

March 18, 1964

TO: BOARD OF DIRECTORS OF SAGINAW VALLEY COLLEGE

A Special Meeting of the Board of Directors of Saginaw Valley College will be held on Monday evening, March 23, 1964, at 7:30 p.m. in the Delta College Board Room for the following purposes:

- 1.) To select a president for Saginaw Valley College.
- 2.) To establish a school calendar for the 1964-65 academic year.
- 3.) To fix the tuition rate for the 1964-65 academic year.
- 4.) To establish a schedule of regular meeting dates for the Saginaw Valley College Board.
- 5.) For such other business as may properly come before the meeting.

  
Charles B. Curtiss, Secretary

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SAGINAW VALLEY COLLEGE

SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD MARCH 23, 1964  
Delta College Board Room - 7:30 p.m.

Present: Groening (Chairman), Bergstein, Brown, Chapin, Curtiss,  
Frisselle, Price, Vaupre, Zahnow - 9, a quorum

Others

Present: Marble, Kearns, press & radio (6)

The meeting was called to order by Chairman Groening at 7:35 p.m.

Bergstein moved, supported by Price, that the minutes of meeting held March 9, 1964, as previously submitted be approved.

Motion carried.

1.) Appointment of President

Brown moved that Dr. Samuel D. Marble be selected to serve as President of Saginaw Valley College at the pleasure of the Board.

Motion supported by Bergstein and carried.

2.) School Calendar

The following calendar was presented by Chairman Groening for the consideration of the Board. Dr. Marble commented that the calendar coincides with that of Delta College.

FIRST SEMESTER 1964

September 2, 3, 4,	Registration
September 7	Labor Day
September 8	Classes Convene (8:00 a.m.)
November 26	Thanksgiving Day
December 16	Classes End
December 17, 18	Final Examinations

SECOND SEMESTER 1964

December 30, 31, 1964	Registration
January 4, 1965	Classes Convene (8:00 a.m.)
April 14	Classes End
April 15, 16	Final Examinations
April 18	Easter Sunday

THIRD SEMESTER 1965

April 22, 23	Registration
April 26	Classes Convene (8:00 a.m.)
August 4	Classes End
August 5, 6	Final Examinations

FIRST SEMESTER 1965

September 1, 2, 3	Registration
September 6	Labor Day
September 7	Classes Convene (8:00 a.m.)
December 15	Classes End
December 16, 17	Final Examinations

SECOND SEMESTER 1965

December 30, 31, 1965	Registration
January 3, 1966	Classes Convene (8:00 a.m.)
April 13	Classes End
April 14, 15	Final Examinations

THIRD SEMESTER 1966

April 21, 22	Registration
April 25	Classes Convene (8:00 a.m.)
August 3	Classes End
August 4, 5	Final Examinations

FIRST SEMESTER 1966

August 30, September 1, 2	Registration
September 5	Labor Day
September 6	Classes Convene (8:00 a.m.)
December 14	Classes End
December 15, 16	Final Examinations

Chapin moved that the calendar for academic year 1964-65 be approved.

Motion supported by Brown and  
carried.

3.) Tuition

In order to simplify tuition rates at the opening of school, Dr. Marble recommended that the tuition rate be set at \$20 per credit hour for a normal 15 credit hour semester term.

Price moved the adoption of tuition rate at \$20 per credit hour, or \$300 for a normal semester term of 15 credit hours.

Motion supported by Bergstein and carried.

It was indicated that the Board is considering offering Evening School classes on the junior level when the School opens in September, 1964.

4.) Schedule of regular meeting dates.

Brown offered the Resolution that every Monday evening be considered regular meeting night of SVC Board of Directors, the intention being to conduct official business only on the third Monday evening of each month and on other occasions will meet informally. Action on official business will be taken only on advance official notice except in emergency.

Motion supported by Price and carried.

5.) Other

The following announcement was read by Chairman Groening:

"March 6, 1964

Mr. William A. Groening  
Chairman of the Board  
Saginaw Valley College  
Midland, Michigan

Dear Bill:

The Trustees of The Herbert H. and Grace A. Dow Foundation have approved a gift of \$1,000,000 to Saginaw Valley College to be paid in installments over a period of years starting in 1965.

We are hoping that with this gift, added to support from the entire Tri-County area, the construction of Saginaw Valley College will be hastened. We are most enthusiastic about the promise of a

high-quality, four-year degree granting college in our community.

With best wishes,

Sincerely yours,

(Signed) Herbert H. Dow  
Treasurer"

Zahnow moved, seconded by Chapin, that the Chairman be instructed to write a letter to the Dow Foundation accepting and thanking the Foundation for the very fine gift to SVC.

Motion carried.

Groening said the Directors are extremely pleased with this gift from the Dow Foundation. This money will go a long way toward helping us to achieve our goal. This is another example of the wonderful support the Midland area has received over the years from the Dow Foundation--the Grace A. Dow Memorial Library, park development and street beautification in the City of Midland, our churches, the recent gift to Northwood Institute for dormitories, and other civic and cultural contributions.

Dr. Marble said: "The gift is in harmony with the forward-looking, pioneer spirit associated with the Dow Company. We are deeply gratified with this vote of confidence from Dow in the future of this area. I feel I am speaking for many students, prospective faculty members, parents, and area leaders. But this gives us a high level of responsibility to live up to the expectations of the Dow Foundation."

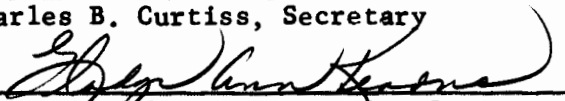
Groening stated for the benefit of press that a fund drive is planned, but the time schedule and goal have not yet been set. The matter is being considered and in due course will have an announcement to make after some conclusion has been reached.

The Dow gift will count toward the \$3 million goal of the Wickes' challenge.

There being no further business to transact, Price moved that the meeting adjourn at 8:10 p.m.

Respectfully submitted,

Charles B. Curtiss, Secretary

  
Gladys Ann Kearns, Recording Secretary