

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

SPECIAL MEETING

Pioneer Room--Pioneer Hall of Engineering and Technology
June 29, 1981Present: Curtiss
Gilmore
Saltzman
Williams
Zahnow

Others

Present: Dickey
Fitzpatrick
Gilbert
Lange
Mitchell
Muladore
Novey
Rummel
Ryder
Sharp
WoodcockREFERENCE DEPARTMENT
SAGINAW VALLEY COLLEGE LIBRARY
2250 PIERCE ROAD
UNIVERSITY CENTER, MICHIGAN 48710Absent: Arbury, excused
Darin, "
Kendall, "

I. CALL TO ORDER

Vice Chairman Gilmore called the meeting to order at 11:35 a.m. and noted that a quorum was present.

II. CONSIDER RATIFICATION OF THE PROPOSED THREE-YEAR SVSC FACULTY CONTRACT

President Ryder advised that contract negotiations had been completed last week and that the faculty had ratified the proposed three-year contract on June 24, 1981. This Special Meeting of the Board of Control today, he said, had been called specifically for the Board to consider ratification of the proposed contract, and that no other matters would come before the Board. He

referred to the notice of the Special Meeting that had been mailed out on June 24, 1981 in compliance with the Open Meetings Act. Since there was a need, he pointed out, for Board deliberation on the proposed contract, he recommended that they recess and move into Executive Session for this purpose.

Dr. Gilmore called for a motion to move into Executive Session.

BM-597 It was moved and supported that the Board recess and move into Executive Session for the sole purpose of considering the proposed three-year contract between the Faculty Association and Saginaw Valley State College.

Dr. Gilmore asked if there were any discussion. Hearing none, he called for a vote.

Motion unanimously carried to move into Executive Session.

The meeting recessed at 11:45 a.m.

The Executive Session convened at 11:45 a.m.

The Executive Session adjourned at 12:45 p.m.

The meeting reconvened at 12:45 p.m.

Vice Chairman Gilmore called for a motion to ratify the proposed three-year SVSCFA contract.

BM-598 It was moved and supported that the SVSC Board of Control ratify the SVSC Faculty Association three-year contract which had been ratified by the SVSC faculty on June 24, 1981.

Dr. Gilmore asked if there were any discussion. There being none, he called for a vote.

Motion unanimously carried to ratify the SVSC Faculty Association three-year contract.

III. ADJOURNMENT

There being no further business to conduct, Dr. Gilmore adjourned the meeting

June 29, 1981

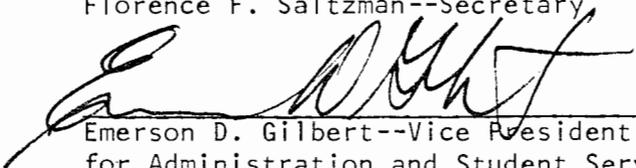
at 12:50 p.m.

Dr. Ryder reminded the Board that luncheon was being served in the Large Private Dining Room in Doan Center.

Respectfully submitted,

Richard H. Gilmore--Vice Chairman

Florence F. Saltzman--Secretary



Emerson D. Gilbert--Vice President
for Administration and Student Services
(In absence of Recording Secretary)

EDG
JMR
omc