

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF DIRECTORS REGULAR MEETING

Monday, April 5, 1965 - 8 p.m.

S.V.C. Conference Room

- 1.) Call to order by Chairman
- 2.) Approval of Minutes of March 1 & 22, 1965 Meetings
- 3.) Treasurer's Report
Approval of Accounts Payable
- 4.) Administrative Report
- 5.) Development Program
- 6.) Committee Reports
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

SAGINAW VALLEY COLLEGE

BOARD OF DIRECTORS COMMITTEE-OF-THE-WHOLE MEETING
S.V.C. Conference Room
April 5, 1965

The meeting convened at 8:35 p.m.

Chairman Groening called on Zahnow to give a report on the Delta Board Meeting held earlier in the evening. Zahnow indicated that Delta intends to present at their regular board meeting a simple statement that would indicate their intention to remain on the Delta Campus, and will in all probability give their blessing to the S.V.C. Fund Drive.

The Chairman called upon the President to report on information he had received prior to the meeting.

The President said that he had been informed that Bill Boos had a draft of a bill that in general parallels the Grand Valley State College bill. The draft calls for a State-supported institution to serve six, seven, or maybe an eight county area. The bill did not identify the location of the campus. Boos felt that all of the representatives from this area would be willing to sign the bill, and in his opinion he thought he could secure seventy of eighty signers to support the bill before it is introduced in the legislature. When the Governor talks about the built-in expense of expanding higher education at the rate of \$50 million a year, he means that Michigan State and Michigan are going to 40,000 to 50,000 students. He felt SVC should step forward at this point before the legislature is committed to this kind of institutional expansion. For a variety of reasons, this is the year for action on a Saginaw Valley College.

Boos said if the SVC Board is interested in considering the draft, it would be possible to introduce a bill on a bipartisan basis, and it might be possible to include an appropriation of \$200,000 for planning this year. Boos proposed: 1.) if the bill were passed in this session of the legislature, an appropriation for capital and operation next year might be available; 2.) if the question of State support were clarified, it would give impetus to the fund drive. If a bill is to be introduced, it must be drafted within the next twenty days.

After some discussion, Groening summarized as follows:

- 1.) What is the deadline for getting bills filed?
- 2.) Will Boos furnish SVC with copy of draft of bill so that the Board might have an opportunity to review the matter?
- 3.) Would it be possible to discuss the draft with Boos?
- 4.) Set date for Committee-of-the-Whole Meeting.

The Board decided -

- 1.) Treadway reported the deadline for getting bills filed is April 14th.
- 2.) The President was instructed to contact Boos to see if a copy of the draft could be obtained.
- 3.) A Committee-of-the-Whole Meeting is set for Thursday evening, April 8, 1965 at 7:30 p.m. in the SVC conference Room to review and discuss the draft.

The President expressed appreciation for the efforts and effectiveness of the Board in their forward movement in the development of SVC, having made substantial progress every week.

Brown remarked that the Kick-Off Banquet was one of the finest functions he had ever attended and thanked everyone who helped to make it a success. The Board joined him unanimously. The Board expressed special "thanks" to Bert Schafer and his BE SHARP COMBO--especially for their rendition of the Governor's favorites "When the Saints Come Marching In" and "The Battle Hymn of the Republic."

The meeting adjourned at 9:30 p.m.



Gladys A. Kearns, Recording Sec'y.

SAGINAW VALLEY COLLEGE

April 7, 1965

TO: Members of the Board of Directors

FROM: Samuel D. Marble

A Committee-of-the-Whole Meeting of the Board of
Directors has been set for Thursday evening, April 8, 1965
at 7:30 p.m. in the Conference Room to consider the
attached document.

SDM gak