

A G E N D A
SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, January 13, 1969 - 7:00 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of December 9, 1968 Meeting
- 3.) President's Report
- 4.) Vice President's Report
- 5.) Committee Reports
 - A.) Academic
 - B.) Building
 - C.) Nomenclature
- 6.) Communications
- 7.) Other Business
- 8.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
January 13, 1969

Present: Arbury
Brown
Curtiss
Groening
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Haines
Kearns
Marble
Peele
Press (2)
Scott

Absent: Jackson

I. CALL TO ORDER

The Chairman called the meeting to order at 7:17 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-160 Rev. Runkel moved that the minutes of the
December 9, 1968 meeting be approved as
submitted.

Mr. Brown seconded.

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

Motion carried.

III. REPORT OF PRESIDENT

A. Student Services

A student attending SVC will have the following opportunities for

development and to meet students outside of the classroom:

- 1.) Approximately ten movies will be shown each semester.
- 2.) One dance each semester.
- 3.) A number of lectures have been arranged by faculty and the Students Service Board.
- 4.) Special arrangements have been made for those who attend Community Concerts and Saginaw Symphony Concerts.
- 5.) Student newspaper will be published.
- 6.) Student Government provides an opportunity to discuss the future of the school, how it is organized, and provides an opportunity to become better acquainted with individual members of faculty.
- 7.) Winter Sports: skating rink, basketball team, skiing club.
- 8.) International Club for foreign students.
- 9.) Student Political Organization.
- 10.) Religious Services. (Recently, a mass was held in the dormitory for Catholic students.)

B. Construction Progress

More parking space has been provided; however, it is not possible to keep up with the demand, as it still is necessary for some cars to park on Pierce Road.

The laboratory being constructed in Service Building 68 will be completed within a week. Progress is being made on Instructional Facility 1, and it appears that this building will be completed by next July. Progress is being made on the main dining hall. Within the next month, the doors and carpeting will be installed in Unit A dormitory.

C. Registration

It is expected that the total head count for the winter semester will be between 750 and 760 students--a slight decrease in the 806 head count of the fall semester. However, it is approximately 100% increase over the same semester last year, and the credit hour total may be higher than last semester due to increase in full time students. As of January 1, 1969, 140 applications have been received for the fall term, 1969. At the same time last year, 54 applications had been received.

The President said that during the balance of the school year, every attempt will be made by the Counseling Staff to attend college nights sponsored by area high schools.

Word has been received that Federal sources for scholarship aid will be decreased next year. It is not known how much, but it may be as high as 75%.

Mr. Brown asked if it would be possible to prepare a statement for the Board indicating what the scholarship loan requirements for the college will be, what government money will be available, what the deficit will be, and the amount of scholarship funds already on hand. The President said that a report will be forthcoming soon.

IV. REPORT OF VICE PRESIDENT

Mr. Driver reported that for the past several years, HUD has made a general type announcement indicating that they will accept applications for financing up to February 1st. He asked if an application should be filed for financing the second dormitory complex. If so, drawings and specifications will need to be completed. The Board instructed him to obtain advice from HUD to determine if an application should be filed.

V. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury said that she felt the recommendation in the Self Study Report that some recognition for excellence in teaching be made was worth considering. The President indicated that some thought has been given to it.

B. Building Committee

Mr. Brown did not have anything further to report than that previously given.

C. Nomenclature Committee

Rev. Runkel said that the Committee met and have agreed on a suitable name for Instructional Facility 1. The Committee hopes to be able to make a release at an early date.

VI. COMMUNICATIONS

None.

VII. OTHER BUSINESS

The Board of Control will meet next on Monday evening, January 27, 1969, at 5 o'clock at Howard Johnson's Motor Lodge for supper and a Committee-of-the-Whole Meeting.

The next Regular Monthly Meeting will be on Monday evening, February 10, 1969

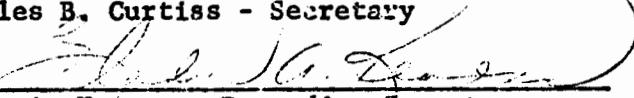
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 7:55 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary