

A G E N D A
SAGINAW VALLEY COLLEGE
BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, January 10, 1972 - 7:30 p.m.

Board Room - Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting of
December 13, 1971
- 3.) Administrative Reports
- 4.) Committee Reports
 - Building
 - Finance
 - Other Committees
- 5.) Communications
- 6.) Other Business
- 7.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
January 10, 1972

Present: Arbury
Curtiss
Gilmore
Kendall
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Press (3)
Rayfield (Faculty)
Students (2)

Absent: Groening, excused

I. CALL TO ORDER

In the absence of the Chairman, Mr. Kendall, the Vice Chairman called the meeting to order at 7:30 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-295 Dr. Gilmore moved that the minutes of Regular Monthly Meeting held December 13, 1971 be approved as submitted.
Mr. Vaupre supported.

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

Motion carried.

III. ADMINISTRATIVE REPORTS

The President introduced Dr. David Rayfield, Assistant Professor of Philosophy, and said that he would be representing the faculty at some of the Board meetings.

Dr. Rayfield has just had a book published and is using it in some of his classes. The Chairman welcomed Dr. Rayfield to the meeting.

A. Admissions

Copies of Admissions Reports for the Fall and Winter Semesters were distributed.

B. Library

The Library Report dated January 1, 1972 indicates a total of 64,979 volumes ordered, in the process of being catalogued, and on the shelves in the library.

C. Forward 71

A report listing the contributors to the Forward 71 Fund Drive has been prepared and copies were distributed to the Board. The report will be mailed to all contributors.

D. Tenure

A tenure bill, which had been approved by the Professional Affairs Committee, was distributed to the Board with the agenda requesting that the Board act upon the same at the next regular meeting. However, the administration has been advised by the attorneys that this action might be an unfair labor practice if the Board were to approve the legislation without a waiver from the Steering Committee of the Union. That Committee has been unwilling to give such a waiver, and the President proposed that the matter be passed over.

IV. COMMITTEE REPORTS

A. Building Committee

Mr. Vaupre reported that the Building Committee and several members of the Board reviewed the preliminary plans prepared by the architect for construction of Brown Hall, and some suggestions were made. These suggestions will be considered by the administration.

The Building Committee has completed the purchase of the Davis property consisting of 19.228 acres located at the southwest corner of Pierce and Davis Roads.

B. Finance Committee

No report.

C. Other Committees

No report.

V. COMMUNICATIONS

The President reported that an overestimate of the enrollment figures for the second (winter) semester will result in a cut of \$38,000 in the 1971-72 current operational budget. A complete report will be made to the Board when the adjustment has been made.

The President said that the proposals for Engineering Technology and Nursing have been rewritten and submitted to the State Board of Education, and expect that they will be on the agenda for their meeting scheduled January 25 and 26.

VI. OTHER BUSINESS

Dr. Driver said that Dr. Richard Gilmore has established a fund in memory of his father and Mrs. Gilmore's father. Originally, the gifts were unrestricted, but Dr. Gilmore has offered the suggestion that the fund be used for the purchase of books for the library, specifically in the field of health sciences. The matter has been discussed with the college attorney who suggests that the administration or the Board of Control accede to this formal request. Dr. Gilmore added that part of the suggestion was that the principal, or any additional gifts thereto, remain intact, and that only the income be used for the suggested purpose.

BM-296 Rev. Runkel moved that The Richard C. Gilmore and David L. Williams Memorial Fund function as an endowment, and that the administration use the income therefrom in accordance with Dr. Gilmore's request.
Mrs. Arbury supported.

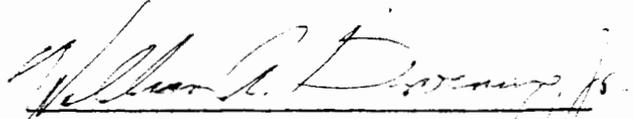
Ayes: Arbury, Curtiss, Kendall, Runkel, Vaupre, Zahnow
Absent: Groening
Abstained: Gilmore

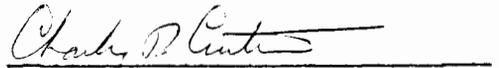
Motion carried.

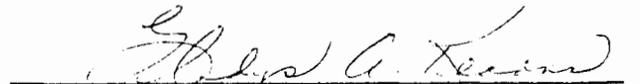
VII. ADJOURNMENT

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

Respectfully submitted,


William A. Groening, Jr.
William A. Groening, Jr. - Chairman


Charles B. Curtiss
Charles B. Curtiss - Secretary


Gladys A. Kearns
Gladys A. Kearns - Recording Secretary

SDM
gak slh