

A G E N D A

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING
Board Room--Wickes Hall

June 13, 1977

2:00 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON MAY 9, 1977
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
 - 1) PERSONNEL
 - 2) SPONSORED PROGRAMS
 - 3) NOMINATIONS FOR MEMBERSHIP ON THE SVSC BOARD OF FELLOWS
 - 4) STATUS OF THE 1976-77 BUDGET AND STATE APPROPRIATIONS FOR 1977-78
 - 5) STATUS OF SVSC JAZZ BAND'S WESTERN EUROPEAN TRIP
 - 6) STATUS OF FUND DRIVE FOR MARCHING AND CONCERT BAND UNIFORMS
 - 7) REVIEW OF THE FUNCTION OF THE CAREER SERVICES CENTER
- VI. COMMITTEE REPORTS
 - 1) EXECUTIVE COMMITTEE
 - 2) ACADEMIC COMMITTEE
 - 3) FINANCE COMMITTEE
 - 4) BUILDING COMMITTEE
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

JMR:omc
6/8/77

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING
SVSC Board Room--Wickes Hall
June 13, 1977

Present: Arbury
Curtiss
Gilmore
Kendall
Saltzman
Suchara
Zahnow

Others

Present: Burkhardt
Colvin
Dickey
Driver
Franz
Gilbert
Gross
Hamilton
Lee
McCray
Rummel
Ryder
Sharp
Press (2)

Absent: Serotkin, excused

I. CALL TO ORDER

Chairman Curtiss gaveled the meeting to order at 2:05 p.m. and declared a quorum present.

II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON MAY 9, 1977

Noting that the Minutes had been mailed, Chairman Curtiss asked if there were any corrections or additions. There being none, he called for a motion to approve.

BM-477 Dr. Gilmore moved approval of the Minutes of the Regular Meeting held on May 9, 1977 as mailed.
Mr. Kendall supported.

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

Motion unanimously carried.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

There was no official representative of the SVSCFA present.

IV. COMMUNICATIONS

President Ryder stated he had received no communications. Chairman Curtiss asked if any requests had been received from the public to address the Board and he was advised there were none.

V. ADMINISTRATIVE REPORTS

1. Personnel

Dr. Ryder distributed copies of two Personnel Reports--(1) New Faculty-1977-78 and (2) Position Openings. The first, he indicated, was to acquaint the members of the Board with the new faculty and the second listed administrative staff positions open along with anticipated faculty positions, either in the reviewing process or filled.

Referring to the position of Admissions Counselor, Dr. Ryder advised that Mark Denay, former Assistant Director of Admissions, and in his second year of leave without pay to pursue his Ph.D., will be returning to SVSC as an Admissions Counselor next fall. Under his leave status, a position has been maintained for him when he returns after completion of his graduate work at the University of Michigan.

Chairman Curtiss called attention to the fact that the position of Director of Data Processing had been posted since October 19, 1976. He questioned if there were any problems relating to filling this particular vacancy and if SVSC's requirements were too stringent...there were many people well-versed in this field and it was important that this position be filled. Dr. Gilbert advised that interviewees had been in but administration was not satisfied with the candidates and, therefore, a renewed search had begun. He concluded he did not feel SVSC's requirements were too stringent.

Dr. Ryder indicated he was expecting a recommendation today from the Search Committee on candidates to be brought in for interviews for the position of Vice President for Business Affairs. Dates have not been set for the interviews but will be shortly. Dr. Gilbert added that four candidates, out of a group of seventy applicants, will be invited on campus.

Dr. Ryder concluded that all other listings were self-explanatory unless there were questions. None were voiced.

2. Sponsored Programs

Dr. Ryder noted that copies of the May Activity Report of the Office of Sponsored Programs had been mailed to members of the Board...he would not take the time to review in detail but would comment briefly on three of the pending grant applications.

SVSC is hopeful of receiving #2 "Cooperative Education" in the amount of \$30,000... #3 "Bilingual Training Program" in the amount of \$132,144...and #12 "Development of a B.S.N. Program" in the amount of \$499,150. At this point, he said, nothing is certain but decisions are expected within the next two months.

Reporting on the Federal Government Public Works Act proposal, which was not included in this report, Dr. Ryder advised that SVSC's request for \$5 million for

IF No. 2 was rejected. SVSC as yet does not have an official rejection, but administration knows it is going to be. The approach to the distribution of the Public Works funds has changed although SVSC had no prior indication. The money is to be given to the communities or counties and they are to decide on allocations. Applications made previously no longer stand. New applications may be submitted.

Already, the City of Saginaw is spreading \$3 million between the school district and the city, and the county gets so much. SVSC is viewed by them as a state institution and, therefore, out of it in terms of any support. At the state level, the state received something like 8%...about \$15 million. The word is that the Governor is interested in prisons and the likelihood is that he will put the money there instead of any other state institution. When questioned if the members of the Board should write the Governor on behalf of SVSC, Dr. Ryder indicated not...it is clear that prisons are needed.

On a more happy note, Dr. Ryder advised that the bonding issue for construction in the state of \$400 million has been approved as an approach to funding. The Capital Outlay Committee is beginning to deliberate and SVSC administration is assuming this institution will have support for IF No. 2 under the bonding proposal.

Last Thursday some members of SVSC's administration met with the Capital Outlay Committee and the committee authorized \$50,000 planning money for developing the schematics for IF No. 2...so there is progress. Mr. Zahnow questioned if this required matching funds and Dr. Ryder indicated not.

3. Nominations for Membership on the SVSC Board of Fellows

Dr. Ryder stated that these nominations did not require Board action...copies of a memo listing recommended new appointments and reappointments had been mailed to members of the Board. If there were no objections, he indicated he would move

ahead and make the appointments. No objections were expressed.

4. Status of the 1976-77 Budget and State Appropriations for 1977-78

Because SVSC was cut \$47,000 at the beginning of its 1976-77 fiscal year last July, as well as a smaller enrollment than had been anticipated, Dr. Ryder advised that it had been very difficult to maintain a balanced budget. Since administration was still working on its internal budget, he concluded, it was not possible for him to give an exact figure, but he anticipated a deficit by year end which could run anywhere from \$50,000 to \$100,000 at the most...he hoped it wouldn't be that high...SVSC still has some income coming in...the more that comes in the better.

With regard to state appropriations to SVSC for 1977-78, Dr. Ryder reported that the Senate's recommendation was for \$5,099,500 and the House's recommendation was for \$5,349,000 as opposed to the 1976-77 appropriations of \$4,605,400. Typically, he said, when there is a difference between the Senate's and House's recommendations, it goes into the committee, and SVSC's chances of having its level of support increased in committee are not great...it could even lose some.

Because of SVSC's small base and lack of funding over the years, the increase of slightly over \$700,000 is not adequate. Compared with the funding model in the state, this amount represents about half of what SVSC should receive as an increase.

SVSC is going to have to concentrate on expenditures for 1977-78, limit areas of development where felt necessary, and consider reorganization and cutbacks where possible, Dr. Ryder concluded. It is hoped that a budget for 1977-78 will be in the hands of the members of the Board by the end of June so that it may be approved some time in July.

Chairman Curtiss indicated that later in the meeting under "Other Business" a date for the July meeting could be set. He stressed that it would be difficult and

perhaps somewhat painful for administrators to have the budget ready in July. He expressed the hope that the institution as a whole could work together and pull together to come up with the best budget possible. Dr. Ryder assured him every effort would be made to do so.

5. Status of SVSC Jazz Band's Western European Trip

Dr. Ryder called upon Dr. McCray to report on this trip. Dr. McCray indicated that a series of concerts would be presented by the SVSC Jazz Band in Poland, Germany, Austria and Switzerland during its European trip from August 17 through August 31. The trip has been made possible by earnings of the band through Sunday evening performances at Pee-Wee's Lounge and various public appearances. Of the \$16,500 required, \$8,500 will have been earned by the band at departure time and the remaining \$8,000 has been contributed by an anonymous Midland donor.

The fact that SVSC's Jazz Band has been invited to spend August 18 through August 21 in Poland, with expenses paid by the Polish government, Dr. Ryder said, is a tribute to the quality of the band...that the SVSC community would be looking forward to hearing from the band as it makes its tour abroad.

Dr. Suchara asked for the itinerary and Mr. Rummel indicated he would provide it.

6. Status of Fund Drive for Marching and Concert Band Uniforms

Dr. Sharp was called upon by Dr. Ryder for this report. He stated that \$26,000 out of the goal of \$35,000 has been contributed by college personnel and outside donors. The campaign is still open with \$9,000 yet to be obtained. Members of SVSC's secretarial, clerical and technical staff, not contacted at the opening of the campaign, are now being given the opportunity to contribute.

Mrs. Arbury noted that the in-house contributions are wonderful and that SVSC's

personnel are to be commended for supporting the purchase of band uniforms. Dr. Ryder pointed out that all are not supporting this particular project but may be supporting something else...participation was solicited on a voluntary basis only. He expressed appreciation of the faculty, staff, administration and friends who had supported the uniform purchase and advised that by next fall the SVSC Band would be in uniform. Dr. McCray added that the manufacturer of the uniforms has advised that the time schedule is on target and they will be here in August.

7. Review of Function of the Career Services Center

The Director of the Career Services Center, Gene Hamilton, was introduced by Dr. Gilbert. Mr. Hamilton indicated he hadn't been told how long he was to talk, but if the members of the Board were prepared to listen fast, he would talk fast.

He gave a brief history of the two departments...Co-Op Education and Career Counseling and Placement prior to their merging in October 1976 into the Career Services Center, and then described developments relating to the new Center.

Packets of Career Services Center materials, which included a Career Services Center Information Handbook for Students and seven other Center publications, were distributed and contents reviewed as numbered 1-7.

Mr. Hamilton pointed out that 123 employers visited SVSC this year compared to 34 last year; the Center currently has on file placement credentials for 1,400 plus students; there are 148 co-op students now, with 228 signed up for fall; 137 seniors and alumni have been placed in professional positions since last September; and 163 students have been placed in part-time positions through the MESC on-campus office serviced by Miss Betty Kinne.

Mr. Hamilton concluded his review with a six-minute slide presentation on Co-Op Education including the Mid-Michigan Minority Professional Careers Conference, noting

Dow Chemical and the National Alliance of Businessmen have copies and are taking all over the country.

Dr. Ryder noted that Gene Hamilton has received a great deal of recognition for the development of the Mid-Michigan Minority Professional Careers Conference throughout the area...he has done a superb job. The narration of the slides was done free of charge by Tom Eynon of Channel 5, who is a graduate of SVSC and the recipient of the Outstanding Alumnus Award in 1976.

Dr. McCray called attention to the fact that the role of the Career Services Center and the college's Academic Advisement Program is currently under study and the mechanics of a cooperative effort will be worked out during this year.

Dr. Suchara commended the development of the cooperative course "Introduction to Business" reviewed as item #6 in the packet...pointing out that the cutting across all fields of instruction would be invaluable for the students.

VI. COMMITTEE REPORTS

1. Executive Committee

Chairman Curtiss advised there were none.

2. Academic Committee

Chairman Saltzman stated she had three resolutions to present.

A. Promotion of Faculty

RES-346 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, The following faculty member has been carefully
evaluated by the appropriate faculty committee, and
WHEREAS, The administration recommends the following faculty
member for promotion;
NOW, THEREFORE, BE IT RESOLVED, That this faculty member is
promoted as indicated, effective July 1, 1977:

Dr. Walter Rathkamp to Associate Professor of Biology
Dr. Suchara supported.

Dr. McCray recalled that in February he had reviewed with the Board members the procedures by which promotions are recommended...the Professional Practices Committee (PPC) which makes such recommendations, is composed of four faculty elected by the faculty, and is chaired by the Vice President for Academic Affairs who has a vote only in the case of a tie. All eligible faculty members' files are reviewed and recommendations for promotion or non-promotion are then made by the PPC to administration, and from administration on to the Board. He distributed copies of the PPC Criteria Form used during the promotion evaluation process. This resolution presented today, he concluded, is the result of the PPC's recommendation and that of the administration.

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

Resolution unanimously adopted.

B. Leave of Absence without Pay

RES-347 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, Dr. Francis Chan, Associate Professor of Physics,
has requested a leave of absence without pay for the 1977-78
academic year, and
WHEREAS, Such leave is provided for under Article M. 9 of
the SVSC/SVSCFA contract, and
WHEREAS, The administration recommends the granting of such
leave;
NOW, THEREFORE, BE IT RESOLVED, That Dr. Francis Chan is
granted leave of absence without pay for the 1977-78 academic
year.
Mrs. Arbury supported.

Chairman Curtiss questioned the reason for the leave of absence. Dr. McCray advised that it was for humanitarian and research purposes. Dr. Chan's mother is aged and this will probably be his last opportunity to visit her in Taiwan, which he will combine with research...thus, he recommended the leave be granted.

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

Resolution unanimously adopted.

C. Extension of Appointment

RES-348 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, Mrs. Agatha Zvirbulis, Cataloger and First Assis-
tant Librarian, reached retirement age of 65 on November 12,
1976, and
WHEREAS, Mrs. Zvirbulis has requested an extension of her
appointment to June 30, 1978, and
WHEREAS, The Administration recommends the extension;
NOW, THEREFORE, BE IT RESOLVED, That Mrs. Agatha Zvirbulis
is granted an extension of appointment to June 30, 1978.
Dr. Suchara supported.

Dr. McCray recommended the extension of appointment for Mrs. Zvirbulis
noting that it would be most difficult to replace her.

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

Resolution unanimously adopted.

3. Finance Committee

Chairman Zahnow advised he had four resolutions to present.

A. Crisis Intervention Training

RES-349 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, The College has been offered a subgrant contract
for a project in Crisis Intervention Training, which would
provide \$12,845 of state funds and which would require \$642
of college funds, and
WHEREAS, This is recognized as a desirable program;
NOW, THEREFORE, BE IT RESOLVED, That \$642 is hereby author-
ized to be expended in cash as a match for federal funds from
the Law Enforcement Assistance Administration for a project
entitled Crisis Intervention Training, OCJP #18084-4, and
BE IT FURTHER RESOLVED, That the administration is hereby
requested to include this amount in the General Fund budget
for 1977-78.
Mr. Kendall supported.

Dr. Ryder explained that this was a continuation of a program already

in existence at SVSC which was extremely beneficial to individuals in the law enforcement field.

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

Resolution unanimously adopted.

B. Purchase of Computer

RES-350 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, There is an opportunity to purchase the computer and certain related equipment which has been used by the College under several lease agreements with Digital Scientific Corporation, and
WHEREAS, The administration has determined that there is reasonable expectation that the computer and related equipment will be useful to the College for at least five years, and
WHEREAS, Such a purchase provides to the Endowment Fund the opportunity for an attractive investment and provides to the General Fund the opportunity to reduce annual charges for the use of the equipment;
NOW, THEREFORE, BE IT RESOLVED, That it is hereby authorized that the Endowment Fund should purchase this equipment at the total cost of approximately \$68,462 and should lease the equipment to the General Fund at a monthly rental rate equal to the lowest rate which is apparently available commercially with an agreement for the General Fund to purchase the equipment after five years for approximately \$6,846.
Mr. Kendall supported.

Members of the Board discussed the desirability of reviewing this resolution with the college attorney. It was agreed this should be done.

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

Resolution unanimously adopted, pending advice of college attorney.

C. Special Events and Projects

RES-351 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, From time to time needs arise to sponsor or present special events or projects for the purpose of making cultural or athletic events available to the College or the local community or for the purpose of raising money for another project, and

WHEREAS, Working capital is often needed for such special events and projects;

NOW, THEREFORE, BE IT RESOLVED, That a separate account is hereby authorized to be established within the Designated Fund for this purpose to be used as a revolving fund with \$5,000 to be transferred from unrestricted gifts or from income on investments, and

BE IT FURTHER RESOLVED, That the President is hereby authorized to approve individual advances from this fund as may be needed from time to time and is requested to make a report to the Board of Control periodically concerning the usage of any net income or the funding of any remaining deficit.

Mr. Kendall supported.

Dr. Ryder explained this fund as a revolving fund. Mr. Franz questioned what would happen if there were a net excess at the conclusion of a special event or project. Mr. Curtiss noted that in this event, the money should go back into the fund if sponsored by the college. This, however, would not be so with Student Government. There could be an agreement on assets and liabilities.

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

Resolution unanimously adopted.

D. Solicitation of Gifts

RES-352 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, There is a need for the coordination of the solicitation of gifts and grants to SVSC, or fund raising of any kind;

NOW, THEREFORE, BE IT RESOLVED, That no solicitation of gifts shall be made by anyone for the benefit of the College or any agency thereof, without the prior approval of the President or his specifically delegated representative, and

BE IT FURTHER RESOLVED, That the taking of collections or solicitations of pledges at public meetings in College facilities is prohibited, unless authorized by the President, and

BE IT FURTHER RESOLVED, That the campus mail service, telephone system, and other College services, including mailing lists and College stationery, shall not be used for the solicitation of gifts without the prior approval of the President or his specifically delegated representative, and

BE IT FURTHER RESOLVED, That no gift may be accepted on behalf of the College without prior approval of the President or his specifically delegated representative.
Mrs. Saltzman supported.

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

Resolution unanimously adopted.

4. Building Committee

Chairman Gilmore advised that Dr. Gilbert would be making reports on various building projects.

A. Pioneer Hall of Engineering and Technology

Dr. Gilbert reported that he understood the last brick is on a carload someplace and is due in this week. He stated he wanted to make it clear that the holdup was not having to remove brick from the north side of the wall...the holdup in construction was due to the correct brick not being on the job...quite a difference. All is in readiness now to move ahead when the last load of brick comes in. The roof is scheduled to be put on the week of July 15. Despite the holdup, contractors have been working...not always with a full crew. Pioneer Hall is now about 50% through its construction.

B. Review of Program Statement for Instructional Facility No. 2

Dr. Gilbert distributed two project reports--"Wickes Hall--Remodel" and "Instructional Facility No. 2" (see Attachments) and reviewed in detail. He noted he had some drawings, which he wouldn't take the time to show during the meeting, but would be glad to show to anyone interested after the meeting.

C. Selection of Architectural Firms

Dr. Gilbert distributed copies of a proposed resolution authorizing administration to interview architectural firms for anticipated future facilities.

ATTACHMENT

VI. 4B. Review of Program Statement for Instructional Facility No. 2



Saginaw Valley State College

2250 PIERCE ROAD
UNIVERSITY CENTER, MICHIGAN 48710
(517) 793-9800

Project: Wickes Hall -- Remodel

FIRST FLOOR - no change

SECOND FLOOR

	<u>Faculty Offices</u>	<u>Labs</u>	<u>Dean's Office</u>	<u>Department Chairman Office</u>
School of Arts & Sciences				
Psychology	X	X		X
Sociology	X	X		X
School of Business & Management			X	
Laboratories	Move to IF2			
Classrooms				
Data Processing Center				Expanded
Lecture Hall				No change
MSU, CMU, U of M offices				No change

THIRD FLOOR

Central Administration Offices, Conference Rooms, Work Areas

Office of the President	Alumni Relations	
Board of Control	Business Functions	
President's Staff	Accounting	
Vice Presidents	Purchasing	
Sponsored Programs	Personnel	
	Financial Aids (temporary)	
Classrooms	remove	
Faculty Offices	remove	
Copy Center & Mail Room		Move
Career Services Center		No change
Registrar's Office		No change
Student Government		Move (tentative)
The Valley Vanguard Office		No change



Saginaw Valley State College

2250 PIERCE ROAD
 UNIVERSITY CENTER, MICHIGAN 48710
 (517) 793-9800

Project: Instructional Facility No. 2 -- New Construction

Gross Square Feet 150,000 Assignable Square Feet 98,611

	<u>Faculty Offices</u>	<u>Labs</u>	<u>Dean's Office</u>	<u>Department Chairman Office</u>
School of Arts & Sciences			X	
Computer Science				
English	X			X
Philosophy	X			X
Polish Studies	X			X
History	X			X
Mathematics	X			X
Language	X	X		X
Political Science	X	X		X
Biology	X	X		X
Chemistry	X	X		X
Physics	X	X		X
Psychology		X		
School of Education			X	
Elementary Education	X	X		X
Secondary Education	X	X		X
Division of Nursing	X	X	X	
Division of Public Services	X		X	
Conference/Seminar Rooms				
Lecture Halls				
Classrooms				
Storage Areas				
Student Lounge				
Work Rooms				

RES-353 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, Program statements for the fine arts center
and health, physical education, and recreation center will
be written during 1977-78, and
WHEREAS, The State is currently reviewing the library
program statement, and
WHEREAS, Careful screening selection of architectural
firms does take considerable time, and
WHEREAS, Some firms prefer to be involved in early plan-
ning of facilities;
NOW, THEREFORE, BE IT RESOLVED, That the administration
is authorized to interview architectural firms for the fine
arts center; health, physical education, and recreation center,
and library.
Dr. Suchara supported.

Mr. Zahnow indicated he was not convinced the Board should move ahead on hiring an architect until the college was closer on specific building projects... delay until that time arrives.

Dr. Ryder pointed out that he had discussed Fine Arts as being the next building to be constructed by private funds...a committee is working on it. The idea, he said, is to identify an architectural firm to begin working on it when SVSC moves ahead. He indicated he was particularly hopeful that administration would be authorized to decide on an architectural firm for this particular facility and then identify the funds. He emphasized he was not talking about committing any money to architects...they are taking their chances and gambling their money. He stressed the importance of identifying the architectural firm SVSC should like to have for the Fine Arts Center. He concluded that he expected developments within the next few months towards the Fine Arts facility and it would take possibly that long to identify an architect.

Mr. Zahnow indicated he felt it was still a dream and he really didn't think it would be right to hire an architect at this stage of the game.

Mrs. Saltzman suggested separating and having the Board consider one

facility at a time.

Mr. Zahnow emphasized that when it is known which one of these buildings is going to be next, there would be plenty of time to make a decision about an architect.

Dr. Gilbert advised that the Program Statement for the Library is being reviewed. After approval by the Governor it will go to the Joint Capital Outlay Committee. SVSC will want to identify an architect after it is approved.

Because the resolution did not have the support of the Board members, Dr. Gilmore, at the recommendation of Chairman Curtiss, withdrew the resolution so that it could be referred to the Building Committee for further study and recommendation at the July meeting of the Board.

VII. OTHER BUSINESS

Chairman Curtiss requested presentation of items which were appropriate under this Agenda item.

1. Dr. Ryder noted that administration had three recognition resolutions to present.

A. Recognition of Robert T. Becker and Assistants

RES-354A Dr. Gilmore offered the following resolution for adoption:
WHEREAS, The 26th Annual National Association of Inter-
collegiate Athletics golf tournament took place June 6 to
10, 1977, and
WHEREAS, Saginaw Valley State College was host for this
event, which brought together some of the finest collegiate
golfers in the nation, and
WHEREAS, Conducting such a tournament would have been im-
possible without the assistance of many persons at the college
and business and industrial leaders in the tri-counties;
NOW, THEREFORE BE IT RESOLVED, That the Board of Control
of Saginaw Valley State College thanks and commends Robert T.
Becker, golf coach and tournament general chairman, and all
those who worked with and supported him for making this event

so outstanding it will long be remembered in the history of the institution.
Dr. Suchara supported.

Chairman Curtiss noted that in talking with NAIA officials at the conclusion of the event, they were extremely complimentary of SVSC...the tournament was the finest ever, and thus, the resolution was quite appropriate.

Dr. Ryder concurred. He advised that the NAIA officials feel the course is a good one and are talking about the possibility of coming back in four years.

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

Resolution unanimously adopted.

B. Recognition of Gilbert A. Currie and Thomas Stewart

RES-354B Dr. Gilmore offered the following resolution for adoption:
WHEREAS, The 26th Annual National Association of Inter-collegiate Athletics golf tournament took place June 6 to 10, 1977, and
WHEREAS, Saginaw Valley State College was host for this impressive event, and
WHEREAS, The tournament was played on the outstanding Bay Valley Golf Course, and
WHEREAS, The Board of Control of Saginaw Valley State College desires to express its appreciation to those who have served as an integral force in advancing the sport of golf in the Saginaw Valley;
NOW, THEREFORE, BE IT RESOLVED, That Saginaw Valley State College thanks and commends Mr. Gilbert A. Currie, owner of Bay Valley, and Mr. Thomas Stewart, golf professional, for their generosity and hospitality and enthusiasm in making this event possible.
Mrs. Arbury supported.

Dr. Ryder indicated he had heard nothing but praise regarding the cooperation of these two men.

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

Resolution unanimously adopted.

C. Recognition of SVSC Track and Field Team Members

RES-355 Mr. Kendall offered the following resolution for adoption:

WHEREAS, SVSC sophomore Tim Terrill won the 26-mile, 380-yard marathon in the National Association of Inter-collegiate Athletics outdoor track and field championships with a time of 2:25:19.0 and thereby became the College's first national athletic champion, and

WHEREAS, The Cardinal team finished seventh in the nation although this was their first appearance in the NAIA national championship, a tremendous feat for a first-year team without a track, and

WHEREAS, SVSC's Peter Hallop placed third in the 10,000 meter run and seventh in the 5,000 meter event, and

WHEREAS, John Waters finished seventh in the 440-yard dash with a school record time of 48.4 seconds;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State College commend and thank the track and field team and their coach, Dr. Douglas E. Hansen, for their outstanding accomplishments on behalf of the College.
Dr. Suchara supported.

Dr. Ryder noted that Mike DuCharme took twenty minutes off his previous time in the marathon. Mr. Curtiss suggested (tongue in cheek) SVSC might not need to build the track since the team had done so well without one...he was very pleased with its success.

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

Resolution unanimously adopted.

2. 1977-78 Schedule of Regular Monthly Board of Control Meetings

Chairman Curtiss advised that in compliance with the Open Meetings Act the Board of Control needed to schedule its Regular Monthly Meeting dates for 1977-78. Since an earlier report by Dr. Ryder disclosed the need for a July meeting, it was decided it should be held on Thursday, July 7, 1977, 2:00 p.m...all other meetings for 1977-78 will be held as usual on the second Monday of each month in the Board Room in Wickes Hall.

BM-478 Mr. Kendall moved adoption of the 1977-78 Schedule of Regular Monthly Meetings of the Board of Control in the Board Room of Wickes Hall, at 2:00 p.m., as follows:

<u>1977</u>	<u>1978</u>
<u>Thursday, July 7</u>	<u>Monday, January 9</u>
<u>Monday, August 8</u>	<u>Monday, February 13</u>
<u>Monday, September 12</u>	<u>Monday, March 13</u>
<u>Monday, October 10</u>	<u>Monday, April 10</u>
<u>Monday, November 14</u>	<u>Monday, May 8</u>
<u>Monday, December 12</u>	<u>Monday, June 12</u>

Dr. Suchara supported.

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

Motion unanimously carried.

3. Attendance at Northern Michigan Meeting of Association of Governing Boards

Mrs. Saltzman questioned if Mr. Curtiss would be attending this meeting, and if he planned to go, because of the distance, she felt he should be reimbursed for his travel. Mr. Curtiss indicated he was planning on attending and would like to fly. He indicated he had not requested travel reimbursement before, but if money is available, he would be glad to report his expenses. Dr. Ryder advised that SVSC would cover such expenses.

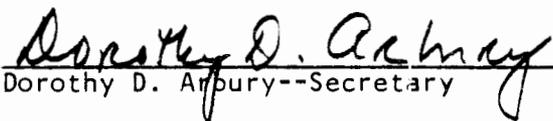
VIII. ADJOURNMENT

There being no further business to transact, upon motion of Dr. Gilmore, the meeting adjourned at 4:00 p.m.

Respectfully submitted,

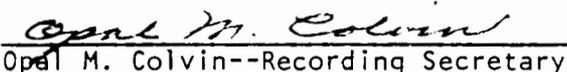


Charles B. Curtiss- Chairman



Dorothy D. Arbury--Secretary

JMR
omc


Opal M. Colvin--Recording Secretary