



# Saginaw Valley State College

## MEMO

TO: MEMBERS OF THE BOARD OF CONTROL AND STAFF  
FROM: JACK M. RYDER, PRESIDENT  
DATE: FEBRUARY 24, 1984  
RE: SCHEDULE OF EVENTS FOR THE BOARD OF CONTROL MEETING  
OF MARCH 5, 1984.

The meetings will be held as follows:

<u>9:30 a.m.</u>	<u>REGULAR MEETING</u>	<u>PIONEER ROOM</u>
<u>12:00 noon</u>	<u>LUNCH, INCLUDING MEMBERS OF THE BOARD OF CONTROL THE PRESIDENT, AND THE EXECUTIVE COMMITTEE.</u>	<u>LARGE PRIVATE DINING ROOM DOAN CENTER</u>
<u>1:30 p.m.</u>	<u>ACADEMIC AND PERSONNEL PLANNING COMMITTEE</u>	<u>LIBRARY PIONEER HALL</u>

I am looking forward to seeing you again on Monday, March 5th.

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

March 5, 1984

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REF ID: A66666  
SAGINAW VALLEY STATE COLLEGE  
225 UNIVERSITY CENTER, MICHIGAN 48710

## M I N U T E S

BOARD OF CONTROL  
SAGINAW VALLEY STATE COLLEGERegular Monthly Meeting  
Pioneer Room--Pioneer Hall  
March 5, 1984

Present: Braun  
Curtiss  
Gilmore  
Kendall  
Klykylo  
Woods

Excused: Arbury  
Saltzman

## Others

Present: Davis  
Decker  
Dickey  
Eastland  
Frahm  
Hentschel  
Lange  
Ryder  
Saft  
Weaver  
Woodcock  
Yien  
Press

## I. CALL TO ORDER

Chairman Kendall called the meeting to order at 9:40 a.m.

## II. PROCEDURAL ITEMS

1. Minutes of the January 9, 1984, Regular Monthly Meeting

The minutes were approved as written.

2. Official Representative of the Faculty Association

Chairman Kendall welcomed Dr. David Weaver, President of the SVSC-FA,  
as the Association's official representative.

3. Communications and Requests to Appear Before the Board

There were none.

4. Remarks by the President

President Ryder and Chairman Kendall expressed their appreciation to the SVSC Computer Club for their donation of \$1,595 to the SVSC Foundation for the purpose of acquiring two computer terminals.

III. ACTION ITEMS

5. SVSC Faculty Association Endowed Scholarship

RES-619 It was moved and supported that the following resolution be adopted:

WHEREAS, The SVSC Faculty Association has proposed the establishment of an endowed scholarship program which would be extremely valuable for SVSC students;

NOW, THEREFORE, BE IT RESOLVED, That the attached SVSC Faculty Association Endowed Scholarship Program be approved conditioned upon the signing of a Memorandum of Understanding between the SVSC Faculty Association and the College administration.

Vice President Woodcock mentioned the agreement will be brought before the Executive Committee when spring break is over. Mr. Curtiss added that the faculty are to be commended for their effort in raising money for scholarships. He noted that while the goals of the scholarship project are in keeping with the goals of the College, nevertheless, scholarships should not be the subject of collective bargaining. Dr. Ryder concurred.

The motion carried by a vote of 5 to 1.

6.0. 1984-85 Board and Room Rates

RES-620 It was moved and supported that the following attached resolution be adopted.

Dr. Ryder called upon Mr. Woodcock to review the attached documents which concern board and room rates. Vice President Woodcock explained that the administration is proposing a 3% increase for board and room rates for 1984-85 compared with a 4.6% increase last year. He added that SVSC is sixth least expensive out of the 12 four-year public colleges and universities with dormitories while in 1977-78 SVSC was second most expensive.

REV: 11-7-83

AGREEMENT ESTABLISHING THE SVSC FACULTY ASSOCIATION ENDOWED  
SCHOLARSHIP PROGRAM

INTRODUCTION

The purpose of establishing the SVSC Faculty Association Endowed Scholarship Program is to provide financial assistance and to establish a mentor relationship between student recipients and SVSC faculty members. The goal of the program is to reaffirm the academic mission of the college by providing recognition and support in the form of financial assistance for selected students who demonstrate high academic achievement and/or promise.

The Scholarship Program will be supported by an endowment fund as defined within this agreement.

All donors to this fund shall be bound by the terms hereof. The parties agree that there should be a period of five years from the date of this agreement to achieve a corpus of at least \$20,000. Notwithstanding any other provisions herein, if at the end of five years from the date of this agreement the amount of the corpus of the endowment fund is less than \$20,000, the entire fund, at the discretion of the SVSC Foundation or SVSC, may be used for the purposes set forth herein and will cease being an endowment fund and will be recognized as a scholarship fund.

Selection Criteria and Procedures

General: Each scholarship applicant must be enrolled in a recognized degree program and have successfully completed a minimum of 15 credit hours at SVSC. Except under special circumstances as documented by the mentor, an overall GPA of 3.25 is required. Information concerning financial status will be requested with the proviso that, if all other qualifications are equal, financial need will serve as the final criterion for selection.

Returning adults over 24 years of age, students seeking a second degree in a new field, and immediate family members of alumni are especially encouraged to apply. Previous scholarship recipients as well as honorable mention recipients may also re-apply.

Relatives of members of SVSC full-time faculty and administrative/professional staff are not eligible to receive financial assistance under the terms of this program. Relatives are defined as spouses, parents, grandparents, children, grandchildren, and siblings.

Nomination: Each scholarship applicant must be recommended by a faculty member for approval by the appropriate academic unit.

The recommendation will be based upon the faculty member's personal knowledge and consideration of achievement, leadership, special skills and abilities, and other evidence which clearly demonstrates that the student shows promise of scholarly excellence. Said faculty member will continue to serve as a mentor to the student during the scholarship period by providing special guidance, direction, and support.

Mentorship: The mentor must nominate a student for the award and the two of them jointly must prepare the necessary forms to be submitted for the scholarship award together with appropriate supporting documents. In this application, both agree to maintain a mentor/student relationship during the award year.

Academic Unit: Each unit entitled to a Selection Committee representative will determine its own procedures for recommending or disapproving applicants and for those recommended, rank ordering them. Upon completion, the entire set of applications shall be forwarded to the Selection Committee. If the academic unit fails to rank the applicants, then the Selection Committee will consider all the applicants equally.

Selection Committee: The Selection Committee, upon receipt of recommendations from the academic units, will make their decisions as to the awarding of scholarships and honorable mention certificates and provide the names to the Vice President for Academic Affairs. Then, if the Vice President determines that there is non-compliance with college-wide regulations governing the awarding of scholarships and/or the selection criteria contained herein, such cases may be returned to the Selection Committee, in a timely fashion, for reconsideration.

An attempt will be made to distribute the scholarships fairly among all academic units. Each should receive at least one scholarship unless there are no qualified applicants from that unit. The Selection Committee will also decide the actual number and amount to be awarded in each scholarship category.

#### A. Major Scholarships

Full tuition subsidies for up to 15 credit hours per semester for a maximum of two semesters during any one academic year may be awarded to qualified applicants who have attained sophomore, junior, or senior status at SVSC and who would be enrolled on a full-time basis.

#### B. Special Scholarships

Partial tuition subsidies for electives, minors, part-time study, and graduate school may be awarded for a maximum of two semesters during any one academic year to qualified applicants from one of the following categories:

1. Students who wish to take electives or courses toward minors in schools other than the school of their major program. These students must have attained sophomore, junior, or senior status at SVSC and be enrolled on a full-time basis. (Electives are defined as any course not required by the student's program including general education requirements.)
2. Students who have attained sophomore, junior, or senior status who enroll in at least two courses of not less than three credits each, but who are less than full-time.
3. Graduates from any SVSC undergraduate program who enroll full-time in a graduate school program at SVSC.

C. Honorable Mention

1. Any applicant recommended by an academic unit to the Selection Committee who is not awarded a major or special scholarship and is otherwise fully qualified will receive a certificate of honorable mention.
2. An individual selected to receive this scholarship who is ineligible to receive the entire dollar amount allocated because of other scholarships/financial aid regulations will nevertheless be given the honor of being designated a scholarship recipient. Any funds allocated but not disbursed will be available for other scholarships.

Selection Committee

Size: The Selection Committee will consist of an appointee of the Executive Board of the Faculty Association as chairperson who votes only in the case of a tie; faculty, one from each of the major academic units of SVSC, e.g., schools; and one or two community members as determined by the Faculty Association. The number of faculty shall be the criterion for determining representation. No academic unit shall be more than double the size of any other without receiving additional representation. When necessary, larger units may be divided for the purpose of establishing the Selection Committee.

The initial committee will consist of the chairperson appointed by the Executive Board of the Faculty Association; one or two community representatives; and six faculty members, one from each School except that there will be two from Arts and Behavioral Sciences, one from Arts/Humanities and one from Social Science. At the time of any major academic reorganization or no

later than once every three years, whichever comes sooner, the committee representation may be revised by agreement between SVSC and the Association.

Term of Office: The term of office of faculty members shall be three years, staggered, so that no more than half the terms expire in any one year. Lots will be drawn after the first election to determine which members have one, two, or three-year terms.

Selection Procedure: Each of the units entitled to a member shall meet as a body chaired by the senior faculty member present and select by majority vote one faculty member of the unit as a member and one alternate who shall serve in case the original member is unable to complete his/her term of office.

The chairperson and one of more community representatives shall be appointed by the Faculty Association Executive Board.

Responsibilities: The Selection Committee will be responsible for:

1. Establishing appropriate forms, procedures, and deadlines for the selection process.
2. Publicizing the application process to faculty and supplying them with the appropriate guidelines and recommendation forms.
3. Determining the actual number of scholarships awarded and the value of each.
4. Selecting the final recipients.
5. Hosting jointly with the Faculty Association Executive Board a yearly award ceremony.
6. Submitting an annual report of activities and finances to the faculty, Executive Board of the SVSC Faculty Association, and the President of SVSC.

#### Endowment Fund

Until such time as the endowment fund has reached an appropriate principal amount, it is understood that the earnings alone on the corpus will not be sufficient to award scholarships. Recognizing that it is desirable to award scholarships prior to that time, the following conditions are to apply:

1. It is intended that at least two but not more than five scholarships be awarded annually in minimum amounts of \$300.00, until such time that the earnings on the corpus of the endowment are sufficient to wholly support the scholarship program.



2. The awarding of scholarships while the corpus is being raised is to be accomplished in the following manner: earnings on the corpus, which would be available for distribution, are to be supplemented by gifts to the endowment fund. Gifts must be received by the SVSC Foundation no later than February 1 in order to be eligible to award scholarships for the subsequent academic year. The balance of any gifts received beyond the amount necessary to supplement earnings sufficient to award scholarships will be added to the endowment fund corpus.

### Special Provisions

Should it not be possible to award a scholarship by the fourth year of the program subsequent to the fiscal year commencing July 1, 1984, or for any two-year period thereafter, the Board of Control may terminate this endowment fund and utilize the principal and any earnings thereon for academic tuition scholarships to SVSC students or as an addition to an endowed scholarship fund for this same purpose.

### Investment

The corpus of this endowed fund will be invested and reinvested according to regular College/Foundation practices. The Association Executive Board will be provided with timely information on the condition and balance of the fund.

### Selection Committee Operating Expenditures

Effective at the beginning of the program, up to the first \$250 of earnings each year shall be allocated to a college account for purposes of funding operating expenses. The accumulated amount for such purposes shall not exceed \$500 as of June of each year.

### Revision of Agreement

This agreement may be revised, in whole or in part, by agreement among the designated representative(s) of, and on ratification by, the Board of Control and the SVSC Faculty Association. Failure to agree upon and/or to ratify any revision shall not constitute deviation from this agreement.

SAGINAW VALLEY STATE COLLEGE  
BOARD AND ROOM RATES AND MISCELLANEOUS ROOM AND BOARD RATES  
1984-85

WHEREAS, Sufficient information regarding projected operating expenses of the housing and food service operations can be ascertained.

NOW, THEREFORE, BE IT RESOLVED, That effective for the Fall Semester of 1984-85, the academic year board and room charges will be as follows:

	<u>Meals per Week</u>	
	<u>21</u>	<u>15</u>
Room and Board	\$ 2,426	\$ 2,344
Resident Hall Association	<u>4</u>	<u>4</u>
Total	<u>\$ 2,430</u>	<u>\$ 2,348</u>
Extra charge for single room	<u>\$ 330</u>	<u>\$ 330</u>

AND, BE IT FURTHER RESOLVED, That the Miscellaneous Room and Board Rates as per attached document be approved effective September 1, 1984 unless otherwise indicated.

DTI/ic  
2/23/84

SAGINAW VALLEY STATE COLLEGE  
 MISCELLANEOUS ROOM AND BOARD RATES  
 Effective September 1, 1984  
 (unless otherwise noted)

	1983-84	1984-85
<u>Academic Sessions (Housing Only)</u>		
<u>Spring and Summer Sessions</u>		
Double bedroom occupancy (2 per bedroom)	\$ 32.00/week	\$ 33.00/week
Single bedroom occupancy (1 per bedroom)	44.00/week	45.00/week
<u>Guest Rooms (Housing only, except freshman orientation)</u>		
Double bedroom occupancy (2 per bedroom)	5.00/night	5.25/night
Single bedroom occupancy (1 per bedroom)	8.50/night	8.75/night
American Youth Hostels	4.00/night	4.00/night
Freshman Orientation		
Room (one night only)	4.50/night	4.50/night
Board (two partial days, refreshments, snacks)	18.00	18.50 <sup>a</sup>
<u>Internal Sponsored Activities (Paid from College Funds)</u>		
<u>Minimum of two nights</u>		
Room	3.00/night	3.10/night
Board	Negotiable	Negotiable

Conferences

	1983-84			1984-85		
<u>Conference Count</u>	<u>Room Rates<sup>b</sup></u>	<u>Board Rates<sup>b</sup></u>	<u>Total</u>	<u>Room Rates<sup>b</sup></u>	<u>Board Rates<sup>b</sup></u>	<u>Total</u>
1-50	5.00	Not Available	5.00	5.25	Not Available	5.25
51-100	4.75	10.50	15.25	4.90	10.75	15.65
Over 100	4.50	10.00	14.50	4.65	10.25	14.90
Single Rooms (space permitting)		8.50			8.75	

Board Only Contracts

	Cost per Semester	
<u>Meal Plan</u>	1983-84	1984-85
21	710.00	730.00
15	670.00	690.00

<sup>a</sup>If the orientation format changes, the administration is authorized to adjust the charges accordingly.

<sup>b</sup>Rate may vary according to services and selections desired, number of persons involved, and the length of the activity.

Mr. Woodcock elaborated on the use of conference funds. Conference activities primarily take place in summer when our residence halls are not in use. Conference hall and dining revenues are used to maintain a lower charge to the students and also are used for improvements and maintenance of facilities.

Dr. Ryder added that the institutions with lower rates are usually older and have paid off dormitories that were built when interest rates were lower.

The motion was unanimously approved.

6.1. Recommendation of a Motion to Appoint a Member of the SVSC Board of Control to the SVSC Foundation as a Group 1 Director for a Four-Year Term replacing G. James Williams.

BM-660 It is moved and supported that John W. Kendall be appointed as a Group 1 Director of the SVSC Foundation for a Four-Year Term effective immediately.

The motion was unanimously approved.

IV. INFORMATION AND DISCUSSION ITEMS

7. Official Winter 1984 Enrollment Report

Dr. Ryder introduced Paul Saft, Registrar, who reviewed the attached enrollment report.

Dr. Ann Dickey will investigate Mr. Klyklyo's question of the median age of students over the age of 25.

8. Engineering/Engineering Technology Needs Survey

Dr. Dickey reviewed her survey on the need for programs in Engineering and Engineering Technology. Because the survey revealed a keener interest in Engineering, the eventual enrollment in that program probably will be higher than the 208 students enrolled in Engineering Technology in Fall, 1983.

9. Impact of Governor's Formula on SVSC

President Ryder expressed his concern that holding the tuition rate at zero would leave SVSC with insufficient funds if the state appropriation were increased only ten percent. The governor's tuition freeze proposal treats all

ENROLLMENT DETAILS

	WINTER 1983		WINTER 1984		CHANGE	
	Number	(% of total)	Number	(% of total)	Number	(%)
Students	4,052		4,279		+ 227	( 5.6 %)
Credit Hours	38,822		40,513		+ 1,691	( 4.4 %)
Average Load	9.58 credits		9.47 credits		- .11	( 1.2 %)
Men	1,964	(48 %)	1,985	(46 %)	+ 21	( 1.1 %)
Women	2,088	(52 %)	2,294	(54 %)	+ 206	( 9.9 %)
Full-time Equivalent	2,543		2,648		+ 105	( 4.1 %)
On-Campus	3,766	(93 %)	3,852	(90 %)	+ 86	( 2.3 %)
Off-Campus	253	( 6 %)	354	( 8 %)	+ 101	(39.9 %)
Both	33	( 1 %)	73	( 2 %)	+ 40	(121.1 %)
Dorm Students	477	(12 %)	477	(11 %)	-	( - )
Commuters	3,575	(88 %)	3,702	(89 %)	+ 127	( 3.6 %)
25 (age) - over	1,977	(49 %)	2,183	(51 %)	+ 206	(10.4 %)
Under 25	2,075	(51 %)	2,096	(49 %)	+ 21	( 1.0 %)
Saginaw	1,714	(42 %)	1,763	(41 %)	+ 49	( 2.9 %)
Bay	788	(20 %)	784	(18 %)	- 4	( - )
Midland	291	( 7 %)	332	( 8 %)	+ 41	(14.1 %)
Macomb	142	( 4 %)	139	( 3 %)	- 3	( 2.1 %)
Oakland	79	( 2 %)	67	( 2 %)	- 12	(15.2 %)
Tuscola	253	( 6 %)	286	( 7 %)	+ 33	(13.0 %)
Wayne	104	( 3 %)	103	( 2 %)	- 1	( - )
Other Michigan	626	(15 %)	758	(18 %)	+ 132	(21.1 %)
Other U.S.	17	( - )	13	( - )	- 4	( - )
Foreign	38	( 1 %)	34	( 1 %)	- 4	( - )

FIVE-YEAR SUMMARY OF WINTER SEMESTER COUNTS OF STUDENTS AND CREDIT HOURS  
(INCLUDING PERCENT CHANGE FROM PREVIOUS YEAR)

	1980	1981	1982	1983	1984
Students	3,641	4,026 (+ 10.6 %)	4,078 (+ 1.3 %)	4,052 (- .6 %)	4,279 (+ 5.6 %)
Credit Hours	33,407	39,125 (+ 17.1 %)	38,612 (- 1.3 %)	38,822 (+ .5 %)	40,513 (+ 4.4 %)

institutions the same -- whether their enrollment have increased or decreased over the last five years.

Mr. Woodcock reviewed the attached document, State Appropriation Impact.

Dr. Ryder applauded the governor's concern and interest in holding tuition rates down. The only way to do that is to reduce costs one way or another or to have more support from the state. Michigan colleges tuition rates need to be competitive when compared with the tuition rates of other states. Students are leaving for other states to attend college and chances are greater that they are going to stay there instead of contributing to the state of Michigan.

10) MAGB Report

Vice President Yien brought the Board's attention to the third annual MAGB Awards Convocation to be held April 11, 1984, at Michigan State University's Kellogg Center. The faculty award recipients are Dr. Thomas Renna, History and Dr. Terry Ishihara, Mechanical Engineering. The two student award recipients are junior Karen Foulds who majors in bio-chemistry and senior Brian Latoski who majors in data processing, Spanish, and computer math.

Mr. Curtiss encouraged the Board and administration to attend the workshop in the afternoon preceding the awards convocation.

11) SVSC Honors Convocation

Dr. Yien introduced Sally Decker, Chairperson of the Honors Committee. Ms. Decker explained that four groups of students will be honored: graduates with a GPA of 3.4 or higher; exemplary students recognized by individual departments; new members of the honors society who have to be nominated by the faculty and voted in by the society, and six members of the honors program who have completed research theses.

The SVSC Honors Convocation will be held on Thursday, April 19, at 1:30 p.m. in the theatre. All are encouraged to attend. Distinguished Alumni Award winner, Dr. Dennis E. Hensley will be the featured speaker.

STATE APPROPRIATION IMPACT  
 TUITION FREEZE INCENTIVE  
 SAGINAW VALLEY STATE COLLEGE  
 INSTITUTIONAL FISCAL YEAR 1984-85

The following schedule highlights the impact of the sliding scale formula to encourage colleges and universities to freeze tuition for 1984-85. The institutions freezing tuition would get a 10 percent increase over current appropriations, but for every 1 percent increase in tuition rates, the increase would be dropped .2 percentage points. Thus, an institution raising tuition 10 percent would get an appropriations increase of only 8 percent. The plan guarantees increases of at least 6 percent.

State Appropriation		Tuition		Incremental
Rate of Increase (%)	Incremental Appropriation	Rate of Increase (%)	Incremental Tuition	Combined Revenue Impact
10.0	\$ 587,220	0		\$ 587,220
9.8	575,475	1.0	\$ 49,775	625,250
9.6	563,730	2.0	99,550	663,280
9.4	551,990	3.0	149,325	701,315
9.2	540,245	4.0	199,100	739,345
9.0	528,500	5.0	248,875	777,375
6.0 <sup>1</sup>	352,330	20.0	995,500	1,347,830
16.8 <sup>2</sup>	939,640	5.0	248,875	1,188,515

<sup>1</sup> Plan guaranteed minimum, which "theoretically" allows tuition increase of 20% or greater.

<sup>2</sup> Requested State Appropriation increase for operations including a continuation of forward funding.

JGM:s1  
2/10/84

12) Personnel Report

Dr. Gary Davis distributed copies of the Personnel Report. Ms. Claudia Anderson has been hired as Programmer/Analyst in Computer Services. Mr. Brian Fisher has been named Coordinator of Student Financial Accounting Services in the Office of the Controller.

13) Status Report on Mission and Purposes Committee

Dr. Yien introduced Dr. George Eastland, chairperson of the Mission and Purposes Committee, to explain the status of his committee as SVSC prepares for the 1986 site visit of the North Central Association evaluation team.

Dr. Eastland reported that the purpose of the Committee is to review and propose modifications to the Mission Statement. The Committee has sent the Mission Statement to department chairpersons, Board of Control members, deans and student government officers for their conscientious examination and review. When all changes and suggestions have been received, the Committee members will add their proposed modifications.

Dr. Ryder reiterated the importance of the Mission Statement for the direction of the college.

V. OTHER ITEMS FOR CONSIDERATION

14) Roles of the Standing Committees

Mr. Curtiss asked that the bylaws be updated with the standing committees' new titles and roles.

VI. RECOMMEND MOTION TO MOVE TO EXECUTIVE SESSION FOR MEETING WITH COLLEGE COUNSEL

BM-661 It was moved and supported to move into executive session.

The motion was unanimously approved.

The Board reconvened at 12:29 p.m.



VIII. ADJOURNMENT

The meeting adjourned at 12:30 p.m.

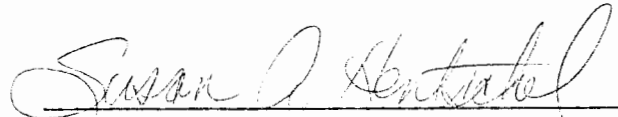
Respectfully submitted,

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John W. Kendall--Chairman

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Florence F. Saltzman--Secretary



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Susan A. Hentschel--Recording Secretary

JMR  
sah

1984-1985 SVSC FOUNDATION GRANTS FOR  
FACULTY RESEARCH PROJECTS

1. Thomas Renna, Professor of History \$1,500  
Continuation of research activities at the University of Chicago, St. John's Provincial Seminary, the Ohio State University, and the University of Michigan in the areas of angelology and mysticism in the 14th century. Grant for travel and per diem.
2. Dr. Elaine Stephens, Assistant Professor of Education \$1,307  
Study of the use of simulated cases to teach reading diagnosis. Grant for computer software, materials for study guides, and research consultation at Michigan State University.
3. Dr. George Eastland, Professor of Chemistry \$ 500  
Electron spin resonance studies of copper complexes. Grant for various nematic liquids.
4. Charles Pelzer, Professor of Biology \$2,015  
Genetics in Health and Disease: A study of the role of heredity in familial breast cancer in humans. Grant for research materials, student technician and limited travel support.
5. Dr. Suk Koo Yun, Professor of Physics \$ 890  
Continuation of research on SU(8) theory of multigenerational grand unification and its consequences. Grant for research work at M.I.T., including per diem for 15 days.
6. Dr. Hsuan Chen, Professor of Physics \$2,500  
Continuation of research on Rainbow Holography. Grant for consumable materials, student technician, and research consultation at the University of Michigan.
7. Dr. Jean Brown, Assistant Professor of Education \$ 925  
Study of reading habits and preferences of Michigan secondary school students. Grant for research materials and clerical assistance.
8. Dr. Arthur Andrewes, Associate Professor of Chemistry \$1,410  
Study of synthesis and characterization of physiologically active organic compounds. Grant for clerical materials and clerical assistance.
9. Dr. Paul Swiercz, Assistant Professor of Management \$1,073  
Survey of registered nurses' attitudes towards unions. Grant for survey data collection and analysis.
10. Dr. Emilio Castaneda, Associate Professor of Modern Foreign Lang. \$ 460  
Study of colloquial Spanish in Juan Rulfo's El llano en llamas. Grant for per diem in Jalisco, Mexico.

11. Dr. Gary Thompson, Associate Professor of English \$ 400  
Fulbright Scholar, Marie Curie-Sklodowska Univ., Poland, 1982-84  
Study of contemporary Polish writers. Grant for travel in Poland and  
payment for translators.
12. Albert Plaush, Associate Professor of Chemistry \$ 350  
Continuation of research on voltammetry of transition metal ions on carbon  
paste electrode. Grant for research chemicals.
13. Dr. Ricardo Pastor, Professor of Modern Foreign Languages \$ 520  
Data collection for his book, El Cuento Minero Boliviano. Grant for per  
diem for 15 days in Bolivia.
14. Dr. Merlyn Mondol, Associate Professor of Phycology \$1,120  
To conduct a cross-cultural study of perceived control, achievement and  
adjustment. Grant for survey materials, per diem for 15 days in India,  
and student assistance.

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TOTAL \$14,970

1984-1985 SVSC FOUNDATION GRANTS FOR  
FACULTY PROFESSIONAL DEVELOPMENT PROJECTS

1. Donald J. Bachand, Associate Professor of Criminal Justice \$ 500.00  
Completion of Ph.D. at the University of Michigan.
2. Dr. Kay Harley, Associate Professor of English \$ 855.30  
Dr. Phyllis Hastings, Assistant Professor of English  
Review literature and research computer use in college-level English courses;  
to study newly developed word processing programs; and make recommendations  
for a computer equipped classroom/writing laboratory.
3. Dr. Susie Emond, Associate Professor of Education \$ 122.70  
To attend National Curriculum Study Institute entitled "Brain Function and  
Learning Modalities."
4. Dr. Rose S. Novey, Professor of Mathematics \$ 651.40  
To attend graduate class at Memphis State University in order to enhance  
departmental offerings in the area of computers.
5. Mrs. Jill L. Wetmore, Instructor of Marketing/Management \$1,000.00  
Working toward completion of doctorate in Finance.
6. Mrs. Sachiko K. Claus, Instructor of Nursing \$1,000.00  
Pursuit of advanced course work in 1984 Spring and Summer terms at Michigan  
State University.
7. Dr. Eric P. Nisula, Assistant Professor of Music \$ 317.00  
Participate in a choral workshop under a major conductor such as Robert Shaw,  
in order to learn more about preparation of major works for choir and orchestra.
8. Dr. Janet K. Robinson, Associate Professor of Psychology \$1,000.00  
To continue academic work at Central Michigan University begun during sabbatical  
leave.
9. Dr. Altaf Ur Rahman, Associate Professor of Electrical Engineering \$ 890.00  
Take two courses at the University of Michigan: Computer Vision and Image  
processing - Robotics: Concepts, Theory and Application.

SAGINAW VALLEY STATE COLLEGE

Analysis of Attorney's Fees as of 2/29/84

	FY 80-81	FY 81-82	FY 82-83	YTD		Total
				FY 83-84		
Braun/Kendrick	\$ 10,238.81	\$ 18,436.45	\$ 12,399.41	\$ 4,386.66		\$ 45,461.33
Currie/Kendall	8,203.24	10,762.36	10,544.68	3,781.68		33,291.96
Miller/Canfield			2,431.11			2,431.11
Riley/Roumeil			2,357.50			2,357.50
Total	<u>\$ 18,442.05</u>	<u>\$ 29,198.81</u>	<u>\$ 27,732.70</u>	<u>\$ 8,168.34</u>		<u>\$ 83,541.90</u>

Note: FY 81-82 & 82-83 includes some NON-GENERAL FUND expenses involving the library consortium and SVRDC.

CURRIE AND KENDALL, P.C.  
ATTORNEYS AND COUNSELORS AT LAW  
POST OFFICE BOX 1846  
MIDLAND, MICHIGAN 48640

RECEIVED

MAR 22 1984

Office of Vice President  
Business Affairs

6024 EASTMAN ROAD  
AT HARCROFT DRIVE

GILBERT A. CURRIE  
1892-1960

GILBERT A. CURRIE  
JAMES A. KENDALL  
DANIELLE M. KEITH  
JEFFREY B. LARKIN  
ROBERT W. POMMERSVILLE  
WILLIAM C. COLLINS  
THOMAS L. LUDINGTON  
WILLIAM D. SCHUETTE  
RAMON F. ROLF, JR.

TELEPHONE  
517.839-0300

I. FRANK HARLOW  
OF COUNSEL

March 21, 1984

Jerry Woodcock  
Vice President for Business Affairs  
Saginaw Valley State College  
2250 Pierce Road  
University Center, Michigan 48710

Re: Divestiture; 1982 PA 512

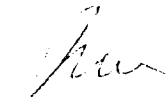
Dear Jerry:

Our discussions at the recent meeting of counsel confirmed that several sister institutions have adopted a wait and see attitude, not unlike our own position.

With reference to our CNA Directors and Officers policy and our indemnification bylaw, it is "possible" that neither would provide us with protection in event of suit. As a practical matter, however, it is difficult to imagine a case for damages in a civil action (the sole sanction under Elliott Larsen) with the U-M case pending. Indeed, the posture we have adopted is somewhat akin to the positions we took pending disposition by the Supreme Court of the TIAA-CREF annuity disputes following the Manhart decision nine years before the Supreme Court acted.

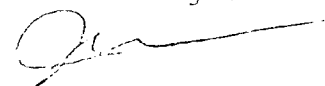
Further, we would, of course, defend any suit brought under the indemnification provision of the bylaws and assume no one would subject our duty to do so to challenge.

Sincerely,

  
James A. Kendall

4.1

P.S. Ferris' board went public with a decision to await U-M case result and no one appears likely to challenge.





# Saginaw Valley State College

March 27, 1984

Ria C. Frijters  
Senior Vice President for  
Administration & Finance  
Wayne State University  
Detroit, MI 48202

Dear Ms. Frijters:

This letter is in response to your inquiry of March 12, 1984 regarding the forming of an investment pool for state colleges and universities. At this time I can indicate to you that we are interested, subject to further discussion, in the investment pool concept and that Saginaw Valley State College has potentially available approximately \$650,000 for this type of investment. Such an arrangement would require Board of Control approval.

Please feel free to contact me if you have any additional information on this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jerry A. Woodcock".

Jerry A. Woodcock  
Vice President for Administration  
and Business Affairs

JAW:sag

March 12, 1984

Mr. Jerry A. Woodcock  
Vice President for Business Affairs  
Saginaw Valley State College  
University Center, Michigan 48710

RECEIVED

MAR 15 1984

Office of Vice President  
Business Affairs

Dear Mr. Woodcock:

Wayne State University places its endowment funds in the hands of investment managers who have full authority to buy and sell securities within their area of expertise. We have recently been disappointed by the performance of our manager who specializes in quality growth stocks. In our search for a replacement manager we have been hampered by the size of our account, \$5.6 million on January 31, 1984, and the South African/Soviet Union free restrictions. Our consultants, Investment Management Control Systems, have advised us that good managers will accept these restrictions provided the account is of a sufficient size - at least \$10 million.

I am writing to you to assess whether there is interest in pooling some of your investments with us and thus creating an account of a sufficient magnitude. The objective of such a pool would be growth and the investments would be held by the Manufacturers National Bank as custodian. The investment manager would be free to buy and sell investments within the following guidelines relative to the S&P 500:

Quality	8.0 to 9.0
Price earnings ratio	1.2 to 2.0
Minimum yield	.5 to .9

The attached are illustrative of how these guidelines are monitored; you can see that income expectations are very low for these types of investments.



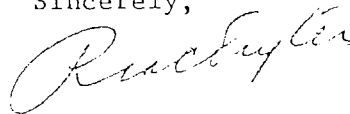
March 12, 1984

Page 2

We will maintain the accounting records that reflect each institution's participation in the pool. If you have any further questions on the pool concept or other aspects of this proposal, contact Bill Dean at (313) 577-2313.

May I have your response by March 20, indicating whether you are not interested. If you are interested, please indicate the amount of investments that you would be willing to commit. I hope that you will look favorably on a joint effort approach that provides a positive response to the South African/Soviet Union free issue.

Sincerely,



Ria C. Frijters  
Senior Vice President for  
Administration and Finance

RCF/gs  
Attachments

Directors' & Officers' Liability Coverage

Currently, we have \$10,000,000 of coverage as of 11/05/82.

For that we pay \$4579. annually. We split the cost as follows:

College	40%	\$1831.60
Foundation	10%	457.90
S.V.R.D.C.	50%	2289.50
	<u>100%</u>	<u>\$4579.00</u>

Actually, the College has the basic plan "coverage" and it costs about 10% each to add the Foundation and S.V.R.D.C. as riders. However, because we increased the coverage to \$10,000,000 because of S.V.R.D.C., we split the total cost differently than how the cost was actually established.

On 2/24/84 Kurt Ewend informed me that we could raise our coverage by \$5,000,000 to \$15,000,000 for an additional \$1008. (Kurt said the total cost of the policy might double next year based on industry experience.) For the additional \$5,000,000 to \$20,000,000 we would either have to cancel our current carrier and get other coverage (they can only go to \$15,000,000) or get a policy from "Lloyds of London" at a cost of up to \$3500.

If we want \$20,000,000 of coverage, and could settle for \$15,000,000 now, we will be rebidding the package as of 6/25/84 and can get \$20,000,000 total then at the lowest possible cost.

3/1 Level of Coverage

	<u>D &amp; O</u>	<u>Umbrella</u>
U of M	\$10,000,000	\$30,000,000(over D & O level)
GVSC	4,500,000	NONE

RESOLUTION

BOOKSTORE ADDITION

WHEREAS, additional bookstore space is needed primarily for storage and office space,

NOW, THEREFORE, BE IT RESOLVED, that the Administration is authorized to acquire an additional mobile unit to meet bookstore needs utilizing auxiliary bookstore funding not to exceed \$28,500.

JAW/knl

3/30/84



# Saginaw Valley State College

## MEMO

TO: MEMBERS OF THE BOARD OF CONTROL

FROM: JACK M. RYDER, PRESIDENT *Jack M. Ryder*

DATE: MARCH 30, 1984

RE: SCHEDULE OF EVENTS FOR THE BOARD OF CONTROL MEETINGS ON MONDAY, APRIL 9, 1984

9:30 a.m. COMMITTEE MEETINGS	PIONEER ROOM: BUSINESS & FACILITIES
	PIONEER LIBRARY: ACADEMIC & PERSONNEL
12:00 NOON LUNCH, INCLUDING MEMBERS OF THE BOARD OF CONTROL, STAFF, AND THE PRESIDENT.	LARGE PRIVATE DINING ROOM, DOAN CENTER
1:00 p.m. COMMITTEES RECONVENE	PIONEER ROOM & LIBRARY

Enclosed are copies of the agenda for the April 9, 1984, committee meetings. As you will recall, at the January 9, 1984, Board of Control meeting, Chairman Kendall appointed Dorothy Arbury, Hugo Braun, Joyce Woods, and Richard Gilmore to the Business and Facilities Committee. Charles Curtiss, Henry Klykylo, Florence Saltzman and John Kendall were appointed to the Academic and Personnel Committee.

On Monday, April 9, Mr. Jerry Woodcock will be meeting with the Business and Facilities Committee at 9:30 a.m. in the Pioneer Hall Board Room. Dr. Yien will meet with the Academic and Personnel Committee in Pioneer Library, immediately adjacent to the Pioneer Hall Board Room, at 9:30 a.m.

As you probably know, construction on IF-2 is in full swing.

JMR:jso  
ENCLOSURES

ENCLOSURES:

- A. *April 9, 1984, Agenda for Academic & Personnel Planning Committee Meeting*
  - 1. *Notes from previous Academic & Personnel Planning Committee Meeting.*
  - 2. *SVSC Foundation Grants for Faculty Research Projects*
  
- B. *April 9, 1984 Agenda for Business & Facilities Committee Meeting*
  - 1. *Attachments for Agenda Items 6, 7, 8, & 12*
  
- C. *Standing Committees Definition*
  
- D. *Proposed Board of Control Meeting Schedule*
  
- E. *SVSC Priorities for the future*
  
- F. *Auditor General's report*