

A G E N D A

**THE BOARD OF CONTROL
of
SAGINAW BAY STATE COLLEGE**

Saturday - December 11, 1965

**(Immediately following meeting of S.V.C. Board of Directors
at 10 a.m. - S.V.C. Conference Room)**

- 1.) Call to Order**
- 2.) Approval of Minutes of November 13, 1965 Meeting**
- 3.) Report of President**
- 4.) Report of Academic Committee**
- 5.) Report of Building Committee**
- 6.) Communications**
- 7.) Other Business**
- 8.) Adjournment**

SAGINAW BAY STATE COLLEGE
University Center, Michigan

REGULAR MEETING OF THE BOARD OF CONTROL HELD DECEMBER 11, 1965
S.V.C. Conference Room - 10:40 a.m.

Present: Arbury, Brown, Curtiss, Fox, Groening, Treadway,
Zahnow - 7, a quorum

Others

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

Absent: McCree

The Chairman called the meeting to order at 10:40 a.m.

EM-15 Curtiss moved that the minutes for meeting held November 13, 1965
be approved as submitted.

Motion supported and carried.

ADMINISTRATIVE REPORTS:

President:

Dr. Marble reported that the first meeting with the Department of Administration to discuss the S.B.S.C. budget was held in Lansing on November 22, 1965. Mr. Glen Allen, Comptroller, members of his staff, and a representative of the Governor's office were present.

At a recent conference in Chicago of representatives of the U.S. Office of Education and college presidents, the Higher Education Act of 1965 was discussed. It was reported that this year the Federal government will appropriate more money to colleges and universities than all of the State governments combined. The Federal appropriation is expected to double during the next five years. Under this act, the following programs will receive assistance.

- 1.) Continuing Education. This portion of the Act is designed for Urban Universities to assist in solving problems of metropolitan complex and urban areas. A sum of \$10 million will be available for study and research.
- 2.) College and Research Libraries. Funds will be available for personnel, acquisition of books, and research materials.
- 3.) Student Scholarship. It is anticipated that \$50 million will be available this year for assistance, and \$70 million next year. Both private and public colleges will be able to share under this program.
- 4.) Student Loan Program. It is expected that there will be available this coming year \$99 million for work-study programs and \$165 million next year. Under this program, the college will provide 90% for financial aid and the student 10%.
- 5.) Teacher Education. Funds will be available to encourage a national teacher loan fund and to grant fellowships for teachers presently teaching who are not fully qualified or for those who would like to enter the teaching profession.

Zahnow asked that immediate consideration be given to the proposal of offering teacher training at the new school.

The President said that President Johnson submitted to all research grant-making agencies a request to look for new institutions in making research grants, the intention being to build up new "Centers of Excellence". The economic benefits that will come from such research centers will attract industry.

Dr. Marble indicated that a great deal of time has been spent during the past month interviewing candidates for faculty and staff. Faculty salaries have increased considerably the past few years.

Delta College has offered assistance to S.B.S.C. in providing basic classification materials and books for the establishment of a library. The matter will be looked into with care Dr. Marble said.

Dr. Marble said that he has been invited to attend his first meeting of the Council of State College Presidents.

COMMITTEE REPORTS:

Academic Committee:

Arbury reported that the committee has had a series of meetings discussing a range of items, one of which was teacher education. A proposed draft, which is in the process of finalization, on the educational objectives of the school will be presented to the Board for its recommendations. It will later be presented to the State Board of Education for its advice and counsel.

The President expressed appreciation to the Committee for the amount of time and energy that they have given to the future program of the institution.

Building Committee:

Brown reported that meetings have been held on availability of sites, with specific consideration being given to utilities, sewage, water, and road improvements. Further exploration is necessary on sewage availability. It is hoped that a decision can be made by Christmas.

Liaison Committee:

The Committee met with the Delta representatives to discuss rental charge for space. The Delta members agreed to take the matter up at their next meeting of Board of Trustees, scheduled for December 14th, and would report back to the S.V.C. members of the Committee. They hoped to give some relief to S.V.C. on the matter, Brown said. Delta has asked that S.V.C. give them an idea on amount of space required and rate for the next school year. The President was instructed to investigate the rates that other institutions are paying for space rental.

COMMUNICATIONS:

Brown said that he received a communication from the ^{Tri-City} Airport Commission asking that the College Board intercede in their and the College's behalf for the expansion of their motel from 32 units to 65 units. A larger facility would serve the area better they stated.

OTHER BUSINESS:

Groening indicated that he would personally write to the representatives and senators of the Tri-County area requesting them to introduce a bill into the next session of the Legislature to officially change the name of Saginaw Bay State College to Saginaw Valley College.

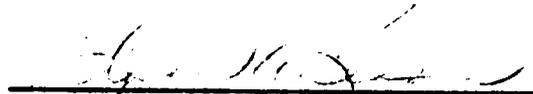
Zahnow asked that consideration be given to using the same postal address as Delta - University Center.

There being no further business to transact, the meeting adjourned
at 11:20 a.m.

Respectfully submitted,



Charles B. Curtiss, Secretary



Gladys A. Kearns, Recording Sec'y.

SDM
gak