Board of Trustees Meeting Minutes 1967-01-06

Bowling Green State University

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After due notice the trustees met in the Board Room in the Administration Building on January 6, 1967, the following members being present: Delmont Brown, Robert Dorfmyer, Donald Simmons, Virginia Stranahan, Anita Ward, and Dudley White, Jr. Sumner Canary was absent. Also present at the meeting were President Jerome, Dr. Leedy, Dr. McFall, Mr. Moyer, and Mr. Ringer.

In the absence of Mr. Canary, Mrs. Ward, Vice President, presided and called the meeting to order at 2:20 p.m.

Upon a motion by Mr. Simmons, a second by Mrs. Stranahan, and all members present present voting "aye," the minutes of the October 7, 1966 meeting of the trustees were approved as read.

Faculty Appointment and Tenure

President Jerome circulated to members of the Board copies of a letter from Dr. Martha Weber, Chairman of the Faculty Senate, to Mrs. Anita Ward, chairman of a special committee appointed by the Board to study University policy on faculty appointment and tenure, which acknowledged "receipt of the proposed revision of the University Policy on Faculty Appointment and Tenure, approved by the Board at the October 7, 1966 meeting, and referred to the Faculty Senate. The revised statement has been forwarded to the Senate Committee on Faculty Personnel and Conciliation for consideration and presentation to the Faculty Senate." In the letter, Dr. Weber expressed appreciation for work done by members of the special committee on "this most important policy statement, and especially for their efforts in providing opportunities for discussion with faculty on clarification of issues." A copy of the letter is on file in the President's office under "Tenure Policy."

Tri-County Branch

President Jerome indicated his endorsement of the recommendations from the Committee on Educational Development, Inc. (COED) concerning (1) selection of a name for the branch to serve Erie, Huron, and Ottawa counties; (2) the appointment of a local Advisory Board for the branch; and (3) procedures for expending funds which have been received or pledged to assist with the construction costs for the facility.

Selection of a Name

President Jerome called attention to a letter in the agenda book from J. Roy Seidel, Secretary of COED, Inc., in which it was stated that the Board of Trustees of COED, at its meeting on October 18, 1966, voted to recommend the name "Bowling Green State University--Firelands Branch."

Mr. White reported briefly that the name was a three-to-one choice of people living in the tri-county area and was appropriate because it relates directly to the first settlers in the area who were recipients of "fireland grants" in what was known as the Western Reserve. These grants were so called because they were given by the Continental Congress to people whose homes in Connecticut were burned by the British during the Revolutionary War.

It was moved by Mr. White, seconded by Mr. Brown, that the permanent branch to serve Erie, Huron, and part of Ottawa County be named the Bowling Green State University--Firelands Branch, effective immediately. All members voting "aye," the motion was carried.

Appointment of Advisory Board

It was moved by Mr. Simmons, seconded by Mr. White, that an Advisory Board consisting of 17 members, including as ex officio members the Director of the Branch and the President of COED, Inc., be appointed for the Bowling Green State University--Firelands Branch to take office as early as an organization meeting can be held;

It was further moved that the membership of the Advisory Board consist of six members from Erie County, four members from Huron County, two members from Ottawa County, three members (President of the University or his designate, the Provost of the University, and the Director of Summer and Off-Campus Programs) from Bowling Green State University, and the Director of the Branch and the President of COED, Inc., the latter two being ex officio members;

It was further moved that the following individuals be approved as members of the Advisory Board, with the understanding that at the organization meeting the length of term of office for each member will be decided upon with the terms of office for the six members from Erie County to be one to six years; the terms of office of the members from Huron County to be one, two, four, and five-year terms; and the terms of office of the members from Ottawa County to be one three-year term and one six-year term:

Erie County - Six Members

<table>
<thead>
<tr>
<th>Mr. William A. Derrick</th>
<th>Mr. Melvyn J. Stauffer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1323 Johnson Street</td>
<td>1539 Cedar Point Rd.</td>
</tr>
<tr>
<td>Sandusky, Ohio</td>
<td>Sandusky, Ohio</td>
</tr>
</tbody>
</table>

Huron County - Four Members

<table>
<thead>
<tr>
<th>Dr. Henry W. Lehrer</th>
<th>Mrs. E. G. Swanbeck</th>
</tr>
</thead>
<tbody>
<tr>
<td>1316 Hollywood Road</td>
<td>304 Center Street</td>
</tr>
<tr>
<td>Sandusky, Ohio</td>
<td>Huron, Ohio</td>
</tr>
</tbody>
</table>

1967 First Minutes
It was further moved that members of the Advisory Board will serve until their terms are completed or until a successor is duly appointed by the trustees of Bowling Green State University, with the understanding that no member may serve for more than two consecutive terms of six years each.

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

**Procedure for expending funds - Tri-County Branch**

It was moved by Mr. Dorfmeyer, seconded by Mrs. Stranahan, that Bowling Green State University approve the procedure requested in the following resolution presented by the Committee on Educational Development, Inc., that the University proceed with all phases of acquisition of real estate, procurement of utility services, and the planning and construction of a tri-county branch of Bowling Green State University to serve Erie, Huron and Ottawa Counties; and that the University do all things necessary to construct, equip, and start the Branch, with the understanding that up to a total of $1,100,000 will be paid for these purposes by the Treasurer of COED, Inc., upon requisition of the University Treasurer:

**RESOLUTION**

WHEREAS, the Committee on Educational Development, Inc. (COED) has accumulated in excess of $1,100,000 in cash and pledges for application against the cost of a tri-county branch of Bowling Green State University to serve Erie, Huron and part of Ottawa Counties and has recommended to Bowling Green State University the name "Firelands Branch or Campus" as the name for such tri-county branch; and

WHEREAS, COED has obtained and exercised options on a campus site, near Huron, Ohio with approval of Bowling Green State University, for the construction of such tri-county branch; and

WHEREAS, COED has recommended to Bowling Green State University the names of nominees for members of a local advisory board for such tri-county branch and such nominees have indicated their willingness to accept such appointments;

NOW THEREFORE BE IT RESOLVED THAT:

COED hereby requests Bowling Green State University to proceed with all phases of acquisition of real estate and procurement of utility services and of the planning and construction of a tri-county branch of Bowling Green State University to be located on the site near Huron, Ohio, heretofore selected by COED and the executive committee of COED, consisting of its officers, is hereby authorized to do all things in its judgment necessary or desirable to accomplish such objectives, including the borrowing of funds by delivering promissory notes, assignments of pledges and other documents signed by any two of such officers, which loans may be under such terms and conditions as are approved by such executive committee; and

The treasurer of COED is hereby instructed, subject to the availability of funds, to pay each invoice submitted to him for payment by Bowling Green State University with the certificate of its President, Vice President or Treasurer that such invoice represents an obligation attributable to the cost of acquisition of real estate or of planning or constructing such tri-county campus, provided only that the total of such payments shall not exceed $1,100,000; and

The executive committee of COED is hereby authorized, if, as and when it deems it appropriate and for the best interests of COED and its members, to make suitable arrangements with the Treasurer of Bowling Green State University to collect the pledges owing COED; and

All the acts of the officers and committee members of COED, including the exercise of the options referred to above and the decision not to exercise options on land adjoining the tri-county campus site be, and they hereby are, ratified and approved.

All members present voting "aye," the motion to approve the procedure requested in above resolution was carried.

M.A. Degree in Economics

Dr. Lloyd A. Helms, Dean of the Graduate School, in discussing the proposal for a graduate program leading to the Master of Arts in Economics reviewed the experiences with a previous graduate program in economics, discontinued in 1957. He described the proposed program as being "completely restructured" with a different approach to graduate education in economics and strongly recommended its approval.

President Jerome expressed enthusiasm about the program's potential as the University moves ahead with master's and doctoral level programs and stated "there are very few subjects that can mean as much to a university and to a community as an economics program imaginatively staffed and administered."
It was moved by Mr. Simmons, seconded by Mr. White, that the proposed program leading to the degree of Master of Arts in Economics, as recommended by the Department of Economics, 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 Ohio Board of Regents for authorization to award this degree beginning with the 1967-68 academic year.

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

Greenhouse for Biology Department

President Jerome presented a resolution concerning a proposed greenhouse for the Biology Department. Mr. Moyer told the trustees that approval of the resolution would permit University officials to seek a recommendation from the state architect for architectural and engineering services, develop plans, and award contracts for construction of the facility—north of the Biology Building—to which there will be additions as funds become available.

It was moved by Mr. Brown, seconded by Mr. Dorfmeyer, that the President and other appropriate University officials working with the various State officials and agencies, be authorized to select architects and engineers for the development of plans and specifications and to do any and all things necessary for the awarding of construction contracts and completion and implementation of a proposed greenhouse facility for the Biology Department. The cost of said project is estimated to be $33,000 and shall be paid from funds which may be lawfully used for this purpose.

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

Animal House

President Jerome also presented a resolution concerning a proposed animal house. Mr. Moyer in commenting stated that this situation is similar to that of the greenhouse except that an architect has already been appointed; that a resolution is needed to ratify the architectural contract, develop plans, and award contracts for construction of the facility. This facility will be used basically for housing of research animals in programs conducted by Dr. John Paul Scott in the areas of behavioral sciences and psychology.

It was moved by Mr. White and seconded by Mr. Simmons that the Board of Trustees ratify the architectural contract with the firm of Buehrer and Stough, Toledo, Ohio, to provide the necessary architectural and engineering services for an Animal House Facility and that the President and other appropriate University officials be authorized to do any and all things necessary for the awarding of construction contracts and completion of the proposed Animal Facility in accordance with the preliminary plans and specifications. The cost of said project is estimated to be $85,000 and shall be paid from funds which may be lawfully used for this purpose.

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

Transfer of capital funds

A resolution, adopted March 4, 1966, permitted University officials to transfer approximately $140,000 from construction funds for the Biology Building to those for the Psychology Building in order to fund the Psychology Building. Mr. Moyer stated that the receipt of a National Institute of Health grant of $637,000 from the Department of Health, Education, and Welfare to add to construction funds for the psychology building obviated the need for the transfer. He recommended approval of the following resolution to rescind the action of March 4, 1966 and to permit transfer of available funds from the Biology Building Account to other capital projects:

RESOLUTION

WHEREAS, by previous action of the Board of Trustees on March 4, 1966, University officials were authorized to transfer approximately $140,000 of available funds from the Science Research Complex, Phase I (Biology Building) to Science Research Complex, Phase III (Psychology Building), and

WHEREAS, University officials were authorized to file a request with the appropriate Federal agencies for any participating Federal grants which may be available to supplement the State appropriation for the Psychology Building, and

WHEREAS, on December 22, 1966, a Federal grant in the amount of $637,000 was awarded to subsidize the construction and equipping of the Psychology Building, and

WHEREAS, with the awarding of a National Institute of Health Grant by the Department of Health, Education, and Welfare for the Psychology Building in the amount of $637,000, funds available from the Science Research Complex, Phase I (Biology Building) are no longer required to provide adequate funding for Science Research Complex, Phase III (Psychology Building).

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees authorize the President and other appropriate University officials to cooperate with the various State agencies in obtaining authorization to transfer from the Science Research Complex, Phase I (Biology Building) any available funds to other Capital Improvement projects where needed.

Mr. Brown moved, Mrs. Stranahan seconded, that the resolution as presented be approved. All members present voting "aye," the motion was carried. Resolution adopted.

President Jerome commented that the $637,000 grant from NIH is really one of the most significant grants the University has received . . . "a number of people in the Psychology Department deserve credit for this grant . . . "the Chairman of the Department is particularly responsible . . . almost fully so for the grant . . . "I am pleased and delighted to have this vote of confidence from an outside agency.

Personnel Changes

The following personnel changes were reported to the trustees:
ADMINISTRATION

Resignations

Colen C. Wyatt, University Horticulturist and Assistant to Director of Maintenance Services, effective 12-31-66, to accept a research position with an industrial firm.

Promotions

Eugene R. Wilson - From Assistant Director to Associate Director of Development, effective December 1, 1966. Fiscal year salary adjusted from $9,700 to $10,000.

New Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title &amp; Department</th>
<th>Type of Contract</th>
<th>Salary &amp; Time of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. Priny Arthur</td>
<td>Assistant Director of Development, beginning 12-1-66.</td>
<td>$9,500</td>
<td></td>
</tr>
<tr>
<td>Charles E. Franz, Jr.</td>
<td>Systems Analyst Trainee, Computational Services, beginning 10-17-66.</td>
<td>$7,800</td>
<td></td>
</tr>
<tr>
<td>David and Alta Lowery</td>
<td>to (1) serve as Figure Skating Professionals, (2) supervise Studio Sheet, (3) organize and supervise skating clubs, (4) supervise in the HPK classes and aid in the training of class instructors, and (5) direct ice shows. Mrs. Lowery will serve on a part-time basis and Mr. Lowery on a full-time basis, at a combined salary of $10,000 for the academic year 1967-68. (In order to organise the Figure Skating School, Mr. and Mrs. Lowery will work from June 19 through August 31, 1967 at no salary.)</td>
<td>$6,000</td>
<td></td>
</tr>
<tr>
<td>Theodore D. Wakefield</td>
<td>Special Consultant to the President, beginning 11-1-66, at the salary of $1,666.66 per month.</td>
<td>$6,840</td>
<td></td>
</tr>
<tr>
<td>Thomas R. Wallace, Supervisor of Maintenance of the Ice Arena, effective 10-24-66.</td>
<td>$6,840</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Dorothy Kerr, appointed temporarily for 90 days as Manager of University Union Guest Rooms, to replace Mrs. Ruth Sutton who will be on sick leave. Mrs. Kerr began her duties on October 15, 1966, and will receive $375 per month for her services.</td>
<td>$2,750</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Correction in personnel changes reported at October 7, 1966 meeting

Mary Brower, Assistant Dean of Women, began her duties on September 1, 1966—not July 1. Richard Gordley, Admissions Counselor, began work on July 16, 1966—not August 16.

ACADEMIC AREA

Leaves of Absence

Gerald Acker, Associate Professor of Biology, for the second semester 1966-67 to participate in the PACE program, Argonne National Laboratory, one-half of salary paid by the University and one-half paid by Argonne.

Maurice I. Mandell, Professor and Chairman of Department of Marketing, for the second semester 1966-67 to teach at the Dacca Institute of Business Administration in East Pakistan.

David S. Newman, Assistant Professor of Chemistry, for the second semester 1966-67 to participate in the PACE program, Argonne National Laboratory, one-half of salary paid by the University and one-half paid by Argonne.

Brian Sutton-Smith, Professor of Psychology, for the second semester 1966-67 to continue research in New Zealand, at one-half salary.

Changes in Ranks, Salaries, and Administrative Assignments

Jon A. Blubaugh, Instructor in Speech, salary from $8200 to $8350 for the academic year, completion of Ph.D. requirements.

Ewing Y. Chinn, from Instructor to Assistant Professor of Philosophy, salary from $8800 to $9000 for the academic year, certification of completion of Ph.D. requirements.

Donald M. Ragusa, from Instructor to Assistant Professor of Psychology, salary from $8850 to $9350 for the academic year, certification of completion of Ph.D. requirements.

New Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title &amp; Department</th>
<th>Type of Contract</th>
<th>Salary &amp; Time of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wanda Alexander</td>
<td>Pt.-time Instr., Education</td>
<td>Term</td>
<td>$2200 - second semester</td>
</tr>
<tr>
<td>Lilia Brady</td>
<td>Pt.-time Instr., English</td>
<td>Term</td>
<td>$750 - first semester</td>
</tr>
<tr>
<td>Herbert Ford</td>
<td>Pt.-time Instr., Education</td>
<td>Term</td>
<td>$1200 - first 8 wks., 2nd semester</td>
</tr>
<tr>
<td>John Parlette</td>
<td>Pt.-time Instr., Education</td>
<td>Term</td>
<td>$2000 - last 8 wks., 2nd semester</td>
</tr>
<tr>
<td>Herbert Walker</td>
<td>Pt.-time Instr., English</td>
<td>Term</td>
<td>$1500 - first semester</td>
</tr>
<tr>
<td>Franklin E. Sheidler (reappointment)</td>
<td>Lecturer, Business Administration</td>
<td>Term</td>
<td>$1200 - second semester</td>
</tr>
</tbody>
</table>
Academic Area - New Appointments cont'd

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title &amp; Department</th>
<th>Type of Contract</th>
<th>Salary &amp; Time of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>James G. Caughran</td>
<td>Instructor in Mathematics</td>
<td>Term</td>
<td>$4500 - second semester</td>
</tr>
<tr>
<td>Robert P. Beynon</td>
<td>Associate Prof., Education &amp; Coordinator of the Office of Development and Research Services-</td>
<td>Prob. 2/5</td>
<td>8250 - 5½ months</td>
</tr>
<tr>
<td>MacEdward Leach</td>
<td>Visiting Professor, English</td>
<td>Term</td>
<td>9000 - second semester</td>
</tr>
<tr>
<td>Louis H. Steinert</td>
<td>Visiting Professor, Chemistry</td>
<td>Term</td>
<td>4000 - second semester</td>
</tr>
<tr>
<td>Ray Partlow</td>
<td>Storeroom Manager and Technical Assistant, Biology</td>
<td>Term</td>
<td>450 per mo. beg. 9-1-66</td>
</tr>
</tbody>
</table>

It was moved by Mr. White, seconded by Mr. Dorfmeyer, that the personnel changes as listed in the agenda book be approved. All members present voting "aye," the motion was carried.

Emeritus Status for E. J. Kreischer

Mr. Simmons read the following resolution concerning emeritus status for E. J. Kreischer, retired Vice President for Finance:

RESOLUTION

WHEREAS, Paul E. Moyer, Treasurer, and Elton C. Ringer, Business Manager, have enthusiastically recommended that Ervin J. Kreischer be elected to emeritus status at the University; and

WHEREAS, the committee appointed by the University Provost, Paul F. Leedy, has studied the nomination for emeritus status and has recommended that such status be granted; and

WHEREAS, the Department of Business Administration has indicated its recommendation that, should Mr. Kreischer elect to be so appointed, the department would be pleased to have him designated Professor Emeritus of Business Administration.

NOW, THEREFORE BE IT RESOLVED, That the Board of Trustees elect Ervin J. Kreischer to emeritus status on the faculty, with the understanding that he will choose the emeritus title of Treasurer Emeritus, Business Manager Emeritus, Vice President Emeritus for Finance, or Professor Emeritus of Business Administration;

BE IT FURTHER RESOLVED, That the emeritus status selected be listed in the University bulletin in the appropriate place.

Mr. Simmons then moved, Mr. Dorfmeyer seconded, that the resolution as read be adopted. All members voting "aye," the motion was carried. Resolution adopted.

Bowling Green's Mission: EXPANDING HORIZONS

Mr. Theodore Wakefield, general chairman of Bowling Green's Mission: Expanding Horizons, reported that "as of this morning" the amount pledged was $285,856. He announced that the next area dinner would be in Sandusky on January 17, and expressed the hope that some of the trustees would attend some of the dinners.

Capital Improvements under construction

Mr. Moyer reviewed the following resume, prepared by F. E. Beatty, of major capital improvements under construction:

University Library

The first final inspection of the Library structure was held on Tuesday, January 3, 1967 on floors one through seven. As a result of this inspection and the current progress being made, there appears to be no reason that the building cannot be turned over the the university on or before its completion date of March 3, 1967. Plans are completed for the transfer of books and equipment from the old Library to the new Library during the Easter recess.

General Science Lecture Hall

Final preliminary plans have been approved by the programing committee and the building committee and the architectural firm of Richards, Bauer & Moorhead is proceeding through basic and working drawings. It is anticipated that an early spring advertising will be possible.

Psychology Building

Final funding by the Federal Government has been approved and the working drawings, plans and specifications are currently being reviewed by the State Architect's Office and the Board of Regents prior to their advertising. It is anticipated that this building will be advertised during the month of January 1967.

Moseley Hall Remodeling

Some delays have been experienced in the "wrap up" of the final plans and specifications for this remodeling project. It is currently anticipated that the building will be advertised during January and will be available for classroom usage in September 1967.

Student Health Center

In spite of two or three delays caused by the unusual winter weather it appears that there will be no difficulties in completing this structure in advance of its scheduled completion on August 15.
Ice Arena

The progress on the Ice Arena continues to lag due to the difficulties in completing the roof structure, however, it appears that it will be fully completed and operable sometime between the first and fifteenth of February 1967.

General Classroom Building

Excellent progress has been made in the initial stages of construction on this building. With reasonable winter weather construction should continue at a normal pace to meet the contract completion date of January 22, 1968.

Student Services Building

Some of the lost time has been recovered during the last two months of erection of the steel framing materials. With reasonable winter weather the construction schedule should regain many additional days of the time lost during the early part of the construction. There should be nothing to prevent the building from being completed nearly on schedule. The scheduled date is August 13.

Tunnel and Utility Improvements - Phase I

This contract is completed with the exception of replacing the damaged blacktop along Ridge Street. This, due to weather conditions cannot be accomplished until spring.

Tunnel and Utility Improvements - Phase II

The final working drawings for this section of our major renovation are nearing completion and will be ready to advertise early in February for a June construction.

Animal Research Building and Greenhouse Facility

Working drawings are completed for these two structures and are currently being reviewed prior to advertising late in January.

Firelands Branch - Bowling Green University

The firm of Visnapuu & Gaede are proceeding with basic and working drawings on this project and while some delays have been experienced in the interior layouts, it is expected that the plans will be completed for the Board of Regents approval and advertising early in the spring.

1969 Residence Center

Schooley Cornelius Schooley are proceeding with working drawings. Even though the project has been somewhat slowed down due to the interior layout of the individual student rooms it is anticipated that final details will be ready for university review early in March.

Stadium

Cold weather has delayed the final completion of the interior section of the Stadium and will prevent the final completion of the installation of blacktop roadways, drives, etc. until spring. In spite of this delay the university plans to use certain sections of the Stadium classrooms and offices during the early part of February.

1966 Residence Center

Complete final acceptance of this complex has been delayed due to the deficiencies of the built-in furniture. Negotiations are under way with the architect and the State Architect's Office to work out these deficiencies.

Life Science Building - Phase I

Final inspections have been made on a partial basis covering floors two, three and four. After the inspection, university personnel took over these floors for cleaning and actual moving of various pieces of Biology equipment into the area. Starting January 3, 1967 classes are being held in the completed second floor area of the building. Final inspection and acceptance of the complete building is to be held on or about January 16, 1967. There should be no problem in completely occupying the building for the second semester.

$1,000,000 Grant—General Science Building

President Jerome announced the receipt of a grant of $1,000,000 from the Department of Health, Education, and Welfare under the Higher Education Facilities Act of 1963 in support of construction of a general science building.

1967-68 Calendar

Referring to the 1967-68 calendar as announced, President Jerome indicated that it was based on the semester system and that it is probable that the quarter system will be adopted by the fall of 1968 unless there are unforeseen problems. A faculty meeting, called by special petition under the Faculty Charter, held on January 3, 1967 classes are being held in the completed second floor area of the building. Final inspection and acceptance of the complete building is to be held on or about January 16, 1967. There should be no problem in completely occupying the building for the second semester.

President Jerome added that the Board of Regents had been sensitive to our needs and had postponed requesting that we go on the quarter system in the fall of 1967. A compelling reason for Bowling Green adopting the quarter system is its greater adaptability to the student teaching program. Dr. Jerome indicated that there undoubtedly will be increased pressure on universities from the Regents for conformity in other areas.
Proceedings, Trustees Bowling Green State University

January 6, 1967

Biennium Budget Request

The biennium budget as submitted to the Board of Regents includes requests for a much higher per student subsidy to aid in the continued improvement of both undergraduate and graduate programs. It is possible that Chancellor Millitt will invite trustees of state-assisted institutions to meet to discuss budgetary matters. President Jerome asked that members of the trustees give needed "political" assistance when the Regents recommendations of budgets are considered by the Legislature.

TV Instruction

After action by the Board of Trustees, taken on November 19, 1965, in approving the recommendation of the Faculty Senate concerning the policy on faculty rights and responsibilities in television instruction, a review was made by Richard C. Marsh, Assistant to the Attorney General assigned to the Bowling Green area. Mr. Marsh's legal opinion concerning the statement was given to the Senate and to the Committee on Faculty Relationships to Television Teaching, which studied it and, through the chairman, made recommendations to the President's Advisory Council on October 13, 1966 that the following paragraph number (7) be inserted in the proposed television contract as approved at the November 1965 meeting and that the present item number (7) be advanced to number (8) and be continued in the contract:

(7) That academic freedom in the non-televised University course is guaranteed for televised presentations to the classroom which are distributed by closed-circuit cable. Academic freedom is limited in presentations broadcast on WBGU-TV by federal and state laws and regulations which the University as the licensee of WBGU-TV must follow, therefore:

You are held responsible for the content of your televised course, and agree to hold the University completely harmless for any libelous or slanderous action on your part in any broadcast which uses the facilities of WBGU-TV.

You are held responsible for complying with provisions of state and federal laws and regulations pertaining to broadcast matter, e.g., 18 U.S.C. 1464, which prohibits utterance of obscene, indecent, or profane language by means of radio and television communication.

Mr. Simmons moved and Mr. Brown seconded that the above change be made in the statement of faculty rights and responsibilities in television instruction. All members voting "aye," the motion was carried.

1969 Residence Hall

Dr. Lelong, using architects' drawings, reviewed plans for the 1969 Residence Hall and added that some delay had been incurred because of modifications in the original plan to cut costs, improve function, and satisfy aesthetic requirements. University officials finally had to develop their own drawings in the towers. Final plans are now expected to be completed in March.

President Jerome commented that this hall will not be completed before work must begin on an additional residence center.

Installation of Centrex Service

Mr. Singer stated that the University, on November 30, 1966, had entered into a contract with the Northern Ohio Telephone Company for the installation of Centrex Telephone Equipment to service the entire University, and added that the main reason for selecting this system is to overcome the inadequacy of our present service, especially with the addition of new facilities. The cost of the new system for the first year of operation will be $400,000—an increase of $150,000 over the cost of the present system. He stated that this new service will permit allocation of a telephone in each dormitory room and office on campus and added that the contract contains an option permitting changes or cancellations required by unforeseen developments.

It was moved by Mr. Brown, seconded by Mrs. Stranahan, to approve the contract for the installation of Centrex Telephone Equipment by the Northern Ohio Telephone Company for the purpose of providing increased telephone facilities both in present facilities and in new construction projects.

The following members voted "aye," Mr. Brown, Mr. Dorfmeyer, Mr. Simmons, Mrs. Stranahan, Mrs. Ward. Mr. White abstained stating, "I may have a possible conflict of interests." The motion was carried.

Priority Listing of Capital Projects

The following priority listing of capital projects for the next two biennia, 1967-69 and 1969-71, as included in the Capital Plan and submitted to the Regents, was reviewed:

<table>
<thead>
<tr>
<th>Priority Number</th>
<th>Name of Project</th>
<th>Appropriation Requested</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>University Hall Remodeling</td>
<td>$971,250</td>
<td>$971,250</td>
</tr>
<tr>
<td>2</td>
<td>Library Building Renovation</td>
<td>117,600</td>
<td>117,600</td>
</tr>
<tr>
<td>3</td>
<td>Hanna Hall Renovation</td>
<td>248,325</td>
<td>248,325</td>
</tr>
<tr>
<td>4</td>
<td>Home Economics Building Renovation</td>
<td>170,310</td>
<td>170,310</td>
</tr>
<tr>
<td>5</td>
<td>South Hall Renovation</td>
<td>207,900</td>
<td>207,900</td>
</tr>
<tr>
<td>Priority Number</td>
<td>Name of Project</td>
<td>Appropriation Requested</td>
<td>Total Cost</td>
</tr>
<tr>
<td>----------------</td>
<td>-----------------------------------------------------</td>
<td>-------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>6.</td>
<td>New Facilities to Permit Enrollment Expansion</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td>College of Business Administration Bldg.</td>
<td>$2,614,500</td>
<td>$2,614,500</td>
</tr>
<tr>
<td>8.</td>
<td>Industrial Education Building</td>
<td>3,858,750</td>
<td>3,858,750</td>
</tr>
<tr>
<td>9.</td>
<td>Performing Arts and Conference Center (See Continuing Education and Public Service)</td>
<td>3,606,750</td>
<td>3,606,750</td>
</tr>
<tr>
<td>10.</td>
<td>Land Acquisition</td>
<td>500,000</td>
<td>500,000</td>
</tr>
<tr>
<td>11.</td>
<td>Chemistry Building</td>
<td>5,287,000</td>
<td>5,287,000</td>
</tr>
<tr>
<td>12.</td>
<td>Health and Physical Education Center--Phase I</td>
<td>3,249,750</td>
<td>3,249,750</td>
</tr>
<tr>
<td>13.</td>
<td>Utility Service Improvements</td>
<td>462,000</td>
<td>462,000</td>
</tr>
<tr>
<td>14.</td>
<td>Buildings and Facilities Department Warehouse</td>
<td>567,000</td>
<td>567,000</td>
</tr>
<tr>
<td>15.</td>
<td>Thurston Avenue Relocation</td>
<td>130,725</td>
<td>130,725</td>
</tr>
<tr>
<td>16.</td>
<td>Merry Avenue Extension</td>
<td>115,500</td>
<td>115,500</td>
</tr>
<tr>
<td>17.</td>
<td>Stadium Drive Extension</td>
<td>106,050</td>
<td>106,050</td>
</tr>
<tr>
<td>18.</td>
<td>Education Building, West Court</td>
<td>69,300</td>
<td>69,300</td>
</tr>
<tr>
<td>19.</td>
<td>Gridiron Quadrangle</td>
<td>194,250</td>
<td>194,250</td>
</tr>
</tbody>
</table>

Continuing Education and Public Service Facilities

- Performing Arts and Conference Center (See #8 above)

<table>
<thead>
<tr>
<th>Priority Number</th>
<th>Name of Project</th>
<th>Appropriation Requested</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>19.</td>
<td>Animal House</td>
<td>115,500</td>
<td>115,500</td>
</tr>
<tr>
<td>20.</td>
<td>Addition to Greenhouse</td>
<td>165,517</td>
<td>165,517</td>
</tr>
</tbody>
</table>

**TOTAL 1967-69 $22,757,977**

PRIORITY LISTING 1969-1971 Biennium

<table>
<thead>
<tr>
<th>Priority Number</th>
<th>Name of Project</th>
<th>Appropriation Requested</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>21.</td>
<td>Hayes Hall Renovation</td>
<td>$272,580</td>
<td>$272,580</td>
</tr>
<tr>
<td>22.</td>
<td>Overman Hall Renovation and Addition</td>
<td>1,336,650</td>
<td>1,336,650</td>
</tr>
</tbody>
</table>

New Facilities to Permit Enrollment Expansion

- Fine Arts Building Addition
- Languages Building
- Home Management House Addition
- Science Complex Court
- Extension of Utility Tunnel System--Phase II

**TOTAL 1969-71 $5,306,280**

Financial Aid to Students 1966-67

The following report of financial aid available to students for the fiscal year 1966-67 was reviewed by Dr. McFall:

**I. Awards for scholarships and grants-in-aid**

- **University Awards** $322,005
- **Special Scholarships, Military and Aerospace Science Awards** 38,540
- **Alumni Association Scholarships** 7,100
- **Scholarships and grants-in-aid paid by companies and organizations and distributed through University Bursar** estimated to be $100,000
- **Total** $467,645

**II. Employment**

Salaried

- **Student Assistants and Counselors** $175,000
- **Graduate Assistants** 753,610

**Hourly**

- **Part-time - student** 510,000
- **Total** 1,438,610

**III. University loans (excluding federal funds below)** 70,000
Financial Aid to Students 1966-67 cont'd

IV. Grants of federal funds for loans, institutes, work opportunity, work-study aid, and waiver of fees while studying $883,900

V. Grants from the Ohio Bureau of Rehabilitation for aid toward college expenses of selected students (estimated as same as 1965-66) 37,800

Grand Total 1966-67 $2,897,955

(Total for 1965-66 2,420,394)

Net increase 477,561

President Jerome reported that frequent studies of aid are made to "help" keep University education within the means of students.

President Jerome indicated that in view of increased operating costs and increased construction costs, an increase in room and board fees will be required possibly in 1967, certainly in 1968. "It appears that a modest increase each year for the next two years is better than a large single increase." He recommended that a committee be established to review the matter. He does not anticipate any increase in registration fees, if budget requests are approved.

Mrs. Ward indicated that she would forward to Mr. Canary the President's recommendation that a committee be established to study fee increases.

The date for the next regular meeting of the trustees was announced as March 3.

There being no further business, the meeting was adjourned at 4:05 p.m.

Attest:

Vice President

Secretary