

July 29, 1965

TO: Members of S.V.C. Board of Directors

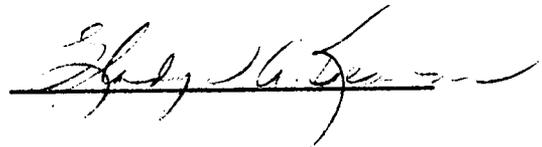
The following meetings have been scheduled for
Monday evening, August 2, 1965:

6 p.m. SUPPER & INFORMAL DISCUSSION - Collegiate Room
off Delta Commons

Leave promptly at 7:30 p.m. for SVC Conference
Room

8 p.m. FORMAL MEETING - S.V.C. Conference Room

An Agenda for the Formal Meeting is enclosed along with
Minutes of Special Meeting held on June 30, 1965.



A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF DIRECTORS REGULAR MEETING

Monday, August 2, 1965 - 8:00 p.m.

S.V.C. CONFERENCE ROOM

- 1.) Call to order by Chairman
- 2.) Approval of Minutes of Special Meeting held June 30, 1965
and Committee-of-the-Whole Meeting held July 12, 1965
- 3.) Treasurer's Report
Approval of Accounts Payable
Authorization of Auditor for Fiscal Year 1965-66
Budget 1965-66
- 4.) Administrative Report
Commencement
Resolution of Appreciation to Contributors
to Development Fund
Appointment of Academic Committee
- 5.) Committee Reports
Seal
Building
- 6.) Communications
- 7.) Other Business
- 8.) Adjournment

SAGINAW VALLEY COLLEGE
University Center, Michigan

REGULAR MEETING OF THE BOARD OF DIRECTORS HELD AUGUST 2, 1965
S.V.C. Conference Room - 7:30 p.m.

Present: Arbury, Blackhurst, Curtiss, Durman, Groening, Price, Treadway,
Vaupre, Zahnow - 9, a quorum

Others

Present: Marble, Kearns, Kendall, press (3)

Absent: Brown, Chapin, Dow

Chairman Groening called the meeting to order at 8:05 p.m.

The Chairman asked that the minutes for Special Meeting held June 30, 1965 be changed to read as follows: (Last line - 3rd paragraph) "be effective", eliminating the word "effectuate".

BM-135 Price moved that the minutes for meetings held June 30, 1965 be approved as corrected and minutes for Committee-of-the Whole Meeting held July 12, 1965 be approved as mailed.

Motion supported by Durman and carried

TREASURER'S REPORT:

It was the recommendation of Zahnow that bills totalling \$797.57 be approved

BM-136 for payment. Price moved payment of same.

Motion supported by Vaupre and carried

Auditor:

BM-137 Zahnow moved that the firm of Yeo & Yeo be appointed to audit the financial records for fiscal year 1965-66.

Motion supported by Price and carried.

President's Housing:

Groening reviewed the arrangement for the President's housing. A house is being purchased because of the sale of the dwelling formerly occupied

by the President. It is assumed this structure will be temporary until a house is constructed on the campus.

RES-9

Zahnow moved the adoption of the following Resolution relative to President's Housing:

"It was moved, seconded, and unanimously adopted that this corporation borrow the sum of \$35,700 from Second National Bank of Saginaw, Michigan with interest on the unpaid balance at the rate of 5½ per annum, said loan to be repaid in monthly installments of \$292.00 or more, including interest, and that the corporation give a first mortgage to said Second National Bank of Saginaw, Michigan, on real property located in the Township of Saginaw, Saginaw County, Michigan, more particularly described as follows:

Lot 127, except the south 5ft. of Draper Village Plat, Division 2, part of Sec. 28, Town 12 North, Range 4 East, Saginaw Township, Saginaw County, Michigan, according to the plat recorded in Liber 13 of Plats on page 44, subject to building and use restrictions and easements of record.

and that the Treasurer be and hereby is authorized to execute a mortgage and note, and to perform all other acts necessary to secure said loan."

Resolution supported by Treadway and adopted.

At the recommendation of Groening that the Chairman be authorized to nominate a three-member Board Committee to work with President in preparing a 1965-66 budget, and a proposed projection into the future of S.V.C.,

BM-138

Curtiss moved that the Chairman be authorized to appoint a Budget Committee to work in cooperation with the President along lines outlined above.

Motion supported and carried.

The Chairman appointed the following individuals to serve on Budget

Committee:

Zahnow, Chairman

Blackhurst

Treadway

Because of unknown factors in the preparing of the budget, the Chairman suggested that the President consult with the administrators of Grand Valley College, which was established as a state school five years ago.

ADMINISTRATIVE REPORT:

Development Fund:

The President reported that since the last meeting of the Board additional contributions of \$18,487.21 to the Development Fund have been received. This makes a total of \$4,311,080.50 in pledges. It is expected that there may be some further contributions during the balance of the fiscal year. The President said that the staff is preparing a report which will be mailed to every contributor to the Development Fund during the month of August.

The President indicated that at the last meeting of the Board, he was requested to draft a proposed resolution for press release expressing appreciation to the contributors of the Development Fund.

RES-10

Curtiss moved the adoption of the following Resolution:

WHEREAS, the effort to secure a goal of \$4 million for the establishment of a new institution of higher learning to be known as "Saginaw Valley College" was successful; and this goal was not only attained, it was surpassed.

WHEREAS, this effort was successful because of the contribution of more than 1,500 individuals, organizations, businesses, and corporations, and the achievement of this goal made it possible for Saginaw Valley College to qualify under legislation passed by the State of Michigan looking toward the establishment of a fully State-supported institution in this area.

WHEREAS, This campaign was a vote of confidence in the future of higher education. It was a declaration to the young people of the Tri-County Area that they have warm friends among their fellow citizens. It was a decision on the part of the people to do what they can to strengthen the business and industrial life that depends for its survival on trained talent. It was declaration this community intends to move into a position of strength and leadership during the years ahead.

THEREFORE, the gratitude and appreciation of the Board of Directors of Saginaw Valley College, and Administration, the Faculty, and the Students who will be served, both now and in years to come, is gratefully extended to the many friends who assisted in this significant and splendid achievement.

Resolution supported and adopted.

Academic Committee:

EM-139

At the recommendation of the President and the Chairman, Price moved that the Chairman be authorized to appoint an Academic Committee which would organize and study the existing educational program and plan for the future. The President said the new committee should give leadership in program development and conduct a constant evaluation of the existing program. A program in international studies should be considered, particularly in view of the Seaway and the port and free trade area.

Motion supported and carried.

Academic Committee

Arbury, Chairman

Durman

Curtiss

Accreditation:

A document consisting of 33 pages has been prepared applying for accreditation with the Michigan Commission on College Accreditation. The report must be filed in Lansing by August 15, 1965. Copies of the application will be forwarded to members of the Board. Sometime between September 1st and December 31st, it is expected that an Accrediting Committee of the Michigan Commission of Accreditation will be visiting S.V.C.

Adult University:

S.V.C. is proposing to offer Adult Education non-credit courses of university caliber to anyone desiring to take such courses. A study is being made on the consideration^{of} such an offering.

Commencement:

At the close of the present semester, S.V.C. will have two students eligible to receive a degree. Members of the Board were consulted for guidance regarding a Commencement Program. The matter will be referred to the Academic Committee.

COMMITTEE REPORTS:

Building Committee:

Vaupre reported that at a recent meeting of the Committee, the architect pointed out that the selection of a site and formal approval of the proposed schematic building design are necessary in order to plan for the opening of school in September, 1967.

Vaupre said that the Committee has been looking for a site which would be acceptable to all concerned. The Committee is scouting for land to see if it can be purchased. He suggested that the land on which the Board has an option should be retained for "bargaining purposes". Some of the locations checked have been close to the airport which seriously limits the height of structures.

Price said, "We are not implying abandoning our desire for the site on Tittabawassee Road." Groening said that the whole subject is open for discussion. The selection we made, we think is geographically and educationally good. The merits of this site should be presented to the Legislative Committees, although they may not consider our recommendation. However, this site should be explored along with the others. Vaupre reminded the Board that when the State takes over, it has the right of eminent domain.

Vaupre felt that the Board had some obligations to the architect who should be paid for the work that has been done to date. Vaupre recommended that a contract be drawn up with the architect, which would permit S.V.C. to cancel in case of necessity. The Board felt such a contract would be advantageous.

BM-140

Vaupre moved that a preliminary contract be drawn up between the architect and Saginaw Valley College which would be acceptable to any following group, or could be cancelled on short notice.

Blackhurst seconded and motion carried.

Inasmuch as the architect has not been paid for services to date,
Groening noted that it would be in order to make some payment.

Vaupre indicated that the Building Committee intends to meet later in the
week to discuss some technical changes in building plans, and for further
discussion of proposed sites.

Seal Committee:

Curtiss reported that the Committee was prepared to make a recommendation
on a seal, and presented five choices. He urged the selection of a seal
explaining that S.V.C., as an existing institution, deserves a seal, al-
though its successor "Saginaw Bay State College" cannot be bound by the
seal. He also stressed that a majority vote of the Board was necessary.

BM-141 At the recommendation of the Seal Committee, Curtiss moved that Seal No. 1
which consists of three symbols: Shepherd's Staff, Lamp of Learning, and
Sign of Life -- denoting "Strength, Truth, and Life" -- used by the
Pharoahs of Egypt be chosen.

The Chairman called for a showing of hands with the following results:

Affirmative: 5 Negative: 4

Chairman declared motion lost.

BM-141 Blackhurst moved approval of Seal No. 2 - Pine Cones

Affirmative: 3 Negative: 6
Motion lost

BM-141 Treadway moved that Seal No. 1 be voted on again.

Curtiss seconded

Affirmative: 8 Negative: 1 (Blackhurst)

Motion carried.

It was suggested that the Seal Committee remain in existence to give
consideration to school colors.

COMMUNICATIONS:

None.

OTHER BUSINESS:

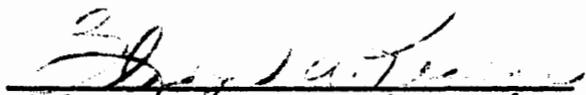
None.

The next meeting of the Board will be held on Monday evening, September 13, 1965. If necessary to have a meeting before that time, the meeting will be subject to call of the Chairman.

There being no further business to transact, the meeting adjourned at 9:17 p.m.

Respectfully submitted,

Charles B. Curtiss, Secretary


Gladys A. Kearns, Recording Sec'y.

SDM
gak cmg

ACCOUNTS PAYABLE - JULY, 1965

The Bay City Times	\$ 10.50
Delta College (Food Service)	7.60
Delta College (TV Services--June)	19.00
Dwight & M.H. Jackson (Corporate Seal)	7.85
Ford Press (Office Supplies)	10.00
General Biological Supply House (Instructional Supplies)	63.92
Derald Hatcher, Inc. (Automobile Repairs)	46.26
Michigan Bell	28.63
Motor Leasing Co.	24.96
Pure Oil Co.	30.56
Saginaw Club	31.35
Standard Oil	44.15
Bertram P. Schafer (Mileage)	5.44
Brady News Ag.	3.50
Consumers Power Co.	19.32
Delta College (Additional TV Services)	19.50
Petty Cash	27.54
Stevens VanLines (Moving Charges)	397.49
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	\$797.57