

A G E N D A

SAGINAW VALLEY COLLEGE

SPECIAL MEETING - BOARD OF DIRECTORS

Monday, Nov. 23, 1964

Conference Room - 7:30 p.m.

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- 1.) Call to order by Chairman
- 2.) Approval of Minutes of November 2, 1964 Meeting
- 3.) New Business
  - a.) Application for Funds to Federal Higher Education Facilities Commission
  - b.) Proposed Faculty Positions for September, 1965
  - c.) Committees for 1964-65
  - d.) S.V.C. - Delta
- 4.) Committee Reports
  - a.) Building Committees
  - b.) Committee on Seal
- 5.) Other Business
- 6.) Campaign Organization - Robert Sheplar
- 7.) Adjournment

SAGINAW VALLEY COLLEGE  
University Center, Michigan

SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD NOVEMBER 23, 1964  
S.V.C. Conference Room - 7:30 p.m.

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Chairman Groening called the meeting to order at 7:40 p.m.

Present: Groening (Chairman), Arbury, Brown, Chapin, Curtiss, Dow,  
Treadway, Vaupre, Zahnow - 9, a quorum

Others

Present: Marble, Kearns, 3 representatives of Ketchum, Inc. (Sheplar,  
Cronin, Milton)

Absent: Blackhurst, Durman, Price

BM-96 Brown moved that the minutes of November 2, 1964 be approved as submitted  
by mail.

Motion supported and carried.

New Business:

- a.) Application for Funds to Federal Higher Education Facilities  
Commission.

The President indicated that the Federal appropriation makes money available both for community colleges and degree institutions. The total amount allocated by the State for grant purposes to Baccalaureate institutions will be between \$7 and \$8 million with approximately the same amount available for loan purposes. The State of Michigan was required to pass legislation necessary to establish a State Commission, and this Commission must devise a plan showing how the Federal appropriation will be used. This plan must be approved by the U.S. Office of Education. Approval of the Michigan plan is expected momentarily.

The closing date for institutional applications is December 31st. Saginaw Valley College is eligible for one-third of cost of

facilities for programs in science, mathematics, modern languages, construction of a library and service features necessary to maintain these facilities as well as administrative services, plus land acquisition, equipment, and fees.

In addition, S.V.C. would be eligible to apply for a loan which can be used for all of the facilities above, plus other academic facilities defined by grant program. A loan can be used for all academic facilities with the exception of those used to charge public admission, for physical education, and for religious purposes. It is possible to borrow up to 75% of total cost of facilities that have been approved. However, both grant and loan must not exceed 80% of the cost of facilities.

The President suggested two ways to proceed with an application:

First, to apply for a grant which would be used to pay for a portion of the facilities described in our campaign meetings, namely, as part of the T-shaped structure.

Second, to use any Federal funds for the construction of facilities that are additional to those we plan to build with our campaign goal of \$4 million.

Chapin recommended that S.V.C. apply for a maximum grant as S.V.C. has an obligation to this area. Ketchum, Inc. indicated they agreed that any Federal funds should not be used to reduce community commitment. Zahnow asked that we underline in the publicity material that the \$4 million would accommodate only 700 students.

Following are the figures for the proposed two phases of construction:

PHASE I	Building Construction	\$2,500,000
	Utilities, Site, Furnish- ings	500,000
	Fees & Contingencies	<u>500,000</u>
		\$3,500,000
PHASE II	South Wing	\$1,000,000
PHASE I & II		\$4,500,000
	Eligible for grant in Phase I	\$2,783,000
	Eligible for grant in Phase II	\$3,482,000
	Maximum Federal Funds Grant for Phase I	\$ 927,000
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	& II	\$1,160,000

## NOTE: PHASE II

Out of Phase I, \$2,783,000 would be eligible to be matched with the Federal grant. This would be a grant of \$927,000. The cost of south wing, which would be Phase II, would be \$1,014,000, so that the total cost of Phase I + Phase II would be approximately \$4,500,000. Of this total amount, \$3,482,000 would be eligible to be matched with the Federal grant of 33-1/3%, which would bring the cost to us of \$1,160,000, or 30%.

The Chairman asked if S.V.C. should apply Federal funds for construction into Phase II. After some discussion, it was the decision of the Board to apply for funds through Phase I & II, appropriate language being used. The President said that the application will not be submitted without being reviewed by the Board. The Chairman said that he felt that S.V.C. should not publicize that the application is being filed for Federal grant. The Board felt that the deadline for loan application should be checked again.

Chapin moved that S.V.C. apply for full amount of loan for which

it might be eligible. It was suggested by Zahnow that the application for loan be postponed until the program is studied further. The President said that as soon as additional information is received on the loan program, it will be submitted to the Building Committee.

b.) Proposed Faculty Positions for September, 1965

The President said that in accordance with the Board's previous authorization for the employment of six full-time faculty members, it is his expectation that the following positions will be filled for September, 1965:

(Please note attached sheet)

The President presented a biographical statement on Sharon Ann McCormick and recommended that she be employed on a part-time basis as counselor replacing Sally Bruder. Salary \$250.00 per month, part-time basis. Mrs. McCormick preferred to be on a self-employed status.

Chairman Groening said that the President had authority to employ Sharon Ann McCormick provided there are no irregularities from legal standpoint.

c.) Committees for 1964-65.

The Chairman announced that the committee assignments would be considered at the open meeting of the Board on Monday evening, December 7, 1964. Chapin recommended that if the President's housing can be borrowed under the Federal Housing Act, consideration be given to building the facility on the Campus.

Zahnow asked that Chairman give consideration to some type of Political Relations Committee. Groening indicated that he would talk to Legislature and give consideration to appointment of

PROPOSED FACULTY APPOINTMENTS FOR SEPTEMBER, 1965  
Full-Time Basis

- 1.) Biologist (Ph. D.) Specialist in microbiology (Natural Science)
- 2.) Physicist (Masters) Qualified in mathematics (Natural Science)
- 3.) English Ph. D.) Qualified also in Music or Art (Humanities)
- 4.) Political Scientist (Ph. D.) Qualified in history as well (Soc. Studies)
- 5.) Psychologist (Ph. D) Qualified in Education courses (Humanities)
- 6.) Economist (Ph. D.) Qualified in Business Administration, computers, (Soc. Studies)

The above list will permit SVC to offer a full day-time program on the junior level:

Biology  
Physics  
English  
Chemistry  
Mathematics  
Political Science  
Psychology

It may be possible to offer a full day program in modern languages and philosophy using part-time faculty.

Using the above faculty, it will also be possible to offer four foundation courses each semester on the freshman and sophomore level.

When additional full-time faculty members are appointed, they should probably be in the following departments:

- 1.) Chemist (Ph. D.) Qualified in Spectroscopy and analytical chemistry.
- 2.) Mathematician (Ph. D.) who is also qualified in logic and philosophy.
- 3.) Modern Languages (Ph. D.) French and German
- 4.) Business Administration or Economics (Ph. D.) qualified in accountancy.

said committee.

d.) S.V.C. - Delta.

The President indicated that the Student Government of Delta College felt that S.V.C. students should not participate in Delta activities except as paid spectators.

Delfemina is a group of faculty wives and college women organized to raise money for college purposes, and to assist Delta by providing receptions before and after college entertainments. This group was asked if they would like to have the participation of women from Saginaw Valley College. Delfemina declined.

At a meeting on November 4th with the President of Delta College and the Chairmen of Delta and S.V.C. Boards, a partial communication was delivered. The balance has not been received. Some twenty communications over the past four months directed to Delta have been unanswered. Chairman Groening said that a time would be selected for another meeting of both Presidents and Chairmen of the Boards.

The President distributed copies of the revised edition of the College catalog. The catalog was produced by the S.V.C. office staff, which resulted in a considerable saving.

Committee Reports:

Building:

Vaupre reported that the Building Committee met with the architect and Frank Bouwsma to get an interpretation of Bouwsma's ideas on buildings. Bouwsma had a tremendous amount of material to present, much of which has been turned over to the architect for his consideration.

The President distributed a communication commenting on Bouwsma's presentation. It was requested that at the next meeting of the Board, the President submit further thoughts on international studies, and science and chemistry.

Seal:

Curtiss reported that the Committee met recently and it expects to bring in three or four suggestions at next meeting of the Board with the expectation that the seal will be selected at that time.

It was recommended that the Committee select school colors as well.

Other Business:

Chapin presented a proposal for a Dow School of Chemistry based on a cooperative program. The student would work one semester and go to school one semester. The school would provide dormitories, and expand the science wing. The program would aim at obtaining a Master's degree and the tuition should be \$500 per semester per student, or \$1,000 for ordinary college year. Only top calibre students would be accepted. A revolving loan fund should be set up for these good students so that they would have assurance that they would be able to finish the program. Chapin suggested that the proposal be used in the campaign to raise funds. Also, after the first of the year, the Michigan State Board of Education be approached explaining to them that Saginaw Valley College is now in a position to award the Master's degree, and ask that they relax their feeling about S.V.C. using surplus Delta faculty and Delta using S.V.C. faculty, if available.

Chairman Groening felt the proposal should not be incorporated into the campaign, but that it should be considered on a long-range basis.

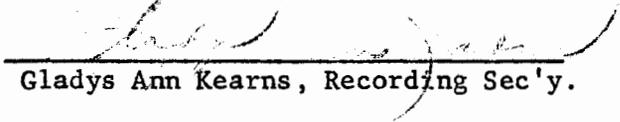
Campaign Organization:

Representatives of Ketchum, Inc. presented their organizational plans for the campaign drive.

There being no further business to transact, the meeting adjourned at 11:15 p.m.

Respectfully submitted,

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Charles B. Curtiss, Secretary

  
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Gladys Ann Kearns, Recording Sec'y.

SDM  
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