

A G E N D A

SAGINAW BAY STATE COLLEGE

BOARD OF CONTROL REGULAR MEETING

Saturday - March 12, 1966 - 10 a.m.

S.V.C. CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of February 12, 1966 Meeting
- 3.) Report of Accounts Payable
- 4.) President's Report
- 5.) Report of Academic Committee
- 6.) Report of Building Committee
- 7.) Report of Committee on By-laws
- 8.) Communications
- 9.) Other Business
- 10.) Adjournment

MINUTES

SAGINAW BAY STATE COLLEGE

S.V.C. Conference Room
University Center, Michigan
March 12, 1966

Present: Arbury
Brown
Curtiss
Fox
Groening
McCree
Treadway
Zahnow

Others

Present: Marble
Kearns
Press (3)

I. CALL TO ORDER

Mr. Groening called the meeting to order at 10:15 a.m.

II. MINUTES OF PREVIOUS MEETING

Mr. Groening said that there were two errors in the minutes of the February 12, 1966 meeting:

- 1.) Mr. Groening did not make the motion approving the minutes of January 8, 1966 meeting.
- 2.) Mr. Groening said that he would submit the resignation of Dr. Blackhurst to the S.V.C. Development Fund Board of Directors for action as Dr. Blackhurst is a member of that Board and not the S.B.S.C. Board of Control.

BM-25 Mr. Curtiss moved that the minutes of February 12 be approved as corrected. Seconded by Mrs. Arbury. Motion carried unanimously.

III. REPORT OF TREASURER

Mr. Zahnow presented Accounts Payable for March in the amount of \$3,201.92.

BM-26 Mr. Zahnow moved that the Accounts Payable totalling \$3,201.92 be paid. Seconded by Mr. Brown. Motion carried unanimously.

IV. REPORT OF PRESIDENT

A. College Catalogue.

Dr. Marble distributed copies of the first printing of the catalogue of Saginaw Valley College using the college color (cardinal) for its cover. He expressed appreciation to Bill Renwick and Clark Swayze of Dow Corning Corporation for their assistance in the preparation of the catalogue.

Judge McCree joined the meeting at 10:20 a.m.

B. Michigan Council on College Accreditation.

Dr. Marble reported that a Visitation Committee of the Michigan Council on College Accreditation came to the College on Wednesday, March 9. The Committee, which consisted of six officials from other Michigan colleges with Dr. Milton Muelder, Vice President for Research Development at Michigan State University serving as Chairman, spent a full day on the campus. The Committee met separately with members of the Administrative staff, faculty, and a group of students. The Committee asked if they could open the student files/draw at random any student folder to determine whether we were following our admission policies. The files were found to be in good condition. Each member of the Committee will write a report on the section he was assigned, and the individual reports will be submitted to the Michigan Commission on Accreditation for consideration when the Commission meets in April.

C. North Central Association.

The first visit by the North Central Association will be made on Friday, March 18, when Dr. Martin Koehneke comes to the campus to make a preliminary study.

D. Faculty Recruitment.

Dr. Marble said that a great deal of time has been spent interviewing prospective faculty. He indicated that the competition for the kind of faculty members we wish to employ has reached unprecedented proportions.

E. Admissions.

There has been about twice as many students admitted for the fall term as last year at this time. The quality of students applying for admission seems to be substantial.

F. College Name Change.

Dr. Marble said that Rep. Traxler is aware of the fact that the bill to change the name of the college has not cleared the House. It is hoped to have the bill reported out and acted on before commencement.

G. Commencement.

Dr. Marble said that the first commencement will be on Sunday afternoon, April 17, at St. John's Episcopal Church in Midland. Forms for cap and gown measurements will be sent to members of the Board. It was suggested that the forms be completed as soon as possible so that the order may be placed.

H. Library.

Dr. Marble distributed a progress report on the library. He said that some valuable contributions have been received as gifts.

I. Pledge Payments.

Dr. Marble said that he expected to write to individuals who have not made a payment on their pledges indicating that the college is reaching a point where funds will be needed for purchase of property. Mr. Groening cautioned that any correspondence from the College not appear to "dun" our contributors.

J. Tuition.

Dr. Marble called attention to a reduction in tuition rate as a consequence of state support, and asked for an official minute ratifying the change. Mrs. Treadway noted an error on page 23 of the catalogue. Mr. Groening asked for a resolution adopting the schedule of tuition and fees.

RES-9 Judge McCree moved, seconded by Mrs. Treadway, that a Resolution be adopted approving the following Schedule of Tuition and Fees.

Michigan residents, per credit hour	\$ 8.50
Out-of-state students, per credit hour	17.00
Auditor's fee per semester hour	8.50
Late registration fee	10.00
Credit by examination per semester hour	8.50
Make-up examination	5.00
First transcript	no charge
Other transcripts	1.00

The change will begin with the fall semester, 1966.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, McCree, Treadway, and Zahnow
Nays: No one

The motion carried unanimously.

V. COMMITTEE REPORTS

A. Academic Committee.

Mrs. Arbury said that the members of the Academic Committee feel that their first order of business is to work with the architects to implement

campus planning.

No further communication has been received from the State Board of Education regarding the draft Statement of Objectives. The President was authorized to arrange a meeting with members of the State Board of Education and the Board of Control.

B. Building Committee.

Mr. Brown reported that he attended a meeting of the State Board of Education on March 9th at which time the State Board approved Section 23, Kochville Township, as the site for Saginaw Valley College with no dissenting votes.

Mr. Brown felt that the Board should take whatever action is necessary to give the property owners information relative to capital gains tax on sale of property. Mr. Groening said that he talked with James Kendall who is working with the Attorney General's Office on the site acquisition. The Attorney General's Department is prepared to proceed with eminent domain to acquire all or any remaining part of property at request of the Board. Mr. Kendall did not feel that it was necessary at this time to adopt such proceedings but that the Board should announce publicly that it is their intention to acquire all of Section 23, Kochville Twp., as the college site, and that a communication be forwarded to all the property owners indicating that if necessary the Board will use eminent domain proceedings available under State Law. Mr. Groening felt that if it becomes necessary to start legal action, an official resolution to that effect should be presented at the next meeting of the Board.

Judge McCree asked if a resolution had previously been adopted authorizing Saginaw Valley College to purchase the property at a private sale or to enter into a contract to purchase.

Mr. Brown felt it advisable that every property owner in Section 23 be written a letter stating the Board's decision to purchase the property for the school campus; also to advise the property owners that there may be tax advantages to the individual who sells his property under conditions of involuntary conversion. Property owners should also be told that it is the Board's intention to acquire the land under the right of eminent domain if purchase of the property in the open market on the basis of fair and impartial appraisals is unsuccessful.

Mr. Groening suggested that such a letter be prepared with the assistance of the College Counsel over the signature of the President at an early date.

RES-10 Judge McCree offered Resolution that the Chairman of Board of Control or persons designated by him be authorized to make offers to acquire property in entire Section 23, Kochville Township, and to take necessary steps to enter into binding contracts at prices that are consistent with appraisals that the Board has or shall obtain. Mr. Brown seconded the Resolution.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, McCree, Treadway, and Zahnow
Nays: No one

Resolution adopted unanimously.

Mr. Brown said that the State Board of Education asked that Saginaw Bay State College contact a Real Estate Agency to represent the College in the acquisition of the land.

BM-27 Mr. Brown moved, seconded by Mr. Zahnow, that Mr. Stewart Sanderson be employed to represent the Board of Control in the acquisition of land,

and to be paid on the basis of \$20.00 per hour plus mileage and out-of-pocket expense for time involved. The motion carried unanimously.

Mr. Brown said that Mr. Sanderson had been paid for work done on Tittabawassee Road but had done considerable amount of work in other sections for which he had not received remuneration. Judge McCree said he felt concerned approving a minute with no limit on total amount to be paid. Mr. Brown said that the point was well taken but did not feel it was necessary as Mr. Sanderson had been very fair with the Board. Groening suggested that the Board ask for a statement from Mr. Sanderson for services up to first of April. Mr. Brown made the following motion:

BM-28 Mr. Brown moved, seconded by Mr. Zahnow, that Mr. Stewart Sanderson present a statement for services up to the first of April, 1966, and the total amount of compensation to be subject to the approval of the S.B.S.C. Board.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, McCree, Treadway, and Zahnow
Nays: No one

The motion carried unanimously.

Mr. Brown suggested that a communication be sent to the Chairman of the Bay and Saginaw Road Commissions informing them that the site for the school has been chosen, and indicating that when the time comes the Board would like to be permitted to meet with them regarding area roads.

Mr. Curtiss said that the Urban Planners for Bay, Midland, and Saginaw have been working on developing land use around both colleges and the airport. The Road Commission Engineers and the Township Supervisors have been present at the meetings. At present, plans are underway for the creation of a Regional Planning Commission in the Kochville-Frankenlust

area, and both colleges will have an official representative on that commission. Mr. Curtiss suggested that the Board work through the Regional Planning Commission and not the Road Commission. Mr. Brown pointed out that in his experience the Road Commissions should have some direct communication from the college, and that this would not conflict with the creation of a Planning Commission.

The President was thereupon instructed to write a letter to the Chairmen of the Bay and Saginaw County Road Commissions informing them that the site has been chosen and indicating that at an appropriate time we would like to consider with them the development of area roads.

Mr. Brown reported that the Building Committee had met with the Campus Planners and that two or three different campus plans had been proposed. A decision was reached that the campus be planned in units, or zones, each of which could serve 4,000, 5,000, or 7,000 students without too many alterations. These zones would be built around a central core. The plans will be presented to the Building Division of the Department of Administration on Monday, March 14, and to the Senate Appropriations Committee on Tuesday, March 15.

Mr. Brown reported that negotiations are underway for several pieces of property in the Section and he hopes to have something definite soon.

C. Bylaws Committee.

Mr. Groening called on the President who reported that he is making a draft of the proposed bylaws which will be forwarded to members of the Board for their review and comment. He hopes to have something to report

at the next meeting.

VI. COMMUNICATIONS

Mr. Zahnow indicated that after next year's budget has been adopted, a monthly statement showing the monthly expenditures against monthly budget will be presented to the Board. Any suggestions will be welcome.

Mr. Zahnow inquired into the physical facilities for the fall of 1966 for S.B.S.C. Mr. Groening suggested that the matter be discussed at a Committee-of-the-Whole Meeting.

Mr. Zahnow asked if an effort should be made to dispose of the DeShone property acquired now that the site has been chosen. Mr. Groening said that he felt it might be used for purposes of exchange in the acquisition of Section 23 property. It should be held until the acquisition has been completed and then placed on the market.

VII. FUTURE MEETING DATES

It was suggested that meetings be held in the evening rather than on Saturdays. The wishes of the two out-of-area Board members was asked. Mr. Fox had no objection to evening meetings. Judge McCree did not object either, and suggested that evening meetings be held and he would try to attend.

Mr. Groening entertained a motion that beginning with the month of May, and until further action of the Board, the regular monthly meeting of the Board will be on the second Monday of the month, commencing at 7:30 p.m.

BM-29 Mr. Fox moved, seconded by Mrs. Treadway, that beginning with the month of May, and until further action of the Board, the regular

monthly meeting of the Board of Control will
be on the second Monday of the month,
commencing at 7:30 p.m.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, McCree, Treadway, and Zahnow
Nays: No one

The motion carried unanimously.

Mr. Groening said that the April Meeting will be on Saturday, April 9,
at 10 a.m.

The President asked that this Board action be considered as a formal
notification and everyone present hereby advised of the meeting dates.

Mr. Groening announced that immediately after adjournment, there would
be a meeting of the Committee-of-the-Whole.

VIII. ADJOURNMENT

The meeting adjourned at 11:40 a.m. The Board went into a Committee-of-
the-Whole Meeting.

Respectfully submitted,



Charles B. Curtiss, Secretary



Gladys A. Kearns, Recording Secretary

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SAGINAW BAY STATE COLLEGE

Accounts Payable - February, 1966

The Baker & Taylor Company (Book Acquisitions)	\$ 1,521.66
Delta College Bookstore (Supplies)	.22
Delta College T.V. Dept. (T.V. Services)	183.75
Delta College (Food Services)	2.60
Delta College (Clerical Services for Library)	76.00
Hawkins Letter Services (Printing)	31.03
D. C. Heath and Company (Book Acquisitions)	59.37
Holiday Inn (Travel for Interview)	10.40
Howard Johnson's (Meeting)	32.97
International Business Machines (Supplies & Machine Repair)	15.25
McCandless News Agency (Admissions Book)	4.11
Sharon McCormick (Travel)	14.00
Samuel D. Marble (Travel)	6.15
Michigan Bell Telephone (Telephone)	18.51
The Midland Country Club (Meeting)	21.23
Mobil Oil Company (Travel)	15.59
Motor Leasing Company (Travel)	36.96

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Phillips Petroleum Company (Travel)	7.85
Rodeitcher Hotel & Motel (Meeting)	14.82
Saginaw Club (Meetings)	37.93
Schmitt Publishing Company (Newsletters & Envelopes)	104.00
Standard Oil Co. (Travel)	97.98
The Standard Register Company (Library Card Holder)	171.51
Typewriter Exchange (Supplies)	125.11
The Bay City Times (Subscription)	20.00
David M. Cole (Travel for Interview)	73.15
Consumers Power Co. (Utilities - President)	55.03
Ann Dickey (Travel)	48.41
Bruce Edwards (Travel for Interview)	61.22
Samuel D. Marble (Travel)	8.65
Petty Cash (Supplies)	27.46
Melvin Techentien (Services on Tittabawassee Rd. Site House)	12.00
W. Leslie Whittaker (Travel for Interview)	150.40
James P. White (Travel for Interview)	136.60
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TOTAL	3,201.92