

A G E N D A

SAGINAW VALLEY COLLEGE

MONTHLY MEETING OF BOARD OF CONTROL

Saturday - February 11, 1967 - 10 a.m.

**SVC Conference Room
2250 Pierce Road**

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of January 14, 1967 Meeting
- 3.) President's Report
- 4.) Committee Reports
 - Academic
 - Building
- 5.) Communications
- 6.) Other Business
- 7.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
February 11, 1967

Present: Arbury
Curtiss
Fox
Groening
Treadway

Others

Present: Driver
Kearns
Marble
Press (2)

Absent: Brown, excused
McCree "
Zahnow "

I. CALL TO ORDER

Mr. Groening called the meeting to order at 10:15 a.m.

II. MINUTES OF PREVIOUS MEETING

Dr. Driver called attention to the paragraph on Landscaping, page 5. The sentence "Bids were obtained, one from Begick who offered to do the job for \$100." should read "offered to plan the job". Also Johnson, Johnson & Roy would plan the job for \$400.

BM-82 Mrs. Treadway moved that the minutes of the January 14, 1967 meeting be approved as corrected. Mrs. Arbury seconded.

Ayes: Arbury, Curtiss, Fox, Groening, Treadway
Absent: Brown, McCree, Zahnow

Motion carried.

III. REPORT OF PRESIDENT

A. State Appropriation

President Marble said that the Governor has indicated that the State will not over spend its income and that there must be enough income to cover

expenditures. All of the State budgets have been tailored accordingly. The President said that SVC will live within its budget. There will be a higher student-faculty ratio as fewer faculty positions will be filled. It is still hoped that the Teacher Education Program can be initiated as planned. The budget will be revised and reviewed with the Budget Committee, and will be ready for presentation at the next meeting of the Board.

B. Senate Appropriations Committee Visit

Seven members of the Senate Appropriations Committee along with four members of the Legislative Fiscal Agency and Budget Division came to the campus on Thursday, February 9th, to visit with members of the Board of Control, faculty and students, and members of the SVC staff. The Committee said, "we are pleased with what we see and what we hear," and it was felt that the meeting was successful. The President expressed appreciation to the Board for being present and visiting with the Committee.

C. Library

Copies of the Monthly Library Report were distributed. The Library now has purchased 4,000 volumes. There is a shortage of personnel, but it is hoped that the 20,000 volumes will be purchased this year as originally planned. In spite of the budget cut, the book acquisition for the library will be given priority, and it is hoped that the goal of 40,000 volumes will be reached when the library moves into the new building in 1968. This is required in order to receive accreditation by the North Central Association.

D. Faculty Recruitment

It now appears that nine faculty positions will be filled instead of fourteen as originally planned. Three candidates for key positions in the Humanities, chemistry and physics who were offered contracts have accepted.

Faculty recruitment is more intense than it was last year as more positions are available with higher salaries and status being offered. Dr. Hugo Siehr, who is Regional Director of MSU Continuing Education Program, has been authorized to give some time to assist SVC in recruiting prospective candidates.

E. Nomenclature for Campus

At the suggestion of President Marble that a committee be appointed to recommend nomenclature, the Chairman called for a motion.

BM-83 Mr. Curtiss moved that the Chairman be authorized to appoint a Nomenclature Committee. Mr. Fox supported.

Ayes: Arbury, Curtiss, Fox, Groening, Treadway
Absent: Brown, McCree, Zahnnow

Motion carried.

Mr. Groening appointed the following to serve on the Committee:

Mrs. Jean Treadway	-	Chairman
Mrs. Ned S. Arbury		
Mr. M.J. Zahnnow		
Mr. W.A. Groening	-	Ex-officio

F. Board of Fellows

- 1.) A proposed draft of Bylaws of Board of Fellows was distributed. The President said if there were any suggestions or changes, he would transmit the same to the Board of Fellows.
- 2.) A proposed structure for committees for the Board of Fellows was distributed. The draft pointed out five general areas of responsibility. These are the development of public-private education; the encouragement of scholarship aid; the growth of the cultural life of the area; the athletic program; and research activities.

The President said that the Senate Appropriations Committee indicated that State funds cannot be used for the construction of a gymnasium, auditorium, physical education or athletic program, or cultural affairs.

3.) Membership of Board of Fellows

The President said that he was impressed with the enthusiasm that members of the Board of Fellows have for their undertaking and for each other.

IV. REPORT OF COMMITTEES

A. Academic Committee

1.) Commencement

The date of Saturday, April 22, 1967, at 3 o'clock in the afternoon was set for the second Annual Commencement. The program will be held in the Commons of the SVC building.

2.) Teacher Education Program

The question was raised whether at this point SVC can still recruit faculty for the Teacher Education Program. The President said that the school will go ahead in the fall offering the sophomore classes. He hoped that when the Teacher Education Program gets into action, it may help in "identifying" the school. Any kind of student recruitment spreads the name of a school. The program for freshmen and sophomores will be developed with the present Liberal Arts faculty. Certification courses may be added later.

3.) Meeting with High School Principals

Mrs. Arbury reported that a meeting was held with the public high school principals in the Tri-County area, and suggested

that a future meeting be held with a smaller group of the larger high schools. Mr. Groening suggested that the President and Chairman of Academic Committee choose an appropriate time for a meeting.

B. Building Committee

In the absence of Mr. Brown, President Marble reported that progress is being made on the design of the first academic facility and dormitory, and the Committee hopes to meet soon with the Senate Appropriations Committee to obtain final approval of the plan for the academic building.

Further campus planning awaits the recommendations of a traffic consultant recommended by the State Highway Department and retained by Johnson, Johnson & Roy to make a study of the traffic flow around the SVC campus, and how to solve the problems of an I-75 exit.

The \$500,000 State appropriation has passed both the Senate and House, and is awaiting the signature of the Governor.

A contract for landscaping has not been signed by Johnson, Johnson & Roy or the State Building Division. They have agreed on a fee.

Mr. Curtiss reported on the U.C.R.P.C. and said that a major step forward in campus plans will be achieved when Kochville Township signs a water contract with the City of Saginaw, which is expected in the near future.

V. COMMUNICATIONS

None

VI. OTHER BUSINESS

A. Board Member Reimbursement for Travel

Dr. Driver reported for Mr. Zahnow, who was absent, and recommended that Board members be reimbursed for travel while on College business at

the rate of 8¢ per mile and be paid for out-of-pocket expenses, retro-active without limit for expenses incurred in the past. After some discussion, it was decided that Board members be reimbursed for expenses subsequent to January 1, 1967.

RES-20 Mr. Curtiss offered Resolution that Board members be reimbursed for travel expenses at the rate of 8¢ per mile and other expense for College business plus out-of-pocket expense, effective January 1, 1967. Mr. Fox supported.

Ayes: Arbury, Curtiss, Fox, Groening, Treadway
Absent: Brown, McCree, Zahnnow

Resolution adopted.

B. Safe Deposit Box

On the suggestion of Dr. Driver that Mr. Brown's name be added to list of individuals having access to Safe Deposit Box, the following motion was made:

BM-84 Mr. Fox moved that Maurice Brown, Vice President, be added to list of individuals having access to Safe Deposit Box. Mrs. Arbury seconded.

Ayes: Arbury, Curtiss, Fox, Groening, Treadway
Absent: Brown, McCree, Zahnnow

Motion carried.

VII. ADJOURNMENT

On motion, the meeting adjourned at 11:15 a.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary