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Board of Trustees Meeting Minutes 2012-02-24

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
February 24, 2012

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union Room 308 at the Bowling Green campus on February 24, 2012: William Primrose III, Chair; Stephen Daley, Stephanie Imhoff, Daniel Keller, David Levey, Col. John Moore, Jr. (Ret), Megan Newlove, Abby Priehs, Debra Ryan, Beau Slater, and Fran Voll.

Also present: Mary Ellen Mazey, President; Patrick Pauken, Secretary to the Board; Rodney Rogers, Senior Vice President for Academic Affairs and Provost; Albert Colom, Vice President for Enrollment Management; Sean FitzGerald, Vice President for Legal Affairs and Governmental Relations; Sherideen Stoll, Vice President for Finance and Administration; Tom Hiles, Vice President for University Advancement; Jill Carr, Senior Associate Vice President for Student Affairs and Dean of Students; Greg Christopher, Director of Intercollegiate Athletics; Rebecca Ferguson, Chief Human Resources Officer; Robin Gerrow, Chief Communications Officer; Barbara Waddell, Director of Equity & Diversity and Assistant to the Provost for Personnel and Academic Conduct; media representatives; and a number of observers.

Mr. Primrose called the meeting to order at 1:30 p.m. The Board Secretary called the roll and announced that a quorum was present (nine trustees).

PRESIDENT’S REPORT

President Mary Ellen Mazey introduced Barbara Waddell to the Board in her new role as Director of Equity and Diversity. Dr. Mazey reported that a mid-year Cabinet retreat was held early in January. Collaboration is key across all divisions at BGSU. An Efficiency Task Force has been formed and modeled after Dr. Mazey’s experiences at other universities. The group is chaired by Provost Rodney Rogers and has been asked to complete a report by fall. The visioning process with the City of Bowling Green and BGSU is well underway. Dr. Mazey recognized the participation of Trustee Megan Newlove, Former Trustee Mike Marsh, Mayor Dick Edwards, and Superintendent of Bowling Green Schools, Dr. Amy McVey.

UNIVERSITY ADVANCEMENT REPORT

Vice President Tom Hiles presented updates from University Advancement including preparations for the next comprehensive campaign. Mr. Hiles informed the Board that results are coming in from the demographic study. The Presidential Planning Survey will be out soon to determine where potential donors’ philanthropic interests lie. A feasibility study will take place in May and the campaign cabinet is being assembled. The Leadership Circle Gala is planned for April 20 the Stroh Center to recognize significant donors.

MINUTES

No. 18-2012 Mr. Keller moved and Ms. Newlove seconded that the minutes of the December 2, 2011, meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. Voll reported that the committee had several action items for Board consideration.

Personnel Changes since December 2, 2011 meeting

No. 19-2012 Mr. Voll moved and Ms. Ryan seconded that the Board of Trustees has reviewed and ratified the personnel changes since the December 2, 2011 meeting, as written.

<i>Name (last, first)</i>	<i>Rank</i>	<i>Department</i>	<i>College</i>	<i>Effective Date</i>	<i>Explanation of Change</i>
<i>Changes in Assignment, Rank and/or Salary</i>					
Morgan-Russell, Simon	Professor	Dean's Office	A&S	January 1, 2012	Addition of a \$19,595 out of-base stipend.

Nelson-Beene, Donna	Associate Professor	General Studies Writing	A&S	January 1, 2012	Concluded appointment as Director of General Studies Writing Program effective December 31, 2011. Appointed Director of BG Perspective and Provost Office Associate. Addition of a \$12,000 out-of-base stipend.
Jesse, Neal	Associate Professor	Political Science / BGeXperience	A&S	January 1, 2012	Change in title from Director of BGeXperience and BG Perspective to Director of BGeXperience. Stipend changed from \$20,000 to \$10,000.
Pena, Susana	Associate Professor	School of Cultural and Critical Studies	A&S	January 1, 2012	Concluded appointment as Director of Women's Studies effective December 31, 2011. Appointed Director of School for Cultural and Critical Studies. Convert from AY to FY. Salary of \$97,357 includes a \$5,000 adjustment to base and \$8,000 out-of-base stipend.
Rogers, Rodney	Professor	Senior Vice President for Academic Affairs and Provost	AA	November 14, 2011	Appointed Senior Vice President for Academic Affairs and Provost. Salary \$275,000.
McKinney, Jr., Earl H.	Professor	Accounting and Management Information Systems	CBA	August 22, 2011	Stipend of \$1,500 for teaching in the Executive MBA program (nights and weekends) Fall Semester 2011.
Stott, David	Associate Professor	Accounting and Management Information Systems	CBA	August 22, 2011	Stipend of \$1,500 for teaching in the Executive MBA program (nights and weekends) Fall Semester 2011.
Mota, Sue	Professor	Economics	CBA	August 22, 2011	Stipend of \$1,500 for teaching in the Executive MBA program (nights and weekends) Fall Semester 2011.
McFillen, James	Professor	Management	CBA	August 22, 2011	Stipend of \$1,500 for teaching in the Executive MBA program (nights and weekends) Fall Semester 2011.
Min, Hokey	Professor	Management	CBA	August 22, 2011	Stipend of \$1,500 for teaching in the Executive MBA program (nights and weekends) Fall Semester 2011.
Matuga, Julia	Associate Professor	Leadership and Policy Studies	EDHD	November 1, 2011	Addition of \$5,000 stipend for Assessment Initiatives.
Brodke, Michelle	Assistant Professor	Applied Sciences	FIRE	August 10, 2011	Addition of \$1,000 advising stipend for AY 2011-12.
Balzer, William	Professor	Dean's Office	FIRE	January 1, 2012	Addition of a \$13,290 out-of-base stipend.
Justice, Jacqueline	Assistant Professor	Humanities	FIRE	January 9, 2012	Serving as the BGSU Firelands Coordinator for Online and Blended Learning for Spring Semester 2012 with a \$5,000 stipend.
Petrosino, Linda	Professor	Dean's Office	HHS	January 1, 2012	Addition of a \$13,230 out-of-base stipend.
Suter, Marcia Krautter	Instructor	University Libraries	UL	January 1, 2012	Appointed Interim Instruction Coordinator with a \$2,000 stipend for Spring Semester 2012.
Resignations					
Winslow, Christopher	Instructor	Biological Sciences	A&S	December 20, 2011	Resignation
Jaworski, Peter	Instructor	Philosophy	A&S	December 20, 2011	Resignation

Krishnankuttyrema, Resmi	Instructor	Engineering Technologies	TECH	December 16, 2011	Resignation
Herman, Terry	Associate Professor	Visual Communication and Technology Education	TECH	January 1, 2012	Resignation
Cardwell, Catherine	Associate Professor	University Libraries	UL	December 30, 2011	Resignation

PERSONNEL CHANGES

ADMINISTRATIVE STAFF

November 3, 2011 through January 24, 2012

New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Almakki, Osamah	New Administrative Appointment	Institutional Research Report Developer	Office of Institutional Research	Academic Affairs	\$49,000	12/20/11
Arthur, Adam	New to BGSU	Web Development Specialist	Information Technology Services	Finance & Administration	\$37,317	12/14/11
Brigadier, Sean	New to BGSU	Institutional Research Report Developer	Office of Institutional Research	Academic Affairs	\$60,000	1/17/12
Brock, Andrea	New to BGSU	Marketing Communications Specialist	Marketing & Communications	President	\$41,500	10/26/11
Carpenter, Andrew	New to BGSU	Art Designer	WBGU-TV	President	\$40,692	12/23/11
Clemens, Jacob	New Administrative Appointment	Assistant Dean of Students, Center for Leadership	President's Leadership Academy	Student Affairs	\$50,500	1/3/12
Grunn, Holly	New Administrative Appointment	Interim Coordinator	Fraternity and Sorority Life	Student Affairs	\$33,000	12/21/11
Guy, Gary	New to BGSU	Assistant Bursar, Collections	Office of the Bursar	Finance & Administration	\$55,000	1/13/12
Juarez, Ezequiel	New to BGSU	Technology Projects Coordinator	Dean's Office, College of Arts and Sciences	Academic Affairs	\$54,000	12/19/11
Miller, Raymond	New to BGSU	Director/Producer/Videographer	WBGU-TV	President	\$41,000	11/21/11
Partin, Kelly	Return to BGSU	Coordinator of Educational Services	WBGU-TV	President	\$48,838	12/23/11
Patnode, Stacy	New to BGSU	Coordinator	Disability Services	Student Affairs	\$40,754	12/1/11
Place, Bridget	New to BGSU	Technology Support Specialist	Information Technology Services	Finance & Administration	\$46,000	11/28/11
Rodgers, Nicholas	New to BGSU	Applications Developer	Information Technology Services	Finance & Administration	\$65,000	12/30/11
Schudel, Katrina	New to BGSU	Technology Support Specialist	Information Technology Services	Finance & Administration	\$47,500	11/29/11
Shouse, Lesa	New Administrative Appointment	Assistant Director	Career Center	Academic Affairs	\$44,508	12/12/11
Smola, Michelle	New to BGSU	Payroll Specialist	Office of the Controller	Finance & Administration	\$44,500	11/21/11
Tomic, Danijela	New to BGSU	Head Coach Women's Volleyball	Volleyball	President	\$70,000	1/11/12

Voorhees, Beth	New Administrative Appointment	Creative Manager, Web/New Media Distribution	Marketing & Communications	President	\$43,000	10/31/11
Wiegand, Courtney	New to BGSU	Internal Auditor	Internal Auditing & Advisory Services	Finance & Administration	\$52,000	1/3/12
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
AbouZied, Magdy	Change in Salary	General Manager	Dining Services	Finance & Administration	From: \$50,668 To: \$54,625	7/1/11
Brady, Joyce	Change in Title and Salary due to accepting a new position	From: Systems Analyst To: Institutional Research Report Developer	Office of Institutional Research	Academic Affairs	From: \$72,756 To: \$62,910	1/1/12
Bullins, Christopher	Change in Salary	Associate Dean of Students	Fraternity and Sorority Life	Student Affairs	From: \$65,500 To: \$65,620	9/1/11
Carper, Chad	Change in Salary	Assistant General Manager	Dining Services	Finance & Administration	From: \$37,394 To: \$40,724	11/1/11
Clawson, David	Change in Salary	Head Football Coach	Football	President	From: \$268,120 To: \$273,070	1/1/12
Dennis, Peggy	Change in Salary	Associate Director	Disability Services	Student Affairs	From: \$60,720 To: \$64,000	9/1/11
Evans, Erik	Change in Salary	Information Security Analyst	Information Technology Services	Finance & Administration	From: \$53,864 To: \$59,866	12/1/11
Failor, Michael	Change in Title and Salary due to accepting a new position	From: Systems Analyst To: Senior Applications Developer	Information Technology Services	Finance & Administration	From: \$70,261 To: \$78,000	12/19/11
Gabriel, Jerome	Change in Title and Salary	From: Assistant Director, Recreational Sports, Outdoor Programming To: Assistant Director, Recreation and Wellness, Outdoor Programming	Department of Recreation and Wellness	Student Affairs	From: \$40,924 To: \$41,743	12/1/11
Hayes, David	Change in Salary	Information Security Analyst	Information Technology Services	Finance & Administration	From: \$50,078 To: \$56,079	12/1/11
Hollinger, David	Change in Title	From: Assistant Director, Recreational Sports To: Assistant Director, Recreation and Wellness	Department of Recreation and Wellness	Student Affairs	\$42,938	12/1/11
Lambert, James	Change in Salary	Director of Internal Auditing	Internal Auditing & Advisory Services	Finance & Administration	From: \$108,500 To: \$110,000	12/6/11
Long, Thaddeus	Change in Title	From: Associate Director, Recreational Sports To: Associate Director, Recreation and Wellness	Department of Recreation and Wellness	Student Affairs	\$68,363	12/1/11

McLean, Debra	Change in Title	From: Administrative Assistant To: Executive Assistant	Department of Biological Sciences	Academic Affairs	\$55,390	1/1/12
Monago, Emily	Change in Salary	Director	Office of Multicultural Affairs	Student Affairs	From: \$61,269 To: \$65,120	11/1/11
Simmons, Michelle	Change in Title	From: Senior Associate Director To: Director, Student Employment Services	Student Employment	Academic Affairs	\$65,699	12/1/11
Turos, Jessica	Change in Title	From: Assistant Director, Career Center To: Associate Director, Career Center	Career Center	Academic Affairs	\$49,938	1/1/12
Waddell, Barbara	Change in Title due to accepting new duties	From: Assistant to the Provost for Personnel and Academic Conduct To: Director, Equity & Diversity/Assistant to the Provost for Personnel and Academic Conduct	Office of the Provost	Academic Affairs	\$124,368	1/1/12
Young, Joshua	Change in Title and Salary due to accepting a new position	From: Technology Support Specialist To: Information Security Analyst	Information Technology Services	Finance & Administration	From: \$48,631 To: \$54,631	12/1/11
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Chen, Dong	Resignation	Web Applications Developer	Information Technology Services	Finance & Administration	\$69,501	1/7/12
Fisher, Daisy	Resignation	Educational Advisor/ETS	TRIO Programs	Student Affairs	\$38,372	1/1/12
Hardaway, Mark	Non-renewal of contract	Assistant Women's Volleyball Coach	Volleyball	President	\$36,324	12/20/11
Hashizume, John	Resignation	Assistant Director for Facilities and Operations	Office of Residence Life	Student Affairs	\$55,292	1/14/12
Kilian, Thomas	Resignation	Major Gift Officer	Development Office	University Advancement	\$65,650	1/7/12
Retirements						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Stearns, Beverly	Normal Retirement	Director Administrative Programs & Services	University Libraries	Academic Affairs	\$75,950	1/1/12
Van De Walle, Denise	Normal Retirement	Head Coach Women's Volleyball	Volleyball	President	\$72,357	1/1/12

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Honorary Degree: Maestra Marin Alsop

No. 20-2012 Mr. Voll moved and Mr. Daley seconded that:

WHEREAS, Maestra Marin Alsop attended Yale University and earned her master's degree from The Juilliard School; and

WHEREAS, Maestra Alsop's conducting career was launched in 1989, when she was a prize-winner at the Leopold Stokowski International Conducting Competition; and in the same year, was the first woman to be awarded the Koussevitzky Conducting Prize from the Tanglewood Music Center, where she was a pupil of Leonard Bernstein; and

WHEREAS, Maestra Alsop is a regular guest conductor with orchestras all over the world, and has been music director of California's Cabrillo Festival of Contemporary Music since 1992; and

WHEREAS, Maestra Alsop currently serves as Music Director of the Baltimore Symphony Orchestra, a position she has held since 2007; and

WHEREAS, since taking up her position in Baltimore, Maestra Alsop has spearheaded educational initiatives that reach more than 60,000 children, including a program called "OrchKids", which provides music education, instruments, and mentorship to Baltimore's neediest young people; and

WHEREAS, Maestra Alsop's extensive discography includes hundreds of performances and recordings of major classical works, including those by living composers, making Maestra Alsop instrumental in bringing the music of our time to the standard repertoire; and

WHEREAS, among Maestra Alsop's many honors are a MacArthur Fellowship for exceptional creative work, Gramophone's "Artist of the Year" award, The Royal Philharmonic Society's Conductor's Award, and Classical Brit Award for Best Female Artist; and

WHEREAS, in 2008, Maestra Alsop was inducted into the American Academy of Arts and Sciences; and

WHEREAS, at its meeting on December 6, 2011, the BGSU Faculty Senate approved the awarding of the honorary degree to Maestra Marin Alsop;

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of Maestra Marin Alsop's contributions to art, music, and culture, confer upon Maestra Alsop an honorary Doctor of Musical Arts degree.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Honorary Degree: Dr. Bernice Sandler

No. 21-2012 Mr. Voll moved and Col. Moore seconded that:

WHEREAS, Dr. Bernice R. Sandler earned a bachelor of arts degree in psychology from Brooklyn College, a master of arts degree in clinical and school psychology from the College of the City of New York, and a doctor of education degree in counseling and personnel services from the University of Maryland; and

WHEREAS, Dr. Sandler currently serves as a Senior Scholar at the Women's Research and Education Institute in Washington, DC, where she consults with institutions and others about achieving equity for women; and

WHEREAS, known as the "Godmother of Title IX", Dr. Sandler has for decades worked tirelessly on behalf of gender equity in education; and

WHEREAS, Dr. Sandler has given over 2500 presentations, has written over 100 articles, and is well known for her expertise in women's educational equity, sexual harassment, the chilly classroom climate, and the knowledge of policies, programs, and strategies concerning women on campus; and

WHEREAS, from 1971 to 1991, Dr. Sandler served as Executive Associate and Director of the Project on the Status and Education of Women at the Association of American Colleges and Universities; and

WHEREAS, according to the words of one of Dr. Sandler's nominators, "through her tenacious research that involved both finding information about relevant policy and compiling data on women's experiences in higher education, Dr. Sandler became a key player in what would become Title IX"; and

WHEREAS, since 2005, Dr. Sandler has visited Bowling Green State University several times; speaking to numerous student and faculty groups; serving as keynote speaker for a 2005 symposium entitled, "Women and Sport: Before, During, and After Title IX; participating in a conference about women in STEM disciplines; and granting an interview for a documentary about Elizabeth Boyer, a BGSU alumna who also worked to get Title IX through Congress; and

WHEREAS, at its meeting on December 6, 2011, the BGSU Faculty Senate approved the awarding of the honorary degree to Dr. Sandler;

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of Dr. Bernice Sandler's contributions to gender equity in education; women and sport; and her leadership and service to students, staff, and faculty at Bowling Green State University and throughout elementary, secondary, and post-secondary education, confer upon Dr. Sandler an honorary Doctor of Education and Human Development.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with eight affirmative votes. (Mr. Keller was not present for this vote.)

Approval of Distinguished Research Professor: Dr. Timothy Fuerst

No. 22-2012 Mr. Voll moved and Ms. Newlove seconded that:

WHEREAS, Dr. Timothy Fuerst joined the Bowling Green State University faculty in 1993 as an assistant professor of Economics; and

WHEREAS, Dr. Fuerst earned tenure and promotion to associate professor in 1996 and promotion to professor in 2002; and

WHEREAS, Dr. Fuerst earned a bachelor's degree in economics and finance from Ohio Northern University and a master's degree and a Ph.D. in economics from the University of Chicago; and

WHEREAS, at BGSU, Dr. Fuerst's research is concerned with constructing theoretical models of the business cycle, particularly the role of financial matters, models of the monetary transmission mechanism, and optimal monetary policy; and

WHEREAS, Dr. Fuerst has published dozens of articles and books on monetary policy in the field's leading journals; and

WHEREAS, according to "Research Papers in Economics", Dr. Fuerst's research productivity lands him in the top 4% of economists; and

WHEREAS, his papers are on the reading lists of Ph.D. macroeconomics courses across the country; and

WHEREAS, while at BGSU, Dr. Fuerst has developed and maintained a strong research relationship with the Cleveland Federal Reserve Bank, where he currently serves as Senior Economic Advisor; and

WHEREAS, the nomination of Dr. Timothy Fuerst as a Distinguished Research Professor has been supported and endorsed by his department chair, dean, the Committee of Distinguished Research Professors, the Council of Deans, and Provost Rodney Rogers.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the naming of Dr. Timothy Fuerst as a Distinguished Research Professor.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff,

Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Degree Name Change: Bachelor of Science in Engineering Technology

No. 23-2012 Mr. Voll moved and Mr. Daley seconded that:

approval be given to the proposed name change for the Bachelor of Science in Technology with a major in Engineering Technology to a Bachelor of Science in Engineering Technology.

All signified in affirmative. Motion carried.

Establishment of a Classification System for BGSU Classified Staff

No. 24-2012 Mr. Voll moved and Col. Moore seconded that:

WHEREAS, Ohio law authorizes the Bowling Green State University Board of Trustees to do all things necessary for the successful and continuous operation of the University, including empowering the Board to carry out all matters of governance involving the officers and employees of the university; and

WHEREAS, Bowling Green State University has relied upon the State of Ohio Classification system pertaining to classified employees contained in Ohio Administrative Code in classifying its own Classified Staff employees; and

WHEREAS, state law permits the Board to establish a classification system for the Classified Staff employees at Bowling Green State University separate and apart from the State of Ohio classification system contained in the current Ohio Administrative Code; and

WHEREAS, the Board wishes to exercise the authority granted it under state law to establish a classification system for the Classified Staff employees;

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees, pursuant to its statutory authority, delegates to the President, the authority to take such actions as the President deems necessary to establish a job classification system for the University's classified employees including, if necessary, establishing an interim classification system. The President may in her discretion sub-delegate this authority to University officers to accomplish the purposes of this Resolution.

All signified in affirmative. Motion carried.

Approval of 2012 Blue Water Satellite Licensing Agreement

No. 25-2012 Mr. Voll moved and Ms. Ryan seconded that:

WHEREAS, Blue Water Satellite, Inc (BWSI) is a for-profit Bowling Green State University start-up company established in 2007 for the commercialization of technologies created and developed by Bowling Green State University Professor of Geology, Robert K. Vincent, and his associates and students; and

WHEREAS, in September 2008, BWSI acquired an exclusive, worldwide license to make, use, and sell proprietary Bowling Green State University technology; and

WHEREAS, on the advice of Bowling Green State University's Patent Advisory Committee, it is recommended that Bowling Green State University execute a new exclusive license with BWSI; and

WHEREAS, the multiple technologies associated with the proposed exclusive license may be described as "Methods and systems for detecting copper, phosphorus and sulfur in soil; for mapping total phosphate and total sulfate in lakes, streams, and oceans; and for determining evapotranspiration; all from multispectral reflected sunlight using satellite remote sensing"; and

WHEREAS, the new license will allow BWSI to expand its market coverage into new areas of commercial

interest, which include agricultural and environmental monitoring; and

WHEREAS, the new technologies being licensed are a reflection of the market needs and interests discovered by BWSI and a testimony to the inventiveness of Dr. Vincent and his Bowling Green State University colleagues, whose research led to the creation and development of the new technologies;

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Research and Economic Development to negotiate and execute the exclusive license with Blue Water Satellite, Inc.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Mr. Voll reported that there were several information items presented including the review of Academic Affairs’ strategic imperatives and a report on the activities from the division of Student Affairs.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Mr. Levey reported that the Financial Affairs/Facilities Committee had met that morning and considered several action and information items.

Approval of Kreischer Electrical, Data, and Fire Protection Upgrade Projects

No. 26-2012 Mr. Levey moved and Ms. Imhoff seconded that:

WHEREAS, Series 2010 Bond proceeds in the amount of \$2,014,890 have been identified for the upgrades and renovations to Kreischer Quadrangle as part of the overall Residence Life and Dining Services Master Plan, and Bowling Green Campus Master Plan; and

WHEREAS, the renovation includes emergency and egress lighting upgrades, door access controls and security cameras, fire detection devices; and

WHEREAS, the project also includes wired and wireless internet upgrades; and

WHEREAS, the design, bidding, and construction will follow all applicable state laws and regulations;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration to proceed with the Kreischer Electrical, Data, and Fire Protection Upgrade Projects as described above.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Residence Hall Master Plan – Phase III McDonald Residence Hall Renovation

No. 27-2012 Mr. Levey moved and Mr. Voll seconded that:

WHEREAS, the Series 2010 Bond issue provided funds in the amount of \$9,300,000 for the upgrades and renovations to McDonald Hall as part of the overall Residence Life and Dining Services Master Plan, and Bowling Green Campus Master Plan; and

WHEREAS, the first two phases of renovation have been performed and provide the necessary background work to enable Phase III to proceed; and

WHEREAS, Phase III will dramatically transform McDonald Hall by addressing electrical, IT/wireless, fire system, elevator and windows; it will provide significantly improved restrooms, lounge space, computer room and kitchen; it will also include a redesigned entrance and courtyard; and

WHEREAS, the design, bidding, and construction will follow all applicable state laws and regulations;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration to proceed with this project as described above.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval to Renew Participation in the Local Administration Competency Certification Program for Capital Facilities Projects

No. 28-2012 Mr. Levey moved and Ms. Newlove seconded that:

WHEREAS, the 126th Ohio General Assembly enacted H.B. 16 establishing a Local Administration Competency Certification Program (the “Program”) for the benefit of certain state-assisted institutions of higher education, including state universities; and

WHEREAS, pursuant to Section 3345.51 of the Ohio Revised Code (“R.C.”), the Program authorizes such institutions to administer state-funded construction, reconstruction, improvement, renovation, enlargement, or alteration of a public improvement under its jurisdiction without the supervision, control, or approval of the Ohio Department of Administrative Services; and

WHEREAS, pursuant to R.C. 123.17 the Ohio State Architect’s Office (the “SAO Program”) may award local administration competency certifications to institutions of higher education and such certifications are required for participation in the Program; and

WHEREAS, the Board has determined that it is in the best interest of the University to administer its own capital facilities projects in accordance with the requirements of both R.C. 3345.51 and R.C. 123.17 (the Program and the SAO Program hereinafter may be collectively or individually referred to as the “Local Administration Program”); and

WHEREAS, the Board has determined that the University has adequate controls and sufficient personnel with the knowledge, skills, training, and professional certifications to satisfactorily participate in and manage the Local Administration Program in accordance with the requirements of the law;

FURTHER BE IT RESOLVED, that among other authorities, the President or the Vice President for Finance and Administration is hereby delegated the authority to provide written notice to the Ohio Board of Regents, pursuant to R.C. 3345.51 (A)(2), to convey the Board’s request to administer one or more specific capital facilities projects (as the President or Vice President for Finance and Administration may deem appropriate) within sixty days after the effective date of the section of an Act initially making an appropriation for the relevant project; and

FURTHER BE IT RESOLVED THAT, pursuant to the requirement set forth in R.C. 3345.51(A)(3), the University hereby states its intention to comply with R.C. 153.13 and the guidelines established pursuant to R.C. 153.16 and all laws that govern the selection of consultants, preparation and approval of contract documents, receipt of bids, and award of contracts with respect to each project subject to the requirements of the Local Administration Program; and

FURTHER BE IT RESOLVED THAT, pursuant to the requirement set forth in R.C. 123.17 (D)(6), and to the extent permitted by the Ohio State Constitution, the University agrees to indemnify and hold harmless the State and the Ohio Department of Administrative Services for any claim of injury, loss, or damage that results from the University’s administration of a capital facilities project subject to the requirements of the Local Administration Program; and

FURTHER BE IT RESOLVED THAT, pursuant to the requirement set forth in R.C. 123.17 (D)(5), the University represents to the Ohio State Architect’s Office that the University will conduct biennial audits of the University’s administration of capital facilities projects in accordance R.C. 3345.51(C), for such period of time as the University may be participating in the Local Administration Program; and

FURTHER BE IT RESOLVED THAT, pursuant to the requirement set forth in R.C. 123.17 (D)(2), the Board

hereby provides its assurance to the Ohio State Architect's Office that the University will select new employees to participate in the Local Administration Program as necessary to compensate for employee turnover; and

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes and directs the President or the Vice President for Finance and Administration to take such actions as may be necessary and appropriate to secure the University's certification for and successful participation in the Local Administration Program.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of BGSU Dining Services – Renovation of Falcon's Nest Dining Area

No. 29-2012 Mr. Levey moved and Mr. Daley seconded that:

WHEREAS, funds in the amount of \$4,000,000 have been provided by Dining Services Renewal and Replacement Reserves for the upgrades and renovations to the Falcon's Nest Dining Area; and

WHEREAS, the proposed renovation will significantly improve throughput and operating efficiencies in the Falcon's Nest; and

WHEREAS, the partnership with Chartwells has resulted in significantly improved sales and operating efficiencies well ahead of the years in which it was projected; and

WHEREAS, the University is re-investing in capital dining facilities to ensure the perpetual physical and fiscal health of the Dining Services operations; and

WHEREAS, the design, bidding, and construction will follow all applicable state laws and regulations;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration to proceed with this project as described above.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Six-Year Capital Plan for Fiscal Years 2013 - 2018

No. 30-2012 Mr. Levey moved and Mr. Daley seconded that:

WHEREAS, the Ohio Board of Regents (OBR) has requested that each campus of public higher education in Ohio prepare a capital plan for fiscal years 2013-2018; and

WHEREAS, the plan advanced to the OBR is to be consistent with the control totals provided in the FY2009-2010 biennial appropriations; and

WHEREAS, the exact amount of the formula driven capital funding will not be known until the funds are actually appropriated; and

WHEREAS, Bowling Green State University has identified specific capital projects for each biennium of the six-year plan; and

WHEREAS, the projects being recommended are consistent with both Campus Master Plans and are considered necessary to address existing and anticipated academic program needs and maintaining the campus infrastructure;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Bowling Green State University approves the Six-Year Capital Plan for Fiscal Years 2013-2018 contingent upon adequate funding being

appropriated or provided federally or locally to undertake the projects at the level of funding specified.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of FY 2013 Residence Hall Room Rates

No. 31-2012 Mr. Levey moved and Mr. Daley seconded that:

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for room rates and related ancillary services;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves an average room rate increase of 2.04 percent excluding Technology and Laundry fees or 6.94 percent including Technology and Laundry fees with specific room-type rate increases as shown on Schedule 2 to be effective for the fall semester of fiscal year 2013.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of FY 2013 Academic Special Course Fee Revisions

No. 32-2012 Mr. Levey moved and Mr. Daley seconded that:

WHEREAS, it has been determined that the University’s Academic programs provide students with a worthwhile educational experience; and

WHEREAS, it is important that the unique, and increasing, costs related to providing these instructional experiences continue to be adequately funded;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the special fees contained in the attached schedule effective for the fall semester of Fiscal Year 2013, except as otherwise noted.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Authorization to Renew Mutual Aid Agreements

No. 33-2012 Mr. Levey moved and Mr. Daley seconded that:

WHEREAS, Ohio Revised Code 3345.041 authorizes the board of trustees of a state university to enter into agreements with one or more townships, municipal corporations, counties, or other state universities or colleges, to allow the use of state university law enforcement officers to perform any police function, exercise, any police power, or render any police service on behalf of the contracting political subdivision, or state university or college, that such entities may themselves perform, exercise, or render (“Inter-Jurisdictional Law Enforcement Agreements” or “Agreements”), and

WHEREAS, the University has historically entered into such Agreements and presently has four such Agreements in effect, and

WHEREAS, the Agreements have benefitted both the University and all other parties to the Agreements;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration or the President to renew any existing mutual aid agreements for a mutually agreed upon period of time after proper consultation with, and upon the recommendation of, the University’s General Counsel.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Mr. Levey reported that Ms. Sheri Stoll gave brief presentations on five informational items: FY 2013 Meal Plan Rates, University Investment Schedule through December 31, 2011, Capital Projects Status Report through December 31, 2011, an update on replacement Greek housing, the E & G Expenditure Report through December 31, 2011 and financial metrics.

AUDIT COMMITTEE

Ms. Imhoff reported that the only action item before the committee was the approval of minutes from the December 1, 2011, meeting. Discussion items on the agenda led by Mr. Jim Lambert included a WBGU audit results, the annual audit committee calendar, review of the Internal Audit Charter, a summary of fraud hotline statistics, a corrective action update and an Audit Committee training topic.

INVESTMENT COMMITTEE

Ms. Ryan reported that the Investment Committee met yesterday and that the only action item before the committee was the approval of minutes from the December 1, 2011 meeting. Discussions items included reviews of the market performance report, portfolio structure, and a manager overview.

REPORTS - CONSTITUENT REPRESENTATIVES

Firelands College Board Representative, Kathie Mueller

Ms. Mueller provided the Board with an update from Firelands. Newly approved degrees include an Associate’s Degree in Medical Sonography and a Bachelor’s Degree in Social Work. With these additions, Firelands now offers nine bachelor’s degrees. Ms. Mueller also thanked the Board for extending the opportunity for a Firelands connection to BGSU Honors Program.

Administrative Staff Council Representative, Sherri Orwick Ogden

Ms. Ogden reported that Administrative Staff Council is 30 years old. The annual Administrative Staff Council Reception and Awards Ceremony will take place on Thursday, April 12. Awards will be given to recognize great performance. Upcoming initiatives and events include a Cocoon Shelter fundraiser, job satisfaction survey and elections for the upcoming year.

Classified Staff Council Representative, Karen Schwab

Ms. Schwab updated the Board on several items. Classified Staff Council supports the Board action to approve the development of the new classification system for employees. Ms. Schwab noted that a counter proposal was submitted to Human Resources, but it was not accepted. Ms. Schwab thanked Dr. Mazey for meeting regularly with the Salary Compensation Committee. The Salary Compensation Committee requested more up-to-date job classifications be used in the next classified staff five-year survey so the results of the survey would more closely relate to current tasks being performed by staff in similar positions. Additional topics included a revised performance evaluation system, a call for volunteers for the Martin Luther King, Jr. Day of Service Challenge.

Faculty Representative, Dr. John Folkins

Dr. Folkins informed the Board that former Senate Secretary, Dr. Terry Herman, left BGSU in late December and introduced Dr. Elizabeth Wood who is the newly elected Senate Secretary. The Fiscal Affairs Advisory Committee was recently formed has already met four times. The Senate Executive Committee and the Senate Committee on Committees have begun a review of all 22 University Standing Committees to evaluate if they are meeting regularly and fulfilling their responsibilities. Dr. Folkins cited examples of Senate working jointly with the Administration on campus wide initiatives including the evaluation of general education, the retention task force, the upcoming reaccreditation from the Higher Learning Commission, and the strategic plan for graduate education.

Graduate Student Representative, David Sleasman

Mr. Sleasman distributed a handout that provided the Board with an overview of Graduate Student Senate. Mr.

Sleasman reported that GSS is currently in its 45th year. Abby Priehs, Graduate Student Trustee was thanked for her service to graduate students. Other events noted were Graduate Student Development Day and the Shanklin Awards.

Undergraduate Student Representative, Rob Orians

Mr. Orians reported to the Board on behalf of Emily Ancinec. Undergraduate Student Government is currently working on green initiatives, preparing for elections and with Provost Rogers on policy review

ANNOUNCEMENTS

Mr. Primrose made a few brief announcements before the Board adjourned. Mr. Primrose continued the tradition of “passing of the gavel” to give Trustees the opportunity to highlight accomplishments and efforts of programs and individuals at Bowling Green State University

ADJOURNMENT

The meeting was adjourned at 2:46 p.m.