Proceedings, Trustees Bowling Green State University

September 7, 1967

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:

President

Secretary

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 Winzeler, Sr., 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; Bobbie 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 1... 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 Mrs. Ward, 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.

Revisions in 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.
EDUCATIONAL AND GENERAL BUDGET 1967-68

<table>
<thead>
<tr>
<th>Department</th>
<th>Projected Income</th>
<th>Projected Operating Expenses</th>
<th>Projected Non-operating Deductions and Reserves</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residence Halls</td>
<td>$3,884,330</td>
<td>$2,689,730</td>
<td>$1,194,617</td>
</tr>
<tr>
<td>Dining Halls</td>
<td>2,709,360</td>
<td>2,750,902</td>
<td>5,000</td>
</tr>
<tr>
<td>Other Auxiliary Services</td>
<td>3,751,175</td>
<td>3,814,065</td>
<td>80,800</td>
</tr>
<tr>
<td>Totals</td>
<td>$10,344,885</td>
<td>$9,062,677</td>
<td>$1,635,877</td>
</tr>
</tbody>
</table>

The President recommended approval of the proposed operating budgets for the auxiliary enterprises as detailed in the agenda book. These budgets were developed by Mr. Ringer in consultation with Mr. Moyer and include the following summary of expenditures:

Mr. Canary stated that in view of increasing costs for operation, food, personnel, and the fact that we will next fall be making the transition to the quarter system, the probabilities are that there may have to be some increase in the charges to students for auxiliary services such as board and room.

It was moved by Mr. White, seconded by Mr. Harrod, that the operating budgets for the auxiliary activities for the University for 1967-68 be approved as summarized above and as listed in detail in the agenda book.

In discussion, it was agreed that a study of this budget indicates the possibility of upward adjustments for next year which may be reflected in the board and room charges for 1968-69.

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

University regulations concerning residence in University facilities and administrative authority to experiment with changes in policy.

In introducing Dr. James Bond, Vice President for Student Affairs, President Jerome stated that this position had been created to bring about better understanding between academic and personnel areas--that there are always problems of relationship of students and the development of an appropriate academic environment.

Dr. Bond gave the following statement to the trustees:

The climate on university campuses these days is one marked by increasing agitation and demands for change on the part of students. Last summer five national educational associations produced a far reaching document, Joint Statement on Rights and Freedoms of Students. This document has been widely circulated among educational groups, and must have approved it in spirit, with some questions as to specific content.

We are presently studying this document at Bowling Green and will see that wide circulation of this takes place in the near future. It is important that we create a milieu for change in the relationships between students, faculty and administration at this University that will take place in a planned and orderly manner. It is important
that we keep in mind, as we plan for change, the educational goals of this institution and the changing conditions of today's students and today's world.

We must provide more meaningful opportunities for student participation in University governance and insure the basic rights of all personnel affiliated with this University, consistent with our basic function in this society.

Dr. Bond also stated that the University must be responsive to the demands of students for change and that changes must be made in a deliberate and planned way. He said that there is an increasing demand for students to move off campus . . . for this reason he believes it would not be wise to build the proposed high-rise residence facility at this time.

Dr. Bond stated that he hopes to involve students as deeply as possible this fall in modifying rules and regulations . . . and hopes by next fall to come up with concrete proposals for next year.

Dr. Bond also said that he believes many students will find they do not work as well under conditions which they will create by their present demands and that some will choose not to live under such circumstances. He would like, with the help of the students, to create a climate on campus that will make students want to live on campus.

Dr. Bond asked for the support of the Board of Trustees while carrying on these experiments and assured the trustees that they will be informed of the progress being made. He added that "we will be evaluating while experimenting."

After further discussion of University regulations in residence halls and Dr. Bond's request for support in experimenting with changes in policy, it was moved by Mr. White, seconded by Mrs. Ward, that the following resolution be adopted:

WHEREAS, the climate on university campuses these days is one marked by increasing agitation and demands for change on the part of students; and

WHEREAS, it is important that we create a milieu for change in the relationships between students, faculty and administration at this University that will take place in a planned and orderly manner;

THEREFORE BE IT RESOLVED, that we must keep in mind, as we plan for change, the educational goals of this institution and the changing conditions of today's students and today's world.

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

Fringe Benefits

President Jerome presented a recommendation, submitted by F. E. Beatty, chairman of a committee appointed last September to study benefits to be extended to classified employees now possible with the passage of House Bill 470 by the Legislature on September 1, 1967. As a result of this study it is recommended that, beginning January 1, 1968, the University provide the following benefits for each full-time classified employee:

1) Blue Cross hospitalization insurance coverage
2) Blue Shield hospitalization insurance
3) Life insurance coverage of $2,000
4) Accidental death and dismemberment insurance of $2,000
5) $10,000 major medical coverage

The President said he was delighted to recommend approval of this recommendation for the benefit of those who have long and loyally served the University. He also stated that--when it is possible--he would like to be able to make more insurance available to these people on a participation basis.

During the discussion which followed Mr. Moyer and Mr. Ringer were requested to continue to investigate other insurance programs to assure that the University will have the best insurance possible for employees. Several trustees believed it would have been advisable to have insisted on the employees paying some share of the costs of these new programs.

It was moved by Mr. Brown, seconded by Mr. Harrod, that the classified employees (including their counterparts employed in the Auxiliary Services) be provided fringe benefits beginning January 1, 1968, as follows:

1) Blue Cross hospitalization insurance coverage (individual)
2) Blue Shield hospitalization insurance coverage (individual)
3) Life insurance coverage of $2,000.00
4) Accidental death and dismemberment insurance coverage of $2,000.00
5) $10,000.00 major medical coverage

It being understood that these will be provided without cost to each full-time employee.

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

Faculty Appointment and Tenure

Mr. Canary called attention to the proposed revisions in the Policy on Faculty Appointment and Tenure recommended by the Faculty Senate. He stated that these revisions had been submitted to a trustee committee for study but the committee would like more time for discussion. He anticipates that the committee will have a report at the next meeting of the trustees when a resolution can be prepared and considered.

Personnel Changes

The following personnel changes were reported to the trustees:
## PERSONNEL CHANGES

### Administration

#### New Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
<th>Fiscal Year Salary Rate</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jerry L. Fischer</td>
<td>Editor of University Publications</td>
<td>1-22-68</td>
<td>$11,400</td>
<td>Term</td>
</tr>
<tr>
<td>Sylvia Piper</td>
<td>Office Assistant and Receptionist</td>
<td>9-8-67</td>
<td>5,600</td>
<td>Term</td>
</tr>
<tr>
<td>Charles A. Leone</td>
<td>Dean of the Graduate School, with faculty rank of Professor of Biology</td>
<td>7-1-68</td>
<td>23,500</td>
<td>Tenure</td>
</tr>
<tr>
<td>Oscar J. Retterer, Jr.</td>
<td>Assistant to the Treasurer</td>
<td>9-20-67</td>
<td>11,500</td>
<td>Term</td>
</tr>
<tr>
<td>Mae Wolz</td>
<td>Housemother, Beta Theta Pi Fraternity</td>
<td>9-1-67</td>
<td>1,500 (10 mos.)</td>
<td>Term</td>
</tr>
<tr>
<td>Carol Szularek</td>
<td>Pharmacist, Student Medical Center</td>
<td>10-16-67</td>
<td>9,500</td>
<td>Term</td>
</tr>
<tr>
<td>James Carnicom</td>
<td>Assistant Dining Hall Manager</td>
<td>9-1-67</td>
<td>5,460 (10 mos.)</td>
<td>Letter*</td>
</tr>
<tr>
<td>Claudia Middleton</td>
<td>Assistant Dining Hall Manager</td>
<td>10-1-67</td>
<td>4,600 (10 mos.)</td>
<td>Letter*</td>
</tr>
<tr>
<td>C. Gaylor Sandford</td>
<td>Assistant Dining Hall Manager</td>
<td>11-13-67</td>
<td>4,800 (10 mos.)</td>
<td>Letter*</td>
</tr>
<tr>
<td>Keith N. Stoller</td>
<td>Assistant Dining Hall Manager</td>
<td>10-1-67</td>
<td>4,600 (10 mos.)</td>
<td>Letter*</td>
</tr>
<tr>
<td>Sheldon A. Westman</td>
<td>Assistant Dining Hall Manager</td>
<td>9-15-67</td>
<td>5,460 (10 mos.)</td>
<td>Letter*</td>
</tr>
</tbody>
</table>

#### Transfers from Civil Service

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
<th>Fiscal Year Salary Rate</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Betty Green</td>
<td>Assistant Dining Hall Manager</td>
<td>9-1-67</td>
<td>3,330 (10 mos.)</td>
<td>Letter*</td>
</tr>
<tr>
<td>Mary Heyman</td>
<td>Assistant Dining Hall Manager</td>
<td>9-1-67</td>
<td>3,640 (10 mos.)</td>
<td>Letter*</td>
</tr>
<tr>
<td>Joan Potter</td>
<td>Assistant Catering Manager, University Union</td>
<td>9-18-67</td>
<td>4,500</td>
<td>Letter*</td>
</tr>
</tbody>
</table>

#### Promotions--Changes in Administrative Assignment--Salary Adjustments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary Rate Adjusted</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roy G. Clark</td>
<td>From Assistant Registrar to Assistant Registrar and Director of Registration and Records; Salary adjusted from $9,100 to $11,500, effective 9-1-67.</td>
<td>$11,500</td>
<td>9-1-67</td>
</tr>
<tr>
<td>Marie Freeworth</td>
<td>From Food Service Supervisor to Dining Hall Manager; salary adjusted from $5,300 to $5,700 for 10 mos., effective 10-1-67.</td>
<td>$5,700</td>
<td>10-1-67</td>
</tr>
<tr>
<td>David Bottrill</td>
<td>Dining Hall Manager - salary adjusted from $7,200 to $7,800, effective 10-1-67.</td>
<td>$7,800</td>
<td>10-1-67</td>
</tr>
<tr>
<td>Leons Bowen</td>
<td>From Food Service Supervisor to Dining Hall Manager; salary adjusted from $4,800 to $5,300 (10 mos) effective 10-1-67.</td>
<td>$5,300</td>
<td>10-1-67</td>
</tr>
<tr>
<td>Robert Roper</td>
<td>From Bursar to Business Manager of Student Health Center; no change in salary.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peter Vail</td>
<td>From Administrative Assistant to Assistant Program Director, University Union; salary adjusted from $5,400 to $6,000, effective 9-1-67.</td>
<td>$6,000</td>
<td>9-1-67</td>
</tr>
</tbody>
</table>

*By Letter of Appointment--University's Group Insurance Program not included.

### Resignations

#### Buildings & Facilities

- James E. Carnicom - Assistant Dining Hall Manager, effective 11-10-67
- Eloise Carpenter - Food Service Supervisor, effective 6-30-67
- Betty Green - Assistant Dining Hall Manager, effective 9-11-67

#### Treasurer's Office

- Gene A. Hessey, Assistant Treasurer - To accept a position as Business Manager of Lees McRae Junior College, Banner Elk, North Carolina, effective 10-31-67.

#### Student Services

- Boyd Purcell - Assistant Director of Residence Services, effective 10-20-67.

#### University Publications

- Albert Walker - Editor of University Publications, to accept a position as Assistant Professor of Journalism at Northern Illinois University, DeKalb, effective 1-31-68.

### Correction

Salary for Kenneth Villard, Residence Hall Director, reported in personnel changes at May 12, 1967 trustees' meeting as $4,800 for 10 mos.--correct amount is $4,000 for 10 mos. (September 1, 1967 through June 30, 1967).

### ACADEMIC AREA

#### Leaves of Absence

E. Eugene Dickerman, Professor of Biology, for the second semester at one-half salary, to do research.

Robert R. Jones, Director of Research, from December 1, 1967 through January 31, 1968.
Academic Area--Leaves of Absence cont'd
Byron H. Marlowe, Instructor in Political Science, for the academic year 1967-68 to
conduct research for the Ohio Education Association.
Jack E. Thomas, Assistant Professor of History, for the second semester to accept a
National Endowment for the Humanities Fellowship.

Resignations
Mike E. Brummer, Instructor in Quantitative Analysis and Control, to enter Army, effective
second semester.
Mary E. Glege, part-time Library Assistant, to further her education, effective September 15, 1967.
Marcia Guinan, part-time Lecturer in Business Education, effective second semester.
John H. Holmes, Assistant Professor of Marketing and Assistant to the Provost, resigns as Assistant
to the Provost effective end of fiscal year to return to full-time teaching.
Asa B. Pieratt, Assistant Professor and Librarian, to accept another position, effective 10-31-67.

Changes in Assignments, Ranks, Salaries
Dorothy Abell, from part-time to full-time Instructor in English, salary change from $4,000 to
$6,000 for the academic year.
Thomas L. Bennett, Instructor in Education, from academic year to twelve-month contract (9-1-67/8-31-68), salary from $9800 to $12,120 with additional title as Projector Director, Head Start Supplementary Training Program.
Janice Bogdanovitch, part-time Instructor in Art, from $1000 to $1800 first semester, for teaching of two additional sections.
Howard Cottrell, Instructor in Audio-Visual Services, also given rank as Instructor in Education.
James A. Dillehay, from Intern Instructor in Education to Doctoral Fellow, Department of Education.
The first doctoral fellowship awarded by Bowling Green State University.

Mercedes Flys, approved for leave of absence appointed as part-time Instructor of Romance Languages in Madrid, $875 for the academic year.
Barry Gysan, Visiting Assistant Professor of Sociology, from $10,000 to $11,000 for the academic year, receipt of Ph.D.
Sarah S. Harder, from part-time to full-time Instructor in English and from $3,000 to $6,000 for the academic year.
Gwendolyn Loughed, part-time Instructor in English, from $750 to $1500 for the first semester,
for teaching of additional section.
Robert A. Patton, Assistant Professor of Quantitative Analysis and Control, from $11,300 to $12,000 for the academic year, receipt of Ph.D.

Luis A. Rodriguez, under contract as Instructor in Sociology for the academic year 1967-68 failed
to report for teaching. Contract voided.
Emily J. Schaller, Instructor in Education, appointment for second semester to one-half time to
more fully engage in graduate study at Toledo University.
Genevieve Stang, Instructor in Education, from $9500 to $10,000 for the academic year, certifica-
tion of completion of Ph.D. requirements.
Andrew T. Tsukaki, Instructor in Speech, from $8300 to $8700 for the academic year, receipt of
Ph.D. degree.
Ralph Wahrman, Assistant Professor of Sociology, from $9500 to $10,500 for the academic year,
receipt of Ph.D. degree.

Edward H. Ward, Assistant Professor of Business Law and Advisor to the Student Court, also
appointed Assistant to the Vice President for Student Affairs (retaining original assignment as
Advisor to the Student Court).
Johann Whitney, from Office Assistant to Administrative Assistant, Graduate School Office, from
$475 to $525 per month, effective September 1, 1967.

Reappointments (Term)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Salary and Period of Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wanda Alexander</td>
<td>Education</td>
<td>P-T Instructor</td>
<td>$6400, academic year</td>
</tr>
<tr>
<td>William Beausay</td>
<td>Sociology</td>
<td>P-T Instructor</td>
<td>3500, first semester</td>
</tr>
<tr>
<td>William P. Day</td>
<td>Journalism</td>
<td>P-T Visiting Lecturer</td>
<td>2000, academic year</td>
</tr>
<tr>
<td>Ray Beerdorf</td>
<td>Education</td>
<td>P-T Instructor</td>
<td>1600, 9-19/11-10-67</td>
</tr>
<tr>
<td>Helen Gerten</td>
<td>Education</td>
<td>P-T Instructor</td>
<td>8000, academic year</td>
</tr>
<tr>
<td>Anne C. Graves</td>
<td>Biology</td>
<td>P-T Instructor</td>
<td>1000, first semester</td>
</tr>
<tr>
<td>Jo Anne Hillocks</td>
<td>Romance Lang.</td>
<td>P-T Instructor</td>
<td>850, first semester</td>
</tr>
<tr>
<td>John Parliament</td>
<td>Education</td>
<td>P-T Instructor</td>
<td>2000, 9-19/11-10-67</td>
</tr>
</tbody>
</table>

New Appointments
(Part-time unless otherwise noted)

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank/Title</th>
<th>Type of Contract</th>
<th>Salary and Period of Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>George R. Cripe</td>
<td>Technician (non-faculty), Audio-Visual Services</td>
<td>Term</td>
<td>$8,500 fiscal year rate</td>
</tr>
</tbody>
</table>

Education
Bruno D'Alonzo   | P-T Instructor (under Grant #OE 2-7-00319-3319) | 650, first semester  |
Amanda Pousha    | P-T Instructor              | Term              | 900, first semester              |
Judson W. McCune | P-T Instructor              | Term              | 800, first semester              |
Nellie M. Randall| P-T Instructor              | Term              | 3,200, 9-19-67/1-26-68          |
Charlotte Scherer| Instructor                 | Term              | 6,400, academic year             |
Doris Stone      | P-T Instructor (under Grant #OE 2-7-00319-3319) | 800, first semester  |
New Appointments cont'd

English

Marna L. Brookhoff  P-T Instructor  Term  $3,000, academic year
Barbara T. Tabbert  P-T Instructor  Term  1,500, academic year
Russell D. Tabbert  Inst/Asst. Prof.  Prob. 1/6  8600/9200, academic year
Martha H. Wertheim  Instructor  Term  6,400, academic year

Finance and Insurance

Gary Victor  P-T Lecturer  Term  900, first semester

Home Economics

M. Garnet Ohns  P-T Instructor  Term  700, first semester

Journalism

Joseph A. Del Porto  Professor and Director of School of Journalism  Tenure  20,000, fiscal year 1968-69
John K. Mires  P-T Visiting Lecturer  Term  900, first semester

Library

Angela Poulos  Instructor & Librarian  Prob. 2/6  7,400, fiscal yr. rate begins 1-1-68
George J. Poulos  Instructor & Librarian  Prob. 2/6  9,600, fiscal yr. rate begins 1-1-68

Library--Non-Faculty - Term

Margaret M. Barnes  P-T Library Clerk  $165, month, 9-16-67/6-30-68
Susan E. Blank  Library Clerk  300, month, 10-1-67/6-30-68
Priscilla Buchman  Library Clerk  340, month, 9-16-67/6-30-68
Dorothy A. DeGhett  Library Assistant  425, month, 9-16-67/6-30-68
Marcha D. Hartman  Library Assistant  500, month, 10-16-67/6-30-68
Georgiana Huzenga  Library Assistant  625, month, 9-16-67/6-30-68
J. Arden Kazaoka  Library Assistant  600, month, 11-16-67/6-30-68
Lynn A. Linet  Library Clerk  315, month, 9-16-67/6-30-68
Patricia Mewhorter  Library Assistant  325, month, 9-16-67/6-30-68
Jean E. Rhodes  Library Assistant  600, month, 10-16-67/6-30-68
Ann E. Walters  Library Assistant  650, month, 9-16-67/6-30-68
Susan L. Washburn  Library Clerk  300, month, 10-1-67/6-30-68
Ruth E. Wright  Library Clerk  300, month, 10-16-67/6-30-68

Management

M. Sami Kassem  P-T Visiting Lecturer  Term  1,300, first semester

Physics

Arthur J. Crandall  Assistant Professor  Prob. 1/5  10,500 academic year

Political Science

Michael C. Nwanze  Assistant Professor  Term  9,000 academic year

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

The matter of the President's salary was brought before the Board. Mr. Canary stated that he wanted to say for the benefit of those present and speaking for the trustees that Dr. Jerome's leadership is appreciated and that an increase in salary would be tangible evidence of their support of his innovations.

Mr. Canary then moved, Mrs. Ward seconded, that beginning on January 1, 1968, the salary of the President of Bowling Green State University be increased by $5,000.

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

In expressing his appreciation to the trustees, President Jerome stated that the increase will be helpful in adjusting upward the salary schedule for other administrative personnel as had been urged earlier by members of the Board.

Long-range plan for cooperation with the City of Bowling Green

President Jerome informed the trustees of the resolution listed below which was adopted by City Council at its November 6, 1967 meeting. This agreement establishes guidelines for a long-range cooperative capital plan between the City and the University. He said that cooperation between the City and University officials has been excellent.

RESOLUTION

WHEREAS, Bowling Green State University and the City of Bowling Green have mutual problems, the solution of which requires cooperative efforts of both parties;

WHEREAS, certain specific items have been discussed, considered and solutions found to the problems raised by them; and
WHEREAS, this Council deems it advisable and necessary to make a matter of record
the various understandings between the University and the City agreed upon as a result
of the discussions and considerations as aforesaid;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO:

SECTION 1. That in the interest of community progress and development, the City
of Bowling Green and Bowling Green State University have resolved mutual problems by the
adoption of the following understandings:

1) The University has permitted the City to tap into its 66 inch combined sewer,
thereby causing the City to have an adequate sewer line to the treatment plant
without presently constructing same at a savings to the City of $300,000,
which tapping is part of this mutual understanding.

2) The University will assume the cost of creating a new entry to Oak Grove Cemetery
from the north, utilizing Park Avenue (improved) in accordance to the plans and
specifications, including landscaping, to be mutually agreed upon. Estimated
cost of the project is $105,000.

3) The City agrees to sell to Bowling Green State University approximately 17 acres
of land located immediately north of Oak Grove Cemetery, for $35,000, which said
land is unsuitable for future cemetery development; and further, that the City
will give additional a consideration to the sale of approximately 3 acres of land
(know as Parcel B, lying immediately north of the University Health Center) to
Bowling Green State University for $7,500, when and if it is finally determined
that said parcel is no longer needed for any municipal purposes.

4) The City agrees to vacate the following streets in the University area when they
are no longer needed for municipal or public purposes:
   a) Ridge Street from Thurston Street to Yount Road;
   b) North College Drive from Merry Avenue to Holmbs Avenue;
   c) Leroy Avenue from Thurston Avenue to its eastern boundary;
   d) Reed Avenue and Frazee Avenue from N. College Drive to the eastern
      boundaries. Also, that Reed Avenue be vacated from Thurston Street
to N. College Drive, should Bowling Green State University acquire
      all of the property in this area on both sides of Reed Avenue.

5) Bowling Green State University shall assume the total cost of relocating Thurston
   Street from Wooster Street to its intersection with Pike Street, presently estimated
   at $124,000.00.

6) The University will make a new entrance to Parking Lot "A" on Wooster Street, to
   coincide with South College Drive.

7) The City agrees to exchange approximately nine (9) acres of land located immediately
   south of the Sewage Treatment Plant with Bowling Green State University for a like
   sized parcel owned by the University, which will be more suitable for additional
   sewage treatment facilities.

8) The University will participate with the City with substantial financial aid in
   improving Yount Road between Wooster Street and Poe Road in accordance with
   the plans and specifications mutually agreed upon by both parties.

SECTION 2. This resolution shall become effective at and after its passage at the earliest
period allowed by law.

Passed: Nov. 6, 1967
Attest: /s/ C. M. Kinder
        Clerk

Approved: November 8, 1967

C. RICHARD MARSH,
CITY SOLICITOR

CERTIFICATION: This is to certify that
the foregoing is a true copy of Res. 1637
passed by the Council of the City of
Bowling Green, Ohio
November 6, 1967

Capital Improvements Under Construction

The following report on capital improvements was submitted by Dr. Karl Vogt, Director of Institutional
Studies and Planning:

University Library. Landscaping completed and accepted.


Student Services Building. Construction proceeding according to schedule, with expected completion
date February, 1968.
Proceedings, Trustees Bowling Green State University

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


Psychology Building. Construction proceeding according to schedule. Anticipated completion date is September, 1968.

Firelands Branch, Bowling Green University. Construction proceeding according to schedule. Anticipated completion date is September, 1968.

General Science Lecture Hall. Department of Health, Education and Welfare has approved the release of Title I funds to assist with the financing of the project. Groundbreaking should occur in January 1968, with preliminary construction activities--"staking out"--to start December 18, 1967. Expected completion date is April, 1969.

Manner of financing total project (construction, equipment, fees)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I Grant (H.E.W.)</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>University's cash funds</td>
<td>180,000</td>
</tr>
<tr>
<td>State appropriations (H.B. 886; 6-30-69)</td>
<td>2,060,000</td>
</tr>
<tr>
<td></td>
<td>3,240,000</td>
</tr>
</tbody>
</table>

Contracts were awarded to:

- MacKinnon-Parker, Inc., Toledo, Ohio
  General Contract: $1,982,755

- The Geiling Company, Lancaster, Ohio
  Mechanical (plumbing and heating): $565,820

- Busdiecker Electric, Inc., Toledo, Ohio
  Electrical Contract: $323,750

- Plunger Lift Elevator, Inc., Columbus, Ohio
  Elevator Contract: 20,209

TOTAL: $2,892,534


Johnston Hall Renovation. Renovation of Johnston Hall to accommodate International Center and Nursery School completed.

Enrollment

President Jerome discussed enrollments and budgets. He said, "... problems now being faced by this and other universities demonstrates the fact that enrollments did not behave in the pattern predicted. Rapid expansion of branches and the creation of new state institutions have reduced some of the demand for admission to the main campuses. Increased tuition and living expenses may have had some effect too.

"Announced draft policies, as these related to graduate students, will surely curtail enrollment growth for 1968-69. The decision prompted several years ago under the Regents Master Plan to peg lower-division enrollment at Bowling Green in the interest of upper division and graduate work has also curbed our growth. Predictions for next year suggest enrollment levels and a student mix not unlike that for the current academic year. This means that recruitment of new faculty will be limited primarily to replacements and to upgrading the quality of staff especially where term and temporary appointments are concerned.

"Since the expected enrollment mix for summer and fall 1967 on which state appropriations are based did not correspond to the projections, the amount of state appropriations and income from student fees is less than was anticipated for budget planning. As a consequence some curtailment of budgeted expenses will be necessary for this academic year. The extent of such curtailment is not precisely known as yet, since the formula for state appropriations is flexible and capable of some adjustment. Salary increments for next year will be planned to be at least comparable to those of prior years. The action of the Legislature last August in removing authority from boards of trustees to adjust fees has added complexities to the task of budgeting and financial planning."

The President said he "deplores" the philosophy in Ohio which seems to measure progress in higher education by the number of buildings, the number of faculty, and the number of students. Under Ohio law students are admitted on a first come first served basis and we must find a way to encourage the better students to apply early.

Dr. Leedy pointed out that the University does have the right to invite advanced students to come to Bowling Green to take part in the Honors Program.

Dr. McFall reported that the Regents have been requested to revise their method of computing state subsidy and now are considering a proposal which will be formally considered at their December 15 meeting. He gave the following report of summer and fall full time equivalent enrollment:

<table>
<thead>
<tr>
<th></th>
<th>Summer</th>
<th>Fall</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lower Division</td>
<td>684.7</td>
<td>695.2</td>
<td>7669.9</td>
</tr>
<tr>
<td>Upper Division</td>
<td>399.1</td>
<td>3470.0</td>
<td>3869.1</td>
</tr>
<tr>
<td>Professional</td>
<td>92.0</td>
<td>743.4</td>
<td>835.4</td>
</tr>
<tr>
<td>M.A.</td>
<td>187.5</td>
<td>381.4</td>
<td>568.9</td>
</tr>
<tr>
<td>Post M.A.</td>
<td>19.6</td>
<td>75.4</td>
<td>95.0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1382.9</td>
<td>11670.1</td>
<td>13038.3</td>
</tr>
</tbody>
</table>

(Figures in parentheses = amount of subsidy per full time equivalent student)
After further discussion concerning enrollment and budgets, it was moved by Mr. White, seconded by Mrs. Ward, that in preparation of the 1968-69 University budget the Board of Trustees recommend to the President the following guidelines for the initial budget preparation:

1. Budgeting for enrollment and enrollment mix to be on the same basis as enrollment experienced for 1967-68.
2. New faculty positions to be budgeted only for replacements and upgrading staff.
3. Total faculty salary increases to be budgeted on a basis at least comparable to 1967-68.

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

Mission: EXPANDING HORIZONS

Eugene Wilson, Director of Development, made the following report:

The Mission is currently under way in ten areas . . . the Mission was launched in the Los Angeles and San Francisco areas. Progress reports from these areas are expected in mid-December. Dinners have been held in Phoenix, Denver, and Dallas. President Jerome spoke at all of these dinners.

The draft of the Case Statement for Bowling Green is in the final stages of preparation. Material also is being prepared for the Annual Giving Report of Contributors for the period of July, 1966 through December, 1967.

The total of all pledges and gifts to the Mission is in excess of $630,000 including a pledge of $100,000, a gift of $50,000, and a $50,000 pledge expected to be confirmed by the end of December.

Very little of this money is presently available for general use. Most has been designated for special purposes by the donor whereas much is still in the form of pledges.

Report on Financial Structure Changes

President Jerome called attention to the following report on financial structure changes:

A Working Capital Fund has been established as the initial depository of revenue and disburser of expenditures for instructional, auxiliary, public service, research, agency, and financial activity of the University. The Working Capital Fund provides the accounting mechanism for financing the assets and liabilities of the operating activities of the University and income and expense accounts related to each individual activity. The Working Capital Fund maintains the accounts receivable and payable for all activities and avoids the inefficiency caused by maintaining separate accounts receivable and payable for each individual activity. The use of this fund does not necessitate a change in the present budget structure nor limit the ability of the University to provide the detailed cost information outlined by the State Auditor in the Chart of Accounts. Operations under this funding concept will not violate any existing auxiliary bond agreements since incomes and expenditures relating to individual activities will be transferred to the accounts required by the bond resolutions. Interest or other debt service charges required by bond agreements would continue to be processed on the basis required by the bond resolution and remain unaffected by the concept of this fund.

Greek Village Development Corporation

The following memorandum was sent to President Jerome from the Office of Institutional Studies and Planning concerning the Greek Village Development Corporation:

1. Background: Last spring fraternity and sorority presidents held numerous meetings to develop a recommendation for how to establish their own housing facilities. Their unanimous recommendation was to create a corporation to purchase enough land in a single area to subsequently sell back to individual groups as they could afford to build.

2. Actions this fall: A memo was sent to all campus chapters prior to Homecoming. This outlined the steps to be taken. Two meetings have now been held to discuss the plan with chapter presidents, chapter advisors, and chapter House Corporation representatives. Numerous field secretaries have made personal visits to discuss the plan. To date, all response has been very favorable.

3. Present Status: The target date for land purchase is now moved ahead about 90 days due to delays in organization. A meeting of chapter numbers is scheduled for January 6, and notices are being distributed before Christmas vacation. Incorporation is planned immediately thereafter and provisions of incorporation will provide additional groups to be admitted as members if they are unable to become charter members.

4. There are thirty-one sorority and fraternity organizations. 100 percent are in favor and are moving to participate. Fourteen now have their own House Corporation, eleven are now in the process of establishing them, and ten are expected to charter members on January 6, 1968.

President Jerome added that private developers are interested in the amount of support to be expected from the University.

Mr. Canary pointed out that this is the kind of undertaking which should not expect university financial support. Whoever develops this should understand that there is no assurance that the Board of Trustees is going to provide financial subsidy and/or support.

The President told trustees that the private developers primarily want to be assured that the University will not be requiring the students to return to University housing facilities.

The trustees agreed that this item needs much more study. It will be given further consideration at the next meeting.
Mr. Canary suggested that the Board formally recognize the untimely death of Mr. Carl Schwyn, who even after his service as a trustee continued to be a friend of the University. He proposed that the secretary prepare an appropriate resolution to be considered at the next meeting.

Next meeting. The trustees agreed that the next meeting should be held on February 9, 1968, instead of on January 5 as originally scheduled.

There being no further business, the trustees adjourned at 4:10 p.m.

Attest:

President

Secretary