

A G E N D A

SAGINAW VALLEY COLLEGE

Board of Directors Formal Meeting

**Monday, February 10, 1964
Board Room - 7:30 p.m.**

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- 1.) Appointment of Joint Committee with Delta**
 - 2.) Appointment of Building Committee**
 - 3.) Report from Building Committee**

Note:

If you find it convenient to do so, it would be appreciated if all members of the Board of Directors could be present at 7:15 p.m. for a group picture. The TV Department will have a photographer available at that time to take the picture.

SAGINAW VALLEY COLLEGE

FORMAL MEETING OF THE BOARD OF DIRECTORS HELD FEBRUARY 10, 1964
Delta College Board Room - 7:30 p.m.

Present: Bergstein, Brown, Chapin, Curtiss, Durman, Groening, Price,
Vaupre

Others

Present: Bartlett, Kearns, Marble, press (3)

The meeting was called to order by Chairman Groening at 7:37 p.m.

Brown moved, supported by Durman, that the reading of minutes for meeting held January 13, 1964, be dispensed, and that they be approved as received.

Motion carried.

- 1.) Durman moved, supported by Bergstein, that the Chairman be authorized to appoint a committee to work jointly with Delta College Board of Trustees.

Motion carried.

The following members were appointed to the Joint Delta-SVC Committee:

Maurice Brown, Chairman

Herbert H. Dow

Jean Treadway

- 2.) Chapin moved, supported by Brown, that the Chairman be authorized to appoint a Building Committee.

Motion carried.

The following members were appointed to the Building Committee:

Louis Vaupre, Chairman

Dorothy Frisselle

Harrison Price

3.) Vaupre reported in behalf of the Building Committee, and said that the Committee had met twice with Dr. Marble attending in an advisory capacity. The Committee feels that the SVC buildings should be constructed for the best utilization of the overall plan, from an appearance standpoint, and most acceptable to the Tri-County area. The initial thinking envisions facilities for 700 students and buildings to house applied sciences, laboratories, liberal arts, and a library.

The Committee is also working on the selection of an architect and is reviewing various types of contracts.

The Committee feels that in order to function properly, it needs to know the long-range thinking of the SVC, including the anticipated enrollment, and proposed location of new buildings. The question was raised if some sketches were available for proposed general location of new school. Durman, who is a member of both Boards, said that as a Delta Trustee, he will need to know more details about building plans of SVC, and amount of land required.

Chairman Groening apologized to the press that the Board did not have more information available for publicity.

There being no further business to transact, Curtiss moved, and it was supported, that the meeting adjourn.

Motion carried.

The meeting adjourned at 7:53 p.m.

Respectfully submitted,

Charles B. Curtiss, Secretary


Gladys A. Kearns, Recording Secretary