

A G E N D A

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Board Room--Wickes Hall

Monday, March 14, 1977

7:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON FEBRUARY 14, 1977
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
 - 1) PERSONNEL ACTIONS
 - 2) RESOLUTION REGARDING ATHLETIC TEAMS
 - 3) REVIEW STATUS OF ENTRANCE SIGNS
 - 4) PRESENTATION ON THE FEASIBILITY STUDY FOR HEATING AND COOLING PLANT--HARLEY ELLINGTON PIERCE YEE ASSOCIATES
 - 5) STATUS OF PROGRESS ON PIONEER HALL OF ENGINEERING AND TECHNOLOGY
 - 6) UPDATE ON STATE APPROPRIATIONS PROCESS FOR THE FY 1977-78 BUDGET
- VI. COMMITTEE REPORTS
 - 1) EXECUTIVE COMMITTEE
 - 2) ACADEMIC COMMITTEE
 - 3) FINANCE COMMITTEE
 - 4) BUILDING COMMITTEE
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

JMR:omc
3/8/77

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGEREGULAR MONTHLY MEETING
SVSC Board Room--Wickes Hall
March 14, 1977

Present: Curtiss
Gilmore
Kendall
Saltzman
Serotkin
Suchara

Others

Present: Brown
Colvin
Dickey
Driver
Franz
Gilbert
Granitz
Gross
Kendall
Lee
McCray
Morketter
Rummel
Ryder
Sharp
Smith
Press (1)

Absent: Arbury, excused
Zahnow, "

I. CALL TO ORDER

Chairman Curtiss gaveled the meeting to order at 7:30 p.m., declared a quorum present, and concluded that no roll call was necessary.

II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON FEBRUARY 14, 1977

Mr. Curtiss asked for clarification of the figures (40 out of 47) in the sixth line, paragraph two, under the Admissions report on Page four. This should be

changed to read "40 out of the 47 decrease shown in student applications to date in the Tri-Counties are from Saginaw County."

Under the report of the Use of Cardinal Gymnasium on Page nine, seventh line, paragraph one, Mr. Curtiss questioned the sentence "Staffing for this period was handled by 73 full or part-time employees of the physical education and athletic department plus 12 work-study students." This sentence should be changed to read "The building was staffed for 73 hours during the week by full or part-time employees of the physical education and athletic department and for 12 hours by work-study students."

BM-470 Dr. Gilmore moved approval of the Minutes of the Regular Meeting held on February 14, 1977 as corrected.
Mrs. Saltzman supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Motion unanimously carried.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

There was no official representative of the SVSCFA present.

IV. COMMUNICATIONS

There were none.

V. ADMINISTRATIVE REPORTS

1. Presentation on the Feasibility Study for Heating and Cooling Plant-- Harley Ellington Pierce Yee Associates

President Ryder called upon Dr. Emerson D. Gilbert, Vice President for Administrative Affairs and Dean for Student Services, to introduce the three representatives from Harley Ellington Pierce Yee Associates, the company with whom the State contracted to conduct this feasibility study. Dr. Gilbert presented Messrs.

Paul B. Brown, Philip H. Granitz, and Ronald C. Mortketter and explained that shortly after he came to SVSC he met these fine gentlemen and had continued to meet with them, Bob Hanes, and representatives of the state over the last several months. He expressed appreciation to each of them for their excellent communicative and cooperative efforts on behalf of SVSC.

Noting that each member of the Board of Control had been provided a copy of the "Central Heating and Cooling Plant Feasibility Study" Dr. Gilbert called upon Mr. Mortketter, spokesman for the three representatives, to review the study.

By means of a chart presentation and referral to the study, Mr. Mortketter gave an in-depth review of the study and then recommended that SVSC build a centralized heating and cooling plant on campus in two phases--\$6.2 million for the building, two 30,000 pound per hour gas/oil boilers, and two 1,500 ton refrigeration machines; plus \$5,950,000 for a network of 6,600 feet of six-foot tunnels which would carry the heating and cooling lines, to be included in Phase 1 for completion in 1980; and Phase 2 for completion in 1985, would permit the conversion to coal at an additional cost of \$3,950,000.

In conclusion, Mr. Mortketter suggested that in order to keep the project moving and to have this facility completed in 1980, that approval of his company's recommendations be given tonight by the Board of Control and transmitted promptly to the Joint Capital Outlay Committee so that funding can be provided.

RES-331 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, The Feasibility Study for a Cooling and Heating
Plant has been completed by Harley Ellington Pierce Yee
Associates according to their contract with the Department
of Management and Budget, Bureau of Facilities, and
WHEREAS, This study was conducted with guidance by the
College and the Bureau of Facilities, and

WHEREAS, The College staff concurs with the recom-
mendations;

NOW, THEREFORE, BE IT RESOLVED, That the Board of
Control accepts the recommendations of the 1977 report,
Central Heating and Cooling Plant Feasibility Study, by
Harley Ellington Pierce Yee Associates, and requests that
the Department of Management and Budget present this report
to the Joint Capital Outlay Committee for approval, and

BE IT FURTHER RESOLVED, That the Joint Capital Outlay
Committee be asked to provide planning funds for preliminary
drawings of the power plant and distribution system.

Mr. Kendall supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Resolution unanimously adopted.

2. Personnel Actions

Copies of the March 14, 1977 Personnel Report were distributed. Dr. Ryder called particular attention to the fact that the positions listed are now being identified as "New" or "Replacement" as requested by Chairman Curtiss. Since the report pretty much spoke for itself, Dr. Ryder said, there was really not too much to say at this point. SVSC does need to fill the replacements and look ahead toward filling the new faculty positions, such as those in Criminal Justice or Social Work, with the assumption that SVSC is going to have the funds to support. SVSC does have to be looking for them and make a determination later on--the College is in a very difficult position in relation to budget and recruiting.

3. Resolution regarding Athletic Teams

Dr. Ryder distributed copies of a proposed resolution recognizing accomplishments of SVSC athletes and teams participating in winter sports and recommended its adoption. He noted that the Grand Valley team which Beat SVSC's men's basketball team went on to the quarter finals in the NAIA, and the women's basketball team went to Columbus, Ohio in the Regionals and lost there to the University of Dayton.

RES-332 Mr. Serotkin offered the following resolution for adoption:
WHEREAS, Saginaw Valley State College athletic teams
have distinguished themselves in winter sports, and
WHEREAS, Certain individuals on those teams have earned
high honors;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley
State College Board of Control hereby commends the SVSC
men's basketball team, coached by Robert Pratt, for its
finest season in the history of the school, a 23 won and
7 loss record, for reaching the finals of the NAIA District
23 basketball tournament, for placing third in the Great
Lakes Intercollegiate Basketball Conference; and the Saginaw
Valley State College women's basketball team, coached by
Archie Robinson, for its fine season of 22 wins and 11 losses,
for placing second in the College Division State tournament,
and third in the Association for Intercollegiate Athletics
for Women regional tournament, and

BE IT FURTHER RESOLVED, That the Board of Control congrat-
ulates these individuals for outstanding play: Dale Brown
for being named to the NAIA All-State Basketball Team and the
All-GLIAC Team, Mark Klein for being named to the All-State
Team, and to the All-GLIAC second team, to Tim Ryan for receiv-
ing honorable mention on both teams, to Dawn Schwark for being
named to the All-Tournament Team at the AIAW Region Tournament
at Columbus, Ohio; and

BE IT FURTHER RESOLVED, That the Board of Control gives
special recognition to Ralph Roberts for earning All-American
honors in wrestling, being selected by the NAIA as a member of
the USA-NAIA Free Style Wrestling Team which will tour Japan,
South Korea, and Hawaii this summer, and to Jerry Hoffman,
wrestling coach, who has been selected as assistant coach and
trainer for the team.

Mrs. Saltzman supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara

Absent: Arbury, Zahnow

Resolution unanimously adopted

4. Review Status of Entrance Signs

Dr. Gilbert displayed a sketch of a proposed SVSC sign 30' long by 2' high to be erected low (perhaps 3' off of the ground), between the two main entrance roads, perpendicular to Bay Road. The material would be white aluminum, with raised red cast aluminum letters about 1' high, and the board would be the same on both sides, flood lighted, with plantings around the outside.

One company has set the cost for this sign at \$5,000 plus \$1,500 for the electrical portion...it has not gone out for bids. Since the Campus Master Plan is to be revised, Dr. Gilbert said, and it is not known what changes will be made, he questioned whether or not SVSC should wait before investing in this type of a sign.

Continuing, Dr. Gilbert advised that he had planned to show an alternative sketch of a sign to be erected at the corner of Pierce and Bay Roads, but had found a computerized sign he liked better...one which would change messages during the day, and would provide a lot of options. A message board only had been considered, Dr. Gilbert added, but that type of a board tends to look like a high school board. Reaction of the members of the Board was invited.

Dr. Ryder indicated administration would be coming back to the Board after the Campus Master Plan is revised...after all, if the plan did not call for development on the front end of the campus, SVSC might be changing.

Mr. Serotkin, Mr. Kendall and Mrs. Saltzman expressed their concerns about the proposed low placement of the sign. Dr. Gilbert indicated that a low sign would give the campus a more stable look.

Mr. Curtiss noted that SVSC has gone a long while without a sign and he had hoped the project could move ahead. With regard to the Campus Master Plan, he said that the only thing he could see would be the highway configuration. There has been talk about Bay Road going one way and making another two-lane for the other way...he didn't know the status of highway planning and whether or not this is still a consideration. Dr. Ryder advised that Stu Gross says it is.

Mr. Curtiss recalled there were some funds available for signs and questioned if all the funds had been expended. Dr. Driver advised they had been spent.

5. Status of Progress on Pioneer Hall of Engineering and Technology

Dr. Gilbert advised that Dan Toshach feels the building will be finished on time. The contractor, however, has some real reservations. The big holdup is the brick...projecting April 1 arrival of brick for the outside of the building. The contractor feels two classrooms will be ready to go on schedule, but large labs will have to be finished up later.

6. Update on State Appropriations Process for the FY 1977-78 Budget

Dr. Ryder reported that the Governor has made his recommendations to the Legislature for the 1977-78 appropriations...recommendations were based on a formula this year, and as he had already pointed out, Dr. Ryder added, in his judgment appropriations for SVSC are inadequate to meet its growing needs. Part of the formula was the utilization of an average tuition rate for the state, which, in effect, means that based upon that formula, SVSC students should be paying the average in the state which amounts to \$820 compared to the current tuition of \$682. The University of Michigan and Michigan State pulled the average up.

Continuing, Dr. Ryder said that it just doesn't seem appropriate to him to have students at SVSC, where the services are relatively less compared to Michigan State, Wayne State, and some of the bigger institutions, pay the increased tuition. If SVSC accepted this formula and made the tuition increase, it would amount to a 41% increase. In the past two years it has already been raised 29% and it is absurd to think SVSC's students would have to have the tuition increased that much. Dr. Ryder concluded that he didn't think SVSC should have to increase tuition...he would hope that the state would provide SVSC with enough money to operate the institution, increase the faculty to support the increasing enrollments, etc. in such a manner that SVSC will not have to increase the tuition at all.

On Monday, March 28, 1977, Dr. Ryder announced, SVSC is scheduled for its 1977-78 budget hearing in Lansing. He invited Rick Franz, as the new President of Student Government, to accompany him, Chairman Curtiss and members of the President's Executive Committee on that day. The legislative committees, Dr. Ryder said, have been very responsive to the presence of the Chairman of the Board and the President of Student Government at the budget hearings. He concluded that he did not want to appear discouraged...he would point out that the legislature in the past two years has recognized the needs of SVSC better than in the past and he was hopeful it would continue to do so.

VI. COMMITTEE REPORTS

1. Executive Committee

Chairman Curtiss advised that he had a number of matters to bring before the Board of Control relating to the Open Meetings Act and the Freedom of Information Act.

A. Powers of the Board of Control of SVSC in Connection with Public Policy

RES-333 Mr. Serotkin offered the following resolution for adoption:
WHEREAS, It is the desire of the Board of Control of Saginaw Valley State College to reaffirm it is the public policy body of this institution;
NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State College, a constitutional and statutory body corporate, shall and does hereby reserve exclusively unto itself any and all powers of deliberation toward and rendering decisions on or in connection with public policy of any conceivable kind or character whatsoever and shall and does hereby rescind and revoke any and all delegations of such power, whether express or implied, made at any time in the past; provided however, that nothing contained herein shall be construed or interpreted in any manner in derogation of any provision of any collective bargaining agreement to which the Board of Control shall be or may become a party.
Dr. Suchara supported.

Chairman Curtiss noted that this resolution is confirming what has been the Board's policy in the past.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Resolution unanimously adopted.

B. Proposed SVSC Bylaw Revisions re Open Meetings

The proposed SVSC Bylaw Revisions re Open Meetings prepared by the college attorney, Mr. James A. Kendall, and provided members of the Board of Control earlier, were reviewed. Additions, deletions, and minor changes were made.

BM-471 Mr. Serotkin moved adoption of the revisions to the Saginaw Valley State College Bylaws of April 9, 1966 (see Attachment).
Dr. Gilmore supported.

Chairman Curtiss reminded the members of the Board of Control that the President of Student Government, although not a member of the Board, has been permitted to speak during the Board meetings. He questioned if this practice should be continued. Dr. Ryder suggested that the Board could permanently waive the provision requiring a written notice to address the Board on the part of the President of Student Government. Mrs. Saltzman suggested that this provision be approved annually. Mr. Franz, Student Government President, indicated he was in favor of this arrangement. A like response was given by the other Board members present.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Motion unanimously carried.

Chairman Curtiss suggested it would be highly desirable to have the revisions to the bylaws summarized on one page so that it could be circulated throughout the college community.

Dr. Ryder requested Mr. Rummel, Director of Information Services, to prepare this condensation to become a part of the Minutes, and also to include it in The Interior and provide it to The Valley Vanguard for publication.

C. Designation of Secretary for Purposes of Open Meetings Act

RES-334 Mr. Serotkin offered the following resolution for adoption:
WHEREAS, The Board of Control desires to appoint an individual to act for its Secretary to perform certain necessary duties in compliance with the Open Meetings Act;
NOW, THEREFORE, BE IT RESOLVED, That until further order of this Board, the Board of Control hereby designates Opal M. Colvin as and for its Secretary for the purpose of (1) posting of required notices of all meetings of public bodies of the College, and (2) all other express duties of the Secretary set forth and prescribed in Sections 1.7 to 1.11, inclusive, of the Bylaws of the College.
Dr. Suchara supported.

Chairman Curtiss requested Mrs. Colvin to continue as she has in the past of preparing the official Minutes as Recording Secretary for signature of the Chairman of the Board of Control and the Secretary of the Board of Control, or in her absence, one of the other officers of the Board of Control.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Resolution unanimously adopted.

D. Schedule for Regular Meetings of the Board of Control

Chairman Curtiss suggested that the meeting time be moved from 7:30 p.m. to 2:00 p.m. on the second Monday of each month to allow for additional participation and called for a motion to cover this change.

BM-472 Mr. Serotkin moved that the Regular Meetings of the Board of Control be held on the second Monday of each month at 2:00 p.m. in the Board Room of Wickes Hall.
Dr. Suchara supported.

Dr. Ryder gave the dates of the next three meetings as April 11, May 9 and June 13.

CHANGES IN SAGINAW VALLEY STATE COLLEGE BYLAWS OF APRIL 9, 1966, AS APPROVED BY THE
SVSC BOARD OF CONTROL MARCH 14, 1977:

- A schedule listing the dates, times and places of all regular Board meetings during the upcoming fiscal year will be posted within ten days after that year's first meeting. The notice will be posted at the Board of Control Room on the third floor of Wickes Hall and at other places as determined by the Board secretary. Any schedule changes of regular meetings will be posted publicly within three days after the meeting at which the change is made.
- The date, time and place of any rescheduled regular meeting or special meeting of the Board will be posted at least 18 hours before the meeting.
- A Board meeting recessed for more than 36 hours can be reconvened only after a public notice equivalent to that required for a rescheduled regular or special meeting has been posted.
- By submitting a written request and an annual fee of \$5.00, any requesting party will be sent by first class mail a copy of any notice required to be posted by the secretary of the Board.
- Upon written request, the Board secretary will provide a copy of the public notice of a meeting to any newspaper, radio or television station in the state free of charge, at the same time a public notice is posted.
- All Board meetings will be held at the Board of Control Room in Wickes Hall unless otherwise designated by resolution. Notification of a meeting location change to another appropriate place within the state shall be made promptly to each member absent when the resolution was adopted.
- A majority of the Board members shall form a quorum for the transaction of business.
- In the event of a severe and imminent threat to the health, safety or welfare of the public, when two-thirds of the Board decides a delay would be detrimental, emergency meetings consisting of a five-member or larger quorum may be held.
- Any person in attendance at a Board meeting may address the meeting if they deliver a written notice identifying the meeting, the person seeking to address the meeting, and a brief description of the subject matter to the Board secretary two weeks or more before the meeting. The secretary shall schedule the person on the agenda and inform person of the date and approximate time at least five days prior to the meeting.
- Due to an emergency or other extenuating circumstances, a person may deliver to the secretary at any time a written application to address the next Board meeting, including a brief description of the emergency in addition to the subject matter. The Board chairman, in consultation with the President, will decide whether the application shall be granted and the applicant is to be promptly informed by the secretary. If the application is not granted, the appearance will be scheduled for the next succeeding regular board meeting.
- Persons addressing the Board will be permitted three minutes for their presentation unless they include a written request for a specific amount of additional time when applying to the Board secretary. The chairman, in consultation with the President, will decide whether the applicant shall be granted additional time.
- No more than one hour will be allocated at each regular meeting for all of the presentations scheduled. Applicants will be scheduled in the same order in which the secretary receives their written notices. The secretary will notify the Board chairman and College President if the total amount of time required for presentations approaches one hour. The chairman may extend the time allocated from one to a maximum of two hours. After the time allocated on the agenda has been filled, other persons will be scheduled by the secretary for the next regular Board meeting.
- Any person may submit written material regardless of length to the Board through the secretary at the Office of the President.
- No person will be excluded from a Board meeting except for a breach of peace actually committed at the meeting.
- Votes on all matters by the Board or any of its committees will be taken by the chairman and recorded by the secretary.

- Board business will be conducted under general parliamentary rules, as modified by Board rules and regulations.
- The Board may meet in closed session only a) to consider the dismissal, suspension, or disciplining of a College officer, employee or student when that person or the student's guardian requests a closed meeting, b) for strategy or negotiation sessions concerning a collective bargaining agreement when either the College or any union with which it is negotiating requests a closed hearing, c) to consider the purchase or lease of real property up to the time an option to purchase or lease is obtained, d) to consult with the College attorney regarding trial or settlement strategy in specific pending litigation, when an open meeting would have a detrimental financial effect, e) to review specific contents of an employment application when the candidate requests that the application remain confidential; however all Board of Control interviews will be held in an open meeting, f) to consider material exempt from discussion or disclosure by state or federal statute.
- A two-thirds roll call vote of the Board is required to call a closed meeting except for "a" and "b" above. The roll call vote and purpose for calling the closed session will be entered into the minutes, and a separate set of minutes will be taken by the secretary at the closed session. These minutes will be retained by the secretary and will only be disclosed pursuant to proper court order, with destruction possible one year and one day after approval of the regular meeting minutes.
- Minutes will be public records open to public inspection and available at the Office of the President. Copies will be available to the public at a reasonable estimated cost for printing and copying. Proposed minutes will be available for inspection not later than eight business days after the meeting. Approved minutes will be available for public inspection not later than five business days after the minutes are approved.
- The secretary will post notices and keep minutes of each meeting, including date, time, place, members present, members absent and all roll call votes. The Board may by resolution designate any person to act as secretary for any purpose herein.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Motion unanimously carried.

E. Freedom of Information Act

RES-335 Mr. Serotkin offered the following resolution for adoption:
WHEREAS, There is a need to implement the provisions of
the Freedom of Information Act;
NOW, THEREFORE, BE IT RESOLVED, That the President of the
College is hereby authorized and empowered on behalf of the
College to prepare and promulgate rules, forms, guidelines and
procedures regarding the Freedom of Information Act, being
Public Act 442 of 1976.
Mrs. Saltzman supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Resolution unanimously adopted.

2. Academic Committee

Chairman Saltzman advised there were none.

3. Finance Committee

In the absence of Chairman Zahnow, Mr. Kendall indicated he had two matters to bring before the Board of Control.

A. Nautilus Equipment

RES-336 Mr. Kendall offered the following resolution for adoption:
WHEREAS, A set of exercising and body building equipment
has been purchased using general funds of the College and
installed in Cardinal Gymnasium, and
WHEREAS, A statement dated February 18, 1977, in the
amount of \$1,171.15 has been received from the Farm Bureau
for installing the protective enclosure around the equipment;
NOW, THEREFORE, BE IT RESOLVED, That to pay this obligation
an expenditure of \$1,171.15 is hereby authorized to be made
from contributions to the Forward '71 fund campaign held in
the Designated Fund.
Mr. Serotkin supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Resolution unanimously adopted.

B. Adoption of Saginaw Valley State College 1976-77 Budget

Copies of "SVSC Summary of General Fund Budget 1976-77" dated March 14, 1977 were distributed and reviewed.

BM-473 Mr. Kendall moved the adoption of the Saginaw Valley State College 1976-77 budget with income and expenditures of \$6,221,884.
Dr. Suchara supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Motion unanimously carried.

4. Building Committee

Chairman Gilmore advised there were a number of matters to be brought before the Board of Control and that Dr. Gilbert was prepared to discuss.

A. Recommendation of Harley Ellington Pierce Yee Associates as Architects for Heating and Cooling Plant

Dr. Gilbert distributed a proposed resolution and indicated he would like to recommend to the state that the firm of Harley Ellington Pierce Yee Associates be appointed as the architects and engineers for the construction of both the Heating and Cooling Plant and the distribution system. This is a much respected firm by the state which is important in this kind of a project, he concluded.

RES-337 Mr. Kendall offered the following resolution for adoption:
WHEREAS, The Board of Control has accepted the recommendations of Harley Ellington Pierce Yee Associates as stated in their Feasibility Study for a Central Cooling and Heating Plant, and
WHEREAS, The Department of Management and Budget, Bureau of Facilities will be asked to request planning funds for the construction of a central cooling and heating plant and distribution system, and
WHEREAS, Continuity between the Feasibility Study and the implementation of its recommendations is essential, and

WHEREAS, The College is satisfied with its working relationship with Harley Ellington Pierce Yee Associates and recognizes the experience this firm has in the design of power plants and distributions systems;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control recommends that the Bureau of Facilities accept Harley Ellington Pierce Yee Associates as architects and engineers for the design and construction of the SVSC cooling and heating plant and distribution system.

Dr. Suchara supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnw

Resolution unanimously adopted.

B. Revision of SVSC Master Plan

Dr. Gilbert reminded the members of the Board of Control that the need for a revision of the Campus Master Plan had been discussed previously. In the process of updating this plan, he said, he felt it was very important that SVSC start looking at the image it has on campus and what kind of an atmosphere is being created...he had talked with the state concerning this.

Seven firms have been interviewed to undertake this task. The number was narrowed to two and Dr. Ryder and Dr. Sharp were involved in the final interview stages. The firm of Rossetti Associates was the No. 1 selection after all interviews were completed, Dr. Gilbert advised, and at this time he would like to recommend the Board's approval of this firm.

In making this selection, SVSC was looking for a firm which could come on campus and with some imagination determine what the college's needs are, and to work with the college community. It is felt that this firm will really do an excellent job for SVSC. At their own representatives' suggestion, they would come on campus for a week and set up shop here...work with administrators, students, faculty and members of the Board so that they would have a chance to interact.

Their approach to this Campus Master Plan will be very open...very creative. They seem to have a very broad view of what the Campus Master Plan could be, including the academic program, location of buildings on campus, heating and cooling plant, etc. The state would contract for the Campus Master Plan to be updated...the proposed resolution distributed for review calls for SVSC to recommend the firm, Dr. Gilbert concluded.

RES-338 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, The Department of Management and Budget, Bureau of Facilities has agreed that the Campus Master Plan for SVSC, prepared by Johnson, Johnson & Roy, Inc. in 1968, should be revised to reflect current growth and program projections, and
WHEREAS, The Bureau has requested that the College recommend a firm to update that Master Plan, and
WHEREAS, Seven firms, experienced in campus planning, have been interviewed and screened, and
WHEREAS, Rossetti Associates received unanimous support of the selection committee;
NOW, THEREFORE, BE IT RESOLVED, That the Board of Control recommends that the Bureau of Facilities contract with Rossetti Associates to prepare a Campus Master Plan for Saginaw Valley State College according to specifications approved by SVSC.
Mr. Serotkin supported.

Dr. Ryder noted that Harley Ellington Pierce Yee Associates were No. 2 in the selection process and if the state doesn't find Rossetti Associates acceptable, Harley Ellington Pierce Yee Associates would be recommended.

Mr. Curtiss requested that the firm meet with the Board once or twice fairly early in the process. Dr. Ryder indicated this would be arranged.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Resolution unanimously adopted.

C. SVSC Utilities Study

Dr. Gilbert advised that the state suggested this study, and since Harley Ellington Pierce Yee Associates are very much acquainted with SVSC's system

and the SVSC staff feels very comfortable with them and their expertise, and they have a good working relationship with Rossetti Associates, he recommended that the Board name Harley Ellington Pierce Yee Associates to handle this project. A proposed resolution was distributed for consideration.

RES-339 Mrs. Saltzman offered the following resolution for adoption:

WHEREAS, The Department of Management and Budget, Bureau of Facilities has recommended that a Utilities Master Plan be developed which would support the revised Campus Master Plan (1977) and the proposed central cooling and heating system, and

WHEREAS, The Bureau has requested that the College recommend a firm to develop the utilities plan, and

WHEREAS, Harley Ellington Pierce Yee Associates have developed a thorough understanding of the campus and its systems while conducting the Feasibility Study for a Central Cooling and Heating Plant, and

WHEREAS, The College has confidence in the capabilities of this firm;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control recommends that the Bureau of Facilities designate Harley Ellington Pierce Yee Associates to develop a Utilities Master Plan for Saginaw Valley State College in concert with the development of the 1977 Campus Master Plan.

Mr. Serotkin supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara

Absent: Arbury, Zahnow

Resolution unanimously adopted.

D. Study of SVSC Undeveloped Land

Dr. Gilbert distributed copies of a Campus Map and called attention to those areas colored in red. He said that a study had been made of the land on the front of the campus and suggested the red areas could be put into farming at \$30 an acre. An individual has expressed an interest in leasing and growing corn. It would apparently not affect the trees already planted and if it were leased for farming, it would reduce the time and labor on the part of the Physical Plant staff. This does not require Board action, Dr. Gilbert concluded, but it would put the land

back into valuable use until decisions are made about it, and certainly until the Campus Master Plan is re-evaluated.

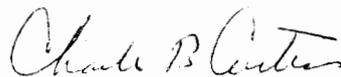
VII. OTHER BUSINESS

There was none.

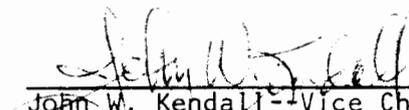
VIII. ADJOURNMENT

There being no further business to transact, upon motion of Dr. Gilmore, the meeting adjourned at 10:00 p.m.

Respectfully submitted,



Charles B. Curtiss--Chairman



John W. Kendall--Vice Chairman
(in absence of Secretary)

JMR
omc



Opal M. Colvin--Recording Secretary