

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

MINUTES

DECEMBER 14, 1981

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BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGEREGULAR MONTHLY MEETING
Pioneer Room--Pioneer Hall of Engineering and Technology
December 14, 1981

Present: Arbury
Braun
Curtiss
Darin
Gilmore
Kendall

Others

Present: Colvin
Dalgarn
Eaton
Gilbert
Hamling
Lee
Owen
Rummel
Rybkowski
Ryder
Sharp
Woodcock
Yien

Absent: Saltzman, excused
Williams, "

I. CALL TO ORDER

Chairman Kendall gaveled the meeting to order at 9:43 a.m., noted that two members of the Board, Mrs. Saltzman and Mr. Williams, had excused absences, and that there was a quorum present.

II. PROCEDURAL ITEMS

1. Approval of Minutes of Regular Monthly Meeting held on October 12, 1981

Chairman Kendall stated that the Minutes of the last Regular Monthly Meeting held on October 12, 1981 were mailed. He asked if there were any corrections or

additions. Hearing none, he declared the Minutes approved as mailed.

2. Approval of Minutes of Special Meeting held on November 5, 1981

Chairman Kendall noted that the Minutes of the Special Meeting held on November 5, 1981 were also mailed, and asked if there were any corrections or additions. Hearing none, he declared the Minutes approved as mailed.

3. Official Representative of Faculty Association

Chairman Kendall asked if there were an official representative of the SVSC Faculty Association present. Dr. Ryder responded that none was in attendance.

4. Communications and Requests to Appear before the Board

Chairman Kendall asked if there were any communications or requests to appear before the Board. Dr. Ryder indicated that there were none.

5. Remarks by the President

Chairman Kendall asked Dr. Ryder if he had any remarks. Dr. Ryder indicated he had none to make at this time...he would have some remarks with respect to Action items.

III. ACTION ITEMS

6. Recommendation for Approval Authorizing the President to Enter into a Consortium with Delta College and the Public Libraries of Saginaw for a Computerized Network of Library Services

Chairman Kendall stated that a resolution for this Agenda item had been included in the Board packets and asked if someone would care to move its adoption.

RES-529 It was moved and supported that the following resolution be adopted:

WHEREAS, It is desirable and beneficial to the people of Saginaw Valley and to the students of Saginaw Valley State College and Delta College that library resources of this region of the state be shared, and

WHEREAS, Saginaw Valley State College, Delta College and Saginaw Public Libraries are desirous of establishing a Valley Library Consortium for the primary purpose of establishing a computerized network of library services to be available to all libraries in the Saginaw Valley which may wish to subscribe to the network, and

WHEREAS, Saginaw Valley State College has purchased with contributed funds from the Wickes Foundation and now owns a library computer adequate to meet the library computer needs of the Valley in the foreseeable future;

NOW, THEREFORE, BE IT RESOLVED, That the President, on behalf of Saginaw Valley State College, be authorized to enter into an agreement to form a legally recognized consortium called the Valley Library Consortium, which will set the policy and procedure for operation of the computerized library network and which will contract with network subscribers to provide computer service and which will make use of SVSC as the fiscal agent for the consortium.

Mr. Kendall asked if there were any discussion.

Dr. Ryder indicated he didn't want to go back into all the details of the Valley Library Consortium, but would point out that the Wickes Foundation made a contribution of \$179,000 plus it permitted the use of interest on the Wickes Foundation contribution to the Library building, and that SVSC used some of that money to make a total of about \$275,000 to acquire the library computer, and that it now owned that, along with nine terminals.

For some time now, Dr. Ryder noted, SVSC had been working and negotiating the agreement between Delta College and the Public Libraries of Saginaw in an effort to have an organization which could function and provide services to all the users, including the three he mentioned, plus all of the other libraries in the whole Saginaw Valley. Basically, it started out as an informal approach, and because of concerns of everyone as they went along, the process had been formalized and what he was asking for now was for the Board to give him the authority to enter into a formal Consortium. This would be a legal entity,

and the material he had sent to the Board members, he said, gave them the information that supported that...fundamentally, SVSC would serve as a fiscal agent and would take care of the bookwork, collect the fees, etc. for this function. A small overhead fee was included in the total cost to each one of the units, but the maintenance cost for the computer and the operation of the central consortium would be defrayed by the income into the Foundation from the three units...SVSC... Delta College...and the Saginaw Libraries...and then, the additional libraries as they came in.

The interest in the Valley Library Consortium, Dr. Ryder observed, was very high...the other libraries had been interested all year long and they wanted to know when they could get in. Saginaw Valley State College, Delta College and the Saginaw Libraries had had a difficult time finally getting to the point where they were now. The material he had sent to the Board members, he stressed, was final, or very close to being final...then it would be signed, after which all the other participants, as subscribers, would be coming in.

Mr. Braun pointed out that there appeared to be two contracts to which the college was a party...one was the contract to form the Consortium, and the other was the contract between the college and the Consortium, once it had been formed. He asked if the resolution intended to authorize both of them...he thought it should, but he was not sure that it did.

Dr. Ryder responded that that was a good point...he was not sure that the resolution did so. He asked Mr. Braun if he had a suggestion for clarification of the resolution.

Mr. Braun responded that he did...it seemed to him that they should amend the resolution so that Dr. Ryder would be authorized to enter into an agreement

to form the Consortium Association and a contract between the College and the Consortium Association, and that he would move that as an amendment to the resolution.

BM-612 It was moved and supported that the last paragraph of the resolution be amended as follows:
"NOW, THEREFORE, BE IT RESOLVED, That the President, on behalf of Saginaw Valley State College, be authorized to enter into an agreement to form a legally recognized consortium called the Valley Library Consortium and a contract between Saginaw Valley State College and the Valley Library Consortium which will set the policy and procedure for operation of the computerized library network and which will contract with network subscribers to provide computer service and which will make use of SVSC as the fiscal agent for the consortium.

Chairman Kendall asked if there were any discussion regarding the amendment. Hearing none, he called for a vote.

Motion unanimously carried to amend the resolution.

Mr. Braun indicated he presumed that SVSC had already, or was in the process of making application for tax exempt status for this organization, because its dollars were potentially in jeopardy if it didn't have a tentative exemption by the time it started putting dollars in...he assumed that this was something counsel had taken care of or would be taking care of.

Dr. Ryder advised that there was some debate as to whether or not they should... one of the parties was saying they should proceed ahead to do that.

Mr. Braun indicated he was not trying to suggest which way they should go, but his concern was that they should have assurance from counsel that whichever way it was going that it would not jeopardize SVSC's tax status, by reason of any dollars of the college going into it, for whatever reason.

Dr. Ryder agreed.

Mr. Kendall asked if it would be a 501 (c) (3). Mr. Braun responded that normally they would give it a 501 (c) (3). They might be handling it on some different basis that he was not aware of, but that he had expressed his concern just so that they would have that assurance from counsel.

Chairman Kendall asked if there were any further discussion. There being none, he called for a vote.

Motion unanimously carried to adopt RES-529 as amended.

7. Recommendation for Approval of Sabbaticals for Faculty for FY 1982-83

Chairman Kendall noted that a resolution covering this Agenda item had been included in Board packets and asked if anyone would care to move its adoption.

RES-530 It was moved and supported that the attached resolution be adopted.

Mr. Kendall asked if there were any discussion.

Dr. Ryder stated he would like to have Dr. Yien review and give the Board members a brief description of the sabbatical process. He did.

In recommending that approval be given for the twelve sabbatical leaves, Dr. Ryder emphasized that the time for study and research is "beneficial both to the individual and the institution. This refreshes the individual and is a rejuvenating experience which is beneficial to this institution in later years. It is also a way of helping to make up part of the difference in salary between education and industry."

Trustee Charles Curtiss felt it is important to continually evaluate and monitor the benefits derived by the college. Eligibility for a sabbatical requires a minimum of six years' teaching experience here and those not recommended this year will be automatically reconsidered a year down the road.

BOARD RESOLUTION ON 1982-1983 FACULTY SABBATICALS

WHEREAS, The Professional Practices Committee has recommended the following faculty members for sabbaticals during the fiscal year of 1982-1983, and

WHEREAS, The Administration has concurred with the Committee's recommendation, but is presently uncertain about the fiscal resources for the said year,

NOW, THEREFORE, BE IT RESOLVED, That the first twelve of the following faculty members be granted sabbaticals effective July 1, 1982, and

FURTHERMORE, BE IT RESOLVED, That the Administration is authorized to grant the remaining three faculty members' sabbatical leaves at a later date assuming sufficient resources are available.

<u>Faculty</u>	<u>Department</u>
Dr. George Eastland	Chemistry
Dr. Janet Robinson	Psychology
Mr. Donald Novey	Economics
Dr. Charles Pelzer	Biology
Dr. Hsuan Chen	Physics
Dr. Arthur Andrewes	Chemistry
Mr. Matthew Zivich	Art
Dr. Robert Meadows	Education
Dr. Eric Petersen	History
Dr. Sam Sarkar	Economics
Dr. Rose Novey	Mathematics
Dr. Mason Wang	English
Dr. O. Z. Robertson	Political Science
Dr. Joseph Snider	Education
Dr. Anna Dadlez	Mod. For. Lang.

8. Recommendation for the Appointment of a Board Member to the SVSC Foundation Replacing Dr. Melvin J. Zahnow

Chairman Kendall asked who the present members were that represented the Board. Dr. Ryder responded that they were Mrs. Arbury, Mr. Curtiss, Mr. Williams and Dr. Gilmore. Mrs. Arbury felt that it was important to have someone from the valley area represented from the Board.

BM-613 It was moved and supported that Hugo "Ted" Braun, Jr. be appointed to serve concurrently on the Board of the SVSC Foundation...for a four year term 1981-1985.

Chairman Kendall asked if there were any further discussion. Hearing none, he called for a vote.

Motion unanimously carried.

9. Recommendation for the Appointment of Mr. Herbert H. Lyon to the Board of Fellows

Chairman Kendall asked if this was in the form of a recommendation or a motion. Dr. Ryder responded that it was his recommendation. Mr. Curtiss recommended that in the Biographical Background it might be better to say that he is a Director of Wolohan Lumber Company, Chemical Financial Corporation and several of its subsidiary banks. Mr. Curtiss had one other minor suggestion. The word as should be deleted as the first word of the third paragraph.

BM-614 It was moved and supported that Herbert H. Lyon be appointed to the Board of Fellows for a four-year term over the period of 1981-1985.

Chairman Kendall asked for further questions or discussion. Hearing none, he called for a vote.

Motion unanimously carried.

10. Recommendation for a Resolution Commending the SVSC Cross Country Team

Chairman Kendall noted that a resolution covering this Agenda item had been included in Board packets and asked if anyone would care to move its adoption.

ATTACHMENT

III. 9. Recommendation for the Appointment of Mr. Herbert H. Lyon to the Board of Fellows

AGENDA ITEM NO. 9

HERBERT H. LYON
Biographical Background

Herb Lyon was a former member of the Board of Directors of Dow Chemical Company and currently serves as a Senior Consultant to the Company. In addition to providing consulting services, he is active with its Compensation and Audit Committees.

Herb Lyon is a native of Midland, Michigan, and earned his BA degree at Wayne State University. He is also a graduate of the Management Program of the Harvard Business School.

As a veteran of World War II, Herb Lyon joined Dow Chemical Company in 1947 in Midland, Michigan. He became the Controller of the former Madison, Illinois Division in 1951 and served as Plant Manager at Madison from 1958 until 1962. After 1962, Herb Lyon returned to Midland and was named Controller of the Company and has served as member of the Company's Executive, Finance, Audit, Compensation and Investment Policy Committees.

Herb Lyon was formally a Vice President of the Company and for several years served as its Director of Corporate Administration. At the present time, Herb Lyon is ~~the~~ Director of Wolohan Lumber Company, Chemical Financial Corp. and several of its subsidiary banks.

RES-531 It was moved and supported that the attached resolution be adopted.

Mr. Kendall asked if there was any discussion. Dr. Ryder commented that he felt it should be noted that it was unusual that any college have many All-Americans or that they often win the Great Lakes Conference or the District Championship or place third in the nation...but our Cross Country team has done this three times and we are ranking right at the top in the nation in the NAIA as an institution. He praised our students and our coaching staff and commended them on their success.

After no further discussion, Chairman Kendall called for a vote. Motion unanimously carried.

11. Recommendation for Approval of a Change in the April 30, 1982 Regular Board Meeting Date to May 7, 1982

RES-532 It was moved and supported that the resolution be adopted.

Dr. Ryder advised the Board that when this was originally published it was for May 7, 1982. He thought that it would be easy to move it back a week...but due to the processing of grades and other events on campus involving faculty and some of the graduating students, he felt that the Board Meeting date should be moved back to the original date of May 7, 1982.

After no further discussion, Chairman Kendall called for a vote. Motion unanimously carried.

IV. INFORMATION AND DISCUSSION ITEMS

12. Presentation of Public Safety Honor Awards

Director of Public Safety presented two honor awards to Dr. Ryder who then presented one to Dr. David S. Dalgarn and Lawrence Eaton, two SVSC staff members nominated by the college Public Safety Committee for honor awards. Dalgarn, an associate professor of biology, was cited by Dr. Ryder for his immediate response

ATTACHMENT

Res-531 Recommendation for a Resolution Commending the SVSC Cross Country Team

SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL

RESOLUTION: SAGINAW VALLEY STATE COLLEGE 1981 CROSS COUNTRY TEAM

WHEREAS, the Saginaw Valley State College Cross Country team won honors for placing third in the nation in the National Association of Intercollegiate Athletics national meet for the third consecutive year, and

WHEREAS, SVSC senior team member, Calvin McQueen, earned All-American honors by placing seventeenth in the national meet, which included 326 runners representing 36 teams, and

WHEREAS, fellow SVSC senior team member, Waldo Cabriaes, again won All-American distinction by placing twenty-first in the national meet, and

WHEREAS, the Saginaw Valley State College Cross Country team also won the Great Lakes Intercollegiate Athletic Conference Championship for the fifth consecutive year, and

WHEREAS, the SVSC team also took the NAIA District 23 Championship for the third straight time,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Control congratulate the team members and their coach, Dr. Douglas E. Hansen, for their outstanding performance and extend best wishes for continued accomplishments.

December 7, 1981

last May which prevented danger from a chemical spill. Larry Eaton was praised for aiding a public safety officer in making an arrest last July.

Chairman Kendall added congratulations to the two on behalf of the Board.

13. Progress Report on Planning For Construction of Instructional Facility
No. 2

Considerable discussion ensued concerning the approval received from the legislative Joint Capital Outlay Committee last Thursday to proceed with the Instructional Facility #2 project. Schematic drawings were approved at that time, and college officials were authorized to proceed on preliminary plans -- the final step before construction drawings. Dr. Ryder now feels we will be ready for the construction drawings by June 1982, which, he said, "clearly puts us six months ahead of where we were and places us in a position of being ready when state dollars again become available." He continued by saying, "This is another reaffirmation that the state is still moving ahead on plans for construction. Trustee Gilmore pointed out that the \$165,000 to fund the next step in planning "is still more private dollars. Although progress is being made, the state is still not doing a cotton-picking thing for this college." He suggested, very strongly, that the Board develop a plan to continue to remind Lansing that 70 percent of SVSC facilities have come from "citizens of the neighborhood and students" rather than from taxes.

"I want to be diplomatic about it, but I feel the Board should convey in the strongest possible terms our feeling that the state must do more to build the facilities we need here. I sometimes get the feeling that everybody but the state of Michigan has supported this college."

Trustee Barbara Darin asked if anyone knew what percentage of physical development at other colleges had come through state support. Dr. Ryder said that no other college president balks at the statement that only 32 percent of

SVSC's land and physical facilities have come from Lansing -- probably the lowest percentage for a Michigan public college.

Dr. Ryder emphasized that important progress has been made by the college in Lansing during recent years. "The attitude has changed -- they are no longer questioning whether we should exist. Persons like budget director Gerald Miller now deny that he or anyone else in the executive branch has any thoughts about closing us or anyone else. In our case, that wasn't true ten years ago."

Trustee Curtiss said that evidence of the progress made in Lansing is the approval the department of management and budget gave to proceeding on the IF 2 project. "It's clear we now have support from the Bureau of Facilities and that's why we received last week's approval to proceed with the planning," Curtiss said. Mr. Curtiss added that he has been told by executive branch officials that if any consideration is given to closing any college, such action wouldn't take place for at least eight to ten years. "They've rethought what the system might do to adjust to changing realities. They've made fundamental decisions which previously were unanswered questions about the future of this institution and of several others. I'm excited about what we've accomplished this past year and we're now to the point where state dollars must enter the picture for IF 2." Dr. Ryder indicated that the Board may have to say to Lansing that this is the time for them to get the dollars to us."

14. Report on the SVSC United Way Campaign

Campus United Way fund coordinator Dr. Guy M. Lee, Jr., reported that contributions this year totaled \$9,143, or approximately 111 percent of our \$8,000 goal. "The United Way goal for us was actually \$7,453, while our internal aim was for \$8,000. By exceeding expectations again this year, we're sending a message that we're here and are giving to the community instead of always asking for dollars. We've received marvelous support here on campus and sense a

difference in feelings on the part of the community toward our faculty and staff," Dr. Lee said.

Trustee Braun said it is "extremely unusual that an agency sets its own goal substantially above the one set by the Saginaw County United Way and then meets it. This year's county campaign was a squeaker and it's been efforts like yours and the team here that made the difference."

15. Sponsored Programs Report

Dr. Gilmore asked the question is BIDI a part of the grants approved? Dr. Ryder responded to the questions by saying that technically most of the projects submitted, example the windmill, were submitted before BIDI was funded.

Approval of a \$46,333 grant for wind-electric production of nitrogen fertilizer via a large on-campus windmill was reported by the office of sponsored programs.

Trustee Gilmore noted a substantial reduction in the number of dollars granted to the college and felt that a considerable number of rejections were being received. "Are the funds drying up or aren't we doing a good job?" he asked. "Should we be spending money to get a lobbyist in Washington?" Dr. Ryder said our odds would probably go up if a full-time person were hired in Washington but also pointed out that most grant funds are for doing additional things instead of for funding what we already have underway. "I think overall we're doing a good job in this area," Dr. Ryder said. "But maybe we ought to put more resources into this. There is a question of what the payback would be."

V. OTHER ITEMS FOR CONSIDERATION

Student government president Jerry Hamling told the Board that five \$200 research grants are being funded by student government to recognize academic

achievements by students from any major area. The \$200 scholarships will be awarded by the office of vice president for academic affairs Robert Yien, based on recommendations of faculty and input from academic deans. One thousand dollars is being allocated to the library by student government to supplement tight budgets in the areas of inter-library loans and data base research. It is hoped the student funds will make it possible for the library to avoid charging individual students seeking services in these areas. Board members extended congratulations to the student government and its leadership for their innovative ideas.

VI. ADJOURNMENT

There being no further business to transact, Chairman Kendall adjourned the meeting at 11:30 a.m.

Respectfully submitted,

John W. Kendall--Chairman

Richard H. Gilmore--Vice Chairman
(In absence of Secretary)

Jane R. Owen--Recording Secretary

JMR
jro