

A G E N D A

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Board Room--Wickes Hall

Monday, August 9, 1976

7:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON JUNE 14, 1976
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
 - 1) REGISTRATION AND ADMISSIONS
 - 2) PERSONNEL ACTIONS
 - 3) NEW LEGISLATION ON FREE TUITION FOR NORTH AMERICAN INDIANS
 - 4) SPONSORED PROGRAMS
 - 5) STATUS OF PLANNING FOR PIONEER HALL OF ENGINEERING AND TECHNOLOGY
 - 6) STATUS OF HEATING AND COOLING PLANT DEVELOPMENT
 - 7) STATUS OF MOBILE UNIT INSTALLATION
 - 8) STATUS OF PARKING LOT DEVELOPMENT
- VI. COMMITTEE REPORTS
 - 1) EXECUTIVE COMMITTEE
 - 2) ACADEMIC COMMITTEE
 - 3) FINANCE COMMITTEE
 - 4) BUILDING COMMITTEE
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGEREGULAR MONTHLY MEETING
SVSC Board Room--Wickes Hall
August 9, 1976

Present: Curtiss
Gilmore
Kendall
Saltzman
Suchara
Zahnow

Others

Present: Colvin
Driver
Farr
Gilbert
Gross
Lee
Monk
Ruonavaara
Ryder
Sharp
Smith
Thompson
Press (2)

Absent: Arbury, excused
Serotkin

I. CALL TO ORDER

Chairman Curtiss gaveled the meeting to order at 7:55 p.m. and declared a quorum present.

II. MINUTES OF PREVIOUS MEETING

BM-458 Mr. Kendall moved approval of the Minutes of the Regular Monthly Meeting held on June 14, 1976 as mailed.
Dr. Suchara supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Suchara, Zahnow
Absent: Arbury, Serotkin

Motion carried.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

There was no official representative of the SVSCFA present.

IV. COMMUNICATIONS

1. Letter from Representative Russell Hellman

President Ryder advised that a letter dated August 6, 1976 from Representative Russell Hellman, Chairman of the Joint Capital Outlay Subcommittee of the Legislature of the State of Michigan, had just been received today, and because of its contents he felt it should be read into the record. He read the entire letter (see Attachment) and then pointed out that SVSC had submitted its plans for its capital outlay needs last year and the year before which he believed were moving fairly well in the Legislature, and that a number of SVSC's projects had been included in the Bonding Proposal or the Bills which the Legislature is considering. Dr. Ryder indicated he would talk more in detail about various SVSC projects later. He concluded that it would appear that all of these projects would fit in with the provision of the Public Works Bill described in Representative Hellman's letter.

Dr. Ryder noted that the Governor had recently signed the Construction Bonding Bill which designated approximately \$4 hundred million dollars that the State could bond for construction. He cautioned, however, that he believed that when the Legislature passed the Act, it asked for the Attorney General's opinion or the Supreme Court's decision as to whether they considered it to be constitutional. If it were not, it could be wiped out. On the other hand, if it is declared constitutional, these Federal funds could supplement. On this basis, it would seem that in the not too distant future, funds will become available so that public facilities such as SVSC's might be funded by some of the Federal support. He vowed that administration of SVSC would do everything it could to gain the facilities SVSC sorely needs.

THE LEGISLATURE
STATE OF MICHIGAN



JOINT CAPITAL OUTLAY SUBCOMMITTEE

REPRESENTATIVE RUSSELL HILLMAN

CHAIRMAN

SENATOR DALE E. KILDEE

VICE CHAIRMAN

SENATOR MEREDITH T. HART

SENATOR BILL S. HUFFMAN

REP. WILLIAM L. JOWETT

REPRESENTATIVE GARY OWEN

REP. RICHARD A. YOUNG

SENATOR CHARLES D. ZULLAR

August 6, 1976
Dictated 8-5-76

Dr. Jack M. Ryder, President
Saginaw Valley State College
University Center, MI 48710

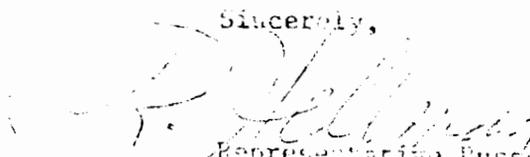
Dear Dr. Ryder:

I am sure by now you are aware that the Public Works Bill which was vetoed by President Ford has been overridden.

It appears that there will be some \$1 billion available to state and local units for various construction projects, and it is anticipated that Michigan will be allotted some \$3 hundred million. This, of course, would require a priority listing and favorable action. In order to accommodate this requirement, the Congress is requesting that all projects be ready to commence within 90 days after application approval. I therefore encourage you to move as rapidly as possible on any project you feel would meet this requirement so that the Joint Capital Outlay Committee and the Michigan Legislature may give your project high priority.

May we hear from you in this regard if you are interested.

Sincerely,


Representative Russell Hillman
Chairman
Joint Capital Outlay Committee

RH:pc

V. ADMINISTRATIVE REPORTS

1. Registration and Admissions

President Ryder called upon Dick Thompson, Registrar and Acting Director of Admissions, to give this report.

Three reports were distributed by Mr. Thompson--"SVSC Summer 1976 Final Registration Report"--"June 1976 Report on Admissions for Fall Semester, 1976" and "July 1976 Report on Admissions for Fall Semester, 1976."

In reviewing the first report, Mr. Thompson noted the 14% decrease in head count and 19% decrease in credit hours for the summer 1976 and indicated he had communicated with Community and Four-Year Colleges in the immediate area and determined that all were down in enrollment for the summer in the range of from 5% to 12% decrease. The reason for the decrease, Mr. Thompson concluded, was attributed to the availability of employment for students during the summer.

Dr. Ryder noted that this was not very good news for SVSC because its budgets are based upon July 1 to June 30 figures and a decrease in head count and credit hour numbers obviously affects what the College has available. He indicated he hadn't checked back yet to determine whether or not the College's expenditures had been reduced. Frequently these are committed expenditures and costs will stay the same whatever the class size. This is not a pleasant situation, Dr. Ryder concluded, but administration is hopeful that for the balance of the year, particularly relating to new programs SVSC will be initiating, the numbers will be increasing.

In reviewing the second report "June 1976 Report on Admissions for Fall Semester, 1976" Mr. Thompson indicated he had estimated a need for a 5% increase in "All Applications" to be on target for a 20% increase projected, but as could be seen in this report, there was only a 2.8% increase. Other figures on this report were reviewed just briefly before Mr. Thompson turned to the most current report--

"July 1976 Report on Admissions for Fall Semester, 1976." Although 367 applications were received this month, this reflected only an 1.8% increase over fall 1975, Mr. Thompson noted.

Registration as of Friday, August 6, reflected an approximate 8% increase in head count enrollment this year versus last year, and an approximate 7% increase in credit hours.

Mr. Thompson concluded that SVSC is into its last and most important month-- the goal is for 600 applications. The Tabloid advertisement which SVSC ran in the three Tri-County newspapers has initiated more new, returning and transfer students which he felt would make the difference of SVSC reaching a 20% projected increase. SVSC must have 750 more returning students. The new students and readmits are right on board, but the number of returning students is lacking and this is a matter of concern to him. Admissions is averaging around 30 applications daily now, but they are mostly for transfer students.

Mrs. Saltzman recalled that some months ago Mr. Thompson had indicated he was going to analyze why returning students did not re-enroll. Mr. Thompson indicated he had done so with regard to attrition, but not with regard to retention. He noted that Louise Ferris had submitted a study on retention to Dr. James, which was probably a partial study, but not in any real depth. Mrs. Saltzman suggested this might be an area which SVSC could address itself to. Dr. Peter A. pointed out that the College does not usually study retention, but it does study attrition. He asked Dr. Gilbert to check into the retention study mentioned by Mr. Thompson and be prepared to make a report at the September meeting of the Board of Control. Mrs. Saltzman concluded she felt such a report would have value. Dr. Suchara concurred and indicated she was looking forward to Dr. Gilbert's findings relative to the non-returning SVSC students.

2. Personnel Actions

Dr. Ryder noted that members of the Board of Control had already been provided copies of the August Personnel Report on which he would comment briefly.

Screening is in process on the reopened search for a Coordinator of Residential Programs; candidates are being interviewed for a Director of Admissions; the first candidate for Director of Auxiliary Services will be interviewed on campus this Thursday; candidates will be interviewed soon for the position of Internal Auditor/Budget Director; and he hoped to be able to make an announcement within the next two days on the appointment of a Director of Information Services.

Concluding his review, Dr. Ryder indicated there were a number of faculty positions which were currently in the screening process.

3. New Legislation on Free Tuition for North American Indians

Dr. Ryder read into the record approved Enrolled House Bill No. 4130 (see Attachment) which provides for free tuition for North American Indians and advised that based upon this Act, there is no need for the board to take any action, but it was incumbent upon SVSC to indicate it is prepared as an institution to accept North American Indian students on this basis, as well as to encourage them to become students here.

Chairman Curtiss questioned if this Act might be discriminatory. Dr. Ryder stated that he didn't know, but that the Governor had had reservations about it, and still signed it because he felt the intent was good and recognized the problems of the North American Indians in our American society, and in our Bicentennial Year the move could certainly be made. Dr. Ryder concluded that if it is challenged, and it could be, he felt SVSC should follow the Act until the Attorney General rules otherwise.

STATE OF MICHIGAN
78TH LEGISLATURE
REGULAR SESSION OF 1976

Introduced by Reps. Vaughn, Clodfelter, Holcomb and Bullard
Reps. Buth, Cushingberry, Dutko, Elliott, Colleen House Engier, Forbes, Gerald, Horal, Hollister,
Morris W. Hood, Jr., Raymond W. Hood, Hunsinger, Kelsey, Larsen, Mahalak, Mathieu, Mattan, Powell,
Scott, Sharpe, Stevens and Joseph F. Young named co-sponsors

ENROLLED HOUSE BILL No. 4130

AN ACT to provide free tuition for North American Indians in public state community or public junior colleges, public colleges, or public universities.

The People of the State of Michigan enact:

Sec. 1. A public state community or public junior college, public college, or public university shall provide free tuition for an academic or qualified full-time student who is a North American Indian, a legal resident of the state for not less than 15 consecutive months, and a graduate of a high school.

Sec. 2. For the purposes of this act "North American Indian" means a person who is not less than 1/2 quantum blood Indian as verified by the Michigan commission on Indian affairs.

Sec. 3. This act shall take effect on August 1, 1976.

This act is ordered to take immediate effect.

[Handwritten Signature]

Clerk of the House of Representatives.

[Handwritten Signature]

Secretary of the Senate.

Approved 6/29/76 _____

Governor.

Approved For
enactment effective
August 1, 1976.
[Handwritten Signature]
1/7/76

4. Sponsored Programs

Copies of the June and July Activity Report for the Office of Sponsored Programs were distributed. Mr. Cy Smith, Director of Sponsored Programs was present and Dr. Ryder called upon him to review.

Mr. Smith pointed out that this report detailed the last two months of activity in Sponsored Programs and noted that SVSC had picked up close to \$100,000 in approved grants. Unfortunately, however, SVSC was not competitive in two major grants--one being the Title III Developing Institutions grant and the other being the Basic Communication Skills Program grant and they were both rejected. He indicated he had a pretty good idea why SVSC didn't get the Title III grant, but did not know yet about the other.

Chairman Curtiss questioned why the Title III proposal was rejected. Mr. Smith advised that it was rejected, according to the reviewer's comments, because SVSC had not submitted a comprehensive proposal, it was addressed to only one program, it did not present the specifics of what the program was all about, and it did not present the campus as a developing institution. The data in the proposal was bad and was picked up by the reviewer.

This proposal, Mr. Smith continued, was submitted in the fall of 1975. Administration is now in the throes of trying to decide whether to go after a Title III grant this year...it is his feeling that SVSC should make an all-out effort or forget about it. Because of this, he has submitted a memorandum to President Ryder recommending the use of SVSC teams instead of individuals. When an institution is going after the kind of money available in a Title III grant...two, three, or four million dollars, it has to be good. Only about ten awards are anticipated next year, therefore, a proposal has to be good to be competitive.

Chairman Curtiss, referring to the rejection of SVSC's proposal for the Basic Communication Skills Program grant, asked what effect this would have on the Basic Skills Program at SVSC and if it were federally supported now.

President Ryder indicated it was not federally supported now and he didn't know why it was rejected, because it had gone through a second review. SVSC must now decide what to do. Dr. Ryder asked Mr. Smith if he expected SVSC's chances would be better next year. Mr. Smith indicated he thought so--the reviewers are saying SVSC has just not "played politics."

Dr. Ryder noted that prior to Mr. Smith's coming SVSC had a period of four or five months where it did not have anyone other than people filling in, and even though SVSC had Zeke Monroe prior to this, and Zeke was doing a good job for SVSC, it was not a full-time effort. Now that SVSC has the full-time effort on the part of Mr. Smith, and the contacts in Washington have picked up, SVSC is "learning the ropes."

Mr. Smith was asked about the status of the Bilingual Education Training Program proposal SVSC submitted this year and he indicated he had asked about its status and was told "not to worry about it" which he viewed as an indication SVSC had a good chance on its approval.

Dr. Ryder noted that this was one of the best proposals he had seen since coming to SVSC.

5. Status of Planning for Pioneer Hall of Engineering and Technology

Dr. Ryder introduced Dr. Emerson D. Gilbert, Vice President for Administrative Affairs and Dean for Student Services, who had joined SVSC on July 1, 1976 and indicated that since facility development was one of his responsibilities, Dr. Gilbert would be reporting on this item as well as Item #6.

Dr. Gilbert reported that the planning on the Engineering and Technology building is moving along very well. Drawings are now being completed. The staff and he are still working with the architects on the inside layout which will contain both labs and classrooms. It is anticipated that in future years there will be classes other than engineering and technology in this building.

Indications are that SVSC will be able to go out for bids on September 15 and open bids on October 5 and that groundbreaking could be planned for a later date in October on this privately funded facility.

6. Status of Heating and Cooling Plant Development

Reporting on this topic, Dr. Gilbert advised that the State has contracted for an engineering firm to conduct a feasibility study to determine whether or not SVSC should put in a Central Heating and Cooling System or whether it should continue with individual boilers. Currently there are fifteen individual boilers on campus. Initial studies have been made and as the campus grows it may mean that a central system may be required. The report on the feasibility study is scheduled for January 1, 1977.

7. Status of Mobile Unit Installation

Dr. Ryder noted that this afternoon the Board members were taken on a tour of SVSC's mobile units and that those individuals now in the room had probably seen the two "palatial" units which are being attached together in the first place and then attached to the existing Wickes Annex mobile units.

Another used mobile unit is in place on the east side of the gym which will contain two classrooms. The first of three (two classroom) units will be in place or brought on campus tomorrow and located in front of the '66 and '68 buildings. The builders have indicated that all the classroom mobile units will be ready for

students on September 1, the first day of fall classes. To meet this date, Dr. Ryder concluded, installation would have to move rapidly.

When the used mobile units being attached to Wickes Annex are ready for occupancy, Dr. Ryder said, the Office of Development will be moved out of the dorm into this location and Ann Dickey, Director of Institutional Research, will be officed there as well as the new Internal Auditor/Budget Officer, once the individual is employed. With these administrators and clerical support, SVSC will fully utilize those two smaller units, Dr. Ryder concluded.

8. Status of Parking Lot Development

Dr. Ryder indicated a resolution would be presented on this topic under Committee Reports but he would comment that Parking Lot E, to the east of Wickes Hall, is moving along very well. The electrical conduit is in, the piers are poured, the lighting fixtures have all been ordered and blacktopping is expected to begin on Monday. Once that is done, the light poles will go up and SVSC will be pretty much in business. The toll booth is there and will be in place. This will provide security as well as make it easy for people who don't generally have the change to exit. One of the problems has been that the student or visitor could get into the parking lot but couldn't get out because he didn't have 25¢. SVSC wants to make it easy for them as well as provide security. SVSC is moving very well toward the completion of Parking Lot E, Dr. Ryder concluded, and it is expected to be ready for use at the beginning of the fall semester on September 1.

VI. COMMITTEE REPORTS

1. Executive Committee

Chairman Curtiss stated that he had pointed out repeatedly that August is the month for the Board of Control's Organizational Meeting, and since this is August,

he questioned the wishes of the members.

A. Annual Organizational Meeting of the Board of Control

Dr. Gilmore advised that he was prepared, on behalf of the other members of the Board of Control, to present a slate of officers to fill the positions of Chairman, Vice Chairman, Secretary and Treasurer as follows:

Mr. Charles B. Curtiss	Chairman
Mr. John W. Kendall	Vice Chairman
Mrs. Ned S. Arbury	Secretary
Mr. Melvin J. Zahnow	Treasurer

There being no further nominations, Chairman Curtiss called for a motion.

BM-459 Dr. Gilmore moved that nominations be closed and that a unanimous ballot be cast for each of the nominees.
Dr. Suchara supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Suchara, Zahnow
Absent: Arbury, Serotkin

Motion carried.

Mrs. Saltzman suggested the desirability of having an Assistant Secretary and questioned if it would be important for the Board of Control, and if so, could this be an appointment through the administrative office or would it require some kind of a separate motion on the part of the Board of Control.

Dr. Ryder asked that he be permitted to make an analysis of this legally and then get back to the Board of Control at its next meeting. He indicated that it might mean changing the By-Laws.

2. Academic Committee

Mrs. Saltzman advised that she had one resolution to present to the members of the Board of Control.

A. Master of Business Administration

RES-308 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, the College Administration has investigated the feasibility of a Master of Business Administration (MBA) Program, and
WHEREAS, the College Administration has determined the need for such a program at Saginaw Valley State College to serve the needs of Michigan citizens;
NOW, THEREFORE, BE IT RESOLVED, That the MBA Program is authorized and the Administration is instructed to continue and complete planning necessary to initiate such a program in the fall of 1977.
Mr. Zahnow supported.

Dr. Ryder noted that it was interesting to put into perspective the whole program of new development...this is the first program he had proposed in a year. The last one was the four-year program in Nursing. He indicated he felt that the SVSC administration wanted to consolidate--make first class, before launching out into new programs. This one, he said, is one he feels is very important to this institution. It has tremendous enrollment potential, is very important to the business and industrial community and the whole area, and one for which there is great demand.

Continuing, Dr. Ryder pointed out that one national trends in the area of Business are up--23% of the new students at SVSC registering for fall 1977 have identified their major as Business--and non-Business students are taking Business courses that they wouldn't have otherwise. All these factors emphasize the great potential for the growth of this program.

The plans would be to start the program in the evening at the outset and, depending upon its success, move to a daytime program, which is a switch to the traditional approach...starting in reverse and trying to build a program from that point.

With SVSC serving an area with a population base of 400,000 to 450,000 it has a solid base for developing such a program, Dr. Ryder added, and indicated

he doubted whether there is another population this size in the state which doesn't have this kind of a program available. He indicated also that he felt the Master's program will enhance the B.S. program and will enable SVSC to hire well-qualified faculty because they have an opportunity to teach in both the undergraduate and graduate programs.

As an interesting statistic, Dr. Ryder noted that five firms in the immediate area--Saginaw Steering Gear, Central Foundry, Metal Castings, Dow, and Dow Corning, have employed 5,000 plus individuals with bachelor or higher degrees. There is a market also in the fields of retail, banking, government, etc.

Also, the development of SVSC's Engineering and Technology programs relates because many people who graduate in Engineering or Technology can go on into a Master of Business.

In conclusion, Dr. Ryder said that the proposal for a Master of Business had been submitted to the State Department of Education. This is really a formality technically, and legally this does not have to have its approval. SVSC, however, would like to have its support. Indications are that the proposal is sound and that this area should have such a program. Hopefully, this will be its report.

On the basis of what he has reported to the Board of Control, Dr. Ryder recommended wholeheartedly the adoption of the resolution.

Ayes: Curtiss, Gilmore, Kendall, Parham, Suchara, Zahnow
Absent: Arbury, Serotkin

Resolution adopted.

3. Finance Committee

Chairman Zahnow advised that he had two resolutions to present to the Board of Control.

A. Parking Lot Improvements

RES-309 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, The State Legislature has passed a Joint Concurrent Resolution authorizing the College to borrow up to \$225,000 for the construction and improvement of parking facilities, and
WHEREAS, Approximately \$163,000 has previously been expended for these purposes from contributed funds, and additional improvements are needed at this time;
NOW, THEREFORE, BE IT RESOLVED, That the administration is hereby requested to develop a plan for borrowing money to pay for such improvements which have been made or which need to be made and to repay such loans, and
BE IT FURTHER RESOLVED, That the Executive Committee is hereby authorized to review and approve such a plan and to authorize borrowing under the Joint Concurrent Resolution up to the full amount of \$225,000, subject to ratification by this Board of Control.
Mr. Kendall supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Suchara, Zahnow
Absent: Arbury, Serotkin

Resolution adopted.

Mr. Curtiss expressed the hope that the borrowing would be kept for as short a term as practical since it could make a significant difference in the interest cost.

B. Title VI-A

RES-310 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, The College has been awarded a grant in the amount of \$18,998 for instructional equipment under Title VI-A of the Higher Education Act, and
WHEREAS, The terms of the grant require an equal matching from other college funds, and
WHEREAS, It is uncertain at this time whether this amount of money can be provided by the General Fund budget for 1976-77;
NOW, THEREFORE, BE IT RESOLVED, That, if necessary, expenditures are hereby authorized to be made for this purpose from contributed funds held in the Designated Fund not to exceed the total amount of \$18,998.
Mr. Kendall supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Suchara, Zahnow
Absent: Arbury, Serotkin

Resolution adopted.

4. Building Committee

Chairman Gilmore stated that he had four resolutions to present to the Board of Control for appropriate action.

A. Parking Lot Resurfacing

RES-311 Dr. Gilmore offered the following resolution for adoption:

WHEREAS, The Executive Committee of the Board of Control, at a meeting on June 29, 1976, authorized bids to be taken for paving the new parking lot D and an extension of the paved surface on parking lot A and authorized the Vice President for Business Affairs to accept the lowest reasonable and responsible bid and to award the contract on behalf of the College, and

WHEREAS, Three bids were received and formally opened on July 13, and the lowest bid in the amount of \$41,543.30 was submitted by the Midland Contracting Company of Bay City, Michigan, and

WHEREAS, The proposed contract form was reviewed and approved by the college attorney;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control hereby ratifies and approves the action of the Vice President for Business Affairs in awarding the contract to the Midland Contracting Company with payment to be made from accumulated earnings from parking lot operations held in the Auxiliary Activities Fund, and

BE IT FURTHER RESOLVED, That minor variations in the total amount ultimately to be paid based on exact measurements of the paved areas are hereby approved, and

BE IT FURTHER RESOLVED, That approval is hereby given for asking the contractor to extend the agreement, at the same prices, to provide a sidewalk connecting parking lot B with Doan Center, the payment for this portion of the work, estimated at \$2,000, to be paid from an existing state appropriation for campus improvements.

Mr. Kendall supported.

Ayes: Curtiss, Gilmore, Kendall, Salzman, Sachara, Zahnow
Absent: Arbury, Serotkin

Resolution adopted.

Chairman Curtiss questioned if any additional sidewalk to get over the ditch from parking lot B to Doan Center would be required and Dr. Ryder indicated there would not be. The need for a guard rail to be installed was suggested by

Mr. Curtiss. Dr. Ryder stated that people are walking there now without such a rail but he thought it would be desirable for there to be some kind of a rail installed.

For the benefit of all present, Vice President Gilbert displayed and reviewed a drawing showing plans for the walkway.

B. Pioneer Hall of Engineering and Technology

RES-312 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, A contract has been entered into with the architectural firm of Prine Toshach Associates for professional services in connection with the design and construction of Pioneer Hall of Engineering and Technology, and
WHEREAS, It is estimated that professional fees payable under this agreement will total \$120,000, and
WHEREAS, On January 12, 1976, this Board of Control authorized payment of \$20,000 of this total amount, and
WHEREAS, It is estimated that \$10,000 may be required for travel and other necessary expenses in connection with the planning and construction of the building;
NOW, THEREFORE, BE IT RESOLVED, That in addition to the amount of \$20,000 previously released it is hereby authorized for these purposes expenditures not exceeding \$110,000 may be made from gifts which have been received under which donors have indicated a restriction or a preference that their contributions be used for the Pioneer Hall of Engineering and Technology.
Mr. Kendall supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Suchara, Zahnow
Absent: Arbury, Serotkin

Resolution adopted.

Chairman Curtiss commented that he assumed these funds would not be expended until after the work is completed.

C. Master Site Plan for Physical Education

RES-313 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, The Board of Control of Saginaw Valley State College supports the growth in intercollegiate and intramural athletics, the formal physical education programs and the opportunity for students to participate in a variety of recreational activities, and

WHEREAS, Adjacent facilities, walkways and parking areas may need to be constructed prior to the development of the athletic and recreational areas,

NOW, THEREFORE, BE IT RESOLVED, That the Master Site Plan for Physical Education developed by Grables, Mills and Young Landscape Architects, on May 6, 1976, be the master plan for the location of athletic and recreational areas at Saginaw Valley State College.

Dr. Suchara supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Suchara, Zahnow
Absent: Arbury, Serotkin

President Ryder stressed the importance of this type of long-range planning which would be very helpful to SVSC and recommended the adoption of this resolution.

Resolution adopted.

Dr. Ryder noted that the drainage impoundment would be increased and suggested that Dr. Gilbert talk with Mr. Zahnow about stocking it. Dr. Gilbert indicated that this area is now fertilized and questioned if this would have a bearing on its being stocked. Mr. Zahnow suggested he contact the State Conservation Department for assistance. Mr. Curtiss concluded SVSC should take advantage of the State Conservation Department's resources.

D. Landscaping Plan

RES-314 Dr. Gilmore offered the following resolution for adoption:

WHEREAS, The Board of Control on June 14, 1976, authorized the employment of a landscaping architect to develop plans for landscaping and developing the area south of Down Center, and

WHEREAS, The firm of Grables, Mills & Young, Inc., has completed this professional work and submitted an invoice for services rendered, and

WHEREAS, This item is subject to reimbursement from an existing state appropriation for campus improvements;

NOW, THEREFORE, BE IT RESOLVED, That a payment for this item is hereby authorized in the total amount of \$1,120.50, and

BE IT FURTHER RESOLVED, That expenditures up to the remaining amount of the appropriation (approximately \$6,800) are hereby authorized for moving and replanting trees which are now growing on the campus.

Mrs. Saltzman supported.

Dr. Ryder stated that it was his feeling that it is very important for SVSC to take every opportunity it can to improve the campus aesthetically. SVSC started out here with a very flat piece of land. In the brief tour on the campus around Wickes Hall and the dorms, the members of the Board of Control were able to see that the Sycamores that were planted are coming along very well and are really improving the looks of the campus. The Board members also took note of the improvements which have been made in the dorm area--the sodding which has been done and the attractiveness of it now. Because of this improvement, Dr. Ryder indicated he felt the students will respect and keep the grounds looking nice. Administration wants to do other things. How soon they can be done, he didn't know, but he would like to move as fast as possible. It is hoped that the State will give SVSC the money to do so.

Chairman Curtiss asked if it were the intent to replant some of the present evergreens. Dr. Ryder indicated it was--the evergreens can be moved with equipment that picks up the whole tree and its root system.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Sushara, Zahnnow
Absent: Arbury, Serotkin

Resolution adopted.

VII. OTHER BUSINESS

1. Status of 1976-77 Legislative Appropriations

President Ryder indicated he should have reported on this topic under "Administrative Reports" and since he had not done so, he would give a brief report at this time.

The Governor has not signed the bill as yet for the 1976-77 appropriations for higher education, approved and forwarded to him by the Legislature. It is

expected, however, that he will do so. A concern of SVSC's administration is that right at the end of the legislative session, all of the state institutions were cut. SVSC was cut \$47,000 which represents a loss of just about a quarter of the tuition increase. SVSC also sustained the fifth quarter cuts for this fiscal year. It hurts.

The State College Presidents will be meeting with the Governor on Wednesday morning at 8:30 a.m. to review with him the concerns of the Presidents and Boards with respect to higher education, and hopefully get his reaction for the future, and his expectations on next year's budget. The Presidents feel they have gone along with the Governor with respect to his expressed view that higher education has a high priority with him--that the 1976-77 budget was going to be very tight--but in 1977-78 things will be much better and that he will make recommendations that will substantially increase support for higher education. The Presidents want the Governor to reaffirm his position. What bothers him, Dr. Ryder said, is that at the last minute SVSC lost the \$47,000--frankly, he was not sure the Governor recommended the cut, but he did accept.

Chairman Curtiss asked if there would be some merit to SVSC changing its fiscal year to conform with those of the State and Federal governments. Dr. Driver explain that the State was going to a 15 month year now, a 12 month year for the next year, and to a 21 month year following that. Dr. Ryder noted that SVSC administration feels it would be better to stay with its July 1 through June 30 fiscal year until the State gets back to SVSC's fiscal year.

Questioned by Mr. Curtiss as to why the State was going back, Dr. Ryder indicat the State was doing so because it needed the income through September 30 to balance its budget. It is felt that the revenues received will make it possible for the

State to balance its budget.

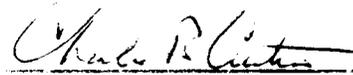
Mr. Curtiss asked if the Federal Government was going to move back and Dr. Ryder advised it was not--for SVSC there is some value in a fiscal year which deals with the predominance of expenses, academic, etc.--and there could be some value to a Federal fiscal year because SVSC would know how much money it has for faculty in December.

Mr. Zahnow noted that from a cost basis, anything different from what SVSC is doing now would be more costly and complicated. Mr. Curtiss concluded that with a fiscal year of October 1 through September 30, with appropriations being made by December, SVSC would be better off than it is now.

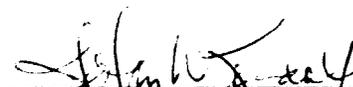
VIII. ADJOURNMENT

There being no further business to transact, upon motion, the meeting adjourned at 9:20 p.m.

Respectfully submitted,



Charles B. Curtiss--Chairman



John W. Kendall--Vice Chairman
(in absence of Secretary)

JMR
omc



Opal M. Colvin--Recording Secretary