

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, October 13, 1969 - 7:30 p.m.

Board Room in Instructional Facility
(New Bldg.)

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting held Sept. 8, 1969
- 3.) Administrative Reports
- 4.) Committee Member Appointments
- 5.) Report of Budget Committee
- 6.) Report of Building Committee
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

The Board will adjourn at 8:00 p.m. for the Annual Meeting of
Saginaw Valley College Development Fund.

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
October 13, 1969

Present: Arbury
Brown
Curtiss
Groening
Kendall
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Press (2)
Students (4)

Absent: No one

I. CALL TO ORDER

Mr. Groening called the meeting to order at 8:47 p.m., and warmly welcomed Mr. Kendall as a member of the Board.

II. MINUTES OF PREVIOUS MEETING

Mr. Driver requested that the budget figure for 1969-70 reflected in the minutes of the September 8, 1969 meeting (BM-197; Page 1969-168) be corrected to read \$1,926,547.

BM-198 Mr. Zahnow moved that the minutes for the Regular Monthly Meeting held September 8, 1969 be approved after the budget figure for 1969-70 be corrected to \$1,926,547.
Rev. Runkel supported.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Highways

The President said that he met with several representatives of the Planning Division of the State Highway Department regarding transportation problems. Several alternatives were discussed, and although the representatives were sympathetic to the traffic problems they could not offer any solution at this time.

B. Library

The President said that due to the increase in faculty members this fall, the requests for books, periodicals, microfilm, and microfiche have become much greater. This in turn has placed a large demand on the book budget for the current fiscal year, and has brought the buying power down to about 600 book acquisitions per month.

C. Dedication

Mr. Stuart Gross said that 7,000 individuals are expected to visit the campus during dedication week. There will be a parking problem but the contractor for the road leading into the campus has promised that the road will be ready in time for traffic. Information has been distributed on the program and it is hoped that each Board member who has been assigned responsibilities will be fully informed of his duties.

IV. COMMITTEE APPOINTMENT

The Chairman appointed Mr. John Kendall to the Academic Committee.

V. COMMITTEE REPORTS

A. Building Committee

Mr. Brown said that it is expected that the light fixtures in the parking

lot will be installed for the dedication program. The plaza is being held up temporarily for drains. The architect for the gymnasium facility has agreed to have the preliminary cost by October 27th, and that it will be possible to advertise for bids in November. The students have expressed their desire to have some theatre plays in the building. The architect has designed special beams and roofing to provide this feature.

B. Finance Committee

Mr. Curtiss offered the following Resolution for adoption:

RES-69 WHEREAS, The Budget Division of the Bureau of the Budget of the Executive Office of the State of Michigan has requested an operating budget for the fiscal year 1970-71 to be filed by October 1, 1969, and a capital outlay budget for the same year by October 15 or as soon thereafter as possible, and

WHEREAS, there is no meeting of the Board of Control scheduled to be held before November 10, 1969,

NOW, THEREFORE, BE IT RESOLVED that the Finance Committee of this Board of Control be authorized to review, modify and approve the said budgets for submission to the Budget Division.

Mr. Vaupre seconded.

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

Nays: No one

Resolution adopted.

VI. COMMUNICATIONS

None

VII. OTHER BUSINESS

A. Student Newspaper - The Spectrum

Dennis Rosenblum, Editor-in-Chief, and Richard Haines, Managing Editor of The Spectrum, asked the Board for preliminary advice on corporate entity and financial responsibility for the establishment of a campus press.

The Chairman summarized the discussion by stating that the matter remained in the hands of the Student Government and that information should be obtained from the College Counsel on how campus newspapers are structured.

B. Endowment Fund Savings Account

Mr. Driver said that Michigan National Bank has requested a resolution authorizing signatures for the savings account for the Endowment Fund.

RES-70 Mrs. Arbury offered the following Resolution for adoption:
RESOLVED, That Michigan National Bank is hereby designated a depository of this Corporation and that funds deposited therein may be withdrawn upon checks or other instruments of the Corporation.

RESOLVED FURTHER, That all checks, drafts, notes or orders drawn against said funds shall be signed by any one (1) of the following President, Secretary, Treasurer, Chairman, Vice-President for Financial Affairs, and Vice Chairman, and countersigned by any of the following President, Secretary, Treasurer, Chairman, Vice-President for Financial Affairs, and Vice Chairman.

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RESOLVED FURTHER, That Michigan National Bank is hereby authorized and directed to honor and pay any checks and other instruments so drawn, whether such instruments are payable, individually or otherwise, to the order of any person signing and/or countersigning such instruments, or to the order of any of the other officers, and whether such instruments are deposited to the individual credit of any person signing and/or countersigning such instruments, or to the individual credit of any of the other officers.

RESOLVED FURTHER, That any of the officers designated hereinbefore are hereby authorized to execute on behalf of the Corporation signature cards, or other documents, containing the rules and regulations of said Bank, and the conditions under which deposits are accepted.

RESOLVED FURTHER, That the Secretary or Assistant Secretary shall certify to said Bank the names of the present officers of this Corporation and shall thereafter as changes in the personnel of said offices are made, immediately certify to said Bank a complete list of officers who are authorized to act in accordance with

this resolution, which Bank shall be fully protected in relying on such certifications and shall be indemnified for any claims, expenses, or loss, resulting from the honoring of the signature of any officer so certified, or refusing to honor any signature not so certified; and that this resolution shall remain in force until written notice to the contrary shall have been received by said Bank, and that receipt of such notice shall not affect any action taken by said Bank prior thereto.

I further certify that the following are the titles, names and genuine signatures of the PRESENT OFFICERS AND EMPLOYEES OF THIS CORPORATION AUTHORIZED BY THE ABOVE RESOLUTION.

Title	Name
President	Samuel D. Marble
Vice Chairman	Maurice E. Brown
Secretary	Charles B. Curtiss
Treasurer	M.J. Zahnow
Chairman	William A. Groening, Jr.
Vice-President for Financial Affairs	R.B. Driver

Mr. Kendall supported.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Resolution adopted.

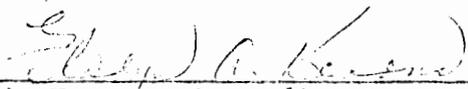
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at
9:35 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearus - Recording Secretary