Moseley Fund Gifts

President Jerome told the trustees that the report which follows on the Moseley Fund Gifts and the listing of students receiving these gifts was made in compliance with the provisions in Professor Moseley's will:

<table>
<thead>
<tr>
<th>Year</th>
<th>Number of Students Receiving Gifts</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1961</td>
<td>14</td>
<td>$1103</td>
</tr>
<tr>
<td>1962</td>
<td>12</td>
<td>905</td>
</tr>
<tr>
<td>1963</td>
<td>4</td>
<td>250</td>
</tr>
<tr>
<td>1964</td>
<td>5</td>
<td>700</td>
</tr>
<tr>
<td>1965</td>
<td>3</td>
<td>600</td>
</tr>
<tr>
<td>Total</td>
<td>38</td>
<td>$3558</td>
</tr>
</tbody>
</table>

List of Students Receiving Gifts

Year  | Name           | Amount | Name         | Amount |
------|----------------|--------|--------------|--------|
1961  | John Lucas     | $100   | Dave Browning| $35    |
| Jan Grosecup | 75       | Barbara Thorne | 50    |
| Carla Sturtevant | 75     | James Galloway for | 180  |
| Rosemary Turner  | 75      | Jacqueline Kurtz | 100   |
| Laverne Peters   | 75      | Rosemary Turner  | 25    |
| Martha Bowden    | 150     | Carole Sturtevant| 25    |
| John Lucas       | 100     | Sybil Pruinger    | 50    |
1962  | Sue Butler     | 50     | David Swope  | 30     |
| Molly Traynor    | 100     | Billie Amundsen | 100   |
| Georgia Troilde  | 25      | Rosemary Turner | 50    |
| Dorothy Lalonde  | 100     | Barbara Kluding | 75    |
| Seol Ray Anderson| 50      | Jose Marquez    | 200   |
| Rosemary Turner  | 50      | Susan Keim      | 75    |
| Total 1962      |         |                 | $ 905  |
1963  | Janet Johnson  | 75     | Ramos Mandara| 50    |
| Barbara Kluding | 75      | Barbara Kluding| 50    |
1964  | Michele McCune | 200    |              |        |
| Myron Mane       | 100     |              |        |
| J. Keroga        | 100     |              |        |
| Bettina Pruinger | 150     |              |        |
| Louis Fernandez  | 200     |              |        |
| Total 1963      | $ 700   |              |        |
1965  | M. Dunninger   | 200    |              |        |
| B. Smith         | 200     |              |        |
| M. Bowen         | 200     |              |        |
| Total 1965      | $ 600   |              |        |

Other

Mr. Canary expressed appreciation for all members of the Board of Trustees to Mr. Kreischer for his many years of faithful service to the University. He said it was his opinion that we would not have the University we have today if it were not for Mr. Kreischer's efficient handling of the finances of the University. He said, "You have set quite a challenge for your successor."

Mr. Kreischer expressed his appreciation to this Board, its present members, their predecessors, to President Jerome and his predecessors, and to the entire University family for their cooperation and for having had the opportunity to serve Bowling Green State University. "Without such cooperation and help we could not have experienced the accomplishments and achievements enjoyed by Bowling Green State University."

There being no further business, Mr. Canary declared the meeting adjourned at 4:45 p.m., and stated that the next meeting of the trustees would be held on January 7, 1966.

gd

Attest:

President

Bowling Green, Ohio
January 7, 1966

After due notice the trustees met in the Dogwood Suite of the University Union on January 7, 1966, the following members being present: Sumner Canary, Robert Dorfmeyer, Donald Simmons, Virginia Stranahan, and Anita Ward. Absent were Delmont Brown, John Ernsthausen, and Dudley White.

Also present were President Jerome, Dr. Lelong, Dr. McFall, Paul Moyer, and E. C. Ringer. Approximately 65 other persons attended the meeting--faculty, staff, students, and press representatives.
The meeting was called to order at 2:15 p.m.

Mr. Canary informed the trustees that in the credentials for Mrs. Stranahan, as presented at the November 19, 1965 meeting, it was stated that her term of appointment to the Board would expire on May 16, 1973, which date was incorrect (a clerical error made in the Governor's office). The expiration date of her term correctly is May 16, 1974. (Corrected credentials sent to Mrs. Stranahan from Governor Rhodes are on file in the President's office.)

The Chairman asked for corrections, if any, in the minutes of the November 19, 1965 meeting and if not a motion to approve. Mr. Simmons moved, Mrs. Ward seconded, that the minutes as submitted be approved. All members present voting "aye," the motion was unanimously carried.

Resolution adopting actions taken at July 22, 1965 meeting.

Mr. John Schooley, Jr., representing the architects for the new residence center, gave a slide presentation of sketches of the building, facilities, location, etc. He described the high rise design as a building planned to provide "total environment for student living." He pointed out how related buildings, such as classrooms or faculty housing, could be added to the resident core.

President Jerome said thus far we have talked in terms of what we could do in a typical residence center...we are now exploring with faculty committees the desirability of the auxiliary support buildings which would change the concept to that of a residential college—a significant approach which would allow experimentation both academically and architecturally.

A general discussion followed the presentation and Mr. Schooley answered questions of both members of the trustees and of the audience.

Mrs. Ward expressed concern that placing students into small cohesive living units might develop a trend toward separating the colleges from the University in terms of identity with and loyalty to the University. She asked if it would be getting away from University "oneness" and at the expense of loyalty to the University.

Dr. Lelong, chairman of the faculty committee studying the residential college concept, expressed the hope that this group would make recommendations soon concerning the feasibility and validity of experimenting with a residential college. He expressed the opinion that identity with the University should not be destroyed, adding "if you have a strong loyalty within a group, you also have a strong loyalty within the University."

President Jerome indicated that this will not be a major problem. "For example, a good academic department can develop loyalty to the faculty that will in turn be transferred to the University."

Resolution adopting actions taken at July 22, 1965 meeting.

Mrs. Stranahan moved, Mr. Dorfmeyer seconded, that all resolutions adopted and actions taken, or purported to be adopted or taken, by this Board of Trustees at its meeting held July 22, 1965 as shown by the minutes of said meeting, and all actions taken pursuant thereto, and said minutes, are hereby in all respects approved, ratified and confirmed.

All members present voting "aye," the motion was unanimously carried.

Resolutions of recognition of trustees.

Mr. Simmons read the following two resolutions to recognize services on the Board of Trustees of James C. Donnell II and Carl H. Schwyn:

JAMES C. DONNELL II

James C. Donnell II, distinguished leader in international business and world affairs and outstanding citizen of Findlay, has served Bowling Green State University as a member of the Board of Trustees for 19 years. He has been Treasurer of the Board and a strong and perceptive leader in all affairs pertaining to the total University program. Beyond his official duties, he has given freely of his time his counsel, and his wide and varied experience in the advancement of the University. Though he leaves the Board, his association with the University will be continued by his membership on the University Development Board.

BE IT THEREFORE RESOLVED, that the Board of Trustees hereby expresses its deep appreciation and that of the University to our friend and associate for the valuable services which he has given unstintingly over these many years.

CARL H. SCHWYN

Carl H. Schwyn, distinguished banker and citizen of Cygnet, has served Bowling Green State University as a member of the Board of Trustees for 20 years. As President of the Board for three years, as Vice President for eleven years, and as a member of the Housing Commission, he has been instrumental in guiding the effective expansion of the University, both academically and physically.

In addition to his loyal and devoted service as a member of the Board, his time, his counsel, and his advice have always been freely and willingly given--always from the position of a Christian gentleman--to those of the University who have sought his help. The loss of his services as a Board member, though great, is tempered by his continuation of membership on the University Development Board.

BE IT THEREFORE RESOLVED, that the Board of Trustees hereby expresses its deep appreciation and that of the University to our friend and associate for the valuable services which he has faithfully given over these many years.
Mr. Simmons then moved, Mrs. Ward seconded, that the two resolutions be approved. All members present voting "aye," the motion was unanimously carried.

Personnel Changes

President Jerome commented briefly on and recommended approval of the personnel changes as presented. He called attention to the change of his title from President to President and Professor of Business Administration. He added, "I am honored....I accept the rank, but without tenure."

Mr. Dorfmeyer moved, Mr. Simmons seconded, that the personnel changes as presented (listed below) be approved. All members present voting "aye," the motion was unanimously carried.

ACADEMIC AREA

Leaves of Absence

Edwin Bomeli, Professor and Chairman of Department of Accounting, extension of leave of absence until September 15, 1966.

Jerome Clubb, Assistant Professor of History, for second semester 1965-66 to become Research Associate at the University of Michigan.

Ivan Ben Besten, Assistant Professor of Chemistry, for second semester 1965-66 to work at Argonne Laboratories.

Averill J. Hammer, Professor of Chemistry, partial leave (reduced load) beginning second semester 1965-66, for partial retirement.

Paul E. Parnell, Associate Professor of English, for second semester 1965-66 for research.

Vernon Wolcott, Assistant Professor of Music, for the academic year 1966-67 to complete residence requirements for the Doctor of Musical Arts Degree at the University of Michigan.

Retirement, Resignations

Donald J. Erb, Assistant Professor of Music, resigned effective June, 1966.


Lewis F. Manhart, Professor of Marketing, retired effective January 28, 1966.

Richard G. Staples, Assistant Professor of Journalism, resigned effective June, 1966.

Donald S. Wakefield, Associate Professor of Business Education, resigned effective June, 1966.

Changes in Titles, Contract Amounts

James G. Bond, part-time Assistant Clinical Professor in Psychology to full-time Associate Clinical Professor in Psychology effective February 1, 1966, with the Administrative Assignment and title of Director of the Psychology Clinic effective June 5, 1966, at a fiscal year rate of $15,000.

Harvey E. Donley, Professor and Acting Chairman of Department of Accounting, reappointed as Acting Chairman in the absence of Edwin C. Bomeli, until September, 1966.

David C. Skaggs, Instructor in History, salary increase from $7,300 to $7,800, effective January 1, 1966, certification of completion of Ph.D. requirements.

Leland S. Van Scoyoc, Professor and Chairman of Department of Economics, retiring as chairman effective end of first summer session, 1966.

New Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Type of Contract</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eugene Franckowiak</td>
<td>Geography</td>
<td>Instr./Asst. Prof.</td>
<td>2/6</td>
<td>$9,000/$9,500--academic year 1966-67</td>
</tr>
<tr>
<td>Joel J. Gold</td>
<td>English</td>
<td>Visiting Asst. Prof.</td>
<td>Term</td>
<td>6,000--second semester, 1965-66</td>
</tr>
<tr>
<td>Robert J. Hohman</td>
<td>Education</td>
<td>Instructor</td>
<td>Term</td>
<td>4,000--second semester, 1965-66</td>
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<tr>
<td>Donald B. Leventhal</td>
<td>Psychology</td>
<td>Professor</td>
<td>Tenure</td>
<td>15,000--academic year 1966-67</td>
</tr>
</tbody>
</table>

ADMINISTRATIVE CHANGES

Change in Title

William T. Jerome III, from President to President and Professor of Business Administration

Retirement

E. J. Kreischer, Vice President of Finance, retired effective December 31, 1965 -- to be continued on the payroll through June 30, 1966 at the salary of $2,000 per month.

Resignation

Sue Putnam, Office Assistant in Admissions Office, resigned effective January 8, 1966.
Mr. Canary suggested that the trustees write a letter to Ervin J. Kreischer, whose retirement is noted in personnel changes listed above, expressing the Board's appreciation for his years of service to the University and requested the Secretary of the Board, to prepare the letter to be presented at the next meeting of the trustees.

Proposal of Waiver of Fee Regulation for Dependents of BGU Staff

In presenting the proposal for waiver of fee regulation for dependents of faculty and staff, President Jerome stated that this matter had been studied for a number of years and is recommended by the President's Advisory Council. "I think this is an important fringe benefit....I definitely am favorably disposed toward it. Some of our employees have been loyal for many years and have not been magnanimously paid under the state system." Although this action will be of greater benefit to those with college-age children, the President called attention to the importance of wives continuing an education. "We should do everything to promote education of anyone affiliated with the institution."

Mrs. Ward moved, Mr. Simmons seconded, that the following statement regarding waiver of the registration fee for dependents of University employees be adopted, effective beginning with the opening of the spring 1966 semester:

The registration fee for the wife, husband, and/or child or children of a full-time, nonacademic employee, including Civil Service (or local equivalent of Civil Service), who has completed five years of full-time service at Bowling Green State University, will be waived if the individual is in regular attendance in one of the departments listed below. Full-time enrollment basis. Incidental fees and any other course fees or charges will be paid by the employee.

The registration fee for the wife, husband, and/or child or children of a full-time academic employee, who has attained the status of permanent tenure or who has attained the rank of associate or full professor if not on tenure, will be waived if the individual is in regular attendance at the University, either on the campus or at an off-campus branch, or on either a full-time or part-time enrollment basis. Incident fees and any other course fees or charges will be paid by the employee.

A full-time nonacademic employee is one who works at least 40 hours a week on a regular schedule and is employed full time for a minimum of nine months a year--such eligibility to be determined by appropriate authorities.

A full-time academic employee is one who is appointed (including leave of absence) for a minimum of two semesters of the same calendar year and whose teaching assignments and/or other assignments are determined by appropriate authorities to constitute a full load.

All members present voting "aye," the motion was unanimously approved.

Proposal for offering a Master of Arts in Philosophy

The President recommended approval of the proposed program leading to the Master of Arts degree in Philosophy, stating that the department "has been tooling up to offer this master program and that the department has helped other departments by offering cognate graduate courses for doctoral students in English and Psychology."

Mr. Simmons moved, Mr. Dorfmeyer seconded, that the proposed program leading to the Master of Arts degree in Philosophy as recommended by the Graduate Council, the Academic Council, and the University Provost, with the endorsement of President Jerome, be approved and that a request be submitted to the Board of Regents for authorization to start the program beginning with the fall 1966 semester.

All members present voting "aye," the motion was unanimously approved.

Resume of Capital Improvements

The President called attention of the trustees to the following report prepared by F. E. Beatty:

Since the last report on the status of the Major Capital Improvement Projects on the Bowling Green State University campus the holiday season interfered to some extent the excellent progress that had previously made. However, after the first of the year construction has proceeded at full speed and any time lost due to the holiday season has been recovered.

Addition to the Central Heating Plant

Although many problems have occurred in the completion of this project the new boiler has been placed on the line and it is anticipated that with the exception of minor difficulties the installation should be a success.

University Library

Excellent progress has been made on this structure and there is reason to assume that its completion will be somewhat in advance of the stated completion date of March 1, 1967.

Life Science Structure

The latest report from the associate architects and engineers dated January 3rd continues to be very favorable as far as the progress of the structure is concerned. The entire building is enclosed either with masonry or visqueen. This will permit continuation of all inside work throughout the winter months. Certain minor change orders are now in process for a specialized area on the third floor which will be devoted to the field of genetics.

Stadium

Continued progress on the construction of the Stadium indicates that the Stadium will be completed and ready for use at the first football game in the fall of 1966.
Student Health Center

All contracts have been issued for the construction of this building and the general contractor has at this time completed all of the excavation work.

1966 Residence Center

Since the last report rapid strides have been made in the enclosing of the complete structure and the installation of heat in certain areas. All of the plaster grounds are in place and plastering is proceeding on schedule. As of this date there should be no question that the building will be completed and ready for occupancy in the fall of 1966.

Ice Arena

Construction contracts have all been issued and actual construction started during the latter part of December. There seems to be no question at this time that the building will proceed on schedule.

General Classroom Building (Education Building)

Preliminary plans and specifications have been approved by the University and the State Architect's office in Columbus. Final plans and specifications should be available for review within the next three months. Construction should be underway in the early spring.

Science and Research Complex--Phases II and III

Work continues on the development of the pre-preliminary plans and specifications for these structures. Application for federal funds is in process. Favorable acceptance of these applications may change considerably the final plans.

Student Services Building

Excellent progress is being made by the firm of Samborn, Steketee, Otis & Evans on the final working drawings and specifications for this structure. It is anticipated that these plans will be ready for final review by the University in the very near future.

Tunnel Extensions

Mosser Construction Company was the low bidder on the tunnel extension running northward from the Library to the Student Health Center. Contracts have been awarded and work is in progress.

Miscellaneous Tunnel & Utility Improvements

Engineering assistance has been requested through the State Architect's office for developing plans and specifications for major improvements in the existing utility tunnels and services. It is necessary that actual construction work on many of these items be accomplished in the summer months of 1966.

Tri-County Branch

The trustees were informed that the Committee on Educational Development has engaged the Walter Darling Corporation--Development Consultants—to assist in raising by March 1, 1966, its share of the money ($600,000) needed to expand the Sandusky Branch into a full-time day-evening center to serve the tri-county area of Erie, Huron, and Ottawa counties. Board members were informed that the local committee is moving ahead to raise funds in order that the University may request release of $1,800,000 from state funds reserved by the Board of Regents for expansion of the Sandusky Branch.

Research Center Proposal

President Jerome discussed the action to date of the Regents' proposal for five research centers to be located throughout the State of Ohio. He referred to the following steps that have been taken or are proposed:

On December 7, discussion of a regional Research Center as the major item on the agenda of the faculty meeting.

On December 13, a conference on food processing held on campus was asked to review and to comment on the scope and practicality of such a center from viewpoint of the food processing industry.

On December 16, the University was host at a conference which included the presidents of the neighboring institutions of higher education. The presidents agreed at the meeting to include in their proposal for a regional Research Center written comments, suggestions, and information from faculty and administrators of their respective institutions as well as from others who may be interested. These comments will be sent to Dean Solberg, University of Toledo, who is revising an earlier Toledo proposal to meet the guidelines of the Regents. A draft copy of the proposal is to be distributed to the institutions early in January. At Bowling Green this draft will be reviewed by the Committee on Faculty Leaves and Research.

On December 20, two representatives of the University of Toledo and the President of Bowling Green University flew to Philadelphia with Mr. Mulford, President of Owens-Illinois, Inc., to view the cooperative approach being used by industrialists, educators and public officials of this city to resolve the city's problems.

In mid-January, an informal, brain-storming meeting will be held with a representative group of Toledo business men to discuss not only the proposed Research Center but also other modes of possible cooperation between higher education and business.

By January 31, the final draft of a proposal for a regional Research Center should be in the hands of the Board of Regents. Such a proposal is expected to represent the needs and best thinking of the University of Toledo, the Toledo Medical School, and Bowling Green.
The President indicated that this has been a difficult item to handle because of the limited time available. He said, "I would feel disappointed if we had not done everything possible to bring such a center to Northwestern Ohio. The center would be valuable to the University and to the whole area and could be another outlet of growth for the community. Governor Rhodes has said the center will not be located on any university campus."

**Naming of Buildings**

President Jerome reminded Board members that the University as yet does not have a procedure for naming buildings. The University Relations Council has been asked to recommend a policy for naming buildings. "Some of the residence halls have been named after University presidents....the only president for whom a building has not been named is Dr. Offenhauer."

**Budget Planning**

The President called attention to the work sheet on the budget which earlier had been sent for study relating to the need to increase fees.

**Evaluation—College of Education**

Dr. Wesley Erbe, Professor of Education, reviewed briefly the policies and procedures for professorial evaluation recently approved by the College of Education and emphasized that student evaluations would be focused on "course experience" rather than on student opinions concerning professors. A committee of faculty members is working on a specific means for carrying out the plan of evaluation.

President Jerome said, "This is perhaps the most exciting academic development that has happened since I came to Bowling Green. It is important to involve students in the evaluative process and I am delighted that this is being handled in a systematic way." He added that the College of Liberal Arts is studying the problem of evaluation and probably will approach it differently than did the College of Education.

Dean Schmelz informed the trustees that the College of Business Administration had already completed a fairly exhaustive survey on the attributes that should be taken into account in evaluating faculty members by their peers. It has not up to this time involved students formally in the evaluation process.

**Other**

Dr. Lelong gave a report and slide presentation of the master plan and the study being made by Caudill, Rowlett, and Scott.

There being no further business, the Chairman declared the meeting adjourned at 4:25 p.m.