

MEETING FOR ORGANIZATION
of
THE BOARD OF CONTROL
of
SAGINAW BAY STATE COLLEGE

Saturday - October 16, 1965 - 10 a.m.
College Offices

- 1.) Election of Officers of the Board
- 2.) Appointment of President
- 3.) Appointment of Counsel
- 4.) Appointment of Bylaws Committee
- 5.) Appointment of Building Committee
- 6.) Consideration of Legislative Report on Site
- 7.) Consideration of Attorney General's Opinion
on Transitional Problems
- 8.) Budget for 1966-7
- 9.) Next Meeting Date

SAGINAW BAY STATE COLLEGE
University Center, Michigan

ORGANIZATIONAL MEETING OF THE BOARD OF CONTROL HELD OCT. 16, 1965
S.V.C. Conference Room - 10 a.m.

Present: Arbury, Brown, Curtiss, Fox, Groening, Treadway - 6, a quorum

Others

Present: Marble, press (6)

Absent: McCree, Zahnow

Curtiss was designated temporary secretary.

ELECTION OF OFFICERS:

Groening pointed out that by statute a secretary and treasurer are required and that a chairman and vice-chairman are permissive. Most State colleges do not have bylaws.

BM-1 Brown felt that the Board must have a chairman as spokesman, and moved that the Office of Chairman of Board be established with chairman instructed to conduct meetings.

Motion supported by Arbury and passed unanimously.

BM-2 Fox nominated Groening to serve as Chairman and moved that the nominations be closed and the Secretary be instructed to cast a unanimous ballot for Groening.

Groening abstained from voting.

Motion supported by Arbury and Treadway - passed unanimously.

BM-3 Brown nominated Curtiss to serve as Secretary, and moved that the nominations be closed and the Secretary be instructed to cast a unanimous ballot for Curtiss.

Curtiss abstained from voting.

Motion supported by Arbury and passed.

ELECTION OF OFFICERS - Cont'd.

BM-4 Treadway nominated Zahnow to serve as Treasurer. Fox moved that nominations be closed and the Secretary be instructed to cast a unanimous ballot for Zahnow.

Motion supported and passed unanimously.

The appointment of a Vice Chairman was considered. Brown suggested that the Secretary conduct meetings in absence of Chairman. Groening recommended deferment of matter for further study by Bylaws Committee.

BM-5 Arbury moved appointment of Samuel D. Marble as President of S.B.S.C.

Motion supported by Brown and passed unanimously.

BM-6 Brown moved appointment of James A. Kendall as Counsel of S.B.S.C.

Motion supported by Curtiss and passed unanimously.

COMMITTEE APPOINTMENTS:

BM-7 Brown moved that Chairman be authorized to appoint a committee to set up Bylaws.

Motion supported by Fox and passed unanimously.

BYLAWS COMMITTEE (App. by Groening)

Marble - Chairman
Groening
Kendall

BM-8 Fox moved that the Chairman be authorized to appoint a Building Committee consisting of three Board members, and two associates who are members of the Board of Directors of Saginaw Valley Collegg.

Motion supported by Curtiss and passed unanimously.

COMMITTEE APPOINTMENTS - Cont'd.:

BUILDING COMMITTEE (App. by Groening)

Brown - Chairman
Arbury
Curtiss
Price - Associate
Vaupre - Associate

TRANSITIONAL PROBLEMS:

It was reported that the Attorney General's opinion on the applicability of pledges has not as yet been received by Senator Hart. Chairman Groening with the President and Counsel will take appropriate action when opinion is received.

LEGISLATIVE SITE COMMITTEE REPORT:

A copy of the report submitted by Rep. J. Robert Traxler, Chairman of the House Special Committee on a site for the S.B.S.C., which read as follows, was distributed:

"This report is submitted in accordance with House Resolution No. 193 of the Legislative Session of 1965, which created a Special Committee relative to the selection and approval of a site for the Saginaw Bay State College.

The Committee conducted a public hearing in conjunction with the Senate Capital Outlay Committee in the Bay City, Saginaw area relative to selecting a site for the Saginaw Bay State College. Several members of the House Ways and Means Committee were also in attendance at the hearing.

After due deliberation, the Committee recommends approval of a site to be acquired within either Section 20, 21, or 22 of Kochville Township on the Freeland Road, in Saginaw County, as the location for the establishment of Saginaw Bay State College."

Groening recommended that before the State Board of Education is approached with the precise location, the following points should be considered:

- a.) Ask architects advice.
- b.) Study availability of utilities (water and sewage)
- c.) Ask Counsel to study township ordinance regarding present and future zoning.
- d.) Consult with Saginaw and Bay County Road Commissions regarding improvement of Freeland Road.
- e.) Consult with Airport Commission. State Aeronautics Authority may have to be consulted.

Brown suggested that the feasibility of using "University Center" as an address be investigated.

Curtiss suggested that federal representatives be informed of expressway problems.

BUDGET - 1966-67:

Marble reported that the budget for the State Department of Administration is due November 2, 1965, and requested a meeting of the S.B.S.C. Board of Control prior to that date. Mr. John Green of Budget Department is expected to come to University Center for a meeting on Tuesday, October 19, 1965.

The following meetings of the Board were set up:

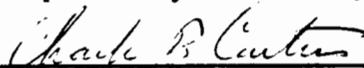
Saturday, October 30, 1965 - 10 a.m. - S.V.C. Conference Room (Budget)

Saturday, November 13, 1965- 10 a.m. - S.V.C. Conference Room (Transi-
tional Matters)

BM-9 Curtiss moved adjournment.

Motion supported and carried.

Respectfully submitted,



Charles B. Curtiss, Secretary

CBC
gak

Representative J. Robert Traxler, Chairman of the House Special Committee on a site for the Saginaw Bay State College, submits the following report:

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After due deliberation the committee recommends approval of a site to be acquired within either section 20, 21 or 22 of Kochville Township on the Freeland Road, in Saginaw County, as the location for the establishment of Saginaw Bay State College.

WAIVER OF NOTICE

The undersigned, being a member of the Board of Control of Saginaw Bay State College, hereby waives notice of the time, place and purpose of a meeting of said Board of Control to be held on Saturday, October 16, 1965, at 10:00 a.m. in the Saginaw Valley College Conference Room in the Delta College Building at University Center, Michigan.

Witness my signature this 15th day of October, 1965.

Wladimir H. ...

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Witness my signature this 15 day of October, 1965.

M. J. Zahradnik