

BOARD OF CONTROL  
SAGINAW VALLEY STATE COLLEGEREGULAR MONTHLY MEETING  
Pioneer Room--Pioneer Hall of Engineering and Technology  
October 9, 1978

Present: Curtiss  
Darin  
Gilmore  
Saltzman  
Zahnow

## Others

Present: Burkhardt  
Colvin  
Dickey  
Donovan  
Dutcher  
Ferris  
Hardy  
Gilbert  
Graham  
Lange  
Rummel  
Ryder  
Sharp  
Smith  
Thompson  
Yien  
Weist  
Woodcock  
Press (2)

Absent: Arbury, excused  
Kendall, "  
Suchara, "

## I. CALL TO ORDER

Chairman Curtiss gaveled the meeting to order at 2:05 p.m., stated that there were five members of the Board present and that the three members not in attendance had reported they could not be here today and thus were excused. He indicated he was sorry they couldn't come, but the five present did constitute a quorum.

II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON SEPTEMBER 11, 1978

Chairman Curtiss noted that the Minutes of the regular meeting of September 11, 1978 were mailed and asked if there were any additions or corrections. There being none, he called for a motion for their approval.

BM-519 Dr. Gilmore moved approval of the Minutes of the Regular Meeting held on September 11, 1978 as mailed.  
Mrs. Saltzman supported.

Ayes: Curtiss, Darin, Gilmore, Saltzman, Zahnow

Absent: Arbury, Kendall, Suchara

Motion unanimously carried.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

Mr. Curtiss called for an official representative of the SVSC Faculty Association and no one responded.

IV. REQUESTS TO APPEAR BEFORE THE BOARD

Mr. Curtiss asked if there had been any requests to appear before the Board. Dr. Ryder stated none had been received.

V. COMMUNICATIONS

Upon Mr. Curtiss' call for communications, Dr. Ryder advised he had one which he would like to read and discuss in relation to Item 2 under Administrative Reports.

VI. ADMINISTRATIVE REPORTS

1. Final Admissions and Registration Results

Dr. Ryder called upon Dick Thompson, Director of Admissions, to report.

Mr. Thompson distributed copies of the two-page "Fall '78 Admissions & Registration Final Report" (see Attachment) and reviewed in detail.

## ATTACHMENT

## VI. 1. Final Admissions and Registration Results

FALL '78 ADMISSIONS & REGISTRATION  
FINAL REPORT

---

I. COMPARISON OF FALL '77 TO FALL '78 ON & OFF CAMPUS  
ENROLLMENT

<u>(A) TOTAL STUDENT ENROLLMENT</u>	<u>PERCENT INCREASE</u>
FALL '77 = 3,529	
FALL '78 = 3,706	+ 5.0%
<u>(B) TOTAL CREDIT HOURS GENERATED</u>	
FALL '77 = 32,599	
FALL '78 = 33,799	+ 3.7%

II. BREAKDOWN OF FALL '78 ENROLLMENT BY NEW, READMITTED,  
& RETURNING STUDENT CATEGORIES

<u>STUDENT ENROLLMENT BY CATEGORY</u>	<u>PERCENT OF TOTAL</u>
NEW ENROLLMENT = 1,336	36.0%
READMITTED ENROLLMENT = 232	6.0%
RETURNING ENROLLMENT = 2,138	58.0%

III. BREAKDOWN OF STUDENT ENROLLMENT BY CLASS STANDING

<u>CLASS STANDING</u>	<u>PERCENT OF TOTAL ENROLLMENT</u>
FRESHMEN = 1,134	31.0%
SOPHOMORE = 610	16.0%
JUNIOR = 619	17.0%
SENIOR = 575	15.0%
GRADUATE = 768	21.0%

COMPILED BY: RICHARD P. THOMPSON, DIRECTOR OF ADMISSIONS, 10/9/78  
SOURCE INFORMATION: RP 596 REPORT  
AP 030 REPORT



Going beyond his circulated report, Mr. Thompson reviewed enrollments by Schools and Divisions as follows: Arts and Sciences has 609 declared majors... a drop of 12%, Education has 697...an increase of 8%, Business and Management has 873...an increase of 17%, Engineering and Technology has 173...an increase of 45%, Nursing has 321...an increase of 27%, Public Services has 188...a drop of 1%, and Undecided students number 836...a decrease of 4%.

The number of part-time students is increasing over full-time students, Mr. Thompson noted...this is not just a trend at SVSC but state and nationwide as well. Part-time students total 57% for 1978 opposed to 53% for 1977, and full-time students total 43% for 1978 opposed to 47% for 1977. As pointed out last month, Mr. Thompson said, the number of transfer students to SVSC has dropped. In checking with other colleges and universities in the state, he has found that this appears to be a statewide trend. Since about 50% of SVSC's transfer students are either graduates of Delta, or have attended there, he has been in contact with Delta to determine the number of transfers it processed this year opposed to last year and how many transferred to SVSC for both years, to get a comparison.

Enrollment of over age 25 to under age 25 is increasing slightly, Mr. Thompson said...this is something he expects to continue in the future. Also more than half of SVSC's student body is composed of women...52% for 1978.

Admissions processed approximately 50 less applications this year over last year, however there was improvement in the "show" rate this year over last year.

In summary Mr. Thompson noted that although he learned that possibly one state institution, Lake Superior, unofficially had a slightly greater percentage of increase in enrollment this year than SVSC, 6% compared with 5% for SVSC, Lake Superior had experienced a considerable decline in enrollment last year, and he didn't think it

was at the enrollment figure it had two years ago...a fact which made him feel that SVSC is still No. 1 in percentage of enrollment increase this year as well continuing to be the fastest growing state institution.

Following Mr. Thompson's report, Dr. Ryder reviewed a presentation he had heard by a Central Michigan University economist, which was the most elaborate enrollment projection procedure he had ever heard. It included economic factors in the state, its ups and downs, its in-migration and out-migration, etc. in trying to project the enrollment in the state colleges and universities, including community colleges. The basic outcome was that it appears that the enrollment drop in these Michigan institutions will not really take place until close to 1985... it begins dropping off slightly just before that. This conclusion was new...he indicated it was a surprise to him because he thought it would start dropping sooner. The number of high school graduates will start dropping pretty substantially next year and go on down from there.

Although this study seems to be very valid with respect to the state, Dr. Ryder said, it does not address itself to the local situation, or school by school, which is a point he has made, based not only upon intuition but Ann Dickey's thorough study of college-going by adults. SVSC is in the center of a population of 450,000 people... people who cannot go off to other institutions that are 100 miles away. They are limited to attending SVSC or generally not going to college at all. Most of these people are working or somehow tied to the home and have to remain at home.

Ann's study and projection for enrollment this year was 3,700 students. Anybody who can get within six students with that type of an enrollment increase, Dr. Ryder concluded, he felt was doing very well. He congratulated Mrs. Dickey for her achievement and stated it was great.

Referring to Mr. Thompson's statement that SVSC may be second to another institution insofar as fall enrollment was concerned, Dr. Ryder emphasized that SVSC is still at the top of the heap in terms of development. He called attention to the fact that Lake Superior and Ferris, although they are both four-year state institutions, they are community colleges for their area also. There is no community college in their approximate area, and so they offer Associate degree programs quite substantially. As a result, their enrollment development can be affected greatly by occupational programs of two years in length, and for one year in length, etc. SVSC does not offer such programs and doesn't anticipate offering them because Delta is doing such a good job already. He concluded this is something the Board members should keep in mind as they looked at these two particular colleges.

2. 1978-79 Budget--Governor and Legislative Response

Dr. Ryder advised that a resolution relating to the 1978-79 Budget would be presented under Committee Reports, however he did want to comment at this time on the budget in general and what had occurred since the last Board meeting.

A meeting, attended by Board members serving on the Budget, Finance and Investments Committee, Jim Donovan, Jan Robinson, Don Novey, John Willertz, members of the legislative delegation from this area, SVSC administrators and himself, was held for the purpose of discussing SVSC's budget situation and the predicament which led to the layoff of a number of the SVSC staff during July...SVSC's underfunding over a period of time to a point now where the college either had to have a commitment from the state to move ahead with the academic programming it had in place at this time or to cut back.

Dr. Ryder recalled he had said at the last Board meeting, to consider cutting back academic programs SVSC currently offers...or even the total program development

of the institution at this point in time when the college is growing and students are responding to its programs seemed unrealistic and unreasonable.

The legislators took this into consideration and pointed out that legislatively there had been a better response to SVSC's needs but they didn't feel that had been reciprocated at the administrative level...it had to be a combination of both the Governor's office and the legislative branch.

Since SVSC's administration had anticipated going to the Governor anyhow, it took this view as encouragement to do so. A meeting was subsequently held with the Governor and his staff, and similar college representation. The same problems were outlined there as had been at SVSC. Following that, meetings were held with the legislative arm of the Fiscal Agency...the staff people of the legislature...and with staff people from the Department of Management and Budget.

As a result of these meetings, SVSC did receive a letter from Governor Milliken dated October 3, 1978, Dr. Ryder reported. He distributed copies of the letter (see Attachment) and read it into the record.

The news received in this letter was very exciting for SVSC because the Governor had given personal attention to the college's dilemma and had responded very positively. What the college has, in effect, is a commitment now from the Governor as well as the area legislators. The move toward providing yet this calendar year the \$146,000 cost of the new Dimension telephone system also is a tremendous step forward...providing a supplemental appropriation for state colleges and universities is not very often done.

Dr. Ryder pointed out that there were many people to be commended for the positive action taken...Governor Milliken and his staff, the legislators from this area, particularly Jerry Hart, Chairman of the Senate Appropriations Committee, Jim O'Neill and Lou Cramton, who are on the House Appropriations Committee...SVSC had the full

ATTACHMENT

VI. 2. 1978-79 Budget--Governor and Legislative Response



STATE OF MICHIGAN

OFFICE OF THE GOVERNOR

LANSING

WILLIAM G. MILLIKEN  
GOVERNOR

October 3, 1978

Dr. Jack M. Ryder, President  
Saginaw Valley State College  
2250 Pierce Road  
University Center, Michigan 48710

Dear President Ryder:

Following careful review of your recent presentations to me, regarding the financial situation of Saginaw Valley State College, I am persuaded that significant adjustments to the base level of state support for the College are appropriate.

Accordingly--contingent upon the outcome of the several tax-related ballot initiatives this November 7--I will recommend a substantial one-time increase in state support for SVSC. This increase will, of course, be built into subsequent year's funding calculations, thereby insuring adequate funding for the College in the foreseeable future.

In addition, you should understand that I wholeheartedly support and my staff is actively working for the legislative passage of a \$146,000 appropriation to pay for the modernization of the campus's telephone system. I believe that it is entirely possible that these additional resources may be available to you by the end of this calendar year.

Best personal regards.

Sincerely,

A handwritten signature in cursive script, reading "William G. Milliken".

Governor

support of all its current legislators...both Democrats and Republicans, Dr. Ryder concluded, and indicated he felt the college and its Board of Control should feel good that it had this kind of response from them.

Given the very direct and specific positive response from the Governor's office and the legislators, Dr. Ryder announced that he was going to recommend that no further cuts or layoffs in connection with SVSC's fiscal problem be carried out for the balance of this year...assuming the response will be carried out, he foresaw no further cuts. Obviously, if by May or June of 1979, or whenever next year's budget is finished, if sufficient funds are not available for SVSC, then appropriate action, whatever it might be, would have to be taken.

Dr. Ryder briefly reviewed the three proposals on the November ballot... Headlee, Tisch, and Voucher Plan and indicated each would have an effect on the dollars available for SVSC...the least offensive being the Headlee Amendment. Even this amendment, he said, could have some negative influence on higher education.

Concluding this review, Dr. Ryder indicated he would like to comment a little later on about the specific elements in the 1978-79 budget and how the budget would be balanced for this year...he would do this when the resolution was presented.

Mr. Zahnow asked when Governor Milliken made his comments about the support of IF No. 2. Dr. Ryder responded that this was not a part of the Governor's letter however it was received personally from the Governor through his emissary, Mr. William M. Nugent, Deputy Director of the Office of the Budget. He pointed out that the revised request for IF No. 2 (to include the Library for which the Wickes Foundation had contributed \$1 million) had been in the Department of Management and Budget for some time but had not been formally approved. In the course of the review of

SVSC's financial plight, the Governor and the Department of Management and Budget came forward and approved IF No. 2 and recommended it to the Capital Outlay Committee. This, too, is a step forward for SVSC and it is felt that the Capital Outlay Committee will respond favorably and move ahead now so that the project, to include classroom/office space, science and library, can get underway. It is hoped that the bonds could be sold some time in the spring and the building be conceivably underway by fall. Dr. Ryder concluded that funding for this project could be affected by passage of the Tisch or Headlee amendments.

3. Presentation of Final Campus Master Plan

Dr. Ryder called upon Dr. Gilbert to make this presentation. Dr. Gilbert distributed twelve copies of Rossetti Associates' "Campus Master Plan" noting they were so hot off the press he scarcely had a chance but to open the pages and flip through them. He indicated the rest will be printed this week, but he did want to get these copies in the hands of the members of the Board so they could take them with them and review privately. Since there have been presentations by Rossetti Associates on several other occasions, he said he didn't want to spend a lot of time discussing details. He did call particular attention to Page 32 which gives an overview of the central core of the campus, and Page 35 which shows the entire campus. He noted the relocation of the Central Heating and Cooling Plant.

At this point, Dr. Ryder observed that in a recent newspaper article, it was indicated that this plant would be located "across the football field" and wanted to point out that it is "across from the football field to the west" and not "across the football field."

Dr. Gilbert stated that the plan will now go to the Bureau of Facilities for final review and be presented to the Joint Capital Outlay Committee for acceptance.

Dr. Gilbert recalled that when the Board reviewed the initial draft of this revised Campus Master Plan it indicated that it didn't want to approve it until the Joint Capital Outlay Committee had reviewed it...so this will be the procedure. After this approval, Dr. Gilbert indicated there would be a final presentation at which time he would be glad to answer questions. This plan received a lot of input from people throughout the campus and is condensed into a smaller, tighter-knit campus. In an attempt to develop a small college atmosphere, Dr. Gilbert concluded.

Dr. Ryder added that as Dr. Gilbert had pointed out, a lot of people had been involved in the development of this plan...it is something that is fundamental to SVSC's progress...facility development in particular, and he felt that the aesthetics in the development of the campus had been considered which will be very helpful to the institution in the future. The funding for this project, Dr. Ryder said, was paid for by the State of Michigan, and the support of the Capital Outlay Committee is very much appreciated by the SVSC administration which looks forward to implementing everything within the plan as soon as possible.

Mr. Curtiss noted the omission of a date on the "Campus Master Plan" and suggested a date be inserted before vast numbers of copies were printed. Dr. Gilbert indicated there should be a date somewhere, but he would follow through.

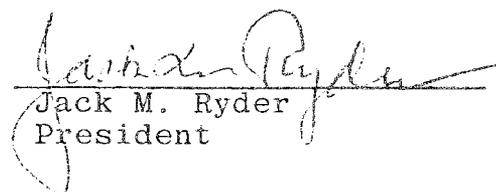
#### 4. Review of 1979-80 Capital Outlay Request

Dr. Gilbert distributed copies of the SVSC Capital Outlay Request for 1979-80 (see Attachment) and reviewed in detail. He noted that SVSC submitted a Capital Outlay Request on an annual basis. This one has been submitted and will go in as part of SVSC's final document to its total Operating and Capital Outlay Request to the state.

ATTACHMENT  
VI. 4. Review of 1979-80 Capital Outlay Request

SAGINAW VALLEY STATE COLLEGE  
University Center, Michigan

CAPITAL OUTLAY REQUEST  
1979-80

  
\_\_\_\_\_  
Jack M. Ryder  
President

September 22, 1978  
\_\_\_\_\_  
Date

ICAN FORM A: CONSTRUCTION PROGRAM SUMMARY

DEPARTMENT OR INSTITUTION: SAGINAW VALLEY STATE COLLEGE

CODE

LEGEND

FISCAL YEAR 1979-80  
PAGE 1 OF 1

- A = Not Yet Authorized in Act
- B = Programming
- C = Schematic/Prelim. Plans
- D = Working Drawings
- E = Construction

Classification & Project Title	Gross Sq. Ft.	Total Project Cost	Total State Funds	State Funds To Date	PROJECT CASH FLOW & SCHEDULE					
					Cash Flow		Date Const. Start	Date Const. Complete		
					FY 1	Balance				
<u>PROGRAMMING AND PLANNING</u>										
Physical Education Building and Outdoor Facilities	180.0	12,400.0	12,400.0	0	620.0	11,778.0	4-80	8-82	B	
<u>COMPLETE PLANS AND/OR BEGIN CONSTRUCTION</u>										
Instructional Facility No. 2	172.0	15,100.0	14,100.0	100.0	4,000.0	10,000.0	10-79	10-81	C	
Central Heating and Cooling Plant	17.0	14,000.0	14,000.0	180.0	6,000.0	7,820.0	10-79	10-81	C	
<u>MAJOR SITE DEVELOPMENT</u>										
Site Improvement & Landscaping	-	873.0	873.0	0	175.0	698.0	10-79	9-84	A	
Completion of Road System	-	245.0	245.0	0	245.0	-	10-79	9-80	A	
<b>TOTAL</b>		<b>42,618.0</b>	<b>41,618.0</b>	<b>280.0</b>	<b>11,040.0</b>	<b>30,296.0</b>				

ICAM

FORM B: REQUEST FOR LUMP SUM ALLOCATIONS

FISCAL YEAR

1979-80

DEPARTMENT OR INSTITUTION: SAGINAW VALLEY STATE COLLEGE

PAGE 1 OF 1

Indicate request rounded to nearest thousand dollars: e.g. \$32,571 should be entered as \$33,000

Classification, Project Title, and Justification

Budget Year Request

REMODELING AND ADDITIONS

Remodel Theatre: The SVSC Theatre is used for lectures, drama, music and faculty convocations. While it was originally planned as a summer theatre, it has since been enclosed and is used throughout the year. It seats 400 persons and serves as the largest assembly area on campus. The theatre is inadequate for its current use; it lacks many vital facilities, limiting the utilization of this building.

To meet even minimum standards for such a facility, lighting and sound facilities, a technical and projection booth, some minor interior remodeling and the sealing of the exterior stucco walls are required. (The walls must be sealed to prevent moisture from seeping through the walls, causing mildew and the rusting of equipment.) The cost of needed remodeling and repairs is estimated at \$35,000.00.

35.0

Subtotal for Remodeling and Additions

35.0

SPECIAL MAINTENANCE

Repair Wickes Hall Roof: The roof of the major classroom/office building constructed in 1968 is in serious need of repair. It spans 125.0 thousand square feet and the cost of repair has been estimated at \$30,000. Delay in the completion of this project would further threaten programs and services as water leaks have already interfered with the use of the building.

30.0

Subtotal for Special Maintenance

30.0

5. Safetyville--Greater Saginaw Safety Council Project

Dr. Gilbert distributed copies of a proposed resolution pertaining to this project. He explained that the Safetyville program was developed in 1952 and provides safety training in pedestrian safety and bicycle safety to primarily pre-school, kindergarten and first grade children. Training is also provided for school safety patrols. The program has been conducted in schools throughout the county by means of a van.

The Greater Saginaw Safety Council is now desirous of consolidating in one location, building a facility, and bussing children to participate in the program. SVSC has been requested to lease two acres to the Council for this purpose. It is proposed that a 10,000 sq. ft. building and parking areas be constructed on these two acres. The Council would cover all cost of construction, design, and maintenance of the facility. The lease initially would be for a ten-year period and the Council would have the option of renewal for two additional ten-year periods...a total of thirty years. If, at any time, the Council should decide to move the program elsewhere or the program should go out of existence, or at the end of a lease period, the facility would revert back to the college. So, at some point in time, it would likely be a college facility. A location on campus has not yet been identified, Dr. Gilbert said, but it is pretty important that the facility be tied in with the Central Heating and Cooling Plant, because if it does revert back to SVSC, obviously SVSC ought to be able to tie it into its own utility system...it would not have to be connected initially.

The state has approved the leasing of two acres to the Greater Saginaw Safety Council, Dr. Gilbert noted, and a lease has been written by SVSC's attorney and is now being reviewed by the Council's attorney and the proposed resolution calls for

Board authorization for administration to finish negotiations on the lease, which would be sufficient for the Safety Council to begin raising funds. The actual lease could be signed some time in the future...perhaps not until just before construction were actually started. SVSC has the resolution and also a letter of agreement from them.

Dr. Gilbert indicated that the people in the School of Education are very interested in the program and endorse it...perhaps could use elementary teachers in the project. Also, some of the faculty are interested in some possible research in relation to the project. Therefore, a definite relationship can be developed between this group and SVSC. In addition, Dr. Gilbert concluded, it would bring in approximately 2,000 school children to this campus a year, plus parents and teachers, and from this standpoint, he felt it would be beneficial to SVSC.

RES-397 Dr. Gilmore offered the following resolution for adoption:  
WHEREAS, The Greater Saginaw Safety Council, a non-profit organization, has requested the lease of two acres for the construction of a facility to house the Safetyville program, and  
WHEREAS, The Safetyville program has proven to be successful and supported by the community leadership, and  
WHEREAS, SVSC will benefit through exposure to over 2,000 students a year and to their parents and teachers, and  
WHEREAS, SVSC Education faculty and students may become involved with the project through curriculum development, research, internships and practicums, and  
WHEREAS, The facility will be constructed and operating at no cost to the College, and  
WHEREAS, The facility will revert to the College should the Safetyville program be terminated or moved to another location;  
NOW, THEREFORE, BE IT RESOLVED, That two acres of land be leased to the Greater Saginaw Safety Council for the construction and use of a building of approximately 10,000 sq. ft. with parking lot and other amenities, and  
BE IT FURTHER RESOLVED, That the College administration is authorized to negotiate terms of the lease with the Greater Saginaw Safety Council, and to sign said document, representing the Board of Control.  
Mrs. Saltzman supported.

Mrs. Saltzman called attention to the paragraph "WHEREAS, The facility will be constructed and operating at no cost to the College, and" and requested that the word "operating" be changed to "operated." This change was agreed to by all members of the Board.

Mr. Zahnow noted there was nothing in the resolution to indicate SVSC approve the appearance of the building. Dr. Gilbert advised this was covered in the lease.

Mr. Curtiss indicated he was a little bit concerned about the Board approving the project based on this resolution while not knowing where the building was going to go, and a few other little details. Somehow, he said, it seemed to him that questions like that should perhaps be brought back to the Board before the lease is finally signed. He indicated he had no specific objection to the project but was just wondering why the members of the Board were being asked to authorize administration to sign a lease without some of the loose ends being tied up. He asked if this were required in order to raise the funds for the project.

Dr. Gilbert responded that the most important thing now is to have endorsement of the project by the Board and the intent to sign a lease. He suggested they might want to strike the last part of the final paragraph in the resolution "and to sign said document, representing the Board of Control." All members of the Board present agreed to this change.

Mr. Curtiss indicated he didn't want to suggest any great resistance or reluctance to enter into the project at all...that wasn't the point...he did think, however, that the Board is authorized, under the Act, to sell and to lease, and he did think it ought to be aware of what it is doing with College property.

Mr. Zahnow advised that the Greater Saginaw Safety Council had approached the Wickes Foundation as the original donor for this project...as he remembered the

figures, it was going to be a \$250,000 plus building, and the Wickes Foundation has already approved a pledge for \$50,000 towards the project.

Dr. Ryder indicated he had talked with some people too and they were very positive about the project and about the possibility of gaining support for it. It seemed to him, he concluded, that it would be a very valuable thing to have on campus...relating to SVSC's programs...the possibilities for research, etc., as Dr. Gilbert had indicated. It is a logical place for it to be, as he saw it... this kind of cooperation would be very beneficial both for the Safety Council and the College.

Ayes: Curtiss, Darin, Gilmore, Saltzman, Zahnaw  
Absent: Arbury, Kendall, Suchara

Resolution unanimously adopted as amended.

6. Vandalism on Campus

In connection with, and talking about Capital Outlay, Dr. Ryder indicated he would like to bring to the attention of the Board that, based upon administration's best judgment, it appears that SVSC has had vandalism on the football field...one or two of the Board members may have already seen it. It appears that some material was spread on the football field itself in various places in order to render the grass into brown straw. In other words, it has destroyed the grass.

It isn't known yet what was used...samples are being tested now to determine the product. Depending upon what it is, SVSC's estimates are that the cost could run up as high as \$20,000, perhaps even more. Because of the nature of the field, if the material drains into the lake, then it is conceivable the lake itself would have to be drained and some other buffering agent be used to counteract it. Until the product is identified, Dr. Ryder concluded, it can't be determined what will have to be done.

This is one of those things, Dr. Ryder said, which one finds difficult to understand...it is disgusting and sickening when this field has been developed with private funds. If the College insurance doesn't cover the damage, this is obviously going to be an expense from the General Fund which will undoubtedly affect what SVSC can do other places.

Dr. Ryder distributed copies of a news release announcing a \$300 reward for information leading to the arrest and conviction of the persons who caused the damage. He suggested to Jim Donovan that Student Government consider perhaps matching the reward and trying to assist in any way to identify those who perpetrated the act...this would demonstrate that they were together on this.

Mr. Donovan responded that he knew everybody was aware of the problem Student Government has had in terms of the petitions and the Athletic Department, but there was no way it condoned what happened...there was no way it could justify how it happened or the person or persons who did it. He concluded he thought it would be appropriate for Student Government to contribute money for the reward and indicated he had an emergency fund of \$250 at his disposal and would like at this time to add that amount to SVSC's \$300 so the contribution could be included in the news release. Dr. Ryder thanked Jim for this financial expression of support.

#### 7. Personnel Report

Copies of the October 9, 1978 Personnel Report were distributed by Dr. Ryder who noted he didn't have any particular comment to make about it, but he did want to call attention to a resignation from SVSC's administrative staff. He announced that Mr. John Burkhardt, Director of Campus Life, would be leaving SVSC effective November 6 to join Eastern Michigan University as its Director of University Health Services and also plans to attend the University of Michigan to finish his Ph.D.

On behalf of the faculty, staff and administration, Dr. Ryder thanked Mr. Burkhardt for the services he rendered to SVSC...he had made a real contribution in terms of the total student life on the campus, and provided the leadership for the turn-around in the dorms.

At this time he turned to Jim Donovan who wished to comment and read the Student Senate Resolution No. 3. Mr. Donovan prefaced the reading by saying that he thought the Student Senate had made history...it was the first time it had ever voted unanimously to support a member of the administration...in this instance... John Burkhardt. He read Resolution No. 3 (see Attachment) into the record.

Mr. Burkhardt thanked the members of the Board, Dr. Ryder, Dr. Gilbert, Mrs. Dickey and Dr. James, in absentia, for their support of some of the things that Campus Life tried to accomplish for the SVSC students. He indicated he was hopeful Eastern's personnel was receptive to him and that he was looking forward to working on his doctorate...both Janice and he had spent four really enjoyable years in this area and are going to miss it quite a bit.

Dr. Ryder called attention to the fact that this would be the last Board meeting Jim Donovan would be attending because elections are being held now and will be concluded on Friday...according to the Student Government Constitution, Jim cannot run. He expressed appreciation to Jim for his contributions to Saginaw Valley State College, its Board of Control and the administration. As a result of Jim's activity, Dr. Ryder announced, Jim was elected to the Executive Council of the Michigan Higher Education Students Association (MHESA)...an organization which has been in existence for about nine years and is a registered group representing the entire student body of Michigan students. He called upon Jim to explain what he would be doing as a new member of this group.

ATTACHMENT

VI. 7. Personnel Report

SAGINAW VALLEY STATE COLLEGE STUDENT BODY

1977-1978 Student Senate

Resolution No. 3

Introduced on October 4, 1978

By President James Donovan

WHEREAS, In our opinion there is much that can be done in this area of strengthening the bonds between students and Administration on this campus. Because of this we feel that whenever exemplary leadership is shown in this area by the members of the Administration that it should be recognized and awarded as such by the student body, and

WHEREAS, It is a benefit to both students and Administration to point out these individuals who have made definite gains in this direction.

NOW, THEREFORE, BE IT RESOLVED:

That the Saginaw Valley State College Student Senate, acting in behalf of the entire student body, pass this document in the hopes that it will become a part of the permanent record of this individual. We feel that Mr. John Burkhardt, acting in the capacity of Director of Campus Life and also in his membership in countless other committees, activities and groups, has proven himself to be able to maintain himself as a "human" administrator as a part of the internal machinery of this institution. We hope that we can impart here our feelings of genuine interest in his future as he has done for countless students.

Passed by Student Senate on October 5, 1978.

Vice President Michael A. Finney  
Michael Finney

Date Submitted to President of the Student Body October 5, 1978

President of the Student Body James Donovan  
James Donovan

Date signed by President of the Student Body October 5, 1978

Mr. Donovan explained that since he will be the freshman member on MHESA he really didn't know too much about it...it is a lobbying group in Lansing, with an office and staff, representing Higher Education students. It is funded by all member schools...SVSC is a member through contributions from the Student Government. Basically, what he will be doing is going to Lansing each Friday, and for quite a while, trying to learn the ropes...he assumed MHESA members will be called to testify on behalf of student legislation.

Dr. Ryder asked Mr. Donovan if the group were supporting the Tisch amendment and Mr. Donovan indicated at the meeting this coming Friday, the members might come out of it with general directives by the Congress of all member schools...so far they have no such directives regarding the amendments. A stand has been taken, however, on Proposition D against raising the drinking age to 21.

Mrs. Saltzman suggested to Chairman Curtiss that he bring up the matter of having an office and staff for the Association of Governing Boards at its next meeting...she was stunned MHESA had an office and AGB did not. Mr. Curtiss indicated he would make a note of it.

#### 8. Sponsored Programs Report

Dr. Ryder distributed copies of the Sponsored Programs Activity Report for September 1978 and called upon Cy Smith to report...particularly on Item 2 under Grants Rejected.

Mr. Smith indicated there really wasn't too much to comment about this month... there were no million dollar grants. With respect to Item 2 under Grants Rejected, "Studies of Antitumor Effect of Rhenium Compounds" Mr. Smith clarified it was not actually rejected...it was counted as being rejected because of its not being funded. This grant was Dr. Eastland's first application to the National Cancer Institute of

the National Institutes of Health (NIH) was approved by the Peer Review Committees and recommended for funding, but the money ran out. This proposal is going to be resubmitted...the next deadline for submission is December 1, 1978...Dr. Eastland has a very good chance the next time around of getting funded. Mr. Smith concluded that for a first-time application in national competition for research scientists, coming out of a college this small into the national scene for competition, Dr. Eastland did extremely well...much better than he expected...if the proposal had come out of Michigan State or the University of Michigan, he felt it would very easily have been funded.

Dr. Ryder mentioned tuition Bills pending in Congress...one calling for a tuition tax credit and the other for an increase from \$15,000 to perhaps \$25,000 in the level of funding under the Basic Educational Opportunities Grants (BEOG). With the passage of either one of these Bills, Dr. Ryder said, there would be more money available to students who attend college. The BEOG increase would probably respond to the needs of more students throughout the country than the tax credit program. The latter sounds good on the surface, but will provide funds to people who don't need it as much, and since it would be handled as a tax deduction, rather than at the time the money is needed for the educational service, it comes after the fact.

President Carter has promised to veto the tax credit and to support the increase in the level of the BEOG...Congress is to adjourn by the end of the week, Dr. Ryder concluded, and he thought one or the other, or both will have been passed by then.

Chairman Curtiss, noting that this concluded the Administrative Reports, called for a recess at 3:35 p.m.

The meeting reconvened at 3:55 p.m.

VII. COMMITTEE REPORTS

1. Executive Committee

Chairman Curtiss reported that the Executive Committee had not met.

2. Academic and Personnel Committee

Mr. Curtiss noted that both members of the Academic and Personnel Committee couldn't be present today, so there was no report to be given.

3. Budget, Finance and Investments Committee

Mr. Zahnow advised he had three items to bring before the Board.

A. Audited Annual Financial Report of 1977-78

First of all, Mr. Zahnow said, copies of the Audited Annual Financial Report had been received by members of the Board of Control. Also a copy is on "reserve" in the Library under Dr. Ryder's name. Chairman Curtiss called for a motion to accept the report officially.

BM-520 Mr. Zahnow moved that the Audited Annual Financial Report of 1977-78 be accepted.  
Mrs. Saltzman supported.

Mr. Curtiss asked if there were any discussion or comments on the report. Dr. Ryder suggested Mr. Woodcock comment.

Mr. Woodcock stated he did have a couple of comments. One is that he came on board in January and was aware and concerned, as obviously many at the institution were, about the condition pertaining to the General Fund's accumulated deficit. Although a considerable amount of that applied to the period before Dr. Ryder was on board, there was one year during his tenure that the deficit increased also. The amount of accumulated deficit as of July 1, 1977 was approximately \$226,000. At this time, Mr. Woodcock said, he was happy to report that that amount was decreased for the year just ended by approximately \$38,000. Consequently, although it is still

not a good situation, the accumulated deficit being carried forward is \$187,999.

Another important aspect, Mr. Woodcock noted, had to do with the dorm situation...the operation of the residence halls and food service had been in difficulty with respect to making the debt service payments and interest. In the year just ended, that was turned around and the operations did completely pay the required debt service payment plus accrued interest as well as starting to build back up the initial reserve as required in the bond debentures. Those two items are the important highlights of the Audited Financial Statements, he concluded.

Mr. Curtiss observed he thought the administration was to be commended for its efforts, particularly in the last six or eight months, in trying to get a handle on costs and expenditures. The year-end situation was better than they had thought it might be by a fair margin. He concluded that administration was to be commended for its efforts there, both in the General Fund and in the Dormitory Funds.

Dr. Ryder pointed out that the faculty and staff had responded to administration's request to keep expenditures as tight as they could and to limit to only those essential requirements of the institution. This was done, he said, and he felt they really deserved a lot of credit for that.

Clearly, in terms of some of SVSC's needs, Dr. Ryder continued, it could be spending more money to more adequately meet those needs...administration, however, has done what it could to stay within the budget and fortunately it has worked out.

Ayes: Curtiss, Darin, Gilmore, Saltzman, Zahnow  
Absent: Arbury, Kendall, Suchara

Motion unanimously carried.

B. Radio Station Funds

RES-398 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS, There is a need to complete the technical booths,  
repair equipment and to provide additional equipment for the  
theatre, and  
WHEREAS, This is considered an appropriate use for funds  
from the sale of the radio station, and  
WHEREAS, Funds are needed immediately,  
NOW, THEREFORE, BE IT RESOLVED, That an amount not to  
exceed the balance due in January, 1979 from the sale of the  
radio station is hereby authorized to be expended to complete  
construction of technical booths and to provide equipment and  
equipment repair for the theatre.  
Mrs. Saltzman supported.

Dr. Gilmore referred to a sentence in the last paragraph "That an amount not to exceed the balance due in January 1979" and asked if this amount were paid annually. Dr. Ryder advised that there is an amount of about \$30,000 outstanding yet. Dr. Gilmore then asked if this meant the balance. Mr. Zahnow indicated not... it would be no more than \$6,800. Dr. Gilmore then suggested the word "balance" be changed to "amount" since it really wasn't the balance. All members of the Board present agreed to the change, "That an amount not to exceed the amount due."

Ayes: Curtiss, Darin, Gilmore, Saltzman, Zahnow  
Absent: Arbury, Kendall, Suchara

Resolution unanimously adopted as amended.

C. 1978-79 General Fund Operating Budget

Mr. Zahnow noted that there was a resolution to be offered regarding the budget...the Budget, Finance and Investments Committee did have a balanced budget to recommend...and as one could imagine, this was no easy task for the administration to perform. He indicated he would also like to add his congratulations, as he found it was handled in an extremely professional and friendly manner and the results were what they were hearing about today. He asked President Ryder if he would like to make

some comments about it before the resolution were offered. Dr. Ryder indicated he would like to turn to Jerry Woodcock to review the budget and then he would make some comments following that.

Mr. Woodcock distributed copies of the "SVSC General Fund Budget Summary--1978-79" (see Attachment) and explained that the document obviously consisted of two parts...the first being SVSC's expected revenues for the 1978-79 fiscal year revised as of last week. It does take into consideration, for example, the increase in enrollment that the college has now actually experienced projected to the second semester and next spring and summer.

He reviewed the Summary as follows: First of all, under "State Appropriation" SVSC is in a different fiscal year from the State of Michigan which is on a year from October 1st to September 30th. Consequently, of SVSC's last year's appropriation, it received 25% of that for the first three months of its fiscal year... that was 25% of the \$5,299,500 or \$1,324,875. Then, under the new allocation for this year...\$6,052,200 SVSC will receive 75% of that between October 1st and June 30th or another \$4,539,150. Thus, the college's entire revenue from the State of Michigan is \$5,864,025.

On his copy of the Summary, which Mr. Woodcock indicated he didn't have with him, he had computed "Tuition and Fees" at roughly 25.5% or 25.6% of the total revenue. The tuition and fees totals \$1,975,334 for general operating purposes, excluding the facilities fee which is not included in the General Fund.

Dr. Ryder noted that parking should be added to the facilities fee. Mr. Woodcock pointed out, however, that the facilities fee included parking and consisted of two parts.

Referring back to his comment about the 25.6%, Mr. Woodcock indicated that

it was the proportion that tuition and fees were of the total operations of the General Fund.

"Other Income" which is not a large percentage, although it is important, Mr. Woodcock said, he had broken down by major classifications. One of the items which is up considerably this year is Indirect Cost Recovery which is up \$18,000 because of the Nursing grant just received. Consequently, the total expected revenue from all sources will be \$8,043,968.

The "Expenditure Allocations" are broken down into three major classifications which include Personal Services, consisting of salaries and fringe benefits, totaling \$5,859,513; Supplies, Materials and Contractual Services...operational costs to run the institution, totaling \$2,195,258; and Equipment in the amount of \$54,200 which, unfortunately, is extremely low for this institution, but is one of the places where SVSC has really been experiencing the crunch for the last two years in order to balance the budget. Dr. Ryder will be talking more about that a little bit later. The total of these three is \$8,108,971.

Two special items listed below are included in the Personal Services area above. Some salaries of individuals are covered by grants and were the grants to be discontinued, these individuals would still remain in the employ of the institution. Therefore, their salaries are included in the Personal Services item. A one-time savings is shown this year from the Nursing grant in the amount of \$81,726 which helped in balancing the budget. Another item that is a change from the most recent years is that certain General Fund accounts are being recognized where they had purchase orders outstanding prior to June 30th, expecting the bills to be paid from the 1977-78 budget rather than from the 1978-79 budget. The encumbrances are allowed for increasing their budget accordingly for the amount of the outstanding purchase

orders. This is a common practice at other Michigan colleges and universities. The amount allocated is \$16,733. SVSC's total expected expenditures will equal its revenue of \$8,043,968.

Dr. Ryder pointed out that this budget is one which administration feels it can live with this year. In the first place, as indicated before, when the layoffs were made, administration was not taking the position that it could not cut back further. For example, it did not take the position that it would not give raises, or that it would not provide reasonably, although he thought on a minimal basis, sufficient S&E or supplies and expenses to operate SVSC's academic programs, administrative offices, and so on. The position was, that in order to be able to do that...operate at a minimal, reasonable basis, the institution had to have the layoffs to have sufficient available resources this year. In other words, if administration had said it would give no raises, then obviously it may have been able to operate. This was not reasonable because SVSC didn't want to lose its people to other institutions and have them seeking employment elsewhere. It seemed to administration that the only course of action was to reduce those costs where it could, consolidate efforts where it could and conceivably continue to render the service either in a similar manner, although less expensively, or by reorganization to try to accomplish to some degree its prior objectives.

Dr. Ryder stressed that he was not trying to say that this is the least possible budget on which the college could function but rather that it is a minimal support budget. To accomplish this was to limit a number of areas about which there was still some concern. It means SVSC is going to have a very tight budget...all members of the faculty, staff and administration are going to have to be very careful about how money is spent. For example, Dr. Ryder said, in his own Contingency Fund

it is going to be very limited for an institution this size...it should be double or triple starting out this year. The only hope he has is that as people leave the institution, that there will be some salary savings that can flow back and give him minimal flexibility which he should have.

The same thing is true, as has been pointed out, with the equipment budget of only \$54,000. This is a very limited amount for this size budget and for this type of institution...but SVSC is going to get along this year with that limited amount of equipment. Administration is going to have to be very judicious as it deals with equipment.

Last week, after receipt of the Governor's letter, Dr. Ryder added, he made a presentation to the faculty, staff and student leaders and pointed out that there would be a number of areas that SVSC would have to hold back on. One of them was the Library. He indicated at that time administration would be holding back perhaps up to \$50,000. However, as the total picture has been evaluated between that time and now, that amount has been reduced to \$25,000. One of the reasons for this is that the college's tuition income was higher than originally projected which has been a great help. At this time Dr. Ryder called attention to an error made in an article in the student newspaper which quoted the figure as \$159,000. He indicated he didn't know where that figure came from because he had said \$50,000. Dan Weist, Managing Editor of the paper, was present and acknowledged the correction.

Continuing, Dr. Ryder advised he had something in mind for the Library... not only because of his own concern about the Library, but that of the members of the Board, and particularly Mel Zahnow, as President of the Wickes Foundation, as well. The Wickes Foundation has contributed \$1 million for the Library.

SVSC now has the Governor's approval to move ahead with IF No. 2 and it

will now go to Capital Outlay for approval. What he would like the Board to authorize him to do, Dr. Ryder said, is that after Capital Outlay has approved IF No. 2, to ask the Bureau of Management and Budget to permit SVSC to consider, in the total IF No. 2 budget, which will include the Library, the use of some funds that would be for this project, which in effect, would come from the funds in the Foundation now...using an amount of it to start out with of \$100,000 which would go to Library development. If SVSC were to wait until the building is completed...a building of this kind would take two to three years to complete...to start ordering books, it would be without substantial numbers of books for a long time. In the total project is \$800,000 for books, periodicals and materials.

What he was proposing, Dr. Ryder noted, was that he would like to ask then, if the Bureau of Management and Budget would agree, for SVSC to use \$100,000 for the purchase of books on a kind of a loan to the total project, which would include the \$1 million from the Wickes Foundation. Thus, SVSC could begin to purchase books this year using \$100,000, which when added to SVSC's budget amount, would be more than the college would have had in the General Fund budget before the cut.

Mr. Curtiss asked if this were more than what's in this proposed budget and Dr. Ryder indicated it would be. SVSC would be spending in the order of, if that were the case, almost \$200,000 which would be the most SVSC has spent on Library acquisitions since he came, because SVSC will spend from this year's budget for Library acquisitions, even with the \$25,000 reduction, \$100,000 to \$110,000.

As the project was being developed, Dr. Ryder added, he thought SVSC should also seek approval to begin acquiring volumes ahead of the building so that the current facilities are completely filled up...and possibly acquire books to be

put in storage so that when the Library was available, the college could make use of all of them.

There were two factors to be considered here, Dr. Ryder said. One is, that of course SVSC might lose interest money by spending money now...but the fact is that book and periodical costs are going up rapidly...so if SVSC were to buy them now, it won't have to spend for them at a higher rate in the future. In other words, the college would beat the inflation rate if it could get them now, assuming it's higher than the interest rate. But, in any event, the students would have them available to them...thus, SVSC would be getting a hedge on inflation and have them available to the students as well. Dr. Ryder stated that he felt there was a good chance that this could be done some time in the second half of this year...possibly the first part of the second half...in other words, perhaps in February or March.

Mr. Curtiss asked if what he was suggesting then was that none of these funds would be submitted or expended in any way until after the final approval of the full project by the Capital Outlay Committee. Dr. Ryder answered in the affirmative. This, in turn, Mr. Curtiss said, might be contingent upon the outcome of the election, of course. Dr. Ryder indicated that might well be the case. Mr. Curtiss then stated that he was a little bit confused...was Dr. Ryder asking for some kind of a resolution or just a word of encouragement? Dr. Ryder responded that a "word"...if there were no dissent on that, he thought he could carry forward and then there would certainly be time for him to come back to the Board with a final request for approval, given the Capital Outlay's action, etc.

Mrs. Saltzman and Mr. Zahnow indicated they supported the concept as Dr. Ryder had outlined it.

Dr. Ryder concluded his comments by saying that they pretty much incorporated what he had to say about the operating budget in terms of how SVSC intends to account for the problem this year with some one-time expenditures for one year only. Administration thinks it can operate this budget...have a balanced budget...and not have any deficit at the end of the year unless there were some major expenditure not anticipated. Obviously, the football field is one that puts it in question immediately, but that's the sort of thing that can happen. Another thing that could have been a factor if it were to happen next year would be the air conditioning in Wickes Hall...that sort of thing that could occur and there would be a major expenditure...the Contingency Fund he has simply is not going to be adequate.

Mr. Curtiss stated that he realized that this effort in balancing the budget this year was difficult, and he appreciated the effort the administration had put into it, however, if funds do become available as the year progresses...for one reason or another...and if the demand on Dr. Ryder's Contingency Fund had not been excessive, he would hope that the Library acquisition program under the General Fund would continue to have high priority for those funds. It was clear legislative intent, Mr. Curtiss concluded, and SVSC can't afford to ignore it.

Dr. Ryder concurred and indicated the legislature had made that clear.

Mr. Curtiss noted also that he thought the legislature understood what SVSC was doing...he didn't see it as a problem...but he did think SVSC had to view restoring the acquisition of Library books with a continued high priority, if the funds become available.

Dr. Ryder observed that if his proposal regarding the acquisition of Library holdings could be worked out, they would certainly do better than what they would have been able to do with the General Operating Fund...so he was extremely

hopeful that SVSC can do it.

Mr. Curtiss, referring to the Governor's letter, stated that he had said quite clearly...to correct him if his feelings weren't correct...that SVSC did, he thought, get very good news from the Governor's office...however, there was ample room for skepticism as to whether SVSC would see the dollars or not. In his opinion, he said, it was the strongest support that he had seen from that direction, at least in the last ten years. SVSC had good support from that office in 1965 when the school was founded and has had a tendency to be slipping ever since. Although he viewed the letter as significant, Mr. Curtiss said, he felt there was plenty of room for skepticism as to when the dollars would actually arrive here on the campus...when and if they do, however, he felt it had to be quite clear it would not allow SVSC to adequately fund or reasonably adequately fund what it is doing now.

Continuing, Mr. Curtiss stressed that what this meant was no new money for new programs. It would only be what SVSC needs to balance next year's budget... and the Board needs that indication before it adopts this year's budget. It would not allow administration to restore positions that have been cut out, and it wouldn't allow the college to initiate any major new programs or any new programs of any kind... but would simply provide an adequate base for funding what SVSC is now trying to do.

Dr. Ryder agreed and noted that there was one other thing too...the budget being presented incorporates the expectation that the House would pass the same Bill the Senate had in support of SVSC's telephone system...the \$146,000. It assumes that the Bill would be passed and be approved by the Governor. There is a statement in the Governor's letter that he strongly supports...so, he felt there was a good chance it would be approved. This money has already been accounted for, Dr. Ryder stressed,

which means that no new money could be returned to the Library if this Bill were passed...it was already budgeted.

Mr. Curtiss observed that SVSC has had a tendency at times in the past, back a few years, to spend new dollars twice and that was why he wanted to make, what he thought was a perfectly clear statement, that SVSC shouldn't be lining up new programs to spend a half a million dollars, because the costs were already there. He asked if that were a fair conclusion.

Mr. Woodcock responded that it was exactly correct.

Mr. Curtiss asked if there were any further discussion about the proposed 1978-79 budget. There being none, he called for a resolution to adopt the budget.

RES-398 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS, Sufficient information pertaining to available resources for 1978-79 is known at this time,  
NOW, THEREFORE, BE IT RESOLVED, That the attached General Fund Budget Summary be adopted as the General Fund Operating Budget for the Saginaw Valley State College 1978-79 fiscal year.

Mrs. Saltzman supported.

Ayes: Curtiss, Darin, Gilmore, Saltzman, Zahnow  
Absent: Arbury, Kendall, Suchara

Resolution unanimously adopted.

Mrs. Saltzman questioned whether SVSC would ever be able to adopt a budget at the beginning of its fiscal year. Mr. Curtiss responded that it would next year... the Vice President for Business Affairs had indicated a budget would be adopted prior to the beginning of the fiscal year. Mr. Zahnow suggested that if SVSC could get the cooperation of the legislature, it would probably be able to do that.

Mrs. Saltzman agreed and indicated her raising the question wasn't meant to be sarcasm, because she knew the problem this year...it was just that years back a lot of school districts decided they were never going to know the amount of money



appropriated them if they just waited for the legislature, so they tried to anticipate as close as possible, recognizing that the document was flexible.

Mr. Curtiss indicated he thought there was always a question as to when a budget were final...probably at that point at which it were audited, and the financial statement of the year just ended arrived. He added that he thought SVSC was developing a system now whereby it can measure budget changes further in advance than in the past, and hopefully, the Board could have an approximate handle on an operating budget prior to the beginning of the fiscal year. He added that it gets quite embarrassing for this Board to continue last year's budget on a month to month basis when it knows full well that a motion to do this is not particularly meaningful since changes had already been implemented.

Dr. Ryder recalled that for the last two years now the legislature had finished about July 1st or the first week in July. If SVSC were to say that it would wait for the final adoption...and many of the institutions of higher education have used August now as their budget adoption date, he felt administration could give the Board in the future...with the kinds of controls it is now getting... probably a very sound budget by the August meeting...and a tentative one by July 1, that would be pretty close--aside from contingencies.

Mr. Zahnow pointed out that SVSC's history on that had been that it said it was going to do it for a good many years...the last two years an effort had been made...outside of this current one...to push it forward and get it done sooner. Progress was made until this year, he concluded, and he hoped that SVSC could go back to that progress again.

Dr. Ryder noted that the fact that SVSC's audit was done as early as it was this year helped too to let the college know where it stands...if this can be

pushed up even a little bit further, again SVSC will know where it stands at the year end.

Mrs. Saltzman indicated she felt like Methuselah in making this statement... but it was within her living memory that the legislature once, one time, did conclude in April. Dr. Ryder noted it wasn't in his. Mr. Curtiss suggested that must have been back when it only met two months a year...and he remembered that. Mrs. Saltzman observed he was probably going to refer to the Swamp tax...she had exposed herself... but she was trying to offer encouragement.

4. Facilities Planning Committee

Dr. Gilmore advised he had one small item to bring before the Board.

A. University Drive

RES-399 Dr. Gilmore offered the following resolution for adoption:  
WHEREAS, The extension of Freeland Road between Bay Road and Michigan Avenue was named University Drive at the request of this College in 1972 when plans called for a freeway interchange at the east end of that road and the main campus entrance to be on that road, and  
WHEREAS, There are no longer plans for the freeway interchange or a northern campus entrance, and  
WHEREAS, It would be less confusing to the public to have that road section named consistently along the entire length of Freeland Road;  
NOW, THEREFORE, BE IT RESOLVED, That the Board of Control endorses the renaming of the east-west road which runs adjacent to the northern property line, Freeland Road.  
Mr. Zahnow supported.

Dr. Gilbert advised that both Frankenlust and Kochville Townships had initiated this change, had recommended it to the Bay County Road Commission, and this resolution was just bringing the college up-to-date with the recommendation of the two townships. The portion of the road named University Drive, Dr. Gilbert said, was just between Bay Road and Michigan Avenue...Freeland stopped at Bay Road and everything then to the East is now University Drive.

Mr. Curtiss asked if administration were recommending the adoption of this resolution. Dr. Ryder responded in the affirmative, noting that as the road is presently identified, it is confusing to people. Renaming it will eliminate the confusion.

Ayes: Curtiss, Darin, Gilmore, Saltzman, Zahnow  
Absent: Arbury, Kendall, Suchara

Resolution unanimously adopted.

VIII. OTHER BUSINESS

1. Article in The Valley Vanguard

Mrs. Saltzman, noting that the Managing Editor of the newspaper was present, called attention to an article about the football field on the back page of the October 5 issue. She indicated she had spoken to Mr. Donovan during the recess, and since Mr. Weist was here, she would like to ask for a correction to that in addition to the one on the Library which Dr. Ryder had asked for.

She stated that the casual reader might take it to mean that the newspaper were encouraging vandalism and destruction and suggested maybe a nice editorial explaining that the paper did not encourage irresponsible acts...especially in light of SVSC's tight budget, would be in order. She concluded she felt that since private money was used for the football field, SVSC certainly didn't want to offend people in this community who had been so supportive of the College...she personally would appreciate such an editorial.

Mr. Weist responded that the paper fully supported the Student Government in this area. Mrs. Saltzman thanked him and indicated it was nice to hear that it did.

2. Board of Control/Board of Fellows Dinner Meeting

Members of the Board were reminded by Dr. Ryder of the dinner meeting with the Board of Fellows at the conclusion of this regular meeting. He expressed the hope that all could stay to attend. Hopefully, he said, there would be a lively discussion...usually when these people get together, there usually is... they are not afraid to speak their minds...and he thought they would find it to be a very interesting experience.

IX. ADJOURNMENT

There being no further business to transact, upon motion of Dr. Gilmore, the meeting adjourned at 4:40 p.m.

Respectfully submitted,

---

Charles B. Curtiss--Chairman

---

Melvin J. Zahnow--Treasurer

*Opal M. Colvin*  

---

Opal M. Colvin--Recording Secretary

JMR  
omc