

5-3-2013

## Board of Trustees Meeting Minutes 2013-05-03

Bowling Green State University

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**MINUTES**  
Board of Trustees  
Bowling Green State University  
May 3, 2013

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 May 3, 2013: William Primrose III, Chair; James Bailey, Stephen Daley, Vivienne Felix, Stephanie Imhoff, Daniel Keller, Megan Newlove, Betty Montgomery, Debra Ryan, Beau Slater, and Fran Voll. Trustee David Levey was not present.

Also present: Mary Ellen Mazey, President; Patrick Pauken, Secretary to the Board; Rodney Rogers, Senior Vice President for Academic Affairs and Provost; Sean FitzGerald, General Counsel; Sherideen Stoll, Vice President for Finance and Administration; Jill Carr, Senior Associate Vice President for Student Affairs and Dean of Students; 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 1:32 p.m. The Board Secretary called the roll and announced that a quorum was present (eight trustees).

**PRESIDENT'S REPORT**

President Mazey thanked the students, staff, faculty, and Trustees for their efforts in a successful accreditation visit from the Higher Learning Commission. She congratulated the candidates for promotion and tenure and thanked them for their work. Dr. Mazey noted the collaboration taking place among Academic Affairs, Student Affairs and Capital Planning. She congratulated Dance Marathon for raising \$313,000 this year.

**TRUSTEE LEADERSHIP SCHOLARSHIP**

Mr. Primrose stated that this is the time of year that Bowling Green State University Board of Trustees awards its Board of Trustees Leadership Scholarship to outstanding students who demonstrated academic excellence, service to the campus and leadership potential. The scholarship was created in 1997 and is completely funded by past and present members of the Board of Trustees. The awardees are chosen by a committee that included Undergraduate Student Trustee, Beau Slater; Graduate Student Trustee, Vivienne Felix; Administrative Assistant for University Advancement, Joy Kantner; and Board Secretary, Dr. Patrick Pauken.

Mr. Slater and Ms. Felix reported that this year the committee reviewed many excellent applications, which contained a leadership essay, transcript and two letters of recommendation. The three recipients, Mr. David Neely, Ms. Megan Schlosser, and Mr. Michael Reilly were announced and those in attendance were introduced to the Board.

**MINUTES**

No. 38-2013 Mr. Voll moved and Ms. Imhoff seconded that the minutes of the February 22, 2013 meeting be approved as written.

All signified in affirmative. Motion carried.

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

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

Approval of Promotion and Tenure Recommendations

No. 39-2013 Ms. Newlove moved and Mr. Daley seconded that:

approval be given to the 2013-14 Promotion and Tenure Recommendations, as submitted.

**Promotion to Full Professor**

Dr. Yiwei Chen, Psychology, College of Arts and Sciences  
Dr. James Foust, Journalism & Public Relations, College of Arts and Sciences  
Dr. Lesa Lockford, Theatre & Film, College of Arts and Sciences  
Dr. William O'Brien, Psychology, College of Arts and Sciences  
Dr. Nathan Richardson, Romance & Classical Studies, College of Arts and Sciences  
Dr. Tong Sun, Mathematics & Statistics, College of Arts and Sciences

Dr. Kenneth Snead, Accounting & MIS, College of Business Administration  
Dr. Savilla Banister, Teaching & Learning, College of Education and Human Development  
Dr. John Fischer, Teaching & Learning, College of Education and Human Development  
Dr. Patrick Pauken, Educational Foundations, Leadership & Policy, College of Education and Human Development  
Dr. Philip Xie, Human Movement, Sport & Leisure Studies, College of Education and Human Development  
Dr. Victor Odafe, Mathematics/Natural & Social Sciences, BGSU Firelands  
Dr. Michael Buerger, DHS/Criminal Justice, College of Health and Human Services  
Dr. Nancy Orel, DHS/Gerontology, College of Health and Human Services  
Dr. Hans Schmalzried, Public and Allied Health, College of Health and Human Services  
Dr. Mikel Kuehn, Musicology/Composition/Theory, College of Musical Arts  
Dr. Elaine Lillios, Musicology/Composition/Theory, College of Musical Arts  
Dr. William Mathis, Music Performance, College of Musical Arts  
Dr. Paul Cesarini, Visual Communication & Technology Education, College of Technology

#### **Tenure and Promotion to Associate Professor**

Dr. Joshua Atkinson, Communication, College of Arts and Sciences  
Dr. Amilcar Challu, History, College of Arts and Sciences  
Dr. Jorge Chavez, Sociology, College of Arts and Sciences  
Dr. Christian Coons, Philosophy, College of Arts and Sciences  
Dr. Ellen Gorsevski, Communication, College of Arts and Sciences  
Dr. Peter Gorsevski, School of Earth, Environment & Society, College of Arts and Sciences  
Dr. Vipaporn Phuntumart, Biological Sciences, College of Arts and Sciences  
Dr. Clayton Rosati, Telecommunications, College of Arts and Sciences  
Dr. Jolie Sheffer, English, College of Arts and Sciences  
Dr. Maisha Wester, American Culture Studies/English, College of Arts and Sciences  
Dr. Mikhail Zamkov, Physics & Astronomy, College of Arts and Sciences  
Dr. Pascal Bizarro, Accounting & MIS, College of Business Administration  
Dr. Deborah O'Neil, Management, College of Business Administration  
Dr. Bruce Collet, Educational Foundations, Leadership & Policy, College of Education and Human Development  
Dr. Lisa Dimling-Handside, Intervention Services, College of Education and Human Development  
Dr. (William) Kyle Ingle, Educational Foundations, Leadership & Policy, College of Education and Human Development  
Dr. Todd Keylock, Human Movement, Sport & Leisure Studies, College of Education and Human Development  
Dr. Lan Li, Teaching & Learning, College of Education and Human Development  
Dr. Adam Watkins, DHS/Criminal Justice, College of Health and Human Services  
Dr. Wendy Watson, DHS/Gerontology, College of Health and Human Services  
Mr. David Bixler, Music Performance, College of Musical Arts  
Dr. Thomas Rosenkranz, Music Performance, College of Musical Arts

#### **Promotion to Senior Lecturer**

Dr. Scott Piroth, Political Science, College of Arts and Sciences  
Ms. Kim Christensen, Intervention Services, College of Education and Human Development  
Ms. Dawn Murrell, Family & Consumer Sciences, College of Education and Human Development

#### **Promotion to Lecturer**

Dr. Peter Blass, Chemistry, College of Arts and Sciences  
Dr. Matthew Donahue, Popular Culture, College of Arts and Sciences  
Ms. Julie Hagenbuch, Journalism & Public Relations, College of Arts and Sciences  
Ms. Elizabeth Sheets, School of Art, College of Arts and Sciences  
Ms. Mariana Mitova, Family & Consumer Sciences, College of Education and Human Development  
Dr. Kimberly Traver, Communication Sciences and Disorders, College of Health and Human Services

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

Personnel Changes since the February 22, 2013 meeting

No. 40-2013 Ms. Newlove moved and Ms. Imhoff seconded that the Board of Trustees has reviewed and ratified

**BGSU REPORT OF PERSONNEL CHANGES**

**FULL-TIME FACULTY**

**May 3, 2013**

| <i>New Appointments</i>      |                     |   |                |                       |  |
|------------------------------|---------------------|---|----------------|-----------------------|--|
| <i>Name (last, first)</i>    | <i>Rank</i>         | <i>Department</i>                             | <i>College</i> | <i>Effective Date</i> | <i>Explanation of Change</i>   |
| Snyder, Robert               | Assistant Professor | University Libraries                          | UL             | February 1, 2013      | Tenure Track 1/7. First Year Experience Coordinator. Salary: \$55,000. |
| <i>Changes in Assignment</i> |                     |   |                |                       |  |
| Meel, David                  | Professor           | Mathematics and Statistics                    | A&S            | September 1, 2012     | Change in title to Bailey Family Endowed Professor in Mathematics.     |
| Guidera, Stan                | Professor           | Architecture and Environmental Design         | TECH           | November 8, 2012      | Conclude appointment as department chair and remove chair stipend.     |
| Boff, Colleen                | Professor           | University Libraries                          | UL             | February 2, 2013      | Addition of Interim LITS Coordinator stipend of \$2,000.               |
| <i>Leave without Pay</i>     |                     |   |                |                       |  |
| Chang, Jennifer              | Assistant Professor | English                                       | A&S            | January 7, 2013       | Spring Semester 2013   |
| Warnke, Jennifer             | Instructor          | English                                       | A&S            | January 7, 2013       | Spring Semester 2013   |
| <i>Resignations</i>          |                     |   |                |                       |  |
| Elkins, Nichole              | Lecturer            | Geology                                       | A&S            | March 29, 2013        | Resignation  |
| Zimmann, Angela              | Instructor          | General Studies Writing                       | A&S            | December 27, 2012     | Resignation  |
| <i>Retirements</i>           |                     |   |                |                       |  |
| Hatch, Larry                 | Professor           | Visual Communication and Technology Education | TECH           | March 31, 2013        | Retirement   |

**PERSONNEL CHANGES**

**ADMINISTRATIVE STAFF**

**January 25, 2013 to April 2, 2013**

**New Administrative Appointments: Full Time and Part Time**

| <b>Name</b>       | <b>Explanation</b> | <b>Position</b>                      | <b>Department</b>          | <b>Division</b>  | <b>Fiscal Year Salary</b> | <b>Effective Date</b> |
|-------------------|--------------------|--------------------------------------|----------------------------|------------------|---------------------------|-----------------------|
| Ascah, Matthew    | New to BGSU        | Associate Director, Service Learning | Office of Service Learning | Academic Affairs | \$59,500                  | 4/1/13                |
| Baranski, Jenifer | New to BGSU        | Director, Animal Research Facility   | Animal Facility Operation  | Academic Affairs | \$51,000                  | 4/1/13                |

|                         |   |  |                                     |                          |           |         |
|-------------------------|---|--|-------------------------------------|--------------------------|-----------|---------|
| Bratt, Mark             | New to BGSU   | Web Application Support Developer          | Information Technology Services     | Finance & Administration | \$52,000  | 2/25/13 |
| Brunsmann, Jessica      | New to BGSU   | Financial Analyst                          | Development Office                  | University Advancement   | \$58,800  | 3/25/13 |
| Davis, Vincent M        | New to BGSU   | Fire Safety/Emergency Response Coordinator | Risk Management                     | Finance & Administration | \$51,500  | 4/1/13  |
| DeAnda Martinez, Alexis | New to BGSU   | Program Advisor                            | TRIO Programs                       | Student Affairs          | \$41,000  | 3/5/13  |
| Gottschalk, Rhonda      | New to BGSU   | Assistant Women's Soccer Coach             | Women's Soccer                      | President                | \$30,000  | 3/11/13 |
| Lawrie, Kelly           | New to BGSU   | Assistant Director                         | Alumni Office                       | University Advancement   | \$48,500  | 4/1/13  |
| Moser, Candice          | Return to BGSU; rehired through competitive process | Assistant Director                         | Student Financial Aid               | Academic Affairs         | \$46,000  | 3/18/13 |
| Neviaser, Robert        | New to BGSU   | Assistant Football Coach                   | Football                            | President                | \$72,720  | 2/26/13 |
| Patton, Armina          | New to BGSU   | Director of Scholarships                   | Student Financial Aid               | Academic Affairs         | \$58,000  | 2/25/13 |
| Peiffer, Leann          | New to BGSU   | Business Analyst                           | Office Of The Bursar                | Finance & Administration | \$48,830  | 1/30/13 |
| Pollard, Tyree          | New to BGSU   | Academic Coordinator for Middle School/ETS | TRIO Programs                       | Student Affairs          | \$35,200  | 3/4/13  |
| Powers, Chris           | New to BGSU   | Assistant Manager, Parking                 | Parking Services                    | Finance & Administration | \$50,000  | 2/28/13 |
| Rowlands, Richard       | Return to BGSU; rehired through competitive process | Coordinator                                | Vice Provost Undergraduate Programs | Academic Affairs         | \$59,000  | 2/25/13 |
| Seaburn, Jeralee        | New to BGSU   | Business Analyst                           | Sponsored Programs & Research       | Academic Affairs         | \$60,000  | 3/29/13 |
| Shergalis, Barbara      | New to BGSU   | Director/University Architect              | Office of Design & Construction     | Finance & Administration | \$112,445 | 3/25/13 |
| Snodgrass, Cynthia      | Return to BGSU; rehired through competitive process | Program Advisor                            | TRIO Programs                       | Student Affairs          | \$41,000  | 2/21/13 |
| Steiner, Judith         | New to BGSU   | Project Manager, iEvolve                   | NWO/COSM OS                         | Academic Affairs         | \$50,000  | 3/15/13 |

|  |  |   |   |  |                                  |                       |
|--|--|---|---|--|----------------------------------|-----------------------|
| Tracy, Geoffrey                                    | Return to BGSU; rehired through competitive process                                      | Director of Budgeting   | Budgeting & Resource Planning                                     | Finance & Administration                               | \$116,884                        | 2/1/13                |
| <b>Changes in Assignment, Title, and/or Salary</b> |  |   |   |  |                                  |                       |
| <b>Name</b>  | <b>Explanation</b>   | <b>Position</b>   | <b>Department</b>   | <b>Division</b>  | <b>Fiscal Year Salary</b>        | <b>Effective Date</b> |
| Afroze, Salma                                      | Applied for new position, competed, and was selected candidate resulting in a promotion. | From: Information Specialist<br>To: Programming Specialist                              | Office of Registration and Records                                | Academic Affairs                                       | From: \$40,800<br>To: \$47,258   | 3/12/13               |
| Bechstein, Chad                                    | Integration of stipend into base salary  | Senior Systems Administrator  | Information Technology Services                                   | Finance & Administration                               | From: \$66,357<br>To: \$72,863   | 3/1/13                |
| Carney, Norman                                     | Integration of stipend into base salary  | Database Administrator  | Information Technology Services                                   | Student Affairs  | From: \$73,781<br>To: \$81,014   | 3/1/13                |
| Christopher, Gregory                               | Title change to reflect contract   | Director of Intercollegiate Athletics   | Intercollegiate Athletics   | President  | \$199,232                        | 3/1/13                |
| Devine, Jodi                                       | Increase in salary to counter an offer   | Associate Director of Honors Program  | Honors Program  | Academic Affairs                                       | From: \$59,961<br>To: \$70,000   | 2/1/13                |
| Elko, Michael                                      | Market Adjustment  | Assistant Football Coach/Defensive Coordinator  | Football  | President  | From: \$106,050<br>To: \$130,000 | 3/1/13                |
| Fleshman, Kimberly                                 | Re-evaluation of position due to Re-organization of services                             | From: Manager, Academic Resource Center<br>To: Coordinator Technology Assistance Center | From: Information Technology Services<br>To: University Libraries | From: Finance & Administration<br>To: Academic Affairs | From: \$49,639<br>To: \$51,139   | 3/1/13                |
| Fox, Anthony                                       | Applied for new position, competed, and was selected candidate resulting in a promotion. | From: General Manager<br>To: Assistant Director, Operations                             | From: BGSU Dining Services<br>To: Bowen-Thompson Student Union    | Finance & Administration                               | From: \$50,357<br>To: \$57,500   | 3/11/13               |
| Gillespie, Mary Ellen                              | Title change to reflect contract   | Associate Athletics Director, External Relations  | Intercollegiate Athletics   | President  | \$80,744                         | 3/1/13                |

|                            |  |  |   |                          |                                 |                       |
|----------------------------|--|--|---|--------------------------|---------------------------------|-----------------------|
| LaForest, Clinton          | Increase in salary due to compression caused by new hires                                | Applications Developer                                   | Information Technology Services   | Finance & Administration | From: \$49,806<br>To: \$57,276  | 4/1/13                |
| Meyer, Casey               | Integration of stipend into base salary  | Senior Systems Administrator                             | Information Technology Services   | Finance & Administration | From: \$75,471<br>To: \$82,625  | 3/1/13                |
| Molnar, Connie             | Re-organization of department  | Director   | From: Center for Online and Blended Learning<br>To: Vice Provost Undergraduate Programs | Academic Affairs         | \$74,556                        | 7/1/12                |
| Myers, Jane                | Title change to reflect contract   | Director of Major Gifts                                  | Intercollegiate Athletics   | President                | \$61,061                        | 3/1/13                |
| Planthaber, Amy            | Applied for new position, competed, and was selected candidate resulting in a promotion. | From: Academic Advisor<br>To: Manager, Academic Advising | BGSU Firelands, Student Services  | Academic Affairs         | From: \$41,506<br>To: \$62,000  | 4/1/13                |
| Thomson, Amy               | Salary increase due to additional duties   | Assistant Director                                       | BGSU Bookstore  | Finance & Administration | From: \$60,498<br>To: \$66,548  | 2/1/13                |
| Webb, Jodi                 | Position re-evaluation through Administrative Compensation Plan                          | Senior Associate Dean of Students                        | Office of Campus Activities   | Student Affairs          | From: \$96,974<br>To: \$101,823 | 12/1/12               |
| <b>Contracts Concluded</b> |  |  |   |                          |                                 |                       |
| <b>Name</b>                | <b>Explanation</b>   | <b>Position</b>  | <b>Department</b>   | <b>Division</b>          | <b>Fiscal Year Salary</b>       | <b>Effective Date</b> |
| Cannon, Matthew            | Resignation  | Director, Animal Facility                                | Animal Facility   | Academic Affairs         | \$55,270                        | 2/1/13                |
| DiMuzio, Thomas            | Resignation  | Assistant Director, Football Operations                  | Football  | President                | \$29,609                        | 2/8/13                |
| Dowdle, Clinton            | Resignation  | Assistant Athletic Director, Football Operations         | Football  | President                | \$51,631                        | 3/16/13               |
| Mann, Alison               | Resignation  | Assistant Women's Basketball Coach                       | Women's Basketball  | President                | \$60,600                        | 2/22/13               |
| Moody Rideout, Blaire      | Resignation  | Assistant Director                                       | Honors Program  | Academic Affairs         | \$49,057                        | 3/6/13                |

|                     |             |                         |                                 |                          |          |         |
|---------------------|-------------|-------------------------|---------------------------------|--------------------------|----------|---------|
| Ross, Elizabeth     | Resignation | Program Manager, SETGO  | Biological Sciences             | Academic Affairs         | \$35,014 | 3/23/13 |
| Schneider, Jennifer | Resignation | Program Advisor         | TRIO Programs                   | Student Affairs          | \$41,820 | 2/23/13 |
| Von Lehmden, Joshua | Resignation | Special Project Manager | Information Technology Services | Finance & Administration | \$78,109 | 2/9/13  |

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

#### Approval of Emeritus Professorship Recommendations

No. 41-2013 Ms. Newlove moved and Ms. Imhoff seconded that:

that approval be given to the emeritus status of the following faculty members who have retired or will be retiring by the end of the summer term, as recommended by the appropriate department, the college dean, the Committee on Honorary Degrees and Commemoratives, the Senior Vice President for Academic Affairs and Provost, and the University President.

#### Distinguished Teaching Professor Emeritus

Edmund Jefferson Danziger, Jr. – History

#### Professor Emeritus

L. Thomas Andrews – Engineering Technology  
William O. Coggin – English  
Bruce L. Edwards – English  
Carmen F. Fioravanti – Biological Sciences  
Larry O. Hatch – Visual Communication & Technology Education  
Mary T. Laflin – Family and Consumer Sciences  
Alan T. Lord – Accounting  
James M. McFillen – Management  
Fred D. Miller, Jr. – Philosophy  
Jeffrey Paul – Philosophy  
Gary S. Silverman – Environment and Sustainability  
C. Carney Strange – Higher Education and Student Affairs

#### Associate Professor Emeritus

Jean D. Hines – Family and Consumer Sciences  
Becky W. Pissanos – Human Movement, Sport and Leisure Studies  
Linda Ueltschy – Management  
Julian H. Williford, Jr. – Family and Consumer Sciences  
Judith A. Zimmerman – Educational Foundations, Leadership, and Policy

#### Assistant Professor Emeritus

Lawrence W. Kowalski - Accounting

#### Senior Lecturer Emeritus

Bonnie Lee Fink – Visual Communication & Technology Education

#### Instructor Emeritus

Raymond A. Heitger – Mathematics and Statistics

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



Approval of Distinguished Research Professorship - Dr. Wendy Manning

No. 42-2013 Ms. Newlove moved and Ms. Imhoff seconded that:

WHEREAS, Dr. Wendy Manning joined the Bowling Green State University faculty in 1995 as an assistant professor of Sociology;

WHEREAS, Dr. Manning earned tenure and promotion to associate professor in 2000 and promotion to professor in 2004;

WHEREAS, Dr. Manning earned a bachelor's degree in sociology in 1985, a master of science in sociology in 1988, and a Ph.D. in sociology in 1992, all from the University of Wisconsin-Madison;

WHEREAS, Dr. Manning is currently associate director of the Center for Family and Demographic Research and co-director of the National Center for Marriage Research at BGSU;

WHEREAS, the National Center for Marriage Research is the only federally supported research center on families and marriage and is funded by the department of Health and Human Services;

WHEREAS, Dr. Manning has an active research agenda, publishing numerous book chapters and over 60 peer-reviewed articles in the top sociology, family, and demography journals;

WHEREAS, most recently, her research has focused on the association between cohabitation and marital dissolution, changes in the timing of cohabitation and marriage, the links between cohabitation and intimate partner violence, and determinants of relationship quality;

WHEREAS, Dr. Manning has earned over fifteen million dollars (\$15,000,000) in extramural grants to support her research;

WHEREAS, Dr. Manning has earned high praise from her faculty colleagues and students at B.G.S.U., both in the Department of Sociology and across the University community, and equally high praise from colleagues throughout the nation; and

WHEREAS, the nomination of Dr. Wendy Manning as a Distinguished Research Professor has been supported and endorsed by her 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. Wendy Manning 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, Ms. Montgomery, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with eight affirmative votes.

Approval of College of Technology Name Change

No. 43-2013 Ms. Newlove moved and Ms. Imhoff seconded that:

WHEREAS, Bowling Green State University's College of Technology strives to provide students with supportive learning environments, experiential opportunities, and a culture of applied research, to prepare them to be successful technical and design professionals;

WHEREAS, the original naming of the College reflected the original disciplines in the College, namely Industrial Technology and Industrial/Technology Education;

WHEREAS, after strategic planning analyses and discussions, there was a desire among faculty, staff, and administration in the College to rename the College to better reflect the diversity of academic programming now offered;

WHEREAS, the College of Technology Council met several times during the 2012-2013 to discuss the name change, to benchmark names and trends for similar colleges at other universities regionally and nationally, and to conduct a survey of faculty, staff, administrators in the College, as well as external

constituents to the College, on their desires and preferences for a new name; and

WHEREAS, it is believed that the name proposed, the College of Technology, Architecture and Applied Engineering, retains the history of the College, reflects today's academic programming and professional markets in these fields, and better positions the College for recruitment, retention, and graduation of outstanding students.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the proposed name change for the College of Technology to the College of Technology, Architecture and Applied Engineering.

All signified in affirmative. Motion carried.

Approval of Master of Science in Analytics

No. 44-2013 Ms. Newlove moved and Ms. Imhoff seconded that:

WHEREAS, the explosion of modern computing power and data acquisition techniques has created a high-demand profession generally known as analytics;

WHEREAS, the job market in analytics seeks people with a strong background in fundamental statistical analysis, operations research, and computer science;

WHEREAS, the increasing demand in the analytics sector creates the need for Bowling Green State University to better integrate our statistics, operations research, and computer science disciplines;

WHEREAS, the proposed Master of Science in Analytics (MSA) provides students with strong and unique education and perspectives in each of these disciplines;

WHEREAS, the interdisciplinary nature of the proposed MSA fits well with the recommendation of the 2012 Bowling Green State University Strategic Plan for Graduate Education, as it calls for the creation of more interdisciplinary graduate programs;

WHEREAS, the proposed MSA is a joint program across three departments – Applied Statistics and Operations Research, Mathematics and Statistics, and Computer Science – and will be administered through the Graduate College with a program director that reports to the Dean of the Graduate College; and

WHEREAS, the Bowling Green State University Faculty Senate approved the Master of Science in Analytics program at its April 2, 2013, meeting.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees approve the proposed Master of Science in Analytics.

All signified in affirmative. Motion carried.

Ms. Newlove reported that the committee heard an update on several initiatives from Academic Affairs and Student Affairs.

**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 Limited Authority to Invest in Real Property

No. 45-2013 Ms. Ryan moved and Mr. Voll seconded that:

WHEREAS, the University has opportunity from time to time to consider acquisition of real property near or adjacent to campus; and

WHEREAS, the University's scheduled board meetings do not always coincide with or provide the ability to

timely respond to real property acquisition opportunities;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby grants limited authority to invest in real property near or adjacent to campus to the Vice President for Finance and Administration with concurrence by the President up to an aggregate of \$1,000,000 for the period of July 1, 2013 through June 30, 2015.

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

Authorization to Contract for the Bureau of Criminal Investigation (BCI) Project

No. 46-2013 Ms. Ryan moved and Mr. Daley seconded that:

WHEREAS, The Ohio Bureau of Criminal Investigation (BCI) operates a regional office crime lab in the City of Bowling Green, Ohio which is in need of replacement; and

WHEREAS, In 2012, the Ohio legislature appropriated \$11.9 million to Ohio Attorney General Mike DeWine to design and construct a state-of-the-art crime lab and investigations facility for the Ohio Bureau of Criminal Investigation (BCI); and

WHEREAS, Ohio Attorney General Mike DeWine has selected Bowling Green State University as the site for the new facility which may include, but is not limited to, a forensic science teaching facility, a mock courtroom, administrative space, firearms/tool analysis including a firing range; laboratories for teaching, chemistry, instruments, microanalysis, and latent prints; evidence room; DNA extraction, and various rooms for meetings, seminars, investigations, conferences, electronic security, surveillance, redundant emergency HVAC and power supply; parking and other necessary ancillary facility features; and,

WHEREAS, the new lab will expand the capabilities of the current BCI office, while allowing for a partnership between BCI and BGSU to collaborate in fields such as forensic sciences and preparing future scientists and investigators to leave college ready for employment in the public safety field; and

WHEREAS, after consultation and planning between the Ohio Attorney General and BGSU's Office of Capital Planning and Design it has been decided to construct the BCI facility on approximately 3.85 acres of university property located at the corner of North College Drive and Leroy Avenue, near Bowling Green State University's (BGSU) science buildings with the goal to complete construction of the BCI facility by fall 2014; and

WHEREAS, BGSU is to provide project management and construction administration services for the Project; and

WHEREAS, the facility is being constructed by the State of Ohio for use by the State of Ohio a conveyance or lease of the university property are not required, however it is necessary for the BGSU Board of Trustees to approve the Project and to authorize the President and the Vice President for Finance and Administration to negotiate, sign and deliver agreements governing the provision of various services to the facility by the University for utilities, maintenance, custodial services, information and data services, police, parking enforcement, insurance, and other similar operational matters;

NOW, THEREFORE BE IT RESOLVED, by the Bowling Green State University Board of Trustees that it authorizes the President and the Vice President for Finance and Administration to negotiate, sign and deliver such agreements with the Ohio Attorney General and such other offices of the state of Ohio as they, in their discretion, deem necessary and appropriate to develop and implement the BCI Project in contract forms to be reviewed and approved by the General Counsel of the University.

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

Ms. Ryan reported that Mr. Steve Krakoff updated the Board on the BGSU Master Plan, Student Health Center, and BCI Building. Ms. Sheri Stoll referenced printed informational items: University Investment Schedule through March 31, 2013; Capital Projects Status Report through March 31, 2013; and the E & G Expenditure Report through March 31, 2013.

## **AUDIT COMMITTEE**

Mr. Bailey reported that the only action item before the committee was the approval of minutes from the February 21, 2013 meeting. Discussion items on the agenda included a presentation from Ernst & Young on our fiscal year 2013 audit plan; Title IX compliance presentation from Ms. Barbara Waddell, Director of Equity and Diversity; an update on the external auditor selection process; a presentation of the audit champion program; a summary of fraud hotline statistics; a corrective action update; and an Audit Committee training topic on Title IX.

## **INVESTMENT COMMITTEE**

Mr. Primrose reported on behalf of Mr. Levey, that the Investment Committee met yesterday and one item is being presented for approval.

### Approval to Rebalance University Investment Portfolio

No. 47-2013 Mr. Primrose moved and Mr. Keller seconded that:

WHEREAS, the University maintains significant assets in a diversified investment portfolio; and

WHEREAS, the University has engaged the services of Mercer Investment Consulting to serve as investment advisor, and

WHEREAS, Mercer has performed an analysis of the University's long-term investment goals and an in-depth review of the University's current asset allocation and investment managers; and

WHEREAS, Mercer has presented their recommendations for rebalancing the University's existing investment portfolio and an asset allocation that is consistent with the guidelines provided in the University Investment Policy; and

WHEREAS, Mercer recommends reducing cash by one percent and reducing Vanguard Total Bond Fund by one percent and reinvesting the proceeds (two percent) into the University's existing Mercer Hedge Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the asset allocation presented to the Joint Investment Committee on May 2, 2013 and authorizes the Vice President for Finance and Administration to proceed with all efforts necessary to implement Mercer's recommendations relative to rebalancing the University's invested assets with the recommended managers in a timely and prudent manner.

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

## **GOVERNANCE COMMITTEE**

Mr. Voll reported that one item is being presented to the Board for approval.

### APPROVAL OF AMENDMENTS TO BYLAWS OF THE BOARD OF TRUSTEES

No. 48-2013 Mr. Voll moved and Ms. Ryan seconded that:

WHEREAS, Article IV of the Bylaws of the Board of Trustees of Bowling Green State University currently presents and describes the compositions and functions of four Board Committees: Financial Affairs/Facilities, Academic and Student Affairs, Evaluation, and Audit Committees;

WHEREAS, the BGSU Board of Trustees currently has other committees that are not yet presented and described in the Bylaws, including a Compensation Committee, Executive Committee, and Governance Committee;

WHEREAS, in order to better articulate and distinguish the roles and functions of BGSU's Board of Trustees committees, and to guide the work of the Board and the University as a whole, amendments to the Bylaws of the Board of Trustees are needed;

WHEREAS, on February 21, 2013, the Compensation Committee, through the Chair of the Board of Trustees, charged the Governance Committee to draft amendments to the Bylaws that would, first, add the Compensation Committee to the Bylaws and second, rename the Evaluation Committee to the Executive Committee and to include evaluation of the President in the roles of functions of the Executive Committee;

WHEREAS, the proposed amendments to include the Compensation Committee and Executive Committee in the Bylaws of the Board of Trustees ensure that the Bylaws are reflective of current practice and are comparable to similar provisions in the board of trustees bylaws at other public universities in Ohio; and

WHEREAS, in the course of its work, the Governance Committee decided an amendment to articulate the composition and functions of the Governance Committee would bring the Bylaws of BGSU's Board of Trustees in line with other public universities in Ohio.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees approve the proposed amendments to the Bylaws of the Board of Trustees.

All signified in affirmative. Motion carried.

Mr. Primrose stated that for the past 22 months, representatives of the BGSU Faculty Association and the University Administration have engaged in collective bargaining in furtherance of the first bargained contract with faculty. In March, the parties reached tentative agreement, which was ratified by the BGSU Faculty Association on April 12, 2013. The Board of Trustees has reviewed the proposed agreement and has determined that it is both reasonable and equitable to the parties.

**APPROVAL OF PROPOSED COLLECTIVE BARGAINING AGREEMENT WITH THE BGSU FACULTY ASSOCIATION**

No. 49-2013 Mr. Primrose moved and Ms. Newlove seconded that:

WHEREAS, the University and the Bowling Green State University Faculty Association (BGSU-FA) have been engaged in negotiations for the purpose of concluding a Collective Bargaining Agreement;

WHEREAS, the University and the BGSU-FA negotiating teams reached a tentative agreement that was ratified by the BGSU-FA membership on April 12, 2013;

WHEREAS, the proposed tentative agreement is attached to and included in this resolution;

WHEREAS, the Board has reviewed the proposed tentative agreement and has determined that it is both reasonable and equitable to the parties; and

WHEREAS, the Board expresses its appreciation to all concerned parties for their efforts to bring this matter to a successful resolution.

NOW, THEREFORE BE IT RESOLVED, that pursuant to its authorities under Chapter 3341 and Chapter 4117 of the Ohio Revised Code, the attached Collective Bargaining Agreement is hereby approved and ratified by the Board for the terms May 1, 2013, through 12:01 a.m. May 1, 2016, and May 1, 2016, through 12:01 a.m. July 1, 2016; and

BE IT FURTHER RESOLVED, that the appropriate officers and managers of the University are hereby authorized and directed to execute and to deliver the Collective Bargaining Agreement to the lawful representatives of the BGSU-FA and, upon full execution of the same, to timely deliver a copy of the Agreement to the State Employment Relations Board; and

BE IT FURTHER RESOLVED, that the Board hereby ratifies and confirms any and all actions taken by the officers and managers of the University and their representatives prior to the date of this Resolution to negotiate the Collective Bargaining Agreement and to present it to the Board for its consideration.

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

## **BOARD OF TRUSTEES 2013-14 MEETING SCHEDULE**

No. 50-2013 Ms. Ryan moved and Ms. Newlove seconded that:

Approval be given to the Proposed Board of Trustees Schedule of Meetings for 2013-14, as listed below.

October 3-4, 2013  
December 5-6, 2013  
February 20-21, 2014  
May 8-9, 2014  
June 20, 2014

All signified in affirmative. Motion carried.

### **REPORTS - CONSTITUENT REPRESENTATIVES**

#### Administrative Staff Council Representative, Thomas Siebenaler

Mr. Siebenaler informed that Connie Molnar was the recipient this year of the Ferrari Award. The Lifetime Achievement Award went to Jill Carr and the Rookie of the Year to Holly Cipriani. He thanked the Board for its support of administrative staff at BGSU and introduced to Mr. Mike Hachtel as the incoming chair of Administrative Staff Council.

#### Classified Staff Council Representative, Terry Carver

Ms. Carver stated that Classified Staff Council was a recipient of the Friend of the Office of Service Learning award for their work on the Martin Luther King Day of Service. She updated the Board on the salary compensation initiative, classified staff handbook changes, and Classified Staff Council awards. Ms. Carver concluded by introducing new Classified Staff Council Chair, Gale Houtz.

#### Faculty Representative, Mark Earley

Dr. Earley thanked Barbara Waddell for updating Faculty Senate on OED initiatives. He thanked Chair Primrose for his service as BOT Chair and for visiting Faculty Senate. Dr. Earley reported on progress on the development of the Faculty Senate's first mission statement. Dr. Earley introduced incoming Faculty Senate Chair, Sheri Wells-Jensen.

#### Graduate Student Representative, David Sleasman

Mr. Sleasman thanked the Board and introduced incoming Graduate Student Senate President, Lingxiao Ge. She is the first international student to become president of GSS. Mr. Sleasman reported that the Shanklin Awards were a success and Shanklin Alumni were among the attendees.

#### Undergraduate Student Representative, David Neely

On behalf of USG President Alex Solis, Vice President Neely thanked the Board for listening to the student voice. He stated that Undergraduate Student Government will continue their communication to and from the student body. Congratulations were given to student Trustee Beau Slater on his graduation and his service as a Trustee.

### **ANNOUNCEMENTS**

Mr. Primrose made a few brief announcements before the Board adjourned. He congratulated departing Cabinet members Greg Christopher and Tim Koder. He thanked departing Trustees Stephanie Imhoff and Beau Slater for their service to the Board.

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**

At 3:49 p.m. Ms. Imhoff moved and Ms. Ryan seconded that the meeting be adjourned.