

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Board Room - Wickes Hall

Monday, May 13, 1974

5:15 p.m.

- I. Call to Order by Chairman
- II. Approval of Minutes
- III. Official Representative of the Faculty Association
- IV. Communications
- V. Administrative Report
 - 1.) Admissions
 - a.) Spring/Summer enrollments increased over last year
 - b.) Fall applications substantially increased over last year
 - 2.) Basic College and revised program of General Education
- VI. Committee Reports
 - 1.) Academic Committee
 - 2.) Athletic Committee
 - 3.) Building Committee
 - a.) Resolution to enter into agreement with Alden B. Dow Associates for professional services regarding the Campus Center project
 - 4.) Finance Committee
 - a.) Resolution on release of Hoern Funds
 - b.) Resolution revising residency policy for students
- VII. Other Matters
- VIII. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
May 13, 1974

Present: Arbury
Cartwright
Curtiss
Gilmore
Kendall
Runkel
Vaupre
Zahnow

Others

Present: Bernier
Capitan
Driver
Gross
Guimond
James
Kearns
Sharp
Press (3)
Students (4)

Absent: No one

I. CALL TO ORDER

The Chairman called the meeting to order at 5:30 p.m. and thanked the Board for full attendance at the meeting.

II. MINUTES OF PREVIOUS MEETING

BM-393 Rev. Runkel moved approval of the minutes of the Regular Monthly Meeting held on April 8, 1974 as submitted.
Mr. Kendall supported.

Ayes: Arbury, Cartwright, Curtiss, Gilmore, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASS'N.

No representative was present.

IV. COMMUNICATIONS

Dr. Capitan read a resolution received from the Chairman of the Board of Fellows commemorating Leland I. Doan.

"WHEREAS, this Doan Center is named for a great friend of the College who left us just a week ago, and
WHEREAS, Leland I. Doan was one of the incorporators of the original private institution that was called Saginaw Valley College. On the exterior he did not prominently appear as one of the leaders of the college movement, but behind the scenes he played a very significant role. He was an extremely generous contributor to the college. But more than that he was always available for advice and consultation with those who developed the initial organization and implementation of the college. He was a tremendous source of encouragement in those early and somewhat difficult days. In recent years he continued his support, both spiritually and inspirationally. We indeed have lost a great friend.
NOW THEREFORE, BE IT RESOLVED, the Board of Fellows of Saginaw Valley College are deeply appreciative of all that Leland I. Doan has done for all of us who have an interest in Saginaw Valley College, and we extend our sympathy to the members of the Doan Family and thank them for the efforts of Leland I. Doan in the development of this college.

Offered by William A. Groening, Jr.
Seconded by George F. Ditzhazy

Adopted unanimously this eleventh day of April, Nineteen Hundred Seventy-four.

(Signed) Max P. Heavenrich, Jr.
Chairman - Board of Fellows"

Mr. Curtiss said it would appear the resolution did not require action on the part of this Board.

Mr. Curtiss said he received a letter from William A. Groening expressing appreciation for the degree which was conferred upon him at the Commencement Program in April.

Dr. Capitan said he received a letter from Mrs. Joan Haas, President of the Tuesday Musical in Saginaw, requesting that he and the Board reverse their decision to discontinue the Music Program as part of the curriculum at SVC. Capitan said that this is not the first time he has heard this rumor, and would like to report that if anything the Fine Arts Department is being strengthened, as some good programs are being combined, and hopefully will be stronger than ever by fall.

V. ADMINISTRATIVE REPORTS

A. Admissions

Dr. Capitan reported an increase of 10% in the number of students for the spring and summer terms which also has generated a 10% increase in credit hours. Applications from the Tri-County area for the fall term are up 33.7%, with the total overall up 30.4%. This increase in the Tri-County applications indicates a growing recognition by the surrounding community of SVC as an educational institution with a lot to offer, Frank Bernier, Director of Admissions, said. He noted some of the key factors which he though contributed to the increase: 80 per cent job placement rate upon graduation, low cost of tuition, the unique Co-op Education Program, development of the Technology, Pre-Engineering, and Athletic Programs, and the opportunity to continue into graduate school. The increase in applications from transfer students can be attributed to contacts made by staff members. In general, the figures reflect a lot of hard work by the Admissions Staff.

B. Golf Team

Dr. Capitan reported that the SVC Golf Team has won the District 23 Tournament of the National Association of Intercollegiate Athletics and has been invited to represent this region in the NAIA National Meet which will begin on June 2, 1974, in Aberdeen, South Dakota. He said we are very proud of our team and glad to send them to Aberdeen, but this will require some financial assistance which will be reported under the Finance Committee.

C. Basic College & Revised Program of General Education

Dr. Capitan said that the Basic College was instituted by Board action at the same time that the College of Fine Arts and the College of Business were given independent status. Before that time, a three-year proposal by the Community Government established Divisions within the Basic College. The idea

of the Basic College never fully developed. The Divisions have no real status as a result of Board action, and current negotiations indicate that the Divisions will be dropped because they serve no useful function. The main reason for dropping the Basic College is that we have developed an entire new program of general education which has been presented to the Board on a previous occasion. It would be advisable to take action now because of how the General Education Program must be presented in the fall program. He asked for a motion to eliminate the Basic College, and implied that it would eliminate the Divisions as well.

BM-394 Mr. Cartwright moved that the Basic College be eliminated.
Mrs. Arbury supported.

Ayes: Arbury, Cartwright, Curtiss, Gilmore, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

VI. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Athletic Committee

Mr. Zahnow said that a fund drive for cash needs for current operating expenses for the Athletic Program is being organized.

C. Building Committee

1. Resolution on Campus Center

Dr. Gilmore presented the following resolution to enter into a contract with the Alden B. Dow Associates firm for professional services, preliminary planning, and drawings for the Doan Campus Center project. He said that members of the Building Committee have been in consultation with members of the administration and student body and it is their consensus that the latest drawings for the Center should be accepted.

RES-185 Rev. Runkel offered the following resolution for adoption:

WHEREAS, The Board of Control on December 17, 1973, authorized retaining the firm of Alden B. Dow Associates for preliminary planning in connection with the proposed remodeling of Doan Center and the addition of a campus center, and

WHEREAS, The development of schematic drawings has proceeded under the direction of the Building Committee, and
WHEREAS, A proposed contract with Alden B. Dow Associates for complete professional services, including the preparation of working drawings and the supervision of construction, has been presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED That the proposed contract is hereby approved, and the appropriate members of the Board of Control and administrative officers of the College are hereby authorized to execute the same on behalf of Saginaw Valley College.

Mr. Kendall supported.

Ayes: Arbury, Cartwright, Curtiss, Gilmore, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Resolution adopted.

James Barcia said that students have some reservation regarding the quality of work performed by the Dow firm. He called attention to leaks in the roof of Doan Center, cracks and leaks in the dormitories, and the ineffective heating and air conditioning installation in Wickes Hall. He said they would like an explanation of these defects. Dr. Capitan said that the matter has been taken up with the architects.

Dr. Gilmore said that work on the theatre building is progressing satisfactorily and is on schedule.

Mr. Vaupre asked to be excused at 6 p.m.

D. Finance Committee

1. Release of Hoern Funds

SEE NEXT PAGE

RES-186 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, There is a need for additional monies for student
financial aid during the coming academic year in addition
to that which is available from other sources; and
WHEREAS, Sufficient funds are available from income earned
on the Joseph H. and Gladys M. Hoern Memorial Fund; and
WHEREAS, This would be an appropriate usage under the terms
of the bequest which established this fund.
NOW, THEREFORE, BE IT RESOLVED That the sum of \$20,000 from
accumulated earnings is hereby released and authorized to
be expended for general financial aid to students from the
Tri-County area during the 1974-75 fiscal year.
Mrs. Arbury supported.

Ayes: Arbury, Cartwright, Curtiss, Gilmore, Kendall, Runkel, Zahnow
Absent: Vaupre

Resolution adopted.

2. Resolution Re Golf Team

RES-187 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, The Saginaw Valley College Golf Team has won the
District 23 Tournament of the National Association of
Intercollegiate Athletics and has been invited to repre-
sent this region in the NAIA National Meet which will begin
on June 2, 1974, in Aberdeen, South Dakota.
NOW, THEREFORE, BE IT RESOLVED That this Board of Control
hereby extends congratulations and best wishes to Golf
Coach Robert T. Becker and all members of the team; and
BE IT FURTHER RESOLVED That to cover the expenses of the
trip to South Dakota an amount not in excess of \$2,000 is
hereby authorized to be expended from the account for
Unclassified Designated Gifts held in the Designated Fund;
and
BE IT FURTHER RESOLVED That the amount of money used for this
purpose is to be repaid from the net income expected to be
derived from the Second Annual Board of Fellows Golf Day to
be held during the summer of 1974.
Mr. Cartwright supported.

Ayes: Arbury, Cartwright, Curtiss, Gilmore, Kendall, Runkel, Zahnow
Absent: Vaupre

Resolution adopted.

3. Audit

BM-395 Mr. Zahnow moved that the firm of Yeo & Yeo be contracted to
audit the financial records of Saginaw Valley College for
fiscal year ended 1974.
Mr. Kendall supported.

Ayes: Arbury, Cartwright, Curtiss, Gilmore, Kendall, Runkel, Zahnow
Absent: Vaupre

Motion carried.

VII. OTHER MATTERS

A. Resolution Memorializing Dr. Leland I. Doan

RES-188 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, Dr. Leland I. Doan, former President of the Dow
Chemical Company, long was interested in the development
and improvement of higher education in the Saginaw Valley.
He was one of the incorporators of the original Saginaw
Valley College which was organized first as a private
college in 1963 and became a State college in 1965.
His wisdom, counsel, and inspiration were immeasurable
during the early days of the College when its future was
uncertain. These contributions were significant in the
emergence of Saginaw Valley College as a strong, viable
institution.
His financial contribution helped Saginaw Valley College
greatly, and in recognition of this assistance, the Student
and Activities Center at SVC has been named the Doan Center.
We wish to recognize his significant contributions to the
College, and resolve that this record be permanently spread
on the official minutes of the Board of Control of Saginaw
Valley College.
RESOLVED FURTHER, That a copy of this Resolution be forwarded
to the family of Dr. Doan.
Seconded by Richard H. Gilmore

Ayes: Arbury, Cartwright, Curtiss, Gilmore, Kendall, Runkel, Zahnow
Absent: Vaupre

Resolution adopted.

B. Status of Dr. Samuel D. Marble - President Emeritus

Mr. Curtiss opened up the question of the status of Dr. Marble by indicating that members of the Board had been sent copies of correspondence between Dr. Marble and the Board through the mail. He said he would like to make it clear that Dr. Samuel D. Marble did an excellent job in getting the school off the ground, reminding the Board that it used to meet under a "leaky roof" in the Project '68 Building on the SVC Campus and that we had a guy "Marble" who picked us up out of the mud and moved us over here to Wickes Hall. In no way is the intent to disparage his efforts.

The problem that has arisen regarding Marble's status has been prompted by his announcement of candidacy for Congressional Representative of the 10th

District while receiving salary payments from SVC; also his tenure as Professor of Political Science. Mr. Curtiss referred to Article 15 - Participation in Partisan Politics - in the Policies Manual which stated, "For the mutual protection of faculty members and the College, faculty members campaigning as political candidates for state or federal offices shall do so on their own time. For the period of such candidacy, it is required that they obtain leaves of absence or continue work at the College on a part-time basis. Final determination for such decisions shall rest with the Board of Control." Mr. Curtiss said that there have been a number of discussions during the past week in an effort to come to a mutual understanding, and also arrive at an explanation to the taxpayers of the State of Michigan with regard to salary payments.

Mr. Cartwright said that the Board has a dual problem of Marble's status as a Professor of Political Science and the obligation to provide tenure with a year's paid notice before termination. He felt that both matters should be handled at the same time in any settlement with Dr. Marble. He thought the original settlement was favorable--both to the Doctor and to the Board--in line with what he has done for the College. He felt that the College could be tremendously ridiculed for paying Dr. Marble once he announces his candidacy. He proposed the following solution: Give immediate notice to Dr. Samuel Marble that his tenure as Professor of Political Science will terminate May 19, 1975, and further move to suspend any payments of salary during the period of the campaign; then commence making those same payments of \$2,687.50 per month for the remaining eight months up until May 19, 1975, but should he take employment elsewhere during that period, payments would cease. Mr. Kendall supported the motion.

Rev. Runkel said he felt that the Board made a commitment to Dr. Marble and to stop his salary payments immediately would create a hardship for him-- the commitment should be carried out regardless of the other side.

James Barcia asked if it has been definitely established that Dr. Marble is running for Congress and still working part-time for the school. Lee Schwartz asked what commitment was made to Dr. Marble.

Mr. Curtiss said there are two levels of varying degrees of commitment: First, the apparent understanding we had with Dr. Marble in January. The other level of commitment is what we owe him under tenure as a Professor of Political Science, as defined by the Bargaining Agency. Since Dr. Marble was granted tenure in 1969, the school has entered into a contract with the Faculty Union, which states that in the event there is no opening in the department, the lowest man will be laid off, and in this particular instance Dr. Marble would be the lowest man; and at this time there is no intention of appointing any additional faculty to the department. It was noted that Dr. Marble had been performing tasks that have been assigned to him by Dr. Capitan. Mr. Cartwright said that by announcing his candidacy he is in a sense stepping down from his administrative responsibilities and now the Board has the question of notifying him terminating his tenure.

Dr. Gilmore joined Rev. Runkel in maintaining that the original agreement should be honored. Mr. Zahnow said he thought there was a permanency to the payment we agreed on--it's something that bothers me. "Were we saying that after July 1st, Sam, you can go your own way?"

Mr. Cartwright said he felt that he could take a more "objective" view than Board members who have known Dr. Marble personally for many years, and that his motion may seem very harsh in some minds. He felt that Marble's candidacy put the Board in a completely different position. Dr. Driver said his

personal reaction was that it was not the intention of the Board to deprive a person of his salary, which would permit him to conduct a campaign, but rather the salary would be paid for services rendered and if no services were expected the salary payments should not be affected.

Mr. Cartwright declared, "I don't think we can stand to be paying a man while he is running for office. In the last two years the morality of elections and what the State does to support them has completely changed in the eyes of the public. The question is, "Do we want to pay someone for running for office? I don't know how the rest of you feel, but I want no part of something like that."

The question was called. Mr. Cartwright offered to withdraw his motion if another plan was available. No one challenged his suggestion, and he offered the resolution in two parts.

RES-189 Mr. Cartwright offered the following resolution for adoption:
In accord with the provisions of the SVC Faculty Contract,
Dr. Samuel Marble be given notice as of May 19, 1974 that
his appointment as tenured Professor of Political Science
will terminate one year from that date since there are no
openings in the Political Science Department.
Mr. Kendall supported.

Ayes: Arbury, Cartwright, Curtiss, Gilmore, Kendall, Runkel, Zahnow

Absent: Vaupre

Resolution adopted.

NOTE: See next page

RES-190 Mr. Cartwright offered the following resolution for adoption:
The obligation of payment of salary for Dr. Samuel D. Marble
for the remaining portion of the year of approximately
\$21,500 be merged with the tenure obligation under the SVC
Faculty Contract and that no further payments be made until
after the election. After the election, beginning November
6, 1974, Dr. Marble would be paid an allocation based on an
equal monthly amount from the election period until May 19,
1975 an amount he would have received from May 19, 1974 until
January 19, 1975. In the meantime should he find employment
elsewhere, the monthly payments would cease but monthly
payments would be allocated for period between November 6,
1974 and the end of year, or until he takes official office.
Fringe benefits of life insurance and medical insurance are
to be continued during the time when payments are not being
made between May 19, 1974 and November 5, 1974, and subse-
quently while payments are being made.
Mr. Kendall supported.

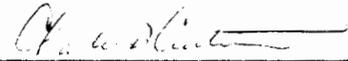
Ayes: Arbury, Cartwright, Curtiss, Kendall, Zahnaw
Nays: Gilmore, Runkel
Absent: Vaupre

Resolution adopted.

VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:15 p.m.

Respectfully submitted,



Charles B. Curtiss - Chairman



Dorothy D. Arbury - Secretary



Gladys A. Kearns - Recording Sec'y.