

A G E N D A

SAGINAW VALLEY COLLEGE  
BOARD OF CONTROL

REGULAR MONTHLY MEETING

Monday, February 12, 1973  
7:30 p.m.

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Monthly Meeting  
on January 8, 1973
- III. Official Representative of the Faculty Association
- IV. Communications
- V. Administrative Reports
  - 1.) Report on Financial Aid - Eugene Hamilton, Director
- VI. Committee Reports
  - 1.) Academic Committee
  - 2.) Building Committee
  - 3.) Finance Committee
- VII. Other Matters
- VIII. Adjournment

## MINUTES

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING  
SVC Board Room - Wickes Hall  
February 12, 1973

Present: Arbury  
Curtiss  
Gilmore  
Groening  
Kendall  
Vaupre

## Others

Present: Capitan  
Dickey  
Driver  
Gross  
Hamilton  
Kearns  
Press (4)  
Students (3)

Absent: Runkel, excused  
Zahnow, excused

## I. CALL TO ORDER

Mr. Groening called the meeting to order at 7:45 p.m. and declared a quorum present.

## II. MINUTES OF PREVIOUS MEETING

BM-349 Mr. Kendall moved approval of the minutes of the Regular Meeting held on January 8, 1973 as submitted.  
Dr. Gilmore supported.

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

Motion carried.

## III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

No one present.

## IV. COMMUNICATIONS

None.

SVC BOARD OF CONTROL  
Regular Monthly Meeting

February 12, 1973

V. ADMINISTRATIVE REPORTS

A. Admissions Report

The Admissions Report for the Winter Semester 1972-73 shows a substantial increase in registration over the winter semester last year. Mrs. Dickey reported that applications for Fall, 1973 are lower than last year at this time, but they are starting to come in faster and the situation is improving.

B. Financial Aid Report

Mr. Eugene Hamilton, Director of the Financial Aid Program, gave a report on the development and progress of the program. He said that the Financial Aid Office began in 1965 with a total involvement of eight students and with less than \$5,000 compared to 600 recipients this year - an increase of 62½%, or 25% of the student body. About 35% of the recipients are freshmen and the remainder are upper classmen. The average gross family income of the recipients is \$7,000, the student's need for financial aid being based on a parent's financial confidential statement. The average need of a student receiving financial aid is \$1,320; the average package received by each student is \$750. SVC is meeting the complete need of about one-half of the financial aid students, as the program is operating with a shortage of \$155,000 of meeting the full need. The students are required to take at least twelve credit hours of academic work, and this in turn generates 6,000 credit hours each semester. This year, the program has used funds amounting to \$612,752, including bank loans, and \$173,514 from the general fund of the college and contributed funds. Mr. Hamilton said that the close coordination of the Financial Aid Office with the Controller's Office and the Resources Development Office has resulted in increased funding, and more effective disbursement, accounting, and auditing of the funds. The sources from which Federal funds are received are Educational Opportunity Grant, National Defense Student Loan,

College Work-Study Program, Law Enforcement Education Program, and Nursing Loans and Grants.

C. Special Projects Programs

Mrs. Dickey said that several special project programs are being developed to introduce high school students to SVC. One of the projects was a Science Division Open House with 900 science students from eighteen area high schools visiting the campus. The four science departments displayed over thirty exhibits.

A letter of invitation has been sent to National Merit Semi-Finalists and Commended Students to apply for the SVC Merit Scholarship.

The second annual SVC Math Olympics begins February 14th with 3,800 students from 42 high schools participating. The top 200 or so scorers will return to SVC in March for the finals. A total of \$1,000 in scholarship money is offered winners by SVC, but the winners must enroll at the college to collect the scholarships.

D. Governor's Budget

The executive budget for 1973-74 has not officially been received, but the recommended appropriation for SVC has been reported as \$2,653,000, which is \$64,000 less than the Governor recommended last year. Dr. Driver said that the area legislators seem to be interested in the problem, and have offered to make a presentation to the Senate Appropriations Committee on behalf of SVC. It is hoped that the recommendation can be sufficiently increased to take a major brunt against the anticipated cut which SVC may receive from the unmet enrollment growth projection.

VI. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Building Committee

Dr. Driver reported that the State Building Division has accepted the presentations of Brown Hall, but have raised the question as to the urgency of this building in view of the decline in enrollment. Mr. Groening asked if there is any way that the temporary buildings ('66 & '68 Maintenance Buildings) can be disregarded as permanent buildings, as they were not originally intended as such, and are not proper classroom space.

VII. OTHER MATTERS

None.

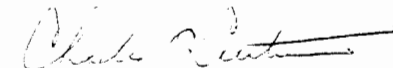
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:40 p.m.

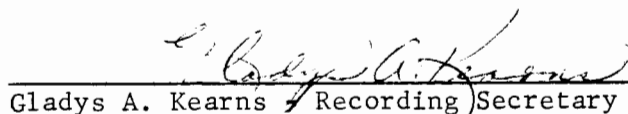
Respectfully submitted,



William A. Groening, Jr. - Chairman



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary