

SAGINAW VALLEY COLLEGE

TO: Members of Board of Control

May 2, 1967

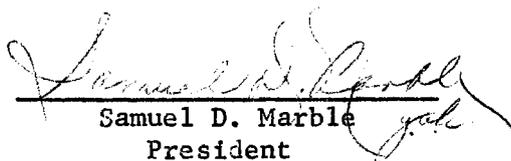
FROM: Samuel D. Marble

There will be a meeting of the Budget & Finance Committee of the Board of Control at 5 o'clock on Monday, May 8th, at Howard Johnson's Motor Lodge.

There will be an Informal Meeting of the Board of Control at 5:30 p.m., and we will eat our supper during the course of the meeting. If you would like to order your meal in advance, please call Gladys Kearns and leave instructions with her; otherwise a standard meal will be served.

The Informal Meeting will adjourn at 7:15 p.m., and we will then go to the SVC Campus for the regular Monthly Meeting of the Board at 7:30 p.m.

The Cultural Committee of the Board of Fellows extends an invitation to the Board of Control to travel with them to Oakland University on Thursday, May 18th. Please see enclosed announcement.


Samuel D. Marble
President

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Att.

A G E N D A

SAGINAW VALLEY COLLEGE

MONTHLY MEETING OF BOARD OF CONTROL

Monday - May 8, 1967 - 7:30 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of April 10, 1967 Meeting
- 3.) President's Report
- 4.) Vice President's Report
- 5.) The Student Constitution
- 6.) Bylaws of the Board of Fellows
- 7.) Committee Reports
 - a - Academic
 - b - Building
 - c - Finance
- 8.) Communications
- 9.) Other Business
- 10.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
May 8, 1967

Present: Arbury
Curtiss
Fox
Treadway
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Peele
Press (2)

Absent: Brown, excused
Groening, excused
McCree, excused

I. CALL TO ORDER

In the absence of the Chairman, Mr. Zahnow presided and called the meeting to order at 7:47 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-96 Mr. Fox moved that the minutes of the April 10, 1967 meeting be approved as submitted. Mrs. Arbury supported.

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

Motion carried.

III. REPORT OF PRESIDENT

The President read a note received from Judge Wade H. McCree asking that he be excused from the evening's meeting.

A. Student Applications

President Marble reported that as of May 1st 162 applications have been received for the fall semester compared with 56 at the same time last year. Of the 45 transfers received, 14 have been admitted.

B. Library

Copies of the monthly progress report of the library were distributed. The report indicated that 857 volumes were cataloged and processed during the month of April, bringing the total number of volumes in the library to 6,266.

IV. REPORT OF VICE PRESIDENT

A. H.E.F.C. Grant for Construction

Mr. Driver reported that before approval may be received on the application for a federal grant of \$1 million under the H.E.F.A. for the construction of an academic building, the building plans will require the approval of the Housing and Urban Development Division. The working drawings were taken by hand by a member of the architectural firm to the office of H.U.D. in Chicago last week, and formal notification of the approval of the grant is expected sometime this month.

B. H.U.D. Loan for Dormitory Construction

Mr. Driver reported that SVC has applied for a federal loan under the College Housing Program, and H.U.D. has indicated that a decision on this application will be made by June 30th. H.U.D. has indicated that before a loan is granted, working drawings for the dormitory will require the approval of their office. The working drawings will be completed and submitted to their office in Chicago by May 15th. If the federal loan is approved, SVC would

make repayment at an interest rate of 3% over a period of fifty years. This will move the position of SVC from Category III to Category II, and will improve its chance of receiving the loan.

Before submitting the preliminary plans, it is necessary to complete the agreement with the architectural firm which was submitted by Alden Dow Associates in November of 1966 but not executed because of three points of uncertainty. In this connection, the Chairman Pro Tem read the following Resolution:

RES-24 Mr. Curtiss moved that the following Resolution be adopted:

WHEREAS, under date of December 10, 1966, the College and Alden B. Dow Associates, Inc., entered into an agreement for the performance of architectural and related services for the College by said firm; and

WHEREAS, said agreement has recently been reduced to written form and has been duly executed on behalf of the College by W.A. Groening, Jr., as Chairman, and by Charles B. Curtiss, Jr., as Secretary;

NOW, THEREFORE, be it Resolved, that the agreement dated December 10, 1966, by and between the College and Alden B. Dow, Associates, Inc., for the erection of a dormitory on the college site, (copy of which is attached to the original minutes hereof) be and the same is hereby ratified and confirmed.

Mrs. Treadway supported.

Ayes: Arbury, Curtiss, Fox, Treadway, Zahnow

Absent: Brown, Groening, McCree

Resolution adopted.

C. Computer Analysis

Mr. Allison of the architectural firm of Alden Dow Associates has indicated that the use of a computer could mean a saving of several weeks in construction time. He feels that the contractors in the area would be sufficiently acquainted with its use, but would probably require a fee of over \$15,000. It is question-

able if the State Building Division would approve of this as a construction expense. Mr. Zahnow felt that the matter should be taken up with the State Building Division.

D. DeShone Property

In the absence of Mr. Brown, Mr. Driver reported that Mr. Brown discussed with Stewart Sanderson the advisability of placing the DeShone property on the market for sale. Mr. Sanderson did not think that this was an appropriate time to push disposal, but suggested that a sign be placed on the property listing it for sale.

Mr. Driver was requested to contact Stewart Sanderson for his recommendation of a price and encourage him to find a buyer for the DeShone property; also to obtain his services on the same hourly basis as in the past.

Mr. Driver was requested to contact the college counsel to see if it is necessary to obtain competitive bids for its sale and two or more appraisals.

V. THE STUDENT CONSTITUTION

Mr. Zahnow complimented Mark Peele, Vice President of Student Government, on the draft of the Constitution of The Student Government, and on the general conduct of the student body. He said that the Board would like to have a meeting of its Academic Committee with the Student Government when the college attorney could be present. If such a meeting is acceptable, it will be arranged. Mark agreed to this.

President Marble suggested that Mark express his thoughts on the Constitution. Mark said that he wished to make two points: The first involved civil rights. The administrative staff, faculty, and community can change. The student body would like to have some definite way to guarantee equal rights for

all concerned. Secondly, with reference to student conduct there are two different ways of establishing policy: first, through legislation; secondly by common law which can change from year to year.

President Marble extended an invitation to the student body through Mark Peele to a presentation of the campus plan on Wednesday, May 10th, at noon in the college building.

VI. BYLAWS OF THE BOARD OF FELLOWS

No action taken.

VII. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury informed the Board that a meeting was held with Dr. Brymer Williams, at which time the proposal for a program in engineering science was discussed. He suggested that course offerings in mechanical engineering, chemical engineering, metallurgy, and electric engineering be given priority. Mr. Zahnow suggested that a cooperative work-study plan with industries in the area be an inherent part of the program.

B. Building Committee

No further report.

C. Finance Committee

Mr. Zahnow indicated that the budget has been revised and SVC will be ready to operate on whatever money the State appropriates.

VIII. COMMUNICATIONS

None

IX. OTHER BUSINESS

None

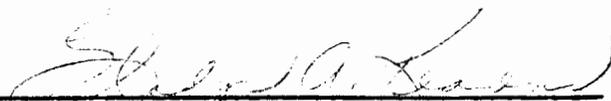
X. ADJOURNMENT

On motion, the meeting adjourned at 8:55 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

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