

5-9-2014

Board of Trustees Meeting Minutes 2014-05-09

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
May 9, 2014

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union Room 202B at the Bowling Green campus on May 9, 2014: Debra Ryan, Chair; James Bailey, Stephen Daley, Vivienne Felix, David Levey, Karen Morrison, Megan Newlove, William Primrose III, Fran Voll, and David Westmeyer. Trustees Daniel Keller and Betty Montgomery were 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; William Balzer, Vice President, Faculty Affairs and Strategic Initiatives; 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 (seven trustees).

PRESIDENT'S REPORT

In her report, President Mazey touched on several successes this year including admitting the most academically prepared freshman class; the Falcon Health Center; the aviation partnership with Northstar Aviation; the BCI Building currently under construction; Mikel Kuehn, Guggenheim recipient; Jennifer Roos, WBCA Region 4 Coach of the Year; and winning the MAC football championship. She also connected the Strategic Plan to the action items being presented for approval.

TRUSTEE LEADERSHIP SCHOLARSHIP

Ms. Ryan 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, David Westmeyer; Graduate Student Trustee, Vivienne Felix; Administrative Assistant for University Advancement, Joy Kantner; and Board Secretary, Dr. Patrick Pauken.

Mr. Westmeyer 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 four recipients, Mr. Jesse Hankins, Ms. Mayra Lopez, and Mr. Matthew Mazur, and Ms. Megan Schlosser were announced and those in attendance were introduced to the Board.

MINUTES

No. 33-2014 Mr. Voll moved and Mr. Primrose seconded that the minutes of the February 21, 2014 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.

Approval of 2014-15 Promotion and Tenure Recommendations

No. 34-2014 Mr. Levey moved and Ms. Newlove seconded that:

approval be given to the 2014-15 Promotion and Tenure Recommendations, as submitted.

Promotion to Full Professor

Dr. Cynthia Baron, Theatre & Film, College of Arts & Sciences
Dr. Juan Bouzat, Biological Sciences, College of Arts & Sciences
Dr. Jeffrey Brown, Cultural & Critical Studies, College of Arts & Sciences
Dr. Robert Carels, Psychology, College of Arts & Sciences
Dr. Jonathan Chambers, Theatre & Film, College of Arts & Sciences
Dr. John Farver, Earth, Environment & Society, College of Arts & Sciences
Dr. Kara Joyner, Sociology, College of Arts & Sciences
Dr. Edgar Landgraf, German, Russian, and East Asian Languages, College of Arts & Sciences
Dr. Thomas Mascaro, Media & Communication, College of Arts & Sciences
Dr. Jeffrey Miner, Biological Sciences, College of Arts & Sciences
Dr. Kefa Otiso, Earth, Environment & Society, College of Arts & Sciences
Dr. Michael Carroll, Economics, College of Business Administration
Dr. Nancy Patterson, Teaching & Learning, College of Education and Human Development
Dr. Lubomir Popov, Family & Consumer Sciences, College of Education and Human Development
Dr. Robert Satterlee, Music Performance Studies, College of Musical Arts
Dr. Alan Atalah, Construction Management, College of Technology, Architecture & Applied Engineering

Tenure

Dr. Gabriel Matney, Teaching & Learning, College of Education and Human Development

Tenure and Promotion to Associate Professor

Dr. Karen Guzzo, Sociology, College of Arts & Sciences
Dr. Danielle Kuhl, Sociology, College of Arts & Sciences
Dr. Kristen Rudisill, Cultural & Critical Studies, College of Arts & Sciences
Dr. Carolyn Tompsett, Psychology, College of Arts & Sciences
Dr. Christopher Frey, Educational Foundations, Leadership & Policy, College of Education and Human Development
Dr. Travis Heggie, Human Movement, Sport & Leisure Studies, College of Education and Human Development
Dr. Matthew Kutz, Human Movement, Sport & Leisure Studies, College of Education and Human Development
Dr. Amanda Paule-Koba, Human Movement, Sport & Leisure Studies, College of Education and Human Development
Dr. Michelle Brodke, Applied Sciences, BGSU Firelands
Dr. Solungga Fang-Tzu Liu, Music Performance Studies, College of Musical Arts
Ms. Amy Fry, Collections & Technical Services, University Libraries

Promotion to Senior Lecturer

Dr. Siew Chat Burroughs, General Studies Writing, College of Arts & Sciences
Mr. Jose Cardenas, Media & Communication, College of Arts & Sciences
Mr. Ronald Conway, Computer Science, College of Arts & Sciences
Ms. Dawn Hubbell-Staebler, General Studies Writing, College of Arts & Sciences
Dr. Holly Myers, Earth, Environment & Society, College of Arts & Sciences
Ms. Winifred Rex, Computer Science, College of Arts & Sciences
Dr. Glenn Tiede, Physics & Astronomy, College of Arts & Sciences
Ms. Dorothy Kern-Blystone, Teaching & Learning, College of Education and Human Development

Promotion to Lecturer

Mr. Paul Alday, Media & Communication, College of Arts & Sciences
Dr. Emily Anzicek, Media & Communication, College of Arts & Sciences
Ms. Jadwiga Carlson, Computer Science, College of Arts & Sciences
Dr. Susan Carlton, General Studies Writing, College of Arts & Sciences
Ms. Abigail Cloud, English, College of Arts & Sciences
Dr. Charles Coletta, Cultural & Critical Studies, College of Arts & Sciences
Ms. Linda Cornwell, Sociology, College of Arts & Sciences
Dr. Susan Cruea, General Studies Writing, College of Arts & Sciences
Dr. Kate Dellenbusch, Physics & Astronomy, College of Arts & Sciences
Dr. William Diehl, English, College of Arts & Sciences
Ms. Sherri Doust, General Studies Writing, College of Arts & Sciences
Ms. Marcelle Dupay, Art, College of Arts & Sciences
Dr. Dryw Dworsky, Psychology, College of Arts & Sciences
Ms. Angela Garner, English, College of Arts & Sciences
Dr. Sherona Garrett-Ruffin, Psychology, College of Arts & Sciences
Dr. Cheryl Hoy, General Studies Writing, College of Arts & Sciences
Ms. Lucinda Hunter, English, College of Arts & Sciences
Mr. Harland Jones, General Studies Writing, College of Arts & Sciences
Ms. Cheryl Lachowski, General Studies Writing, College of Arts & Sciences
Dr. Cynthia Mahaffey, General Studies Writing, College of Arts & Sciences
Dr. Eric Mandell, Physics & Astronomy, College of Arts & Sciences
Mr. Robert McManus, General Studies Writing, College of Arts & Sciences
Mr. Ian Mladjov, History, College of Arts & Sciences
Mr. Joel O'Dorisio, Art, College of Arts & Sciences
Dr. Daniel Pavuk, Biological Sciences, College of Arts & Sciences
Dr. Allen Rogel, Physics & Astronomy, College of Arts & Sciences
Ms. Amy Rybak, General Studies Writing, College of Arts & Sciences
Ms. Amanda McGuire Rzicznek, General Studies Writing, College of Arts & Sciences
Mr. Frank Rzicznek, General Studies Writing, College of Arts & Sciences
Mr. Michael Schulz, General Studies Writing, College of Arts & Sciences
Ms. Kimberly Spallinger, English, College of Arts & Sciences
Ms. Jennifer Warnke, English, College of Arts & Sciences
Ms. Ann Westrick, General Studies Writing, College of Arts & Sciences
Dr. Frederick Zackel, English, College of Arts & Sciences
Ms. Kristen Brotzki, Marketing, College of Business Administration
Ms. Donna Greenwald, Marketing, College of Business Administration
Ms. Katharine Kontak, Economics, College of Business Administration
Dr. Gene Poor, Marketing, College of Business Administration
Mr. Brian Rohrs, Accounting & Management Information Systems, College of Business Administration

Ms. Andrea Schneider, Economics, College of Business Administration
 Mr. Phillip Schurrer, Accounting & Management Information Systems, College of Business Administration
 Mr. Michael Slates, Finance, College of Business Administration
 Mr. Mearl Sutton, Marketing, College of Business Administration
 Mr. James Zeigler, Accounting & Management Information Systems, College of Business Administration
 Dr. Allison Goedde, Teaching & Learning, College of Education and Human Development
 Ms. Darlene Kelley, Teaching & Learning, College of Education and Human Development
 Dr. John Sorg, Teaching & Learning, College of Education and Human Development
 Mr. Hossein Gharanfoli, Applied Sciences, BGSU Firelands

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

Personnel Changes since the February 21, 2014 meeting

No. 35-2014 Mr. Levey moved and Mr. Voll seconded that the Board of Trustees has reviewed and ratified

**BGSU REPORT OF PERSONNEL CHANGES
 FULL-TIME FACULTY
 May 9, 2014**

<u>Name (last, first)</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>	<u>Effective Date</u>	<u>Explanation of Change</u>
Barnes, Julie	Professor	Dean's Office	A&S	January 1, 2014	Salary increase of \$15,000.
Dunn, Christopher	Associate Professor	Dean's Office	HHS	January 1, 2014	Change in title from Interim Dean of the College of HHS to Special Assistant to the SVPAA/Provost for Strategic Initiatives in Forensic Science and Health and Wellness.
Trautman, Donna	Associate Professor	Dean's Office	TAAE	February 19, 2014	Appointed Interim Chair of Visual Communication and Technology Education from February 19, 2014 through May 16, 2014. Addition of \$1,909 stipend (prorated from \$6,000).
Cesarini, Paul	Professor	Academic Affairs	AA	February 17, 2014	Appointed Executive Director of the Center for Faculty Excellence. Fiscal year base salary of \$110,476 plus \$9,524 stipend.
Herrington, Dayna	Lecturer	English	A&S	February 25, 2014	Resignation
Doyle, Patrick	Assistant Professor	Human Services/Gerontology	HHS	February 28, 2014	Resignation

PERSONNEL CHANGES
ADMINISTRATIVE STAFF
January 23, 2014 to April 9, 2014

New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Boo, Gregory	New to BGSU	Internal Auditor	Internal Auditing	Finance & Administration	\$62,500	4/2/14
Gurzynski, Shawn	New to BGSU	Applications Developer	Information Technology Services	Finance & Administration	\$63,000	2/28/14
Heck, Sandra	New to BGSU	Manager, Benefits	Office of Human Resources	President	\$80,000	2/24/14
Keefe, Matthew	New to BGSU	Emergency Management Coordinator	BGSU Police	Finance & Administration	\$67,000	3/17/14
Knowles, Jennifer	New to BGSU	Academic Advisor	BGSU Firelands - Office of Student Services	Academic Affairs	\$21,500	2/3/14
Mickens, Michael	New to BGSU	Assistant Football Coach	Football	President	\$60,000	3/4/14
Poggiali-Buening, Jennifer	Re-hired through competitive process	Academic Advisor	BGSU Firelands - Office of Student Services	Academic Affairs	\$21,000	2/10/14
Ramsdell, Keith	New to BGSU	Director of Graduate Enrollment	Graduate College	Academic Affairs	\$72,000	1/31/14
Reed, Eric	New to BGSU	Men's Assistant Soccer Coach	Soccer - Men	President	\$30,000	2/3/14
Segaard, Susan	New to BGSU	Technology Support Specialist	Information Technology Services	Finance & Administration	\$47,500	1/27/14
Sobol, Jeffrey	New to BGSU	Assistant Director, Strength & Conditioning	Intercollegiate Athletics	President	\$30,000	2/17/14
Sowder, Andrew	New to BGSU	Assistant Director, Football Operations	Football	President	\$45,600	2/17/14
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Alt, Andrew	Change in salary, title, and department due to accepting a new position	From: Director, New Student Orientation/First Year Programming To: Assistant Vice Provost/Director of Advising	From: Student Orientation, Advising & Retention To: Vice Provost for Undergraduate Programs	Academic Affairs	From: \$81,988 To: \$90,000	3/1/14
Butler, Jeremy	Change in salary, title and department due to accepting a new position	From: Library Associate 2 To: Depository Manager	From: University Libraries To: Northwest Ohio Regional Book Depository	Academic Affairs	From: \$37,513 To: \$51,500	3/17/14
Childs, Sidney	Change in salary and title due to re-evaluation of position	From: Executive Director, TRIO Programs To: Assistant Vice President, Student Affairs	TRIO Programs	Student Affairs	From: \$79,352 To: \$101,000	4/1/14
Codding, Charles	Change in salary due to external equity issue	Laboratory Design Engineer	Chemistry Department	Academic Affairs	From: \$39,954 To: \$51,000	2/1/14

Dunn, Jason	Change in salary, title, and department due to accepting a new position	From: Technology Projects Coordinator To: Business Analyst	From: Office of Residence Life To: Office of Human Resources	From: Student Affairs To: President	From: \$49,474 To: \$55,000	2/1/14
Euler, Robin	Change in salary and title due to re-evaluation of position	From: Grant and Contract Specialist To: Assistant Director	Office of Sponsored Programs and Research	Academic Affairs	From: \$62,649 To: \$65,782	1/1/14
Fletcher, Pamela	Change in title and department due to accepting a new position	From: Administrative Assistant 1 To: Sales & Facilities Specialist	From: University Outreach To: Bowen-Thompson Student Union	From: Academic Affairs To: Finance & Administration	\$38,026	2/10/14
Galan, Leslie	Change in salary due to re-evaluation of position	Budget Coordinator	College of Musical Arts, Office of the Dean	Academic Affairs	From: \$46,629 To: \$49,000	1/1/14
Gormley, Megan	Change in salary, title and department due to accepting a new position	From Assistant Director, Falcon Club To: Director of Development	From: Intercollegiate Athletics To: Development Office	From: University Advancement To: President	From: \$42,192 To: \$71,500	4/21/14
Gwozdz, Suzanne	Change in salary and title due to re-evaluation of position	From: Fiscal Administrator To: Senior Financial Accountant	Information Technology Services	Finance & Administration	From: \$62,620 To: \$67,500	2/1/14
Hafer, Kristin	Change in salary and title due to accepting a new position	From: Senior Project Coordinator To: Project Manager	Office of Design & Construction	Finance & Administration	From: \$47,940 To: \$56,500	3/24/14
Myers, Jane	Change in salary and title due to re-evaluation of position	From: Director, Major Gifts To: Assistant Athletic Director, Development	Intercollegiate Athletics	President	From: \$62,061 To: \$65,000	3/1/14
Samelak, Jonathan	Change in salary and title due to re-evaluation of position	From: Grant and Contract Specialist To: Assistant Director	Office of Sponsored Programs and Research	Academic Affairs	From: \$57,822 To: \$60,713	1/1/14
Slough, Jason	Change in salary and title due to re-evaluation of position	From: Staff Accountant To: Accounting Manager	Office of the Controller	Finance & Administration	From: \$63,500 To: \$70,000	2/1/14
Wadsworth, Lesley	Change in salary due to external equity issue	Technical Writer	Sociology Department	Academic Affairs	From: \$25,751 To: \$27,181	2/1/14
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Brunner, Marc	Resignation	Project Architect	Office of Design & Construction	Finance & Administration	\$78,920	3/4/14
Butler, Benjamin	Resignation	Technology Support Specialist	BGSU Firelands - Office of Technology Support Services	Academic Affairs	\$40,696	4/5/14
Carney, Mark	Non-renewal of contract	Assistant Football Coach	Football	President	\$77,250	3/15/14
Cassidy, Nora	Retirement-OPERS	Graduate Program Advisor	Chemistry Department	Academic Affairs	\$49,373	4/1/14
Durkin, William	Non-renewal of contract	Assistant Football Coach	Football	President	\$77,770	3/1/14
Giannell, Anthony	Resignation	Admissions Counselor	Office of Admissions	Academic Affairs	\$35,714	2/20/14
Ginsburg, Michael	Resignation	Associate Dean of Students	Office of the Dean of Students	Student Affairs	\$78,417	3/1/14
Heilmeier, Katrina	Resignation	Admissions Counselor	Office of	Academic Affairs	\$33,100	3/8/14

			Admissions			
Horvath, Katrina	Resignation	Technology Support Specialist	Information Technology Services	Finance & Administration	\$49,419	3/1/14
McDaniel, Lawrence	Resignation	Assistant Football Coach	Football	President	\$79,580	2/1/14
Mulbah, Asil	Resignation	Assistant Director, Football Operations	Football	President	\$30,600	2/1/14
Pugh, Gregory	Non-renewal of contract	Assistant Director, Ceramics-3D	Division of Research and Economic Development	Academic Affairs	\$46,000	3/1/14
Rankins, Jamal	Non-renewal of contract	Assistant Cheer Coach	Office of the Dean of Students	Student Affairs	\$10,119	3/20/14
Richards, Robbie	Resignation	Assistant Director	Career Center	Academic Affairs	\$45,500	3/5/14
Richey, Nicholas	Resignation	Assistant Athletic Director Sports Performance/Director Sports Medicine	Intercollegiate Athletics	President	\$74,320	4/5/14
Sanchez, Cristina	Resignation	Admissions Counselor	Office of Admissions	Academic Affairs	\$36,028	1/25/14
Slutak, Dennis	Non-renewal of contract	Director, Football Operations	Football	President	\$51,000	3/1/14
Solohin, Elena	Non-renewal of contract	Project Manager, Watershed Research	NWO/COSMOS	Academic Affairs	\$44,820	4/1/14
Widmer, Dave	Resignation	Web Applications Developer	University Libraries	Academic Affairs	\$58,970	3/15/14
Wittwer, Donna	Resignation	Associate Director	Office of Human Resources	President	\$105,209	4/1/14

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

Approval of Distinguished Research Professor – Dr. Ronald Scherer

No. 36-2014 Mr. Levey moved and Mr. Daley seconded that:

WHEREAS, Dr. Ronald Scherer joined the Bowling Green State University faculty in 1996 as an associate professor in the Department of Communication Disorders;

WHEREAS, Dr. Scherer was promoted to full professor in 2001;

WHEREAS, Dr. Scherer earned a bachelor’s degree in mathematics in 1968 from Kent State University, and master of arts degree in speech pathology and audiology in 1972 from Indiana University, and a Ph.D. in speech science from the University of Iowa in 1981;

WHEREAS, Dr. Scherer has published 150 articles, two books, and almost 200 abstracts accepted at professional meetings;

WHEREAS, Dr. Scherer’s work is cited extensively, and he has delivered numerous keynote addresses around the world;

WHEREAS, Dr. Scherer has received millions of dollars in funding from NIH, with over five million (\$5,000,000) in awards since coming to BGSU;

WHEREAS, Dr. Scherer has developed innovative clinical and research measures of vocal fold movement that are widely used, including a visual measure of glottal adduction, reliable measures of vocal perturbation, and pioneering work on the jaw separation technique to improve speech articulation and voice quality;

WHEREAS, Dr. Scherer serves on the editorial board of *The Journal of Voice*, is Associate Editor of the *Voice and Speech Review Journal*, and is active in many national and international organizations;

WHEREAS, Dr. Scherer has been awarded fellowship status in the International Society of Phonetic Science, the Acoustical Society of America, and the American Speech Language Hearing Association;

WHEREAS, Dr. Scherer has earned high praise from his faculty colleagues and students at B.G.S.U., both in the Department of Communication Disorders and across the University community, and equally high praise from colleagues throughout the nation and world; and

WHEREAS, the nomination of Dr. Ronald Scherer as a Distinguished Research Professor has been supported and endorsed by his department chair, dean, the Distinguished Research Professor Committee, 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. Ronald Scherer as a Distinguished Research Professor.

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

Authorization to Create the Center for Forensics Science

No. 37-2014 Mr. Levey moved and Ms. Newlove seconded that:

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);

WHEREAS, Ohio Attorney General Mike DeWine selected Bowling Green State University as the site for the new facility;

WHEREAS, on May 3, 2013, the BGSU Board of Trustees authorized the President and the Vice President for Finance and Administration to proceed with the development of the facility and to enter any contractual arrangements that may be necessary to provide campus access and operational services to the crime lab;

WHEREAS, a new Center for Forensics Science will be a product of BGSU’s partnership with BCI;

WHEREAS, the interdisciplinary Center will serve the needs of the professional forensics community and will foster innovative forensic science research, create training opportunities for forensic professionals, and develop innovative academic degree programs in forensic science-related fields; and

WHEREAS, the Center will also serve as a resource for the professional development of forensic science practitioners, as well as develop and coordinate the forensic science academic offerings of BGSU.

THEREFORE, BE IT RESOLVED, that the Board of Trustees authorize the President of Bowling Green State University to work with academic affairs and faculty governance to create the Center for Forensics Science at BGSU.

All signified in affirmative. Motion carried.

BGSU Completion Plan for OBOR

No. 38-2014 Mr. Levey moved and Mr. Daley seconded that:

WHEREAS, the 130th Ohio General Assembly added Ohio Revised Code sec. 3345.81 (Strategic Completion Plan), effective September 29, 2013; and

WHEREAS, ORC 3345.81 requires, by no later than June 30, 2014, the Board of Trustees at each Ohio institution of higher education to adopt an institution-specific strategic completion plan designed to increase the number of degrees and certificates awarded to students; and

WHEREAS, ORC 3345.81 states the plan shall be consistent with the mission and strategic priorities of the institution, include measurable student completion goals, and align with the state's workforce development priorities.

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby adopts the attached Strategic Completion Plan for Bowling Green State University; and

BE IT FURTHER RESOLVED, that a copy of this plan be forwarded to the Chancellor of the Ohio Board of Regents; and

BE IT FURTHER RESOLVED, that this plan be reviewed and updated at least once every two years, and that a copy of the updated plan be provided to the Chancellor upon adoption.

All signified in affirmative. Motion carried.

Mr. Levey reported that the committee received an update on several initiatives from Academic Affairs.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

Approval of Bowling Green State University Firelands Campus – Pump Station Easement

No. 39-2014 Mr. Primrose moved and Ms. Morrison seconded that:

WHEREAS, the Bowling Green State University Firelands Campus is located in Erie County, Ohio and the Campus' water and sewer services are supported by infrastructure provided by Erie County; and

WHEREAS, Erie County has informed BGSU that it wants to make improvements to various water and sewer installations in the County and these proposed improvements require BGSU to give the County an easement that is necessary for the County to upgrade the water booster pump station on the BGSU Firelands Campus; and

WHEREAS, it has been determined that the proposed upgrade to the water service supports overall development for the County as well as an upgrade to the service for the Campus; and

WHEREAS, it has also been determined that the proposed upgrade by Erie County will eliminate the need to install a separate fire pump as part of the addition to Firelands' North Building for the upcoming Allied Health and Sciences Project, saving the project approximately \$100,000 - \$150,000; and

WHEREAS, Erie County wishes to proceed with this project during the summer of 2014 in order to complete the improvements and meet the projected schedule for the Allied Health and Sciences Building;

NOW, THEREFORE BE IT RESOLVED, that Bowling Green State University agrees to grant to Erie County an easement to install, operate, maintain and repair a water booster pump station on the BGSU Firelands Campus for a term of 25 years for the benefit of the University. The University President and the Vice President for Finance and Administration, or either of them, are delegated such authority as may be necessary to execute and deliver any such future Easement Agreements to Erie County, and to take the actions necessary to carry out the transactions contemplated therein and to have performed on behalf of the University all of the University's obligations under such Easement Agreements after such Agreements have been reviewed and approved by the appropriate University departments, including the University Office of General Counsel.

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

Approval of Fiscal Year 2015 Administrative Fee Revisions

No. 40-2014 Mr. Primrose moved and Ms. Morrison seconded that:

WHEREAS, it has been determined that the University should provide students, faculty and staff with a reasonable level of administrative support services; and

WHEREAS, it has been determined that the University’s unrestricted operating budget can no longer bear the cost of providing these unique administrative services without additional financial resources; and

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

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Fiscal Year 2015 Administrative Fee Revisions contained in Schedule A effective for the fall semester 2014 on the Bowling Green Campus.

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

Approval of Fiscal Year 2015 Out-of-Cycle Special Course Fees

No. 41-2014 Mr. Primrose moved and Mr. Voll 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 costs related to providing private voice and music lessons continue to be adequately funded;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approve the Fiscal Year 2015 Out-of-Cycle Special Course Fees contained in Schedule B effective for fall semester of Fiscal Year 2015.

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

Authorization of Replacement Greek Housing Design and Pre-Construction Services

No. 42-2014 Mr. Primrose moved and Mr. Daley seconded that:

WHEREAS, funds in the amount of \$1,992,754 have been identified from future long-term debt issuance for performance of architectural design and pre-construction services required for the Replacement Greek Housing project; and

WHEREAS, the design and pre-construction services work is to be performed over the next six months will include final project programming, design and cost estimates; and

WHEREAS, the work is required in order to present the full construction project to the Board at a future date for consideration and authorization; and

WHEREAS, authorization for associated demolition, site preparation, and utility relocation work will be sought at the Board’s June 19, 2014 meeting; 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 project as described above.

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

Mr. Primrose reported that Ms. Sheri Stoll updated the Board on Accenture; the University Investment Schedule through March 31, 2014; Capital Projects Status Report through March 31, 2014; the E & G Expenditure Report through March 31, 2014.

AUDIT COMMITTEE

Ms. Newlove reported that the only action item before the committee was the approval of minutes from the February meeting. Discussion items on the agenda included a presentation of our external auditor and a discussion on audit planning; a laboratory compliance presentation from Mr. Brad Leigh, Executive Director of Business Operations; a presentation on GASB Financial Reporting for Pension Plans; a summary of fraud hotline statistics; a report on current audit findings and a corrective action update; and an Audit Committee training topic on deterrence and detection of fraud.

INVESTMENT COMMITTEE

Mr. Bailey reported that the Development and Investment Committee met on May 8, 2014, and one item is being presented for approval.

Approval of Liquidation of Scout International and Re-investment in Existing Vanguard Developed Markets Index Fund

No.43-2014 Ms. Newlove moved and Mr. Daley seconded that:

WHEREAS, the University’s investment advisor, Mercer Investment Consultants, has determined that it is appropriate to make a change within the University’s investment portfolio; and

WHEREAS, Mercer has recommended liquidating the Scout International Fund; and

WHEREAS, Mercer has recommended reinvesting the funds into the University’s existing Vanguard Developed Markets Index Fund;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves and authorizes the University’s Vice President for Finance and Administration to proceed with liquidating the Scout International Fund and reinvesting the proceeds into the University’s existing Vanguard Developed Markets Index Fund in a timely and deliberate manner consistent with the University’s Investment Policy.

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

Approval to Initiate Comprehensive Multi-Year Fundraising Campaign

No.44-2014 Mr. Primrose moved and Ms. Morrison seconded that:

WHEREAS, the University's investment advisor, Mercer Investment Consultants, has determined that it is appropriate to make a change within the University's investment portfolio; and

WHEREAS, Mercer has recommended liquidating the Scout International Fund; and

WHEREAS, Mercer has recommended reinvesting the funds into the University's existing Vanguard Developed Markets Index Fund;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves and authorizes the University's Vice President for Finance and Administration to proceed with liquidating the Scout International Fund and reinvesting the proceeds into the University's existing Vanguard Developed Markets Index Fund in a timely and deliberate manner consistent with the University's Investment Policy.

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

Mr. Bailey reported the Joint Development and Investment Committee also discussed a Review of Market Performance and heard a development update from Vice President Shea McGrew.

Change in June 2014 Meeting Date

No. 45-2014 Ms. Ryan moved and Ms. Newlove seconded that:

Approval be given to change the date of the June 2014 Board of Trustees meeting from Friday, June 20, 2014, to Thursday, June 19, 2014.

All signified in affirmative. Motion carried.

Board of Trustees 2013-14 Meeting Schedule

No. 46-2014 Ms. Ryan moved and Mr. Daley seconded that:

Approval be given to the Proposed Board of Trustees Schedule of Meetings for 2014-15 as listed below.

October 2-3, 2014
December 4-5, 2014
February 19-20, 2015
May 7-8, 2015
June 18, 2015

All signified in affirmative. Motion carried.

Election of Officers for Bowling Green State University Board of Trustees

On behalf of the Governance Committee, Mr. Daley presented the nominees for the 2014-15 officer positions on the Bowling Green State University Board of Trustees

No. 47-2014 Mr. Daley moved and Mr. Primrose seconded that:

approval be given to the election of the following persons as officers of the Bowling Green State University Board of Trustees for 2014-15.

Chair, Fran Voll
Vice-Chair, David Levey
Secretary, Patrick Pauken

All signified in affirmative. Motion carried.

REPORTS - CONSTITUENT REPRESENTATIVES

BGSU Firelands, John Britton

Mr. Britton expressed appreciation to President Mazey and staff members that assisted with enhancements to commencement exercises on the Firelands campus. The ceremony at Firelands will celebrate 447 associate degree candidates and more than 25 bachelor's degree candidates. Associate degrees awarded this year almost double the number from last year as a result of the efforts of Academic and Student Services. Several high school students will also be participating in the commencement ceremony. These students take classes at BGSU Firelands through the college Access program and each year a handful of those students have enough credit hours to earn an associates degree.

Administrative Staff Council Representative, Michael Hachtel

Mr. Hachtel thanked the Board and reviewed accomplishments of the year, which included awarding four student scholarships, amending the Personal Leave Policy, charitable work, participating in retention initiatives, education opportunities and presentations, and providing representation on the AROC committees. He indicated that future projects with Human Resources include a compensation plan for Administrative Staff and the emergency closure policy. Mr. Hachtel concluded by introducing incoming Chair, Emily Monago.

Classified Staff Council Representative, Gail Houtz

Ms. Houtz began by reflecting on the journey of Classified Staff Council this year. She said that a positive attitude is the key and is the first measure of success. At the end of the year these successes are celebrated at the upcoming Classified Staff Council Awards Ceremony. Eight scholarships will be awarded to Classified Staff members and their dependents. Ms. Houtz introduced Deb Lowry who is chair-elect of Classified Staff Council.

Faculty Representative, Sheri Wells-Jensen

Dr. Wells-Jensen thanked the Board of Trustees and the Administration for their work on behalf of Faculty. She reported that work in continuing on the Academic Honesty Policy. Dr. Wells-Jensen introduced incoming Faculty Senate Chair, Joel O'Dorisio.

Graduate Student Representative, Lingxiao Ge

Ms. Ge provided the Board with her final report as Graduate Student Senate President. She thanked Chair Ryan for speaking at the recent GSS meeting. She also thanked graduate student Trustee Vivienne Felix for her service. Ms. Ge introduced newly elected Graduate Student Senate President Michael Smith. Mr. Smith provided the Board with an update on the recent Shanklin Awards.

Undergraduate Student Representative, Alex Solis

Mr. Solis reported that Undergraduate Student Government made significant progress this year on the Excused Absence Policy and the Academic Honesty Policy. Mr. Solis introduced newly elected President, Brian Kochheiser and Vice President Nicole Neely. Mr. Kochheiser thanked Alex Solis and David Neely for their service and indicated that he is looking forward updating the Board at future meetings.

ANNOUNCEMENTS

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. Ms. Ryan then officially passed the gavel to newly elected Chair, Fran Voll.

Mr. Voll reminded the Board of the next meeting scheduled on June 19, 2014 on the Bowling Green Campus.

ADJOURNMENT

At 3:00 p.m. Mr. Primrose moved and Mr. Daley seconded that the meeting be adjourned.