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Board of Trustees Meeting Minutes 2012-06-21

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
June 21, 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 June 21, 2012: William Primrose III, Chair; Stephen Daley, Daniel Keller, Megan Newlove, Abby Priehs, Debra Ryan, Beau Slater.

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; Jill Carr, Senior Associate Vice President for Student Affairs and Dean of Students; 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 9:33 a.m. Mr. Primrose welcomed back Ms. Abby Priehs, who continues to serve on the Board until the appointment of the new graduate student trustee. Trustees unable to attend the meeting included Ms. Stephanie Imhoff, Mr. David Levey, Col. John Moore, and Mr. Fran Voll. The Board Secretary called the roll and announced that a quorum was present (five trustees).

PRESIDENT'S REPORT

President Mary Ellen Mazey updated the Board on several initiatives including the reform of general education, retention, the completion of the graduate program strategic plan, the revision of Freshmen orientation, and the upcoming Higher Learning Commission accreditation visit. Dr. Mazey congratulated those involved in the award winning Stroh Center video, Dean Jill Carr and the Student Health Center for receiving an efficiency award, and those involved with seizing the opportunity for the Bureau of Criminal Investigation (BCI) laboratory to be located on campus as part of Ohio's Capital Appropriations Bill.

ACTION ITEMS

Dr. Rogers presented the first eight action items and noted that all items had passed through the appropriate governance committees.

Approval of Revised Senate Attendance Policy

No. 44-2012 Ms. Ryan moved and Ms. Newlove seconded that:

WHEREAS, attendance at Faculty Senate and participation in shared governance is to be encouraged; and

WHEREAS, the current Academic Charter and Faculty Senate Bylaws regarding attendance at Faculty Senate meetings are unnecessarily restrictive; and

WHEREAS, the Academic Charter and Faculty Senate Bylaw language should be changed to more clearly articulate accommodations and processes for excused absences and the role of alternate Faculty Senators; and

WHEREAS, the Faculty Senate Amendments and Bylaws Committee proposed amendments to Article IV.E of the Academic Charter and section B-III.H the Faculty Senate Bylaws in order to effectuate these accommodations and process; and

WHEREAS, the Faculty Senate Executive Committee approved these proposed amendments, as modified, on April 1, 2012; and

WHEREAS, the Faculty Senate approved these proposed amendments on April 3, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the amendments to Article IV.E of the Academic Charter and section B-III.H of the Faculty Senate Bylaws.

All signified in affirmative. Motion carried.

Approval of Post-Baccalaureate Certificate in Teacher Education and Master of Education Degree in Teacher Education.

No. 45-2012 Ms. Newlove moved and Ms. Ryan seconded that:

approval be given to the proposed Post-Baccalaureate Certificate in Teacher Education and Master of Education Degree in Teacher Education

All signified in affirmative. Motion carried.

Approval of Proposed Graduate Certificate in Assistive Technology

No. 47-2012 Ms. Ryan moved and Ms. Newlove seconded that:

approval be given to the proposed Graduate Certificate in Assistive Technology.

All signified in affirmative. Motion carried.

Approval of Graduate Certificate in Teaching English to Speakers of Other Languages

No. 48-2012 Ms. Newlove moved and Mr. Daley seconded that:

approval be given to the proposed Graduate Certificate in Teaching English to Speakers of Other Languages.

All signified in affirmative. Motion carried.

Approval of Program Name Change from Ph.D. in Communication Studies to Ph.D. in Media and Communications

No. 49-2012 Ms. Ryan moved and Ms. Newlove seconded that:

approval be given to the proposed name change for the Ph.D. in Communication Studies to a Ph.D. in Media and Communication.

All signified in affirmative. Motion carried.

Proposed Dean Emeritus Appointment – Dr. Linda Petrosino

No. 50-2012 Mr. Daley moved and Ms. Ryan seconded that:

approval be given to the naming of Dr. Linda Petrosino as Dean Emeritus, as recommended by the Committee on Honorary Degrees and Commemoratives, the Senior Vice President for Academic Affairs and Provost, and the University President, in honor of Dean Petrosino's distinguished and accomplished service as Dean of the College of Health and Human Services at Bowling Green State University.

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

Approval of Appointment of Dr. Venu Dasigi as Chair of the Department of Computer Science and as Full Professor with Tenure

No. 51-2012 Ms. Ryan moved and Ms. Newlove seconded that:

the Board of Trustees ratify the appointment of Dr. Venu Dasigi as Chair of the Department of Computer Science and approve the appointment of Dr. Venu Dasigi as a professor with tenure in the Department of Computer Science in the College of Arts and Sciences.

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

WBGU Public Advisory Council Appointments

Ms. Gerrow presented this action item and noted that WBGU has a broad viewing area and these appointments are

representative of the viewing area.

No. 52-2012 Mr. Keller moved and Mr. Daley seconded that:

approval be given to the appointments of the following persons to the Public Advisory Council for Television (PACT) – WBGU-TV, pursuant to Article II, Section I, of the Revised Charter of Association.

For a second three-year term ending in May of 2015

Kristen Lindsay – Fremont, Ohio
Dan Fultz – Bluffton, Ohio
Pat McCauley – Findlay, Ohio

For a first three-year term ending in May of 2015

Cristy Gray – Findlay, Ohio

All signified in affirmative. Motion carried.

Ms. Stoll presented the background for action items 10-12.

Approval of Student Recreation Center – Design and Pre-Construction Services

No. 53-2012 Ms. Newlove moved and Mr. Daley seconded that:

WHEREAS, \$819,563 in Renewal and Replacement Reserves from the Department of Recreation and Wellness have been identified to complete space programming and project design by an architecture/engineering team and construction manager; and

WHEREAS, these design and pre-construction services are being undertaken to prepare detailed project cost estimates; and

WHEREAS, upon completion of the design and pre-construction work, a detailed project proposal will be brought back to the Board of Trustees for consideration; and

WHEREAS, the design, bidding, and pre-construction services 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, Mr. Keller, Ms. Newlove, Mr. Primrose, and Ms. Ryan. The motion was approved with five affirmative votes.

Approval of Fiscal Year 2013 Instructional and General Fee Revisions

No. 54-2012 Ms. Ryan moved and Ms. Newlove seconded that:

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for instructional and other educational services; and

WHEREAS, the State of Ohio’s biennial budget (S.B. 153) for Fiscal Year 2013 allows for tuition and general fee increases that do not exceed 3.5 percent annually; and

WHEREAS, the University is expecting a decrease of \$2.8 million (4.0 percent) in support from the State of Ohio for Fiscal Year 2013;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves an annual increase to in-state undergraduate instructional fees for the Bowling Green (3.47 percent) and Firelands (3.5 percent) campuses of approximately 3.5 percent, an annual increase of 3.5 percent in general fees for all students, and other adjustments and increases as reflected in the attached schedules to be effective for fall semester 2012.

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

Approval of Fiscal Year 2013 Budgets – Bowling Green and Firelands Campuses

No. 55-2012 Mr. Keller moved and Ms. Newlove seconded that:

WHEREAS, an annual budget is prepared to provide a financial plan to guide the University for the next fiscal year; and

WHEREAS, the University’s Educational and General (unrestricted) budgets reflect expected state appropriations in Fiscal Year 2013 of \$67,239,046 for the Bowling Green campus and \$4,503,871 for the Firelands campus; and

WHEREAS, the University’s revenue estimates for tuition include an approximate 3.5 percent increase in the in-state undergraduate tuition rate for both campuses and reflect an anticipated modest increase in enrollment at the Bowling Green campus; and

WHEREAS, the Bowling Green campus budget includes merit compensation, promotion/tenure, a market adjustment pool with associated benefits, as well as additional operating allocations as described in the background to the resolution; and

WHEREAS, the Firelands campus budget includes merit compensation, promotion/tenure, a market adjustment pool with associated benefits, as well as additional operating allocations as described in the background to the resolution; and

WHEREAS, the Bowling Green campus Educational and General budget with total expenditures of \$283,475,800 as fully described in the detailed budget provided in the FY 2013 Budget Book have been proposed; and

WHEREAS, the Firelands campus Educational and General budget with total expenditures of \$14,616,594 as fully described in the detailed budget provided in the FY 2013 Budget Book have been proposed; and

WHEREAS, the General Fee and related Auxiliary budgets with total revenues of \$37,001,072 as fully described in the detailed budgets provided in the Budget Book for Fiscal Year 2013 have been proposed; and

WHEREAS, the Miscellaneous Auxiliary budgets with total revenues of \$12,660,085 as fully described in the detailed budgets provided in the Budget Book for Fiscal Year 2013 have been proposed; and

WHEREAS, the Residence Hall budget with total revenues of \$34,303,540 as fully described in the detailed budgets provided in the Budget Book for Fiscal Year 2013 have been proposed; and

WHEREAS, the Dining Hall budget with total revenues of \$24,754,197 as fully described in the detailed budgets provided in the Budget Book for Fiscal Year 2013 have been proposed;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Fiscal Year 2013 Educational and General budgets, the General Fee and Related Auxiliary budgets, the Miscellaneous Auxiliary budgets, the Residence Hall budget, and the Dining Hall budget as fully described in the detailed budgets provided in the proposed Budget Book for Fiscal Year 2013 for the Bowling Green and Firelands campuses.

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

Approval of Amendment to Board of Trustees Bylaws – National Trustees

Ms. Newlove presented this item and explained that the Governance Committee met over the past semester to discuss the possibility of adding “national trustees” to the BGSU Board of Trustees. Under Ohio law, the Governor appointed Trustees must be residents of Ohio. Establishing the position of “national trustee” would allow BGSU to

benefit from the talents, resources and experiences of alumni and friends of the University who do not live in Ohio. These National Trustees would be non-voting members and would not serve as officers, but would otherwise be permitted to participate in all Board activities. Most importantly, they would have the opportunity to serve BGSU here and across the country and would be able to advocate for higher education and offer counsel to the University. The proposed amendment gives the Board of Trustees the authority to appoint up to three national trustees, each to serve a maximum of two three-year terms.

No. 56-2012 Ms. Newlove moved and Ms. Ryan seconded that:

WHEREAS, pursuant to Section 3341.01(A) of the Ohio Revised Code, the Board of Trustees of Bowling Green State University consists of nine voting members and two students who shall be non-voting members, all of whom are appointed by the Governor with the advice and consent of the Senate; and

WHEREAS, the term of office of the nine voting members shall be nine years as set forth in Section 3341.01(A) of the Ohio Revised Code; and the term of office of the non-voting student members shall be two years, with the seats being vacated on alternating years; and

WHEREAS, each of the eleven Trustees appointed pursuant to Ohio Revised Code section 3341.01(A) must be an Ohio resident; and

WHEREAS, Bowling Green State University has a network of alumni and friends outside of Ohio, many willing and able to contribute talent, resources, and experiences to the work of the University; and

WHEREAS, with the appointment of National Trustees, the Bowling Green State University Board of Trustees would benefit from the talents, resources, and experiences of alumni who do not live in Ohio; and

WHEREAS, National Trustees would be non-compensated advisors to the Board of Trustees, and would have no voting privileges at Board of Trustees meetings; and

WHEREAS, National Trustees would not be eligible to become officers of the Board, but would otherwise participate in all Board activities, including committee membership; and

WHEREAS, National Trustees would be chosen on the basis of alumni status; success in professional work; state or national prominence; ability to be an advocate for higher education; and willingness and ability to offer counsel to the University.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the amendments to the Bylaws of the Board of Trustees to articulate the composition, appointment, and authority of the members of the Board of Trustees, including eleven Trustees appointed pursuant to Ohio law and up to three National Trustees appointed by the Bowling Green State University Board of Trustees; and

BE IT FURTHER RESOLVED, that the Bowling Green State Board of Trustees be authorized to appoint no more than three National Trustees, each serving a three-year term and eligible for appointment to no more than two consecutive terms (six years).

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

Election of Officers for Bowling Green State University Board of Trustees

Ms. Newlove presented the slate of nominees for the Board of Trustees Officers for 2012-13.

No. 57-2012 Ms. Newlove moved and Mr. Keller seconded that:

approval be given to the election of the following persons as officers of the Bowling Green State University Board of Trustees for 2012-2013.

Chair, William Primrose, III
Vice-Chair, Debra Ryan
Secretary, Patrick Pauken

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Mr. Keller,

Ms. Newlove, Mr. Primrose, and Ms. Ryan. The motion was approved with five affirmative votes.

Board of Trustees 2012-13 Meeting Schedule

Mr. Primrose introduced the final action item of the morning, the proposed Board of Trustees meeting schedule for the upcoming year.

No. 58-2012 Ms. Ryan moved and Mr. Daley seconded that:

approval be given to the Proposed Board of Trustees Schedule of Meetings for 2012-2013, as listed below.

September 27-28, 2012

December 6-7, 2012

February 21-22, 2013

May 2-3, 2013

June 21, 2013

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

ADJOURNMENT

The meeting was adjourned at 10:27 a.m.