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Board of Trustees Meeting Minutes 2013-02-22

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
February 22, 2013

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Cedar Point Center Auditorium, Room 1001 at the Firelands campus on February 22, 2013: William Primrose III, Chair; James Bailey, Stephen Daley, Vivienne Felix, Stephanie Imhoff, Daniel Keller, David Levey, Megan Newlove, Betty Montgomery, 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, General Counsel; Sherideen Stoll, Vice President for Finance and Administration; Timothy Koder, Interim Vice President for University Advancement; Jill Carr, Senior Associate Vice President for Student Affairs and Dean of Students; Rebecca Ferguson, Chief Human Resources Officer; Lisa Mattiace, Chief of Staff; 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

Dr. Mazey thanked Dean Bill Balzer and the Firelands campus for hosting the February meeting. An update was given on the Falcon Health Center, Visitor Center, as well as the implementation of the master plan. Dr. Mazey thanked Trustee David Levey for co-chairing the search committee for the Vice President of University Advancement position.

UNIVERSITY ADVANCEMENT REPORT

Mr. Tim Koder provided a brief update from University Advancement. At the meeting of the Foundation Board in Florida, a master plan update was given and the feasibility study was presented. Mr. Koder updated the Board on the upcoming campaign and the work of Judy Jobbitt. Foundation Board training will take place during the summer and campaign leaders are currently being recruited.

MINUTES

No. 21-2013 Mr. Keller moved and Ms. Newlove seconded that the minutes of the December 7, 2012 meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Ms. Newlove reported that the committee had two action items for Board consideration.

Personnel Changes since the December 7, 2012 meeting

No. 22-2013 Ms. Newlove moved and Mr. Voll seconded that the Board of Trustees has reviewed and ratified

BGSU REPORT OF PERSONNEL CHANGES FULL-TIME FACULTY February 22, 2013						
<i>New Appointments</i>						
<u>No.</u>	<u>Name (last, first)</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>	<u>Effective Date</u>	<u>Explanation of Change</u>
1	Greene, Benjamin	Visiting Assistant Professor	History	A&S	January 7, 2013	Non-tenure Fixed Term 1/1. Probationary period to begin academic year 2013-14. Salary: \$55,000.
2	Bertz, Rebecca	Assistant Professor	Medical Laboratory Sciences	HHS	December 31, 2012	Tenure Track 1/7. Salary: \$80,000

Changes in Assignment						
1	Matuga, Julia	Associate Professor	Academic Affairs	AA	January 1, 2013	Appointed Director of Assessment. Fiscal year base salary of \$92,487 plus out-of-base stipend of \$29,513.
2	Bennion, Mark	Associate Professor	Marketing	CBA	August 20, 2012	Addition of \$4,500 stipend for duties as Director of CBA Study Abroad for Fall Semester 2012.
3	Rich, Linda	Associate Professor	University Libraries	UL	October 1, 2012	Appointed Chair of Library Teaching & Learning. Salary: \$70,196 includes chair stipend of \$6,000.
Leave without Pay						
1	Celli, Larissa	Associate Professor	English	A&S	January 1, 2013	Spring Semester 2013
Contracts Concluded						
1	Suter, Marcia	Instructor	University Libraries	UL	September 25, 2012	End of fixed term contract
Resignations						
1	Jones, Carolyn	Instructor	Accounting and Management Information Systems	CBA	December 31, 2012	Resignation
2	DeAmicis, Tina	Instructor	School of Teaching and Learning	EDHD	January 18, 2013	Resignation
3	Heiss, Brandon	Instructor	Visual Communication and Technology Education	TECH	December 31, 2012	Resignation
4	Fyn, Amy	Assistant Professor	University Libraries	UL	October 1, 2012	Resignation
5	Vossler, Joshua	Assistant Professor	University Libraries	UL	December 20, 2012	Resignation
Retirements						
1	Fink, Bonnie	Senior Lecturer	Center for Teaching and Learning	AA	December 31, 2012	Retirement
2	Miller, Fred	Professor	Social Philosophy and Policy Center	GC	December 31, 2012	Retirement
3	Paul, Jeffrey	Professor	Social Philosophy and Policy Center	GC	December 31, 2012	Retirement
Death						
1	Galloway, Scott	Instructor	General Studies Writing	A&S	November 17, 2012	Deceased

**PERSONNEL CHANGES
ADMINISTRATIVE STAFF
November 8, 2012 to January 24, 2013**

New Administrative Appointments: Full Time and Part Time

Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Amburgey, Angela	New to BGSU	Marketing and Communications Specialist	Marketing & Communications	President	\$45,000	12/20/12
Badik, Annette	Return to BGSU; rehired through competitive process	Assistant Director, Advising and Career Initiatives	Advising Services	Academic Affairs	\$56,000	1/2/13
Basalyga, Lindsay	New to BGSU	Head Women's Soccer Coach	Women's Soccer	President	\$55,000	1/14/13
Bembry, Bonita	Return to BGSU; left and rehired	Coordinator and Grant Proposal Writer for Northwest Ohio	School of Art	Academic Affairs	\$40,000	11/26/12
Braker, Dawn	New to BGSU	University Paralegal	Office of General Counsel	President	\$47,500	1/22/13
Carter, Desmond	New to BGSU	Client Services Coordinator/Counselor	Student Financial Aid	Academic Affairs	\$38,000	1/2/13
Chambers, Jenifer	New to BGSU	Director, Education Abroad	Center for International Programs	Academic Affairs	\$80,000	11/26/12
Chong, Dawn	New to BGSU	Director, Student Employment Services	Student Employment Services	Academic Affairs	\$58,000	12/3/12
Clinard, Jane	Return to BGSU; rehired through competitive process	Admissions Program Coordinator	Office of Admissions	Academic Affairs	\$43,000	12/10/12
Cope, Elizabeth	New to BGSU	Marketing and Communications Specialist	Marketing & Communications	President	\$45,000	12/26/12
Lawry, Kathleen	New to BGSU	Marketing and Communications Specialist	Marketing & Communications	President	\$50,000	1/14/13
Lesniewski, Laura	New to BGSU	College Alumni Officer	BGSU Firelands, College Relations	Academic Affairs	\$48,000	12/17/12
McCarver, Viva	New to BGSU	Manager, Employee Relations and Employment	Office of Human Resources	President	\$75,000	1/7/13
Munger, Mary	Return to BGSU; rehired through competitive process	Coordinator, Professional Development and Education Outreach	College of Education and Human Services, Administration	Academic Affairs	\$48,500	1/7/13
Petrea, Adam	New to BGSU	Business Analyst	Student Financial Aid	Academic Affairs	\$43,500	11/12/12
Roberts, Stephanie	New to BGSU	Grants Analyst	Office of the Controller	Finance & Administration	\$45,000	11/26/12
Taylor, Alexis	Return to BGSU; rehired through competitive process	Residence Hall Coordinator	Office of Residence Life	Student Affairs	\$27,500	1/4/13
Weatherford, Michael	New to BGSU	Technology and Customer Service Manager	BGSU Bookstore	Finance & Administration	\$43,000	1/2/13

Changes in Assignment, Title, and/or Salary

Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Charville, Mark	Increase in salary to counter an offer	Director of Branch Campus Financial and Operations	BGSU Firelands, Budget & Operations	Academic Affairs	From: \$107,640 To: \$120,000	1/1/13
Clawson, David	Salary Increase per contractual agreement	Head Football Coach	Football	President	From: \$273,070 To: \$278,000	1/1/13
Hall, Lauren	Increase in salary due to compression caused by new hires	Applications Developer	Information Technology Services	Finance & Administration	From: \$56,423 To: \$64,886	1/1/13
Kessler, Lea	Title Change and Salary Increase due to re-evaluation of position through Administrative Compensation Plan	From: Coordinator, Disability Services To: Assistant Director, Disability Services	Office of Disability Services	Student Affairs	From: \$49,806 To: \$53,735	11/1/12
Marshall, Brian	Increase in salary due to expansion of program (grant funded- external board funded)	Caryl Crane Theater Artist/Business Manager	BGSU Firelands-Children's Theatre Program	Academic Affairs	From: \$45,329 To: \$49,329	12/1/12
Wammes, Chris	Applied for new position, competed, and was selected candidate resulting in a promotion.	From: Web Application Developer To: Senior Applications Developer	Information Technology Services	Finance & Administration	From: \$66,034 To: \$75,939	11/19/12
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Ballard, Susan	Resignation	Director of Development	Vice President, University Advancement	University Advancement	\$63,480	11/17/12
Buhrow, Jessica	Resignation	Manager	Office of the Controller	Finance & Administration	\$51,632	12/1/12
Cousino, Marna	Resignation	Assistant Director	Alumni Affairs	University Advancement	\$49,470	12/1/12
Daniels, Kelli	Resignation	Assistant Director	Alumni Affairs	University Advancement	\$49,760	12/1/12
Doyle, Michelle	Resignation	Admissions Counselor	Office of Admissions	Academic Affairs	\$36,204	11/22/12
Evans, Kellie	Non-renewal of contract	Assistant Women's Soccer Coach	Women's Soccer	President	\$45,450	12/1/12
Jordan, Mya	Resignation	Interim Educational Advisor	TRIO Programs	Student Affairs	\$38,556	1/15/13
Kane, John	Retirement (OPERS)	Licensing Officer	Technology Transfer & Services	Academic Affairs	\$76,692	1/1/13
Kimble, James	Resignation	Web Production Manager	BGSU Firelands-Instructional Media	Academic Affairs	\$42,264	12/5/12
Lea, Clark	Resignation	Assistant Football Coach	Football	President	\$72,720	1/19/13
McKinley, Amy	Non-renewal of contract	Manager, Academic Advising	BGSU Firelands-Student Services	Academic Affairs	\$53,735	12/1/12

McLaird, Lee	Retirement (BGSU/OPERS)	Curator Rare Books	University Libraries	Academic Affairs	\$56,343	1/1/13
McRoberts, Conrad	Retirement (BGSU/OPERS)	Interim Director, Institutional Research	Institutional Research	Academic Affairs	\$101,911	1/1/13
McRoberts, Gail	Retirement (BGSU/OPERS)	Dir Budgets/Administrative Assistant	Graduate Operations	Academic Affairs	\$75,446	1/1/13
Morris, Jennifer	Non-renewal of contract	Senior Financial Analyst	Office of the Controller	Finance & Administration	\$62,852	12/14/12
Sabo, Dustin	Resignation	Admissions Counselor	Office of Admissions	Academic Affairs	\$35,322	1/12/13
Snider, Cheryl	Retirement (OPERS)	University Paralegal	Office of General Counsel	President	\$58,896	12/1/12
Swanka, Gale	Retirement (BGSU/OPERS)	Senior Associate Director	Bowen-Thompson Student Union	Finance & Administration	\$66,710	1/1/13
Tracy, Geoffrey	Retirement (OPERS)	Director of Budgeting	Budgeting & Resource Planning	Finance & Administration	\$116,884	1/1/13
Tracy, Jaelyn	Resignation	Assistant Director	Student Financial Aid	Academic Affairs	\$49,072	11/17/12
Wicks, Bridget	Resignation	Nurse Practitioner	Student Health Service	Student Affairs	\$61,201	11/27/12

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

Approval of Revisions to the BGSU Firelands College Advisory Board Bylaws

No. 23-2013 Ms. Newlove moved and Ms. Imhoff seconded that:

WHEREAS, the BGSU Firelands College Advisory Board (“Advisory Board”) undertook a review of its current bylaws to ensure it is meeting the needs of the community served by BGSU Firelands;

WHEREAS, the Advisory Board made several editorial changes to make the bylaws read more concisely;

WHEREAS, the Advisory Board recommends that the Advisory Board’s membership be changed from “21 members and two ex-officio members” to “no less than 15 members” in order to allow the size of the Advisory Board to respond to the availability of qualified candidates and refocus limited meeting time to the discussion of issues critical to the strategic direction of Firelands College;

WHEREAS, the Advisory Board recommends that officers and length of terms of officer be changed to provide a better succession plan;

WHEREAS, the Advisory Board recommends that the title and responsibilities of “immediate past president” be eliminated and transferred to the preexisting role of “president-elect”; and

WHEREAS, the Advisory Board voted affirmatively to recommend these changes to its Bylaws at its October 18, 2012, meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the revisions to the BGSU Firelands College Advisory Board Bylaws.

All signified in affirmative. Motion carried.

Proposed Degree Name Change – Bachelor of Science in Electronics and Computer Engineering Technology

No. 24-2013 Ms. Newlove moved and Ms. Imhoff seconded that:

WHEREAS, Bowling Green State University offers a Bachelor of Science in Technology;

WHEREAS, it is desired to change the name of the degree in order to conform to the norms of the

Technology Accreditation Commission of the Accreditation Board for Engineering and Technology (TAC-ABET);

WHEREAS, the name change is expected to improve the enrollments in the program;

WHEREAS, obtaining TAC-ABET accreditation for some of the programs in the College of Technology fits with the strategic plan of strengthening STEM curriculum;

WHEREAS, the degree name change does not require changes in the current personnel, curriculum, or physical resources, nor will it incur any additional operational cost;

WHEREAS, the current program has about 55 students, and these students will have an option to get an ABET-accredited degree; and

WHEREAS, ABET accreditation will have a positive impact on recruitment, retention, graduation, and job placement.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the proposed name change for the Bachelor of Science in Technology to a Bachelor of Science in Electronics and Computer Engineering Technology.

All signified in affirmative. Motion carried.

Honorary Degree: J. Robert Sebo

No. 25-2013 Ms. Newlove moved and Mr. Levey seconded that:

WHEREAS, Mr. J. Robert Sebo earned a bachelor's degree in business administration from Bowling Green State University in 1958;

WHEREAS, Mr. Sebo served as an executive with the Cadillac Division of General Motors and with Paychex, Inc.;

WHEREAS, Paychex, Inc. is a recognized leader in the payroll, human resource, and benefits outsourcing industry;

WHEREAS, in 2002, Mr. Sebo was appointed to the Board of Trustees at Bowling Green State University;

WHEREAS, Mr. Sebo worked tirelessly as a nine-year member of the Bowling Green State University Board of Trustees, presiding as board chair; attending numerous academic and athletic events on behalf of the Board; and voicing his support for the University and higher education at the state and national levels;

WHEREAS, Mr. Sebo has provided one of the largest gifts to BGSU, the majority of the gift being used to fund the construction of a student athletic center;

WHEREAS, that facility, now known as the Sebo Athletic Center, houses a sports medicine and rehabilitation center, a strength and conditioning facility as well as offices and meeting rooms;

WHEREAS, Mr. Sebo funds the nationally recognized Sebo Lecture Series in the BGSU College of Business Administration;

WHEREAS, Mr. Sebo has provided support for the jazz studies and many other areas of BGSU;

WHEREAS, Mr. Sebo has been recognized by his high school alma mater and by his hometown of Salem, Ohio for his generous support;

WHEREAS, as part of the BGSU Centennial celebration in 2010, Mr. Sebo was selected as one of BGSU's 100 most prominent alumni; and

WHEREAS, at its meeting on January 22, 2013, the Bowling Green State University Faculty Senate Executive Committee approved the awarding of the honorary degree to Mr. Sebo.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of Mr. J. Robert Sebo's contributions to business and his contributions to his alma mater, confer upon Mr. Sebo an honorary Doctor of Business Administration degree.

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

Approval of Amendments to Academic Charter: Time Limit for Committee Deliberation

No. 26-2013 Ms. Newlove moved and Ms. Imhoff seconded that:

WHEREAS, the Faculty Senate is the primary body for shared governance attendance at Bowling Green State University;

WHEREAS, the Faculty Senate has six Senate Standing Committees and helps to administer the work of several University Standing Committees, each designed to contribute to the governance of BGSU;

WHEREAS, the Faculty Senate recognizes the need to conduct its work in both a substantive and timely manner;

WHEREAS, in furtherance of the work of the Faculty Senate, and in order to encourage efficient committee work, the Amendments and Bylaws Committee introduced an amendment to Article IV.F. of BGSU's Academic Charter that will require committee deliberations over items to conclude, with appropriate reporting to the Faculty Senate Executive Committee or other specified body, within 90 calendar days of the onset of deliberations; and

WHEREAS, the Faculty Senate approved these proposed amendments on October 2, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the amendment to Article IV.F of the Academic Charter.

All signified in affirmative. Motion carried.

Approval of Amendments to Academic Charter: Ohio Faculty Council

No. 27-2013 Ms. Newlove moved and Ms. Imhoff seconded that:

WHEREAS, the Ohio Faculty Council (OFC) serves higher education in Ohio as an advisory board for vice chancellors, and as an instrument for sharing information with Ohio's universities;

WHEREAS, the OFC espouses strong and consistent faculty influence at the state level on issues and policies related to higher education;

WHEREAS, Bowling Green State University, as one of Ohio's four-year public universities, is represented on the OFC by two faculty members from BGSU's Faculty Senate;

WHEREAS, in order to provide the best and most consistent representation to the OFC, the BGSU Faculty Senate's Committee on Amendment and Bylaws introduced an amendment to the Academic Charter, creating a new Faculty Senate Standing Committee known as the Ohio Faculty Council Delegation;

WHEREAS, pursuant to the OFC bylaws, the Ohio Faculty Council Delegation of BGSU's Faculty Senate will consist of the Chair and the Vice-Chair/Chair-Elect the Faculty Senate, as well as one alternate member elected on an annual basis by the Faculty Senate; and

WHEREAS, the Faculty Senate approved this proposed amendment on November 6, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the amendments to Article IV.F of the Academic Charter.

All signified in affirmative. Motion carried.

Ms. Newlove reported that information items presented to the committee included updates on the key initiatives from the Division of Academic Affairs and Division of Student Affairs: retention initiatives, academic facilities planning and new program development.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

Approval of Founders Hall First Floor Renovation

No. 28-2013 Ms. Ryan moved and Ms. Newlove seconded that:

WHEREAS, Academic Affairs' Reserve funds in the amount of \$800,000 have been identified for the upgrades and renovations to Founders Hall; and

WHEREAS, this renovation will enable the Honors program to be relocated from Harshman Quadrangle; and

WHEREAS, the improved space will provide the Honors program an opportunity to improve BGSU's ability to recruit and attract high-performing, academically qualified students; and

WHEREAS, the work will include creation of eight offices, two conference rooms, a thirty seat "classroom," and miscellaneous support spaces; the work will also include significant changes to the HVAC, electrical systems and classroom technology requirements. Additionally, appropriate furniture and other cosmetic enhancements will be provided (paint, carpeting, lighting fixtures, etc.); 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 Founders Hall First Floor Renovation 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, Ms. Montgomery, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Olscamp Learning Space Prototype

No. 29-2013 Ms. Ryan moved and Ms. Newlove seconded that:

WHEREAS, funds in the amount of \$4,800,000 have been identified from future long term debt issuance for the upgrades and renovations to Olscamp Hall as part of the Bowling Green Campus Master Plan; and

WHEREAS, the project work is to be performed over the 2013 summer to enable use beginning with fall 2013 semester; and

WHEREAS, the project work to be performed will create a prototype of flexible teaching and learning spaces on the second floor of Olscamp to accommodate a variety of instructional technologies and enabling faculty and students to experiment with different pedagogies; and

WHEREAS, users of the spaces will provide assessments which will be utilized to continuously inform future instructional space planning and programming; 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 Olscamp Learning Space Prototype 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, Ms. Montgomery, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Student Recreation Center Design/Construction Plan

No. 30-2013 Ms. Ryan moved and Mr. Voll seconded that:

WHEREAS, funds in the amount of \$13.4 million have been identified for the upgrades and renovations to the Student Recreation Center; \$11 million of which will be provided from future long-term debt issue and \$2.4 million to be provided from existing student general fee facility reserves; and

WHEREAS, the Board of Trustees approved design and pre-construction services in June, 2012; and

WHEREAS, renovation plans have been developed that provide a significant renovation to the existing building programming space, as well as addressing long-term deferred maintenance issues (as more completely described in the background to the resolution); 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 Student Recreation Center Design/ Construction Plan 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, Ms. Montgomery, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Kreischer Fire Alarm System Upgrade

No. 31-2013 Ms. Ryan moved and Ms. Newlove seconded that:

WHEREAS, Series 2010 Bond Funds in the amount of \$599,032 have been identified for the additional project scope pertaining to the Fire Alarm System upgrades to Kreischer Quadrangle; and

WHEREAS, the University must adhere to current State of Ohio Building Codes, as well as ADA building requirements; and

WHEREAS, the original project was approved by the Board of Trustees in February, 2012 prior to the enactment of changes to the State of Ohio Building Codes; 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 additional project scope to the Kreischer Fire Alarm System Upgrade 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, Ms. Montgomery, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Fire Alarm Project – Firelands Campus

No. 32-2013 Ms. Ryan moved and Ms. Montgomery seconded that:

WHEREAS, Firelands State Basic Renovation Funds in the amount of \$510,000 and Firelands Deferred Maintenance Reserve Funds in the amount of \$78,800 for a project total of \$588,800 have been identified for the Fire Alarm Project at Firelands Campus; and

WHEREAS, the renovation includes replacing fire alarm and mass notification systems as well as control panels in all buildings; 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 Fire Alarm Project –

Firelands Campus 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, Ms. Montgomery, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Fiscal Year 2014 Roof Replacements, Roof Repairs and Masonry Pointing Projects

No. 33-2013 Ms. Ryan moved and Mr. Daley seconded that:

WHEREAS, funds in the amount of \$4,255,219 have been identified for summer roof repairs or replacements and masonry tuck-pointing projects; \$2,000,000 to be provided from Deferred Maintenance Reserve Funds (Academic Admin. Facilities), \$1,832,048 to be provided from Series 2010 Bond Funds (earmarked for Residence Life Facilities), and \$423,171 to be provided from OhioLink (for the Levis Commons depository); and

WHEREAS, the various projects are more fully described in the background to the resolution; and

WHEREAS, BGSU at Levis Commons, Business Administration Building, Education Building, Founders Quadrangle, Offenhauer Towers, and Overman Hall-South roofs have been identified for roof replacements; and

WHEREAS, Kohl Hall and Kreisler Quadrangle have been identified for roof repairs; and

WHEREAS, masonry tuck-pointing work on the Centrex Building, Education Building, Eppler North Chimneys, Mileti Alumni Center, the main entrance bridge of the Technology Building, and miscellaneous spot repairs will be performed; 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 Fiscal Year 2014 Roof Replacements, Roof Repairs and Masonry Pointing 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, Ms. Montgomery, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Increase in Fiscal Year 2014 Residence Hall Room Rates

No. 34-2013 Ms. Ryan moved and Ms. Imhoff 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 2.37 percent as shown on Schedule 2 to be effective for the fall semester of fiscal year 2014.

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

Approval of Increase in Fiscal Year 2014 Meal Plan Rates

No. 35-2013 Ms. Ryan moved and Mr. Levey seconded that:

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for meal plans;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves a meal plan rate increase of 2.0 percent for all plans as shown on Schedule 1 to be effective for

the fall semester of fiscal year 2014.

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

Approval of Fiscal Year 2014 Academic Special Course Fee Revisions

No. 36-2013 Ms. Ryan moved and Ms. Newlove 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 2014.

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

Ms. Ryan reported that Ms. Sheri Stoll gave brief presentations on six informational items: Updates on the BGSU Master Plan and Student Health Center; University Investment Schedule through December 31, 2012; Capital Projects Status Report through December 31, 2012; the future capital projects schedule; Comparative Senate Bill 6 Financial Ratios for Year-Ended June 30, 2012; and the E & G Expenditure Report through December 31, 2012.

AUDIT COMMITTEE

Mr. Bailey reported that the only action item before the committee was the approval of minutes from the December 6, 2012 meeting. Discussion items on the agenda included an athletics compliance presentation from Mark Shook and Jermaine Truax; review of the Audit Committee Calendar; a presentation of forensic data mining and continuous auditing; a summary of fraud hotline statistics; a corrective action update; and an Audit Committee training topic.

INVESTMENT COMMITTEE

Mr. Levey reported that the Investment Committee met yesterday and the only action item before the committee was the approval of minutes from the December 6, 2012 meeting. Discussion items included reviews of the market performance and the December 31, 2012, Investment Schedule.

REPORTS - CONSTITUENT REPRESENTATIVES

Firelands College Board Representative, Ida Alexander

Ms. Alexander welcomed the Board and expressed gratitude that the meeting was held on the Firelands campus. She invited the Board back soon for another meeting or visit.

Administrative Staff Council Representative, Thomas Siebenaler

Mr. Siebenaler noted that the Morale Committee Report was presented to Dr. Mazey. Work continues with the Office of Human Resources and a compensation plan is being developed. Administrative Staff Council and Classified Staff Council are meeting with Senator Randy Gardner on March 18. Updates were also given on scholarship fundraising, the Family Campaign, and the Administrative Staff Council annual reception.

Classified Staff Council Representative, Terry Carver

Ms. Carver updated the Board on the review of classification process and participation in the Martin Luther King Day of Service. Ms. Carver also reported that Classified Staff Council had met with Senator Randy Gardner in January and President Mazey will be a guest at the March meeting of Classified Staff Council.

Faculty Representative, Bess Wood

Ms. Wood thanked the Board for approving the Charter amendment changes. Ms. Wood also updated the Board on the work of Faculty Senate and the Faculty Excellence Awards.

Graduate Student Representative, David Sleasman

Mr. Sleasman reported that the Shanklin Awards will be held on April 18 and Gwen Evans will be the keynote speaker. Graduate Student Senate is increasing activity in relation to attendance, professional development applications, and nominations for the Shanklin Awards. Mr. Sleasman noted that NASPA recently recognized BGSU for its work on graduate strategic planning work.

Undergraduate Student Representative, Alex Solis

Mr. Solis noted that he appreciates the student involvement in the Recreation Center renovation, Greek housing and the Student Health Center. Mr. Solis reported that he is pleased that Undergraduate Student Government is involved in the Legacy Campaign, conversations on a tobacco-free campus, and the process to select the next undergraduate student trustee.

ANNOUNCEMENTS

Mr. Primrose made a few brief announcements before the Board adjourned. Mr. Primrose stated that the next meeting will be held on May 3, 2013. Mr. Primrose thanked BGSU Firelands for hosting the meeting and for their great work.

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.

EXECUTIVE SESSION

At 2:35 p.m., Mr. Primrose announced that in keeping with the provisions of the state’s “sunshine law” and Amended Section 121.22 of the Ohio Revised Code, the Board members would meet in an executive session to discuss bargaining with public employees concerning their compensation or other terms and conditions of their employment and to confer with counsel concerning pending litigation. He requested that members meet in Room 1003 with the regular meeting to be reconvened in approximately 60 minutes.

No. 37-2013 Mr. Primrose moved and Mr. Daley seconded that members of the Board meet in an executive session under divisions (G)(3) and (5) of the Ohio Open Meetings Act (Ohio Revised Code Section 121.22) to consider a public employee matter with respect to employment, evaluation, and compensation, and to discuss bargaining with public employees concerning their compensation or other terms and conditions of their employment.

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

The regular meeting was recessed and the members moved into executive session in Room 1003.

Mr. Primrose reconvened the regular meeting at 3:40 p.m. and The Board Secretary called the roll and announced that a quorum was present (nine trustees).

ADJOURNMENT

At 3:41 p.m. Ms. Imhoff moved and Ms. Ryan seconded that the meeting be adjourned.