

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF DIRECTORS REGULAR MEETING

Monday, March 1, 1965 - 7:30 p.m.

S.V.C. Conference Room

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- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of February 8, 1965 Meeting
- 3.) Treasurer's Report  
Approval of Accounts Payable
- 4.) Fund Raising
- 5.) Administrative Report  
Policy Manual
- 6.) Committee Reports
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

SAGINAW VALLEY COLLEGE  
University Center, Michigan

REGULAR MEETING OF THE BOARD OF DIRECTORS HELD MARCH 1, 1965  
S.V.C. Conference Room - 7:30 p.m.

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Chairman Groening called the meeting to order at 7:45 p.m.

Present: Arbury, Blackhurst, Brown, Curtiss, Groening, Price, Treadway,  
Zahnow - 8, a quorum

Others

Present: Marble, Sheplar, Kearns, press (2)

Absent: Chapin, Dow, Durman, Vaupre

BM-111 Price moved that the minutes for meeting held February 8, 1965 be approved  
as submitted by mail.

Motion supported and carried.

TREASURER'S REPORT:

BM-112 Zahnow presented bills totalling \$4,123.11 and moved approval for payment.

Motion supported and carried.

(NOTE: List of bills part of Official Minutes)

FUND RAISING:

The President expressed appreciation for the splendid speech given by Herbert D. Doan, President of Dow Chemical Company, at a recent luncheon meeting in Midland. Doan stressed the importance of support for Saginaw Valley College and the early establishment of a graduate school in this part of Michigan.

The President called attention to an article entitled "State Strives Mightily to Keep Pace with Growing Demand for Higher Learning" in MICHIGAN Almanac and Buyers Guide, a publication issued primarily to promote industry and business in the State. Reference is made to Saginaw Valley College.

Dr. Marble announced the individuals who have accepted chairmanship as of March 1st.

(Note: List part of Official Minutes)

Also Gladys A. Kearns, Chairman for Saginaw Valley College.

Sheplar said that it will be necessary to enlist chairmen for all three counties before a Kick-Off date can be announced. At the present time, the Development Fund staff has been evaluating prospects in Saginaw. He indicated that Saginaw Valley College has been receiving recognition in the Detroit Free Press.

Charles Curtiss joined the meeting at 8 p.m.

ADMINISTRATIVE REPORTS:

President:

The President reported that the Administrative Staff has been working on the recruitment of faculty and students. Members of the staff have been visiting high schools informing their counselors and students of Saginaw Valley College. Thus far, about 120 students have inquired about the offering of freshmen courses next fall, and it is quite possible that SVC may have as many as 100 freshmen in September.

Dr. Marble indicated that students registered in both Delta and SVC will be placed on a "guest registration" basis. Under the plan, a student can register in the school of his choice and attend the other institution as a "guest student". He will pay course fees as established by each institution. If registered as a SVC student, Delta course work would be recorded on the SVC transcript and would receive credit accordingly. The reverse would apply for a student registered at Delta. The joint agreement is professionally proper and is in operation in other institutions of higher learning.

Policy Manual:

BM-113 Price moved that the Policy Manual dated February, 1965 submitted to the Board for approval be adopted as the Policy Manual of Saginaw Valley College.

Motion supported and carried

COMMITTEE REPORTS:Seal Committee:

Curtiss reported that the Committee is working on revisions of the drawings of proposed seals, and will report to the Board as soon as completed in the hope that a decision may be made on the choice of a seal.

COMMUNICATIONS:

Brown read a communication re a piece of property on Frankenlust Road as a possible location for SVC. The communication was referred to the Building Committee for consideration.

OTHER BUSINESS:

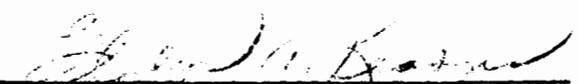
Zahnow presented a balance sheet for month ending February 28, 1965, and asked if the Board wished to have it distributed along with the minutes each month. The Board felt that it was an informative report and that it would be desirable to have it prepared for distribution monthly.

Brown asked that the Board remain for a brief Committee-of-the-Whole-Meeting immediately following adjournment of the present meeting.

The Chairman announced that the next regular meeting of the Board would be Monday, April 5, 1965, unless deemed necessary to call a meeting before that time. There being no further business to transact, the meeting adjourned at 9 p.m.

Respectfully submitted,

Charles B. Curtiss, Secretary

  
Gladys A. Kearns, Recording Sec'y.

ACCOUNTS PAYABLE - FEBRUARY, 1965

Bay City Post Office (Bulk Mailing)	\$ 20.02
Beverly Brewster (Typing)	2.00
Consumers Power (President's Utilities)	65.65
Delta College (Film Rental)	177.40
Delta College (Refreshments for Press Conference)	7.50
Dictionary of International Biography	13.50
Draper Chevrolet (President's Travel)	11.85
Future Secretaries Club (Typing)	3.00
Ketchum, Inc. (Seventh Installment - Jan.)	3,500.00
Dr. Samuel D. Marble (Travel)	7.42
Motor Leasing Company (President's Travel)	24.96
Osceola Refining Company (President's Travel)	6.60
Phillips Petroleum Company (President's Travel)	2.78
The Pure Oil Company (President's Travel)	5.57
Saginaw Club (President's Ent.)	38.53
Standard Oil Company (President's Travel)	28.92
Typewriter Exchange - Saginaw (Office Supplies)	15.30
Typewriter Exchange - Bay City (Office Supplies)	148.91
Yale University Press (Instructional Material)	43.20

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 \$4,123.11