Board of Trustees Meeting Minutes 1965-07-22

Bowling Green State University

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After due notice the Trustees met in the Board Room of the Administration Building on July 22, 1965, the following members being present: Delmont Brown, Robert Dorfmeyer, Summer Canary, J. G. Donnell II, John Ernsthausen, Carl Schwyn, Donald Simmons, Mrs. Anita Ward, Dudley White, Jr., and trustee designate Guy N. Nearing. (Mr. Nearing has been appointed by the Governor but not yet confirmed to succeed Mr. Schwyn.)

Also present at the meeting were President Jerome, E. J. Kreischer, E. C. Ringer, Paul Moyer, Dr. Paul Leedy, Dr. Melvin Hyman—Chairman of the University Faculty Senate, and Mr. Joe Cortese representing the law firm of Squire, Sanders & Dempsey, Cleveland, Ohio.

The President of the Board called the meeting to order at 2:40 p.m.

Mrs. Ward moved, Mr. Brown seconded, that the minutes of the meeting of March 5, 1965 be approved. All members voting "aye," motion carried.

President Jerome presented three resolutions concerning financing and construction of (1) student health facilities building, (2) student activities building, (3) a new stadium, and (4) ice arena. He explained that these were enabling resolutions and are necessary to provide for the issuance of bonds to finance these student facilities which the state will not finance by appropriation of state funds. He commented that this is one of the problems of university administration...the state appropriations...will finance construction of academic buildings but not student facilities such as those contemplated now.

The President introduced Mr. Joe Cortese of the firm Squire, Sanders, and Dempsey, designated by the Office of the Attorney General as bond counsel for the issuance of these bonds and project counsel for construction of the facilities. He told the trustees that material had been mailed to each trustee for their study and consideration and Mr. Cortese would be glad to explain the three resolutions on the agenda pertaining to this bond issue. Mr. Cortese explained briefly that this bond issue was an open-end or parity type which would permit issuance of additional bonds in the future for similar facilities.

Following a brief discussion Mr. Donnell moved, Mr. Dorfmeyer seconded, that the following resolution providing for the issuance of $7,500,000 Bowling Green State University Student Facilities Revenue Bonds be adopted. The following members voting "aye," the president of the Board declared the resolution unanimously adopted: Messrs. Brown, Canary, Donnell, Dorfmeyer, Ernsthausen, Schwyn, Simmons, White, and Mrs. Ward.

**BOND RESOLUTION**

Providing for the issuance of $7,500,000 Bowling Green State University Student Facilities Revenue Bonds, for the purpose of constructing and equipping certain buildings, structures and facilities to be used for and in connection with athletic purposes and student activities.

WHEREAS, the Board of Trustees of Bowling Green State University (herein called the Board) is vested with the government of Bowling Green State University (herein called the University, or, when the context admits, collectively with the Board called the University) by Chapter 3341 of the Revised Code of Ohio; and

WHEREAS, by authority of Section 3345.11 of the Revised Code of Ohio, the Board is authorized by purchase or by lease, to acquire, to construct, maintain, renovate, repair, improve, or remodel and operate, and to lease to or from others, buildings, structures, or facilities and sites therefor and related equipment within or in close proximity to the campus of the University to be used for or in connection with academic purposes, student activity centers, faculty centers, dining halls, bookstores, auditoriums, parking of motor vehicles, hospital, medical and health facilities, continuing education facilities, and contract research facilities; and, for the purpose of paying the costs thereof, or of any part thereof, or the repayment of any loans obtained for such purposes, to use any funds in its possession not otherwise obligated, revenues derived from athletic events, and from the operation or leasing of such activity centers, faculty centers, dining halls, bookstores, auditoriums, parking facilities, hospital, medical and health facilities, continuing education facilities and contract research facilities, including but not limited to such portions of student activity fees charged and paid for such purposes, any other revenues or receipts derived or to be derived from the operation or leasing of such structures, buildings, facilities and equipment; and for the purpose of paying all or part of such costs the Board is further authorized thereby to issue and sell bonds, notes or other written instruments evidencing such indebtedness, provided that such obligations shall not be a claim against or lien upon any property of the State of Ohio or any property of or under the control of said Board excepting such parts of the revenues or receipts derived from the operation or leasing of such structures, buildings, facilities, equipment or sites and any portion of the fees assessed or to be assessed for the purposes of such acquisition, construction, equipment, renovation, repair, improvement or remodeling or for the use of such structures, buildings, facilities, equipment or sites which the Board may pledge to secure the payment of such obligations; and by authority of said Section 3345.11 the Board is also authorized to issue such bonds, notes or other obligations payable as aforesaid in order to retire or refund outstanding notes or other obligations matured or unmatured, to repay money previously borrowed or advanced under said section or to reimburse funds of the University for amounts used under said Section 3345.11; and

WHEREAS, the Board has determined to construct and equip certain buildings, structures, and facilities to provide student service and activities to provide student service and activities to be used for and in connection with health services, athletic purposes and other student activities, all within its campus, including a health service building, a student activities center, a student recreation center, facilities for track and field events, and related facilities to be constructed and equipped and to be used in connection therewith (the said buildings, structures and facilities constructed from the proceeds of the Bonds being herein called the Project), to provide for the issuance of $7,500,000 Student Facilities Revenue Bonds (herein called the Project Bonds), to pay the cost of constructing and equipping the Project and to provide for the issuance of additional bonds (herein called Additional Bonds) as from time to time authorized subject to the conditions...
Section 1. Authorization of Project Bonds - Use of Proceeds. The Board does hereby find and determine that it is necessary to issue and sell, and that the University shall issue and sell, the Project Bonds in the principal amount of $7,500,000 and having the terms provided for herein, the proceeds to be used to pay part of the Project Costs as herein defined, and, to the extent of any balance to be deposited in the Student Facilities Debt Service Reserve Fund herein provided, the balance of such costs to be paid from funds of the University lawfully available therefor; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University:

Section 2. Terms of Project Bonds. The Project Bonds shall be initially issued in coupon or fully registered form as may be requested by the Original Purchaser thereof and shall be exchangeable for fully registered or coupon bonds in the manner and on the terms provided in the Trust Agreement. The Project Bonds in coupon form shall be in the denomination of $5,000 each, shall be redeemable as to principal, and shall be dated as of the first day of the month in which bids for the purchase thereof are opened in accordance with Section 3 hereof, or as of such other date as may be determined by the Board. Project Bonds in fully registered form shall be in the denomination of $5,000 or any multiple thereof. Project Bonds in both coupon and fully registered form shall be numbered as determined by the Fiscal Officer of the University. Each Project Bond in registered form without coupons shall be dated as of the interest payment date on which it is authenticated or the interest payment date next preceding the date of its authentication or as of the same date as the coupon bonds if authenticated prior to the first interest payment date; provided, however, if at the time of authentication of a registered bond without coupons, interest is in default, such Project Bond shall be dated as of the date to which interest has been paid. Project Bonds shall bear interest payable semi-annually on June first and December first of each year, beginning with the first such date occurring at least six months after the date of the coupon bonds, at the rate or rates, provided no rate shall exceed 5% per annum, provided in the highest bid determined pursuant to Section 3 hereof, and shall mature annually on June 1 in the years and amounts as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>1968</td>
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<tr>
<td>1976</td>
<td>185,000</td>
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<tr>
<td>1977</td>
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<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
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<td>1984</td>
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<tr>
<td>1985</td>
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<tr>
<td>1986</td>
<td>275,000</td>
</tr>
<tr>
<td>1987</td>
<td>280,000</td>
</tr>
</tbody>
</table>

Project Bonds maturing on and after June 1, 1979 shall be subject to redemption in whole or in part on any interest payment date on and after December 1, 1978, at redemption prices equal to the following percentages of the principal amount redeemed, plus accrued interest to the date fixed for redemption, to wit:

- 102% if redeemed on or before December 1, 1987;
- 102% if redeemed thereafter, but on or before December 1, 1993;
- 101% if redeemed thereafter.

If less than the entire unmatured portion of the Project Bonds is called for redemption at any time or from time to time, they shall be called in inverse order of maturity of those outstanding; and if less than all of said bonds outstanding of such maturity are to be called, the selection of bonds or portions thereof, the selected bonds of such maturity to be called shall be made by lot by the Trustee in such manner as the Trustee may determine.
Proceedings, Trustees Bowling Green State University

July 22, 1965

The principal of and interest on the Project Bonds shall be payable at the principal office of the Trustee hereinafter provided for or at the principal corporate trust office of the bank or trust company selected by the University, in the Borough of Manhattan, City and State of New York, such paying agent to be initially the bank or trust company selected by the University as Fiscal Officer of the University and the Ohio Citizens Trust Company, seated at Toledo, Ohio (herein with its successors called the "Trustee").

Section 3. Sale of the Project Bonds. Subject to the provisions of Section 2 hereof, the Fiscal Officer of the University is hereby authorized to offer the Project Bonds for sale, by solicitation of proposals from investment bankers and other persons or by advertisement or both, to the bidder submitting the highest bid based on the lowest net interest cost and to award the Project Bonds to such highest bidder at a purchase price of not less than 98% of par and not more than 102% of par, plus accrued interest; all in such manner and on such terms as may be prescribed by the Fiscal Officer of the University, including specific provision on such solicitation or advertisement of such interest, or of following as he may choose, together with such other terms and provisions as deemed advisable: a maximum rate of interest less than the maximum rate provided in Section 2 hereof; a purchase price or range thereof within the aforesaid limits, a maximum number of different interest rates; and a maximum difference between the highest interest rate and the lowest interest rate. There shall not be more than one interest rate for any single maturity, each Bond shall be issued not later than its fixed maturity date, subject to the redemption provisions hereof, and each coupon Bond shall be delivered by the University to the Original Purchaser with all interest coupons attached. The University shall provide the printed bonds and the cost of printing shall not be considered in determining the highest bid. The successful bidder to whom the Project Bonds shall be awarded pursuant hereto is herein sometimes called the "Original Purchaser."

Section 4. Allocation of Proceeds of the Project Bonds - Construction Fund - "Project Costs". The proceeds of all the Project Bonds shall be allocated and applied by the University as follows in the following order of priority:

1. To the Student Facilities Debt Service Fund, established pursuant to Section 5 hereof, the portion of such proceeds representing accrued interest to the date of delivery plus such additional amount as shall be necessary to pay interest on the Project Bonds from the date of delivery to December 1, 1968.

2. To the Facilities Debt Service Reserve Fund, established pursuant to Section 5 hereof, the portion of the proceeds representing premium, if any, above par.

3. To the University or its obligees, the amounts, if any, necessary to retire notes issued or to repay borrowings or advances made prior to the delivery of the Project Bonds to pay the Project Costs, all to the extent permitted by Section 3345.11 of the Revised Code of Ohio.

4. The balance to the 1965 Student Facilities Construction Fund (herein called Construction Fund), hereby established for the Project, to be held by the University in a separate deposit account, except when invested as hereinafter provided, and used to pay Project Costs. The Fiscal Officer is hereby authorized and directed to establish and maintain said deposit account with a bank or trust company which is a member of the Federal Deposit Insurance Corporation.

The Fiscal Officer of the University shall apply said Construction Fund to the payment of Project Costs. As used in this Resolution, the term "Project Costs" shall include, without intending thereby to limit or restrict any proper definition of such costs under any applicable laws or sound accounting practice, the following: the costs of constructing, equipping and furnishing the Project, including site improvements, utility connections and all things necessary or incidental thereto, and including all costs and expenses of architectural, engineering, legal and other professional services, administrative and clerical services, and expense, interest accruing prior to occupancy of the Project (both on temporary financing and on the Project Bonds, but excluding accrued interest paid as part of the purchase price of the said bonds), all costs and expenses incurred in connection with the issuance, sale and delivery of the Project Bonds and all other necessary and miscellaneous expenses related to the financing and construction of the Project and placing it in operation. If the proceeds are made with respect to an obligation under a construction contract relating to the Project, such payment shall be made only upon certification by a qualified architect or engineer that such payment is due under such contract.
The Construction Fund may be invested by the Fiscal Officer of the University in direct obligations of the United States, or obligations the principal of which is guaranteed by the United States, with such maturities or redemption provisions as will provide funds when needed to pay Project Costs. Such investment may include the proceeds of sale thereof which shall constitute part of the Construction Fund and shall be maintained separately from other investments or funds of the University. Interest on such investments may be paid to the Student Facilities Debt Service Reserve Fund established pursuant to Section 5 hereof, or, if needed therefor, shall be applied to the purposes of the Construction Fund as from time to time determined by the Fiscal Officer of the University. The said investments shall be sold, exchanged or collected from time to time by the Fiscal Officer of the University.

The proceeds of the Project Bonds may, in the discretion of the Fiscal Officer of the University, be first deposited in their entirety to the Construction Fund, provided that within ten days after receipt the portions thereof to be deposited to other Special Funds, as provided in paragraphs number (1) and (2) of this Section, shall be transferred from the Construction Fund to said Special Funds and the portion to be transferred or applied as provided in paragraph number (3) above shall, at the appropriate time or times, be so transferred or applied from the Construction Fund. Any balance in the Construction Fund remaining after the transfers and application provided for in paragraphs (1), (2) and (3) of this Section and after paying all Project Costs or retaining therein such amounts as shall be necessary to pay the remaining Project Costs, but not exceeding amounts which the University shall have deposited to the Construction Fund from sources other than the proceeds of the Project Bonds and other than Student Facilities Fees collected after issuance of the Project Bonds, shall be returned to the University. Any balance thereafter remaining in the Construction Fund shall be transferred to the credit of the Student Facilities Debt Service Reserve Fund.

Section 5. Application of Receipts; Special Funds. There is hereby established a fund hereinafter designated "Student Facilities Revenue Fund" (herein sometimes called the Revenue Fund), which fund shall be maintained as a separate and distinct fund on the records of the University, the moneys of which shall be deposited in the name of the University with a bank or trust company which is a member of the Federal Deposit Insurance Corporation, or invested as herein authorized, and which, subject to the withdrawals and uses herein authorized, is pledged to and charged with the payment of the principal, interest, and premium, if any, on all the Bonds.

From and after the issuance of the Project Bonds, all Pledged Receipts including Student Facilities Fee, shall be deposited in the Revenue Fund; provided, however, that prior to completion of the Project the University may deposit all or any part of the Student Facilities Fees to the Construction Fund so long as the Pledged Receipts, after such application to the Construction Fund, shall be adequate to pay the amounts required under paragraphs First and Second below of this Section 5.

The Revenue Fund shall be applied to pay when due the Operating and Maintenance Expenses of the Pledged Facilities; provided, however, that nothing contained herein or in the Trust Agreement shall be deemed to prohibit the University of its own volition from paying such expenses, or any portion thereof, from other funds of the University lawfully available for the purpose.

The remainder of the Revenue Fund, after retaining therein such amounts as may be needed for payment of said Operating and Maintenance Expenses, shall be applied as follows and in the following order of priority.

First: Into the Student Facilities Debt Service Reserve Fund (herein sometimes called the Debt Service Fund), hereby established and to be held by the Trustee as a separate fund and used for the payment of principal and interest on the Bonds, (1) prior to May 15th and November 15th of each year, beginning with the first such date next preceding the first interest payment date of the Project Bonds, amounts as shall be sufficient, with other moneys on hand therein available for such purpose, to pay the interest due on the next ensuing interest payment date on all Bonds then outstanding; (2) on or before May 15th and November 15th of each year, beginning November 15, 1967, such equal semi-annual amounts as shall be sufficient, with other moneys on hand/or available for such purpose, to provide for payment of the next ensuing serial principal maturity on the following June 1 on all Bonds then outstanding and, if any of such Bonds shall be term Bonds, to provide an amount annually necessary to retire (by call or otherwise) at or before maturity thereof all term Bonds.

Second: Into the Student Facilities Debt Service Reserve Fund (herein sometimes called the Debt Service Reserve Fund), hereby established, to be held by the Trustee as a separate fund for the payment of the Bonds as herein provided, on or before May 15th and November 15th of each year, beginning November 15, 1967, an amount at least equal to 20% of the amount, payable on such date to the United States, or obligations the principal and interest of which is guaranteed by the United States, with such maturities or redemption provisions as will provide funds when needed to pay Project Costs. Such investments may include the proceeds of the Construction Fund and the amount at least equal to 20% of the amount, payable on such date to the United States, or obligations the principal and interest of which is guaranteed by the United States, with such maturities or redemption provisions as will provide funds when needed to pay Project Costs, shall be invested in said Debt Service Reserve Fund the required reserve, namely, an amount equal to the largest Principal and Interest Requirements in any subsequent Fiscal Year on all Bonds at the time outstanding.

Third: On May 15th and November 15th of each year, to the foregoing funds, such amounts as shall be necessary to make up any previous deficiency in any deposits required by the foregoing paragraphs of this Section.

Fourth: So long as there is no deficiency in any of the deposits provided for in Paragraphs First through Third above, any amounts in the Revenue Fund, after retaining therein amounts sufficient to meet Operating and Maintenance Expenses of the Pledged Facilities and an amount equal to the next ensuing payment to the
Debt Service Fund and Debt Service Reserve Fund, may be used for any purpose of the University for which such funds may be lawfully used.

Notwithstanding the foregoing provisions, no payments need be made to the Debt Service Fund or the Debt Service Reserve Fund so long as the amounts in the Debt Service Fund and the Debt Service Reserve Fund aggregate at least the total principal and interest payable on all Bonds then outstanding to the dates of their respective maturities.

The Debt Service Fund is pledged to and shall be used by the Trustee for the payment of principal and interest on the Bonds, and until required for such purposes, shall be invested by the Trustee in such direct obligations of the United States, or obligations guaranteed as to both principal and interest by the United States, or obligations guaranteed as to principal and interest by the Executive or the Fiscal Officer of the University shall direct in writing addressed to the Trustee, which writing shall determine that the maturity, or first date of redemption of the Bonds to be purchased with such funds, is not later than the date on which such funds will be required for payment of such principal and interest, provided that amounts therein deposited pursuant to Paragraph First of this Section for the retirement of term Bonds shall be invested and applied to such purpose in the manner provided in the Resolution authorizing such term Bonds. The Trustee shall transfer from the Debt Service Fund to the Paying Agents amounts sufficient to enable said Paying Agents to pay when due principal and interest on the Bonds, or the Trustee shall make such credit arrangements with said Paying Agents as to permit such payments.

The Debt Service Reserve Fund is pledged to, and shall be used by the Trustee for, the payment of principal and interest on the Bonds if other available funds are insufficient for that purpose, and, to the extent herein provided, for the purchase or redemption of Bonds. Until required for such purpose, moneys therein shall be invested by the Trustee in such direct obligations of the United States, or obligations guaranteed as to both principal and interest by the United States, or obligations guaranteed as to principal and interest by the Executive or the Fiscal Officer of the University shall direct in writing addressed to the Trustee, which writing shall determine that the maturity, or first date of redemption of the holder, of the respective obligations is not later than the date on which such funds will be required for payment of such principal and interest, provided that amounts therein deposited pursuant to Paragraph First of this Section for the retirement of term Bonds shall be invested and applied to such purpose in the manner provided in the Resolution authorizing such term Bonds. The Trustee shall transfer from the Debt Service Reserve Fund to the Debt Service Fund such amounts as are necessary in addition to amounts available in the Debt Service Fund to pay when due the principal and interest on the Bonds.

Any amounts in the Debt Service Reserve Fund in excess of the required reserve provided for in Paragraph Second above may be used to purchase Bonds of the same geographic area as the Bonds to be retired, or to redeem Bonds then subject to redemption to the extent and in the manner from time to time requested in writing by the Executive or the Fiscal Officer of the University. The purchase price of Bonds purchased for cancellation shall not exceed their then prevailing call price, if any, nor exceed their fair market value. In determining such excess over the required reserve, the required reserve shall be determined on the basis of only those Bonds to be outstanding after the redemption or purchase for cancellation of the Bonds to be redeemed or purchased with such excess.

The Fiscal Officer of the University may invest amounts in the Revenue Fund in direct obligations of the United States, or obligations guaranteed as to both principal and interest by the United States, maturing, or redeemable by the holder, in not more than five years from the date of investment, provided that the amounts and maturities of such investments shall always be such as to keep available in the Revenue Fund sufficient moneys for payment of Operating and Maintenance Expenses and for the deposits provided above at the times needed for such purposes.

Investments, including the interest and other earnings and proceeds of sale thereof, of any amounts in the Debt Service Fund and the Debt Service Reserve Fund shall be added to that particular Fund and used for the purpose of such Fund; provided, however, that income from investments of the Debt Service Reserve Fund, up to the amount of such Fund in excess of the required reserve therein, may at the option of the University be transferred at any time to the Debt Service Fund at the option of the University, or to the extent herein provided, for the purchase or redemption of the Bonds to become due on future interest and principal payment dates. Such transfers shall be made by the Trustee upon the written directions of the Executive or Fiscal Officer of the University.

Investments of amounts in the Debt Service Fund and the Debt Service Reserve Fund shall be sold, exchanged or collected from time to time as directed by the Executive or the Fiscal Officer of the University, and the Trustee shall be under no liability and have no responsibility in connection with such investment, or the sale, exchange or collection thereof, provided the directions of the officer acting are followed. Investments of moneys in Special Funds shall be valued at their face value amount or market value, whichever is lower.

Section 6. Additional Bonds. (a) The University shall also have the right from time to time to issue Additional Bonds to provide funds for any purposes authorized by Section 3345.11 of the Revised Code of Ohio. The Trustee shall have the right to deliver Additional Bonds under this subdivision (a) upon (but only upon) receipt of the documents required by the Trust Agreement and also a certificate of the Executive Officer and the Fiscal Officer of the University (1) showing that the Net Income Available for Debt Service (as defined in Section 10 hereof) is equal to or greater than one and twenty-one hundredths (1.20) times the largest Principal and Interest Requirements in the succeeding Fiscal Year on all Bonds to be outstanding hereunder immediately following the issuance of such Additional Bonds, less such requirements on any Bonds or portion of fully registered Bonds which are to be redeemed or retired with the proceeds of such Additional Bonds, or with the proceeds of such Bonds, or with the proceeds of such Bonds if any prior of the Bonds in the amount which there is any prior claim other than the use thereof against any receipts, and (2) showing that there are not included in such Net Income Available for Debt Service the proceeds of redemption of Bonds the maturity of which is less than five years from the date of investment. The Trustee shall authenticate and deliver such Bonds in the manner provided in the Resolution authorizing such Bonds.

(b) The University shall also have the right from time to time to issue Additional Bonds to provide funds for any purpose authorized by Section 3345.11 of the Revised Code of Ohio. The Trustee shall have the right to deliver such Bonds when and as the Executive Officer and the Fiscal Officer of the University shall direct in writing, at such time and place as the Executive or the Fiscal Officer of the University shall determine, for the purpose of any such purpose authorized by Section 3345.11 of the Revised Code of Ohio. The Trustee shall authenticate and deliver such Bonds in the manner provided in the Resolution authorizing such Bonds.
(b) In the case of Additional Bonds to be issued for the purpose of refunding or funding any Bonds, prior to authentication of such Additional Bonds there shall be a statement to the Trustee evidence satisfactory to the Trustee that (1) no action has been made to assure that moneys sufficient to retire the Bonds to be refunded or funded will be available in the possession of the Trustee at the time of the refunding thereof under the plan for refunding or funding and are committed to such purpose, and (2) that moneys sufficient to pay interest to accrue prior to such retirement on the Bonds (or on portions of fully registered Bonds) to be refunded or funded (i) have been deposited to the Debt Service Fund, without impairment of any provision or covenant of this Resolution, and from sources other than the Revenue Fund and other than the Debt Service Reserve Fund except to the extent of any moneys in such Special Funds in excess of the balances required to be maintained therein under the provisions of Section 5 hereof, the transfer of which excess moneys for such purpose is hereby authorized, or (ii) will be deposited to the Debt Service Fund from earnings on direct obligations of the United States deposited with the Trustee, or (iii) will be deposited to the Debt Service Fund from appropriate portions of the proceeds from the sale of such Additional Bonds pursuant to the resolution authorizing such Bonds, or (iv) will be available in the Debt Service Fund from any combination of the aforesaid sources.

c) The resolution authorizing such Additional Bonds shall contain such provisions as to Fund deposits and other covenants as shall be consistent with the terms of this Resolution relating to all Bonds, shall not permit redemption of such Additional Bonds earlier than the first redemption date of Bonds then outstanding, and shall provide for deposit of the proceeds of sale thereof in the appropriate funds in a manner satisfactory to the Trustee to assure the use thereof for authorized purposes. Additional Bonds shall have maturities, interest rates, redemption provisions, denominations, and other provisions as provided in the resolution or resolutions authorizing their issuance or sale, notwithstanding, however, that such terms and provisions shall not be inconsistent with this Resolution, the Trust Agreement or the then outstanding Bonds. Additional Bonds shall be payable from the Debt Service Fund and other Special Funds established by Section 5 of this Resolution, as provided in this Resolution, and secured by a pledge of the Pledged Receipts on a parity with the Project Bonds and other Additional Bonds.

Section 7. Terms of All Bonds. All Bonds shall bear such designations as may be necessary to distinguish them from other series of Bonds having different provisions. All Bonds shall be payable in lawful money of the United States in coupon form registrable as to principal or in fully-registered form as provided in the resolution authorizing them or in the Trust Agreement, shall be negotiable instruments and shall express on their face the purpose for which they are issued and that they are issued pursuant to this Resolution.

The Bonds and coupons shall be executed in the manner provided in the resolution authorizing their issuance or in the manner provided by the law in effect at the time of their issuance. In case any officer whose signature or a facsimile of whose signature shall appear on any Bonds or Coupons shall cease to be such officer before the issuance, authentication or delivery of such Bonds or Coupons, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until that time.

Notice of redemption of Bonds, specifying the designation and numbers (and portions of fully registered Bonds) to be called, shall be published by the University on or before the fourth day (30 days) prior to the redemption date. Nothing herein shall be construed as to the Pledged Receipts of registered Bonds are duly called for redemption and if on such redemption date moneys for the redemption of all the Bonds to be redeemed, together with interest thereon to the redemption date, shall be held by the Trustee or Paying Agents so as to be available therefor, then from and after such redemption date such Bonds or portions of registered Bonds shall cease to bear interest and any coupons for interest thereon maturing subsequent to the redemption date shall be void, and such Bonds or portions of registered Bonds shall no longer be deemed to be outstanding hereunder.

As provided herein, the Bonds shall be equally and ratably payable from, and secured by, a pledge of the Pledged Receipts including the Student Facilities Fee after provision for the Operating and Maintenance Expenses of the Pledged Facilities, and anything in this Resolution, the Bonds or the Trust Agreement to the contrary notwithstanding, neither this Resolution, the Bonds, nor the Trust Agreement shall be a lien against or a lien upon any property of the State of Ohio or any property of or under the control of the Board except the Pledged Receipts including said Student Facilities Fee, and neither the State of Ohio nor the University shall be obligated to pay or provide for payment thereof from any funds except such Pledged Receipts, including said Student Facilities Fee; the Bonds are not general obligations of the State or the University, neither the full faith and credit of the State nor of the University are pledged to the payment and the Bondholders shall have no right to have any taxes levied, collected or applied for or to the payment of principal or interest thereon; provided, however, that nothing herein shall be deemed to prohibit the pledging, in whole or in part, of the revenues of the University, of its own volition, from using to the extent it is lawfully authorized to do so, any of its other resources or revenues for the fulfillment of any of the terms, conditions or obligations of the Trust Agreement, this Resolution or any of the Bonds.
Section 8. Covenants of the University. The University covenants with the holders of the Bonds and with the Trustee as follows:

(a) The University will, while any of the Bonds remain outstanding, fix and adjust the fees, charges and rates comprising the Pledged Receipts, including the Student Facilities Fee, so that the receipts from the Student Facilities Fee will, together with other Pledged Receipts, be sufficient to pay the Operating and Maintenance Expenses of the Pledged Facilities and provide for the payment of the principal and interest on the Bonds and other payments to Special Funds required by Section 5 of this Resolution.

(b) From funds lawfully available, the University will cause the Project, and any project to be constructed from the proceeds of Additional Bonds, to be completed and equipped in an efficient and economical manner with reasonable dispatch, in compliance with all applicable laws, ordinances and regulations, and, if substantial construction is involved, in a manner consistent with the plans and recommendations of responsible architects or engineers.

(c) Subject to the right of abandonment under conditions provided in the Trust Agreement designed to prevent adverse effect of such abandonment on the expected earnings coverage of Debt Service, the University will maintain, preserve and keep the Pledged Facilities in good repair, working order and operating condition, or cause the same to be done, and will apply the Pledged Receipts only as provided in Section 5 of this Resolution and in the Trust Agreement.

(d) If requested in writing by the Trustee or Original Purchaser, the University will furnish to the Trustee and the Original Purchaser of the Bonds within 120 days after the close of each fiscal year an annual report of the accounts (including each Special Fund provided for in Section 5 of this Resolution) of the Pledged Facilities prepared by a qualified accounting firm operating generally throughout the United States, having a national reputation and approved by the Trustee, or prepared by the State auditing official if the same be acceptable by the Trustee or Original Purchaser making the aforesaid request for such annual report.

(e) The University will keep proper books of record and accounts separate from all other records and accounts, in which complete and correct entries will be made of all transactions relating to the Pledged Facilities and will at all reasonable times permit the Trustee, the Original Purchaser or any holder of 25% of the outstanding Bonds, or their authorized representatives, to inspect the Pledged Facilities and any books, documents and vouchers relating thereto.

(f) The University will furnish heat, light, power, water and other necessary services to the Pledged Facilities at not in excess of reasonable cost.

(g) The University will insure the Pledged Facilities as required by the Trust Agreement and apply the proceeds of such insurance as provided therein.

(h) The University will observe and perform all its agreements and obligations provided for by the Bonds, the Trust Agreement or this Resolution.

Section 9. Trust Agreement. In order to better secure the payment of the principal and interest on the Bonds, the Executive Officer of the University and the President of the Board, or either of them, are authorized to execute, acknowledge and deliver, as may be appropriate, and the Secretary of the Board and the Fiscal Officer of the University, or either of them, are authorized to seal and attest, a trust agreement in terms consistent with this Resolution and substantially in the form to be approved by this Board with such changes therein as are consistent with this Resolution and as may be satisfactory to the officers executing same, the Trustee and the Original Purchaser of the Project Bonds. Such Trust Agreement shall constitute a part of this Resolution as if fully set forth herein, including the provisions for supplementation, modification and alteration contained in such Trust Agreement.

Section 10. Definitions. In addition to the definitions set forth elsewhere in this Resolution, where the context permits, the following terms as used in this Resolution or in the Trust Agreement shall have the following meanings:

(1) "Additional Bonds" shall mean Bonds issued pursuant to Section 6 of this Resolution in addition to and on a parity with the Project Bonds or any other Additional Bonds then outstanding, and "Bonds" shall mean the Project Bonds and Additional Bonds.

(2) "Agreement" or "Trust Agreement" shall refer to the Trust Agreement hereinbefore authorized as from time to time supplemented pursuant to its terms.

(3) "Project Costs" shall have the meaning set forth in Section 4 hereof.

(4) "Pledged Facilities" shall mean the Project, and all structures, buildings, facilities, equipment and sites, constructed, acquired, renovated, repaired, improved, in whole or in part, from the proceeds of the sale of Additional Bonds or from the proceeds of insurance on damaged or destroyed Pledged Facilities, and structures, buildings, facilities, equipment and sites, which are or are to replace any abandoned Pledged Facilities if the earnings test provided in the Trust Agreement for the abandonment of such facilities, without replacement, shall not have been met; but, in each case, excluding motor vehicle parking facilities.
"Pledged Receipts" shall mean (a) the Student Facilities Fee, (b) that portion only of fee allocations, revenues and receipts of the University athletic department, University health service and other departments and operations of the University constituting the Facilities Charge, and (c) such new or additional fees, charges, revenues, or receipts as the University shall hereafter lawfully pledge hereunder to secure all Bonds in connection with the issuance of Additional Bonds.

"Student Facilities Fee" shall mean the fees assessed or to be assessed by the University to students enrolled at the University for the acquisition, construction, equipment, renovation, repair or improvement of Pledged Facilities or for the use thereof. Said Student Facilities Fee may be collected separately or as a specific allocation of a multi-purpose fee. Such Student Facilities Fees are hereby determined to be revenues derived or to be derived from the operation of the Pledged Facilities.

"Facilities Charge" shall mean a charge, from time to time determined by the University, made against the University athletic department, the University health service and other departments and operations of the University for their use of the Pledged Facilities, provided that, as to each, such charge shall not exceed the remaining amount of fee allocations, revenues and receipts of such department or operation derived from its activities conducted in connection with such use of Pledged Facilities, and which the University can lawfully pledge to the security of the Bonds under Ohio Revised Code Section 3345.11, after paying all other costs and expenses of such activities. Such Facilities Charges are hereby determined to be revenues derived from the operation of the Pledged Facilities.

"Operating and Maintenance Expenses" of the Pledged Facilities shall mean all ordinary and usual reasonable expenditures necessary to the operation, repair, and maintenance of the Pledged Facilities and ordinary replacements of old, damaged, worn out, lost or destroyed equipment, furniture and furnishings including, without limiting the generality of the foregoing, taxes, fees, and expenses of the Trustee and paying agents and any expenses required to be paid by this Resolution or the Trust Agreement; but excluding (i) provision for depreciation or extraordinary capital replacements, (ii) expenditures for administration of the University which do not constitute costs of the type included as costs of operation of Pledged Facilities under the present accounting practice of the University, (iii) those expenses of the University athletic department, University health service and other departments and operations of the University which are to be provided for from the fee allocations, revenues and receipts from the activities thereof conducted in connection with their use of the Pledged Facilities before payment of the Facilities Charge, (iv) the Facilities Charges, and (v) payments to the Debt Service Fund and Debt Service Reserve Fund.

"Net Income Available for Debt Service" shall mean (a) the Pledged Receipts less the Operating and Maintenance Expenses of the Pledged Facilities during the preceding Fiscal Year as adjusted to reflect the schedule of fees, rates and charges placed in effect since the beginning of said preceding Fiscal Year or to become effective at the beginning of the next semester, quarter or other school term, to reflect any new fees, charges, revenues or receipts lawfully pledged by the Board for inclusion with other Pledged Receipts, to give recognition to anticipated changes in Operating and Maintenance Expenses of the Pledged Facilities, and to eliminate net income from any Pledged Facilities as to which estimated income is included under clauses (b) or (c) of this paragraph (9); plus (b) the estimated annual net Facilities Charge applicable to any Pledged Facilities which are then under construction or for which a full Fiscal Year's operating experience is not available; plus (c) the estimated annual net Facilities Charge applicable to any Pledged Facilities the cost of which is to be financed in whole or in part by the sale of the Additional Bonds for which the calculation of Net Income Available for Debt Service is then being made; plus (d) the income from investments in the Debt Service Reserve Fund during the preceding Fiscal Year to the extent that the same could have been transferred to the Debt Service Fund at the option of the University pursuant to Section 5 of this Resolution. The "estimated annual net Facilities Charge applicable to any Pledged Facilities" as used in this paragraph (9) means the estimated annual Facilities Charge applicable to such Pledged Facilities, less the estimated annual Operating and Maintenance Expenses allocable thereto, in the first full Fiscal Year of operation thereof, and, if such be the case, shall be applied as a negative figure in making the computation under this paragraph.

"Principal and Interest Requirements" shall mean (i) the amount required in each Fiscal Year for paying the principal of and the interest on all Bonds at the time outstanding which shall become due and payable in such Fiscal Year, excepting the principal payment due in any Fiscal Year on the Bonds for which provision has been made for deposits into the Debt Service Fund, and (ii) the amounts required to be deposited in the same Fiscal Year in the Debt Service Fund on account of such term Bonds.
"Special Funds" shall mean the Revenue Fund, the Debt Service Fund, the Debt Service Reserve Fund and the Construction Fund provided for in this Resolution.

"Trustee" refers to the Trustee under the Trust Agreement.

"Original Purchaser" shall mean the original purchaser of the Project Bonds and additionally, where the term is used in connection with all Bonds, the original purchasers of Additional Bonds.

"Paying Agents" shall mean the banks or trust companies designated as the paying agencies for the Bonds pursuant to the resolutions authorizing the issuance or sale thereof and their successors designated pursuant to the Trust Agreement, and shall also mean the Trustee where the context admits.

"Fiscal Year" shall mean the twelve month period ending on June 30 of each year or such other fiscal year as the University may hereafter adopt for keeping of books and accounts and for the financial reports required hereby.

"Executive" or "Executive Officer" shall mean the President or the Vice President of the University, and "Fiscal Officer" shall mean the Treasurer or the Vice President of Finance of the University. Any reference to an officer of the University or Board in this Resolution shall refer to the person holding such office or, in the event of resignation, absence, incapacity, vacancy in such office, transfer of function or change of title of the office, then the person performing the duties or most of the duties of such office.

Any reference to Section 3347.11 of the Revised Code of Ohio shall mean said section as it now exists and as it is from time to time amended, supplemented or affected by later legislation, provided that the obligation of the University to pay, from the sources herein provided, the principal of and interest on the Bonds and the other payments and deposits as provided herein shall not be impaired.

**Section 11. General.** The appropriate officers of the University and the Board, and each of them, the architects and engineers employed by the University, and the Trustee and the Paying Agents, are authorized and directed to do all things necessary or proper to carry out the terms and provisions of this Resolution, and the Trust Agreement, and to effect the execution, sale, and delivery of said Project Bonds in accordance therewith. The obligations imposed upon the University under this Resolution or the Trust Agreement are established as duties specifically enjoined upon the University, the Board and the officials of the University by law and resulting from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Revised Code of Ohio. In case any one or more of the covenants, stipulations, obligations, agreements or other provisions of or contained in this Resolution, the Trust Agreement or the Bonds or coupons shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision thereof, but this Resolution, the Trust Agreement, Bonds and coupons shall be construed and enforced as if such provision, to the extent invalid or illegal, were not contained therein, and each such covenant, stipulation, obligation, agreement or other provision shall be deemed to be made and entered into in the manner and to the full extent permitted by law to accomplish most nearly the intention thereof.

Adopted: __________, 1965

President of the Board of Trustees

Attest: ______________________________

Secretary of the Board of Trustees

WHEREAS, this Board of Trustees of Bowling Green State University has this day adopted a resolution (which resolution, as the same may be amended prior to delivery of the hereinafter mentioned Bonds, is herein called "Bond Resolution") authorizing the issuance of Student Facilities Revenue Bonds of the University (herein called "Project Bonds"), and providing for the issuance of additional bonds on a parity therewith (all of said Project Bonds and additional bonds being herein collectively called the "Bonds"); and

WHEREAS, pursuant to the Bond Resolution the University covenants that so long as the Bonds are outstanding the University will fix and adjust the rates, charges...
and fees comprising the Pledged Receipts, including the Student Facilities Fee, so that receipts from the Student Facilities Fee, together with other Pledged Receipts, will be sufficient to pay the Operating and Maintenance Expenses of the Pledged Facilities and provide for the payment of principal and interest on the Bonds and other payments to Special Funds required by Section 5 of the Bond Resolution; and

WHEREAS, the terms "Pledged Facilities", "Student Facilities Fee", "Facilities Charges", "Pledged Receipts", "Operating and Maintenance Expenses", "Special Funds", "Project" and "Project Costs" shall have the same meanings as used herein as are prescribed for them in Section 10 of the Bond Resolution; and

WHEREAS, Section 5 of the Bond Resolution provides that prior to completion of the Project all or part of the Student Facilities Fees may be deposited to the Construction Fund then established for the Project, so long as the Pledged Receipts after such application to the Construction Fund shall be adequate to pay the amounts required under paragraphs First and Second of Section 5 of the Bond Resolution; and

WHEREAS, the university has prior hereto levied as part of the Incidental Fee an amount of $25 per student per regular semester of the academic year and appropriated same to the Local Capital Improvement Fund and the Athletic Facilities Improvement Fund, pursuant to Revised Code Section 3345.11, in contemplation of construction of the Project; and

WHEREAS, this Board desires to make provision with respect to said Student Facilities Fee, Pledged Receipts and Local Capital Improvement Fund and the Athletic Facilities Improvement Fund, consistent with the Bond Resolution and Revised Code Section 3345.11; and does hereby determine that the provisions of this Resolution are consistent therewith and that the Student Facilities Fee herein provided for will be sufficient to satisfy the covenants of the University set forth in the Bond Resolution and the requirements of Revised Code Section 3345.11;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University, as follows:

Section 1. Levy of Student Facilities Fee. Commencing with the first semester of the 1965-1966 academic year, and until further action by the Board or by the President pursuant to Section 3 hereof, there is hereby levied and assessed and shall be collected a Student Facilities Fee in the amount of $25 per regular semester of the academic year for each full-time student, and a proportionate amount for each part-time student and summer student, enrolled at the main campus of the University for the construction, acquisition, equipment, renovation, repair, improvement, remodeling and use of the Pledged Facilities. Until further direction of the Board, said Student Facilities Fee shall be collected as a part of the Incidental Fee, heretofore established, but is hereby specifically allocated therefrom, on a pro-rata basis, to and shall be immediately earmarked for the purposes and applied as herein provided.

It is hereby determined, on the basis of present information, that the receipts from the aforesaid Student Facilities Fee will at least equal the aggregate of the amounts which would be necessary to pay, as to each building, structure or facility constituting part of the Pledged Facilities, the Operating and Maintenance Expense allocable thereto and a pro-rata portion of the principal and interest on Bonds and other payments required by Section 5 of the Bond Resolution allocable to the financing thereof, after deducting the other Pledged Receipts allocable to such building, structure or facility, and the Treasurer is hereby directed to report to the Board and to the President of the University any changes in estimates and results of operation as shall necessitate revision of such fee, so that either may take timely action to adjust said fee from time to time to produce aggregate receipts as aforesaid.

Section 2. Application of Student Facilities Fees. The Student Facilities Fees are hereby appropriated to the purposes stated in and shall be applied as provided in the Bond Resolution. Until completion of the Project, the Treasurer of the University is authorized to deposit to the Construction Fund for the Project such portion of the receipts from the Student Facilities Fees as may be needed to pay Project Costs, provided that the Pledged Receipts, after such application to the Construction Fund, shall be adequate to pay the amounts required under paragraphs First and Second of Section 5 of the Bond Resolution. Student Facilities Fees received prior to the issuance of the Project Bonds and not needed to pay Project Costs shall be applied to the payment of interim financing notes, if any, issued to pay Project Costs, and otherwise shall be deposited to the Student Facilities Revenue Fund established under the Bond Resolution.

Section 3. Fixing and Adjusting Fees and Charges. Pursuant to the Bond Resolution and this Resolution, the President of the University shall from time to time fix and adjust the Student Facilities Fee, the Facilities Charges making up the Facilities Charge, and the Facilities Charge, as he may determine, consistent with the provisions and covenants of the University in the Bond Resolution, but subject to the continuing authority of the Board, to make changes therein consistent with the Bond Resolution, which Student Facilities Fee and Facilities Charges are hereby appropriated and shall be applied as provided for Pledged Receipts under the Bond Resolution.

Section 4. Appropriation of Funds on Hand to Project. From the unencumbered balances in the Local Capital Improvement Fund and the Athletic Facilities Improvement Fund of the University available for such purpose, which this Board finds to be in excess of $700,000 and $350,000, respectively, there is hereby appropriated and encumbered $600,000 and $200,000, respectively, to pay
the Project Costs to the extent needed to supplement the proceeds of the sale of the Project Bonds or such notes as may be issued prior thereto; and the Treasurer is directed to set aside said aggregate amount of $800,000 in a separate bookkeeping account therefor, to pay such portions thereof into the Construction Fund for the Project as may be needed, from time to time, and to close out such account and transfer the balance thereof, if any, to the aforesaid Funds from which the aforesaid appropriation is made hereby when he shall be satisfied, on the basis of architects' and engineers' reports, that such balance will not be needed for the aforesaid purpose; and the Treasurer is further authorized to expend for Project Costs such additional amounts from the Local Capital Improvement Fund and the Athletic Facilities Improvement Fund as may be needed to supplement such bond proceeds and encumbered amount.

Section 5. Bank Accounts. The President, Vice President of Finance, and the Treasurer of the University, or any of them, are hereby authorized to establish such bank accounts and make such withdrawals therefrom and to give such instructions as the officer acting shall from time to time deem advisable in connection with the Bond Resolution and the resolution authorizing notes as aforesaid, and this Board hereby adopts such forms of resolutions as may be required in that connection by any such bank.

Section 6. Regarding Plans, Contracts, and Project Completion. The President, Vice President of Finance, Treasurer, Controller and Business Manager of the University, or any of them, are hereby authorized to cause to be developed plans, specifications and estimates for the Project, in cooperation with the Director of Public Works, State Architect and consulting architects and engineers, and to do all things necessary or incidental to the taking of bids for, the award of, and the execution, implementation and performance of contracts for the Project, and to acquire and equip the Project and to acquisition of equipment and furnishings for the Project and the successful completion of the Project and placing the Project in operation.

Section 7. Concerning Changes in Bond Terms. Prior to the sale of the Project Bonds, the President and the Treasurer of the University are hereby authorized to make changes in the terms and provisions of such Bonds, without limitation to, reduction of the principal amount of the Bonds with related changes in the maturity schedule thereof, and to solicit offers or bids for the purchase of said Bonds on such terms; provided that such changes shall not be substantially adverse to the University, that the principal amount of said Bonds shall not be increased, that the security for said Bonds shall not be altered, that the maximum interest rate and the maximum redemption premiums of said Bonds shall not be increased, and that the provisions for method of sale of said Bonds as set forth in the Resolution authorizing such Bonds shall not be altered; and said changes shall be reported to this Board at its next meeting for approval and the Bond Resolution shall be spread on the minutes as so changed.

Mr. Canary moved, Mrs. Ward seconded, that the following resolution be adopted. The following members voting "aye," the president of the Board declared the resolution unanimously adopted: Messrs. Brown, Canary, Donnell, Dorfmeyer, Ernsthausen, Schwy, Simmons, White, and Mrs. Ward.

RESOLUTION

Providing for the issuance of $7,500,000 Student Facilities Notes of 1965 of Bowling Green State University for the purpose of constructing and equipping certain buildings, structures and facilities to provide student service and activity facilities to be used for and in connection with health service, athletic purposes and other student activities.

WHEREAS, the Board of Trustees (herein called the "Board") of Bowling Green State University is vested with the control and management of Bowling Green State University (herein called the "University", or when the context admits collectively with the Board called the "University"), under and by virtue of Chapter 3341 of the Revised Code of Ohio; and

WHEREAS, the Board has and does hereby determine and confirm that it is necessary to provide additional student facilities and, accordingly, hereby declares and determines that it is immediately necessary to construct and equip certain buildings, structures and facilities to provide student service and activity facilities to be used for and in connection with health service, athletic purposes and other student activities; all within its campus, including a health service center, a stadium, an ice arena, facilities for track and field events, and related facilities to be used in connection therewith (the said buildings, structures and facilities constructed from the proceeds of the below mentioned Project Bonds and the within authorized notes being herein called the "Project"), the cost of which is presently estimated to be $8,300,000; and

WHEREAS, the University has determined to borrow the funds to pay part of the foregoing costs, and to issue its Student Facilities Revenue Bonds (herein called the "Project Bonds") in the principal amount of $7,500,000 pursuant to Section 3345.11 of the Revised Code of Ohio, and pursuant to resolution of the Board duly adopted this day authorizing said Bonds (herein called the "Bond Resolution"), and the balance of such costs to be paid from funds to be available for such purposes; and
WHEREAS, the University has and does hereby determine and confirm that it is necessary to issue notes to pay the interim construction costs prior to the issuance and delivery of said Project Bonds; and

WHEREAS, The Ohio Citizens Trust Company and Chemical Bank New York Trust Company of Toledo, Ohio and New York, New York, respectively, (herein called the "Note Purchaser") has submitted a proposal for the purchase of said notes at 100.02 percent of par and at an interest rate of 2.24 percent per annum on all or 50% par value of the notes delivered within thirty days after acceptance of such proposal;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University:

Section 1. It is hereby declared necessary to construct and equip the Project, and to issue notes in the principal sum of $7,500,000 pursuant to Section 3345.11 of the Revised Code of Ohio for the purpose of paying the Project Costs.

Section 2. Said notes shall be payable solely from (a) the "Pledged Receipts" after provision for "Operating and Maintenance Expenses", if any, of the "Pledged Facilities", as such terms are defined in the Bond Resolution, subject to the pledge thereof to the Project Bonds upon the issuance of said Bonds; and (b) the proceeds of the sale of bonds or notes to be issued pursuant to Revised Code Section 3345.11; and neither the Board nor the State of Ohio is obligated to pay the principal of or interest on said notes from any other funds or source, nor shall such notes be a claim upon or lien against any other property of the University or the State and said notes are not general obligations of the State or the University, the full faith and credit thereof are not pledged therefor and the noteholders shall have no right to have any taxes levied, collected or applied for or to the payment thereof.

Section 3. Said notes shall be designated "Student Facilities Notes of 1965", shall be dated as of August 18, 1965, and shall mature August 18, 1967, with provision for prepayment at par plus accrued interest not less than one year from date of said notes. Said notes shall be delivered in the full principal amount within thirty days hereof and shall bear interest payable annually or upon prepayment of principal, at the rate of two and twenty-four one hundredths per centum (2.24%) per annum. Said notes shall be in bearer coupon form in the denomination of $100,000 each except as to two notes in the denomination of $50,000 each. Said notes shall be payable as to both principal and interest at the principal office of The Ohio Citizens Trust Company, Toledo, Ohio, and said notes shall be signed by the Vice President of Finance or the Treasurer, attested by the Secretary of the Board, and shall be impressed with or bear a facsimile of the official seal of the University, and the coupons pertaining thereto shall be signed by or bear the facsimile signature of the Vice President of Finance or the Treasurer. Said notes shall be substantially in the forms attached hereto as Exhibit A, the terms and covenants of which are incorporated herein, with such changes not detrimental to the University as the Vice President of Finance or the Treasurer may approve.

Section 4. Said notes are hereby awarded to The Ohio Citizens Trust Company and Chemical Bank New York Trust Company of Toledo, Ohio and New York, New York, respectively, at 100.02% of par and in accordance with this resolution and their purchase proposal, and the Vice President of Finance or the Treasurer is hereby authorized and directed to do all things necessary for the delivery of said notes in accordance with said award and this resolution.

Section 5. The Vice President of Finance or the Treasurer of the University is hereby authorized to deposit the proceeds of said notes in the Construction Fund to be established under the provisions of the Bond Resolution and to apply and invest the moneys therein as provided in the Bond Resolution.

EXHIBIT A

UNITED STATES OF AMERICA

STATE OF OHIO

BOWLING GREEN STATE UNIVERSITY

STUDENT FACILITIES NOTE OF 1965

No. $100,000

KNOW ALL MEN BY THESE PRESENTS that BOWLING GREEN STATE UNIVERSITY and its Board of Trustees (herein collectively called the University), for value received, hereby promise to pay, solely from the sources hereinafter set forth, to the bearer on the eighteenth day of August, 1967 (or earlier as hereinafter referred to), the principal sum of

ONE HUNDRED THOUSAND DOLLARS

and to pay, solely from said sources, interest thereon from the date hereof at the rate of two and twenty-four one hundredths percent (2.24%) per annum until payment of such principal sum has been made or provided for, such interest to be and interest due and payable on the maturity hereof being payable annually on August 18, 1966 and August 18, 1967, upon the presentation and surrender of the attached interest coupons representing such interest as the same respectively fall due. The interest on this note and the principal hereof are payable in any coin or currency which at the respective dates of payment thereof is legal tender for the payment of public debts at the principal office of The Ohio Citizens Trust Company, Toledo, Ohio. The principal and interest hereof are payable solely from (a) the "Pledged Receipts" after provision for "Operating and Maintenance Expenses", if any, of the "Pledged Facilities",
as such terms are defined in the resolution authorizing the Student Facilities
Revenue Bonds of the University (herein called the Project Bonds) duly adopted
by said Board of Trustees on July 22, 1965 subject to the pledge thereof to
said Project Bonds upon the issuance of said Bonds and (b) the proceeds of the
sale of bonds or the proceeds of the sale of notes issued pursuant to Section
3345.11 of the Revised Code of Ohio; and neither the State of Ohio nor the
University or its Board of Trustees is obligated to pay the same from any other
funds or source, nor shall this note be a claim upon or lien against any other
property of the State or the University. This note is not a debt or obligation
of the State of Ohio and the holder hereof shall have no right to compel any
appropriation by the State for the payment hereof.

This note is one of a duly authorized issue of notes in the aggregate
principal amount of Seven Million, Five Hundred Thousand Dollars ($7,500,000)
issued for the purpose of constructing and equipping certain buildings, structures
and facilities to provide student service and activity facilities to be used for
and in connection with health service, athletic purposes, and other student activi-
ties, all within the campus of the University, including a health service building,
a student activities center, a stadium, an ice arena, facilities for track and
field events, and related facilities to be used in connection therewith, under
authority of, pursuant to and in full compliance with the general laws of the State
of Ohio, particularly Section 3345.11 of the Revised Code, and pursuant to a
Resolution of the Board of Trustees of said University duly adopted on the 22nd day

In consideration of the loan evidenced by this note, the University and its
Board of Trustees covenant and agree that they will do all things necessary to
effect the issuance of and delivery, prior to the maturity of this note, of the
bonds or notes for the refunding of this note, pursuant to Section 3345.11 of the
Revised Code of Ohio, in such principal amount as shall be necessary to pay the
principal of and interest on this note, that they will do all things necessary to
sell such bonds or notes at the time provided above and will accept such price and
such interest rate as shall be necessary in order to effect such sale, and these
obligations are established as duties specifically enjoined by law upon the Univer-
sity, its trustees and officers, and result from their respective offices, trusts
or stations within the meaning of Section 2731.01 of the Revised Code of Ohio.

All of the notes of this issue are subject to redemption prior to maturity at
the option of the University on August 18, 1966 or on any date thereafter at par
plus accrued interest to the date of redemption. The call for such redemption shall
be made by notice, specifying the date of redemption, published by or on behalf of
the University once a week for two consecutive weeks in a financial journal of
national circulation, the first such publication to be not less than thirty (30)
days prior to the redemption date, provided that such publication shall not be
necessary if waived by the holders of all outstanding notes. If said notes are
duly called for redemption and if on such redemption date moneys for the redemption
of all such notes, together with interest to the redemption date, shall be held by
The Ohio Citizens Trust Company so as to be available therefor, then from and after
such redemption date such notes shall cease to bear interest and any coupons for
interest thereon maturing subsequent to the redemption date shall be void, and such
notes shall no longer be deemed to be outstanding.

This note is executed on behalf of said Board of Trustees of Bowling Green
State University solely in their capacity as such Trustees and shall not constitute
their personal obligation, either jointly or severally, in their individual capaci-
ties. All endorsers whose names now appear or are hereafter written on this instru-
ment, do severally waive presentment, demand, protest and notice of protest and
dishonor hereof.

AND IT IS HEREBY CERTIFIED AND RECITED, that all acts, conditions and things
necessary to be done precedent to and in the issuance of this note, in order to
make it a legal, valid and binding obligation of said University and its Board of
Trustees, have happened, been done and performed in regular and due form as required
by law.

IN WITNESS WHEREOF, Bowling Green State University and its Board of Trustees,
jointly and severally, has caused this note to be signed by the Vice President of
Finance of the University, a facsimile of the official seal of the University to be
impressed hereon, and to be attested by the Secretary of the Board of Trustees of
said University, and the interest coupons hereto attached to bear the facsimile
signature of said Vice President of Finance, all as of the eighteenth day of August,
1965.

Bowling Green State University
and
the Board of Trustees of
Bowling Green State University

Attest:
Secretary of the Board of Trustees
of Bowling Green State University

By
Vice President of Finance of
Bowling Green State University

Facsimile

(SEAL)
On August 18, 19__, Bowling Green State University and its Board of Trustees will pay to bearer at the principal office of The Ohio Citizens Trust Company, Toledo, Ohio, upon the presentation and surrender hereof, the sum of ______ Dollars ($______) in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts, solely from the special sources referred to in, and for the annual interest then due upon, its Bowling Green State University Student Facilities Note of 1965, dated as of August 18, 1965, No. ______.

Vice President of Finance of Bowling Green State University

(* on coupon No. 2 add---, unless the note mentioned below shall previously become payable as provided therein and provision for payment thereof shall have been made.)

President Jerome explained that the above resolutions provides that $25.00 per student per semester be assessed as a part of the fund to provide for maintenance of the facilities and debt service. This is in lieu of the two capital improvement fees now collected as a part of the incidental fee in the amount of $12.50 each. Since there is no further anticipated increase in the capital facilities fees, it is necessary that this present allocation of the incidental fees for capital facility purposes be discontinued.

It was moved by Mr. Brown, seconded by Mr. Canary, that the 12½ per cent allocation of the Incidental Fee to Athletic facilities and the 12½ per cent allocation of the Incidental Fee to Local Capital Improvements be discontinued at the end of the 1965 summer session, and that commencing with the first semester of the 1965-66 academic year, such 25 per cent of the Incidental Fee shall be the Student Facilities Fee levied by resolution adopted this day, which is to be collected as part of the Incidental Fee. Upon roll call vote, all members voting "aye," motion unanimously carried.

Educational and General Budget

President Jerome presented the proposed Educational and General Budget for 1965-66, pointing out that salary recommendations had been mailed to members of the Board for their review and consideration. He called attention to the fact that the budget is a tight one, leaving few unallocated funds. An increase in fees for 1966-67 probably would be recommended at the October meeting.

Following a brief discussion, it was moved by Mr. White, seconded by Mr. Brown, that the 1965-66 Education and General Budget as proposed reflecting total estimated availability of funds for the period July, 1965 to June 30, 1966 of $13,148,750 and total estimated expenditures of $13,074,666 be approved, and

FURTHER, that the summary of income by sources and estimated expenditures by programs as reported on the summary submitted to this Board be spread upon the minutes for this meeting.

All members voting "aye," motion unanimously carried.

Bowling Green State University

SUMMARY OF EDUCATIONAL AND GENERAL INCOME 1965-66

State Appropriations (net):
- Operating On-Campus: Total
- Registration and Non-Resident Fees
- Incidental Fees:
  - Total Collections
  - Less Capital Facilities (25%) $588,750
Net for Educational and General $1,766,250

Other Income:
- Off-Campus Registration Fees
- Music Fees
- Salary Reimbursements - State Department of Education
- Student Teaching Fees
- Administrative Service Charges
- Workshop Fees
- Interest
- Administrative Overhead Charges
- Other Charges and Fees
Total Other Income $1,446,000

TOTAL INCOME ABOVE $11,899,500

Estimated Beginning Cash Balances Available $977,250 **
Fee Waivers $272,000

TOTAL AVAILABLE $13,148,750

* Includes $168,750 for the new budget item State Workmen's Compensation--Industrial Commission; appropriated amount is limited to actual expenditures.

** Excludes $150,000 reserve for 1965 First Summer Session Faculty Payroll previously budgeted for 1964-65, but to be paid during 1965-66 (change in State budget policy).
PROPOSED 1965-66 EDUCATIONAL AND GENERAL BUDGET

<table>
<thead>
<tr>
<th>Category</th>
<th>1965-66 Proposed Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Administration</td>
<td>$414,263</td>
</tr>
<tr>
<td>General Institutional Services</td>
<td>900,175</td>
</tr>
<tr>
<td>Student Services</td>
<td>1,213,056</td>
</tr>
<tr>
<td>Financial Aid to Students (Including Fee Waivers)</td>
<td>304,406</td>
</tr>
<tr>
<td>$272,000--excluding International Student Program</td>
<td></td>
</tr>
<tr>
<td>Instruction and Departmental Research:</td>
<td></td>
</tr>
<tr>
<td>Academic Administration and Honors Program</td>
<td>179,498</td>
</tr>
<tr>
<td>College of Liberal Arts</td>
<td>3,003,161</td>
</tr>
<tr>
<td>College of Business Administration</td>
<td>1,197,097</td>
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<tr>
<td>College of Education</td>
<td>1,907,726</td>
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<tr>
<td>Graduate School</td>
<td>44,796</td>
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<tr>
<td>Summer School Salaries</td>
<td>497,782</td>
</tr>
<tr>
<td>Special Academic Programs</td>
<td>61,016</td>
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<tr>
<td>Audio Visual Services</td>
<td>53,116</td>
</tr>
<tr>
<td>Sub-total Instruction and Departmental Research</td>
<td>6,944,192</td>
</tr>
<tr>
<td>Library</td>
<td>436,416</td>
</tr>
<tr>
<td>Off-Campus Programs (1964-65 budget included)</td>
<td>244,252</td>
</tr>
<tr>
<td>Operation of Physical Plant</td>
<td>1,711,660</td>
</tr>
<tr>
<td>Employers Retirement Contribution</td>
<td>595,000</td>
</tr>
<tr>
<td>Salary Adjustments for Civil Service Excluded Above</td>
<td>42,500</td>
</tr>
<tr>
<td>State Workmen's Compensation - Industrial Commission</td>
<td>168,750</td>
</tr>
<tr>
<td>General Contingency</td>
<td>100,000</td>
</tr>
<tr>
<td>Non-recurring Major Rehabilitation and Capital Items</td>
<td>---</td>
</tr>
<tr>
<td>TOTAL (Excluding self-supporting research and travel abroad)</td>
<td>$13,074,666</td>
</tr>
</tbody>
</table>

SUMMARY

Total Estimated Available Funds: $13,148,750
Less Proposed Budget: $13,074,666
ENDING BALANCE PROJECTED: $74,084

Capital Improvements Budget

In recommending approval of this budget, President Jerome reminded the trustees that the first classroom building is designated primarily for the College of Education. He stated that this budget also includes Phase II and Phase III of the Science Complex and other improvements. The so-called Industrial Technology building represented rather more a hope than a probable accomplishment in the current biennium.

Following a brief discussion on the state appropriation for 1965-67 for capital improvements, it was moved by Mr. Simmons, seconded by Mr. Dorfmeyer, that the following resolution be adopted. All members voting "aye," motion unanimously carried.

RESOLUTION

WHEREAS, the General Assembly of the State of Ohio has appropriated funds to Bowling Green State University for capital improvements for the biennium 1965-67 as follows:

H.B. 202
General Classroom Building $1,800,000
Repairs and Improvements 703,500

AM. H.B. 949
Repairs and Improvements 481,263
Science and Research Complex (Phase II) 2,060,000
Science and Research Complex (Phase III) 1,250,000
Industrial Technology Building 810,000

WHEREAS, the above facilities and projects are in accordance with the master capital plan for Bowling Green State University and consistent with the long-range master plan, and

WHEREAS, it is in the interest of Bowling Green State University and the State of Ohio to proceed with the greatest dispatch with the selection of architects, the awarding of contracts, and the completion of the facilities at the earliest possible time.

NOW, THEREFORE, BE IT RESOLVED, that the President and other appropriate University officials, working in cooperation with the various state officials and agencies, be authorized to select architects and engineers for the development of plans specifications, the taking of bids, the awarding of construction contracts, and to do any and all things necessary for the successful completion and implementation of said projects, and

FURTHERMORE, to authorize the President and other appropriate University officials to file requests with the appropriate federal agencies for participating funds which may be available to supplement the above state appropriations, and to do any and all things necessary or required by such federal agencies incidental to the filing of requests, execution of contracts, and expenditure of funds.
Personnel Changes (as of July 1, 1965)

President Jerome spoke briefly regarding the personnel changes as reported to the Board and asked Dr. Leedy to comment on some of the new faculty appointments.

Dr. Leedy informed the trustees that the University had lost several outstanding faculty members through resignations but that among the 98 new staff appointed to this date some distinguished appointments had been made. He mentioned Dr. Theodore J. Jensen, Dean elect of the College of Education who will be taking office in September. "He is coming here from Ohio State and is nationally recognized in the field of education. We expect significant developments in this area."

He told the trustees that fine appointments had been made in the Departments of Business Administration, Education, English, German, Music, Political Science, Sociology, Speech Therapy, and Audio-Visual Aids. He also stated that the Library staff is being built up as we look forward to the new library building.

Mr. Dorfmeyer moved, Mrs. Ward seconded, that the personnel changes as reported to the trustees be approved. All members voting "aye," motion unanimously carried.

ADMINISTRATION

Resignations
Gerald Arndt, Assistant Dean of Men, effective September 1, 1965
Harriet Daniels, Head Resident, effective June 30, 1965
Patricia Locker, Activities Director, Women's Residence Halls, effective June 30, 1965
Richard Towne, Coordinator of Student Activities, effective June 30, 1965

New Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Type Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert J. Dewey</td>
<td>Coordinator of Student Activities</td>
<td>$9,300</td>
<td>Term - beg. 7-1-65</td>
</tr>
<tr>
<td>Louis Duchane</td>
<td>Administrative Assistant to Director of Custodial Services</td>
<td>400. per mo.</td>
<td>Letter of Appointment * Beg. 7-1-65</td>
</tr>
<tr>
<td>Jerry C. Jensen</td>
<td>Assistant Dean of Men</td>
<td>8,800</td>
<td>Prob. - beg. 9-1-65</td>
</tr>
<tr>
<td>D. George Ludgate</td>
<td>Assistant in Office of Director of Athletics</td>
<td>7,800</td>
<td>Term - beg. 7-1-65</td>
</tr>
<tr>
<td>John W. Martin</td>
<td>Admissions Counselor</td>
<td>7,500</td>
<td>Term - beg. 7-1-65</td>
</tr>
<tr>
<td>** Maurine Zimmerman</td>
<td>Residence Hall Director</td>
<td>4,500</td>
<td>Term - beg. 9-1-65</td>
</tr>
</tbody>
</table>

* Not included in University's Group Insurance Program (formerly on Civil Service)
** Housemother 1963-65

Changes in Administrative Assignment
L. Edward Shuck - From Director of International Student Center to Director of International Programs--transferred from Student Services area to President's Office--Allied Areas.

Promotions
(Effective 7-1-65)

F. Fred Fether - From Assistant to the Controller to Assistant Controller.
Gene A. Hessey - From Dormitory Payments Officer to Assistant Treasurer.
Romaine Kent - From Assistant Director to Director of Custodial Services.
James Lessig - To Assistant Director of Development (in addition to his present assignment as Coordinator of Space Assignments).
Jerry N. Mix - From Assistant Director to Director of Auxiliary Services.
Paul E. Moyer - From Administrative Assistant in the Business Office to University Treasurer.
Charles E. Perry, Director of Development, will have added responsibilities as Assistant to the President in matters related to total University development program.
Elton C. Ringer - To University Business Manager (in addition to present assignment as Controller).
Keith W. Trowbridge - From Administrative Assistant in Department of Buildings and Facilities to Institutional Research Analyst.

Retirement
Russel Fairburn, Director of Custodial Services - effective July 1, 1965

Salary Adjustments
(After issuance of May 25, 1965 salary data for 1965-66)
(Effective 7-1-65)

<table>
<thead>
<tr>
<th>Buildings and Facilities</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colen C. Nyatt, University Horticulturist and Assistant Director of Maintenance Services</td>
<td>$9,000</td>
<td>$9,300</td>
</tr>
</tbody>
</table>

President's Office and Allied Areas
William Travers Jerome III, President

James Lessig, Coordinator of Space Assignments and Assistant Director of Development

25,000
7,700
30,000
8,400

Salary for 1965-66 adjusted
Salary Adjustments continued

Student Services

Chester C. Arnold, Assistant Director of Placement
$8,100
$8,300/8,600 *

Roy G. Clark, Assistant Registrar
7,000
7,500

Robert G. Rudd, Director of Residence Services
9,000
9,000/9,300 *

* Increase in salary contingent upon completion of master's degree

Corrections

(in salary data issued May 25, 1965)

Business Office

Add: Allen Brown, Assistant Treasurer - salary $11,600 (12 mos.) beginning 7-1-65 -- termination date indefinite

University Union

Pauline Adair, Arrangements Manager - salary for 1964-65 should be $8,500 (10 mos.); recommended for 1965-66 - $8,700 (12 mos.)

Ruth Sutton - Correct title is "Manager, University Union Guest Rooms."

Academic Area

Business Education Department

Chester O. Mills - Salary of $12,500 is for 12 mos. -- not 11 mos.

Health and Physical Education Department

J. Russell Coffey - salary of $13,700 is for 10 mos. -- not 12 mos.

ACADEMIC AREA

Resignations

Joseph L. Albini, Assistant Professor of Sociology, resigned effective August 20, 1965, to accept a position at Wayne State University.

Hugh T. Broderly, Assistant Professor of Art, resigned effective July 16, 1965, to accept a position at Arizona State University.

Gabriel Cazell, Professor of Economics, resigned effective end of academic year 1964-65, to accept a position as Professor of Economics at the University of Redlands, Redlands, California.

Donald C. King, Assistant Professor of Business Administration, resigned effective August 20, 1965, to accept a position at Florida State University.

Harry Kruger, Assistant Professor of Music, resigned effective end of academic year 1964-65, to accept a position as Conductor of the Columbus, Georgia, Symphony and teacher at Columbus College.

Janice Masanmat, Instructor and Librarian, resigned effective end of academic year 1964-65, to assume household duties.

Louise McClelland, Instructor in Music, resigned effective end of academic year 1964-65, to accept a position at University of Maryland.

Donovan Schumacher, Assistant Professor of Music, resigned effective end of academic year 1964-65, to accept a position at Georgia State College, Atlanta, Georgia.

Richard P. Shore, Assistant Professor of Psychology, resigned effective July 16, 1965, to accept a position with the United States Department of Labor.

Charles Wiman, Instructor in Library Science, resigned effective July 1, 1965, to accept a position at Wisconsin State University Library, Whitewater, Wisconsin.

Retirements

Anna Gryting, Assistant Professor of Mathematics, retiring effective end of first summer session, 1965.

Deaths

Wayne S. Huffman, Professor of History - May 11, 1965.

Changes in Administrative Assignment

Joseph K. Balogh, Professor of Sociology, appointed as Acting Chairman of the Executive Committee of the Department of Sociology, effective April, 1965.

Otto F. Bauer, Assistant Professor of Speech, appointed as Director of Graduate Admissions and Fellowships, effective September 1, 1965.

Morgan H. Brent, Professor and Acting Chairman of the Department of Biology, appointed as Chairman of that department, effective September, 1965.

John R. Coash, Assistant to the Provost and Director of the Honors Program, appointed as Director of Research in charge of the Office of Research Services and Assistant to the Provost, effective July 1, 1965.

Harvey E. Donley, Professor of Accounting, appointed as Acting Chairman of the Department of Accounting in the absence of Edwin C. Bonell, for the first semester 1965-66.

Martha Eckman, Office Assistant, appointed as Administrative Assistant, Office of the Provost, effective July 1, 1965.

Robert F. Goodwin, Associate Professor of Philosophy, appointed as Acting Chairman of the Department of Philosophy, effective beginning of first summer session, 1965.
Academic Area - Changes in Administrative Assignment cont'd

Louis C. Graue, Professor of Mathematics, appointed as Chairman of the Department of Mathematics, effective September, 1965.

Howard D. Hamilton, Associate Professor of Political Science, approved as Acting Chairman of the Department of Political Science for the academic year 1965-66 to replace Dr. Charles A. Barrett.

Dale C. Herbert, Assistant Professor of Health & Physical Education, appointed Coordinator of Facilities.

Richard D. Hoare, Associate Professor of Geology, appointed as Acting Chairman of the Department of Geology for the summer of 1965 in the absence of Milford Lougheed.

Proceedings, Trustees Bowling Green State University

Revisions of May 25, 1965, Bowling Green State University Salary Data -- 1965-66

Name | Area | From | To
--- | --- | --- | ---
Anderson, Thomas D. | Geography | $ 9,100 | sliding contract | $ 9,100/9,600 (*)
Austin, Robert T. | Industrial Arts | 12,660 | 2-weeks leave without pay | 12,180.50
Badia, Pietro | Psychology | 10,300 | | 10,500
Barker, Raymond F. | Business Adm. | 10,600 | | 10,800
Bauer, Otto F. | Speech | 10,500 | add b-time duties as Director |

Re-Appointments of Term Appointees

Salary - academic year unless noted otherwise

Name | Rank or Title | Department | Salary
--- | --- | --- | ---
Rene Allmont | Instructor | History | $ 7,500
Dana Bachman | Intern Instructor | Education | 6,350
Thomas DeCola | Instructor | History | 7,500
Claude Harcow | Intern Instructor | Education | 6,350
Charles Larson | Intern Instructor | Audio-Visual | 6,350
David C. Roller | Instructor | History | 7,500
John H. Wheeler | Intern Instructor | Education | 6,350

Re-Appointments of Part-Time Appointees

James Bond | Asst. Clinical Professor | Psychology | 5,000
Mary C. Mabry | Intern Instructor | Art | 2,100

1/(In typing list of changes in administrative assignment--academic areas--into the minutes book, the following four names were inadvertently left off at the end of the list)

Frank C. Ogg, Professor and Chairman of the Department of Mathematics, resigned as Chairman of that department to devote full time to teaching, effective September, 1965.

Anthony Saville, Assistant Professor of Education, appointed as Chairman of the Department of Education, effective with the opening of the First Summer Session, 1965.

Sherman H. Stanage, Professor and Chairman of the Department of Philosophy, resigned as Chairman of that department to devote full time to research and teaching, effective end of academic year 1964-65.

Warren J. Wolfe, Associate Professor of Romance Languages, appointed as Acting Chairman of the Department of Romance Languages in the absence of Michael Flys, for the second semester 1964-65.
### Academic Area continued

#### New Appointments

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Rank or Title</th>
<th>Type of Contract</th>
<th>Salary - academic year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Accounting Department</strong></td>
<td>Ronald V. Hartley*</td>
<td>Instructor/Asst. Prof.</td>
<td>Prob. 1/6 to 1/5</td>
<td>$9,800/10,300</td>
</tr>
<tr>
<td></td>
<td>Wayne A. Johnson*</td>
<td>Instructor/Asst. Prof.</td>
<td>Prob. 2/6 to 2/5</td>
<td>$9,800/10,300</td>
</tr>
<tr>
<td></td>
<td>Timothy L. Ross</td>
<td>Instructor</td>
<td>Term</td>
<td>8,500</td>
</tr>
<tr>
<td><strong>Art Department</strong></td>
<td>Cornelia J. Whalen</td>
<td>Visiting Lecturer</td>
<td>Term</td>
<td>10,500</td>
</tr>
<tr>
<td></td>
<td>James E. Wheeler*</td>
<td>Instructor/Asst. Prof.</td>
<td>Prob. 1/6 to 1/5</td>
<td>$9,800/10,300</td>
</tr>
<tr>
<td><strong>Business Administration Department</strong></td>
<td>Frederick H. Arn</td>
<td>Intern Instructor</td>
<td>Term</td>
<td>6,000</td>
</tr>
<tr>
<td></td>
<td>Donald Drumm</td>
<td>Artist in Residence</td>
<td>Term</td>
<td>8,000 (for 7 months)</td>
</tr>
<tr>
<td></td>
<td>Ronald J. Jacomini</td>
<td>Intern Instructor</td>
<td>Term</td>
<td>6,000</td>
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<tr>
<td></td>
<td>Stephen Magada</td>
<td>Assistant Professor</td>
<td>Prob. 3/5</td>
<td>9,500</td>
</tr>
<tr>
<td></td>
<td>Robert D. Mazure</td>
<td>Intern Instructor</td>
<td>Term</td>
<td>6,000</td>
</tr>
<tr>
<td><strong>Business Education Department</strong></td>
<td>William R. Adams **</td>
<td>Instructor</td>
<td>.</td>
<td>7,500</td>
</tr>
<tr>
<td></td>
<td>John W. Darr</td>
<td>Professor</td>
<td>Prob. 2/3</td>
<td>13,800</td>
</tr>
<tr>
<td></td>
<td>Jack M. Davis</td>
<td>Instructor</td>
<td>Term</td>
<td>8,000</td>
</tr>
<tr>
<td></td>
<td>William H. Fichthorn</td>
<td>Associate Professor</td>
<td>Prob. 3/5</td>
<td>12,300</td>
</tr>
<tr>
<td></td>
<td>John H. Holmes</td>
<td>Instructor</td>
<td>Term</td>
<td>9,300</td>
</tr>
<tr>
<td></td>
<td>William R. Hoskins</td>
<td>Associate Professor</td>
<td>Prob. 3/5</td>
<td>12,800</td>
</tr>
<tr>
<td></td>
<td>Edward H. Ward</td>
<td>Intern Instructor and Assistant Professor and Professor</td>
<td>Prob. 1/5</td>
<td>10,000 (fiscal year)</td>
</tr>
<tr>
<td><strong>Chemistry Department</strong></td>
<td>Emanual Solon</td>
<td>Assistant Professor</td>
<td>Prob. 3/5</td>
<td>9,300</td>
</tr>
<tr>
<td></td>
<td>Charles R. Chittle *</td>
<td>Instructor/Asst. Prof.</td>
<td>Prob. 1/6 to 1/5</td>
<td>$8,800/9,200</td>
</tr>
<tr>
<td></td>
<td>Larry D. Singell *</td>
<td>Instructor/Asst. Prof.</td>
<td>Prob. 2/6 to 2/5</td>
<td>$8,900/9,400</td>
</tr>
<tr>
<td></td>
<td>Rollin G. Thomas</td>
<td>Visiting Professor</td>
<td>Term</td>
<td>12,800</td>
</tr>
<tr>
<td><strong>Education Department</strong></td>
<td>Howard C. DeLamatre</td>
<td>Intern Instructor</td>
<td>Term</td>
<td>6,350</td>
</tr>
<tr>
<td></td>
<td>Harold G. Dock</td>
<td>Intern Instructor</td>
<td>Term</td>
<td>6,350</td>
</tr>
<tr>
<td></td>
<td>Raymond J. Endres</td>
<td>Associate Professor</td>
<td>Prob. 3/5</td>
<td>10,500</td>
</tr>
<tr>
<td></td>
<td>Curtis L. Englebright</td>
<td>Assistant Professor</td>
<td>Prob. 1/5</td>
<td>10,100</td>
</tr>
<tr>
<td></td>
<td>Dwight R. Miller*</td>
<td>Asst./Assoc. Professor</td>
<td>Prob. 3/5</td>
<td>10,500/11,000</td>
</tr>
<tr>
<td></td>
<td>Joseph S. Nemeth</td>
<td>Associate Professor and Director of Reading Clinic</td>
<td>Prob. 3/5</td>
<td>13,000</td>
</tr>
<tr>
<td></td>
<td>Neil A. Pohlmann</td>
<td>Instructor</td>
<td>Prob. 3/6</td>
<td>8,000</td>
</tr>
<tr>
<td></td>
<td>Ross Rowe</td>
<td>Associate Professor</td>
<td>Prob. 3/5</td>
<td>11,000</td>
</tr>
<tr>
<td><strong>English Department</strong></td>
<td>George Hillocks</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
<td>9,000</td>
</tr>
<tr>
<td></td>
<td>Nancy T. Stepp</td>
<td>Instructor/Asst. Prof.</td>
<td>Prob. 1/6 to 1/5</td>
<td>$7,500/8,000</td>
</tr>
<tr>
<td></td>
<td>Donald Winkelman *</td>
<td>Instructor/Asst. Prof.</td>
<td>Prob. 3/6 to 3/5</td>
<td>8,000/8,500</td>
</tr>
<tr>
<td><strong>Geography Department</strong></td>
<td>Adelbert K. Botta</td>
<td>Visiting Lecturer</td>
<td>Term</td>
<td>10,300</td>
</tr>
<tr>
<td></td>
<td>Andrea Mayher</td>
<td>Instructor</td>
<td>Term</td>
<td>6,500</td>
</tr>
<tr>
<td></td>
<td>Govind S. Singh</td>
<td>Assistant Professor</td>
<td>Term</td>
<td>9,000</td>
</tr>
<tr>
<td><strong>Geology Department</strong></td>
<td>Charles F. Kahle</td>
<td>Assistant Professor</td>
<td>Prob. 3/5</td>
<td>8,200</td>
</tr>
<tr>
<td><strong>German and Russian Department</strong></td>
<td>Hedwig Fleischhacker</td>
<td>Visiting Lecturer</td>
<td>Term</td>
<td>7,500</td>
</tr>
<tr>
<td><strong>Health &amp; Physical Education Department</strong></td>
<td>Thomas Kissele</td>
<td>Instructor and Assistant Football Coach (Contract effective 2-8-65 through 6-30-66)</td>
<td>Term</td>
<td>9,000 (fiscal year)</td>
</tr>
<tr>
<td></td>
<td>Donald E. Nahle*</td>
<td>Asst. Instructor/Instructor</td>
<td>Term</td>
<td>9,600/10,000</td>
</tr>
<tr>
<td></td>
<td>James Richardson</td>
<td>Instructor and Supervisor</td>
<td>Prob. 1/6 (Contract effective 4-13-65 through 6-30-66)</td>
<td>9,600 (fiscal year)</td>
</tr>
</tbody>
</table>

* Increase in rank and/or salary when requirements for Ph.D. are completed.
** Contract conditional upon completion of all requirements for the MBA, August, 1965.
### Academic Area - New Appointments continued

#### Health & Physical Education Department cont'd

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Type of Contract</th>
<th>Salary - academic year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margit Heskett</td>
<td>Instructor</td>
<td>Probationary 1/6</td>
<td>$7,200</td>
</tr>
<tr>
<td>Janet B. Parks</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
<td>$6,000</td>
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#### Industrial Arts Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Term</th>
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<tbody>
<tr>
<td>Thomas C. Bach</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
</tr>
<tr>
<td>Edwin C. Bergmann</td>
<td>Assistant Professor</td>
<td>Prob. 3/5</td>
</tr>
<tr>
<td>Gerald A. Parks *</td>
<td>Asst. Prof./Assoc. Prof.</td>
<td>Prob. 3/5</td>
</tr>
</tbody>
</table>

#### Mathematics Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Term</th>
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</thead>
<tbody>
<tr>
<td>Herbert A. Hollister *</td>
<td>Assistant Professor</td>
<td>Prob. 1/5</td>
</tr>
<tr>
<td>Lloyd C. Merick, Jr.</td>
<td>Instructor</td>
<td>Term</td>
</tr>
<tr>
<td>Donald E. Ryan</td>
<td>Assistant Professor</td>
<td>Prob. 2/5</td>
</tr>
<tr>
<td>Wallace L. Tervilliger *</td>
<td>Assistant Professor</td>
<td>Prob. 1/5</td>
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#### History Department

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<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Term</th>
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</thead>
<tbody>
<tr>
<td>Lawrence J. Daly *</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
</tr>
<tr>
<td>Robert C. Galbreath *</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
</tr>
<tr>
<td>Thomas C. Maroukis</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
</tr>
<tr>
<td>Michael A. Moore</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
</tr>
<tr>
<td>Ronald E. Seavoy *</td>
<td>Instructor/Asst. Prof.</td>
<td>Prob. 1/6 to 1/5</td>
</tr>
<tr>
<td>David C. Skaggs, Jr. *</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
</tr>
<tr>
<td>Jack R. Thomas</td>
<td>Assistant Professor</td>
<td>Prob. 3/5</td>
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#### Home Economics Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Term</th>
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<tbody>
<tr>
<td>Martha Van Lieu</td>
<td>Assistant Instructor</td>
<td>Prob. 1/6</td>
</tr>
<tr>
<td>Doris K. Williams</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
</tr>
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#### School of Music

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Term</th>
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<tbody>
<tr>
<td>Cleon Chase</td>
<td>Visiting Lecturer</td>
<td>Term</td>
</tr>
<tr>
<td>Arthur S. Howard</td>
<td>Associate Professor</td>
<td>Prob. 3/5</td>
</tr>
<tr>
<td>Elizabeth Mannion</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
</tr>
<tr>
<td>Emanuel Rubin</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
</tr>
<tr>
<td>Roberta J. Whitney</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
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#### Philosophy Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Term</th>
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<tbody>
<tr>
<td>Romona T. Cormier</td>
<td>Assistant Professor</td>
<td>Prob. 3/5</td>
</tr>
<tr>
<td>Richard R. Lineback</td>
<td>Assistant Professor</td>
<td>Prob. 3/5</td>
</tr>
<tr>
<td>Ronald E. McLaren *</td>
<td>Instructor/Asst. Prof.</td>
<td>Prob. 3/6 to 3/5</td>
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#### Physics Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Term</th>
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<tbody>
<tr>
<td>Nancy R. Gongwer</td>
<td>Instructor</td>
<td>Term</td>
</tr>
<tr>
<td>Ronald E. Stoner *</td>
<td>Assistant Professor</td>
<td>Prob. 1/5</td>
</tr>
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#### Political Science Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Term</th>
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<tbody>
<tr>
<td>Howard D. Hamilton</td>
<td>Associate Professor</td>
<td>Prob. 3/5</td>
</tr>
<tr>
<td>Elden W. Lanning *</td>
<td>Instructor/Asst. Prof.</td>
<td>Prob. 3/6 to 3/5</td>
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#### Psychology Department

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<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Term</th>
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<tbody>
<tr>
<td>Michael E. Doherty</td>
<td>Assistant Professor</td>
<td>Prob. 2/5</td>
</tr>
<tr>
<td>Donald M. Ragusa *</td>
<td>Instructor/Asst. Prof.</td>
<td>Prob. 2/6 to 2/5</td>
</tr>
<tr>
<td>Marcus Riske</td>
<td>Visiting Lecturer</td>
<td>Term</td>
</tr>
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#### Romance Languages Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Term</th>
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<tbody>
<tr>
<td>Carol Carter</td>
<td>Instructor/Asst. Prof.</td>
<td>Prob. 2/6 to 2/5</td>
</tr>
<tr>
<td>Jose Escobar</td>
<td>Visiting Lecturer</td>
<td>Term</td>
</tr>
<tr>
<td>Mercedes Flys **</td>
<td>Part-time Instructor</td>
<td>Term</td>
</tr>
<tr>
<td>Micheline Glibaudo</td>
<td>Instructor</td>
<td>Prob. 3/6</td>
</tr>
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#### Sociology Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph E. Kivlin</td>
<td>Assistant Professor</td>
<td>Prob. 3/5</td>
</tr>
<tr>
<td>Joseph B. Perry</td>
<td>Associate Professor</td>
<td>Prob. 4/5</td>
</tr>
<tr>
<td>Aida K. Tomeh</td>
<td>Assistant Professor</td>
<td>Prob. 3/5</td>
</tr>
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</table>

#### Speech Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Term</th>
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</thead>
<tbody>
<tr>
<td>Jon A. Blubaugh</td>
<td>Instructor</td>
<td>Prob. 1/6</td>
</tr>
<tr>
<td>James J. Egan</td>
<td>Assistant Professor</td>
<td>Prob. 1/5</td>
</tr>
</tbody>
</table>

* Increase in rank and/or salary when requirements for Ph.D. are completed.
Academic Area - New Appointments continued

Audio-Visual Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Type of Contract</th>
<th>Salary - academic year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glenn H. Daniels</td>
<td>Associate Professor and</td>
<td>Prob. 3/5</td>
<td>$12,200 (fiscal year)</td>
</tr>
<tr>
<td></td>
<td>Director, Audio-Visual Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eleanor V. Attinello</td>
<td>Instructor; Librarian</td>
<td>Prob. 1/6</td>
<td>6,400 (fiscal year)</td>
</tr>
<tr>
<td>Roma S. Gregory</td>
<td>Asst. Prof.; Librarian</td>
<td>Prob. 3/5</td>
<td>11,000 (fiscal year)</td>
</tr>
<tr>
<td>Leo R. Rift</td>
<td>Asst. Prof.; Librarian</td>
<td>Prob. 3/5</td>
<td>12,000 (fiscal year)</td>
</tr>
<tr>
<td>Beatrice Springas</td>
<td>Instructor; Librarian</td>
<td>Prob. 3/6</td>
<td>8,000 (fiscal year)</td>
</tr>
<tr>
<td>Regina K. Stephan</td>
<td>Library Assistant</td>
<td>Term (non-professional)</td>
<td>450 per mo.</td>
</tr>
<tr>
<td>Lubomyr R. Wynar</td>
<td>Asst. Prof.; Librarian</td>
<td>Prob. 3/5</td>
<td>11,500 (fiscal year)</td>
</tr>
</tbody>
</table>

Library Science Department

Salvatore J. Attinello | Instructor | Prob. 1/6 | 6,800

Leaves of Absence

Edwin C. Bomeli, Professor and Chairman of Department of Accounting, for the first semester of 1965-66, received a grant from Arthur Anderson and Company to do research in connection with the faculty development phase of the new program in international business.

Donald J. Erb, Assistant Professor of Music, for the academic year 1965-66, awarded a Guggenheim fellowship to give him undivided time for composition.

Emerson C. Erb, Jr., Associate Professor of Accounting, for two years to teach at the Abadan Institute of Technology in Abadan, Iran.

Norman J. Meyer, Associate Professor of Chemistry, for the academic year 1965-66, to teach at the Graduate School of Middle East Technical University, Ankara, Turkey.

Bruce R. Vogeli, Associate Professor of Mathematics, for the academic year 1965-66, to teach at Teachers College, Columbia University.

Roy J. Weger, Associate Professor of Music, for the academic year 1965-66, to do research in the organization of administration music in the public schools.

Changes in Appointment Status

From Term to Probationary Appointment - Effective Academic Year 1965-66

Hassoon Al-Amiri, Assistant Professor of Mathematics.
Dolores Black, Instructor in Health and Physical Education.
Herbert J. Gaukerke, Associate Professor of German and Russian.
David Gedeon, Instructor in Industrial Arts.
Helen Gertsen, Instructor in Education.
Mary C. Griffin, Assistant Professor of Business Administration.
Gary R. Hoss, Instructor in History.
Marie Hodge, Instructor in Business Administration.
Mercedes Kalinski, Associate Professor of Home Economics.
Joseph Kivlin, Assistant Professor of Sociology.
Elsie Minifie, Instructor in Education.
Virginia Simonson, Instructor in Music.
Thomas G. Stubbs, Instructor in Health and Physical Education.

From Term to Tenure Appointment - Effective Fiscal Year 1965-66

Robert E. Dudley, Assistant Professor of Health and Physical Education.
Robert M. Gibson, Assistant Professor of Health and Physical Education.
Dale C. Herbert, Assistant Professor of Health and Physical Education.
James J. Ruehl, Assistant Professor of Health and Physical Education.
Warren J. Scholler, Assistant Professor of Health and Physical Education.
Richard A. Young, Assistant Professor of Health and Physical Education.

New Administrative Appointments

Theodore J. Jenson, Dean, College of Education, and Professor of Education.
Irene Youmans, Office Assistant, Summer and Off-Campus Programs.

Promotions in Rank

From Associate Professor to Professor

Hanns K. Anders - Chemistry
Morgan H. Brent - Biology
Joseph C. Buford - Geography
Willard Fox - Education
Ralph W. Frank - Geography
Stuart R. Givens - History
John J Gross - English

Milford S. Lougheed - Geology
Otto G. Ocvirk - Art
John F. Oglevee - History
Paul D. Running - Art
Elfreda M. Rusher - Business Education
Raymond Yeager - Speech
Margaret Yocom - Library
Proceedings, Trustees Bowling Green State University

July 22, 1965

Academic Area - Promotions in Rank continued

From Assistant Professor to Associate Professor

Flora Contino - Music
M. William Easterly - Biology
John Hiltner - Geography
Clifford A. Long - Mathematics
Paul Makara - Music
Arthur G. Neal - Sociology

Joseph G. Price - English
Charles C. Rich - Geology
William R. Rock - History
Colvin Rose - Education
Allan Sawdy - Health & Physical Education
Ralph H. Townsend - Mathematics
Charles H. Unkovic - Sociology

From Instructor to Assistant Professor

C. Elizabeth Cobb - Music
Bruce Erickson - Economics
Robert R. Findlay - Speech
Shirley A. Harmon - Biology
Allen N. Kepke - Speech

Don E. Owen - Geology
Sophie G. Paster - Music
Wallace L. Pretzer - English
Jerome H. Rose - Music
Howard L. Shine - Speech

From Assistant Instructor to Instructor

Marilynn B. Lyke - Women's Health and Physical Education Department

Emeritus Status

President Jerome presented the statement of policy on emeritus status, commenting that this represented considerable study by the University Senate and that it carried his approval.

It was moved by Mr. Simmons, seconded by Mr. Ernsthausen, that the recommended Statement of University Policy on Emeritus Status--as developed by the University Senate and modified by the Academic Council--be approved, and further that the Senate Committee be complimented for the time and effort spent in preparing this recommendation. All members voting "aye," motion unanimously carried.

University Policy on Emeritus Status

Criteria

1. The person must retire under regulations of the State Teachers Retirement System. This does not exclude employment which does not conflict with the regulations of the State Teachers Retirement System.

2. Under normal circumstances, the retiree must have served at least ten years at BGSU. Time spent on authorized leaves of absence is to be included in the indicated time as service. Faculty members who retire due to disability after many years of service prior to the earliest recognized age for a normal retirement are eligible to receive the emeritus title.

3. Designation as an emeritus member of the University will be made under the authority of the Board of Trustees, acting with the advice of the President and Provost. Nominations to emeritus status may be made by these officers or the appropriate dean and/or department and/or the appropriate university committee. Retiring presidents may be designated as emeriti by the Board directly.

4. The title emeritus may attach to any position which the retiree has occupied in the University and for which he indicates a preference, provided that there is appropriate administrative concurrence in the choice.

Privileges

All privileges accorded to members of the regular faculty should be accorded to emeritus faculty wherever appropriate and feasible.

Procedure

1. An appropriate committee shall examine the list of nominations as made under criterion #3 and make recommendations to the Provost, who will then transmit them with his recommendation to the President for recommendation and transmittal to the Board of Trustees.

2. When approval for emeritus status has been registered by the Board, the following procedure is proposed:

   a. A formal document, signed by the officers of the Board and the President of the University, designating the retiree as "...emeritus" and expressing appreciation for distinguished service. This document should be suitable for framing.

   b. A letter of appreciation from the Provost, expressing appreciation for distinguished service, and enclosing all appropriate membership cards, I.D. cards, etc., needed to implement the privileges noted above.

   c. Provision of an attractive folder or case to contain these and other pertinent documents, such as letters from the dean, department chairman, other associates, students, and alumni.

   d. Presentation of materials noted above to be made by the President and Provost formally on a public occasion, open to the Press and interested persons.
President Jerome stated that in keeping with the policy just approved, a resolution was in order to recognize Mrs. Anna Gryting's long service at the University.

Mr. Simmons made the resolution and moved, Mr. Ernsthausen seconded, that it be adopted. All members voting "aye," motion unanimously carried.

RESOLUTION

WHEREAS, Anna N. Gryting has announced her intention to retire from active duty as Assistant Professor of Mathematics at Bowling Green State University; and

WHEREAS, she has performed faithful, efficient and loyal service as a teacher of thousands of students who have been privileged to study under her tutelage; and

WHEREAS, she joined the staff of the University when it was known as a normal college and gave unselfish service each year since 1928, including the added duties as head of the committee which organized the mathematics curriculum for elementary teachers; and

WHEREAS, said Mrs. Gryting has brought wisdom in her devoted years of teaching for a longer period than any other member of the mathematics staff.

BE IT HEREBY RESOLVED, That the University Board of Trustees, in recognition of her achievements and in appreciation of her effective service, hereby does appoint Anna N. Gryting as Assistant Professor Emeritus of Mathematics and directs that she be given all of the rights and privileges appertaining to this permanent rank;

Moved by ______, seconded by ______ and unanimously passed by the Board of Trustees of Bowling Green State University this ______ day of ______, 1965.

President

Revision of Rules Governing the Conduct of the Board and Assignment of Administrative Duties

President Jerome indicated to trustees that a proposed resolution relative to the conduct and management of the affairs of the University and assignment of duties to supplement the one under which we are now operating had been included in the materials sent to them a week earlier for their consideration and recommended its approval.

Mrs. Ward moved, Mr. Dorfmeyer seconded, that the following resolution be adopted. All members voting "aye," motion unanimously carried.

RESOLUTION TO SUPERSEDE THE RESOLUTION ADOPTED JULY 22, 1961

WHEREAS, the duties and responsibilities of certain officers of the University have been and are from time to time reassigned; and

WHEREAS, this Board desires to provide for an orderly transition for the conduct and management of the affairs of the University;

NOW, THEREFORE, BE IT RESOLVED:

I. The following revised Regulations of the Board of Trustees for the Conduct and Management of the Affairs of Bowling Green State University are hereby established effective the first of the month following the adoption of this Resolution and continuing until changed or amended by the Board of Trustees;

1. The officers of the Board of Trustees of Bowling Green State University shall be the President (who shall also be deemed the Chairman) and Vice-President, each of whom shall be a member of the Board of Trustees, and Secretary, who may but need not be a member of the Board of Trustees, each of whom shall serve in the office until their respective successors have been elected by the Board;

2. The officers of the University shall be the President, the Vice-President, the Vice-President of Finance, the Treasurer, the Business Manager, and such other officers of the University as the interests of the University may require in the judgment of the Board of Trustees;

3. The Board of Trustees shall meet at the call of the President of the Board or of the Vice-President of the Board. When a meeting is called, notice of the meeting shall be communicated by the Secretary of the Board of Trustees or by the office of the President of the University to other members of the Board. All members of the Board shall be notified in advance of the meeting by actual communication with them or by mailing written notice to or delivering written notice at or by telephone communication to their usual places of residence or business;

4. A majority of the members of the Board shall constitute a quorum for the conduct of any business of the Board, and a majority of the votes cast shall be sufficient for any action of the Board except as may otherwise be required by law;

5. The Board of Trustees shall conduct all University affairs in accordance with its responsibilities and powers under the Constitution and laws of the State of Ohio; and in the parliamentary conduct of its meetings the Board shall be guided by Robert's Rules of Order;
6. The President of the University is charged with the full responsibility and authority for conducting, directing, and managing the affairs of the University consistent with broad policies laid down by the Board of Trustees and subject to all applicable laws;

7. The President of the University is authorized to delegate such responsibilities and authority as he may deem necessary to officers and employees of the University for acting on any matters not delegated directly to other officers by action of the Board of Trustees;

8. The Vice-President of the University, in addition to responsibilities and authority granted him by the Board or by the President of the University, shall be charged with the same responsibilities and authority vested in the President of the University in the event the President is unable to act due to his absence or for any other reason. During such time as there shall be a vacancy in the office of the President and prior to the commencement of the service of a successor as President or Acting President appointed to such position by the Board of Trustees, the Vice-President of the University shall also serve as the Acting President of the University;

9. The Vice-President of Finance shall supervise all financial transactions of the University. He shall be charged with the same responsibilities and authority as is vested in the Treasurer or the Business Manager of the University, as hereafter defined, in the event either of them is unable to act in his respective capacity for any reason, and shall act for and on behalf of the President or the Vice-President of the University in the event both of them are unable to act in their respective capacities;

10. The Business Manager shall be vested with the authority and responsibility to sign checks, vouchers and purchase orders against any funds due to the University and under the control of the Board of Trustees and to execute contracts on behalf of the University, except contracts for personal service, and other matters of University business not otherwise specifically delegated;

11. The Treasurer of the University shall be vested with the authority and responsibility for the collection of all funds due the University and to endorse, or cause to be endorsed, all checks payable to the University, investment of University funds, the selection of depositories, the establishment of such bank accounts and funds as may from time to time be deemed necessary, the transfer of funds from one depository account of the University to another, and to perform such other functions as Treasurer in connection with the financial affairs of the University as are normally incumbent to that office. In the event either the Treasurer or the Business Manager is unable to act for any reason, either may act on behalf of the other;

12. The officers of the Board of Trustees and of the University shall perform such other duties and shall have such authority as are common to their offices, as are provided by law, and as may be prescribed by the Board of Trustees from time to time. All duties and authority of said officers as provided in these Regulations shall be subject to such policies and regulations as the Board of Trustees may prescribe. Officers and employees of the University, in the performance of their duties, shall be subject to the direction of the President of the University consistent with the policies and regulations of the Board of Trustees and the laws of the State of Ohio.

II. All policies, regulations, or regulations, or portions of such policies and regulations heretofore adopted by the Board of Trustees that are inconsistent with the regulations set forth under I. above are hereby rescinded and superseded by the revised regulations set forth above.

Report of Trustee-Faculty Committee on "Policy Statement on Freedom of Political Expression"

Mrs. Ward, chairman of the committee appointed by Mr. Schwyn (Messrs. Dorfmeier, Ernsthauen, Simmons, and Mrs. Ward) to study the Policy Statement on Freedom of Political Expression adopted by the University Faculty Senate on January 20, 1965, and submitted to the Board of Trustees at the March 5, 1965 meeting for its consideration, reported the committee's recommendation.

She told the trustees that the committee had a very worth-while and productive meeting with a faculty committee appointed by the Senate (Messrs. Platt, Sutton-Smith, Baldanza, and Barrell), and that the cooperation from this committee had been excellent.

Mrs. Ward stated that the committee felt there should be no change in present policies suggested, but did discuss the advisability of evolving certain ground rules so that there could be orderly conduct of all university activity insofar as freedom of political expression was concerned. She said, "If we adopt this resolution today, we are not changing anything. We will be underscoring principles previously adopted when we approved the amended Charter of the University Faculty in March 1964. Therefore in order to place the Faculty in a position to fulfill the Board's request, I move the acceptance of the resolution of the trustee committee, with the insertion of the word 'alleged' before the word 'infraction' where it twice appears on page 2 of your copy."

Mr. Brown seconded the motion. All members voting "aye," motion carried unanimously. Resolution as follows adopted:
WHEREAS, A Policy Statement on Freedom of Political Expression (the stated purpose of which was to promote public understanding and support of the political aspect of academic freedom), as adopted by the Bowling Green State University Faculty Senate on January 20, 1965, was presented by the President to the Board of Trustees for consideration on March 5, 1965, and

WHEREAS, The Board of Trustees on March 6, 1964 had amended the Charter of the University Faculty, said amended Charter containing in Article I. thereof, a list of Basic Principles (which are the guiding principles upon which the Faculty Charter is based), among which items a and b read as follows:

a. Full freedom for the expression of differing opinions and the acceptance of the spirit of criticism are essential to the atmosphere of a great University;

b. Academic freedom is indispensable to the University. The freedom of the individual teacher-scholar, however, carries with it unmistakable acceptance of responsibilities with regard to the good of the University and of society.

WHEREAS, The Board of Trustees is of the unanimous opinion that consideration of the political aspect of academic freedom is already implicit in the above stated Principles;

NOW THEREFORE BE IT RESOLVED, That the Board of Trustees reaffirms the aforesaid Principles pertaining to academic freedom;

AND BE IT FURTHER RESOLVED, The University, through its President, shall prepare and submit to the Board of Trustees for its consideration rules and regulations applicable to the political aspects of academic freedom which are deemed advisable by the Administration and by the Bowling Green State University Faculty Senate, provided that any such rules and regulations (1) shall be consistent with the Charter of the University Faculty, (2) shall acknowledge the rights of a citizen, (3) shall not detract from the academic development of the student and the University, (4) shall recognize the over-all intent of the Policy statement on Freedom of Political Expression, which was adopted by the Bowling Green State University Faculty Senate on January 20, 1965, (5) shall identify the responsibilities of the student, faculty and the University which must be met in order to maintain academic freedom and the political aspects thereof, and (6) shall vest ultimate control on all matters relating to academic freedom and the political aspects thereof in the President and the Board of Trustees;

AND BE IT STILL FURTHER RESOLVED, That the Faculty Senate be asked to submit a resolution to the Board of Trustees, providing for an amendment to Article IV (President's Advisory Council) of the Charter of the University Faculty (as amended March 6, 1964) adding under Section 3, thereof, as an additional function the consideration of any alleged infraction of such above-mentioned rules and regulations as may be adopted by the Board of Trustees pertaining to academic freedom and the political aspects thereof;

AND BE IT STILL FURTHER RESOLVED, That in the event a student is involved in any alleged infractions of such above-mentioned rules and regulations pertaining to academic freedom and the political aspects thereof, as is referred to and considered by the President's Advisory Council, said Council shall become an ad hoc committee and shall include, in addition to its regular members, the Dean of Students, the President of the Student Council and a representative of the Student Body, (the latter to be appointed by the President of the University).

WHEREAS, The Board of Trustees is of the unanimous opinion that consideration of the political aspect of academic freedom is already implicit in the above stated Principles;

RESOLUTION

WHEREAS, The marketing function has become one of major significance in American business employing approximately 20% of all persons engaged in business activity, and

WHEREAS, marketing has, because of its importance to the welfare of industry, come to participate in top-level decisions of industrial corporations and during the past quarter century has developed a body of principles and literature constituting for all practical purposes a specialized discipline, and

WHEREAS, the marketing area at Bowling Green State University has grown from one requiring the activities of one person to an area in which more than six full-time faculty members will be employed next year, with approximately 200 students majoring in this field in addition to non-majors from Education, Liberal Arts, and Business Administration, and

WHEREAS, the creation of a separate Department of Marketing will enable the College of Business Administration to increase its research efforts, recruit promising scholars in the discipline, and otherwise to further its objectives, and
WHEREAS, the Executive Committee of the College of Business Administration, the Dean and Faculty of that College, and the Academic Council of the University have recommended approval of a separate Department of Marketing.

NOW, THEREFORE, BE IT RESOLVED, That commencing with the fall semester of 1965-66 there shall be established within the College of Business Administration a Department of Marketing, and

FURTHER, That the appropriate officials of the University be authorized and directed to do any and all things necessary for the implementation of this Department.

Regulations pertaining to payment of nonresident fee

Mr. Canary read the following resolution pertaining to the payment of nonresident fee and moved, Mr. Simmons seconded, that it be adopted. All members voting "aye" motion unanimously carried.

RESOLUTION

WHEREAS, this Board of Trustees on January 15, 1965, amended University regulations pertaining to the payment of the non-resident fee which changes were made upon the recommendation of the office of the Attorney General of Ohio, and

WHEREAS, it now appears that such changes may be in conflict with certain rules adopted by the State Board of Regents, and

WHEREAS, University regulations should be compatible with the regulations of the State Board of Regents.

NOW, THEREFORE, BE IT RESOLVED, that the University regulations pertaining to the payment of the non-resident fee be reviewed with the Board of Regents or the office of the Attorney General, and

FURTHERMORE, that the President of the University be authorized to make such changes as may be necessary to cause University regulations to be compatible with the rules of the State Board of Regents and that such regulations be made effective at such time as determined by the President, and

FURTHERMORE, that any such changes in University regulations be referred to this Board to be incorporated in the minutes of the Board at a later date.

Library Fund Drive

President Jerome distributed to the trustees materials prepared by Charles Perry, Director of Development, pertaining to the plans for the Library Gift Campaign. He expressed the hope that at least $500,000 would be received for the Library and stated that he was depending very heavily upon the trustees to give their assistance in encouraging their support from the many friends and Alumni of the University.

President Jerome called attention to the report on Activities of the University Senate and President's Advisory Committee for 1964-65, and Faculty Achievements for 1964-65, copies of which were in the agenda book. He commented that these materials are suggestive of the great number of activities accomplished under the new Faculty Charter.

The President also called attention to the informational report on Grants for Research, Institutes, and Equipment, summarized as follows:

During the 1964-65 fiscal year, Bowling Green State University had available as active grant funds from outside sources, other than appropriated funds, all or part of the following grants for capital facilities construction, student loans, work opportunities, research, scientific equipment, organization of institutes, and experimentation in teaching methods.

1. For - Capital Facilities Construction $1,133,833
   - Received from U. S. Office of Education, under Title I of the Higher Education Facilities Act.

2. For - Student Loans 303,500
   - Received from Student Financial Aid Branch, Division of College and University Assistance, U. S. Office of Education.

3. For - Work Opportunities 24,424
   - Received from U. S. Office of Education, Work Study Program.

4. For - Grants to the University for Research, Institutes, Equipment, and Experimentation in Teaching Methods in Special Fields 980,048

$2,441,805

President Jerome stated that he expects considerable work to be done under the new Dean of the College of Education in the field of educational research.

Capital Improvements and Long Range Planning

The President called attention to the capital improvements projects to be performed this year, most of which are to be financed from other than state-appropriated funds. The following summary of these projects was prepared by Mr. Beatty:
Maintenance Building and Commons Mall Area

With the relocation of the maintenance department and related facilities, we have the first opportunity to improve an area which is probably the most congested student traffic area on campus. This area located east of University Hall between the football field and the Wooster Street complex of buildings has long been a very unattractive area. The tentative plans call for construction of a campus mall providing decent walk areas for the student traffic, as well as landscape development to beautify the area. It is planned to accomplish this beautification in three major steps.

A. The area immediately east of University Hall.
B. The area from the maintenance building to the commons dining hall.
C. From the commons dining hall to the new University Library.

Steps A and B should be accomplished during the next few months.

Warehouse and Shop Addition to the Central Storage and Receiving Building

An addition of approximately nine thousand square feet is proposed to be added to the existing structure to house the various maintenance shops and supply rooms. This addition will enable the maintenance department to centralize many of its activities, affording many economies in its operation. This construction will also release office space for approximately thirty graduate assistants in the department of Speech.

Vehicular Approaches to the Campus

The construction of the University Library created certain changes in the vehicular pattern around the campus. Two areas have become so congested that definite hazards have been created. The most serious of these hazards occurs at the intersection of Thurston Avenue and East Wooster Street adjacent to Founders Quadrangle. The second hazard occurs at the intersection of Kohl Drive and East Wooster Street. A meeting was held with the city officials of Bowling Green, and as a result of these discussions it was recommended that a relocation of the intersection of Thurston and East Wooster should be accomplished on a temporary basis, and that a relocation of Kohl Drive should be made to coincide with the entrance of South College Drive. Plans and specifications are being drawn for these changes.

Campus Landscaping

Certain areas have been selected by the Committee on Campus Beautification and recommendations made for the improvement of these areas. These areas are:

A. Interior and exterior areas around Conklin Quadrangle.
B. Exterior area around Prout Hall.
C. Television Studio Building Landscaping.
D. Cottages and W Dormitory areas.
E. Inner campus landscaping and development.

Remodeling of Gallery in Fine Arts Building

For the past several years this facility has been inadequate to meet the needs of the Department of Fine Arts. Plans and specifications are being prepared for renovation in this area.

New Administration Building Equipment

Continued upgrading of the old equipment in this building will take place during the coming year. The areas involved will be the second, third, fourth and seventh floors.

Athletic Area Plantings

This program is a continuing development of the athletic area, planting of trees and shrubs, and serves as an addition to the outdoor biological laboratories, as well as beautification of the area.

Many other improvements of a minor nature are planned for completion during the summer. Most of these improvements are of a repair or operational nature, and will involve many of the structures on campus.

President Jerome informed the trustees that the outline of our long-range plan, as developed by Caudill, Rowlett, and Scott, is being further refined; mimeographed forms of major recommendations will be distributed to the faculty before the long-range planners are asked to put the plans in final form as a brochure describing these plans.

Mr. Schreyen reminded the trustees of the death of Dr. Wayne Huffman, Professor of History, on May 11, 1965, and asked for a motion to request the secretary to write a letter to Mrs. Huffman.

Mrs. Ward moved, Mr. Canary seconded, that a letter be written to Mrs. Huffman expressing the Board's sympathy in the death of her husband. All members voting "aye," motion carried.

President Jerome called the Board's attention to the excellent comments of the faculty committee, on the Master Plan, copies of which were in agenda book.

Mr. Brown told the trustees that in the meeting which he, Mrs. Ward, and President Jerome attended with the Board of Regents, Dr. Millett made a point that the Regents were open for statements from the Board of Trustees.
The Regents would like to know what the trustees think of the Master Plan and if we think we are being treated fairly—if not, now is the time to speak up.

The trustees authorized President Jerome, at his request, to transmit to Mr. Briley and Dr. Millett the comments of the faculty and trustees. President Jerome stated that his only reservation thus far is that concerning the doctoral program...it is not clear why some of the municipal universities and community colleges may have their programs approved before our program in the Department of Speech is approved; this is difficult to explain to faculty members. "I am very anxious to move ahead with our Department of Speech proposal in the doctoral area."

The President informed the trustees that the Regents would like to dispel any preconceived ideas about the Board of Regents running things for us.

Mr. Canary, on behalf of the trustees, welcomed Mr. Guy Nearing as the appointed member of the Board succeeding Mr. Schwyn. He expressed the Board's regret that this is Mr. Schwyn's last meeting and further expressed appreciation for the time and energy that Mr. Schwyn had given to the University. "He has been of tremendous help in the transition period from President McDonald to President Harshman to President Jerome, and I would like to express my personal appreciation for all of the time and all of the work these many years. I suggest that the secretary, before the next meeting of the trustees, draft an appropriate resolution expressing the appreciation of each trustee individually."

Mr. Schwyn answered that he wants to continue to be a friend of the University and expressed his willingness to help whenever possible.

President Jerome expressed his gratitude to the trustees for attending the meeting. He stated he believed "more important decisions were made today than any time since I have been president...an accumulation of decisions which will leave an imprint on the University for many years."

President Jerome called attention to the report submitted by Mr. Beatty relative to capital improvement projects now under construction.

Mr. Brown commented that he had been serving as trustee representative on the Capital Improvements Committee and as such had been viewing the selection of brick for new construction. He felt there should be some other means of selecting brick, possibly following a recommendation of the long-range planners and the architects. He did not feel qualified as a "brick picker." He hoped he might avoid the repetition of a hodgepodge of different colored bricks in buildings on the campus. President Jerome stated that the architects do make recommendations for the ranges of bricks for their projects and that these ranges were consistent with preliminary recommendations from Caudill, Rowlett, and Scott. Moreover he personally had no hesitancy in accepting final responsibility for selecting the specific brick within the ranges recommended by the architects and our long-range planners since unanimity in such choices could rarely be achieved.

No action was taken on this matter.

There being no further business, the meeting was adjourned at 4 p.m.

Attest:  
Donald L. Simmons  
Secretary  
Bowling Green, Ohio  
November 19, 1965