

A G E N D A

**SAGINAW VALLEY COLLEGE
SPECIAL MEETING OF BOARD OF CONTROL**

Friday, June 24, 1966 - 4 p.m.

S.V.C. CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Project 1966
- 3.) Objectives Statement
- 4.) Designation of Auditor
- 5.) Chancery Gift Resolution

MINUTES
SPECIAL MEETING
BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

S.V.C. Conference Room
University Center, Michigan
June 24, 1966

Present: Arbury
Brown
Curtiss
Fox
Groening
Zahnow

Others

Present: Kearns
McCormick
Marble
Press (2)

Absent: McCree, excused
Treadway, excused

I. CALL TO ORDER

In the absence of Mr. Groening, Vice Chairman Maurice Brown called the meeting to order at 4:17 p.m.

II. PROJECT 66

At the request of Mr. Brown, Mr. Curtiss reported for the Building Committee. Bids have been received on two separate buildings which are similar essentially but different in detail.

Following is a summary of the bids:

- 1.) Seven bids were received on the building designed by Brysselbout-Dow-Wigen. It is a more elaborate building and failed to come under the maximum cost figure. Low bid of \$287,000 on the alternate structure featuring brick veneer and steel beam construction was submitted by Gerace Construction Company of Midland.

2.) Building designed by Roy D. Murphy & Associates of Urbana, Ill. featured cement block and laminated beam construction.

Bid submitted by National MCI Construction Company of Urbana, Ill. of \$207,820, which did not include parking lot at an additional cost of \$12,970. Total bid \$220,790.

It is expected that architectural fees, supervision of construction, utility service, furniture and furnishings, and landscaping will cost an additional \$50,000. The total cost of the building outlay would be \$271,000, which is \$1,000 under the \$272,000 allocated by the Senate Appropriations Committee. In order to accept the \$287,000 bid, it would be necessary for S.V.C. to make up the cost difference from its own funds and receive permission to do so from the Senate Appropriations Committee. There was some reluctance expressed to approach the Legislature again for a supplementary appropriation in 1967.

The State Fire Marshall has not approved either building. The Building Committee has asked the State Building Division to analyze both sets of drawings, and if possible give assurance that the building designed by Murphy & Associates would be adequate to meet the needs as outlined by the College.

Mr. Groening joined the meeting at 4:25 p.m.

Mr. Brown pointed out that S.V.C. had an obligation to live within its budget. "If the fire marshall will pass the National MCI Construction Company structure, let's get on with the project", he said.

It was indicated that Roy Murphy claimed that his building could be completed within thirteen weeks after date contract is signed.

Mr. Groening proposed two alternatives:

- 1.) Table the awarding of contract pending State Building Division recommendation.
- 2.) Award contract to Roy D. Murphy & Associates subject to the approval of the structure by the State Building Division, State Board of Education, and State Fire Marshall.

BM-44 Mr. Curtiss moved that contract for Project 66 be signed with National MCI Construction Company of Urbana, Illinois, subject to approval of structure by the State Building Division, State Board of Education, State Fire Marshall, and subject to review by the Board of Control of S.V.C.
Mr. Brown seconded.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Zahnnow
Absent: McCree, Treadway

The motion carried.

Mention was made of the cooperation received from the State Building Division during the past few months.

III. OBJECTIVES STATEMENT

Mr. Groening called on Mrs. Arbury to report for the Academic Committee.

Mrs. Arbury indicated that the Committee met twice to discuss the Draft Statement of Objectives. Several minor revisions had been mailed to the Board for their consideration and approval.

BM-45 Mr. Zahnow moved that the Statement of Objectives be accepted and the President be given authority to give it publicity. Mr. Curtiss supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Zahnow
Absent: McCree, Treadway

The motion carried.

IV. DESIGNATION OF AUDITOR

BM-46 Mrs. Arbury moved that the accounting firm of Yeo & Yeo be appointed to audit the financial records for fiscal year ending June 30, 1966. Mr. Zahnow seconded.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Zahnow
Absent: McCree, Treadway

The motion carried.

V. CHANCERY GIFT RESOLUTION

President Marble asked for authorization to invest the gift from the Catholic Diocese of Saginaw received during the Development Fund Drive in a separate fund until it is known what the needs of the school are. Mr. Zahnow suggested that the matter be taken care of by resolution. Mr. Groening asked that a resolution be prepared and presented for adoption at the July meeting of the Board.

VI. OTHER BUSINESS

University Center Regional Planning Commission

Mr. Curtiss reported that a professional consultant has been hired by the University Center Regional Planning Commission to draw up a master plan for the orderly development of land surrounding Delta College and Saginaw Valley College. Raymond W. Mills & Associates of Midland has been retained for a 24-month period at a total cost of \$24,000. Two-thirds of this amount is expected to come from federal funds. The other one-third, or \$8,000, will need to be paid for by the four units which make up the commission, namely: Frankenlust Township, Kochville Township, Delta College, and S.V.C. Mr. Curtiss asked the Board to consider paying one-fourth of the contribution, or \$2,000.

BM-47 Mr. Fox moved the authorization of an expenditure of up to \$2,000 as S.V.C.'s share in the participation of retaining a consultant for the U.C. Regional Planning Commission. Mr. Zahnow seconded.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Zahnow
Absent: McCree, Treadway

The motion carried.

There being no further business to transact, the meeting adjourned at 5:25 p.m.

Respectfully submitted,



Charles B. Curtiss, Secretary



Gladys A. Kearns, Recording Secretary

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