

A G E N D A

SAGINAW VALLEY COLLEGE
BOARD OF CONTROL

REGULAR MONTHLY MEETING

Monday, January 8, 1973
7:30 p.m.

Board Room - Wickes Hall

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Meeting of December 11, 1972
- III. Official Representative of the Faculty Association
- IV. Communications
- V. Administrative Reports
 - 1.) Revision of Vehicle and Traffic Regulations
(Contained in judicial code)
- VI. Committee Reports
 - 1.) Academic Committee
 - 2.) Building Committee
 - 3.) Finance Committee
- VII. Committee Appointments
 - 1.) Appointments to the Institutional Development Committee
 - 2.) Appointment to Tenth Anniversary Committee
- VIII. Other Matters
- IX. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
January 8, 1973

Present: Arbury
Curtiss
Gilmore
Groening
Kendall
Vaupre
Zahnow

Others
Present: Capitan
Dickey
Driver
Gaertner
Gross
Guimond
Kearns
Press (2)

Absent: Runkel, 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-346 Mrs. Arbury moved approval of the minutes of the Regular Monthly Meeting held on December 11, 1972 as submitted.
Mr. Vaupre supported.

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

Motion carried.

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

No one present.

IV. COMMUNICATIONS

Dr. Capitan distributed copies of a membership roster of the Triskelions which is a tribute from SVC for the fine work the organization has done in behalf of the school.

V. ADMINISTRATIVE REPORTS

A. Revision of Vehicle and Traffic Regulations

Dr. Capitan, the Acting President, called on Mrs. Dickey to give a report. Mrs. Dickey said that today Morton Weldy, attorney, appeared in Circuit Court to represent the College in a law suit brought by a SVC student who said she had been denied permission to register at the College for failure to pay a parking fine. The two attorneys agreed prior to the Hearing that the student should be permitted to register. Judge Armstrong agreed to this, providing the student paid the fine into an escrow account pending a decision on the matter. Mrs. Dickey said it would be her recommendation that the Board not consider any revisions to the Vehicle and Traffic Regulations for the present, as it may be necessary to make some revisions as a result of the Hearing.

B. Library Report

Dr. Capitan reported a total of 69,692 catalogued volumes in the Library as of January 1, 1973.

VI. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Building Committee

1. Observatory

Dr. Gilmore reported that construction of the observatory, which is to be located north of the old Coffee House, will commence soon, and it is hoped that it will be completed by April. The 16 in. telescope has been ordered.

2. Brown Hall

Dr. Driver reported that the reprogramming of Brown Hall is progressing, and that the re-styled building will be 25% to 45% the size of the original design. Under this new plan, all of the science programs, including Natural Science and

Mathematics, will assume the second floor of Wickes Hall and classroom space will be provided in the new building. It is expected that within the next week or ten days, preliminary estimates may be completed with the science departments and the architects, and the administration will then be in a position to discuss the plan with the Budget and Building Divisions in Lansing.

C. Finance Committee

1. Financial Aid

RES-148 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, The goal of the Forward '71 fund campaign included \$250,000 for financial aid and scholarships, and

WHEREAS, The Board of Control has authorized \$15,000 of campaign funds to be used for student financial aid during each of the fiscal years 1971-72 and 1972-73, and

WHEREAS, It is desired to sustain aid to needy students at the same or a higher level and at the same time to enlarge the scope of the Saginaw Valley College Merit Scholarship Program.

NOW, THEREFORE, BE IT RESOLVED That the sum of \$22,000 be set aside, reserved and paid out from Forward '71 funds during the 1973-74 fiscal year for financial aid, for merit scholarships which are renewable, and for special projects and activities designed to increase the financial assistance available to Saginaw Valley College students.

Mr. Curtiss supported.

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

Resolution adopted.

It was suggested that the Director of the Financial Aid Program be present at a Board Meeting for an informative discussion of the program. Dean Dickey indicated that she would ask Gene Hamilton to be present at the February Meeting.

2. Faculty Research and Professional Growth

RES-149 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, MONEY was included in the Forward '71 capital improvement campaign of Saginaw Valley College for the purpose of providing funds for faculty research and professional growth.

NOW BE IT RESOLVED: That \$7,000 of these funds be appropriated for such use in the 1972-73 fiscal year of Saginaw Valley College.

Mrs. Arbury supported.

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

Resolution adopted.

Mr. Curtiss asked for a report of by whom and for what purpose awards were made when the funds are expended.

3. Tuition for Employees

RES-150 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, The Board of Control on December 11, 1972, adopted a resolution waiving one-half of the tuition for spouses and dependents of full-time college employees.

NOW, THEREFORE, BE IT RESOLVED That it is the intention of the Board of Control that this benefit should also be extended to full-time employees themselves effective retroactively from July 1, 1972.

Mr. Kendall supported.

Dr. Capitan explained that under the terms of the Faculty Association Contract, one-half of the tuition was waived for spouses and dependents of faculty members. The above resolution would extend the same benefit to full-time employees.

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

Resolution adopted.

VII. COMMITTEE APPOINTMENTS

A. Appointments to the Institutional Development Committee

Dr. Capitan reported that under the terms of the Faculty Association Contract, an Institutional Development Committee shall be created to aid in planning for the future development of the institution. The Committee is to consist of two members appointed by the Association, two persons appointed by the Board of Control, and two students selected by the duly constituted student government. The Chairman said that he and Dr. Capitan discussed the matter earlier and agreed that it would be best if the appointments came from the administrative staff. In accord with their recommendation, Mrs. Arbury proposed the following minute:

BM-347 Mrs. Arbury moved that the Board appoint Dr. Harold Peterson to represent the academic program and Robert Hanes the business program to the Institutional Development Committee.
Dr. Gilmore supported.

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

Motion carried.

B. Appointment to Tenth Anniversary Committee

BM-348 Mr. Kendall moved that Mrs. Arbury be appointed to represent the Board of Control on the Tenth Anniversary Committee.
Mr. Vaupre supported.

Ayes: Arbury, Curtiss, Gilmore, Groening, Kendall, Vaupre, Zahnow
Absent: Runkel
Mrs. Arbury abstained from voting.

Motion carried.

It was suggested that the Board of Fellows and the Triskelions be represented on the Committee.

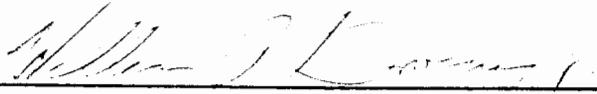
VIII. OTHER MATTERS

None.

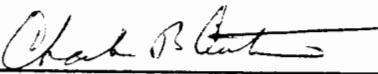
IX. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:30 p.m.

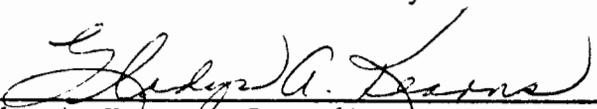
Respectfully submitted,



William A. Groening, Jr. - Chairman



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary