9-7-1967

Board of Trustees Meeting Minutes 1967-09-07

Bowling Green State University

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The Board members expressed their support of President Jerome in his handling of these issues.

Dave George, a student present at the meeting, asked if he could comment. Upon being told by Dave that he spoke as an individual, Mr. Canary indicated that in view of the always limited amount of time available, Board meetings could not be opened to comment by individuals on matters which were not on the agenda and which comment was not related to official business upon which the trustees had to act. Mr. Canary suggested that if students, and particularly responsible, organized student groups had matters which they felt should be discussed with the Board, such matters should be submitted prior to scheduled Board meetings so that, if appropriate, the subject could be placed upon the official agenda. Board members are always willing, as individuals, to meet with students or such groups. Mr. Canary also stated that a trustees' meeting was not the place for the dissemination of material that stated individual opinions aimed at criticizing the President and the administration... and had nothing to do with official Board business... such as was handed out just before the meeting.

There being no further business the meeting was adjourned at 4:20 p.m.

[Signatures]

President

Secretary

Bowling Green, Ohio
September 7, 1967

After due notice a special meeting of the trustees was held in the Board Room in the Administration Building at 2:15 p.m. on September 7, 1967, with the following members present: Sumner Canary, Robert Dorfmeyer, Merle Harrod, Donald Simmons, Anita Ward, Dudley White, Jr., and Robert Winseler. Mrs. Virginia Stranahan and Delmont Brown were absent.

Mrs. Ward called attention to an error in the minutes of May 12, 1967 meeting (corrected in minutes book). Under the heading “Quarter Calendar,” the statement “IN OCTOBER AND NOVEMBER OF 1966, the Academic Council accepted a statement entitled ‘implementation of Conversion to Quarter Calendar’” was corrected to read “ON FEBRUARY 15, 1967, the Academic Council accepted...” Mrs. Ward then moved that with this correction made the minutes be approved. Mr. Dorfmeyer seconded.

Mr. Canary introduced and welcomed two new trustees--Mr. Merle M. Harrod of Wapakoneta, Ohio (appointed to fill unexpired term of John F. Ernsthausen) and Mr. Robert C. Winseler, of Montpelier, Ohio (appointed to fill the unexpired term of James C. Donnell II, who resigned November 29, 1965).

Mr. Canary also expressed his pleasure at the reappointment of Mrs. Ward to a new term beginning May 17, 1967, and ending at the close of business May 16, 1976.

Statements of the Governor’s appointments and oaths of office follow:

I, James A. Rhodes, Governor of the State of Ohio, do hereby appoint M. Merle Harrod (Republican), Douchet Township, Auglaize County, Ohio, as a Member, Board of Trustees, Bowling Green State University, for an unexpired term beginning January 21, 1967, and ending at the close of business May 16, 1975, with appointee taking office June 26, 1967, vice John F. Ernsthausen, who resigned.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed at Columbus, this 22nd day of June, in the year of our Lord, one thousand nine hundred and sixty-seven.

/S/ James A. Rhodes
Governor

STATE OF OHIO
COUNTY OF Auglaize, ss:

Personally sworn to before me, a Notary Public in and for said county, and subscribed to in my presence this 26th day of June 1967.

/S/ D. M. Shuler
Notary Public - Com. exp. 3-22-68
I, James A. Rhodes, Governor of the State of Ohio, do hereby appoint Robert C. Winzeler (Republican), Montpelier, Williams County, Ohio, as a Member, Board of Trustees, Bowling Green State University, for an unexpired term beginning November 30, 1965, and ending at the close of business May 16, 1970, with appointee taking office June 26, 1967, vice James C. Donnell II, who resigned.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed at Columbus, this 22nd day of June, in the year of our Lord, one thousand nine hundred and sixty-seven.

/S/ James A. Rhodes
Governor

I, Robert C. Winzeler, promise and swear to support the Constitution of the United States and the Constitution of this State, and faithfully to discharge the duties of the office of Member, Board of Trustees, Bowling Green State University to which I have been appointed, for an unexpired term beginning November 30, 1965, and ending at the close of business May 16, 1970.

/S/ Robert C. Winzeler

Reorganization of Board

Mr. White moved, Mr. Dorfmeyer seconded, that, inasmuch as this was a special meeting, the reorganization of the Board be postponed until the next regular meeting. All members present voting "aye," the motion was carried.

Organizational and Personnel Changes

President Jerome described appointments at the administrative level—particularly those at the vice presidential level—as a step toward improvement in the general management of the University. He added that we would continue to experiment with the management structure of the University to meet the demands of increased size and continued involvement of faculty and students with the governance of the University.

The President also called attention to significant appointments to the faculty and to the appointment of Dr. Charles Leone, presently Professor of Biology at the University of Kansas, as Dean of the Graduate School to start July 1, 1968.

In recommending approval of the changes reported in the agenda book, President Jerome also endorsed the appointment to emeritus status of five retiring faculty members.

Mr. Dorfmeyer moved, Mrs. Ward seconded, that organizational and personnel changes be approved as listed in the agenda book, including emeritus status for the five retiring faculty members. All members present voting "aye," the motion was carried.

ADMINISTRATION

Resignations

Harold Dock, Placement Assistant, to accept a position as Associate Professor of Education at Bluefield State College, West Virginia - effective June 30, 1967.

Mrs. Orpha Martin, Housemother of Beta Theta Pi - effective June 30, 1967.

Jack Wilson, Residence Hall Director, to accept a similar position at Northern Illinois University - effective June 30, 1967.


Walter J. Marion, Administrative Assistant, Custodial Services, effective 4-1-67

Leave of Absence

Charles E. Perry, Director of Development - two-year leave from the University beginning September 1, 1967, subject to renewal at end of the two-year period, to accept an appointment as Special Assistant to the Governor of Florida for Educational Affairs.

Changes in Administrative Title

Paul F. Leedy, from Provost to Vice President for Academic Affairs and Provost, with faculty rank of Professor of English.

Raymond C. Whittaker, from Interim Dean of Students with faculty rank of Assistant Professor to Dean of Students with rank of Assistant Professor.
Recommendations for Appointment as Emeriti Faculty

With the endorsement of Dean Archie Jones, the Academic Advisory Committee, the Provost, the Honorary Degrees Committee, the following faculty members who retired from active duty during the past year are recommended for appointment to emeritus status:

Alice Greiner - a member of the faculty in Speech since 1949. As Assistant Professor in 1949, and as Associate Professor since 1961.

Dr. Mary C. Hissong - a member of the faculty in English since 1955. She has served as part-time instructor (1955-57), and as full-time Associate Professor since 1957.

G. Virginia Myers - joined the faculty in English in 1946 as Assistant Professor. She has served continuously at that rank since.

Bertil G. F. Sima - a member of the faculty in German and Russian since 1946. He served as Assistant Professor 1946-1949, Associate Professor 1949-1966, and Professor in 1966-67.

Tom H. Tuttle - a member of the faculty in Philosophy since 1946. He served as Associate Professor from 1946-1949, and as Professor from 1949-1967.

Promotions—Changes in Administrative Assignments—Salary Adjustments

(Payroll and salary rates indicated unless otherwise noted)

Robert Achterman, Special Investigator, salary adjusted from $7,000 to $7,300 effective 8-1-67.

Printy Arthur, from Assistant Director to Associate Director of Development, effective 7-1-67. Salary adjusted from $10,900 to $11,400.

Richard Brown, University Architect, salary adjusted from $15,000 to $15,500, effective 7-1-67.

Patrick Conway, Assistant Dean of Men, assigned to the Firelands Campus (see Academic Area).

Margaret Haygood, Institutional Services Officer (retiring effective 9-30-67), salary adjusted from $2500 to $2600 for the three months of July, August, and September.

Helen Ladd, from Secretary to the President to Assistant to the President for Social Affairs, salary adjusted from $6,000 to $9,000.

Richard Marsh, Pt-time Administrative Assistant, salary adjusted from $2,400 to $3,000, effective 7-1-67.

William Mismore, from Operations Director to Operations Director and Acting Systems Director, Computational Services, effective 7-1-67.


Harold Wassink, from Assistant Registrar to Assistant Dean of Men. Salary adjusted from $8,400 to $8,700/9,000* effective 7-1-67. *(Increase to $9,000 contingent upon receipt of M.A. degree which was received in August—increase to become effective 9-1-67.)

Eugene Wilson, from Associate Director of Development to Director of Development and Assistant to the President, salary adjusted from $11,000 to $12,000 effective 7-1-67.

Nancy Decker, employed in Computational Services September, 1963 - transferred to term contract basis as Data Preparation Supervisor at fiscal year salary of $6,000.

The following Civil Service employees in the University Union were placed on Letters of Appointment (University's Group Insurance Program not included) beginning July 1, 1967:

Lillian Arnold, employed September, 1957 - Manager, Froots Dining Room - $475.00 mo.

June Auferstraatse, employed January, 1959 - Paymistress - $385.00 mo.

Edward Echeverio, employed October, 1959 - Food Stockroom Manager - $400.00 mo.

Richard Flowers, employed April, 1958 - Receiving and Stock Manager - $465.00 mo.

Gary Griffin, employed December, 1963 - Catering Manager, Ice Arena - $425.00 mo.

Irene Huff, employed April, 1938 - Administrative Assistant - $425.00 mo.

Zelma Metzger, employed May, 1960 - Manager, Carnation Room - $450.00 mo.

Expense Allowances

Doyle L. Perry, Director of Athletics - $100.00 per mo. beginning 7-1-67.

Eugene R. Wilson, Director of Development and Assistant to the President - $75.00 per mo. beginning 8-1-67.

New Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Date</th>
<th>Fiscal Year Salary Rate</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>James G. Bond</td>
<td>7-1-67</td>
<td>$22,000</td>
<td>New position, Probationary contract (4th yr. of 5)</td>
</tr>
<tr>
<td>William W. DuBois</td>
<td>7-1-67</td>
<td>6,500</td>
<td></td>
</tr>
</tbody>
</table>
### New Appointments cont'd

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Details</th>
<th>Effective Date</th>
<th>Fiscal Year Salary Rate</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lois Forbes</td>
<td>Secretary to Vice President for Student Affairs</td>
<td>7-25-67</td>
<td>$3,100</td>
<td></td>
</tr>
<tr>
<td>Jill Koehler</td>
<td>Executive Assistant and Secretary to the President</td>
<td>9-15-67</td>
<td>8,000</td>
<td>Replacement for Helen Ladd</td>
</tr>
<tr>
<td>Fred Moon</td>
<td>Assistant Manager of Ice Arena</td>
<td>6-1-67</td>
<td>8,400</td>
<td></td>
</tr>
<tr>
<td>B. D. Owens</td>
<td>Assistant to the President; Assoc. Prof. of Insurance</td>
<td>7-1-67</td>
<td>16,500</td>
<td>Probationary contract (5th year of 5)</td>
</tr>
<tr>
<td>Jerry L. Richardson</td>
<td>Statistical Clerk, Office of Campus Planning</td>
<td>7-1-67</td>
<td>6,000</td>
<td></td>
</tr>
</tbody>
</table>

#### Computational Services

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Details</th>
<th>Effective Date</th>
<th>Fiscal Year Salary Rate</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronald J. Badik</td>
<td>Programmer Trainee</td>
<td>7-1-67</td>
<td>6,480</td>
<td></td>
</tr>
<tr>
<td>Richard L. Conrad</td>
<td>Systems Analyst</td>
<td>5-29-67</td>
<td>9,000</td>
<td></td>
</tr>
<tr>
<td>Dennis L. Madson</td>
<td>Programmer Trainee</td>
<td>6-12-67</td>
<td>6,300</td>
<td></td>
</tr>
<tr>
<td>James J. Pusher</td>
<td>Evening Computer Operator</td>
<td>7-1-67</td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>Walter Rosonowski</td>
<td>Programmer Trainee</td>
<td>7-1-67</td>
<td>6,300</td>
<td></td>
</tr>
<tr>
<td>Jane Staib</td>
<td>Programmer Trainee</td>
<td>5-29-67</td>
<td>6,300</td>
<td></td>
</tr>
<tr>
<td>Thomas A. Schultz</td>
<td>Information Analyst</td>
<td>8-14-67</td>
<td>8,400</td>
<td></td>
</tr>
</tbody>
</table>

#### Student Services

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Details</th>
<th>Effective Date</th>
<th>Fiscal Year Salary Rate</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Alexander</td>
<td>Placement Assistant</td>
<td>7-1-67</td>
<td>9,000</td>
<td></td>
</tr>
<tr>
<td>Asse R. Andersen</td>
<td>Housemother, Delta Zeta</td>
<td>9-1-67</td>
<td>1,500 (10 mos.) Salary plus suit and meals</td>
<td></td>
</tr>
<tr>
<td>Mary K. Ball</td>
<td>Instructor in Psychology, with assignment in Counseling Center</td>
<td>9-1-67</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>Jerry Barucky</td>
<td>Residence Hall Director</td>
<td>9-1-67</td>
<td>4,000 (10 mos.) Salary plus suit and meals</td>
<td></td>
</tr>
<tr>
<td>Linds Burgoyne</td>
<td>Residence Hall Director</td>
<td>9-1-67</td>
<td>4,500 (10 mos.) Salary plus suit and meals</td>
<td></td>
</tr>
<tr>
<td>Florence McConnell</td>
<td>Housemother, Gamma Phi Beta</td>
<td>9-1-67</td>
<td>1,500 (10 mos.) Salary plus suit and meals</td>
<td></td>
</tr>
<tr>
<td>Thomas A. Perlioni</td>
<td>Assistant Registrar</td>
<td>7-1-67</td>
<td>7,800/8,100</td>
<td>Increase in salary eff. 9-1-67--M.A. degree rec'd</td>
</tr>
<tr>
<td>Boyd Purcell</td>
<td>Asst. Dir. of Residence Serv.</td>
<td>7-1-67</td>
<td>7,800</td>
<td></td>
</tr>
<tr>
<td>Carolyn Shriver</td>
<td>Adm. Asst., Stud. Activities Office</td>
<td>9-13-67</td>
<td>4,600 (10 mos.)</td>
<td></td>
</tr>
<tr>
<td>Timothy F. Smith</td>
<td>Asst. Dean of Men in Charge of Fraternities</td>
<td>9-1-67</td>
<td>5,500 (10 mos.) Salary plus housing and meal ticket. New position.</td>
<td></td>
</tr>
<tr>
<td>Margaret Welles</td>
<td>Housemother, Sigma Nu</td>
<td>9-1-67</td>
<td>1,800 (10 mos.) Salary plus suit and meals</td>
<td></td>
</tr>
<tr>
<td>Thomas P. Willett</td>
<td>Placement Counselor</td>
<td>7-1-67</td>
<td>8,000</td>
<td>New position</td>
</tr>
</tbody>
</table>

#### Buildings and Facilities

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Details</th>
<th>Effective Date</th>
<th>Fiscal Year Salary Rate</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack L. French</td>
<td>Administrative Assistant</td>
<td>6-1-67</td>
<td>6,000</td>
<td>Letter of Administrative Appointment (Group Insur-</td>
</tr>
<tr>
<td>Robert S. Johnson</td>
<td>Assistant to Director of Buildings and Facilities in Charge of Procurement</td>
<td>7-1-67</td>
<td>12,315</td>
<td>ance not included)</td>
</tr>
</tbody>
</table>

### ACADEMIC AREA

#### Leaves of Absence

Dolores A. Black, Instructor in Health and Physical Education, for the first semester of 1967-68, for further study.

Charles R. Chittle, Assistant Professor of Economics, for the second semester of 1967-68, for further work toward doctorate.
Academic Area - Leaves of Absence cont'd

John E. Exner Jr., Professor of Psychology, for the first semester of 1967-68 at full pay, to do research for the National Institute of Mental Health and travel with the Peace Corps.

William H. Galliart, Assistant Professor of Quantitative Analysis and Control, for the first semester of 1967-68, for further work toward doctorate.

Paul Hoevelsley, Instructor in Music, for the academic year 1967-68, to study in Paris, France, under a Fulbright scholarship.

Ahmad S. A. Mohsen, Instructor in Sociology, for the academic year 1967-68, for further work toward doctorate.

Eugene V. Smith, Associate Professor of Sociology, for the academic year 1967-68, to accept a position at Indiana State.

Faculty Members Returning from Leaves of Absence

Gerald Acker, Associate Professor of Biology
Loida L. Alsen, Assistant Professor of German and Russian
Warren S. Allen, Associate Professor of Music
Marilyn R. Lyke, Instructor in Health and Physical Education
Maurice I. Mandell, Professor and Chairman of Department of Marketing
David S. Newman, Assistant Professor of Chemistry
Bobbie D. Owens, Associate Professor of Finance and Insurance
Daniel B. Randell, Associate Professor of History
Vernon Wolfcott, Assistant Professor of Music

Deaths

W. Harold Anderson, Athletic Director Emeritus, June 13, 1967
Norbert F. O'Donnell, Professor of English, May 9, 1967

Retirements

C. Virginia Myers, Assistant Professor of English

Resignations

Jack R. Anderson, Instructor in Audio-Visual Services, to accept a position in the Chicago area.
Russell L. Bliss, Instructor in Sociology.
H. Lee Campbell, Intern Instructor in Education, to accept a position with the Wood County Office of Education.
Jean F. Delis, Assistant Professor of Music, to accept a position at Indiana University.
Emerson C. Erb, Associate Professor of Accounting, to accept a position at Eastern Michigan University.
Mercedes H. Katunski, Associate Professor of Home Economics, to move to Wisconsin.
Bernard J. Landwehr, Associate Professor of Business Education.
George S. Massmann, Assistant Professor of Political Science.
Richard R. Ogden, Intern Instructor in Education, to accept an administrative post in Sylvania, Ohio.
James W. O'Leary, Assistant Professor of Biology, to accept a position at the University of Arizona.
Howard O. Rowe, Intern Instructor in Education, to accept an NDEA doctoral fellowship.
Anthony Saville, Associate Professor and Chairman of the Department of Education, to accept a position at Nevada Southern University.
Phillip C. Slaymaker, Intern Instructor in Education, to accept a position with the Green Springs, Ohio schools.
Edward A. Skandera, Professor of Accounting and Business Administration, to accept a position at Georgetown University.

Changes in Ranks, Salaries, and Administrative Assignments

A reorganization within the College of Business Administration approved by the Provost and the President has resulted in the following:

Accounting and Business Administration departments will no longer exist as separate entities.

The following departments continue with chairmen as noted:

- Business Education, Mearl R. Guthrie, Chairman
- Economics, Donald L. Sternitzke, Administrative Assistant
- Journalism (School of), Wallace R. Eberhardt, Acting Director
- Marketing, Maurice I. Mandell, Chairman

The following new departments are established with chairmen as noted:

- Business Law, Robert G. Riegel, Chairman
- Finance and Insurance, Oldrich Jicha, Chairman
- Quantitative Analysis and Control, Edwin C. Bomeli, Chairman
- Management, Joseph A. Nordstrom, Chairman

Gerald Acker, Associate Professor of Biology, appointed also as Acting Chairman of that department for one year to replace Morgan W. Brent.

Otto F. Bauer, Associate Professor of Speech and Director of Graduate Admissions and Fellowships, appointed also Assistant Dean of the Graduate School for one year.
Academic Area--Personnel Changes cont'd

Donald W. Bowman, Professor of Physics, appointed also as Acting Chairman of that department for one year to replace Willard E. Singer.

Thomas G. DeCola, Assistant Professor of History, assigned to full-time teaching in the Firelands Branch.

Harvey E. Donley, Professor of Quantitative Analysis and Control, appointed also as Director of Graduate Studies in Business Administration for one year to replace Karl G. Rahdert.

Wallace B. Eberhard, Assistant Professor of Journalism, appointed also as Acting Director of the School of Journalism for one year to replace Jesse J. Currier, with an increase in salary from $10,400 to $11,000 for the academic year.

James H. Force, from Instructor to Assistant Professor of History, with salary from $8200 to $8700 for the academic year, upon certification of completion of Ph.D. requirements.

Marilyn K. Geiger, from civil service position to Office Assistant, College of Education, with fiscal year contract of $5200.

Maria N. Gisbert, Visiting Lecturer in Romance Languages, under contract to come from Spain for the academic year 1967-68, resignation due to illness in the family.

Wallace B. Eberhard, Assistant Professor of Journalism, appointed also as Acting Director of the School of Journalism for one year to replace Jesse J. Currier, with an increase in salary from $10,400 to $11,000 for the academic year.

James H. Force, from Instructor to Assistant Professor of History, with salary from $8200 to $8700 for the academic year, upon certification of completion of Ph.D. requirements.

Dorothy Hamilton, Instructor in Home Economics, change from part-time to full-time term contract at an academic year rate of $7500.

Donna V. Hartley, Assistant Professor of Quantitative Analysis and Control, additional stipend for the month of June of $50 following certification of completion of Ph.D. requirements, with salary from $12,500 to $13,000 for the academic year 1967-68.

Richard D. Hoare, Professor of Geology, appointed also as Chairman of that department for four years to replace Milford S. Lougheed.

Mario Hodge, Instructor in Management, appointed also as Assistant to the Dean in the College of Business Administration part-time for the fiscal year 1967-68, with salary from $9700 (academic year) to $11,760 (fiscal year).

John H. Holmes, Assistant Professor of Marketing and Assistant to the Provost, additional stipend of $3000 for the fiscal year 1967-68 for two months service full-time and academic year part-time as Assistant to the Provost.

Robert C. Moonaw, Assistant Professor of Education, salary from $10,000 to $11,000 fiscal year 1966-67 upon certification of completion of Ph.D. requirements, with former part-time assignment to the Counseling Center change to full-time assignment in the Department of Education at $9400 for the academic year 1967-68, third of five-year probationary contract.

Elizabeth A. Moon, from civil service position to Office Assistant, Office of the Provost, effective July 17, 1967, at a fiscal year rate of $4500.

Warren C. Waterhouse, Professor of Management and Assistant Dean of the College of Business Administration appointed as Acting Dean of that College with an additional stipend of $100 per month effective September 1, 1967.

William J. York, Associate Professor of Education, appointed also as Chairman of that department for four years to replace Anthony Saville; will serve also as Acting Director of Graduate Studies in Education. Change in salary for additional duties from $13,000 to $17,200 from September 1, 1967, through June 30, 1968.

Reappointments, Part-time Faculty, 1967-68

Dorothy Abell
Frederick Arn
Charles E. Bartlett
Gary L. Baxter
Coral E. Britt
Virginia Hamre
Eleanor Lipkin
Owendolyn Lougheed
Donald Satler
Franklin Sheldler
George Toler
Marietta H. Wigg

Instructor in English
Instructor in Art
Lecturer in Finance & Insurance
Instr. in Finance & Insurance
Chemistry Instructor
Instr. in Home Economics
Instructor in Music
Instructor in English
Instructor in English
Lecturer in Finance & Insurance
Instructor in Art

$4000, 3/4 time first semester and 1/2 time second semester
1500 academic year
1000 first semester
9000 academic year - full time, term
5000 academic year
6000 academic year
3350 academic year
750 first semester
1250 first semester
950 first semester
1000 first semester

New Military Appointments, Department of Military Science

Captain James E. Diericks, Assistant Professor
Captain Joseph F. Sarkakitis, Assistant Professor
Major Vincent Terrana, Associate Professor
Sp. 5 Daryl L. Axter, Administrative Specialist
Sgt. F. G. Leamon Bennett, Enlisted Instructor
M. Sgt. Floyd G. Goode, Enlisted Instructor
S.C.M. Vinton R. McCabe, Senior Enlisted Instructor
**New Faculty Appointments, 1967-68**

(Per-term and Non-Faculty noted.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank or Title</th>
<th>Type</th>
<th>Salary - academic year unless otherwise noted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert H. Jones</td>
<td>Director of Research Services and Associate Professor of Chemistry</td>
<td>Contract</td>
<td>$20,000 - fiscal year (assumed duties 8/1/67)</td>
</tr>
<tr>
<td>Steven Dhondt</td>
<td>Administrative Assistant in the Graduate School office</td>
<td>Term</td>
<td>$500 per month, part-time and non-faculty 9/1/67 - 6/30/68</td>
</tr>
<tr>
<td>Janice A. Bodganovitch</td>
<td>Part-time Instructor</td>
<td>Term</td>
<td>$1,000 first semester</td>
</tr>
<tr>
<td>Howard Cotrell</td>
<td>Instructor</td>
<td>3/6</td>
<td>$10,300 - fiscal year</td>
</tr>
<tr>
<td>William D. Hann</td>
<td>Assistant Professor</td>
<td>Term</td>
<td>$10,000</td>
</tr>
<tr>
<td>William D. O'Dell</td>
<td>Instructor</td>
<td>1/5</td>
<td>$6,800</td>
</tr>
<tr>
<td>Kenneth V. Green</td>
<td>Instructor</td>
<td>Term</td>
<td>$10,000</td>
</tr>
<tr>
<td>Margie Quinn</td>
<td>Part-time Lecturer</td>
<td>Term</td>
<td>$3,500</td>
</tr>
<tr>
<td>J. Earl Worthington</td>
<td>Instructor</td>
<td>Term</td>
<td>$8,750</td>
</tr>
<tr>
<td>Donald D. Simmons</td>
<td>Part-time Instructor</td>
<td>Term</td>
<td>$3,000</td>
</tr>
<tr>
<td>George B. Clemans</td>
<td>Assistant Professor</td>
<td>1/5</td>
<td>$10,000</td>
</tr>
<tr>
<td>George Rondina</td>
<td>Associate Professor</td>
<td>3/5</td>
<td>$15,000</td>
</tr>
<tr>
<td>Paul F. Haas</td>
<td>Assistant Professor</td>
<td>1/5</td>
<td>$10,000</td>
</tr>
<tr>
<td>Richard Marcis</td>
<td>Assistant Professor</td>
<td>1/5</td>
<td>10,500/11,200*</td>
</tr>
<tr>
<td>Ben Bob Tarwater</td>
<td>Assistant Professor</td>
<td>1/5</td>
<td>10,500/11,200*</td>
</tr>
<tr>
<td>Leslie Chamberlin</td>
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<td>1/5</td>
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</tr>
<tr>
<td>Melvin L. Foulis</td>
<td>Assistant Professor with assignment to the Counseling Center</td>
<td>Term</td>
<td>10,000 - 9/1/67-6/30/68</td>
</tr>
<tr>
<td>Daniel Heisler</td>
<td>Instr./Asst. Prof.*</td>
<td>1/6</td>
<td>9,700/10,200*</td>
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<tr>
<td>Victor O. Hornbostel</td>
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<td>4/5</td>
<td>16,200</td>
</tr>
<tr>
<td>Robert R. Joynt</td>
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</tr>
<tr>
<td>Evan E. McFee</td>
<td>Assistant Professor</td>
<td>Term</td>
<td>10,400</td>
</tr>
<tr>
<td>Louis Oliastro</td>
<td>Instructor</td>
<td>Term</td>
<td>9,300</td>
</tr>
<tr>
<td>Bill J. Reynolds</td>
<td>Assistant Professor</td>
<td>1/5</td>
<td>10,500</td>
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<tr>
<td>Genevieve Stang</td>
<td>Instructor</td>
<td>Term</td>
<td>9,500/10,000*</td>
</tr>
<tr>
<td>Ray Browne</td>
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<td>Tenure</td>
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<tr>
<td>Harry R. Harder</td>
<td>Instructor</td>
<td>Term</td>
<td>7,000</td>
</tr>
<tr>
<td>Sarah S. Harder</td>
<td>Pt-time Instructor</td>
<td>Term</td>
<td>3,000</td>
</tr>
<tr>
<td>John C. Holmes</td>
<td>Visiting Professor</td>
<td>Term</td>
<td>9,000 - second semester</td>
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<tr>
<td>Linda Walk</td>
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<tr>
<td>Nancy K. Siferd</td>
<td>Instructor</td>
<td>Term</td>
<td>7,000</td>
</tr>
<tr>
<td>Roy M. Wiles</td>
<td>Visiting Professor</td>
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<td>9,000 - first semester</td>
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<tr>
<td>Ralph H. Wolfe</td>
<td>Visiting Assoc. Professor</td>
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</tr>
<tr>
<td>Patrick Conway</td>
<td>Director of Student Services</td>
<td>Term</td>
<td>950 mo., non-faculty</td>
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<tr>
<td>Jeannette Danielson</td>
<td>Instructor of English</td>
<td>1/6</td>
<td>8,500</td>
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<tr>
<td>Joel Rudinger</td>
<td>Instructor in English</td>
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<tr>
<td>Lotte Erhardt</td>
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<td>Term</td>
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</tr>
<tr>
<td>Carol L. Durentini</td>
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<td>Term</td>
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<tr>
<td>Sue Beger</td>
<td>Instructor</td>
<td>Term</td>
<td>8,000</td>
</tr>
<tr>
<td>Rita A. Lowery</td>
<td>Asst. Instructor (part-time)</td>
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</tr>
<tr>
<td>Betty J. Roys</td>
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<td>6,500</td>
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* Promotion in rank and/or increase in salary upon certification of completion of Ph.D. requirements.
### Academic Area - Personnel Changes Cont'd

#### History Department

<table>
<thead>
<tr>
<th>Name</th>
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<th>Term</th>
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<tbody>
<tr>
<td>Leroy J. Lenburg</td>
<td>Instructor</td>
<td></td>
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<tr>
<td>John S. Myers</td>
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#### Home Economics Department

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<tbody>
<tr>
<td>Susan E. Boylan</td>
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<tr>
<td>Geraldine K. Capps</td>
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<tr>
<td>Elizabeth Mackey</td>
<td>Instructor</td>
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<tr>
<td>Evelyn Rooks</td>
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#### Industrial Arts Department

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<tr>
<td>Jerry Streichler</td>
<td>Professor and Chairman</td>
<td>$17,700 - 9/1/67 to 6/30/68</td>
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#### Management Department

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<tr>
<td>Douglas Bartley</td>
<td>Part-time Lecturer</td>
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<tr>
<td>Gerald J. Calkins</td>
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<td>Term</td>
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<tr>
<td>Norman P. Clausen</td>
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</tr>
<tr>
<td>Ray A. Mundy</td>
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#### Marketing Department

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<tr>
<td>George Joyce</td>
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<tr>
<td>William B. Lieb</td>
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#### Mathematics Department

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<tbody>
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<td>Yung Chen Lu</td>
<td>Assistant Professor</td>
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#### School of Music

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<tr>
<td>Walter W. Baker</td>
<td>Assistant Professor</td>
<td>1/5</td>
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</tr>
<tr>
<td>Rex Eikum</td>
<td>Assistant Professor</td>
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<td>$10,500</td>
</tr>
<tr>
<td>Ivan Hammond</td>
<td>Instructor</td>
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<tr>
<td>Thomas B. Jeffries</td>
<td>Instructor</td>
<td>Term</td>
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<tr>
<td>Wendell Jones</td>
<td>Instructor</td>
<td>Term</td>
<td>$7,000</td>
</tr>
<tr>
<td>David T. Melle</td>
<td>Instructor</td>
<td>Term</td>
<td>$7,000</td>
</tr>
<tr>
<td>Donald M. Wilson</td>
<td>Instructor</td>
<td>Term</td>
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#### Philosophy Department

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<th>Name</th>
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<tbody>
<tr>
<td>Shepard Braun</td>
<td>Instructor</td>
<td></td>
<td>$8,000</td>
</tr>
<tr>
<td>Cynthia B. Campbell</td>
<td>Instructor</td>
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#### Political Science Department

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<th>Title</th>
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<tbody>
<tr>
<td>John G. Herrian</td>
<td>Instructor/Assistant Professor*</td>
<td>Term</td>
<td>$9,000/9,500*</td>
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<tr>
<td>Kathleen H. Herrian</td>
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#### Psychology Department

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<tbody>
<tr>
<td>Linda L. Barnhart</td>
<td>Laboratory Animal Technician</td>
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<td>Stuart M. Koaley</td>
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<tr>
<td>Calvin D. Ribble</td>
<td>Electronics Technician</td>
<td>Term</td>
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<tr>
<td>Wilson B. Tanner</td>
<td>Pt-time Visiting Professor</td>
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<td>$2,800 - 1st semester</td>
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#### Quantitative Analysis and Control Department

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<tbody>
<tr>
<td>Philip B. Armstrong</td>
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<td></td>
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<tr>
<td>Mike E. Brunner</td>
<td>Instructor</td>
<td></td>
<td>$8,700</td>
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<tr>
<td>John S. Kresovsky</td>
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<td>$8,700</td>
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<tr>
<td>Robert A. Patton</td>
<td>Assistant Professor</td>
<td>1/5</td>
<td>$11,300/12,000*</td>
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<tr>
<td>Steven C. Reimer</td>
<td>Instructor</td>
<td>Term</td>
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</tr>
<tr>
<td>John L. Sampselle</td>
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#### Romance Languages Department

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<tr>
<th>Name</th>
<th>Title</th>
<th>Term</th>
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<tbody>
<tr>
<td>Myrna K. Harkins</td>
<td>Instructor</td>
<td></td>
<td>$8,000</td>
</tr>
<tr>
<td>Cecile C. Melet</td>
<td>Instructor</td>
<td>Term</td>
<td>$8,000</td>
</tr>
<tr>
<td>Christian Melet</td>
<td>Instructor</td>
<td>Term</td>
<td>$8,000</td>
</tr>
<tr>
<td>Javier Munoz</td>
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<td>Term</td>
<td>$9,000</td>
</tr>
<tr>
<td>Rene Ruiz</td>
<td>Assistant Professor</td>
<td>1/5</td>
<td>$10,000</td>
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#### Sociology Department

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<th>Name</th>
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<tbody>
<tr>
<td>Carolyn C. Comings</td>
<td>Assistant Professor</td>
<td>3/5</td>
<td>$10,500</td>
</tr>
<tr>
<td>Luis A. Rodriguez</td>
<td>Instructor/Assistant Professor*</td>
<td>2/6</td>
<td>$10,000/10,800*</td>
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<tr>
<td>Ralph Wahrmann</td>
<td>Assistant Professor</td>
<td>Term</td>
<td>$9,500/10,500*</td>
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#### Speech Department

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<tr>
<th>Name</th>
<th>Title</th>
<th>Term</th>
<th>Salary</th>
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<tbody>
<tr>
<td>J. Clifford Curley</td>
<td>Producer-Director, Channel 70</td>
<td>Term</td>
<td>$650 mo. 9/1/67-6/30/68</td>
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<tr>
<td>Delmer M. Hilyard</td>
<td>Assistant Professor</td>
<td>3/5</td>
<td>$10,500</td>
</tr>
</tbody>
</table>

* Promotion in rank and/or increase in salary upon certification of completion of Ph.D. requirements
Revision of University Parking and Traffic Regulations

A copy of "You and Your Automobile", revised September 1, 1967, incorporating revisions in automotive regulations and schedule of fees and penalties, was discussed. President Jerome endorsed these recommendations which had been developed by the Student Traffic Court following a study by the student.

Mr. White moved, Mr. Dornfeyer seconded that the automotive regulations and schedule of fees and penalties as incorporated in "You and Your Automobile" revised September 1, 1967, be approved. All members voting "aye," the motion was carried.

YOU AND YOUR AUTOMOBILE
(Revised September 1, 1967)

Regulations (the term motor vehicle, as used herein, is intended to include motorcycles, motorbikes, and motorcycles as well as automobiles).

1. Since the use of motor vehicles is a part of the daily living of most Americans, the University considers the development of habits of responsible citizenship a part of the student's education. Since students of Bowling Green State University have demonstrated their ability and willingness to make wholesome and constructive use of motor vehicles, the University permits any student to bring his motor vehicle to the campus if he and his parents feel that it is desirable for him to do so and if he agrees to abide by the rules and regulations adopted by the University.

2. As a condition of enrollment, the University requires the registration of all student-owned motor vehicles and all student-operated motor vehicles regardless of who owns them. To register a motor vehicle, the student must, within 24 hours after arrival of the motor vehicle in Bowling Green, present to the University Police Department: (1) evidence of paid-up liability insurance in minimum amounts of $10,000/$20,000/$5,000, which must be continued so long as the vehicle is operated under the campus permit; (2) a valid driver's license, and (3) a written statement from his parents or guardian approving his having a motor vehicle if the student is under 21 years of age. If the student knows at the time he registers for classes that he will bring a motor vehicle with him, he shall mark the appropriate blank on the Registrars forms so that the motor vehicle is operated under the campus permit; (2) a valid driver's license, and (3) a written state-

3. A student-owned motor vehicle (or one owned by a student's spouse) which is located in or near the city of Bowling Green must be registered (whether or not the student intends to use it in connection with his status as a student). A motor vehicle operated by a student or his spouse (irrespective of ownership) must be registered if used by the student in connection with his status as a student, including its use as transportation (in whole or in part) to and from the campus, or in connection with other University activities. This registration requirement applies to all students of the University, including graduate students, part-time students, seniors while students-teaching off campus, high school students taking courses on campus for credit, commuters, residents of Bowling Green, sons and daughters of faculty members and employees, spouses of faculty members and employees, and University employees themselves.

4. A Temporary Registration Permit may be obtained by a student who desires to bring his motor vehicle to Bowling Green for a period of two weeks or less. This Temporary Registration Permit shall constitute proper registration during this temporary period, and it is the responsibility of the student to renew the Temporary Registration Permit if he finds it necessary to have the motor vehicle in Bowling Green for more than the two week period or to see that the motor vehicle is removed from Bowling Green. Failure to renew a Temporary Registration Permit on or before the day it expires constitutes a violation of the Motor Vehicle Regulations SEC. 1.
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University Parking and Traffic Regulations cont'd

5. All part-time students (those enrolled for less than nine semester hours) including those who commute to the campus for only evening and Saturday morning classes must register their motor vehicle, but the registration charge is included in the comprehensive fee per semester hour paid at the time of registration.

6. Everyone who registers a motor vehicle with the University is expected to park in assigned areas, within a single parking space as indicated by lines or other parking guides. Commuters will be expected to park in lots 1, 2, 3, 4, 5, 7, 9. All other students will be permitted parking in lots 6 and 8 and other parking areas as controlled by signs. A motor vehicle improperly parked may be towed away by order of The University Police, at the owner's expense. The owner and driver also are subject to fine or other penalty assessed by the Traffic Court.

7. Accidents involving vehicles within the University campus must be reported immediately to the University Policy, regardless of the extent of damage.

8. Although the University Police will take every possible precaution to prevent theft or damage to vehicles, the University does not accept responsibility for the care or protection of any vehicle or its contents while parked on the University grounds.

9. It is expected that one in whose name a motor vehicle is registered will ordinarily be the one to drive it. To a limited extent, and for a justifiable need, other students may be given permission by the holder of the permit to drive the vehicle, but a student to whom a permit is granted is charged with the responsibility to see that in the use of the motor vehicle, no public laws or University regulations are violated. Traffic and parking offenses, resulting from operation of the vehicle by other than the registered student, shall be charged to the registered student.

10. A student who is charged with a traffic violation may pay a fine of $3.00 at the University Police Department within 48 hours or process the violation through the traffic court at a minimum fine of $5.00 and costs if found guilty. Failure to answer a violation summons will result in further action by the Traffic Court. A student who fails to respond to orders of the Traffic Court may be cited for contempt of court.

11. If for any reason, the permit holder changes vehicles, a duplicate decal will be issued provided the original is scraped off and the pieces showing the decal number, are presented to the University Police. It is recommended that scotch tape be placed over the face of the decal and the decal then be scraped off with a razor blade; the scotch tape will hold the pieces together sufficiently for identification. If the decal or pieces thereof are not returned, a second charge will be required for the duplicate, which must be obtained within 24 hours after bringing the motor vehicle to Bowling Green.

12. In the interest of safety and orderly traffic on the Bowling Green State University campus, certain motor vehicle regulations have been adopted. Traffic regulations of the University, the State of Ohio, and the City of Bowling Green will be enforced at all times.

13. BOWLING GREEN STATE UNIVERSITY MOTOR VEHICLE REGULATIONS (officially approved by the Board of Trustees, thus becoming law under Section 3345.06 of the Revised Code of Ohio):

SEC. 1. REGISTRATION

A. As a condition of enrollment, the University requires the registration of all student-owned or student-operated motor vehicles. Failure to register a vehicle constitutes a violation, and the violating student is subject to a minimum fine of $25 or required withdrawal from the University.

B. Failure to display properly the registration decal constitutes a violation and is subject to penalty.

C. Failure to remove previously used motor vehicle registration decals is interpreted as a failure to display properly the registration decal, constitutes a violation, and is subject to penalty.

D. Failure to renew a Temporary Registration Permit on or before the day it expires constitutes a violation and is subject to penalty.

E. Falsification of information provided at the time of registration shall be a violation and is subject to penalty.

SEC. 2. SPEED REGULATIONS AND LIMITATIONS ON THE CAMPUS

No person shall operate a motor vehicle in and upon the street and highways at a speed greater or less than is reasonable and proper, having due regard to the traffic, surface, and width of the street or highway and of any other conditions then existing; and no person shall drive any motor vehicle at a greater speed than will permit him to bring it to a stop within the assured clear distance ahead. It shall be prima facie unlawful for the operator of a motor vehicle to operate the same at a speed exceeding 15 miles per hour on any street or highway of Bowling Green State University.

SEC. 3. RIGHT-OF-WAY OF PEDESTRIANS ON THE CAMPUS

It shall be the duty of the operator of any vehicle to yield the right-of-way to a pedestrian walking in or upon any street or highway of the Bowling Green State University campus.
SEC. 4. TRAFFIC REGULATIONS OF OHIO AND BOWLING GREEN

A. A student who has been found guilty of numerous, persistent, and/or flagrant violations of traffic regulations--either those of the State of Ohio, or the City of Bowling Green or of the University--may be denied the use of his motor vehicle for a specified period, or required to send his motor vehicle home and refrain from driving any motor vehicle for a specified period of time, or fined up to $25, or any combination of these penalties.

B. This does not constitute double jeopardy as the student is not being placed in jeopardy of the same violation a second time. His appearance before the Traffic Court results from a violation of this University Motor Vehicle Regulation and not for the violations for which he has already been held in jeopardy.

SEC. 5. VIOLATION OF A UNIVERSITY REGULATION

Use of a student motor vehicle in connection with any violation of a University regulation shall be considered ipso facto a violation of University automobile regulations.

SEC. 6. STUDENT PARKING

A. Failure to park in designated student areas; failure to park within a single parking space; and parking in a restricted area (such as in fire lanes, at yellow curbs, in "no-parking" areas, etc.) constitutes violation and are subject to penalty. A student may not park in a driveway or entrance to a parking area even though his car is not actually blocking the entrance or driveway. This is because all such driveways and entrances are fire lanes. This rule is applied even though there is no sign in the area stating that such parking is prohibited.

B. Between the hours of 7:00 a.m. and 5:00 p.m., Monday thru Friday and 7:00 a.m. to 12:00 noon on Saturdays, students are prohibited from parking a motor vehicle in parking areas designated as "Faculty, Employee, Visitors Parking, and Reserved Parking," etc.

C. Any parking space specifically designated with a reserved sign is reserved at all times. Others may not park in such space at any time.

D. For the purpose of loading and/or unloading, students may park at the loading zones only for the length of time they are actually engaged in the process of loading and/or unloading.

E. A visitor is a person who is not connected in any way with the University, either as a student, faculty member, or employee.

F. Parking shall consist of a motor vehicle stopped at a curb even though the motor is running, or when the motor is off and the driver is in the driver's seat, as well as an unattended vehicle.

G. Backing into a parking space constitutes illegal parking.

H. Parking on grass areas even though adjacent to legal parking areas is considered illegal parking.

I. Motorcycles are considered to be a motor vehicle and must register as such and abide by the rules prescribed therefore. In addition to the regular parking areas, there are several areas reserved for motorbikes and motorcycles throughout the campus.

SEC. 7. PENALTIES

Any student convicted by the Traffic Court of a violation of Section 6 or any other parking regulation of Bowling Green State University shall for the first and all subsequent offenses be fined $5.00 and costs.

SEC. 8. METERED PARKING AREAS

Parking Area 13 and Parking Area 17 are metered parking areas. These areas are available to all, including full or part-time students. The following meter deposit shall be made for the parking of an automobile in a metered space on campus.

A. A nickel for 30 minutes, a dime for one hour, a quarter for two and a half hours, or a combination of coins for a maximum of 12 hours. Parking of properly registered motor vehicles in metered spaces on campus without charge is permitted between the hours of 10:00 p.m. and 6:00 a.m.

B. Commercial vehicles larger than one-quarter ton pickup or panel delivery trucks are prohibited from parking in any metered parking space.

C. Any motor vehicle parked in a metered space for which the meter shows violation will be ticketed by the University Police.

SEC. 9. PENALTY (for violation of metered parking)

The violating driver and/or owner of a vehicle ticketed for meter violation is permitted, within the first hour after the ticket has been placed on the motor vehicle, to discharge his obligation by inserting a quarter in the envelope and depositing it in the courtesy box provided in the parking area. If the obligation for such a violation shall not have been discharged within the first hour after the ticket was placed on the motor vehicle, the driver and/or owner is permitted to discharge his obligation for the violation of any time within the first 48 hours by going to the headquarters of the University Police and paying one dollar. The driver and/or owner
of a motor vehicle ticketed for overtime parking, for which the obligation has not been discharged in the manner previously set forth shall be considered in violation of the University regulation for safety and traffic control under authority of Section 3345.04 of the Revised Code of Ohio. The driver and/or owner of any motor vehicle ticketed for metered parking violation for which the obligation has not been discharged in accordance with the preceding provisions within 48 hours after the ticket was placed on the motor vehicle shall be cited by the University Police to a Court of competent jurisdiction as provided under the University Regulations for Safety and Traffic Control and/or the Public Laws of Ohio. If such driver and/or owner is judged guilty of violating the provisions, he shall be subject to such fines as may be assessed by the Court.

SEC. 10. GENERAL PENALTIES FOR VIOLATIONS

A. Any student convicted by the Court of a violation of any of the provisions of the Bowling Green State University traffic regulations for which a specific penalty is not otherwise provided shall for the first offense be fined by the Court not less than $1 nor more than $25; for the second offense, not less than $3 nor more than $50; for the third offense, not less than $5 nor more than $100; and for the fourth offense not less than $10 nor more than $100.

B. In addition to the authority to levy fines, the Traffic Court shall have the authority to levy fines, the Traffic Court shall have the authority to impose, for continued or serious violation of the motor vehicle regulations of the University, any one of the following penalties: (1) temporary revocation of the student’s motor vehicle permit; (2) full revocation of the student’s motor vehicle permit, requiring that the motor vehicle be returned to the student’s home immediately; (3) recommendation to University officials that the student be suspended from the University.

SEC. 11. STUDENTS RIGHT OF APPEAL

Any fine or other penalty imposed by the Traffic Court shall constitute an obligation of the student under the authority of the University Administration and the Board of Trustees. A student convicted by the Traffic Court under these regulations may, by filing notice thereof with the Clerk of Traffic Court within 7 days of his conviction, appeal his conviction or penalty to the Student Court. Further appeal may be taken, within seven days, to an Appellate Board appointed by the University President, which consists of two representatives of the Faculty, two representatives of the Student Council, and a University Administrative official from outside the area of Student Personnel. This appellate board may establish rules for hearing the appeals and may affirm, waive or alter the conviction or penalty, with written explanation to the student and to the Traffic Court stating the reason for the decision. A final appeal may also be made to the President of the University.

MOTOR VEHICLE REGISTRATION FEES

Full Academic Year $10.00
Registration for two-week period (1st) 1.00
Registration for two-week period (2nd) 2.00
Registration for two-week period (3rd) 3.00
Regular Registration after Easter Recess 5.00
Summer Parking Permit (June 15 to September 1) 3.00

Easements permitting installation of underground water lines

WHEREAS, the City of Bowling Green, Wood County, Ohio, a municipal corporation, has requested the Board of Trustees to grant an easement to said municipal corporation to provide for an underground water line along the east boundary of Yount Road between Ridge Street and Wooster Street; and

WHEREAS, the installation of said water line will assure an adequate supply of water for the area which the University is developing east of Yount Road, with sufficient pressure to meet emergency demand in case of fire; and

WHEREAS, this Board of Trustees after due investigation and deliberation considers it to be in the best interest of the University that said water supply be made available for the maintenance and successful and continuous operation of its activities;

NOW THEREFORE BE IT RESOLVED, That this Board of Trustees grant to the City of Bowling Green, Wood County, Ohio, permission to install said water line along the east boundary of Yount Road between Ridge Street and Wooster Street and that the President of the University or other duly appointed officials of the University are hereby authorized to do any and all things necessary in the granting of said easement.

All members present voting "aye," the motion passed and resolution as stated above adopted.
It was moved by Mr. White, seconded by Mr. Dorfmeyer, that the easement executed by the Treasurer of the University for an underground water line on the Firelands Campus, to be installed and maintained by the Erie County Commissioners, be approved and that a copy of the agreement be spread upon the minutes of the meeting of the Board of Trustees.

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

EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that THE STATE OF OHIO (for Bowling Green State University), the Grantor, in consideration of One Dollar ($1.00) paid by the COUNTY COMMISSIONERS OF ERIE COUNTY, OHIO, the Grantees, the receipt of which is hereby acknowledged, do hereby grant to the said Grantees, their successors and assigns, the right and easement to construct, install, maintain, operate, repair, remove and replace a Water Main system, in and upon the following-described property, to-wit:

Situated in Original Lots 29 and 30, Section 2 Huron Township, Erie County, Ohio, and described as follows:

Being a 20 feet wide strip of land, abutting on the southerly right-of-way line of relocated Boss Road, from State of Ohio, Survey Station 14+00 for said relocated Boss Road, easterly to the westerly right-of-way line of Rye Beach Road, thence southerly and abutting on the westerly right-of-way line of Rye Beach Road, a distance of 465 feet southerly, from the point of intersection of the centerline of Rye Beach Road, and the northerly right-of-way line of relocated Boss Road produced southeasterly from State of Ohio, Survey Station 34+44.59, and there terminate.

Also the right and easement to move onto said land, and there to use and operate, such machinery and equipment as may be required, from time to time, for the constructing, installing, maintaining, operating, repairing, removing or replacing of such Water Main system.

TO HAVE AND TO HOLD said right and easement unto the said Grantees, their successors and assigns, forever.

Provided, however, that such Water Mains shall be buried at least four (4) feet below the surface of the ground; and that all damages to crops, fences or other property of the Grantor caused by the constructing, installing, maintaining, operating, repairing, removing or replacing of such Water Main system by the Grantees, their successors or assigns, shall be repaired or paid for by them.

IN WITNESS WHEREOF, the said Paul E. Moyer, Treasurer, Bowling Green State University, have hereunto set my hand, this 28th day of June, 1967.

Signed and Acknowledged in the Presence of:

/S/ Penelope Willis

/S/ R. H. Meister

BOWLING GREEN STATE UNIVERSITY

/S/ Paul E. Moyer

Paul E. Moyer, Treasurer

STATE OF OHIO
COUNTY OF WOOD

Before me, a Notary Public in and for said County and State, personally appeared the above-named Paul E. Moyer, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal at Bowling Green, Ohio, this 28th day of June, 1967.

/S/ Eunice Housholder

Notary Public

I-75 Highway Settlement

President Jerome reviewed the negotiations with the Highway Department related to the transfer of University land for the construction of Interstate Route 75 and recommended approval of the resolution which would authorize him to enter into an agreement with the Highway Department for a definite amount in payment to the University. He suggested that the letter from the Department of Highways, dated July 21, 1967, which set forth certain other items to be performed by the Highway Department, be included and become a part of the record of the transaction.

Mr. White moved, Mrs. Ward seconded, that the following resolution relative to transfer of University land to the Department of Highways in connection with construction of Interstate I-75 be approved, and that the letter from the Department of Highways dated July 21, 1967, setting forth certain other items to be performed by the Highway Department, be included in the minutes.

All members present voting "aye," the motion was carried.
WHEREAS, the Director of Highways in connection with the construction of Interstate Route 75, Section 14.91, Wood County, has found it necessary to acquire right-of-way from the State of Ohio, The Bowling Green State University; and

WHEREAS, it is deemed by the Department of Highways to be in the best interest of the State to acquire additionally a fee title to lands of the State of Ohio, The Bowling Green State University, hereinafter described; and

WHEREAS, The Bowling Green State University has agreed to transfer all interest to the Department of Highways in the lands hereinafter described for and in consideration of payment in the amount of TWO HUNDRED THIRTY FIVE THOUSAND AND NO HUNDREDTHS ($235,000.00) DOLLARS, said consideration being the full value for the land hereinafter transferred; and

WHEREAS, The Board of Trustees of the Bowling Green State University has approved the conveyance herein under the provisions of Section 5501.163 of the Revised Code of Ohio; and

WHEREAS, in accordance with said Section 5501.163 and under date of August 10, 1967, the transfer herein has been approved by The Controlling Board of the State of Ohio; and

NOW, THEREFORE, The Bowling Green State University, an institution of the State of Ohio, acting pursuant to authority of its Board of Trustees and by virtue of the provisions of Section 5501.163 of the Revised Code of Ohio, by W. T. Jerome, its President, and Paul E. Moyer, its Treasurer, does hereby grant, convey and transfer in fee simple to the State of Ohio, Ohio Department of Highways, for the considerations herein set forth, the following described premises:

Beginning at a point on the North line of Section 20 in the North property line of lands owned by the Bowling Green University Housing Commission, said point being 1401.26 feet West of the East line of the said Section, said point also being 170.00 feet right of Station 815 plus 74.72 of the said centerline of survey; thence South 0 degrees 18 minutes 37 seconds West, a distance of 674.72 feet to a point 170.00 feet right of Station 809 plus 00 of the said centerline of survey; thence South 2 degrees 13 minutes 10 seconds West, a distance of 600.33 feet to a point 150.00 feet left of Station 803 plus 00 of the said centerline of survey; thence South 0 degrees 18 minutes 37 seconds West, a distance of 1046.78 feet to a point 150.00 feet left of Station 792 plus 53.22 of the said centerline of survey; thence South 0 degrees 50 minutes 08 seconds West, a distance of 504.21 feet to a point 165.00 feet left of Station 785 plus 00 of the said centerline of survey; thence South 2 degrees 13 minutes 10 seconds West, a distance of 500.23 feet to a point 150.00 feet left of Station 792 plus 53.22 of the said centerline of survey; thence South 0 degrees 18 minutes 37 seconds West, a distance of 500.10 feet to a point 160.00 feet right of Station 785 plus 00 of the said centerline of survey; thence South 0 degrees 18 minutes 37 seconds West, a distance of 691.96 feet to a point 160.00 feet right of Station 785 plus 00 of the said centerline of survey; thence South 0 degrees 18 minutes 37 seconds West, a distance of 837 plus 99.26, a distance of 2151.24 feet to a point, said point being Station 42 plus 48.76 of a centerline of survey of U.S. Route 6, passing through the centerline of survey of I.R. 75 at Station 733 plus 99.26, a distance of 2151.24 feet to a point, said point being Station 42 plus 48.76 of a centerline of survey of U.S. Route 6; thence North 0 degrees 18 minutes 37 seconds East, a distance of 346.35 feet to a point 130.00 feet left of Station 46 plus 00 of the centerline of survey of U.S. Route 6; thence North 0 degrees 18 minutes 37 seconds East, a distance of 407.38 feet to a point 315.00 feet left of Station 778 plus 00 of the centerline of survey of I.R. 75; thence North 23 degrees 20 minutes 09 seconds East, a distance of 217.31 feet to a point 230.00 feet left of Station 780 plus 00 of the said centerline of survey; thence North 0 degrees 18 minutes 37 seconds East, a distance of 506.21 feet to a point 165.00 feet left of Station 785 plus 00 of the said centerline of survey; thence North 0 degrees 18 minutes 37 seconds East, a distance of 1046.78 feet to a point 150.00 feet left of Station 803 plus 00 of the said centerline of survey; thence South 0 degrees 18 minutes 37 seconds East, a distance of 677.28 feet to a point on the North line of the said Section and the North property line of said owned said point being 170.00 feet left of Station 815 plus 77.28 of the said centerline of survey; thence South 89 degrees 15 minutes 34 seconds East along the North line of the said

EXHIBIT A

DEED OF TRANSFER

BEGINNING AT A POINT ON THE NORTH LINE OF SECTION 20 IN THE NORTH PROPERTY LINE OF LANDS OWNED BY THE BOWLING GREEN UNIVERSITY HOUSING COMMISSION, SAID POINT BEING 1401.26 FEET WEST OF THE EAST LINE OF THE SAID SECTION, SAID POINT ALSO BEING 170.00 FEET RIGHT OF STATION 815 PLUS 74.72 OF THE SAID CENTERLINE OF SURVEY; THENCE SOUTH 0 DEGREES 18 MINUTES 37 SECONDS WEST, A DISTANCE OF 674.72 FEET TO A POINT 170.00 FEET RIGHT OF STATION 809 PLUS 00 OF THE SAID CENTERLINE OF SURVEY; THENCE SOUTH 2 DEGREES 13 MINUTES 10 SECONDS WEST, A DISTANCE OF 600.33 FEET TO A POINT 150.00 FEET LEFT OF STATION 803 PLUS 00 OF THE SAID CENTERLINE OF SURVEY; THENCE SOUTH 0 DEGREES 18 MINUTES 37 SECONDS WEST, A DISTANCE OF 1046.78 FEET TO A POINT 150.00 FEET LEFT OF STATION 792 PLUS 53.22 OF THE SAID CENTERLINE OF SURVEY; THENCE SOUTH 0 DEGREES 50 MINUTES 08 SECONDS WEST, A DISTANCE OF 504.21 FEET TO A POINT 165.00 FEET LEFT OF STATION 785 PLUS 00 OF THE SAID CENTERLINE OF SURVEY; THENCE SOUTH 2 DEGREES 13 MINUTES 10 SECONDS WEST, A DISTANCE OF 500.23 FEET TO A POINT 150.00 FEET LEFT OF STATION 792 PLUS 53.22 OF THE SAID CENTERLINE OF SURVEY; THENCE SOUTH 0 DEGREES 18 MINUTES 37 SECONDS WEST, A DISTANCE OF 500.10 FEET TO A POINT 160.00 FEET RIGHT OF STATION 785 PLUS 00 OF THE SAID CENTERLINE OF SURVEY; THENCE SOUTH 0 DEGREES 18 MINUTES 37 SECONDS WEST, A DISTANCE OF 691.96 FEET TO A POINT 160.00 FEET RIGHT OF STATION 785 PLUS 00 OF THE SAID CENTERLINE OF SURVEY; THENCE SOUTH 0 DEGREES 18 MINUTES 37 SECONDS WEST, A DISTANCE OF 837 PLUS 99.26, A DISTANCE OF 2151.24 FEET TO A POINT, SAID POINT BEING STATION 42 PLUS 48.76 OF A CENTERLINE OF SURVEY OF U.S. ROUTE 6, PASSING THROUGH THE CENTERLINE OF SURVEY OF I.R. 75 AT STATION 733 PLUS 99.26, A DISTANCE OF 2151.24 FEET TO A POINT, SAID POINT BEING STATION 42 PLUS 48.76 OF A CENTERLINE OF SURVEY OF U.S. ROUTE 6; THENCE NORTH 0 DEGREES 18 MINUTES 37 SECONDS EAST, A DISTANCE OF 346.35 FEET TO A POINT 130.00 FEET LEFT OF STATION 46 PLUS 00 OF THE CENTERLINE OF SURVEY OF U.S. ROUTE 6; THENCE NORTH 0 DEGREES 18 MINUTES 37 SECONDS EAST, A DISTANCE OF 407.38 FEET TO A POINT 315.00 FEET LEFT OF STATION 778 PLUS 00 OF THE CENTERLINE OF SURVEY OF I.R. 75; THENCE NORTH 23 DEGREES 20 MINUTES 09 SECONDS EAST, A DISTANCE OF 217.31 FEET TO A POINT 230.00 FEET LEFT OF STATION 780 PLUS 00 OF THE SAID CENTERLINE OF SURVEY; THENCE NORTH 0 DEGREES 18 MINUTES 37 SECONDS EAST, A DISTANCE OF 506.21 FEET TO A POINT 165.00 FEET LEFT OF STATION 785 PLUS 00 OF THE SAID CENTERLINE OF SURVEY; THENCE NORTH 0 DEGREES 18 MINUTES 37 SECONDS EAST, A DISTANCE OF 1046.78 FEET TO A POINT 150.00 FEET LEFT OF STATION 803 PLUS 00 OF THE SAID CENTERLINE OF SURVEY; THENCE SOUTH 0 DEGREES 18 MINUTES 37 SECONDS EAST, A DISTANCE OF 677.28 FEET TO A POINT ON THE NORTH LINE OF THE SAID SECTION AND THE NORTH PROPERTY LINE OF SAID OWNED SAID POINT BEING 170.00 FEET LEFT OF STATION 815 PLUS 77.28 OF THE SAID CENTERLINE OF SURVEY; THENCE SOUTH 89 DEGREES 15 MINUTES 34 SECONDS EAST ALONG THE NORTH LINE OF THE SAID...
Section and said North property line, passing through the said centerline of survey at Station 815 plus 76.00, a distance of 330.00 feet to the point of beginning.

It is understood that the tract of land above described contains 36.160 acres, more or less, of which the present road occupies 2.376 acres, more or less.

Situated in Wood County, Ohio Center Township, Section 20, Town 5 North, Range 11 East, and bounded and described as follows:

PARCEL 1

Beginning at a point on the North line of Section 20, that is 2599.32 feet West of the Northeast corner of said Section, same being the grantors Northwest property corner; thence Easterly on a bearing of South 89 degrees 15 minutes 15 seconds East along the said North line of Section 20, a distance of 768.06 feet to a point; thence South 0 degrees 18 minutes 37 seconds West a distance of 130.00 feet to a point; thence on a bearing of North 85 degrees 10 minutes 00 seconds West a distance of 771.01 feet to the grantors West property line; thence North 0 degrees 44 minutes 26 seconds East along the grantors West property line a distance of 74.97 feet to the place of beginning.

It is understood that the strip of land above described contains 1.808 acres, more or less, of which the present road occupies 0.529 acres, more or less.

Situated in Wood County, Ohio, Center Township, Section 20, Town 5 North, Range 11 East, and bounded and described as follows:

PARCEL 1-A

Beginning at a point on the North line of Section 20, said point being 1401.26 feet Westerly of the Northeast corner of the said Section; thence South 89 degrees 15 minutes 15 seconds East along the North Section line a distance of 1142.96 feet to a point; thence South 120 degrees 00 minutes 00 seconds to the last described line a distance of 892.73 feet to a point; thence South 0 degrees 18 minutes 44 seconds West a distance of 1144.76 feet to a point on the proposed East Right-of-Way line of Interstate Route 75, said point being 130.00 feet South of the North line of the proposed right-of-way line of Interstate Route 75 a distance of 130.00 feet to the place of beginning.

It is understood that the strip of land above described contains 2.361 acres, more or less, of which the present road occupies 0.787 acres more or less.

PARCEL 1-C

Beginning at a point on the centerline of U.S. Route 6 that is 377.85 feet West of the East line of Section 20, said point being Station 64 plus 50 of the centerline of U.S. Route 6; thence North 89 degrees 41 minutes 23 seconds West along the said centerline of survey of U.S. Route 6, a distance of 50.00 feet to a point, said point being Station 64 plus 00 on said centerline of survey; thence northerly and at right angles to the centerline of Route 6, a distance of 50.00 feet to a point, said point being 50.00 feet left of Station 64 plus 00; thence South 72 degrees 59 minutes 26 seconds East a distance of 52.20 feet to a point on the North right-of-way line of U.S. Route 6, said point being 35.00 feet left of Station 64 plus 50 of said centerline of survey; thence Southerly and at right angles to the centerline of U.S. Route 6, a distance of 35.00 feet to the place of beginning.

It is understood that the strip of land above described contains 0.043 acres, more or less, of which the present road occupies 0.034 acres more or less.

PARCEL 1-T

Beginning at a point in the proposed right-of-way line of U.S. Route 6, 83.17 feet left of Station 42 plus 48.76 in the centerline of U.S. Route 6, and in the west property line of the grantors herein; thence North 0 degrees 18 minutes 37 seconds East, a distance of 111.83 feet to a point 195.00 feet left of Station 42 plus 48.76; thence South 89 degrees 41 minutes 23 seconds East, a distance of 424.32 feet to a point in the proposed right-of-way line of 1-75, 195 feet left of Station 46 plus 73.08; thence South 48 degrees 39 minutes 35 seconds West along said proposed right-of-way line, a distance of 97.81 feet to a point 130 feet left of Station 46 plus 00; thence South 82 degrees 42 minutes 56 seconds West, a distance of 356.35 feet to the point of beginning.

Containing 0.77 acres, more or less.

PARCEL 1-T-1

Beginning at a point in the north existing right-of-way line of U.S. Route 6, 35 feet left of Station 65 plus 75 in the centerline of survey of U.S. Route 6; thence North 89 degrees 41 minutes 23 seconds West along said existing right-of-way line a distance of 125.00 feet to a point 35.00 feet left of Station 64 plus 50; thence North 72 degrees 59 minutes 26 seconds West, a distance of 52.20 feet to a point 50.00 feet left of Station 64 plus 00; thence North 83 degrees 26 minutes 45 seconds West, a distance of 301.81 feet to a point 83.00 feet left of Station 61 plus 00; thence North 86 degrees 06 minutes 16 seconds West, a distance of 691.96 feet to a point 190.00 feet left of Station 775 plus 25 in the centerline of survey of 1-75; thence North 0 degrees 18 minutes 37 seconds East along the said right-of-way line of Interstate Route 75 a distance of 75.00 feet to a point 195.00 feet left of Station 54 plus 07.27 in the centerline of survey of U.S. Route 6; thence South 89 degrees 41 minutes 23 seconds East, a distance of 892.73 feet to a point 195.00 feet left of Station 63 plus 00; thence South 59 degrees 29 minutes 53 seconds East, a distance of 318.16 feet to the point of beginning.

Containing 2.48 acres, more or less.
PARCEL 2

Beginning at a point on the north line of Section 20, that is 2512.76 feet East of the northwest corner of the said Section; thence continuing easterly along the said Section line, a distance of 172.78 feet to a point; thence continuing on the north line of said Section having a bearing of South 89 degrees 15 minutes 34 seconds East, a distance of 176.22 feet to a point on the grantors east property line; thence South 0 degrees 44 minutes 26 seconds West along the grantors east property line, a distance of 74.97 feet to a point; thence on a line having a bearing of North 85 degrees 10 00 seconds West, a distance of 349.89 feet to a point; thence northerly and at right angles to the north section line, a distance of 50.00 feet to the place of beginning.

It is understood that the strip of land above described contains 0.50 acres, more or less, of which the present road occupies 0.24 acres, more or less.

PARCEL 2-A-WL

Beginning at a point on the center of U.S. Route 6 that is 2827.85 feet West of the East line of Section 20, said point being Station 40 plus 00 of the centerline of U.S. Route 6; thence Northerly and at right angles from the last described line, a distance of 50.00 feet to a point, said point being 50.00 feet left of Station 40 plus 00 of the said centerline of survey; thence North 82 degrees 42 minutes 56 seconds East, a distance of 250.96 feet to a point on the East property line of lands owned by the State of Ohio for the use of Bowling Green State University, said point being 83.17 feet left of Station 42 plus 48.76 of the said centerline of survey; thence Southerly along the said owners East property line to Station 42 plus 48.76 on the centerline of said survey; thence North 89 degrees 41 minutes 23 seconds West along the said centerline of survey, a distance of 248.76 feet to the place of beginning.

Containing 0.380 acres, more or less, of which the present road occupies 0.200 acres, more or less.

PARCEL 2-A-T

Beginning at a point in the proposed Right-of-Way line of U.S. Route 6, 83.17 feet to Station 42 plus 48.76 in the centerline of survey of U.S. Route 6, and in the East property line of lands owned by the State of Ohio for use by Bowling Green State University herein; thence South 82 degrees 42 minutes 56 seconds West along said property right-of-way line a distance of 250.96 feet to a point 50 feet left of Station 40 plus 00; thence South 0 degrees 18 minutes 37 seconds West a distance of 15 feet to a point in the existing North right-of-way line of U.S. Route 6, 35 feet left of Station 40 plus 00; thence North 89 degrees 41 minutes 23 seconds West along said right-of-way line a distance of 150 feet to a point 35 feet left of Station 38 plus 50; thence Northeasterly to a point 195 feet left of Station 41 plus 00; thence Easterly to a point in the East property line of said owners herein, 195 feet left of Station 42 plus 48.76; thence South 0 degrees 18 minutes 37 seconds East along said property line to the place of beginning.

Contains 0.83 acres, more or less.

IN WITNESS WHEREOF, said The Bowling Green State University has caused its name to be subscribed hereto, by resolution of its Board of Trustees dated this day of , 1967.

Signed and acknowledged in the presence of

THE BOWLING GREEN STATE UNIVERSITY

By

W. T. Jerome, President

Paul E. Moyer, Treasurer

ACKNOWLEDGMENT

STATE OF OHIO
COUNTY OF

BE IT REMEMBERED That on this day of , 1967 before me the subscribed and Notary Public in and for said county, personally came the above named W. T. Jerome and Paul E. Moyer, President and Treasurer respectively, acting for and on behalf of The Bowling Green State University pursuant to a resolution of its Board of Trustees adopted 1967, and acknowledged that they signed the foregoing deed and that the same is their voluntary act and deed on behalf of said University for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal on the day and year aforesaid.

This instrument prepared by
The State of Ohio, Department of Highways.
Re: Wood I-75, Sections 9.70/14.91

Dear Dr. Jerome:

Pursuant to recent discussions between Mr. Paul Moyer, Treasurer, and Mr. T. H. Bovard, I would like to set forth the items to be performed by the Highway Department that will permit the expeditious conclusion of the negotiations for the captioned right of way:

1. Minimum terminal lighting for illumination along Wooster Street interchange.
2. Construct a chain link fence along the west side of the right of way as opposed to the standard woven wire fence.
3. Provide a utility tunnel under the I-75 right of way.
4. Pay the Bowling Green State University the sum of $235,000.00.

It is also understood that all parties will perform in such a manner as to permit payment by September 1, 1967, or as soon thereafter as possible.

Further I wish to advise you that the Department of Highways will retain possession of the Fearnside property until the University pays $208,140.00 or until the University on or before July 1, 1969 informs the Department of no further desire to purchase. The aforementioned sum being actual cost without charge for interest.

We trust this information will permit the Board of Trustees to act favorably whereby the transaction can be concluded.

Very truly yours,

/S/ P. E. Masheter
Director

1969 Residence Center

After a discussion concerning increased building and labor costs and other problems related to the increased desire of students to live off campus, President Jerome recommended that "on the basis of information now available to him" construction of the 1969 Residence Hall be delayed. He added that since the time the original plans were initiated the increase in costs will add over a million dollars to the total cost of the building. With this situation the building could be self-supporting only if rents are increased or if the new residence hall were subsidised from the income from other residence halls.

Mr. Canary suggested that perhaps a different direction could be taken with regard to student housing—perhaps by the construction of a complex for graduate students.

Mr. Dorfmeyer stated that the University has an obligation to provide living quarters for students and said that a decision concerning the residence hall should not be delayed too long. He recommended that all facts be gathered within a reasonable length of time, be re-examined, and the issue discussed again.

E & G Budget for 1967-68

President Jerome reviewed for the trustees the following adjusted E & G Budget for 1967-68, summary of projected income, and described the various adjustments which are recommended:
Proposed Adjustments

EDUCATIONAL AND GENERAL BUDGET 1967-68
Bowling Green State University
Bowling Green, Ohio

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<tr>
<th>Budget Request (as presented to March 3 Board Meeting)</th>
<th>Adjustments</th>
<th>Revised Budget 1967-68</th>
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<td>$18,255,016</td>
<td>$ 719,506</td>
</tr>
</tbody>
</table>

Related Services:

| Scholarship, Graduate Assistant Fee Waivers | 332,000 | 168,000 | 500,000 |
| University Union Services | 240,000 | 260,000 |
| Athletics | 200,000 | 200,000 |
| Health Insurance | 69,000 | 69,000 |
| Key | 52,000 | 52,000 |
| Bookstore allocation to Student Services Building | 20,000 | 20,000 |
| Payment to Dormitory Account (for use of Shatzel and Williams Halls--former student residence centers--as instructional space; and for use of Thurston residence as student service space) | 61,800 | 61,800 |
| TOTAL - EDUCATIONAL AND GENERAL BUDGET (including Related Services) | $19,168,016 | $ 719,506 | $ 18,468,310 |

(Net Reduction: $469,706)

Notes

(a) In the present market for candidates for University positions, it is possible that some vacancies will not be filled at the levels authorized and that appointees with less preparation and a lower salary will be selected for 1967-68. This will permit a projection of reduced expenditures, the amount of which cannot be determined. From this source and from others such as equipment, supplies, and travel, it is hoped that we may reduce expenditures in the amount of $200,000 in the area of Departmental Instruction.

(b) At the suggestion of Chancellor John D. Millett, made in June, the allocation formula for Library support was changed to reduce the projected budget by $156,694. Original formula of 107% of Departmental Instruction was reduced to 8-1/2%.

(c) If the construction of the proposed 1969 Residence Center is delayed, it will be possible to transfer expenditures for Housing Services ($46,090); Residence Counseling--Men ($82,157); and Residence Counseling--Women ($92,065) from the Educational and General Budget to the Residence Hall Budget. If the cost of medicines is collected from students who receive these, the Health Service can generate an estimated income of $20,000, which will be offset by a reduction of like amount in the projected budget. From these transfers and income, the Student Services Budget may be reduced in the amount of $240,312.

(d) More careful analysis of allocations of funds for personnel and delay in replacement of equipment and of staff members may permit a reduction of $115,000 in the budget for Buildings and Facilities.

(e) The amount of $7,500 for Frank J. Prout's salary was projected in the budget for the Board of Trustees. His death removes this item from the budget.

(f) At the time the budget projections were made, it was assumed that a lower per cent of mandated increase in classified salaries and wages would be authorized. It is anticipated that $20,000 more than is budgeted will be required for expenditures for classified personnel.
The attached summary of Projected Fee Waivers includes the estimate of amount required to meet commitments to increased numbers of graduate assistants, graduate fellows, and teaching fellows. This—added to the increase in Scholarships and Grants-in-Aid and added Special Awards—brings the projected budget to $500,000 for the 1967-68 year.

Summary of
EDUCATIONAL AND GENERAL BUDGET 1967-68

PROJECTED INCOME (JULY 1, 1967 - JUNE 30, 1968):

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount (in $)</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriations for On-Campus Instruction</td>
<td>9,629,000</td>
</tr>
<tr>
<td>Registration, Incidental, and Nonresident Fees for On-Campus Instruction</td>
<td>6,295,000</td>
</tr>
<tr>
<td>Fees and Appropriations for Off-Campus Instruction at Academic Centers</td>
<td>608,128</td>
</tr>
<tr>
<td>Other Income - miscellaneous fees, charges, department income</td>
<td>1,210,000</td>
</tr>
<tr>
<td>Beginning Cash Balance</td>
<td>561,513</td>
</tr>
<tr>
<td>Fee Waivers</td>
<td>500,000</td>
</tr>
<tr>
<td><strong>Total Available</strong></td>
<td><strong>18,803,641</strong></td>
</tr>
<tr>
<td><strong>Less: Proposed Budget Allocations</strong></td>
<td><strong>18,698,310</strong></td>
</tr>
<tr>
<td><strong>PROJECTED RESERVE:</strong></td>
<td><strong>105,331</strong></td>
</tr>
</tbody>
</table>

Summary of Projected Fee Waivers 1967 - 68

<table>
<thead>
<tr>
<th>Category</th>
<th>1966-67</th>
<th>1967-68</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate Assistants</td>
<td>$170,360</td>
<td>$230,000</td>
</tr>
<tr>
<td>Scholarships and Grants-in-Aid</td>
<td>206,345</td>
<td>227,880</td>
</tr>
<tr>
<td>International Students</td>
<td>27,270</td>
<td>30,000</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td>$404,495</td>
<td>$487,880</td>
</tr>
<tr>
<td>Plus additional increases for special awards:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td>3,800</td>
<td></td>
</tr>
<tr>
<td>13 Nonresident Fees</td>
<td>7,150</td>
<td></td>
</tr>
<tr>
<td>Upward Bound Program Summer 1967</td>
<td>1,170</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL PROJECTED FOR 1967-68</strong></td>
<td><strong>$500,000</strong></td>
<td></td>
</tr>
</tbody>
</table>
Proceedings, Trustees Bowling Green State University


Student Health Center. Accepted July 1967. Operative.


Student Health Center. Construction proceeding according to revised schedule, with expected completion date February 1968.

Education Building. Construction proceeding on schedule, with expected completion date February 1968.


Psychology Building. Construction proceeding on schedule, with expected completion date July 1968.

Firelands Branch, Bowling Green University. Under construction, with anticipated opening September 1968. Contracts were awarded to:

- Mosser Construction, Inc.
  122 South Wilson Avenue
  Fremont, Ohio
  General Contract $1,349,400

- Wilkes & Co., Inc.
  508 Main Street
  Huron, Ohio
  Plumbing Contract 156,490
  Heating, Ventilating, Air Conditioning Contract 366,138

- Diamond S. Electric Co., Inc.
  109 Townsend Street
  Sandusky, Ohio
  Electric Contract 241,901

Total $2,113,929

General Science Lecture Hall. Temporary hold (pending final review by U. S. Housing and Urban Development Office and State Architect). Advertising for bids is anticipated within the next month, with actual construction expected to start in November.

College of Business Administration Building. Programming committee established and is proceeding on academic plans. State has not allocated planning funds for architecting the building.

Utilities Service Expansion. $250,000 requested under Capital Plan; however, inaction of Legislature, further heightened by two power failures, has necessitated that the University go full draft to expand electrical capabilities in order to provide an adequate power supply to the University. Total project will cost in excess of $250,000 and will be financed from State appropriations, when available, and local funds. Currently in progress is the construction of a connector as a new source of power, extending from the City substation to tunnel at Administration Building.

Centrex. Contract signed between University and Northern Ohio Telephone Company for the installation of a Centrex system consisting of five turrets and 5,000 telephone lines in 1968, to become operative by the fall of 1969.

Moseley Hall Renovation. Completed by University’s Maintenance Department at a cost of approximately $80,000.00. Second and third floors house classrooms and faculty offices. First floor houses Commuter Center and area for Speech (dramatics).

Old Library Renovation. Second and third floors converted to faculty offices; stack area left intact. First floor houses offices for Faculty Senate and Graduate School.

Johnston Hall Renovation. Provides accommodations for 31 students, plus administrative offices, for international program. Expected completion date - September 20, 1967. The one-story addition to the rear of Johnston Hall has been renovated and will house the Nursery School.

1969 Residence Center. To be discussed.

Bowling Green's Mission: EXPANDING HORIZONS

President Jerome called attention to the newsletter from the Development Office (included in agenda book) in which it was indicated that the total amount pledged to date to the Mission was $445,479.16, and total number of pledges, 3,117.

Mr. Canary appointed Mr. Winzeler as a trustee member of the Development Board.

Other

The President also called attention to other items included in the agenda book as follows:

A report on the University Library prepared by R. C. Swank (Dean of the School of Librarianship at Berkeley), a consultant to the University for the purpose of advising on matters relating to a library survey being conducted by the Director of the University Library, A. R. Rogers;

An annual report from the Graduate School for the year ending June 30, 1967; and

A Joint Resolution from the House of Representatives and the Senate, State of Ohio, honoring Speaker of the House of Representatives Charles F. Kurfess on the occasion of being named recipient of the Distinguished Alumnus Award given annually by the University Alumni Association.
There being no further business and upon a motion by Mrs. Ward, with a second by Mr. Simmons, the meeting was declared adjourned at 4:40 p.m.

Attest:

[Signature]
President

Bowling Green, Ohio
December 14, 1967

After due notice the Board of Trustees met in the Board Room in the Administration Building on December 14 at 2:25 p.m., with the following members present: Sumner Canary, Anita Ward, Delmont Brown, Robert Dorfmeyer, Merle Harrod, Virginia Stranahan, Robert Winstead, Jr., and Dudley White, Jr. Donald Simmons was absent. Mr. Canary appointed K. H. McFall, Vice President, as Secretary pro tem.

Also present were President Jerome; Paul F. Leedy, Vice President for Academic Affairs and Provost; K. H. McFall, Vice President; Bobby D. Owens, Assistant to the President; James G. Bond, Vice President of Student Affairs; Paul Moyer, Treasurer; Elton Ringer, Business Manager; and Eugene Wilson, Director of Development.

Upon a motion by Mr. White, a second by Mrs. Ward, the minutes of the September 7, 1967 meeting were unanimously approved.

ELECTION OF OFFICERS

Mr. Brown nominated Mr. Canary as President, Mrs. Ward as Vice President, and Mr. Simmons as Secretary. Mrs. Stranahan seconded the motion. All members present voting "aye," the motion was carried.

CALENDAR FOR 1968-69

Mr. Canary referred to the following memorandum from Dr. Paul F. Leedy to President Jerome relating to the conversion to the quarter system:

"In the Academic Council minutes of the meeting on November 15, 1967, you will find . . . that in compliance with the resolution of November 2, 1966, the Academic Council certifies that nearly all facets of converting to the quarter program have been resolved and that conversion is feasible in September 1, 1968."

"As you will recall initial action was taken in the Academic Council more than a year ago looking to the adoption of the quarter system. The matter was then referred to the Senate. After careful discussion and defeat of counter motions the Senate went on record in referring the final decision to the Academic Council. I think that the motion mentioned above does in effect conclude the work of the Council on this matter, and you will note that this action was taken on November 15, 1967. To make the matter final for the university you may wish to recommend to the Board of Trustees that they take action putting the university on the quarter system as of September, 1968."

President Jerome stated that conversion to the quarter system had been discussed frequently with the trustees and recommended approval of the University Calendar for 1968-69 which incorporated the quarter system.

It was moved by Mr. Dorfmeyer, seconded by Mr. White, that the Board of Trustees approve the recommendation of the Faculty Senate, the Academic Council, the Academic Vice President and Provost, and the President, that the quarter system calendar be adopted beginning with the fall quarter of 1968 and that the recommended calendar of dates for 1968-69 be adopted.

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

REVISED FACULTY CHARTER

Proposed revisions of Article III, Section 1, concerning changes in election procedures in the Senate, and of Article X concerning the Graduate School, as submitted by Dr. Sheldon Halpern, Secretary of the Faculty Senate, were recommended by President Jerome for consideration.

It was moved by Mrs. Ward, seconded by Mr. Dorfmeyer, that the amendments to Article III and Article X of the Faculty Charter as proposed by the Faculty Senate and recommended by the President be approved.

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

BUDGETS

President Jerome reviewed the revisions in the Educational and General Budget for 1967-68, stating that authorization at this time was recommended.

It was moved by Mr. White, seconded by Mr. Harrod, that the Educational and General Expenditure Budget for 1967-68 as listed below be approved.

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