisselle -

Position:

Education:

Community Affairs:

Housewife;
Attended Connecticut College for Women;
Attended Kingswood School - Cranbrook;
Trustee, Cranbrook Academy of Art;
Member, Advisory Board Saginaw Museum;
Member of Grace Dow Library Board, Midland;
Member Salvation Army Advisory Board.

William A. Greening, Jr. -

Position:

Education:

Community Affairs:

Assistant Secretary and Assistant General Counsel, Dow Chemical Company, Midland;
A.B., University of Michigan;
J.D., University of Michigan Law School;
Secretary and Director, Dow Corning Corporation, Midland;
Mayor, City of Midland Charter Commission, 1944;
City Councilman of Midland, 1946-52;
Mayor, City of Midland, 1950-52;
President, Board of Regina High School, Midland;
President and Trustee, Willard & Martha Dow Educational Fund.

Melvin J. Zahnow -

Position:

Education:

Community Affairs:

Corporation Executive;
Bachelor of Arts Degree, Albion College;
Vice President for Financial Affairs, Wickes Corporation,
Saginaw, Michigan.