

A G E N D A

SAGINAW VALLEY COLLEGE

**BOARD OF CONTROL
REGULAR MONTHLY MEETING**

Saturday, December 9, 1967 - 10:00 a.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of November 13, 1967 Meeting
- 3.) Appointment of Board of Control
- 4.) President's Report
- 5.) Vice President's Report
 - a.) Proposed Contract with J.J. & R.
 - b.) Resolution on Contributed Funds
 - c.) Capital Outlay Budget
- 6.) Committee Reports
 - a.) Academic
 - b.) Building Appraisals in Sec. 24
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
December 9, 1967

Present: Arbury
Brown
Fox
Treadway
Zahnaw

Others

Present: Driver
Gross
Kearns
Marble
Press (2)

Absent: Curtiss
Groening

I. CALL TO ORDER

In the absence of the Chairman, Mr. Brown presided and called the meeting to order at 10:15 a.m.

II. MINUTES OF PREVIOUS MEETING

BM-129 Mr. Fox moved that the minutes of the Meeting of November 13, 1967 be approved as submitted. Mr. Zahnaw supported.

Ayes: Arbury, Brown, Fox, Treadway, Zahnaw
Absent: Curtiss, Groening

Motion carried.

III. APPOINTMENT OF BOARD OF CONTROL

President Marble reported that Mr. Herbert W. Fox has been re-appointed as a member of the Board of Control to serve a term of eight years, or until July 21, 1975.

Mr. Fox was given a welcome hand of applause by the Board.

IV. PRESIDENT'S REPORT

A. Library

The monthly report reveals that an annual acquisition rate of 20,000 volumes per year has been reached during the month of November.

B. Establishment of School of Business Administration

The President reported that during the past week, the State Board of Education approved SVC's proposal for a Program in Business Administration and is recommending funding of the program. Marble indicated that the program could take on an international flavor by including courses geared to international trade, since the SVC area is on the St. Lawrence Seaway. He suggested that a computer might be used with a keyboard at SVC hooked to a computer in another location in the state. The program would include systems analysis and computer technique. Courses in management practices should be up to date. Search has begun for a Dean, or Director, and two faculty members--one in accounting and one in management--to be part of a new \$44,990 program.

C. Admissions

Applications for the winter semester are running slightly higher than last year.

Mr. Fox asked what the attrition rate was for admissions in the fall term. The President indicated that as soon as the Fall semester terminates, an analysis would be made. Mr. Zahnow asked if the area schools are being covered satisfactorily for prospective students. The President gave a negative response to this. However, as much as possible is being done with the limited staff.

V. VICE PRESIDENT'S REPORT

A. Tittabawassee Property (60 Acres known as DeShone Property)

Mr. Driver said that an offer has been received for the purchase of the Tittabawassee property from John McCarthy and wife Agnes. The offer was based on \$72,000 less one-half of what the buyer considered to be a fair real estate fee (\$2,160), for a net price of \$69,840. Mr. Brown felt that inasmuch as a "For Sale", sign was posted on the property and no real estate person need be involved, the net sale price should be \$72,000.

BM-130 Mr. Zahnow moved that an offer of \$72,000 net would be acceptable to the Board for the purchase of the sixty acres of land owned by SVC on the Tittabawassee Road. Mrs. Arbury seconded.

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

Motion carried.

B. Proposed Contract with J.J. & R.

Mr. Driver said that a proposed contract for campus plaza and current land planning was received from J.J. & R., but the proposal contains some complications which should be cleared by the Building Committee before it is presented to the Board for approval:

C. Resolution on Contributed Funds

A Resolution to transfer contributions from the SVC Development Fund to the Plant Fund was presented for Board approval. The Resolution was amended, and Mr. Fox moved adoption of the following:

RES-34 WHEREAS, IT IS recognized that the principal reason for soliciting and receiving contributions and pledges during the fund campaign was for campus development: and

WHEREAS, There is an anticipated need within the near future for additional land in Sections 23 and 24 for a plaza near the first academic building, for athletic facilities, for campus beautification and for dormitories.

NOW THEREFORE, BE IT RESOLVED, That all of the funds received in the past in cash and other property as contributions to the extent not restricted or designated for other purposes shall be transferred to the Plant Fund.

That such payments on pledges and contributions to be received in the future to the extent not restricted or designated for other purposes shall be transferred to the Plant Fund at discretion of the Board.

That pledges receivable shall be retained in the Capital Development Fund.

That the income on such funds, which has been earned in the past or which may be earned in the future, will be retained for the present in the Capital Development Fund with the expectation that the portion not needed for other purposes will be transferred to the Plant Fund at a later date.

That the administration of the College is authorized to develop plans looking toward acquisition and construction of the properties mentioned in this resolution.

Seconded by Brown

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

Resolution adopted.

D. Capital Outlay Budget

Mr. Driver indicated that several items on the capital outlay budget need to be revised before being presented to the Bureau of the Budget in Lansing. A revised copy will be mailed to the Board prior to the State Budget Hearing.

VI. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury called attention to an article in the Nov. 18, 1967 issue of The New Yorker entitled, "Profiles" on Dr. Samuel Gould, Chancellor of State University of New York, and who was the guest speaker at SVC's first commencement.

Mrs. Arbury asked if consideration should be given to up-dating the document, "Design for a College". It was suggested that it be an item on the agenda for the next meeting of the Committee-of-the-Whole.

B. Building Committee

Mr. Brown reported that the progress on two buildings under construction is on schedule, and that delivery of the steel is expected within the next two weeks. Upon delivery, the contractor will erect the steel and enclose the first floor so that the mechanical trades will be able to work. The temporary "stop order" should not delay construction progress. It has been suggested by the Joint Capital Outlay Committee in Lansing that the layout of the first floor of the academic building be re-considered. A meeting has been scheduled for December 20th to make a presentation to the Joint Capital Outlay Committee.

Bids on utilities will be taken on January 11, 1968.

VII. COMMUNICATIONS

None

VIII. OTHER BUSINESS

None

IX. ADJOURNMENT

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

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys Ann Kearns - Recording Secretary