Board of Trustees Meeting Minutes 1966-10-07

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Policy on Patentable Discoveries and Inventions

Mr. Dorfmoyer stated that he was delighted that the University is taking steps to adopt a patent policy and moved, Mrs. Stranahan seconded, that the following statement on patentable discoveries or inventions be adopted as the policy of the University and that this policy be made a part of all contracts for appointment to the faculty and staff of the University unless expressly excluded in writing in the contractual relationship:

Faculty, staff and students who participate alone or in association with others in inventions or discoveries shall disclose promptly such inventions or discoveries to the University Patent Committee which shall determine whether and to what extent the University has an interest in the inventions or discoveries. The Patent Committee will be composed of seven members, consisting of the Vice President, the Director of Research, a representative from the Business Office, and four members of the faculty.

Inventions or discoveries, whether or not subject to patent, developed as a direct result of the regular duties of the faculty and staff or as a result of a program of research financed wholly or in part by University funds or by funds administered by the University, shall be assigned to the University or its designee to be administered in accordance with the recommendation of the Patent Committee, and disposition shall be in a manner which in its opinion will be in the best interests of the University, the public, and the inventors.

The University may, at its sole discretion, enter into contract with recognized management agencies for the purpose of patent application, patent development, and patent management covering all inventions or discoveries in which the University has an interest. In the event that income accrues from the administration of a patent or invention in which the University has an interest, the inventor or the inventors shall receive 15% of the gross income from the patent except in cases of sponsored research projects where the terms of the research contract specifically require the assignment of patent rights to the sponsor. The University, with approval of the investigator, shall enter into such agreements whenever such action is considered to be in its best interest.

In the case of sponsored research the contract between the University and the sponsor shall be binding on the persons working on the project. The respective interests of the University and staff members shall be adjusted on the basis of the right the University has in any patentable discovery, so that each staff member's interest shall be an equitable portion of the University's interest and not of the entire patent right.

If any employee shall claim an invention as his own, the Patent Committee shall afford him the right to appear personally before the committee and present such evidence relating thereto as he may have.

If the Patent Committee finds that the research leading to the discovery or invention was not related to the staff member's employment and was not the result of the use of
University materials, equipment, facilities or time, the University shall have no interest in the discovery or the patent.

If the Patent Committee deems that it is inexpedient for the University or its authorized agency to hold a patent on an invention of a staff member or if no report is tendered by the inventor within 120 days of the date the invention is submitted to the Patent Committee, the inventor himself shall be free to secure a patent.

In order to make the above policy effective, staff members shall supply such documents, assignments, and assistance as may be required by the Patent Committee.

All research shall be conducted with the understanding and condition that the name of the University will not be used for advertising or promotional purposes in connection with any discoveries or products arising from such research without written authorization from the University.

Any staff member engaged in consulting work or in business shall use care in determining that patent clauses in his agreement are not in conflict with the patent policy of the University or with University commitments in sponsored projects. The University shall have the ultimate right to resolve any conflict or potential conflict of interests arising from outside activities of staff members.

A staff member shall retain all rights to copyright and publish except when the staff member has been directed within his scope of employment to produce a specific work or when the copyright is subject to special contractual arrangements.

All members voting "aye," the motion passed and above statement was adopted as policy of the University.

**Policy on Faculty Appointment and Tenure**

Mrs. Ward, chairman of the special committee appointed by the Board to study the policy on faculty appointment and tenure, reported that the committee had modified the recommendations of the Faculty Senate. She explained that the committee's proposed revision (included in agenda book) was the latest in a series of revisions to the original version which was submitted to the trustees in January, 1964, by the Faculty Senate. She gave credit to Mr. Dorfmeyer for drafting the proposed revision and said she felt it now was a very fine document.

President Jerome indicated his approval of the revised policy and expressed appreciation to the trustees and faculty for their work.

Mrs. Ward moved, Mr. Dorfmeyer seconded, that the trustees accept the report of the committee, approve the proposed revision, and refer it back to the Faculty Senate. All members present voting "aye," the motion was carried.

**School of Art**

The following statement concerning changing the name of the Department of Art to School of Art was presented:

The programs of study in the Department of Art have increased in number, in quality, and in areas of specialization both at the undergraduate and graduate levels. The Department now has undergraduate curricula leading to a major in art for the Bachelor of Science in Education, the Bachelor of Arts, and the Bachelor of Fine Arts degrees. Graduate curricula include programs of study leading to the Master of Arts with a major in art and to the Master of Fine Arts degree.

The coordination of these programs and the interrelationship between specializations within the broad area of art emphasize the need to develop an administrative organization better adapted to diverse programs. At many universities with as extensive offerings as at Bowling Green State University, this area of study has been organized into a School with special areas grouped into divisions or departments.

To improve the coordination of offerings and interrelationships of specialized areas and to more accurately present to our constituents the University's existing programs in art, it is recommended that beginning with the 1967-68 academic year the Department of Art be renamed the School of Art and that in place of a Chairman of the Department of Art there be a Director of the School of Art who is to be administratively responsible to the Dean of the College of Liberal Arts.

It was moved by Mr. Simmons, seconded by Mrs. Ward, that beginning with the academic year 1967-68 the Department of Art become a School of Art to be headed by a Director, who will be administratively responsible to the Dean of the College of Liberal Arts. All members voting "aye," the motion was carried.

**Quarter System**

President Jerome informed the trustees that under date of September 22, 1966, Chancellor Millett of the Board of Regents wrote the presidents of the state universities as follows:

"... I shall expect the appropriation law or the rules issued by the Board of Regents under the appropriation law to be based upon a common academic calendar beginning in September, 1967. Furthermore, I expect that this common calendar will be the quarter calendar."

The President then read his reply, dated September 27, 1966, to Chancellor Millett as follows:
Dear John:

Your memorandum of September 22 regarding a common calendar puzzles me greatly and concerns me mightily. It shows a surprising lack of sensitivity to the feelings, problems and beliefs of faculties, staff members, and trustees. Moreover I cannot agree with some of your statements and several of your major assumptions.

First, I am not aware of any president who disagrees with you regarding the general desirability of a common calendar. Some of us, to be sure, would question the need to make such an adjustment on a crash basis. The urgency is particularly difficult to justify when at our July 21 meeting you set the target date for September 28, 1968. The reasons you give for an immediate change are plausible but not convincing in the same type of reasoning which beguiles one into accepting a common numbering system, common salary schedules, common building plans, common financial support on a line budget basis, and so on until individuality and innovation become slowly suffocated.

Second, I don't know how you can describe your memorandum as a "follow up" of your discussions on a common calendar. There has been no discussion of this matter, only some handouts and lectures by you and a few questions from us. You even assured us on two different occasions in answer to specific questions by the presidents that the common calendar would be discussed at length prior to any formal request from your office to initiate same. Your memorandum of the 22nd and your comments to our financial officers two weeks ago simply are not consistent with those earlier assurances.

Third, in view of the foregoing you are dealing in non-sequitors when you say, "If we can't undertake changes in a nine month period, something is wrong with higher education" or "If various institutions don't take planning by the Board of Regents seriously, this is unfortunate." Your decision relative to the common calendar is not "planning" but administration by executive fiat. Where is the mention of a common calendar, for example, in the Master Plan? Where is this nine months of lead time? To make this transition, we have approximately three months to review curriculum, to devise programs of study, to prepare copy for a new bulletin, and to devise a registration schedule for an entirely new pattern of courses with unpredictable enrollments in already overcrowded, inadequate classroom facilities. We are proud enough to say that the job can be done if it must be, but we are not unmindful of the cost in dollars, in energy, in mistakes, in morale, in the superficiality of curriculum revisions - and for what end?

In short, your September 22nd memorandum has been referred to our Academic Council, Administrative Staff, and the Board of Trustees to determine how to meet your deadline. In matters of such importance to the academic community, I have always believed in full discussion and maximum involvement. Therefore I would recommend that on future issues of this importance, the presidents, together with representatives of our various boards of trustees, meet in advance of a decision with you and representatives of the Board of Regents. Meanwhile, John, you can count on my best efforts. Should you care to discuss any of these matters with me further, I would be happy to do so.

Cordially,

/S/ Wm. Travers Jerome III
President

President Jerome discussed at length the problems that would have to be resolved in changing to a quarter system by September 1967. "... it is not the change but the way in which this was handled ... your President is being placed in the role of an 'arrond boy' - which I do not intend to be and which I do not believe either you or the faculty wish me to be ... I do not understand the urgency ... a crash program will result in many costly mistakes ... we will need additional advisors and additional staff in the registrar's office ... we will need to review curriculum, revise programs of study ... prepare copy for a new bulletin."

The President said that the Board of Regents thus far has done a magnificent job ... that until this particular moment Dr. Millett has shown excellent leadership. "... I believe in the quarter system ... it has some very real advantages, both from a legislative viewpoint as well as from our own ... I can not tell Dr. Millett that we can do it (by September 1967) on my own initiative ... I can not speak for the faculty ... that is not the way I care to govern ... I can only refer it to the appropriate decision making groups ... I would recommend that September, 1968 would be far more reasonable."

"There are reasons for the quarter system ... Dr. Millett sincerely believes it will be better ... year round use of classrooms, better use of vacation periods, etc. ... but you now have three exam periods versus four under the quarter system ... we will need additional advisors to register students ... it will all cost money."

"Other universities, California for example, have taken from two to six years to change over to the quarter system ... it was discussed over a period of several years ... approved in principle in December of 1963, with a year round approach to start on one campus in 1964. In 1964, the California State Legislature declared planning and preparation on selected campuses should go forward."

"I can not find where any formal action was taken by the Board of Regents on the calendar."

Mr. Canary invited members of the faculty present to comment.
Dr. Sheldon Halpern, President of the Bowling Green Chapter of the American Association of University Professors said, "We are extremely pleased with the strong statement President Jerome has made... he has our complete support in any help we can give him in establishing rights and prerogatives he has asserted... we have faculty groups, Senate groups, and AAUP groups throughout the state to lend their support in our protest... I hope to have in the near future good news about activity on other campuses.""

Mr. Canary presented a letter to the Board of Trustees and a statement from the Bowling Green Chapter of AAUP as follows:

October 5, 1966

Mr. Donald G. Simmons, Secretary
Board of Trustees
Bowling Green State University
Bowling Green, Ohio

Dear Mr. Simmons:

Enclosed are copies, for the members of the Board, of a statement unanimously adopted by the Bowling Green chapter of the American Association of University Professors. This statement expresses the position of the chapter on the proposal by Chancellor John D. Millett to adopt a uniform quarter system for the state-assisted universities of Ohio.

The chapter further resolved that:

"The Bowling Green chapter of the American Association of University Professors respectfully and urgently requests the Board of Trustees of Bowling Green State University to postpone a policy decision on a change of calendar from the semester to the quarter system."

We realize and regret the lateness of this request. But we also must take note of the lateness of Chancellor Millett's proposal. If it is at all possible, we hope that you can bring this request to the attention of the Board at its meeting this Friday, October 7.

Cordially,
/S/ Michael A. Moore
Michael A. Moore, Secretary
Bowling Green Chapter

Statement enclosed with above letter:

AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS
BOWLING GREEN STATE UNIVERSITY CHAPTER
October 5, 1966

On September 22, 1966, Chancellor John D. Millett informed the presidents of all state-assisted colleges and universities in Ohio that a uniform quarter-system calendar would be virtually required for all institutions by September, 1967. Such notice does not allow enough time for implementation of the new calendar in any but a hasty and haphazard fashion, let alone for discussion of the advisability of such a reform by individual faculties, administrations, and boards of trustees.

Furthermore, Chancellor Millett has forced the universities into a time-consuming and costly task with the avowed purpose of misleading the Ohio General Assembly. He has strongly hinted that if the universities adopt such a uniform calendar he will get them larger appropriations from the legislature on the pretext that this is more economical education than the present system. Such an argument is specious and immoral. It is extremely doubtful that a uniform quarter-system calendar would give Ohio taxpayers more education for their money. It is certain that Chancellor Millett's tactics have all the appearances of coercing the universities in order to present a favorable image to the General Assembly.

The Chancellor has probably exceeded his legal authority in disregarding the local autonomy of boards of trustees. He has certainly acted in an arbitrary, cavalier, and dictatorial manner in arriving at such a decision without consultation with local faculties and administrators and promulgating it without the approval of his own governing body—the Ohio Board of Regents. This action poses a serious threat to the future of public higher education in Ohio. The issue is not over the comparative merits of the quarter-, semester-, and trimester-systems. But if, in the guise of uniformity and efficiency, the Chancellor and the Regents can impose a calendar upon state-assisted institutions, they can also impose degree requirements, course curricula, academic standards, textbooks, salary schedules, promotion criteria, hiring policies, or any of the other academic and administrative policies by which a university is governed. Education of the public, already become mass education, would be lost.

In view of these frightening possibilities, the Bowling Green State University Chapter of the American Association of University Professors strongly urges the Board of Regents to recognize the right of the several state-assisted institutions to determine what kind and pace of calendar reform, if any, best serve their individual needs. It further urges that all citizens who are concerned with the future of public education in Ohio and who share the conviction that centralized, arbitrary, political regulation is destructive of excellence in scholarship and teaching, inform their state legislators of their opinions in this matter.

Adopted by unanimous vote of the Bowling Green State University Chapter, American Association of University Professors, October 5, 1966.
Dr. Grover Platt: "President Jerome's statement does not reject Chancellor Millett's proposal but in fact says 'we will comply if necessary...' Dr. Jerome's letter states 'we are proud enough to say the job can be done if it must be...'. We want the situation clarified... we are not agreeing to cooperate with the quarter system...

Dr. Richard Carpenter, Professor of English, stated that he is president of the AAUP Council for Ohio and that this group intends to follow up on this matter at a meeting with Dr. Millett on November 1, at which time "we will take up these problems."

Mr. Canary indicated that in his opinion it would be completely inappropriate for the Board to take any formal action at this time... he stated that within the near future he will appoint a committee of members of the Board to be in constant contact with Dr. Jerome and added that "this material we have now received comes to us new. We have not had much chance to think about it. We are not going to evade the issue."

Personnel Changes

President Jerome recommended approval of personnel changes as presented:

Administration

Resignations

Gerald Adkinson, Data Processing Assistant, Computation Center, effective 7-31-66
Chester Arnold, Assistant Director of Placement, effective 8-31-66
Don E. Cook, Assistant Director of Admissions, effective 7-31-66
Alline Cook, Alpha Tau Omega Housemother, effective 4-4-66
Jacqueline Gribocks, Assistant Dean of Women, effective 8-31-66
Robert J. Dewey, Coordinator of Student Activities, effective 8-31-66
Robert Lacy, Snack Bar Manager, effective 6-30-66
Cheryl Smith, Assistant Coordinator of Student Activities, effective 6-30-66
Geneva Long, Administrative Assistant, Business Office, effective 9-2-66

Promotions

Frederick Arn - From Administrative Assistant, Bldgs. & Fac. and Intern Instr. in Art to Assistant to University Architect and Instructor in Art, effective 7-1-66.
Clifton P. Boutele - From Assistant Director to Director of News Service, fiscal year salary increased to $9,000, effective 9-1-66.
Howard A. Crist - From Assistant Director of Electronic Data Processing Center to Assistant Operations Director, Computation Center.
Daniel C. Henige - From Assistant Director of EDP Center to Operations System Programmer, effective 8-1-66.
William Missmore - From Director of EDP Center to Operations Director, Computation Center, effective 7-1-66.
John W. Martin - From Admissions Counselor to Assistant Director of Admissions, fiscal yr. salary increased to $9,000, effective 7-1-66.
Owen J. McKee - From Purchasing Officer to Director of Inventory Control, salary increased to $7,200 (12 mos.), effective 10-1-66.
Harvey L. Burnette, M.D. - University Physician. Faculty rank changed from Associate Professor to Professor, effective 7-1-66.

Changes in status of Administrative Assignment

Jerry C. Jensen - From Assistant Dean of Men to Associate Dean of Men, effective 7-1-66.
Richard A. Lenhart - From Program Director, University Union to Coordinator of Student Activities, fiscal year salary increased to $10,800, effective 9-1-66.

Transfers from Civil Service Positions

Frank L. Finch - Project Supervisor, Maintenance Department, fiscal year salary $5,760, effective 7-1-66.
C. Douglas Westfall - Project Supervisor, Maintenance Department, fiscal year salary $5,400, effective 6-26-66.
Kenneth A. Wyandt - Administrative Assistant, Maintenance Department, fiscal year salary $7,500, effective 9-1-66.

* Transfers by Letter of Appointment--does not include University's Group Insurance Program.

Salary Adjustments (Admissions Office)

Thomas J. Colaner, Director of Admissions, salary adjusted from $11,800 to $12,200, effective 7-1-66.
Marjorie Schaefer, Office Assistant, salary adjusted from $6,200 to $7,000, effective 7-1-66.
Salary Adjustments cont'd - (Bldgs. & Fac.)

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<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary Increased From</th>
<th>To</th>
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<tr>
<td>Harriet Ackerman</td>
<td>Food Service Supervisor</td>
<td>9-1-66</td>
<td>$3450</td>
<td>$3750</td>
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<td>Wilbur Bankey</td>
<td>Administrative Assistant</td>
<td>9-1-66</td>
<td>5700</td>
<td>5900</td>
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<td>Elsie Carpenter</td>
<td>Food Service Supervisor</td>
<td>9-1-66</td>
<td>3300</td>
<td>3600</td>
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<td>Harry Dick</td>
<td>Project Supervisor</td>
<td>9-1-66</td>
<td>6600</td>
<td>6900</td>
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<td>Louis DuChame</td>
<td>Administrative Assistant</td>
<td>9-1-66</td>
<td>5400</td>
<td>5700</td>
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<td>Mahal Genin</td>
<td>Administrative Assistant</td>
<td>9-1-66</td>
<td>5400</td>
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<td>Norbert Himburg</td>
<td>Administrative Assistant</td>
<td>9-1-66</td>
<td>5960</td>
<td>6350</td>
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<tr>
<td>Frank Howe</td>
<td>Administrative Assistant</td>
<td>9-1-66</td>
<td>6300</td>
<td>6600</td>
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<td>Marle Playright</td>
<td>Administrative Assistant</td>
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<td>6300</td>
<td>6900</td>
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<td>Richard R. Roach</td>
<td>Project Supervisor</td>
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<td>5360</td>
<td>5740</td>
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<tr>
<td>Norma Scherf</td>
<td>Food Service Supervisor</td>
<td>9-1-66</td>
<td>3150</td>
<td>3450</td>
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<tr>
<td>Edna Schroeder</td>
<td>Food Service Supervisor</td>
<td>9-1-66</td>
<td>2520</td>
<td>2820</td>
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<td>John Sick</td>
<td>Administrative Assistant</td>
<td>9-1-66</td>
<td>6300</td>
<td>6900</td>
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<td>Robert Swingle</td>
<td>Upholsterer</td>
<td>9-1-66</td>
<td>5000</td>
<td>5500</td>
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<tr>
<td>Burrel Tuttty</td>
<td>Bakery Supervisor</td>
<td>9-1-66</td>
<td>6800</td>
<td>7000</td>
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<tr>
<td>Leon Watson</td>
<td>Administrative Assistant</td>
<td>9-1-66</td>
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New Appointments

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<td>Melissa Anderson</td>
<td>Administrative Assistant, Office of Service</td>
<td>9-1-66</td>
<td>$5,500</td>
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<td>M. Hawley Smith</td>
<td>Assistant to President for Special Projects</td>
<td>7-1-66</td>
<td>14,500</td>
<td>Term</td>
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<tr>
<td>J. Howard Starr</td>
<td>Director of Ice Arena</td>
<td>9-1-66</td>
<td>10,000</td>
<td>Term</td>
<td>10 Mos.</td>
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<td>Eugene R. Wilson</td>
<td>Asst. Dir. of Development Operations</td>
<td>6-3-66</td>
<td>9,700</td>
<td>Term</td>
<td></td>
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<tr>
<td>J. William Frey</td>
<td>Evening Computer Operator</td>
<td>8-1-66</td>
<td>5,400</td>
<td>Term</td>
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<td>Gal M. Harley</td>
<td>Programmer Trainee</td>
<td>9-12-66</td>
<td>5,100</td>
<td>Term</td>
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<tr>
<td>George E. Hannon</td>
<td>Pt.-time Research Assistant, Computation Center</td>
<td>7-1-66</td>
<td>$200 mo. plus remission of fees for academic year and 2 summer sessions</td>
<td>Term</td>
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<td>Denton McCormick**</td>
<td>Programs Supervisor, Computation Center</td>
<td>7-1-66</td>
<td>$600 mo. July, Aug., 1966, and June, 1967</td>
<td>Term</td>
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<td>David E. Mack</td>
<td>Programmer-Trainee, Computation Center</td>
<td>8-15-66</td>
<td>6,720</td>
<td>Term</td>
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<td>Harold R. Spencer</td>
<td>Programmer-Trainee, Computation Center</td>
<td>9-12-66</td>
<td>6,000</td>
<td>Term</td>
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<tr>
<td>Candace Spiess</td>
<td>Data Processing Assistant, Computation Center</td>
<td>7-1-66</td>
<td>5,640</td>
<td>Term</td>
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<td>Katherine Keller</td>
<td>Assistant Dining Hall Manager</td>
<td>7-1-66</td>
<td>6,000</td>
<td>Term</td>
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<td>Walter J. Marion</td>
<td>Administrative Assistant, Bldgs. &amp; Fac.</td>
<td>10-1-66</td>
<td>5,100</td>
<td>Term</td>
<td>Letter of Administrative Assignment***</td>
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<td>James C. Quick</td>
<td>Purchasing Officer</td>
<td>9-15-66</td>
<td>7,200</td>
<td>Term</td>
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<tr>
<td>Neal Allen</td>
<td>Assistant to Director of Residence Services</td>
<td>7-1-66</td>
<td>7,800</td>
<td>Term</td>
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<td>Garland Anderson, M.D.</td>
<td>University Physician; Asst. Prof.</td>
<td>7-1-66</td>
<td>13,500</td>
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<td>3rd. of 5 yrs.</td>
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<td>Mary Brower</td>
<td>Assistant Dean of Women</td>
<td>9-1-66</td>
<td>7,600</td>
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<td>Harold A. Dock</td>
<td>Placement Assistant</td>
<td>8-22-66</td>
<td>8,000</td>
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<td>Richard L. Gordley</td>
<td>Admissions Counselor</td>
<td>7-16-66</td>
<td>7,500</td>
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<td>William C. Hainen</td>
<td>Student Financial Aid Counselor</td>
<td>8-1-66</td>
<td>7,800</td>
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<td>Barbara Keller</td>
<td>Assistant Dean of Women</td>
<td>9-1-66</td>
<td>7,200 (10 Mos.)</td>
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<td>Joy Kramer</td>
<td>Residence Hall Director</td>
<td>9-1-66</td>
<td>4,500 (10 Mos.)</td>
<td>Term</td>
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<td>Robert C. Moosaw</td>
<td>Instr./Asst. Prof. in Education</td>
<td>9-1-66</td>
<td>10,000/11,000</td>
<td>Probationary</td>
<td>2nd of 6 yrs.</td>
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<td>Marion Willey</td>
<td>Residence Hall Director</td>
<td>9-1-66</td>
<td>4,500 (10 Mos.)</td>
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<td>Sally Williams</td>
<td>Asst. Coord. of Stud. Act.</td>
<td>8-1-66</td>
<td>5,200 (10 Mos.)</td>
<td>Term</td>
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New Housemothers (all 10-month appointments)

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<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary*</th>
<th>Type</th>
<th>Contract</th>
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<td>Florence Archer</td>
<td>Sigma Nu</td>
<td>9-1-66</td>
<td>1,500</td>
<td>Term</td>
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<tr>
<td>Erna Lomax</td>
<td>Sigma Phi Epsilon</td>
<td>9-1-66</td>
<td>1,500</td>
<td>Term</td>
<td></td>
</tr>
<tr>
<td>Dorothea Buehler</td>
<td>Zeta Beta Tau</td>
<td>9-1-66</td>
<td>1,500</td>
<td>Term</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Evans</td>
<td>Alpha Tau Omega</td>
<td>9-1-66</td>
<td>1,500</td>
<td>Term</td>
<td></td>
</tr>
<tr>
<td>Helen Cooper</td>
<td>Chi Omega</td>
<td>9-1-66</td>
<td>1,500</td>
<td>Term</td>
<td></td>
</tr>
<tr>
<td>Ethel Kellner</td>
<td>Gamma Phi Beta</td>
<td>9-1-66</td>
<td>1,500</td>
<td>Term</td>
<td></td>
</tr>
<tr>
<td>Trasilla Kenoth</td>
<td>Alpha Delta Pi</td>
<td>9-1-66</td>
<td>1,500</td>
<td>Term</td>
<td></td>
</tr>
<tr>
<td>Eva L. Shaffer</td>
<td>Kappa Delta</td>
<td>9-1-66</td>
<td>1,500</td>
<td>Term</td>
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University Union

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary*</th>
<th>Type</th>
<th>Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Vail</td>
<td>Administrative Assistant</td>
<td>7-1-66</td>
<td>5,100</td>
<td>Term</td>
<td>Letter of Appointment (12 mos.)</td>
</tr>
</tbody>
</table>
Personnel Changes cont’d

Leaves of Absence


Warren S. Allen, Associate Professor of Music, for the academic year 1966-67, to accept a position in the Department of Music, University of Wyoming.

Marilyn R. Lyke, Instructor in Health and Physical Education, for the academic year 1966-67, to assume household duties.


Bobbie B. Owens, Associate Professor of Business Administration, for the academic year 1966-67, to serve under the Academic Administration Internship Program of the American Council on Education at Indiana University.

Timothy Ross, Assistant Professor of Accounting, for two years to pursue a doctoral program at Michigan State University.


Deaths

Catherine Ellis. Assistant Professor and Librarian, August 30, 1966.


Retirements

John E. Wenrick, Professor of Psychology, retired July 16, 1966.

Resignations

Allen D. Bushong, Assistant Professor of Geography.

Flora Contino, Associate Professor of Music.


Alfred C. Mudrich, Instructor in Mathematics.

Sherman Stanage, Associate Professor of Philosophy.

Changes in Ranks, Salaries, and Administrative Assignments

Thomas D. Anderson, Assistant Professor of Geography, from term to probationary contract five-year probationary period, with salary of $9,450 increased to $9,950, upon certification of completion of Ph.D. requirements.

Robert T. Austin, Associate Professor of Industrial Arts, appointed as Acting Chairman of that department with an increase in salary from $13,460 to $14,000 for the fiscal year.

J. Richard Bryson, Instructor in Education, appointed as Coordinator of Conferences and Space Assignments, with a fiscal year term contract at $9,600.

Harley Campbell, Intern Instructor in Education, reduced to one-half time to work at Penta County Vocational School.

Stanley K. Coffman, reapppointed as Chairman of Department of English, effective Sept., 1966.

John R. Davidson, Professor of Marketing, from one-half administrative and one-half teaching assignment to full-time teaching assignment.

Howard Delamatre, Intern Instructor in Education, reduced to one-half time to work at Penta County Vocational School.

Robert P. Goodwin, Associate Professor and Acting Chairman of the Philosophy Department, appointed as Chairman of that department.

Robert M. Guion, Professor of Psychology, appointed as Chairman of that department.

J. Levan Hill, Professor and Chairman of the Industrial Arts Department, resigned as Chairman.

John H. Holmes, Instructor in Marketing, assigned one-half teaching and one-half time administrative duties as Assistant to the Provost with an increase in salary from $10,000 to $11,000 from September 12, 1966, to June 30, 1967.

Wayne A. Johnson, Assistant Professor of Accounting, assigned one-half teaching and one-half time administrative duties as Assistant Dean, College of Business Administration with an increase in salary from $11,500 to $12,000 from September 1, 1966, to June 30, 1967.

Archie H. Jones, Dean of the College of Liberal Arts, also appointed as Professor of American Studies in Departments of History and English.

Soroja Krishnan, Library Assistant, from part-time to full-time at $435 per month from July 16, 1966, to June 30, 1967.

V. N. Krishnan, Instructor/Assistant Professor of Economics, term contract issued following certification of visa status, academic year, $9,000. (Asst. Prof. when requirements for Ph.D. are completed.)
Personnel Changes - Academic Area
Changes cont'd

Bevars D. Mabry, Professor of Economics, appointed as Chairman of that department.

A. S. A. Mohsen, Instructor in Sociology, change from term to second year of six-year probationary contract.

Vergil K. Ort, Associate Professor and Assistant to the Dean of the College of Education, an increase in salary from $14,090 to $14,200 for the fiscal year.

Trevor J. Phillips, Instructor to Assistant Professor of Education, with salary from $9,300 to $9,500 for the academic year, upon certification of completion of Ph.D. requirements.

Jerome Rose, Assistant Professor of Music and Artist in Residence, an increase in salary from $9,000 to $10,000 for the academic year.

Nancy G. Steen, Library Assistant to Instructor and Librarian, from term to second year of six-year probationary contract in third year of six-year probationary period, with salary of $6,000 (10 mos.) to $7,200 (fiscal year rate), upon certification of completion of Master's degree requirements.

Albert Walker, University Editor, appointed also as part-time Instructor in Journalism, with no change in salary.

New Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Type Contract</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>James H. McBride</td>
<td>Assistant Professor of Education and Director of Tri-County Campus</td>
<td>Term</td>
<td>$15,000 (fiscal year)</td>
</tr>
<tr>
<td>James Cress</td>
<td>Assistant Professor</td>
<td>Term</td>
<td>$9,200</td>
</tr>
<tr>
<td>Gilbert E. Pierce</td>
<td>Instructor</td>
<td>Term</td>
<td>$4,400 (1st sem.)</td>
</tr>
<tr>
<td>James V. Shindler</td>
<td>Assistant Professor</td>
<td>Term</td>
<td>$4,400 (1st sem.)</td>
</tr>
<tr>
<td>Charles R. Webb</td>
<td>Assistant Professor</td>
<td>Term</td>
<td>$4,400</td>
</tr>
<tr>
<td>Gary L. Baxter</td>
<td>Instructor</td>
<td>Term</td>
<td>$8,200</td>
</tr>
<tr>
<td>Gary Bowman</td>
<td>Instructor</td>
<td>Term</td>
<td>$8,200</td>
</tr>
<tr>
<td>Joseph A. Nordstrom</td>
<td>Visiting Associate Professor</td>
<td>Term</td>
<td>$13,300</td>
</tr>
<tr>
<td>Charles E. Bartlett</td>
<td>Pt.-time Lecturer</td>
<td>Term</td>
<td>$800 (1st sem.)</td>
</tr>
<tr>
<td>Robert Bigelow</td>
<td>Pt.-time Instructor</td>
<td>Term</td>
<td>$2,250 (1st sem.)</td>
</tr>
<tr>
<td>Franklin E. Sheldler</td>
<td>Pt.-time Lecturer</td>
<td>Term</td>
<td>$950 (1st sem.)</td>
</tr>
<tr>
<td>James E. Nagel</td>
<td>Instructor</td>
<td>Term</td>
<td>$7,800</td>
</tr>
<tr>
<td>Emma L. Fundaburk</td>
<td>Assistant Professor</td>
<td>Prob. (3/5)</td>
<td>12,000</td>
</tr>
<tr>
<td>Donald C. Horton</td>
<td>Professor</td>
<td>Term</td>
<td>$12,500</td>
</tr>
<tr>
<td>George Toler</td>
<td>Pt.-time Instructor</td>
<td>Term</td>
<td>$900 (1st sem.)</td>
</tr>
<tr>
<td>Paul W. Avers</td>
<td>Instructor</td>
<td>Term</td>
<td>$8,400</td>
</tr>
<tr>
<td>Thomas L. Bennett</td>
<td>Instructor/Assistant Professor*</td>
<td>Prob. (1/6)</td>
<td>9,200/9,500</td>
</tr>
<tr>
<td>Malcolm B. Campbell</td>
<td>Assistant Professor</td>
<td>Prob. (1/5)</td>
<td>9,200</td>
</tr>
<tr>
<td>James A. Dillehay</td>
<td>Intern Instructor</td>
<td>Term</td>
<td>6,350</td>
</tr>
<tr>
<td>Jack H. Hutchison</td>
<td>Associate Professor</td>
<td>Term</td>
<td>12,000 (to be paid from Vocational Rehabilitation Project 603-T-67)</td>
</tr>
<tr>
<td>K. Pat Lowry</td>
<td>Instructor/Assistant Professor*</td>
<td>Term</td>
<td>8,600/9,100</td>
</tr>
<tr>
<td>Richard R. Ogden</td>
<td>Instructor</td>
<td>Term</td>
<td>9,350</td>
</tr>
<tr>
<td>Joyce Tracey</td>
<td>Instructor</td>
<td>Term</td>
<td>9,500</td>
</tr>
<tr>
<td>William J. York</td>
<td>Associate Professor</td>
<td>Prob. (4/5)</td>
<td>7,500 (2nd sem.)</td>
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<tr>
<td>William L. Ramsey</td>
<td>Pt.-time Instructor</td>
<td>Term</td>
<td>1,000 (1st sem.)</td>
</tr>
<tr>
<td>Randy Knavel</td>
<td>Instructor</td>
<td>Term</td>
<td>6,500</td>
</tr>
<tr>
<td>Helmut Pelishevsky-Wildorf-Visiting Lecturer</td>
<td>Term</td>
<td>9,000</td>
<td></td>
</tr>
<tr>
<td>Thomas Reicosky</td>
<td>Instructor</td>
<td>Term</td>
<td>6,600</td>
</tr>
<tr>
<td>A. John White</td>
<td>Instructor</td>
<td>Term</td>
<td>7,500</td>
</tr>
<tr>
<td>Jean B. Campbell</td>
<td>Instructor</td>
<td>Term</td>
<td>6,500</td>
</tr>
<tr>
<td>Ina Gill Temple</td>
<td>Instructor</td>
<td>Prob. (1/6)</td>
<td>7,300</td>
</tr>
</tbody>
</table>

* Increase in rank and salary when requirements for Ph.D. are completed.
### Personnel Changes - Academic Area

#### New Appointments cont'd

| Name           | Department                  | Title                  | Term       | Salary
|----------------|-----------------------------|------------------------|------------|--------
| I-Te Chen      | History Department          | Instr./Asst. Prof.*    | Term       | 7,600/8,100 |
| Donald Shepardson | Home Economics Department  | Instr./Asst. Prof.*    | Term       | 7,600/8,100 |
| Betty Bennett  | Industrial Arts Department  | Instructor             | Term       | 7,500     |
| Virginia J. Leibfreid | Instructor             | Term       | 8,000     |
| Irene V. Skinner | Instructor             | Term       | 7,500     |
| Virginia Hamre | Asa B. Pieratt            | Pt.-time Instructor    | Term       | 900 (1st sem.) |
| Walter R. Bortz | Library                    | Instructor             | Prob. (1/5) | 10,500 |
| George R. Horton | School of Journalism       | Assistant Professor    | Prob. (2/5) | 9,200   |
| James R. Gordon | School of Music            | Assistant Professor    | Prob. (3/6) | 10,700 |
| Sara L. Berry  | Marketing                  | Instructor             | Prob. (3/5) | 8,000 |
| Neal A. Coll   | Mathematics                | Assistant Professor    | Prob. (2/6) | 8,000 |
| James R. Eyre  | Philosophy Department      | Instructor             | Term       | 8,200   |
| Richard Huntington | Political Science Department | Instructor           | Term       | 7,500   |
| Larry Eberhardt | Tenure                     | Instructor             | Term       | 7,500   |
| Sandra Butpham | Psychology Department      | Instr./Asst. Prof.*    | Prob. (2/6) | 8,900/9,500 |
| Charles J. Cranney | Psychology Department      | Assistant Professor    | Prob. (2/5) | 10,000 |
| Annette Ehrlich | Sociology Department       | Associate Professor    | Prob. (3/5) | 12,000 |
| Harold J. Johnson | Sociology Department     | Pt.-time Instructor    | Term       | 800 (1st sem.) |
| William Beaussay | Sociology Department       | Instructor             | Term       | 7,500   |
| Hugh Bickford  | Sociology Department       | Instructor             | Term       | 7,500   |
| Elgie V. Raymond | Sociology Department     | Instructor             | Prob. (1/6) | 9,000 |
| Alfred C. Schmnr | Sociology Department    | Visiting Professor     | Term       | 14,500 |
| James P. Dee   | Speech Department          | Professor              | Tenure     | 15,000   |
| Cornelis W. Koutstaal | Speech Department   | Assistant Professor    | Prob. (2/5) | 11,000 |
| Harrison Summers | Speech Department      | Pt.-time Visiting Professor | Term | 6,500 (1st sem.) |

* Increase in rank and/or salary when requirements for Ph.D. are completed.
Personnel Changes - Academic Area

Reappointments - Part-time Faculty, Term Contract

Dorothy Abell  
Instructor in English  
$1,500 (1st sem.)

Coral E. Britt  
Instructor in Chemistry  
3,500

William F. Day  
Visiting Lecturer in Journalism  
1,700

Jo Ann Hillocks  
Instructor in Romance Languages  
800 (1st sem.)

Gwendolyn Lougheed  
Instructor in English  
750 (1st sem.)

Eleanor L. Rocchi  
Instructor in Music  
3,000

Donald F. Sattler  
Instructor in English  
1,500

Rollin G. Thomas  
Visiting Professor in Economics  
13,000

Stefania Gross  
Laboratory Instructor in Romance Languages (non-faculty)  
700 per mo. (9/15/66 - 6/10/67)

Non-Faculty, Term Contracts - Channel 70

Charles R. Furman  
Producer-Director  
$600 mo., fiscal year

Ronald J. Gargasz  
Producer-Director  
583.33 mo., 9/1/66-6/30/67

William Leutz  
Radio-TV Engineer  
795.83 mo., 9/1/66-6/30/67

Mary C. Fiauto  
Invoice Clerk  
300 mo., 9/16/66-6/30/67

Susan L. Goldwater  
Serials Assistant  
425 mo., 10/1/66-6/30/67

Joyce A. Swope  
Library Assistant  
350 mo., fiscal year

Ruth N. Craig  
Pt.-time Documents Assistant  
200 mo., 9/1/66-6/30/67

Verna F. Young  
Pt.-time Supplies Clerk  
175 mo., 9/1/66-6/30/67

Other Non-Faculty Appointments

Helen Cox  
Pt.-time Assistant, Business Education  
$200 mo. beginning 9/16/66

Leslie Rodd  
Office Assistant, College of Education  
400 mo., fiscal year

Dolores Weeks  
Clinical Assistant, Psychology Clinic  
350 mo. beginning 9/1/66

Kohann Whitney  
Office Assistant, Graduate School  
475 mo.  " 6/13/66

It was moved by Mrs. Ward, seconded by Mrs. Stranahan, that the personnel changes as listed be approved. All members present voting "aye," the motion was carried.

Emeritus status - John E. Wenrick

President Jerome also endorsed a recommendation of members of the Department of Psychology, the Dean of the College of Liberal Arts, the Committee on Honorary Degrees, the Academic Council, and Dr. Paul F. Leedy, Provost, that Dr. John E. Wenrick, who was first appointed to our faculty in 1947 and who retired during the summer of 1966, be approved for the rank of Professor Emeritus of Psychology effective with the 1966-67 academic year.

It was moved by Mr. Simmons, seconded by Mr. Dorfmeyer, that John E. Wenrick, be approved for the rank of Professor Emeritus of Psychology effective with the 1966-67 academic year. All members present voting "aye," the motion was carried.

Development Council Program

Contained in the agenda book was a summary of the detailed Development Council Program mailed earlier to the trustees for their information and study. President Jerome told the trustees that 'we have been working on a development program for the past several years. This program is coming to the point where we would like to make a public announcement in November as to its intent and purpose. It would be helpful if the trustees would take formal action on the proposal submitted by the Development Council ... this program is of untold significance to the University.'

Mrs. Ward moved, Mr. Dorfmeyer seconded, that the following proposed resolution concerning the development program be adopted:

WHEREAS, the Bowling Green University Development Council has recommended that the University enter an extensive development program, and

WHEREAS, after careful study by a Sub-committee of the Council it was recommended that the Margeson Management Corporation be retained as counsel for the program, and

WHEREAS, this development program, entitled THE MISSION: EXPANDING HORIZONS - An Enrichment Program Led by Bowling Green's Alumni and Friends, will benefit the University through increased private philanthropy in addition to providing an increased public awareness of the needs of the state-assisted University,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the President, the Bowling Green University Development Council, and other appropriate University of... to proceed with the planning and implementation of this development program.

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

Long Range Plan

President Jerome referred to the Long Range Campus Plan developed by Caudill, Rowlett and Scott, and reported that it was unveiled on September 15 in Kreischer Residence Hall when the University was host to
Capital Improvements

President Jerome presented the following resume of major capital improvements as prepared by F. E. Beatty:

1966 Residence Center

On September 19th and 20th all students, with the exception of four, moved into permanent quarters at Kreischer Quadrangle. Two rooms were unfinished due to a delay in receiving built-in furniture. The kitchen and dining rooms were completed and all functions above ground level of "E" section were in operation. A final inspection was held on Tuesday, October 4, 1966 of the mechanical rooms and equipment on the ground floor of "E" section and with the exception of punch lists in all areas the building is completed. The landscape contractor is currently planting shrubs, trees and grass within the construction limits of the building. The only major deficiencies of the building are those that deal with the quality of the built-in furniture that was supplied to the University. Negotiations are currently underway to iron out these difficulties.

Stadium

October 1, 1966 was an outstanding day as far as university athletics were concerned. The new Stadium, while not complete, provided seating for seventeen thousand plus students and fans for the opening of swimming and diving. Only as a result of herculean effort on the part of the contractors and university staff made this possible. It is our hope that all seating areas will be completed prior to the next home game on October 22nd. The balance of the Stadium, i.e. the area beneath the stands will be completed on or about January 1, 1967.

University Library

Many delays have been experienced in the construction of this building, primarily in its early stages. Most of these obstacles have been overcome and it is anticipated that the Library will be completed approximately on schedule March 3, 1967. Plans are being formulated for the efficient movement of existing books and equipment from the old Library to the new.

Life Science Building - Phase I

This building is still suffering some delays in receiving basic materials and technical built-in equipment and is at least eight or nine weeks behind schedule. It is our hope that added progress can be made between now and January 1967 and the final inspection be held so that the Biology Department can be phased into the building as rapidly as possible. This movement is imperative in order to make Moseley Hall available for remodeling on February 1, 1967.

Moseley Hall Remodeling

The architectural firm of Britsch, Macelwane, Poseler and Lobeck are in working drawing stage for the remodeling of Moseley Hall. It is expected to be ready for advertising sometime between November 15 and December 15, 1966 with construction to begin on February 1, 1967.

Student Health Center

The rapid progress that was in evidence on this structure has continued throughout the summer months and there appears to be no question about the construction meeting the completion dates as established in the contracts. There have been no major difficulties or problems experienced with the project.

Ice Arena

The Ice Arena continues to lag behind its construction schedule primarily due to the slowness experienced in the installation of the roof structure. The roof structure was scheduled to be completed in approximately seven weeks but the subcontractor has already expended this time and is less than one-half completed. This delay will undoubtedly make it necessary to reschedule the completion time of the building. Our best estimate at this time is sometime between February 1 and February 15, 1967.

General Classroom Building

Bids were opened at 2:00 p.m. in Columbus on September 22, 1966 for this building and all bids were under the estimate with the exception of the heating and ventilating. Acting upon the advice of the State Architect and Director of Public Works a request was processed to the Controlling Board to accept the low bid without further advertising. The apparent low bidders were:

- Mosser Construction, Inc., General Contractor $988,700
- Kerscher Elevator, Elevator Contract 24,210
- Terry F. Smith, Inc., Plumbing Contract 75,958
- Johnson Plumbing & Heating, Mechanical Contract 348,300
- Romanoff Electric Corp., Electrical Contract 263,000

Construction is expected to begin within the next thirty days. The university was fortunate in receiving excellent bids in all categories with the result that the total construction cost of this structure will be approximately $20 per square foot.

Science and Research Center - Phases II & III

The firm of Richards, Bauer & Moorhead are continuing to process both structures in the working drawing stage and will be completed and ready to advertise the structures on schedule. Other complications such as the final approval of the government grants may delay the advertising of both until sometime in the spring.
Student Services Building

Most of the time lost during the early part of construction of this building has been regained and the over-all project is recovering from these delays. Barr ing unforeseen shortages of both manpower and equipment, the building should be completed approximately on schedule.

Tunnel and Utility Improvements

The firm of William T. Ferrell was the low bidder in the amount of $284,205 for the renovation of the utility services in existing tunnels and the extension of our steam and return lines along Ridge Street. All buildings in the improved area are now being serviced with full utilities. Phase I of this project should be completed on schedule. Currently the engineering firm of Kramer, Comer & Passe are in working drawing stage of Phase II which cannot be started until June 1967. With the completion of Phase II the badly needed improvements to the utilities distribution system will be provided for.

Tri-County Branch Campus

Throughout the summer the architectural firm of Visnapuu & Gaede have been studying and analyzing the site conditions that exist in the area. During the past month a general long-range plan and site layout was approved by the building committee as well as the State Architect's office and the Board of Regents. Currently pre-preliminary plans are being developed and in the near future it is anticipated that a preliminary plan can be developed and approved. The delays experienced in the final site selection have somewhat delayed the progress on the Tri-County Branch Campus and we are rapidly approaching a critical time in order to have the building constructed, equipped and ready to open in September 1968. All persons involved are expediting all phases of the work in every way possible in order that deadlines may be reached.

Animal Research Building

Bids will be opened at 1:30 p.m. on October 11th in Columbus. It is our hope that all submissions will be within the estimates so that construction can start in the very near future on this project.

Greenhouse Facility

Final working drawings are completed and upon approval by university officials will be submitted to Columbus for advertising for the headhouse and greenhouse activity of this project. Approval for advertising should be available within the next two to three weeks.

1969 Residence Center

Plans have been completed and pending further cost estimates and analysis, the architectural firm of Schooley Cornelius Schooley will proceed with working drawings. This project is scheduled to be advertised in February 1967 with an August 1969 completion.

Miscellaneous Capital Improvements

During the summer months Shatell Hall was completely renovated from a dormitory to house faculty offices and administrative functions. This renovation was accomplished primarily by our own staff on schedule. Major renovations took place in Hayes Hall, University Hall and Hanna Hall which involved the restoration of six major areas into classrooms. These renovations were accomplished by University staff. Landscaping and campus beautification were enhanced to a great extent by the addition of a reflecting pond between Harshman and Kreischer dormitories. This pond comprises about seven tenths of an acre, has been nicely landscaped and serves as a focal point in the dormitory area. Throughout the campus many trees and shrubs have been planted to further enhance the beauty of the campus.

$25,000 Grant from Board of Regents

President Jerome informed Board members that the University has received a grant, to be administered by the University, of $25,000 from the Board of Regents for a study to be undertaken, jointly with the University of Toledo, of research space needs of the two institutions which might be related to a program of assistance to industry in Northwestern Ohio. The firm of Heald, Hobson and Associates has been employed to assist in making this study. Following is the agreement entered into between the Board of Regents and Bowling Green University:

OHIO BOARD OF REGENTS
88 E. Broad Street, Room 770
Columbus, Ohio

August 15, 1966

Bowling Green State University
Bowling Green, Ohio

Gentlemen:

This letter will confirm the agreement between the Ohio Board of Regents and Bowling Green State University relating to the services to be performed by Bowling Green State University for the Ohio Board of Regents as follows:

1. Bowling Green State University shall prepare and deliver to the Ohio Board of Regents a report on economic growth and industrial expansion through university-related research in northwestern Ohio. The report will generally follow the guidelines in the Ohio Board of Regents' Statement on University Research Centers, dated February 1, 1966, and will cover the following areas:
a. A study of the research interests, on an industry by industry basis, in which the industries look to the institutions of higher education for assistance.

b. An assessment of the capabilities of the various institutions of higher education in northwestern Ohio to meet these industry needs.

c. Development of the strategy of university-industry relationships concerned with economic growth and industrial expansion.

d. Development of a program designed to meet the desired general objective of economic growth and industrial expansion.

e. Recommendation of physical facilities and operating budgets for the support of the proposed program.

2. Bowling Green State University shall utilize the services of the University of Toledo in the development of this report. Bowling Green State University may also utilize the services of other institutions of higher education in the development of this report.

3. Bowling Green State University shall employ such professional and other personnel as may be required to carry on the research and consultation necessary for the preparation of the report required by the Ohio Board of Regents, and shall have the right, either solely, or in conjunction with other institutions of higher education, to supervise the activities of such personnel.

4. Bowling Green State University shall undertake to arrange for the delivery to the Ohio Board of Regents:

   a. By November 1, 1966 - Progress Report
   b. By January 1, 1967 - Progress Report
   c. By April 1, 1967 - Draft copies of the final report
   d. By June 1, 1967 - Printed copies of final report

5. Upon execution of this letter agreement the Ohio Board of Regents shall pay to Bowling Green State University the sum of $25,000, which amount shall be Bowling Green State University’s sole remuneration for preparing the report and other materials as required by this letter agreement.

6. It is understood that the payment by the Ohio Board of Regents shall be used by Bowling Green State University to meet expenses incurred (including overhead) and shall include without limitation the payment of professional and other consultant fees and reasonable or necessary expenses including travel expenses, the provision of secretarial and other types of assistance, the furnishing of necessary supplies and materials, rental of space, printing, meeting expenses, and such other expenses, including staff, supervisory, and overhead expenses, as may be required.

7. Neither party shall have the right to assign this agreement or any interest herein without the previous consent in writing of the other party.

8. The Ohio Board of Regents is entering into this agreement pursuant to the powers and authority contained in Chapter 3333, of the Revised Code of Ohio.

Very truly yours,

OHIO BOARD OF REGENTS

By /S/ John D. Millett
John D. Millett, Chancellor

BOWLING GREEN STATE UNIVERSITY

By /S/ W. T. Jerome III
Wm. Travers Jerome, III
8/19/66

Fees - 1967 Summer School

President Jerome indicated that the resolution adopted at the March 4, 1966 meeting of the Board of Trustees included the policy that the increase of registration fees for the 1967 Summer Session be proportionate to the increased registration fee for each semester of the academic year. Under this policy, the fees to be charged of students enrolling for a five-week summer term in 1967 will be as follows:
## Ohio Residents (Four or More Semester Hours)

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Fee</td>
<td>$ 80.00</td>
</tr>
<tr>
<td>Incidental Fee</td>
<td>$ 50.00</td>
</tr>
<tr>
<td>Administrative Service Charge</td>
<td>$ 5.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$135.00</strong></td>
</tr>
</tbody>
</table>

## Out-of-State Students (Four or More Semester Hours)

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Fee</td>
<td>$ 80.00</td>
</tr>
<tr>
<td>Nonresident Fee</td>
<td>$137.50</td>
</tr>
<tr>
<td>Incidental Fee</td>
<td>$ 50.00</td>
</tr>
<tr>
<td>Administrative Service Charge</td>
<td>$ 1.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$272.50</strong></td>
</tr>
</tbody>
</table>

## Part-Time (Three Semester Hours or Less)

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration &amp; Incidental Fee</td>
<td>$ 32.50 per credit hour</td>
</tr>
<tr>
<td>Nonresident Fee</td>
<td>$ 32.50 per credit hour</td>
</tr>
</tbody>
</table>

### Enrollment Targets

Dr. McFall submitted enrollment projections for the 1967-69 biennium, explaining that these are based upon a preliminary enrollment count for 1966-67, which exceed earlier projections by about 350 students. The retention of students plus the increased transfer of students from other institutions were cited as causing the relatively large increase in total enrollment figures.

President Jerome commented that the number of applications for admission for 1967 was both "gratifying and horrifying." Projected enrollments for the next biennium are as follows:

#### Head Count Projections

<table>
<thead>
<tr>
<th>Year</th>
<th>Freshmen</th>
<th>Sophomores</th>
<th>Juniors</th>
<th>Seniors</th>
<th>Unclassified</th>
<th>Master's</th>
<th>Post-Master's</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>1966</td>
<td>3,267</td>
<td>2,625</td>
<td>2,347</td>
<td>1,874</td>
<td>182</td>
<td>800</td>
<td>120</td>
<td>11,215</td>
</tr>
<tr>
<td>1967</td>
<td>3,270</td>
<td>3,104</td>
<td>2,310</td>
<td>2,347</td>
<td>185</td>
<td>906</td>
<td>178</td>
<td>12,300</td>
</tr>
<tr>
<td>1968</td>
<td>3,450</td>
<td>3,139</td>
<td>2,763</td>
<td>2,333</td>
<td>185</td>
<td>1,051</td>
<td>260</td>
<td>13,161</td>
</tr>
</tbody>
</table>

### Student Court

President Jerome described the proposed Student Court system and explained that this is the result of action taken by the students as of last spring. This establishes a Board of Appeals and permits students the option of having either peer judgment or decision by a dean. Included in the new system is a Special Tribunal consisting of a psychologist, physician, and the Dean of Students—to which students can be referred—with traffic cases referred to a Traffic Court.

### Auxiliary Budgets

Mr. Ringer submitted the auxiliary budgets for the fiscal year 1966-67 for review and appropriate action. He explained to the Trustees that these budgets represent the self-supporting auxiliary enterprises; whereas, the Educational and General budget previously approved at an earlier meeting included the instructional program and related services.

It was moved by Mr. Simmons and seconded by Mrs. Stranahan that the budget for the auxiliary enterprises for 1966-67 be approved as submitted and that the total revenue and expenditures for the combined residence halls, the combined dining halls and the respective totals for other auxiliary enterprises be inserted in the minutes as follows:

<table>
<thead>
<tr>
<th>Enterprise</th>
<th>Allocated Fees</th>
<th>Projected Operating Expenses</th>
<th>Non-Operating Expenses</th>
<th>Reserve for Contingencies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residence Halls</td>
<td>$3,581,465</td>
<td>$1,865,435</td>
<td>$1,509,039</td>
<td>$ 206,991</td>
</tr>
<tr>
<td>Dining Halls &amp; Bake Shop</td>
<td>2,720,015</td>
<td>2,719,405</td>
<td>--</td>
<td>630</td>
</tr>
<tr>
<td>University Union</td>
<td>1,093,050</td>
<td>1,061,125</td>
<td>30,000</td>
<td>1,925</td>
</tr>
<tr>
<td>Bookstore</td>
<td>750,000</td>
<td>768,630</td>
<td>--</td>
<td>(18,630)</td>
</tr>
<tr>
<td>Central Stores</td>
<td>564,000</td>
<td>557,930</td>
<td>--</td>
<td>6,070</td>
</tr>
<tr>
<td>Concessions</td>
<td>16,000</td>
<td>11,555</td>
<td>--</td>
<td>4,445</td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>362,858</td>
<td>370,920</td>
<td>--</td>
<td>(8,062)</td>
</tr>
<tr>
<td>Laundry</td>
<td>56,100</td>
<td>43,949</td>
<td>--</td>
<td>12,151</td>
</tr>
<tr>
<td>Parking Services</td>
<td>53,100</td>
<td>49,700</td>
<td>--</td>
<td>3,400</td>
</tr>
<tr>
<td>Transportation Services</td>
<td>19,875</td>
<td>17,090</td>
<td>--</td>
<td>2,785</td>
</tr>
<tr>
<td>Golf Course</td>
<td>56,500</td>
<td>56,500</td>
<td>--</td>
<td>0</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$9,272,983</strong></td>
<td><strong>$7,322,239</strong></td>
<td><strong>$1,559,039</strong></td>
<td><strong>$ 211,705</strong></td>
</tr>
</tbody>
</table>

### Gas Line Easement

Mr. Ringer informed the trustees that adoption of the resolution presented here would permit the Gas Company to install a gas line to supply the new athletic facilities at the east end of the campus.
Mr. Dorfmyer moved, Mrs. Ward seconded that the following proposed resolution concerning a gas line easement be approved. All members voting "aye," the motion was carried.

RESOLUTION

WHEREAS, the Columbia Gas of Ohio, Inc. has requested from the Board of Trustees, permission to install and maintain an underground medium pressure gas line on University property running southward from the existing line on Poe Road approximately fifty feet east of the center line of Mercer Road for a distance of approximately five feet south of the south right-of-way line of Mall Drive (Ridge Street extended); and

WHEREAS, the installation of said line will assure an adequate supply of gas for the operation of the facilities in this area; and

WHEREAS, the Board of Trustees considers it to be in the best interests of the University that an adequate supply of gas be made available as soon as possible for the maintenance and successful operation of its activities in the east campus area;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees grant to the Columbia Gas of Ohio, Inc. permission to install said service, and that the President of the University or other appropriate officials be and are hereby authorized and empowered on behalf of the University and the Board of Trustees to grant appropriate permission conforming to this resolution and do any and all things incident thereto.

Interstate Highway 75

The President reported that the University is making progress with the State Department of Highways in the settlement for land to be used for the construction of Interstate Highway 75. He stated that the Board of Trustees will be asked to consider the final terms of agreement which should not be entered into without Board approval.

Resolution of Appreciation to Mr. Ernsthausen

Mr. Simmons read the following resolution, which was approved by unanimous agreement, concerning recognition of Mr. Ernsthausen's year of service on the Board of Trustees:

John F. Ernsthausen, prominent leader in the transportation industry and distinguished citizen of Norwalk, has served Bowling Green State University as a member of the Board of Trustees for nine years. He has ardently applied his talents to his responsibilities in all Board affairs.

Beyond his official duties, he has given wise counsel and support for the advancement of the University—both at the central campus and in Erie, Huron and Ottawa Counties where, by his support and leadership, a permanent Branch of the University will be constructed. Though he leaves the Board, his association with the University will be continued as he pursues his lifelong goal of making available increased opportunities for a higher education.

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 his valued services during these many years.

Letter of Appreciation from E. J. Kreischer

Mr. Simmons read a letter from Mr. Kreischer which contained the request "to convey to the members of the Board my sincere and most humble appreciation for the action taken (naming the new residential facility the Ervin J. Kreischer Quadrangle), and for the fine support given me and other members of the administrative staff of the University, especially during some of the more hectic and challenging years."

There being no further business and upon a motion by Mrs. Ward, the meeting was adjourned at 4:15 p.m.

Attest:  

President  

Secretary