

2-20-2015

Board of Trustees Meeting Minutes 2015-02-20

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
February 20, 2015

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Cedar Point Center Auditorium at the Firelands campus on February 20, 2015: Fran Voll, Chair; James Bailey, Stephen Daley, Daniel Keller, David Levey, Betty Montgomery, Megan Newlove, William Primrose III, and David Westmeyer. Trustees Karen Morrison and Bruce Nyberg were not present.

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; Dave Kilmeyer, Interim Chief Communications Officer; D. Christopher Kingston, Director of Intercollegiate Athletics; 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 1:45 p.m. The Board Secretary called the roll and announced that a quorum was present (seven trustees).

PRESIDENT’S REPORT

President Mary Ellen Mazey updated the Board on several items including global partnerships, partnerships with community colleges, the College Credit Plus program, the Martin Luther King Day of Service, Accenture savings, and e-Campus. She also recognized Dr. Dwayne Gremler, Distinguished Teaching Professor, and the hockey team for an outstanding season.

MINUTES

No. 23-2015 Mr. Keller moved and Mr. Primrose seconded that the minutes of the December 5, 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 December 5, 2014 meeting

No. 24-2015

**BGSU REPORT OF PERSONNEL CHANGES
FULL-TIME FACULTY
February 20, 2015**

<u>Name (last, first)</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>	<u>Effective Date</u>	<u>Explanation of Change</u>
Changes in Assignment, Rank and/or Salary					
1 Carr, Amelia	Professor	Management	CBA	January 1, 2015	Remove chair title and stipend while on administrative leave for Spring Semester 2015.
2 Hartley, Janet	Professor	Management	CBA	January 1, 2015	By-invitation appointment to Interim Chair of Management for Spring Semester 2015. Addition of \$3,333 stipend.
3 Dasigi, Venu	Professor	Dean's Office	CTAAE	September 1, 2014	Increase fiscal year base salary to \$163,655 and decrease interim dean stipend to \$20,112.

Leaves without Pay						
1	Irmak, Elmas	Associate Professor	Mathematics and Statistics	A&S	January 1, 2015	Spring Semester 2015
2	Mladjov, Ian	Lecturer	History	A&S	January 1, 2015	Spring Semester 2015
Resignations						
1	Englebrecht, Christine	Assistant Professor	Human Services/Criminal Justice	HHS	December 31, 2014	Resignation
2	Kamei, Kenju	Assistant Professor	Economics	CBA	December 24, 2014	Resignation
3	Cornell, Linda	Associate Professor	Natural & Social Sciences	FIRE	January 2, 2015	Resignation
4	Murrell, Dawn	Senior Lecturer	Family and Consumer Science	EDHD	December 20, 2014	Resignation

PERSONNEL CHANGES						
ADMINISTRATIVE STAFF						
November 13, 2014 to January 28, 2015						
New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Brooks, Kimberlyn	New to BGSU	Coordinator, Assessment, Research, and Technology	Vice Provost Undergraduate Programs	Academic Affairs	\$63,000	11/20/14
Cravens, Jordan	Re-hired through competitive process	Assistant Director, Annual Giving	Capital Campaign	University Advancement	\$43,000	1/20/15
Dasigi, Vijaya	New to BGSU	Assistant Director	Office of Residence Life	Student Affairs	\$59,500	12/1/14
Flory, Monica	New to BGSU	Executive Assistant to Vice President/Dean	Graduate College	Academic Affairs	\$65,000	12/8/14
Gast, Jessica	New to BGSU	Assistant to the Dean	College of Education and Human Development	Academic Affairs	\$50,000	11/17/14
Gulke, Matthew	New to BGSU	Server Administrator	Information Technology Services	Finance & Administration	\$59,500	1/20/15
Gwozdz, Kenneth	New to BGSU	Senior Network Technician	Information Technology Services	Finance & Administration	\$54,000	11/26/14
Marsell, Alicia	New to BGSU	Grants Coordinator	Sponsored Programs & Research	Academic Affairs	\$40,000	1/20/15
Pool, Rita	New to BGSU	Instructional Designer	Center for Faculty Excellence	Academic Affairs	\$42,458	1/5/15
Smith, Sandra	New to BGSU	Business Analyst	Office of Residence Life	Student Affairs	\$54,000	1/6/15
Soli, Jonathan	New to BGSU	Business Analyst	Student Financial Aid	Academic Affairs	\$44,000	1/20/15
Wiechman, Sandra	Re-hired from temporary position through competitive process	Safe Communities Program Coordinator	Recreation and Wellness	Student Affairs	\$21,528	12/9/14
Xu, Hong	Re-hired through competitive process	IR Report Developer	Institutional Research	Academic Affairs	\$52,000	1/5/15

Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
AbouZied, Magdy	Salary increase and title change due to re-evaluation of position	From: General Manager To: Associate Director Operations	Dining Services	Finance & Administration	From: \$57,400 To: \$65,000	12/1/14
Ameling, Jerome	Title change due to accepting Interim Director position	From: Senior Associate Director To: Interim Director, Scholarships and Student Awards	Student Financial Aid	Academic Affairs	\$76,626	12/1/14
Barned, Laura	Salary Increase due to internal compression issue	Academic Advisor	Student Services, College of Education and Human Development	Academic Affairs	From: \$42,925 To: \$48,000	1/1/15
Beaverson, Marcy	Salary Increase due to internal compression issue	Academic Advisor	College of Health and Human Services Advising Center	Academic Affairs	From: \$43,000 To: \$45,000	1/1/15
Collier, Shai	Salary Increase due to internal compression issue	Academic Advisor	A&S Dean	Academic Affairs	From: \$42,759 To: \$45,250	1/1/15
Coulter, Tina	Title change due to accepting Interim Director position	From: Associate Director, Program Management/Compliance To: Interim Director, Student Financial Aid	Student Financial Aid	Academic Affairs	\$62,325	12/1/14
Foust, Amy	Salary Increase due to internal compression issue	Academic Advisor	Advising Services	Academic Affairs	From: \$44,155 To: \$45,500	1/1/15
Heilmeier, Erin	Salary increase and title change due to accepting new position	From: Assistant Director, Admissions To: Associate Director, Admissions	Admissions Office	Academic Affairs	From: \$42,479 To: \$68,500	12/15/14
Hendricks, Deborah	Salary Increase due to internal compression issue	Academic Advisor	HHS Advising Center	Academic Affairs	From: \$43,268 To: \$45,000	1/1/15
Inkrott, Mary Kay	Salary Increase due to internal compression issue	Academic Advisor	Advising Services	Academic Affairs	From: \$44,155 To: \$46,500	1/1/15
Jones, Kerry	Salary decrease and title change due to accepting a new position	From: Director, Student Athlete Services To: Academic Advisor	From: Intercollegiate Athletics To: Student Services, College of Education and Human Development	From: President To: Academic Affairs	From: \$47,011 To: \$46,500	1/5/15
Lisk, Patrick	Salary increase and title change due to re-evaluation of position	From: Technology Support Specialist To: Manager, Client Services	Information Technology Service	Finance & Administration	From: \$52,242 To: \$67,859	1/1/15
Lomeli, Gabriel	Salary increase and title change due to accepting new position	From: Interim Assistant Director To: Assistant Director	Admissions Office	Academic Affairs	From: \$46,621 To: \$51,000	12/22/14
Mitchell, Christopher	Salary increase and title change due to re-evaluation of position	From: Coordinator, Center for Undergraduate Research and Scholarships/Academic Investment in Math and Science To: Assistant Director, Academic Investment in Math and Science	Academic Investment in Math and Science	Academic Affairs	From: \$46,361 To: \$50,000	12/17/14

Parish, Tim	Salary increase and title change due to accepting a new position	From: Client Support Supervisor To: Special Projects Manager	Information Technology Services	Finance & Administration	From: \$53,823 To: \$75,000	1/1/15
Robinson, Amber	Salary Increase due to internal compression issue	Academic Advisor	Office of Undergraduate Student Development	Academic Affairs	From: \$43,083 To: \$46,000	1/1/15
Spathelf, Clare	Salary Increase due to internal compression issue	Academic Advisor	Advising Services	Academic Affairs	From: \$44,155 To: \$48,500	1/1/15
Swartz, Sharon	Salary Increase due to additional duties	Controller	Controller's Office	Finance & Administration	From: \$112,415 To: \$121,000	1/1/15

Contracts Concluded

Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Army, Nicholas	Resignation	Director/Producer/Videographer	WBGU-TV Television Services	President	\$43,083	1/1/15
Blachowski-Dreyer, Daria	Resignation	Associate Director Operations	Dining Services	Finance & Administration	\$67,839	12/6/14
Carper, Chad	Resignation	Assistant General Manager	Dining Services	Finance & Administration	\$42,793	12/6/14
Crow, Margaret	Retirement-OPERS	Assistant to University Registrar	Registrar	Academic Affairs	\$58,100	1/1/15
Daniels, Brian	Resignation	Head Athletic Equipment Manager	Intercollegiate Athletics	President	\$48,270	1/3/15
Emch, Laura	Retirement-OPERS	Assistant Vice President Enrollment Management, Director Student Financial Aid	Financial Aid	Academic Affairs	\$97,767	12/1/14
Gilbert, Sterlin	Resignation	Assistant Football Coach/Co Offensive Coordinator	Football	President	\$100,000	1/1/15
Gottschalk, Rhonda	Resignation	Assistant Women's Soccer Coach	Women's Soccer	President	\$30,603	1/1/15
Hohl, Jessica	Resignation	Assistant Women's Volleyball Coach	Volleyball	President	\$32,640	1/1/15
Joyce, Cheryl	Retirement-OPERS	Coordinator TV Learning Services	WBGU-TV Television Services	President	\$63,954	12/1/14
Langendorfer, Jeanne	Retirement-OPERS	Coordinator of Serials	University Libraries	Academic Affairs	\$58,013	12/1/14
Mattox, Matt	Resignation	Assistant Football Coach/Co Offensive Coordinator	Football	President	\$90,000	1/1/15
McLean, Debra	Retirement-OPERS	Executive Assistant	Department of Biological Sciences	Academic Affairs	\$58,204	1/1/15
Mitchell, Darian	Resignation	Psychology Resident	Counseling Center	Student Affairs	\$46,769	12/20/14
Novak, Deborah	Resignation	Assistant Dean of Students	Office of the Dean of Students	Student Affairs	\$60,150	1/1/15
Petrea, Adam	Resignation	Assistant Director for Systems	Student Financial Aid	Academic Affairs	\$57,570	1/1/15
Plaza, Raymond	Non-renewal of contract-Other	Associate Director	Office of Multicultural Affairs	Student Affairs	\$53,025	1/1/15
Richardson, Jason	Resignation	Information Security Analyst	Information Technology Services	Finance & Administration	\$64,903	12/2/14
Shaffer, Kelly	End of Fixed-Term Contract	Coordinator, Employer Interactions/Internships	Career Center	Academic Affairs	\$40,652	1/1/15
Stanton Gerrow, Robin	Resignation	Chief Communications Officer	Marketing & Communications	President	\$149,638	1/20/15
Weller, Amy	Retirement-OPERS	Assistant Director	Dining Services	Finance & Administration	\$59,996	12/1/14

Authorization to Proceed with Name Change of *Office of Service Learning* to *Center for Civic Engagement and Public Service*

No. 25-2015

Ms. Montgomery presented an item proposing that:

the Board of Trustees authorize the Senior Vice President and Provost to work with faculty governance to rename the Office of Service Learning to the Center for Civic Engagement and Public Service.

Distinguished Teaching Professor – Dr. Dwayne Gremler

No. 26-2015

WHEREAS, Dr. Dwayne Gremler joined the Bowling Green State University (BGSU) faculty in 2000 as an associate professor of Marketing;

WHEREAS, Dr. Gremler earned tenure at BGSU in 2003 and was promoted to professor in 2007;

WHEREAS, Dr. Gremler earned a bachelor's degree in mathematics in 1980, a master of business administration in 1990, and a Ph.D. in marketing in 1995, all from Arizona State University;

WHEREAS, Dr. Gremler teaches several undergraduate courses in marketing at BGSU, concentrating in services marketing, servicescape design, and consumer behavior;

WHEREAS, Dr. Gremler's Servicescape Design course, which he designed and created, is the only class of its kind offered within any business college in the United States;

WHEREAS, Dr. Gremler teaches two graduate courses in marketing management and service experience for BGSU's master's programs in business administration and accountancy;

WHEREAS, Dr. Gremler has created and taught several courses and seminars for international programs at leading universities around the world, including the Louvain School of Management in Belgium, Universidad de Sevilla in Spain, University of Munster in Germany, Maastricht University School of Business in The Netherlands, and the Hochschule fur Wirtschaft in Switzerland;

WHEREAS, as a researcher, Dr. Gremler has published 34 refereed journal articles, 5 book chapters, 3 textbooks, 5 pedagogical publications, and 34 proceedings and abstracts;

WHEREAS, many of Dr. Gremler's research projects and publications are inspired by his teaching, with studies of student satisfaction, experiential learning, and teaching philosophy and style;

WHEREAS, Dr. Gremler has delivered twenty invited teaching presentations throughout the country;

WHEREAS, Dr. Gremler serves as the faculty advisor for the National Services Marketing Competition, leading BGSU's team to a national championship in 2014;

WHEREAS, Dr. Gremler has received many teaching awards in his career, including at least one at each of the universities where he has taught;

WHEREAS, Dr. Gremler received national teaching awards from the Marketing Management Association in 2011 and from the Academy of Marketing Science in 2009;

WHEREAS, in 2006, Dr. Gremler was a Fulbright Scholar at the University of Maastricht in the Netherlands in 2006;

WHEREAS, in 2014, Dr. Gremler received the Christopher Lovelock Career Contribution Award from the American Marketing Association's Services Marketing Special Interest Group;

WHEREAS, the nomination of Dr. Dwayne Gremler as a Distinguished Teaching Professor has been supported and endorsed by his department chair, dean, the Distinguished Teaching Professor

Selection 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. Dwayne Gremler as a Distinguished Teaching Professor.

Approval of Academic Reconfiguration of the Food and Nutrition Program

No. 27-2014

Ms. Montgomery presented an item proposing that:

WHEREAS, Bowling Green State University's program in Food and Nutrition is currently housed in the School of Family and Consumer Sciences (FCS) in the College of Education and Human Development (EDHD);

WHEREAS, in 2012, the faculty of the Food and Nutrition Program in FCS submitted a proposal to the Office of the Senior Vice President and Provost ("Provost"), requesting consideration for a relocation from EDHD to the College of Health and Human Services (HHS);

WHEREAS, a reconfiguration that relocates the Food and Nutrition Program to HHS will better align the program with a science focus over an education focus;

WHEREAS, the proposed reconfiguration will help better prepare students for jobs in a healthcare industry that increasingly relies on inter-professional teams;

WHEREAS, the proposed reconfiguration will enhance the collaboration of Food and Nutrition faculty and students with HHS faculty and students;

WHEREAS, the proposed reconfiguration will improve student and faculty recruitment and retention by providing a strong linkage to a college where people looking for a Food and Nutrition program would intuitively look;

WHEREAS, on March 7, 2014, Senior Vice President and Provost, Rodney Rogers, pursuant to the Academic Charter, charged an Academic Reconfiguration Committee (ARC) to consider the proposed relocation and meet with the deans, chairs, directors, faculty, staff, and students of the affected units to discuss the proposal;

WHEREAS, on May 1, 2014, the ARC submitted its report to Provost Rogers, presenting results from its consultations with students, staff, faculty, and administrators and offering suggestions for the proposal to ensure the success of the proposed reconfiguration;

WHEREAS, on March 26, 2014, Ms. Sherideen Stoll, Vice President for Finance and Administration, issued a resource impact analysis stating that relocating the Food and Nutrition Program from EDHD to HHS should not result in any incremental costs or budgetary savings;

WHEREAS, on September 2, 2014, Provost Rogers submitted the proposal and accompanying documents to the Undergraduate Council for its consideration;

WHEREAS, the Bowling Green State University Faculty Senate approved the proposal for academic reconfiguration of the Food and Nutrition Program at its meeting on December 2, 2014;

THEREFORE BE IT RESOLVED, THEREFORE BE IT RESOLVED – in recognition of the Food and Nutrition Program's relationship with the preexisting programs in HHS in terms of coherence and consistency of mission, effectiveness and efficiency of program delivery, societal needs, enhancement of academic quality and interdisciplinarity, sense of community, and realization of academic and intellectual potential – that the Bowling Green State University Board of Trustees approves the Academic Reconfiguration of the Food and Nutrition Program, relocating it from the College of Education and Human Development to the College of Health and Human Services.

Ms. Montgomery moved and Mr. Daley seconded that the above four 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. Newlove, Mr. Primrose, and Mr. Voll. The motion was approved with seven affirmative votes.

Ms. Montgomery reported that the committee also heard three presentations: updates on several initiatives from Academic Affairs and Student Affairs, presented by Provost Rogers and Vice President Carr; a presentation from Dr. Ogawa on commercialization and technology transfer; and an update from Mr. Chris Kingston on Athletics.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

Approval of Perry Stadium – Phase I Repairs and Upgrades and Football Practice Facilities

No. 28-2015

WHEREAS, funds in the amount of \$5,600,000 have been identified for the repairs and upgrades to Perry Stadium (with \$4,000,000 to be provided from future long-term debt to be issued and \$1,600,000 to be provided from the generous gift of a donor to Intercollegiate Athletic Department); and

WHEREAS, the project includes urgent repairs and upgrades to Perry Stadium as needed to address the problems identified in the 2009 facility analysis and more fully described in the attached background to the resolution; and

WHEREAS, the project also includes improvements to the practice fields that are adjacent to the stadium (supporting irrigation, fencing, goal posts) as well as the construction of a modest storage and locker room building; 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 Fiscal Year 2016 Residence Hall Room Rates

No. 29-2015

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for room rates and related ancillary services;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves an average room rate increase of 2.6 percent as shown on Schedule 2 to be effective for the fall semester of Fiscal Year 2016.

Approval of Fiscal Year 2016 Meal Plan Rates

No. 30-2015

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

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves a meal plan rate increase of 3.0 percent for the Bronze meal plan and increases for all other plans as shown on Schedule 1 to be effective for the fall semester of Fiscal Year 2016.

Approval of Fiscal Year 2016 Academic Special Course Fee Revisions

No. 31-2015

WHEREAS, it has been determined that the University's Academic Programs provide students with a worthwhile educational experience; and

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

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the special fees contained in the attached schedule effective for the fall semester of Fiscal Year 2016.

Approval of Fiscal Year 2016 Instructional and General Fees for eCampus

No. 32-2015

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for instructional and other educational services; and

WHEREAS, on June 21, 2013, the Board of Trustees approved tuition and fees effective for fall 2013 semester including tuition and fees applicable to the Distance Learning "campus"; and

WHEREAS, the tuition and fees approved at that time are still in effect and have not been increased; and

WHEREAS, the newly designated "eCampus" was not in existence at the time the effective tuition and fee rates were approved; and

WHEREAS, the newly designated "eCampus" expects to begin enrolling students in courses and programs effective with the summer 2015 semester; and

WHEREAS, the proposed fees for the newly designated "eCampus" are intended to be largely consistent with the existing Distance Learning Campus;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the tuition, general fee, and out-of-state rates per student credit hour for the newly designated eCampus as listed on the attached schedule to be effective for the summer 2015 semester.

Ms. Newlove moved and Mr. Levey seconded that the five 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. Newlove, Mr. Primrose, and Mr. Voll. The motion was approved with seven affirmative votes.

Ms. Newlove reported that Ms. Sheri Stoll gave presentations on five informational items including an Accenture Update; the University Investment Schedule through November 30, 2014; Capital Projects Status Report through December 31, 2014; and the E & G Expenditure Report through December 31, 2014.

AUDIT COMMITTEE

Mr. Daley reported that the only action item before the committee was the approval of minutes from the December 4, 2014, meeting. Discussion items on the agenda included a presentation of our monitoring program; a review of the Internal Audit Charter; a Summary of Fraud Hotline Statistics; a report on current audit findings and a corrective action update; and a Audit Committee training topic.

DEVELOPMENT AND INVESTMENT COMMITTEE

Ms. Keller reported that the committee had one action item to present to the Board.

Approval to Rebalance the University Investment Portfolio

No. 33-2015 Mr. Keller moved and Mr. Daley seconded that:

WHEREAS, the University's investment advisor, Mercer Investment Consultants, has recommended a rebalancing of the University's investment portfolio; and

WHEREAS, Mercer has recommended liquidating the existing Colchester Global Bond Fund (estimated \$2,000,000) and partially liquidating the existing Vanguard Total Bond Fund (estimated \$8,000,000); and

WHEREAS, Mercer has recommended reinvesting the funds into the University's existing Mercer Hedge Fund; and

WHEREAS, Mercer is making this recommendation as part of an overall risk reduction strategy;

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 rebalancing the University's investment portfolio by liquidating the Colchester Global Bond Fund and partially liquidating the Vanguard Total Bond Fund and reinvesting the proceeds into the University's existing Mercer Hedge 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. Keller, Mr. Levey, Ms. Montgomery, Ms. Newlove, Mr. Primrose, and Mr. Voll. The motion was approved with seven affirmative votes.

Mr. Keller reported that the committee also had several discussion and information items on their agenda including a review of market performance and December 31, 2014, investment schedule and a Development Update from Mr. Shea McGrew.

REPORTS - CONSTITUENT REPRESENTATIVES

Administrative Staff Council Representative, Dr. Emily Monago

Dr. Monago informed the Board that the Administrative Staff Council (ASC) has recently hosted special guests at their meetings including Provost Rogers to discuss enrollment, Sherideen Stoll on the budget, as well as officers from Admissions. Topics of recent ASC Brown Bag lunches have been changes to the fee waiver policy and recreation and wellness. Dr. Monago stated that ASC is committed to engagement and shared governance.

Classified Staff Council Representative, Deborah Lowery

Ms. Lowery thanked the Board for the opportunity to present. She reported that the February meeting would be held at the Student Recreation Center and the March meeting at WBGU because they are enlightened as classified staff to learn more about the University. The upcoming guest speaker at the April meeting will be the Director of BCI.

Faculty Representative, Joel O'Dorisio

Mr. O'Dorisio stated that he is excited about the possibilities of the new Trustee Innovation Fund. He thanked the Administration for meeting regularly with Faculty Senate and said that Senate meetings have been very active this year. He closed with noting upcoming projects that included Academic Honesty and new academic programs.

Graduate Student Representative, Michael Smith

Mr. Smith informed the Board of several initiatives including, Breaking Stereotypes, Not In Our Town, a trip to Washington D.C. that includes networking with BGSU alumni, Career Center webinars, and the Shanklin Awards.

Undergraduate Student Representative, Brian Kochheiser

Mr. Kochheiser began by thanking Chair Voll for speaking at a recent Undergraduate Student Senate meeting. Current projects underway include the Climate Action Plan and interviews for a new student Trustee.

ANNOUNCEMENTS

Mr. Voll made a few brief announcements before the Board's adjournment. He announced that the next meeting will be held on May 9, 2015 and congratulated Men's Basketball and Hockey for outstanding seasons.

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 2:47 p.m. Mr. Primrose moved and Ms. Newlove seconded that the meeting be adjourned.