

12-6-2013

Board of Trustees Meeting Minutes 2013-12-06

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
December 6, 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 December 6, 2013: Debra Ryan, Chair; James Bailey, Stephen Daley, Vivienne Felix, Daniel Keller, David Levey, Megan Newlove, Betty Montgomery, William Primrose III, Fran Voll, and David Westmeyer. Trustee Karen Morrison 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, Vice President for Student Affairs; Shea McGrew, Vice President for University Advancement; Mike Ogawa, Vice President for Research and Economic Development; Albert Colom, Vice President for Enrollment Management; Rebecca Ferguson, Chief Human Resources Officer; Robin Gerrow, Chief Communications Officer; Steve Krakoff, Vice President for Capital Planning and Campus Operations; Lisa Mattiace, Chief of Staff; Barbara Waddell, Chief Equity & Diversity Officer; media representatives; and a number of observers.

Ms. Ryan 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

In her report, President Mazey thanked the faculty who presented their research during the earlier Education Session. She also touched on the partnership with the Bureau of Criminal Investigation, the Legacy Campaign, Arts Extravaganza, record attendance at Preview Day, and the Mid-American Conference Football Championship.

MINUTES

No. 8-2014 Mr. Voll moved and Mr. Daley seconded that the minutes of the October 4, 2013 meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Ms. Levey reported that the committee had several action items for Board consideration.

Personnel Changes since the October 4, 2013 meeting

No. 9-2014 Mr. Levey moved and Ms. Montgomery seconded that the Board of Trustees has reviewed and ratified

**BGSU REPORT OF PERSONNEL CHANGES
FULL-TIME FACULTY
December 6, 2013**

	<u>Name (last, first)</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>	<u>Effective Date</u>	<u>Explanation of Change</u>
New Appointment						
1	Harr, Robert	Senior Lecturer	Medical Laboratory Sciences	HHS	September 1, 2013	Director of Medical Laboratory Sciences. Non-tenure track. Salary \$31,968 for fall semester.
Changes in Assignment, Rank and/or Salary						
1	Geusz, Michael	Associate Professor	Biological Sciences	A&S	September 1, 2013	Addition of \$1,200 stipend for LCCC students fall semester.
2	Kear, Andrew	Assistant Professor	Political Science	A&S	September 1, 2013	Addition of \$228 stipend for LCCC students fall semester.
3	Liggett, Lori	Lecturer	Telecommunications	A&S	September 1, 2013	Addition of \$1,200 stipend for LCCC students fall semester.

4	McKay, Robert	Professor	Biological Sciences	A&S	September 1, 2013	Addition of \$2,547 stipend as LCCC Biology Coordinator and LCCC students fall semester.
5	Melkote, Srinivas	Professor	Telecommunications	A&S	September 1, 2013	Addition of \$1,200 stipend for LCCC students fall semester.
4	Rippey, Theodore	Associate Professor	A&S Dean's Office	A&S	October 21, 2013	Appointed Associate Dean. Convert from AY to FY contract. Salary \$84,238 plus \$8,000 stipend.
6	Sheffer, Jolie	Associate Professor	English	A&S	August 14, 2013	Counter offer adjustment from \$59,670 to \$61,120.
7	Skinner, Ewart	Associate Professor	Telecommunications	A&S	September 1, 2013	Addition of \$1,500 stipend as LCCC Coordinator for TCOM fall semester.
8	Williams, Daniel	Associate Professor	Theatre and Film	A&S	August 14, 2013	Counter offer adjustment from \$66,711 to \$70,120.

Resignations						
1	Fantana, Antoniu	Assistant Professor	Psychology	A&S	November 18, 2013	Resignation

PERSONNEL CHANGES						
ADMINISTRATIVE STAFF						
September 10, 2013 to November 6, 2013						
New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Barned, Laura	New to BGSU	Academic Advisor	Student and Academic Services, College of Education and Human Development	Academic Affairs	\$42,500	9/23/13
Beckwith-McManus, Ellen	New to BGSU	Assistant Director	Alumni Office	University Advancement	\$51,000	9/9/13
Bell, Eric	New to BGSU	Information Specialist	Student Financial Aid	Academic Affairs	\$39,500	11/4/13
Boyd, William	New to BGSU	Technology Support Specialist	Information Technology Services	Finance & Administration	\$47,500	9/9/13
Gallant, Jessica	New to BGSU	Technology Support Specialist	Information Technology Services	Finance & Administration	\$47,500	9/16/13
Newell, Tyler	Return to BGSU; rehired through competitive process	Technology Support Specialist	Information Technology Services	Finance & Administration	\$47,500	9/9/13
Richards, Robbie	New to BGSU	Assistant Director	Career Center	Academic Affairs	\$45,500	11/4/13
Shaffer, Kelly	New to BGSU	Coordinator, Employer Interactions /Internships	Career Center	Academic Affairs	\$38,333	10/28/13
Sullivan, LaTasha	New to BGSU	Post Masters Clinical Follow	Counseling Center	Student Affairs	\$42,000	10/21/13
Washington, Maurice	New to BGSU	Coordinator, Employer Interactions /Internships	Career Center	Academic Affairs	\$38,333	10/28/13
Zahler, Megan	New to BGSU	Coordinator of Career Services	BGSU Firelands - Office of Admission	Academic Affairs	\$49,758	9/20/13
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Burns, William	Salary Increase due to external equity issue	Assistant Director	Center for Regional Development	Academic Affairs	From: \$69,067 To: \$78,487	9/1/13
Crawford, Kyle	Salary Increase due to re-evaluation of position	From: Specialist To: Business Systems Specialist	Development Office	University Advancement	From: \$36,209 To: \$46,698	9/1/13

Eggenton, John	Applied for new position, competed, and was selected candidate	From: Assistant Director, Student Financial Aid To: Library ITS Manager	From: Student Financial Aid To: University Libraries	Academic Affairs	From: \$57,649 To: \$67,468	10/7/13
Kellow, Mary	Salary Increase due to external equity issue	Fund Coordinator	Capital Campaign	University Advancement	From: \$42,336 To: \$48,500	9/1/13
Kinnear, Shumiala	Salary Increase due to external equity issue	Director of Development	Development Office	University Advancement	From: \$65,670 To: \$75,000	9/1/13
Lee, Ian	Salary increase due to internal equity issue	Program Advisor	TRIO Programs	Student Affairs	From: \$40,335 To: \$42,335	10/1/13
Martin, Petra	Salary Increase due to external equity issue	Head Women's Swimming/Diving Coach	Swimming	President	From: \$56,126 To: \$60,000	9/1/13
McIntyre, Kenneth	Salary Increase due to external equity issue	Director of Development	Development Office	University Advancement	From: \$64,865 To: \$73,000	9/1/13
Morrison, Mary	Salary Increase due to external equity issue	Director of Development	Development Office	University Advancement	From: \$72,828 To: \$74,000	9/1/13
Schalk, Jaclyn	Salary Increase due to external equity issue	Assistant Director Gift Planning/ Director of Development	Vice President for University Advancement	University Advancement	From: \$42,469 To: \$46,694	9/1/13
Shelby, Michael	Salary Increase due to external equity issue	Assistant Swimming Coach	Swimming	President	From: \$31,724 To: \$33,224	9/1/13
Siebenaler, Thomas	Applied for new position, competed, and was selected candidate.	From: Assoc Director, Cooperative Education To: Assoc Director, Career Accelerator	From: College of Technology To: College of Business Administration	Academic Affairs	From: \$48,176 To: \$68,000	10/7/13
Spencer, Shannon	Salary Increase due to external equity issue	Director, Annual Giving	Development Office	University Advancement	From: \$70,129 To: \$77,000	9/1/13
Wagener, Anthony	Salary Increase due to external equity issue	Director of Development	Vice President for University Advancement	University Advancement	From: \$64,719 To: \$71,000	9/1/13
Wilson, Heather	Applied for new position, competed, and was selected candidate.	From: Financial Education Coordinator To: Coordinator, Employer Interactions / Internships	From: Student Money Management To: Career Center	Academic Affairs	\$38,333	10/28/13
Zulch-Smith, Sara	Salary Increase due to external equity issue	Director of Development	Capital Campaign	University Advancement	From: \$64,505 To: \$71,500	9/1/13
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Chapman, Vanessa	Resignation	Director of Development	Development Office	University Advancement	\$72,872	11/5/13
Gallant, Jessica	Resignation	Technology Support Specialist	Information Technology Services	Finance & Administration	\$47,500	9/24/13
Tussing, Joan	Resignation	Academic Advisor	BGSU Firelands - Office of Student Services	Academic Affairs	\$22,695	10/16/13
Lucas, Elizabeth	Non-renewal of contract	Part Time Staff Pharmacist	Falcon Health Center	Student Affairs	\$38,919	9/24/13
Moser, Elisabeth	Non-renewal of contract	Depository Supervisor	Northwest Ohio Regional Book Depository	Academic Affairs	\$40,702	9/24/13

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

Honorary Degree: Col. Brenda Hollis (Ret, U.S. Air Force)

No. 10-2014 Mr. Levey moved and Mr. Primrose seconded that:

WHEREAS, Col. Brenda J. Hollis (Ret., U.S. Air Force) earned her bachelor’s degree in 1968 from Bowling Green State University (BGSU);

WHEREAS, during her time at BGSU, she was a member of the Pi Sigma Alpha honors society and was a stand-out athlete in several pre-Title IX women’s intercollegiate sports, including hockey, softball, and basketball;

WHEREAS, after graduation from BGSU, she joined the Peace Corps and served two years as a public health worker in the West African nations of Senegal and Niger;

WHEREAS, Col. Hollis then accepted a position as an intelligence officer in the U.S. Air Force; where she was responsible for briefing air crews before and after missions in Vietnam and Laos, and strategizing attack missions in northern Vietnam;

WHEREAS, Col. Hollis earned her juris doctorate from the University of Denver, and returned to active duty in 1979 as a judge advocate and worked within the Air Force’s judicial system until retiring with the rank of colonel in 1998;

WHEREAS, after retiring from the Air Force, she continued to work in the Office of the Prosecutor for the International Criminal Tribunal for the former Yugoslavia, acting as lead counsel in a number of prosecutions, including the preparation of the case against Yugoslav leader Slobodan Milosevic;

WHEREAS, Col. Hollis was a pivotal figure during the Yugoslav Tribunal in 1994 — the first international trials in which rape was categorized as torture and recognized as a war crime;

WHEREAS, Col. Hollis also led the successful prosecution of Charles Taylor, the former president of Liberia convicted to serve 50 years in prison for war crimes and making bribes with blood diamonds;

WHEREAS, Col. Hollis has recently been appointed by the United Nations Secretary-General to be the prosecutor of the Special Court for Sierra Leone, and also serves as the principal trial attorney;

WHEREAS, Col. Hollis has emerged as a sought-after consultant and educator for international peacekeepers and legal experts, training judges, prosecutors, and investigators in preparation for courts and international tribunals in Indonesia, Iraq and Cambodia;

WHEREAS, during her career, Col. Hollis has received many professional awards including being named BGSU Distinguished Alumna of the College of Arts and Sciences in 2004;

WHEREAS, in February 2011, she was awarded the Cox International Humanitarian Award for Advancing Global Justice by the Case Western Reserve University School of Law

WHEREAS, she has been inducted into the Ohio Women’s Hall of Fame by the Ohio Historical Society;

WHEREAS, as part of the BGSU Centennial celebration in 2010, Col. Hollis was selected as one of BGSU’s 100 most prominent alumni; and

WHEREAS, at its meeting on September 17, 2013, the Bowling Green State University Faculty Senate Executive Committee endorsed the nomination of Col. Hollis for an honorary degree.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of Col. Brenda J. Hollis’ service to our country, professional accomplishments in

international criminal law, and contributions to and advocacy for human rights, confer upon Col. Hollis an honorary Doctor of Humane Letters degree.

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

Appointment of Dr. Marie Huff as a Professor with Tenure in the Department of Human Services

No. 11-2014 Mr. Levey moved and Ms. Newlove seconded that:

the Board of Trustees ratify the appointment of Dr. Marie Huff as Dean of the College of Health and Human Services and approve the appointment of Dr. Huff as a professor with tenure in the Department of Human Services in the College of Health and Human Services.

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

Approval of Amendments to Parts A, B-I, and B-II of the Academic Charter

No. 12-2014 Mr. Levey moved and Mr. Voll seconded that:

WHEREAS, on May 3, 2013, the Bowling Green State University Board of Trustees ratified the Collective Bargaining Agreement (hereinafter CBA) between the Bowling Green State University Faculty Association (BGSU-FA) and the University;

WHEREAS, to the extent that the CBA between the University and the BGSU-FA contains provisions in conflict with the Academic Charter (the Charter), provisions of the CBA prevail with respect to the parties to the CBA;

WHEREAS, in spring 2013, the Senate Executive Committee constituted an ad hoc committee to review the Charter and propose amendments to it in light of the CBA;

WHEREAS, Members of the ad hoc committee reviewed both the Charter and the CBA to determine which parts of the Charter are now covered in the CBA and which parts can remain in the Charter;

WHEREAS, the CBA is representative of wages, benefits, and other terms and conditions of employment, as bargained by the BGSU-FA and the University;

WHEREAS, the Charter remains to address those items not covered in the CBA;

WHEREAS, the Faculty Senate ad hoc committee proposed amendments to Parts A (Governance), B-I (Faculty Personnel), and B-II (Faculty Handbook) of the Charter;

WHEREAS, the proposed Charter amendments preserve provisions in the Charter that are not explicitly covered by the CBA, thus ensuring that faculty rights to participate in academic governance remain; and WHEREAS, the Faculty Senate approved these proposed amendments on October 1, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the proposed amendments to Parts A, B-I, and B-II of the Academic Charter.

All signified in affirmative. Motion carried.

Approval of “Ay Ziggy Zoomba” as an Official Bowling Green State University Fight Song

No. 13-2014 Mr. Levey moved and Ms. Ryan seconded that:

WHEREAS, the song “Ay Ziggy Zoomba” was first performed in 1946 at a University assembly called by then President Frank H. Prout;

WHEREAS, “Ay Ziggy Zoomba” has been engrained in Bowling Green State University campus life since its first performance;

WHEREAS, the song is frequently performed at student orientations, other student life events, athletic contests, and alumni gatherings – generating and maintaining school spirit among students, staff, faculty, alumni, and friends of BGSU;

WHEREAS, “Ay Ziggy Zoomba” is an unofficial fight song at BGSU;

WHEREAS, Bowling Green State University students, staff, faculty, alumni, and friends have recognized “Forward Falcons” as an official fight song since 1949, when it first appeared in print in the Freshman Handbook;

WHEREAS, at its meeting on September 9, 2013, the Bowling Green State University Undergraduate Student Government (USG) adopted a resolution supporting the promotion of “Ay Ziggy Zoomba” to the status of official fight song at BGSU; and

WHEREAS, in its resolution, the USG recognized the delicate exchange between the creation of new customs and the integrity of the long-standing traditions at BGSU and supported the continuation of “Forward Falcons” and adoption of “Ay Ziggy Zoomba” as official fight songs of Bowling Green State University.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees names “Ay Ziggy Zoomba” to serve alongside “Forward Falcons” as an official fight song of Bowling Green State University.

All signified in affirmative. Motion carried.

Mr. Levey reported that the committee heard an Academic Affairs and Student Affairs update, presented by Provost Rodney Rogers and Vice President Jill Carr, and a presentation by Vice President Mike Ogawa on research grants and contracts activity.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

Approval of South Hall Renovation

No. 14-2014 Mr. Keller moved and Mr. Daley seconded that:

WHEREAS, state capital funds in the amount of \$13,000,000 have been identified and local funds in the amount of \$11,000,000 have been identified for the complete renovation of South Hall to serve as the future home of the School of Media and Communication; and

WHEREAS, local funds in the amount of \$11,000,000 will be “reimbursed” from future long-term debt to be issued at a later date pending Board of Trustees’ approval; and

WHEREAS, the project includes interior abatement, fully gutting the building, and the installation of new mechanical, electrical, plumbing, fire sprinkler systems and related equipment; and

WHEREAS, the project will include thermal efficiency improvements to the building's exterior envelope, new windows, exterior doors; new (replacement) radio and television studios with required support spaces for each, blended content lab (convergence lab) and support spaces, classroom and seminar rooms, department and faculty offices, conference rooms, and informal collaborative work spaces; and

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

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

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

Approval of Firelands Campus Allied Health and Sciences Building Expansion/Renovation

No. 15-2014 Mr. Keller moved and Ms. Newlove seconded that:

WHEREAS, \$4,000,000 in state capital funds, \$5,000,000 in private donor funds (\$2.4 firm pledges in hand with the remainder to be identified), and \$6,750,000 in BGSU-Firelands Campus reserves for a total of \$15,750,000 have been identified for the Firelands Campus Allied Health and Sciences Building Expansion/Renovation project; and

WHEREAS, the Board of Trustees recognizes that planning for the University's long- term development of the Firelands Campus and physical environment is a valuable and critical requirement for accomplishing the University's mission and strategic plan; and

WHEREAS, the Board also recognizes the valued contributions the BGSU Firelands Campus makes to the Firelands region as evidenced by the exemplary and long-standing financial support provided by individuals and foundations without whom this project would not be possible; and

WHEREAS, the project provides for an addition of 16,920 square feet and a renovation of 29,230 square feet to the North building to support the new Allied Health Program, as well as enhancements to existing programs in Computer Science and Visual Communication Technology, Electronics, Computer Science Technology, and Engineering Technology; and

WHEREAS, the project provides for renovation of 17,590 square feet in the West Building to support Allied Health Program spaces including Nursing, Radiologic Technology, the Diagnostic Medical Sonography Lab and Respiratory Lab; 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 Firelands Campus Allied Health and Sciences Building Expansion/Renovation project as described above.

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

Approval of Six-Year Capital Plan for Fiscal Years 2015-2020

No. 16-2014 Mr. Keller moved and Mr. Primrose seconded that:

WHEREAS, the Ohio Board of Regents (OBR) has requested that each campus of public higher education in Ohio prepare a capital plan for fiscal years 2015-2020; and

WHEREAS, the plan advanced to the OBR is to be consistent with the guidelines and public policy objectives described by the OBR; and

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Six-Year Capital Plan for Fiscal Years 2015-2020 contingent upon adequate funding being appropriated or provided federally or locally to undertake the projects at the level of funding specified.

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

Approval of the Proposed University Debt Policy

No. 17-2014 Mr. Keller moved and Mr. Daley seconded that:

WHEREAS, Bowling Green State University has embarked upon a significant period of capital investment on campus buildings and infrastructure; and

WHEREAS, it is likely a substantial amount of the required funding for capital projects will be provided by debt; and

WHEREAS, it is important for the University to articulate how future debt issues may be structured and managed; and

WHEREAS, promulgating a debt policy provides important and meaningful messages to the rating agencies and potential bond buyers describing how debt will be managed by the University;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees establishes and adopts the attached University Debt Policy as presented.

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

Approval of Revised Naming Policy

No. 18-2014 Mr. Keller moved and Mr. Voll seconded that the revised Naming Policy for Bowling Green State University be approved as written.

All signified in affirmative. Motion carried.

Mr. Keller reported that Ms. Sheri Stoll updated the Board on the University Investment Schedule through September 30, 2013; Capital Projects Status Report through September 30, 2013; the E & G Expenditure Report through September 30, 2013; and the Accenture Report.

AUDIT COMMITTEE

Ms. Newlove reported that the only action item before the committee was the approval of minutes from the October 3, 2013, meeting. Discussion items on the agenda included a presentation on compliance with the Affordable Care Act from Rebecca Ferguson and Donna Wittwer, a presentation of the WBGU financial statements, the process for the selection of a new external auditor, a summary of fraud hotline statistics, a corrective action update, and an Audit Committee training topic.

INVESTMENT COMMITTEE

Mr. Bailey reported that the Investment Committee met on December 5, 2013, and one item is being presented for approval.

Approval of Revised University Investment Policy

No. 19-2014 Ms. Levey moved and Mr. Daley seconded that:

WHEREAS, the University's Investment Policy was updated and approved by the board at the December 3, 2009 meeting; and

WHEREAS, the University engaged a new investment advisor (Hammond Associates, now Mercer) effective July 1, 2009; and

WHEREAS, Mercer has recommended a revision to the University's existing investment policy authorizing the University's Vice President for Finance and Administration, upon the advice of Mercer, to take necessary actions to rebalance the University's investment portfolio for the purpose of restoring the portfolio's asset allocation to compliance with the asset allocation limits as provided in the investment policy; and

WHEREAS, the revised policy reflects the updated investment guidelines and objectives of the University and the Joint Investment Committee;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the revised investment policy as presented.

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

REPORTS - CONSTITUENT REPRESENTATIVES

BGSU Firelands, Judith Summers

Ms. Summers introduced herself to the Board as a proud graduate of Bowling Green State University, former President of the Firelands Advisory Board, and a current member of the Firelands Development Board. On behalf of Firelands she thanked the Board for approving the Allied Health and Sciences Building Expansion and Renovation. Ms. Summers reported that there has been a 25 percent increase in enrollment in health-related fields and an anticipation of continued increase with the passing of the project.

Administrative Staff Council Representative, Michael Hachtel

Mr. Hachtel reported on several items that Administrative Staff Council is working on this semester. Administrative Staff Council recently passed the Not In Our Town Resolution and currently in progress is a resolution to honor founding Administrative Staff Member and former Chair, Patrick Fitzgerald. Administrative Staff Council is conducting a survey to reach out and engage more administrative staff employees and solicit their opinions, Mr. Hachtel thanked the Office of Human Resources for their collaborative work to update the Personal Leave Policy.

Classified Staff Council Representative, Gail Houtz

Ms. Houtz thanked the administration for the opportunity to meet with the Accenture team and open the lines of communication. She also expressed her thanks for the amendment to the Personal Leave Policy. Ms. Houtz reported that Vicky Kulicke of the Office of Equity and Diversity met with Classified Staff Council to discuss the Not In Our Town initiative.

Faculty Representative, Sheri Wells-Jensen

Dr. Wells-Jensen offered reports on the following initiatives and activities from Faculty Senate: (1) collaborative committee work on amendments to the Academic Charter; (2) the formation of an ad hoc committee on faculty workload; and (3) possible amendments to the university's Academic Honesty Policy. Dr. Wells-Jensen concluded her report by addressing faculty cuts. She asked the Board to find other ways to manage the budget to avoid the nonrenewal of unique and dedicated faculty members.

Graduate Student Representative, Martha Schaffer

Ms. Schaffer reported that Graduate Student Senate had an active semester. Ms. Schaffer highlighted the passing of the Not In Our Town initiative, the forum on University and Community Relations, and the Regalia Award. The Not In Our Town initiative is supported both officially through the resolution, and practically as several executive board members work closely with the initiative. Speakers at the University Community Relations forum included students and First Ward City Councilman Daniel Gordon and Bowling Green City Council President John Zanfardino. The first three Regalia Awards will be presented in a ceremony in the coming weeks.

Undergraduate Student Representative, Alex Solis

Mr. Solis referenced the Not In Our Town campaign and the Call to Action group. He expressed his thanks for the increased hours at Jerome Library and as a result feels that retention rates will increase. Other projects currently underway include work on the Academic Honesty policy and Greek housing as it relates to the Master Plan. Mr. Solis concluded by thanking the Board for passing the "Ay Ziggy Zoomba" resolution.

Chair Ryan recognized Mr. William G. Batchelder, Speaker of the Ohio House of Representatives, who made a brief visit to the Board of Trustees meeting. Mr. Batchelder addressed the Trustees, recognizing Ms. Betty Montgomery for her service to the state of Ohio and thanked the Board for its efforts to increase cost effectiveness, efficiency, and access for students.

ANNOUNCEMENTS

Ms. Ryan made a few brief announcements before the Board's executive session. She announced that the next meeting will be held on February 21, 2014 on the Firelands Campus. She reminded attendees of the Arts Extravaganza event and wished the football the best of luck in the Mid-American Conference Championship game.

Ms. Ryan 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 2:32 p.m., Ms. Ryan 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 hear a litigation update. She requested that members meet in the President's Suite with the regular meeting to be reconvened in approximately 30 minutes.

No. 20-2014 Ms. Ryan moved and Mr. Voll 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.

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

The regular meeting was recessed and the members moved into executive session in the President’s Suite.

Ms. Ryan reconvened the regular meeting at 3:42 p.m. No action was taken.

The Board Secretary called the roll and announced that a quorum was present (eight trustees).

ADJOURNMENT

At 3:45 p.m. Ms. Ryan moved and Mr. Primrose seconded that the meeting be adjourned.