

1965 - 27

SAGINAW VALLEY COLLEGE  
University Center, Michigan

REGULAR MEETING OF THE BOARD OF DIRECTORS HELD MAY 3, 1965  
S.V.C. Conference Room - 7:30 p.m.

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Present: Arbury, Blackhurst, Brown, Chapin, Curtiss, Durman, Groening,  
Price, Treadway, Vaupre, Zahnow - 11, A quorum

Others

Present: Marble, Kearns, Kendall Sheplar, Press (3)

Absent: Dow

The Chairman called the meeting to order at 8:15 p.m. He introduced Mr. James Kendall to the Board and welcomed him to future meetings, serving as counsel for S.V.C.

The minutes for meeting held April 5, 1965 were corrected to read:

James Kendall Graduate of Albion College "and the U of M Law School"

BM-122 Treadway moved that the minutes of meeting held April 5, 1965 be approved as corrected.

Motion supported and carried.

TREASURER'S REPORT:

BM-123 Zahnow presented bills in the amount of \$4,664.73 and moved approval for payment.

Motion supported and carried.

(NOTE: List of bills part of Official Minutes)

ADMINISTRATIVE REPORTS:

President:

The President said he had no comments to make at this time. He would like to report on the campaign later in an off-the-record meeting.

COMMITTEE REPORTS:

Seal Committee:

Curtiss indicated that due to other pressing matters, the Committee has not had an opportunity to meet. Further designs have been submitted, and the Committee expects to have a report in the near future.

At this point, the reporters left saying that the meeting was "off-the-record", and nothing to report. The Chairman invited them to stay and hear the "off-the-record" report, but they declined.

Building Committee:

The Chairman reported that he did not have a report at the present time but progress is being made.

DEVELOPMENT FUND:

Sheplar indicated that SVC did not have a case until after the Blue Ribbon Committee Report. Previous to that time, it was impossible to enlist workers. At the present time, Saginaw has full leadership, with 231 workers enlisted; have 35 workers in Bay City; and 71 workers in Midland. The Drive has been delayed due to insufficient information and for that reason many pledge cards have not been returned. It is expected that it will be about the third week in June before all of the records are returned. Mr. Sheplar reported that there is a tremendous amount of enthusiasm, but in order to be successful must have corporate giving. The President reported that the Labor Council in Saginaw has issued a statement supporting SVC and appealing to all the Unions in Saginaw asking each member for one dollar.

John Iliff of Saginaw hopes to reach the churches and ministerial groups in the three counties asking for their support and endorsement for SVC. The Catholic Weekly had a satisfying editorial in a recent issue indicating substantial backing, and the Bishop of the Diocese is hopeful of making a contribution.

The President reported that two foundations have been approached: Kresge and Mott. It is hoped that it will be possible to set up lines of communication with the Kresge Foundation, and have some reason to be hopeful that some assistance may be expected from the Mott Foundation. Have asked for gifts of \$1 million from each foundation. There are two smaller foundations in the Tri-County area: Boutell and Eddy. Both foundations can support colleges in Saginaw County only.

Arbury asked to be excused at 8:40 p.m.

The President indicated that Sheplar's time under the Ketchum contract expires May 21, 1965. The President was instructed to take the matter up with Megronigle when he comes to Saginaw on Thursday of this week.

Blackhurst and Price asked to be excused at 8:50 p.m.

The Chairman asked if it would be possible for the Development Fund Office to give the Board a weekly report to which Mr. Sheplar agreed.

Marble asked for suggestions as to how meetings can be structured so as to accommodate the press. Chapin suggested that the Board have Informal Meetings but terminate the meeting in time to commence the Formal Meeting at scheduled time. The Chairman felt that it would be in order to call press and report what happened during the current evening. The President said that he would call the press directly after the meeting adjourned.

REGULAR MEETING OF BOARD OF DIRECTORS -- May 3, 1965

1965 - 30

The President reported that the grant for assistance from the Natural Science Foundation has been turned down as SVC is not quite equipped, but the Foundation did give encouragement to apply again.

The President reported that two students will be eligible to graduate at the end of spring semester in August. He felt that it would be fine if the College had a seal to put on the diplomas.

Alexander of the Michigan Bell Telephone Co. called to offer a used Model O-Univac Computer to SVC.

The application to the Higher Education Facilities Commission has been approved by Washington and has now been forwarded to the Home and House Administration Office in Chicago. Expect to have a report within a week or ten days as to whether some portions cannot be included in the application. The closing date is October, 1965, but SVC will be eligible to apply again during the coming year.

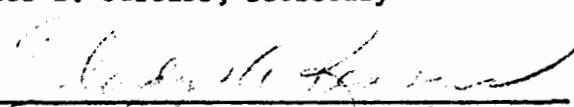
The President reported that he has been in touch with Thomas Brennan of the State Board of Education. It is hoped that a meeting with <sup>the</sup> Board will be scheduled at an early date, and hopefully while Lynn Bartlett is still with the State Board of Education

There being no further business to transact, the meeting adjourned at 9:25 p.m.

Respectfully submitted,

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Charles B. Curtiss, Secretary

  
Gladys A. Kearns, Recording Sec'y.

SDM  
gak cmg