

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Board Room - Wickes Hall
Monday, December 17, 1973
7:30 p.m.

- I. Call to Order by Chairman
- II. Recognition of Official Representative of the Faculty Ass'n.
- III. Approval of Minutes of Regular Monthly Meeting
held November 12, 1973
- IV. Appointment of Committees
- V. Communications
- VI. Administrative Report
- VII. Committee Reports
 - 1.) Academic Committee
 - 2.) Athletic Committee
 - 3.) Building Committee
 - 4.) Finance Committee
- VIII. Other Matters
- IX. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
December 17, 1973

Present: Cartwright
Curtiss
Gilmore
Kendall
Runkel
Zahnow

Others

Present: Capitan
Dickey
Driver
Gross
Kearns
Press (3)
Smith, Wm.
Smith, Mrs. Wm.
Tabor

Absent: Arbury, excused
Vaupre "

I. CALL TO ORDER

The Chairman called the meeting to order at 7:40 p.m. and declared a quorum present.

II. RECOGNITION OF OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

Dr. Wm. Smith, President of the SVCFA, said that the contract with its proposed amendments with the Faculty Association was ratified at a meeting of the Faculty Association earlier in the afternoon.

III. MINUTES OF PREVIOUS MEETING

BM-370 Mr. Kendall moved approval of the minutes of the November 12, 1973 meeting as submitted.
Dr. Gilmore supported.

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

Motion carried.

IV. APPOINTMENT OF COMMITTEES

The Chairman appointed the following committees for the ensuing year:

ACADEMIC COMMITTEE

Arbury - Chairman
Kendall, John
Runkel
Vaupre
Curtiss - ex-officio

ATHLETIC COMMITTEE

Zahnow - Chairman
Arbury
Cartwright
Vaupre
Curtiss - ex-officio

BUILDING COMMITTEE

Gilmore - Chairman
Kendall
Vaupre
Zahnow
Curtiss - ex-officio

FINANCE COMMITTEE

Zahnow - Chairman
Cartwright
Gilmore
Runkel
Curtiss - ex-officio

INVESTMENT COMMITTEE

Zahnow - Chairman
Driver
Gilmore

NOMENCLATURE COMMITTEE

Runkel - Chairman
Gilmore
Kendall
Vaupre
Curtiss - ex-officio

V. COMMUNICATIONS

Mr. James Barcia, President of the Student Senate, reported that at its December 4th meeting, the Student Senate unanimously endorsed the Athletic Program Proposal to enter into intercollegiate football competition, and he personally feels that it will contribute to the continued growth of the school and stimulate social life and general interest on the campus.

Mr. Barcia also informed the Board that it was not possible to have the State of the College Address because of President Marble's absence from the Campus, but hopes to address the College sometime in January.

VI. ADMINISTRATIVE REPORT

A. Faculty Contract

Dr. Capitan, Acting President in the absence of Dr. Marble who is on a trip to Poland at the invitation of the U.S. State Department, recommended the ratification of the proposed contract for 1973-74 with the SVCFA.

BM-371 Mr. Kendall moved that the proposed contract for 1973-74 with the SVCFA be ratified.
Rev. Runkel supported.

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

Motion carried.

VII. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Athletic Committee

Mr. Zahnow, Chairman, said that the Great Lakes Intercollegiate Athletic Conference has suggested that SVC participate in more sports--as a member of the Conference it is not participating enough. Zahnow said that he has discussed the matter on a number of occasions with members of the Board of Fellows,

and they feel that SVC should proceed as rapidly as possible with an Athletic Program, particularly with football. With this in mind, he offered the following resolution:

RES-171 RESOLVED, That the Board of Control approves entry of Saginaw Valley College into football competition in the Great Lakes Intercollegiate Athletic League at the earliest feasible time.
Mr. Cartwright supported.

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

Resolution adopted.

B. Building Committee

1. Summer Theatre Building

Dr. Gilmore said that the architectural firm of Prine, Toshach Associates were authorized to prepare preliminary drawings and advertise for bids for additions and alterations to the summer theatre building. Dr. Gilmore offered the following resolution for adoption:

RES-172 WHEREAS, Bids from eight contractors were publicly opened on December 17, 1973 for additions and alterations to the summer theatre building, and
WHEREAS, The lowest bid was submitted by Wobig Construction Company of Saginaw;
NOW, THEREFORE, Be it resolved that the architects, Prine, Toshach Associates, are hereby authorized to issue a letter of intent to the said low bidder and the President, or any Vice President, is hereby authorized to enter into a contract with the low bidder on recommendation of the architects.
Rev. Runkel supported.

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

Resolution adopted.

The project will be financed by Forward '71 Funds and a gift of \$100,000 from the Kresge Foundation.

2. Campus Center

RES-173 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, The Building Committee of Saginaw Valley College,
in its continuing effort to provide the non-academic
facilities for the College Community and having studied
the opportunities for a building that would be designed
to enhance the fellowship within that Community, the
Committee then recommends the planning and the subsequent
construction of an addition to Doan Center. Said planning,
construction and furnishing shall have a cost not to exceed
\$425,000.00.
THEREFORE, BE IT RESOLVED, That the Board of Control of
Saginaw Valley College shall authorize an expenditure not
to exceed \$10,000.00 for the preparation of such architec-
tural studies as would demonstrate the several and most
efficient concepts of addition to, and furnishing of such
addition to the existing Doan Center, that would be con-
sistent with the planned expense of \$425,000.00.
FURTHER BE IT RESOLVED, That the firm of Alden Dow
Associates be retained to provide the architectural
studies.
FURTHER, BE IT RESOLVED, That having authorized the afore-
described expense and intent that the Administration of
Saginaw Valley College be directed to implement the Resolu-
tion of the Board of Control prior to December 31, 1973.
Mr. Zahnow supported.

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

Resolution adopted.

It was suggested that the Nomenclature Committee give some thought for an appropriate name for the Summer Theatre Building.

C. Finance Committee

Mr. Zahnow said that SVC has been informed that several of the other colleges of the State apply special rules concerning residency to students from migrant families. Evidently this is done on the basis of administrative discretion or stated policy. It is recommended that SVC adopt a policy similar to these two institutions.

Migrants who would have been eligible under this policy were first admitted to SVC in the fall of 1972. It has recently appeared that one or more

admission counselors were under the impression that the policy recommended by United Migrants for Opportunity, Inc., was in force throughout the State as a matter of regulation. Therefore, several migrant students were allowed to register as residents while one was not. To correct this inequity, and effective date of July 1, 1972 is recommended. This will result in a tuition refund to one student.

RES-174 Mr. Zahnow offered the following resolution for adoption: RESOLVED, That effective July 1, 1972, the following section is hereby added to the College policy concerning residency for tuition purposes: Michigan residency may be granted if the parent or legal guardian of a minor student or a student who has reached majority has been employed as a migrant worker in Michigan for a minimum of two months each year in each of three of the past five years or a minimum of three months in each of two of the past five years prior to the date of the proposed enrollment. Verification of employment is required. A migrant worker is defined as one who travels to the State of Michigan for seasonal employment.
Mr. Kendall supported.

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

Resolution adopted.

VIII. OTHER MATTERS

Recognition of William A. Groening, Jr.

Mr. Curtiss offered the following resolution for adoption:

RES-175 WHEREAS, William A. Groening Jr. has given unstintingly and unselfishly of his time and talents to the development of Saginaw Valley College; and WHEREAS, without his leadership, insight, and devotion to the principle of excellent education for the Saginaw Valley, this College's development would have been slowed immeasurably; and WHEREAS, William A. Groening, Jr. was named to the initial Board of Control of Saginaw Valley College and served continuously as its Chairman until 1973. NOW, THEREFORE, BE IT RESOLVED by the Board of Control of Saginaw Valley College that it hereby gratefully acknowledges the hours, days, months, and years of service and leadership given by William A. Groening, Jr., and expresses its deep appreciation for this service; and

BE IT FURTHER RESOLVED, That William A. Groening, Jr.
be declared an honorary alumnus of Saginaw Valley College
with all the rights and privileges that such honor carries;
and
THAT This Resolution be suitably printed, framed and
presented to William A. Groening, Jr. as a symbol of our
gratitude.

Moved by Charles B. Curtiss
Seconded by John W. Kendall

This Seventeenth Day of December, Nineteen Hundred and Seventy-Three.

Charles B. Curtiss
Chairman

John F. Cartwright

John W. Kendall
Vice Chairman

Richard H. Gilmore

Mrs. Ned S. Arbury
Secretary

Gilbert A. Runkel Jr.

Melvin J. Zahnow
Treasurer

Louis A. Vaupre

Samuel D. Marble
President

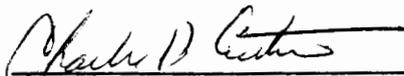
Ayes: Cartwright, Curtiss, Gilmore, Kendall, Runkel, Zahnow
Absent: Arbury, Vaupre

Resolution adopted.

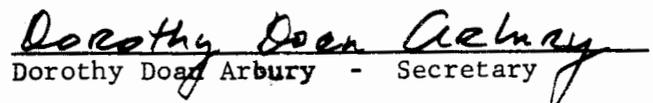
IX. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:05 p.m.

Respectfully submitted,



Charles B. Curtiss - Chairman



Dorothy Doan Arbury - Secretary



Gladys A. Kearns - Recording Secretary