

12-5-2014

Board of Trustees Meeting Minutes 2014-12-05

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
December 5, 2014

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 5, 2014: Fran Voll, Chair; James Bailey, Stephen Daley, Daniel Keller, David Levey, Betty Montgomery, Karen Morrison, Megan Newlove, Bruce Nyberg, William Primrose III, and David Westmeyer.

Also present: Mary Ellen Mazey, President; Patrick Pauken, Secretary to the Board; Rodney Rogers, Provost and Senior Vice President; 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; Steve Krakoff, Vice President for Capital Planning and Campus Operations; Lisa Mattiace, Chief of Staff; media representatives; and a number of observers.

Mr. Voll called the meeting to order at 1:31 p.m. The Board Secretary called the roll and announced that a quorum was present (eight trustees). Mr. Voll introduced newest board member, Mr. Bruce Nyberg, a National Trustee appointed at the October meeting and thanked him for his service to Bowling Green State University.

PRESIDENT’S REPORT

President Mary Ellen Mazey updated the Board on several items including strategic planning, new professional master’s degrees, partnerships, linking facilities to student success, and thanked Undergraduate Student Government and Graduate Student Senate for their work on the “It’s on Us” campaign.

MINUTES

No. 10-2015 Mr. Primrose moved and Ms. Montgomery seconded that the minutes of the October 3, 2014, meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

Approval of Personnel Changes since the October 3, 2014 meeting

No. 11-2015

**BGSU REPORT OF PERSONNEL CHANGES
FULL-TIME FACULTY
December 5, 2014**

	<u>Name (last, first)</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>	<u>Effective Date</u>	<u>Base Salary</u>	<u>Explanation of Change</u>
New Appointments							
1	Khorshidifard, Sara	Instructor	Architecture & Environmental Design	CTAAE	August 13, 2014	\$48,900	Non-Tenure Track Renewable. Was incorrectly reported as Nonrenewable on the October 4, 2014 report.
2	Presley, Lisa	Assistant Professor	University Libraries	UL	November 3, 2014	\$51,032	Tenure track 1/6.
Changes in Assignment, Rank and/or Salary							
1	Chao, Joseph	Associate Professor	Computer Science	A&S	September 1, 2014		Appointed Acting Chair of Computer Science. Addition of \$8,000 stipend.

2	Matuga, Julie	Associate Professor	Academic Affairs	AA	September 15, 2014	Change in title to Director of Academic Assessment and Institutional Effectiveness. Stipend increase of \$5,726.
3	Rogers, Rodney	Professor	Academic Affairs	AA	October 1, 2014	Change in title to Provost and Senior Vice President. Addition of \$15,000 stipend.
4	Nicalaou, Andreas	Professor	Accounting & Management Information Systems	CBA	August 13, 2014	Awarded Owens-Illinois Professor stipend of \$3,500 for fall semester.
5	Border, David	Associate Professor	Engineering Technologies	CTAAE	October 1, 2014	Appointed Interim Chair, Department of Engineering Technologies. Addition of \$3,682 stipend.

Resignations						
1	Zagorski, Marcus	Assistant Professor	Musicology/Composition/Theory	CMA	October 4, 2014	Resignation

PERSONNEL CHANGES						
ADMINISTRATIVE STAFF						
September 11, 2014 to November 12, 2014						
New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Gladieux, Elizabeth	New to BGSU	Marketing Communications Specialist	Marketing & Communications	President	\$46,500	10/14/14
Grilliot, Karly	New to BGSU	Director of Development	Development Office	University Advancement	\$65,000	9/22/14
Hawthorne, Christopher	New to BGSU	Director, Falcon Club	Intercollegiate Athletics	President	\$42,000	9/12/14
Heldt, Jamie	New to BGSU	Assistant Director	Co-Op Education	Academic Affairs	\$60,723	9/24/14
Hesson, Chet	New to BGSU	Assistant Athletic Director/Student Academic Services	Intercollegiate Athletics	President	\$55,000	10/15/14
Hester, Mark	New to BGSU	Manager, Electrical/Mechanical	Campus Operations	Finance & Administration	\$70,000	10/7/14
Kocher, Rebecca	New to BGSU	Assistant Vice President	Alumni Office	University Advancement	\$120,000	10/28/14
Martineau, Shannon	New to BGSU	Assistant Director, Group Internships	Career Center	Academic Affairs	\$48,000	9/22/14
McPhillips, Michael	Rehire	Coordinator, Retail, Inventory Management	Ice Arena	Student Affairs	\$35,500	10/13/14
Nester, Daniel	New to BGSU	Coordinator of Spirit Programs	Office of the Dean of Students	Student Affairs	\$32,000	9/22/14
Powell, Brittany	New to BGSU	Assistant Director of Development	Development Office	University Advancement	\$45,000	11/3/14
Scott, Brittany	Rehire	Coordinator of Campus Visits	Office of Admissions	Academic Affairs	\$40,000	11/3/14
Shunk, Tina	New to BGSU	Director of Development	Development Office	University Advancement	\$65,000	9/15/14
Solis, Alex	Rehire	Assistant Director of Development	Development Office	University Advancement	\$45,000	11/3/14
Sprague, Jon	New to BGSU	Director, Forensic Science	Division of Research and Economic Development	Academic Affairs	\$175,000	9/22/14

Swegan, Scott	Rehire	Assistant Director of Athletic Communication	Intercollegiate Athletics	President	\$32,000	9/15/14
Theby, David	Rehire	Director of Marketing/Promotions	Intercollegiate Athletics	President	\$38,000	9/2/14
Tinsman, Diane	Re-hired from temporary position through by-invitation process	Licensed Social Worker	Counseling Center	Student Affairs	\$27,560	9/1/14
Vanderhooven, Kimberly	New to BGSU	Academic Advisor	College of Technology, Architecture, & Applied Engineering Administration	Academic Affairs	\$46,648	10/31/14
Wiemken, Sharon	New to BGSU	Training and Documentation Specialist	Information Technology Services	Finance & Administration	\$55,000	9/22/14
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Austin, Bryan	Change in salary to move above minimum of pay range	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$30,906 To: \$32,320	9/1/14
Banks, Pierre	Change in salary to move above minimum of pay range	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$30,300 To: \$32,000	9/1/14
Blanc, Richard	Change in title and salary due to new duties	From: Assistant Head Coach To: Associate Head Coach	Baseball	President	From: \$39,544 To: \$56,768	9/1/14
Bowers, Calvin	Change in title to reflect new duties	From: Director, Corporate/Foundation Relations To: Director of Development	Annual Giving	University Advancement	\$93,636	9/1/14
Boyle, Daniel	Change in salary to move above minimum of pay range	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$30,906 To: \$32,320	9/1/14
Brewer, Kristin	Change in salary to move above minimum of pay range	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$30,300 To: \$32,000	9/1/14
Bunner, Betsy	Change in salary due to re-evaluation of position	Research Associate	College of Health & Human Services	Academic Affairs	From: \$34,166 To: \$32,656	9/1/14
Burris, Chad	Change in salary to move above minimum of pay range	Application Specialist	Office of Admissions	Academic Affairs	From: \$45,184 To: \$49,184	9/1/14
Cooper, Rachel	Change in salary to move above minimum of pay range	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$30,906 To: \$32,320	9/1/14

Costa dos Santos, Rodnei	Change in salary due to market	Assistant Women's Volleyball Coach	Volleyball	President	From: \$32,000 To: \$34,400	9/1/14
Crawford, Kyle	Change in salary and title due to re-evaluation of position.	From: Business Systems Specialist To: Applications Developer	Development Office	University Advancement	From: \$48,000 To: \$60,000	9/1/14
Denison, David	Change in salary to move above minimum of pay range	Admissions Counselor	Office of Admissions	Academic Affairs	From: \$35,329 To: \$36,029	9/1/14
Emanuel-Parks, Evita	Change in salary to move above minimum of pay range	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$30,300 To: \$32,000	9/1/14
Fernandez, Raul	Change in salary to move above minimum of pay range	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$30,300 To: \$32,000	9/1/14
Fowler, Cerita	Change in salary to move above minimum of pay range	Admissions Counselor	Office of Admissions	Academic Affairs	From: \$35,329 To: \$36,029	9/1/14
Garza, Miguel	Change in salary to move above minimum of pay range	Technology Support Specialist	BGSU Firelands - Office of Technology Support Services	Academic Affairs	From: \$38,026 To: \$40,725	9/2/14
Huddleston, Jessica	Change in title and salary due to re-evaluation of position	From: Assistant Director To: Assistant Dean	New Student Orientation	Student Affairs	From: \$46,769 To: \$52,000	11/1/14
Jurden, Sarah	Change in salary to move above minimum of pay range	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$30,300 To: \$32,000	9/1/14
Kessler, Lea	Change in salary due to additional duties	Assistant Director, Disability Services	Disability Services	Student Affairs	From: \$46,202 To: \$48,512	9/1/14
Kloor, John	Change in title, department, and salary due to accepting a new position	From: Application Specialist To: Web Applications Developer	From: Office of Admissions To: University Libraries	Academic Affairs	From: \$51,749 To: \$58,970	11/3/14
Lomeli, Gabriel	Change in salary to move above minimum of pay range	Interim Assistant Director	Office of Admissions	Academic Affairs	From: \$45,495 To: \$46,261	9/1/14
Nardecchia, Robb	Change in salary due to re-evaluation of position	Web-New Media Developer-Designer	Marketing & Communications	President	From: \$41,208 To: \$47,581	10/29/14
Patnode, Stacy	Change in title and salary due to re-evaluation of position	From: Coordinator To: Disability Services Specialist	Disability Services	Student Affairs	From: \$50,803 To: \$38,825	10/1/14

Poggiali-Buening, Jennifer	Change in salary to move above minimum of pay range	Academic Advisor	BGSU Firelands - Office of Student Services	Academic Affairs	From: \$21,210 To: \$22,204	9/1/14
Reisner, Ann	Change in title, department, and salary due to accepting a new position	From: Assistant Director, Residence Life To: Assistant Director, Budgets	From: Office of Residence Life To: Campus Operations	From: Student Affairs To: Finance & Administration	From: \$57,541 To: \$61,610	9/1/14
Rivera, Anthony	Change in title and salary due to accepting a new position	From: Psychologist To: Assistant Director/Clinical Director	Counseling Center	Student Affairs	From: \$55,851 To: \$61,648	11/1/14
Shaffer, Kelly	Change in salary to move above minimum of pay range	Coordinator, Employer Interactions/Internships	Career Center	Student Affairs	From: \$38,716 To: \$40,652	9/1/14
Short, Phyllis	Change in title to better reflect duties	From: Manager, Application Support Team To: Manager, ERP Applications	Information Technology Services	Finance & Administration	\$94,572	10/1/14
Spears, Tobias	Change in salary due to re-evaluation of position	Assistant Director, LGBT	Office of Multicultural Affairs	Student Affairs	From: \$37,779 To: \$52,557	10/1/14
Taylor, Keisha	Change in salary to move above minimum of pay range	Assistant Director	Career Center	Academic Affairs	From: \$49,490 To: \$51,965	9/1/14
Theis, Robert	Change in salary to move above minimum of pay range	Application Specialist	Office of Admissions	Academic Affairs	From: \$51,749 To: \$55,749	11/1/14
Tracy, Alison	Change in salary to move above minimum of pay range	Admissions Counselor	Office of Admissions	Academic Affairs	From: \$34,979 To: \$35,679	9/1/14
Vargas, Lauryn	Change in salary to move above minimum of pay range	Admissions Counselor	Office of Admissions	Academic Affairs	From: \$34,979 To: \$35,679	9/1/14
Washington, Maurice	Change in salary to move above minimum of pay range	Coordinator, Employer Interactions/Internships	Career Center	Academic Affairs	From: \$38,716 To: \$40,652	9/1/14
Wilhelmi, Zachary	Change in salary to move above minimum of pay range	Admissions Counselor	Office of Admissions	Academic Affairs	From: \$35,329 To: \$36,029	9/1/14
Wilson, Heather	Change in salary to move above minimum of pay range	Coordinator, Employer Interactions/Internships	Career Center	Academic Affairs	From: \$38,716 To: \$40,652	9/1/14
Zachrich, Sarah	Change in salary to move above minimum of pay range	Admissions Counselor	Office of Admissions	Academic Affairs	From: \$34,979 To: \$35,679	9/1/14

Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Almakki, Osamah	Resignation	Institutional Research Report Developer	Institutional Research	Academic Affairs	\$51,490	10/1/14
Army, Tracy	Resignation	Assistant Director, Annual Giving, and Technology	Annual Giving	University Advancement	\$43,346	10/4/14
Chavers, Lisa	Normal Retirement	Assistant Dean, Graduate Studies/Director Project Search	Graduate College	Academic Affairs	\$64,696	11/1/14
Donnelly, Patricia	Non-Renewal-Closure	Program Manager, Student Money Management	Student Money Management	Student Affairs	\$46,769	11/1/14
Giese, Maribeth	Resignation	Admissions Counselor	Office of Admissions	Academic Affairs	\$35,439	10/25/14
Middleton, Jeanne	Resignation	Manager, Academic Applications	Information Technology Services	Finance & Administration	\$94,109	10/25/14
Moore, LaDonna	Resignation	Academic Advisor	Academic Advising	Academic Affairs	\$44,155	9/4/14
Rowlands, Richard	Resignation	Coordinator, Assessment, Research, and Technology	Vice Provost Undergraduate Programs	Academic Affairs	\$60,782	10/1/14
Seaburn, Jeralee	Resignation	Data Warehouse Architect	Information Technology Services	Finance & Administration	\$73,225	10/29/14

Approval of Honorary Degree – Eileen O’Neill

No. 12-2015

WHEREAS, Ms. Eileen O’Neill began her career at Discovery Communications as an unpaid intern while completing her studies in Bowling Green State University’s Popular Culture program, where she earned her Master of Arts degree in 1990;

WHEREAS, Ms. O’Neill now serves as Global Group President at Discovery Studios;

WHEREAS, Ms. O’Neill’s direction of television programming at Discovery Communications touches on many lifestyle areas of value to twenty-first century national and international audiences;

WHEREAS, Ms. O’Neill has used her ability to discern and capture the pulse of the interests and values of American and global audiences to oversee and develop successful channels and television programs that relate to ecology, family, fashion, food, marriage, and medicine;

WHEREAS, Ms. O’Neill was named a “Woman to Watch” by Women in Cable Telecommunications in 2008;

WHEREAS, in 2011, Vanity Fair featured O’Neill as one of the eight most influential women in television;

WHEREAS, CableFAX inducted her into its Program Hall of Fame in 2012;

WHEREAS, Ms. O’Neill received the 2012 Sports Emmy Award for Outstanding New Approaches to Sports Event Coverage for her role as Associate Producer of “Red Bull Stratos: Space Jump”;

WHEREAS, Ms. O’Neill has maintained an active commitment to BGSU, establishing, with her partner, an endowed fund, the Stoddard-O’Neill Fund for Popular Culture Research, to support faculty and graduate student research and travel;

WHEREAS, O’Neill’s generosity to the Department of Popular Culture has made possible the annual student-run Ray B. Browne Conference on Popular Culture and BGSU’s Heavy Metal and Popular Culture International Conference;

WHEREAS, as part of the BGSU Centennial celebration in 2010, Ms. O’Neill was selected as one of

BGSU's 100 most prominent alumni; and

WHEREAS, at its meeting on October 7, 2014, the Bowling Green State University Faculty Senate endorsed the nomination of Ms. O'Neill for an honorary degree.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of Ms. Eileen O'Neill's professional accomplishments in television programming, confer upon Ms. O'Neill an honorary Doctor of Humane Letters degree.

Honorary Degree – Jennifer Higdon

No. 13-2015

WHEREAS, Dr. Jennifer Higdon earned her bachelor's degree in music in 1986 from Bowling Green State University (BGSU);

WHEREAS, Dr. Higdon earned an Artist Diploma from The Curtis Institute of Music, and a M.A. and Ph.D. from the University of Pennsylvania;

WHEREAS, Dr. Higdon is a gifted and accomplished composer and has been commissioned to compose works for The Philadelphia Orchestra, The Chicago Symphony, The Atlanta Symphony, The Cleveland Orchestra, the Tokyo String Quartet, the Lark Quartet, eighth blackbird, and the President's Own Marine Band;

WHEREAS, Dr. Higdon's first opera, "Cold Mountain", was commissioned by the Santa Fe Opera, Opera Philadelphia, London Philharmonic Orchestra, and Minnesota Opera;

WHEREAS, Dr. Higdon's works have been recorded on over 50 CDs;

WHEREAS, Dr. Higdon's Percussion Concerto won the 2010 Grammy Award for Best Contemporary Classical Composition;

WHEREAS, Dr. Higdon received the 2010 Pulitzer Prize in Music for her Violin Concerto, with the committee citing Dr. Higdon's work as "a deeply engaging piece that combines flowing lyricism with dazzling virtuosity";

WHEREAS, Dr. Higdon has also received awards from the Guggenheim Foundation, the American Academy of Arts & Letters, the Koussevitsky Foundation, the Pew Fellowship in the Arts, the National Endowment for the Arts, and ASCAP;

WHEREAS, Dr. Higdon has been a featured composer at many festivals across the country and has served as artist-in-residence with many symphony orchestras and universities;

WHEREAS, Dr. Higdon is a tireless supporter of BGSU and the College of Musical Arts through numerous guest appearances;

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

WHEREAS, Dr. Higdon currently holds the Rock Chair in Composition at The Curtis Institute of Music in Philadelphia; and

WHEREAS, at its meeting on October 7, 2014, the Bowling Green State University Faculty Senate endorsed the nomination of Dr. Higdon for an honorary degree.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of Dr. Jennifer Higdon's professional accomplishments and contributions to music in this country and around the world, confer upon Dr. Higdon an honorary Doctor of Musical Arts degree.

Approval of Inclusive Early Childhood Associate Degree

No. 14-2014

WHEREAS, on December 7, 2012, the Bowling Green State University (BGSU) Board of Trustees approved the bachelor's degree program in Inclusive Early Childhood Education (IECE) to respond to a documented need for early childhood special educators in the state of Ohio;

WHEREAS, BGSU currently offers an Associate of Applied Science in Early Childhood;

WHEREAS, in order to align this Associate Degree with the bachelor's degree in Inclusive Early Childhood Education, revisions to the Associate Degree are needed;

WHEREAS, the purpose of the revised Associate Degree is to provide opportunities for graduates from the two-year degree to increase their knowledge and skills to include young children with special needs;

WHEREAS, on September 9, 2014, the Bowling Green State University Faculty Senate approved the Associate of Applied Science Degree in Inclusive Early Childhood.

NOW, THEREFORE BE, IT RESOLVED that the Bowling Green State University Board of Trustees approve the proposed Associate of Applied Science Program in Inclusive Early Childhood Education.

Approval of Valuing Ohio's Veterans Policy

No. 15-2014

WHEREAS, House Bill 488 became effective on September 16, 2014, and requires the Board of Trustees of Bowling Green State University (BGSU) to take a number of actions for the benefit of veterans and service members at BGSU before December 31, 2014; and

WHEREAS, BGSU has a long and distinguished record of meeting the higher education needs of veterans and service members and the Board of Trustees directs that the University continue that record of achievement by adopting the policies mandated by House Bill 488;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Bowling Green State University adopts the Policy required by House Bill 488 which Policy is attached to, made part of, this resolution;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees further resolves and authorizes the President of the University to implement the specific actions required by the aforementioned Policy. The President may, in her discretion, delegate this responsibility to such officers and employees of the University as she deems necessary to implement the Policy.

Mr. Primrose moved and Mr. Daley seconded that the above five action items from the Academic and Student Affairs Committee be approved. The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Mr. Keller, Mr. Levey, Ms. Montgomery, Ms. Morrison, Ms. Newlove, Mr. Primrose, and Mr. Voll. The motion was approved with eight affirmative votes.

Ms. Montgomery reported that the committee also heard an update on several Academic Affairs initiatives from Dr. Rodney Rogers.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Ms. Newlove reported that the Financial Affairs/Facilities Committee had seven items for Board consideration.

Approval of Infrastructure Construction for Moseley, Hanna, South, University Halls and Centrex Chiller Plant

No. 16-2015

WHEREAS, funds in the amount of \$13,000,000 have been identified from future long-term debt to be issued; and

WHEREAS, the project scope will provide new electrical services, new heating and cooling supply systems, new domestic and fire suppression water services, new, separated storm and sanitary sewer lines, and a new, high efficiency chilled water plant (created by converting the Centrex Building into a second 1,750 ton central chiller plant) with capacity to serve the Traditions Buildings, the new College of Business Administration Building, McFall Center, Shatzel Hall, Williams Hall and Founders Residence Hall; and

WHEREAS, the project will also contribute to the University's efforts to disconnect from the old 4160 volt distribution systems and connect to the newer 12,470 volt distribution loops; 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.

Approval of Greek Housing – New Construction

No. 17-2015

WHEREAS, funds in the amount of \$33,155,287 (\$31,681,665 future long-term debt to be issued; \$1,473,622 from Residence Life Renewal and Replacement Reserves) have been identified ; and

WHEREAS, the project includes: six 4-bed units, fourteen 12-bed units, and thirteen 18- bed units, single and two story townhouse style buildings (total of 426 beds in 33 separate units); and

WHEREAS, the project also includes site building layout, and site landscaping and hardscaping; and

WHEREAS, Greek Chapters (as determined to be in good standing by the Office of Residence Life) will have the opportunity to select from optional upgrade packages; and

WHEREAS, the Board of Trustees approved design and pre-construction services on May 9, 2014; and

WHEREAS, the Board of Trustees approved demolition of the old Greek Units and site utility relocation on June 19, 2014; 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.

Approval of Bowen-Thompson Student Union Renovation and Career Center Relocation

No. 18-2015

WHEREAS, funds in the amount of \$2 million have been identified (\$1 million to be provided from Academic Affairs Reserves; \$1 million to be provided from Deferred Maintenance Reserve) for the renovation of and relocation of the Career Center to Bowen-Thompson Student Union; and

WHEREAS, the project includes renovating space within the Bowen-Thompson Student Union currently occupied by the second floor of the University Bookstore; and

WHEREAS, the project will provide space to accommodate Career Services and Student Employment Services in a single service destination; and

WHEREAS, the project will include meeting rooms for employer/recruiter job interviews, work space for department staff, support space for reception, recruiter needs, and office operational needs; 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.

Approval of Eppler Complex Renovation

No. 19-2015

WHEREAS, funds in the amount of \$1,000,000 have been identified from future long-term debt to be issued to support the overall Bowling Green Campus Master Plan for the renovation of the Eppler Complex; and

WHEREAS, the project includes the renovation of approximately 13,000 square feet on the lower and first floor of Eppler North to accommodate classrooms, labs, collaborative spaces, faculty and department offices required for the School of Family and Consumer Sciences; 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.

Approval of Renovation of Park Avenue Warehouse

No. 20-2015

WHEREAS, \$3,000,000 in funds from the 2010 Bond Series have been identified and \$1,000,000 in future long-term debt to be issued have been identified for the renovation of the Park Avenue Warehouse; and

WHEREAS, the planned renovation is intended to provide a new home for the Department of Architecture and Environmental Design; and

WHEREAS, this renovation will fulfill conditions for accreditation from NAAB; and

WHEREAS, the renovated space will improve BGSU's ability to recruit and attract high-performing, academically qualified students; 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.

Approval of Classroom Upgrade Project

No. 21-2015

WHEREAS, \$1,000,000 in existing State Capital Funds, \$2,875,000 in future long term debt to be issued, and \$125,000 in College of Education Reserve funds have been identified for the Classroom Upgrade Project as part of the Bowling Green Campus Master Plan; and

WHEREAS, the project will include converting nine existing classrooms in the Education Building into five active learning classrooms, converting six existing small classrooms in Olscamp Hall into two larger, flexible classrooms, complete the renovation in 210 of the Math Science Building, and refresh 41 classrooms located in Math Science, Business Administration and the Eppler Complex Buildings. These improvements will include new floor and wall finishes and replacing furnishings to support active learning; and

WHEREAS, the project work is to be performed over the next 12 to 14 months; and

WHEREAS, the renovation will assist BGSU in making important improvements to undergraduate math instruction, improving student success and contributing to degree attainment; and

WHEREAS, the renovation will also support BGSU's effort to provide professional development opportunities for teachers engaged in math education; and

WHEREAS, the renovation will assist in providing high quality math instructional spaces for pre-college students enrolled in the State of Ohio's Dual-Enrollment Program; 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.

Approval of FY 2015 Parking Lot and Road Improvements

No. 22-2015

WHEREAS, \$2,000,000 in 2010 Bond Series, \$1,000,000 in Deferred Maintenance Reserve Funds, and \$1,000,000 in Parking Services Renewal and Replacement Reserve Funds have been identified for the construction of a new lot to accommodate Bowen-Thompson Student Union traffic and rehabilitation of specifically prioritized parking lots and roads as identified in the background to the resolution; and

WHEREAS, the proposed parking lot improvements are intended to address deterioration or provide greater utility from the lots outlined as part of this project; 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.

Ms. Newlove moved and Mr. Keller seconded that the seven items presented from the Financial Affairs/Facility Committee be approved.

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

Ms. Newlove reported that Ms. Sheri Stoll gave presentations on five informational items including an Accenture Update; the University Investment Schedule through September 30, 2014; Capital Projects Status Report through October 31, 2014; E & G Expenditure Report through June 30, 2014; and Senate Bill 6 Ratios including FY 2014 Composite Scores.

AUDIT COMMITTEE

Mr. Daley reported that the only action item before the committee was the approval of minutes from the October 2, 2014, meeting. Discussion items on the agenda included a presentation of the Fiscal Year 2015 Risk Assessment, presentation of WBGU Financial Statements, summary of Fraud Hotline Statistics, report on current audit findings and a corrective action update, and a training topic.

DEVELOPMENT AND INVESTMENT COMMITTEE

Mr. Keller stated that the only action item before the committee was the approval of minutes from the October 2, 2014, meeting. The committee also had several discussion and information items on their agenda including a development and campaign update from Shea McGrew, a review of market performance and September 30, 2014, investment schedule, Statement of Investment Policy and Guidelines, and a review of Foundation Spending Rate.

REPORTS - CONSTITUENT REPRESENTATIVES

BGSU Firelands, John Britton

Mr. Britton was unable to attend to meeting, but submitted the following written report in advance to Board Secretary, Dr. Patrick Pauken:

Good afternoon. I am happy to offer the BGSU Firelands report on behalf of Advisory Board President John Britton who is unavailable for the regular meeting.

We are pleased to share with the Board several initiatives which enhance opportunities and partnerships in our service area and strengthen the long-standing connection that BGSU Firelands shares with the community we serve.

Last month, BGSU Firelands' Office of Educational Outreach hosted the annual Women in Science, Technology, Engineering, and Math workshop on campus. The event provided the opportunity for 100 junior high school girls from several areas schools to participate in hands-on activities which introduced the young women both to the excitement of science and to exceptional women scientist role models in what have traditionally been male-dominated career paths. The annual event works in close partnership with many area organizations. This year the event featured the Sandusky Area Health Education Center, NASA Glenn Research Center, and the Toledo Zoo.

BGSU Firelands is also in the process of finalizing a license agreement with the City of Sandusky to establish a field research station in downtown Sandusky. This collaboration with the City, faculty members from both the Bowling Green and Firelands campuses, and other partners will provide BGSU with a lakefront laboratory to study many aspects of science including the Lake Erie ecosystem, algal blooms, invasive species and more. BGSU's presence at Sandusky Bay Pavilion will reinvigorate activity at this public park through scientific research involving graduate and undergraduate students from both campuses. It will also expand opportunities for external research funding and offer exciting opportunities on the shoreline of Lake Erie for BGSU faculty and students to provide hands on science education to area K-12 schools.

BGSU Firelands has also been actively involved with Sandusky City Schools in the strategic planning process and development of Blue Streak University, an early college program to increase opportunities for high school students to earn college credit and ultimately earn an associate degree concurrent with a high school diploma. Introduced to the community earlier this year, this program is under development with BGSU Firelands playing a pivotal role. This initiative builds on current collaborations between the two educational institutions, including fellowships where the College's faculty work with middle school students and BGSU Firelands presence at Sandusky High School to offer evening college courses to area residents even closer to home. This new collaboration will help the school district and the college achieve their common goal of improving educational outcomes that strengthen and grow the economy and community.

As we like to say at BGSU Firelands, we are not a community college, but we are the college of our community. With the great support of the senior leadership of BGSU, we are proud to offer so many opportunities of the University to the Firelands region for nearly fifty years.

Thank you.

Administrative Staff Council Representative, Dr. Emily Monago

Dr. Monago informed the Board that the Administrative Staff Council (ASC) sends a series of newsletter throughout the semester to keep administrative staff informed and connected. A monthly social is also held as a way to help staff connect with colleagues across campus. Dr. Monago reported on speakers that have presented at Brown Bag Lunches this fall.

Classified Staff Council Representative, Jan Garber

Ms. Garber provided a report on behalf of Classified Staff Council (CSC) on behalf of Chair Deborah Lowery. Ms. Garber stated that guest speakers at monthly CSC meetings have been well received and provide an opportunity to learn more about the University. CSC is preparing for the Martin Luther King Jr. Day of Service when the organization provides approximately 800 bagged lunches for the volunteers.

Faculty Representative, Joel O’Dorisio

Mr. O’Dorisio reported that Faculty Senate looks forward to welcoming Chair Voll to their January meeting. He noted that several action items before the Board today were action items from Faculty Senate. The Board can expect additional items in the coming months, including the relocation of the Food and Nutrition program to the College of Health and Human Services and other academic program initiatives.

Graduate Student Representative, Michael Smith

Mr. Smith began by thanking the Board and Dr. Mazey as well as Faculty Senate and USG for great partnerships. Mr. Smith updated the Board on several items including programs that have brought internship opportunities to campus, upcoming Shanklin Awards, and a trip to Washington D.C. for networking with BGSU alumni.

Undergraduate Student Representative, Brian Kochheiser

Mr. Kochheiser provided an update to the Board on current USG initiatives including 24/5 library hours for the final two weeks of the semester, working groups for the It’s on Us Campaign, the Office of Campus Sustainability, and the search for a new Undergraduate Trustee.

ANNOUNCEMENTS

Mr. Voll made a few brief announcements before the Board’s adjournment. He announced that the next meeting will be held on February 20, 2015 at BGSU Firelands. He wished the football team the best of luck as they compete for the Mid-American Conference Championship.

Mr. Voll 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 2:19 p.m. Mr. Primrose moved and Ms. Newlove seconded that the meeting be adjourned.