

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall  
July 13, 1970

Present: Arbury  
Brown  
Groening  
Vaupre  
Zahnow

Others

Present: Driver  
Gross  
Kearns  
Meehleder (student)  
Press (1)

Absent: Curtiss, excused  
Kendall, "  
Runkel

I. CALL TO ORDER

The Chairman called the meeting to order at 7:30 p.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

BM-228 Mr. Vaupre moved that the minutes of the Regular Monthly Meeting held June 8, 1970 be approved as submitted.

Mrs. Arbury supported.

Ayes: Arbury, Brown, Groening, Vaupre, Zahnow  
Absent: Curtiss, Kendall, Runkel

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Admissions

Copies of a summary of the enrollment for the summer half of 1970 and a high school admissions report were distributed. The summary report indicates a 90%

increase over the 532 students enrolled in the 1969 spring and summer semester. SVC expects to have 2,000 students on campus for the fall term with 300 students living in the dormitories.

B. Audit Report

Copies of the Audit Report prepared by the Office of the Auditor General for period July 1, 1967 through June 30, 1969 were distributed.

The Chairman suggested that the recommendations made by the Auditor General's Office be considered by the administration and in turn their recommendations presented to the Board of Control.

C. Library Report

Copies of the Library Report as of July 1, 1970 were distributed. Mr. Driver noted that there are a total of 58,042 books catalogued, received and in process of being catalogued, and on the shelves as of June 30, 1970.

D. Planning at SVC

Mr. Groening suggested that the Board meet as a Committee-of-the-Whole sometime during the first week of August (eliminating Monday the 3rd) for a discussion of the draft, "A Prediction of the Next Five Years at SVC" before it is released for broader discussion.

E. Radio Station

Mr. Gross said that the application for a license for the radio station is before F.C.C. He has written to the local legislators for assistance as there are presently 600 applications pending before the Commission.

IV. COMMITTEE REPORTS

A. Building Committee

Mr. Brown said that in a meeting with Mr. Groening, C. Allison and himself, Mr. Allison indicated that plans for two units of dormitories will be completed by August 1st. Mr. Brown said that the contract with Alden B. Dow Associates, Inc., for a dormitory complex, which started out with design for five units, has never been executed. The contract has been prepared and reviewed by the college attorney. The Building Committee recommends that this contract be signed by the Board and the architect. The statement for services rendered in the amount of \$37,950.25 has been considered, and it is the recommendation of the Building Committee that \$25,000 be paid after the contract is signed.

BM-229 Mr. Brown moved that SVC enter into a contract with Alden B. Dow Associates for architectural services for design on the basis of five dormitory units.  
Mr. Zahnow supported.

Ayes: Arbury, Brown, Groening, Vaupre, Zahnow  
Absent: Curtiss, Kendall, Runkel

Motion carried.

Mr. Brown reported that the MIR road construction is progressing well, and at this time is on schedule and should be ready for use this fall. The road to the athletic facility will be completed by the time the building is ready for occupancy. An Act signed by Governor Milliken on July 2, 1970 includes \$200,000 for plans for Instructional Facility No. 2. Mr. Clarence Rosa has agreed to serve as a consultant, and SVC will proceed as rapidly as possible to appoint an architect. State appropriations for extending the ring road includes \$28,000 for lighting, and in addition some extra lighting will be required this fall for the parking lot adjacent to Pierce Road.

The Chairman of the Building Committee asked for authorization to engage an

engineer to do planning work for lighting projects on road out to Pierce Road, including parking lot "B" and west to Bay Road.

BM-230 Mr. Brown moved that the Building Committee be authorized to engage an engineer to make preliminary study for lighting projects on road out to Pierce Road, including parking lot "B" and west to Bay Road.  
Mr. Vaupre supported.

Ayes: Arbury, Brown, Groening, Vaupre, Zahnow  
Absent: Curtiss, Kendall, Runkel

Motion carried.

B. Finance Committee

1. State Appropriation Mr. Zahnow moved the adoption of the following

Resolution:

RES-83 WHEREAS, The Governor of the State of Michigan as of July 13, 1970, has not signed the act authorizing an appropriation to Saginaw Valley College for operations during the fiscal year which began on July 1, 1970; and  
WHEREAS, in order to keep the College in operation it has been necessary to make certain expenditures for services, supplies and other necessary expenses, and  
WHEREAS, this situation was discussed by the Administration with the Chairman of the Finance Committee of the Board of Control and it was decided that normal operations and expenditures should be maintained;  
NOW, THEREFORE, BE IT RESOLVED that this action on the part of the Administration and the Chairman of the Finance Committee is hereby ratified and the Administration is hereby authorized to continue to make expenditures which are consistent with a budget based on an appropriation of \$2,090,898 until August 10, 1970, the date of the next regular meeting of the Board of Control.  
Mrs. Arbury supported.

Ayes: Arbury, Brown, Groening, Vaupre, Zahnow  
Absent: Curtiss, Kendall, Runkel

Resolution adopted.

2. Dormitory Complex II Mr. Zahnow said that a financial advisor will be required for dormitory complex II. The Finance Committee and

administration have investigated four financial firms, all of whom have financial experience in marketing municipal bonds. The firm of A.G. Becker & Co. of Chicago has had considerable experience with college bond issues.

- BM-231 Mr. Zahnow moved that the firm of A.G. Becker & Co. be retained as financial consultant for the construction of dormitory complex 2.  
Mr. Vaupre supported.

Ayes: Arbury, Brown, Groening, Vaupre, Zahnow  
Absent: Curtiss, Kendall, Runkel

Motion carried.

C. Board of Review Committee

Mr. Vaupre reported that there is a case pending for consideration of the Board of Review as soon as a meeting can be scheduled.

D. YFU-SVC Joint Committee

- BM-232 Mr. Brown moved that the Chairman be authorized to appoint three individuals to serve on a joint committee with YFU to represent the college in exploratory discussions to determine what might be done regarding a language institute and conference center.  
Mrs. Arbury supported.

Ayes: Arbury, Brown, Groening, Vaupre, Zahnow  
Absent: Curtiss, Kendall, Runkel

Motion carried.

The Chairman said that he would confer with the President when he returns from vacation before appointing three individuals to serve on the joint committee.

V. COMMUNICATIONS

None

VI. OTHER BUSINESS

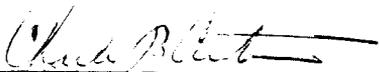
The Board will meet next in formal session on Monday, August 10, 1970 for its Annual Meeting and Regular Monthly Meeting. An agenda will be forthcoming.

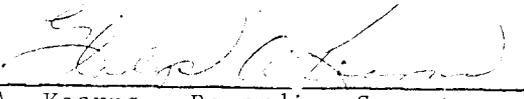
VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

  
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William A. Groening, Jr. - Chairman

  
\_\_\_\_\_  
Charles B. Curtiss - Secretary

  
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Gladys A. Kearns - Recording Secretary

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGE

Notes on the Meeting  
of the  
COMMITTEE-OF-THE-WHOLE  
Board of Fellows Room  
Doan Center  
July 13, 1970

Present: Arbury  
Brown  
Groening  
Vaupre  
Zahnow

Others

Present: Dow, Alden  
Driver  
Gross  
Hunter  
Kearns  
YFU -  
Press (3)

Absent: Curtiss, excused  
Kendall, excused  
Runkel

In the absence of the chairman, Mr. Brown convened the supper meeting at  
5:40 p.m.

I. SVC RELATIONSHIP WITH YFU

Mr. Brown called on Stuart Gross who introduced the YFU representatives:  
Dr. Rachel Andresen, Director and Founder; Dr. Eleanor Lansing Dulles, Consultant  
to YFU Board, Author, Professor, and State Department Consultant; and Dr. Oliver  
Rose, U.S. Coordinator for YFU.

Mr. Groening joined the group and took the chair.

Dr. Andresen said that since June 12th there have been about 1,200 YFU students  
visiting the SVC Campus. The foreign students who are returning to their native  
countries have been involved in evaluation programs which have given them an oppor-

tunity to express their impression of the United States. The American students going abroad have been in orientation sessions which has given them a briefing on culture, politics and American foreign policy, and the general attitude of foreigners toward Americans. A number of distinguished persons have come to the campus to help brief Americans going abroad and to help the returning South Americans gain a more incisive insight into American life and politics. A similar group of leaders will be on hand for the returning Europeans. Dr. Dulles has been here since the early part of June to talk about world affairs, foreign policy and other matters that students have been exposed to while in school in the States. Dr. Andresen said that the program, while it started in 1951, has now reached the point where YFU actually has students involved in 43 countries--sending out students and bringing them in in numbers of 5,000. She indicated that YFU has been more than pleased with the summer headquarters on the SVC Campus. The dormitories, food service, lecture hall and classroom space have been very satisfactory, and the cooperation of the administration and students in general has been most gratifying. YFU hopes that it will be possible to bring all students through SVC next year. They realize, however, that it will probably present some problems in terms of dormitory space. Dr. Andresen suggested the possibility of a language institute or conference center which would serve as a place for more intensive training in languages, and as an adjunct to SVC's Education Program in which elementary teachers could be trained in English.

Dr. Andresen said that YFU is financed through parents, from students who earn their own money, and from other sources. Their budget for next year is \$3.5 million, 70% of which will be used for travel and the balance for overall administration.

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Most of the work is carried on by volunteers. The actual staff has fewer than fifty people spread all over the world. Dr. Andresen indicated that YFU would be able to tap sources such as foundations in other parts of the country if SVC were to have a fund raising effort. The YFU Committee is in complete agreement with the suggestion that whatever is done on the SVC Campus should be done in terms of joint planning, and they have suggested setting up a joint committee for exploratory planning. Dr. Rose said that YFU would like to have only one center for all students and they would like to have it on the SVC Campus.

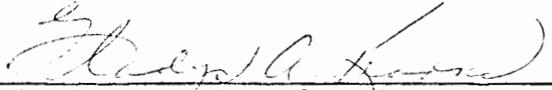
Dr. Dulles commented that YFU has brought a whole new dimension of a "world picture" and thought that the suggestion of a facility for the training of young leaders who will go out into the world having many contacts and interests in people was excellent.

Dr. Andresen and Dr. Dulles asked to be excused at 6:15 p.m.

Mr. Groening asked the Board if they would like to join with YFU in a joint committee for planning; and if so, the Chairman be authorized to appoint a committee of three to work with YFU. The Board concurred.

The meeting adjourned at 6:55 p.m. Dr. Rose invited the group to visit the YFU offices set up in the dormitory.

Respectfully submitted,

  
Gladys A. Kearns - Recording Secretary

gak mrm