

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGESPECIAL MEETING OF THE EXECUTIVE COMMITTEE
Large Private Dining Room--Doan Center
November 24, 1980

Present: Charles B. Curtiss...Chairman
Melvin J. Zahnow.....Treasurer
Dorothy D. Arbury....Secretary

Absent: John W. Kendall.....Vice Chairman

Others

Present: Ann K. Dickey
Emerson D. Gilbert
Guy M. Lee, Jr.
John P. Rummel
Jack M. Ryder
A. Jefferson Sharp
Jerry A. Woodcock
Robert S.P. Yien

I. CALL TO ORDER

The meeting was called to order by Chairman Curtiss at 1:18 p.m. in the Large Private Dining Room in Doan Center where it had been moved from the Small Private Dining Room to allow for more guests.

II. ACTION ITEM

1. Consideration of setting a Surcharge on Student Tuition Rates

President Ryder, with a few brief comments about the latest proposed cuts by Governor Milliken, recommended that the Executive Committee, as authorized by the Board of Control at its Regular Meeting on November 10, 1980, adopt a resolution levying a surcharge on tuition for the ensuing winter, spring and summer terms.

RES-486

It was moved by Mr. Zahnow and supported by Mrs. Arbury that the following resolution be adopted:

WHEREAS, The 1980-81 state appropriation has not yet been finalized, and

WHEREAS, The current recommendation for 1980-81 is several hundred thousand dollars less than the 1979-80 state appropriation, and

WHEREAS, The demand for educational services continues to increase as is evidenced by over a 12% increase in student headcount and over a 15% increase in student credit hours for the fall 1980 semester, and

WHEREAS, Costs tied to inflation continue to adversely affect the programs of the institution;

NOW, THEREFORE, BE IT RESOLVED, That a tuition surcharge of \$2.50 per credit hour for only the winter 1980-81 semester and spring term 1980-81 and summer term of 1981-82 be implemented.

Motion unanimously carried to adopt RES-486 regarding a tuition surcharge.

III. ADJOURNMENT

There being no further business to conduct, Chairman Curtiss adjourned the meeting at 1:25 p.m.

Respectfully submitted,

Charles B. Curtiss--Chairman

Dorothy D. Arbury--Secretary

Opal M. Colvin

Opal M. Colvin--Recording Secretary

JMR
omc