

SAGINAW VALLEY COLLEGE

AGENDA FOR ANNUAL MEETING OF MEMBERS

October 20, 1965, 8 p.m.

- 1.) Call to order by Vice-Chairman
- 2.) Report of Secretary on mailing of notices
- 3.) Roll call of members
(N.B. There are 10 voting members. At least 6 must be present in person or by proxy to assure a quorum.)
- 4.) Approval of Minutes of Incorporators held October 21, 1964
- 5.) Report of the Directors and the President as provided by Sec. 1.4 of the Bylaws
- 6.) Election of Directors to fill the following expiring terms:
3 years: Fred Chapin, Charles Curtiss,
William Groening, Louis Vaupre
²
1/2 year: Herbert H. Dow (by resignation)

(N.B. Nominations will be made by the Nominating Committee consisting of Robert Blackhurst, Chairman; Donald Durman; and Jean Treadway)

The Directors will meet on Saturday, October 30, 1965, at 10:00 a.m. in the SVC Conference Room at Delta College for the election of officers for the ensuing year.

SAGINAW VALLEY COLLEGE
University Center, Michigan

ANNUAL MEETING OF MEMBERS HELD OCTOBER 20, 1965
Lecture Theatre (Delta College) - 8 p.m.

In the absence of Chairman Groening, who was ill, Dr. Chapin, Vice Chairman, took the chair and called the meeting to order at 8 p.m.

Voting members present: Brown

Voting members present
by proxy:

Anderson, Collings, Herb Doan, Leland Doan, Dow,
Learman, Pressprich, Wickes, Zahnnow

Directors present: Brown, Chapin, Curtiss, Treadway, Vaupre

Others present: Wm. & Linda Cunningham, Kearns, Kendall, Marble,
press (1)

Secretary Curtiss reported that a written notice was sent in a sealed envelope, first-class postage prepaid, to each Voting Member of the Corporation at his last known address on the 8th day of October, 1965; also a notice of the Annual Meeting was published in three newspapers, one in each of the three counties, Bay, Midland, and Saginaw, at least seven days prior to the date of the meeting, all in accordance with Section 1.8 of the Bylaws of said Corporation.

(NOTE: Signed proxies part of Official Minutes.)

The Secretary was instructed to read the minutes of the last Annual Meeting which was held on October 21, 1964.

BM-149

Brown moved the minutes be approved as read.

Motion supported by proxy and carried.

In the absence of Chairman Groening, no formal report of the Directors was presented.

The President submitted a written Annual Report on the history of the area's attempt to establish a four-year, State supported school. He indicated that the report was drafted prior to the Organizational Meeting held the previous week and that there are a few footnotes to be added. He said that contributions to the Development Fund have continued to come in. A group of individuals from one of the local industries has invited him to speak about the school, and have indicated their interest in participating in the Development Fund.

Mr. and Mrs. Cunningham of Midland asked if there was any particular reason why the Freeland Road area was selected for the location of the Saginaw Bay State College. It was explained that the site was recommended by the State Legislators as a compromise between the S.V.C. Board's selection of the Tittabawassee area and the Delta College Campus, as well as being as near as possible to the population center of the Tri-County Area and to best serve the needs of the State.

BM-150

Brown moved that the President's Report be accepted.

Motion supported by proxy and carried.

ELECTION OF DIRECTORS:

Treadway representing the Nominating Committee presented nominations to fill the expiring two-year terms of Chapin, Curtiss, Groening, and Vaupre, and the unexpired three-year term of Herb Dow who recently resigned from the Board, with the recommendation that lots be drawn to determine who shall hold the unexpired term (or until 1967); all others to serve three-year terms:

The nominees are: Chapin
 Curtiss
 Fox
 Groening
 McCree
 Vaupre

It was recommended that Fox and McCree, appointees to the S.B.S.C. Board of Control be added to the S.V.C. Board so that the overlap of the S.B.S.C. Board with S.V.C. would be complete. (A total of 36 members are permitted under the Articles of Incorporation.)

BM-154 Brown moved that the Nominating Committee's Report be accepted and that the nominations be closed and the secretary be instructed to cast a unanimous ballot for Chapin, Curtiss, Fox, Groening, McCree and Vaupre, with the recommendation that lots be drawn to determine who shall hold the unexpired term of two years--all others to serve three-year terms.

Motion supported by proxy and carried.

Lots were drawn with the following results:

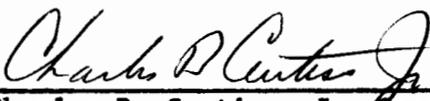
Two Year Term: Curtiss
Three Year Term: Chapin, Fox, Groening, McCree, Vaupre

The President called attention to the footnote on the Agenda that the Board of Directors will meet on Saturday morning, October 30, 1965, at 10 o'clock in the Saginaw Valley College Conference Room for the election of officers for the ensuing year.

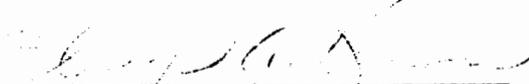
BM-155 There being no further business, the Chairman entertained a motion that the meeting adjourn at 8:55 p.m.

Motion supported by proxy and carried.

Respectfully submitted,



Charles B. Curtiss, Jr. Secretary



Gladys A. Kearns, Recording Secretary

SDM
gak sl

(NOTE: Board Minute Numbers 151, 152, & 153 cancelled)

STATE OF MICHIGAN :
COUNTY OF Saginaw : SS.

The undersigned, being duly sworn, says: That he is the Secretary of Saginaw Valley College, a Michigan non-profit educational corporation, and that he caused a notice of the annual meeting of members of the corporation to be deposited in the United States mail, in a sealed envelope, first-class postage prepaid, and duly addressed to each Voting Member of the corporation at his last known address, on the 8th day of October, 1965, a copy of which notice is hereto attached and hereby made a part hereof, all in accordance with Section 1.8 of the By-Laws of the corporation.

Charles B. Curtiss
Charles B. Curtiss

Sworn to and subscribed

before me this 20th day

of October, 1965.

Harold A. Season
Notary Public, Saginaw County, Michigan

My commission expires:

Feb. 4, 1968

Sec. of Saginaw Valley Co.

PROXY

The undersigned voting member of Saginaw Valley College, a Michigan non-profit educational corporation, hereby appoints William A. Groening, Jr., Maurice E. Brown, Frederick J. Chapin, and Charles B. Curtiss, or any of them, with full power of substitution, to act as proxy for and to vote for and on behalf of the undersigned at the annual meeting of the members of the corporation, to be held at Delta College, University Center, Michigan, the same being the principal campus of the corporation, on Wednesday, October 20, 1965, at eight o'clock p.m., E.S.T., or any adjournment thereof, for the purpose of electing the directors of the corporation and for such other business as may properly come before the meeting.

Dated: October 7, 1965

(Signed)

Dean M. K. [unclear]