10-10-1969

Board of Trustees Meeting Minutes 1969-10-10

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1969-10-10" (1969). Board of Trustees Meeting Minutes. 566.
https://scholarworks.bgsu.edu/bot/566

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
Thanks very much for letting me know about your interest in development of a school of social work which might be of assistance to the northwest Ohio area. I shall be very much interested in your exploration of this whole subject.

As you will recall, our 1966 Master Plan proposed that one new school of social work should be added in the state at the present time. We have never been able to get this school actually started.

Tentatively, we had decided upon the University of Cincinnati as the appropriate setting for a new school of social work. For a number of years, the Ohio State University operated a "branch" (actually in our current terminology a residence credit center) of its school of social work in Cincinnati, utilizing facilities of the University of Cincinnati. It seemed only appropriate that this enterprise of Ohio State in Cincinnati should be converted into a new school of social work as a part of the University of Cincinnati.

For one reason or another, we have never been able to get this new arrangement started. The University of Cincinnati has not had the staff to undertake the necessary leadership for development of a new school of social work, and the current arrangement has been continued on a more or less indefinite basis. I am still hoping that a school of social work can be established at the University of Cincinnati.

I don't know exactly what will be the possibility of establishing a new school of social work in northwest Ohio, except that such a school should be established only when additional funds are available. The proposal for such a new school of social work might be presented to the Ohio General Assembly in 1971.

At the present time, Glidden Brooks is pressing me to provide him with some funds for development of nursing education in northwest Ohio. He has two nursing educators whom he wishes to add to his staff. Both of these persons would be expected to work on a cooperative basis with Bowling Green State University and the University of Toledo. It looks to me as if funds I can find over and above current indispensable needs will have to go for this purpose in the current biennium.

Sincerely yours,

/S/ John

John D. Millett
Chancellor

The trustees were reminded that Summer Commencement would be held on Saturday, August 30, and that the next meeting of the Board is scheduled for Friday, October 3.

Mrs. Ward moved, Mrs. Stranahan seconded, that the meeting be adjourned.

Chairman Simmons declared adjournment at 3:20 p.m.

State of Ohio
Executive Department
Office of the Governor
Columbus

I, James A. Rhodes, Governor of the State of Ohio, do hereby appoint Charles E. Shanklin (Republican), Upper Arlington, Franklin County, Ohio, as a Member, Board of Trustees, Bowling Green State University, for an unexpired term beginning September 1,
1969, and ending at the close of business May 16, 1975, with appointee taking office September 1, 1969, vice M. Merle Harrod, 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 28th day of August, in the year of our Lord, one thousand nine hundred and sixty-nine.

/5/ James A. Rhodes

OATH OF OFFICE

I, Charles E. Shanklin, 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 September 1, 1969, and ending at the close of business May 16, 1975.

/5/ Charles E. Shanklin

STATE OF OHIO
COUNTY OF FRANKLIN, ss:

Personally sworn to before me, a Notary Public in and for said county, and subscribed to in my presence this 2nd day of September, 1969.

/5/ James M. Burtch, Jr.
Notary Public, State of Ohio

Mr. Simmons said that Mr. Harrod had been an excellent member of the Board and that his services should be recognized. Mrs. Ward read a letter addressed to her from Mr. Harrod in which he stated that it was the "decision of Governor Rhodes to make the change and that the decision was made without any provocation on his part." He requested Mrs. Ward to express his gratitude and best wishes to the people at Bowling Green with whom he worked.

Mrs. Ward suggested that the secretary be instructed to write a letter to Mr. Harrod telling him the Board is sorry to lose his valuable services and that he has the trustees' best wishes in his new appointment as a member of the Board of Trustees at Ohio State University. Mr. Simmons requested Board Secretary Delmont Brown to write the letter.

Reorganization of the Board and Election of Officers

Mr. Simmons explained to those present that each time a new trustee is appointed it is necessary to reorganize the Board. He requested that nominations be made for the offices of president, vice president, and secretary.

Mr. Winzeler moved, Mr. Shanklin seconded, that present officers be continued: Donald Simmons, President; Anita Ward, Vice President; and Delmont Brown, Secretary. Motion carried unanimously.

Approval of minutes of August 1, 1969 meeting

Mr. Simmons noted that the minutes of the August 1, 1969 meeting had been mailed to the trustees prior to this meeting.

Mr. White moved, Mr. Dorfman seconded that the minutes of the August 1 meeting be approved. All members voting "aye," the motion carried unanimously.

Confirmation of actions taken by mail concerning on-campus instructional fee

Mr. Simmons reviewed a letter which President Jerome sent to the trustees on August 21, 1969, in which he informed Board members that the subcommittee (Donald Simmons, Ashel Bryan, Delmont Brown) appointed at the August 1 special meeting to "review the source of funds for support of the 1969-70 current operating budget" met at 9 a.m. on August 13, 1969.

He noted that the letter stated, "After a review of information which had been included in the agenda book for the August 1 special meeting of the Board and the data describing the contents of House Bill 531 relating to the limitation placed upon fees, the subcommittee voted unanimously to recommend that the instructional fee to be charged of students beginning with the fall 1969 quarter be increased from $150 to $160 per quarter."

Each member of the Board of Trustees who was not a member of the subcommittee was contacted by telephone and each "indicated his or her intention to vote for the subcommittee's report if it included an increase of $10 per quarter in the instructional fee beginning with the fall 1969 quarter." A reply card from each trustee gave unanimous endorsement to the increase in the fee.

President Jerome also informed Board members that the Board of Regents had approved the fee increase at a meeting in Columbus on August 15, 1969.

Mr. Simmons requested that the trustees affirm the vote taken by mail.
Mr. Ward moved, Mr. Dorfmeyer seconded, that the increase of the instructional fee from $150 to $160 per quarter beginning with the fall quarter 1969, for which nine trustees voted affirmatively by mail, be hereby approved. All members voting "aye," the motion carried unanimously.

Addition to McDonald Quadrangle

President Jerome recommended approval of two resolutions presented concerning the construction of an addition to McDonald Quadrangle:

NOTE RESOLUTION

Providing for the issuance and sale of revenue notes for the purpose of paying part of the costs of construction and equipping a new dormitory building for approximately 850 students and an addition to an existing dormitory dining hall.

WHEREAS, the Board of Trustees of Bowling Green State University (herein called the Board) is vested with the government of Bowling Green State University (herein called the University and, when the context admits, collectively with the Board called the University) by Chapter 3341 of the Revised Code of Ohio; and

WHEREAS, the Board has determined, and does hereby determine and confirm, that it is necessary to provide additional dormitory accommodations and dining facilities for students of the University and, therefore, to construct and equip within the campus of the University a new dormitory building for approximately 850 students and an addition to the existing dormitory building in McDonald Quadrangle (herein, together with all facilities incidental or related thereto, called the Project); and

WHEREAS, the total cost of constructing and equipping the Project (herein called the costs of the Project) is presently estimated to be $8,000,000; and

WHEREAS, the University proposes to borrow funds to pay part of the costs of the Project, and for such purpose, to issue its revenue bonds (herein called the Project Bonds) for the permanent financing of part of the costs of the Project in the principal amount not to exceed $7,000,000 pursuant to authorizing provisions of law, and the balance of such costs to be paid from funds to be available for such purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University, that:

Section 1. It is hereby confirmed and declared that it is necessary to construct and equip the Project, and to issue, and to issue, and that there shall be issued, pursuant to Chapter 3345. of the Revised Code, Bowling Green State University revenue notes, in the aggregate principal amount not to exceed $7,000,000, for the purpose of paying part of the costs of the Project authorized to be paid from the Construction Fund hereinafter provided for.

Section 2. Said Notes shall be designated "1969 Dormitory and Dining Hall Project Revenue Notes" (and are hereinafter called the Notes); shall be dated as of their respective dates of issuance or with one month prior to issuance as determined by the officer executing the same (provided that such date shall not be prior to November 5, 1969); shall mature at such time or times as approved by the Fiscal Officer, but not later than two years from the date of issuance of the first of such notes, and may contain, as determined by the officer executing the same and the Original Purchaser, provision for prepayment in whole or in part at the option of the University without penalty or premium at par plus accrued interest to prepayment date; and shall be executed and delivered at such time or times and in such denominations (which denominations shall be $5,000 or any multiple thereof as requested by the Original Purchaser) as may be found necessary by the Fiscal Officer for the purpose of paying part of the costs of the Project, provided that the entire issue may be represented by a single note. Said Notes shall be numbered as determined by the Fiscal Officer, shall bear interest at the rate or rates determined in the sale thereof pursuant to Section 4 of this Resolution, payable quarter-annually, semi-annually, or annually, and at maturity, as requested by the Original Purchaser, and upon prepayment of principal if such be provided for, shall be executed by the President or by the Fiscal Officer and may be attested by the Secretary of the Board, one of which signatures may be a facsimile, and may have the seal of the University impressed or imprinted thereon, and the coupons, if any, pertaining thereto shall be signed by or bear the facsimile signature of the Fiscal Officer.

If agreeable to the Original Purchaser, prior to delivery of the definitive notes said Notes may be delivered as one or more temporary manuscript notes to be surrendered to the University at the principal office of Original Purchaser when the University shall notify the Original Purchaser that the definitive notes are available. The definitive notes, and any coupons to be attached
If the owner (in this paragraph called the owner) of a note issued pursuant to this Resolution claims that such note has been lost, destroyed, or wrongfully taken, the President or the Vice President for Research and Financial Affairs of the University is authorized to cause to be executed and delivered a new note (in this paragraph called the replacement note) of like tenor and date (specifying on its face, however, that it is issued in place of the original note) in place of the original note, in accordance with applicable provisions of Section 1308.35 of the Revised Code and of this paragraph. The owner’s notification and request pursuant to said Section 1308.35 shall be in writing, addressed to the Vice President for Research and Financial Affairs or the Treasurer of the University, and shall include evidence satisfactory to said Vice President for Research and Financial Affairs or Treasurer of such loss, destruction, or wrongful taking and of his ownership. The Vice President for Research and Financial Affairs, or in his absence the Treasurer of the University, is authorized to approve, so long as satisfactory to such officer, the indemnity bond that the owner shall file with the University as a condition to the issuance of a replacement note, and is further authorized to impose other reasonable requirements, including a requirement that the owner pay the reasonable expenses and charges of the University in connection with the issuance, execution and delivery of such replacement note, as conditions to the delivery of a replacement note.

Section 3. The principal of and interest on the Notes, together with the principal of and interest on any other notes that may hereafter be issued by the University on a parity therewith, shall, as provided in this Resolution, be paid by the University and the moneys so deposited to the Note Service Account in the Construction Fund shall be applied as and to the extent necessary to the payment of interest Fund of the University. So long as there is no deficiency in the deposits to and one-quarter such amount if interest is payable annually; provided that no such transfer shall be made if interest is payable only at maturity of said Notes and shall, pending such application, be subject to a lien and pledge in favor of the owners or holders of the Notes; any balance in the Note Service Account after payment of, or retention therein of sufficient amounts to pay, all remaining interest on the Notes, shall be returned to the General Fund of the University. So long as there is no deficiency in the deposits to
the Note Service Account as provided for above, the remaining Available Receipts shall be released from the pledge and lien provided for in this Resolution and may be used for any purposes of the University for which such funds may lawfully be used. As used in this paragraph, the amount necessary to pay the interest next due on the Notes shall be that amount as determined by the Fiscal Officer no later than 15 days before the beginning of each academic quarter, estimated to be required to pay the next interest due on the Notes in addition to other moneys then on hand and estimated to be on hand in the Note Service Account to be legally and timely available for payment of such interest next due.

The University covenants that it will make, fix, adjust, collect and apply such charges, rates, fees, rentals and other items of Available Receipts as will produce pledged Available Receipts sufficient, in time and amount, to pay the interest on the Notes as it comes due.

In consideration of the loan evidenced by the Notes, the University and its Board covenant and agree that they will do all things necessary to effect the issuance and delivery, prior to the maturity of the Notes, of revenue bonds or notes for the refunding of the Notes, pursuant to authorizing provisions of law, in such principal amount as shall be necessary to pay the principal of and interest on the Notes, that they will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale, and that such obligations are established and given in accordance with law upon the University and its officers, and result from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Revised Code of Ohio.

In connection with the aforesaid covenant, it is the present intention of this Board that the revenue bonds eventually to be issued for the permanent financing of the costs of the Project (including the refunding of notes issued to pay such costs) will be issued as gross pledge obligations pursuant to Sections 3345.11 and 3345.12, R.C. as enacted by Amended Substitute Senate Bill No. 299 of the 108th Ohio General Assembly, subject, however, to the concurrence therein of the Department of Housing and Urban Development if a loan or grant agreement in connection with the Project is entered into with the said Department; and that said bonds shall have thirty-eight principal maturities and that the debt service thereon shall be on a substantially level debt service basis.

Section 4. The Notes shall be sold by negotiation, solicitation of proposals or advertisement for bids, by the Fiscal Officer upon such terms and conditions, not inconsistent with this resolution, as he may determine, but at a purchase price of not less than par, plus accrued interest, if any, and at an interest rate or rates of not exceeding eight per centum per annum to maturity and not exceeding eight per centum per annum thereafter, and the officer acting is hereby further authorized to enter into an agreement (herein referred to as "Commitment Letter") providing for the sale and purchase of such notes, and all conditions therefor and for the better security of the holders of such notes. The University will provide printed notes at its expense if approved by the Fiscal Officer. The sale and award of the notes by the Fiscal Officer shall be evidenced by a Certificate of Sale and Award signed by him (the purchaser(s) designated therein being in this Resolution called the "Original Purchaser(s)"). The President, Vice President for Research and Financial Affairs, Treasurer and Business Manager of the University, and the Secretary of this Board, are authorized and directed to do all things necessary for the delivery of said Notes in accordance with such sale and award, this Resolution and the Commitment Letter.

Section 5. The Fiscal Officer is authorized (a) to invest and reinvest the proceeds of the Notes in classes of obligations permitted by the Commitment Letter of such maturities as the officer acting shall deem advisable and in the best interests of the University and to deposit such securities if and in the manner provided in the Commitment Letter under the terms and provisions thereof and, upon release and conversion to money of such obligations pursuant thereto, to deposit said money to the Construction Fund as hereinafter provided; and (b) to deposit such of the proceeds of such Notes if in the manner provided in the Commitment Letter under the terms and provisions thereof and, upon release pursuant thereto, to deposit said money to the Construction Fund as hereinafter provided; (c) to the extent such investment and deposit is not so required thereby, to deposit the proceeds of the Notes directly to the Construction Fund as hereinafter provided; provided any proceeds of the Notes representing accrued interest paid as part of the purchase price shall be deposited upon receipt in the Note Service Account in the Construction Fund.

The Construction Fund referred to in this Resolution and hereby established for the Project, is to be established as a separate account on the books of the University and to be held by the University in a deposit account or accounts, except when invested as hereinbefore provided, and used to pay Costs of the Project. The Fiscal Officer is hereby authorized to establish and maintain said deposit account with a bank or trust company which is a member of the Federal Deposit Insurance Corporation. The Fiscal Officer is authorized to establish such subaccounts of the Construction Fund as may be provided for in this Resolution or in any agreement with the Department of Housing and Urban Development.
The Fiscal Officer shall apply said Construction Fund to the payment of costs of the Project. As used in this Resolution, the term "costs of the Project" shall include, without intending thereby to limit or restrict any proper definition of such costs under any applicable laws or sound accounting practice, the following: the costs of constructing, equipping and furnishing the Project, including site improvements, utility connections and all things necessary or incidental thereto, and including all costs and expenses of architectural, engineering, legal and other professional services, administration and clerical costs and expense, interest accruing prior to occupancy of the Project and not paid as aforesaid, and all other necessary and miscellaneous expenses related to the financing and construction of the Project and placing it in operation and shall include the repayment of any amounts necessary to repay advances received or made by the University prior to the issuance of the Notes to pay costs of the Project. If the payment is to be made with respect to an obligation under a construction contract relating to the Project, such payment shall be made only upon certification by a qualified architect or engineer that such payment is due under such contract.

The Construction Fund may be invested by the Fiscal Officer in direct obligations of, or obligations the principal and interest of which are guaranteed by, the United States of America, obligations of agencies and instrumentalities of the United States, or in time deposits in, or negotiable certificates of deposit issued by, a bank or banks which are members of the Federal Deposit Insurance Corporation, which time deposits and certificates of deposit shall be secured in the full amount thereof pursuant to Section 135.18 of the Revised Code by direct obligations of, or obligations of the principal and interest of which are guaranteed by, the United States of America, with such notice periods for withdrawal, maturities or redemption provisions, and in such amounts, as nearly as practicable, as will provide funds when needed to pay costs of the Project, but in any case maturing or redeemable at the option of the holder no later than eighteen months from the date of investment. Such investments and the proceeds of sale thereof shall constitute part of the Construction Fund and shall be maintained separately from other investments or funds of the University. Interest on such investments shall be deposited in the Note Service Account in the Construction Fund. The said investments shall be sold, exchanged, or collected from time to time by the Fiscal Officer of the University.

Section 6. As used in this Resolution, "Fiscal Officer" shall mean the Vice President for Research and Financial Affairs or the Treasurer of the University.

Mr. Bryan moved, Mr. Dorfmeyer seconded that the Note Resolution concerning the construction of the addition to McDonald Quadrangle be approved. All members voting "aye," the motion carried unanimously.

GENERAL CONDITIONS RESOLUTION

Providing for matters related to the construction, equipping and financing of additional dormitory and dining hall facilities.

WHEREAS, this Board has heretofore determined that, in order to provide accommodations needed for satisfactory housing meeting the requirements of the University, it was necessary to initiate consideration of the construction and equipping of additional dormitory facilities, an authorized officers of the University to take actions toward the construction and plans for the financing of such facilities; and

WHEREAS, such officers have taken such actions including the employment of consulting architects and development of preliminary plans, estimates, and related data, and have reported the same to the Board; and

WHEREAS, this Board hereby determines that to meet said requirements it is necessary to proceed with the construction and equipping of a new dormitory building for approximately 850 students, and of an addition to an existing dormitory dining hall (herein called the "Project");

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University that:

Section 1. The Board hereby confirms and approves all actions to date taken in connection with the construction, equipping and financing of the Project by the President, Vice President for Administration, Vice President for Research and Financial Affairs, Treasurer, and Business Officer of the University, and that one or more of the aforesaid officers be and the same are hereby authorized and directed, in connection with the Project, to contract for any additional professional services as needed, to cause to be prepared and final plans, specifications, estimates, and related data for the Project, in cooperation with the Director of Public Works, the State Architect, consulting architects and engineers, and representatives of the Department of Housing and Urban Development, to do all things necessary or incidental to the taking of bids for, awarding of, and the execution, implementation and performance of construction contracts for the Project, and all things necessary or incidental to the acquisition of equipment and furnishings for the Project and the
successful completion thereof and the placing of the same in operation, and to develop plans for the financing of the Project and, in connection therewith, to enter into loan or grant agreements with the Department of Housing and Urban Development, and to expend, by way of temporary advance or otherwise, for the payment of preliminary costs of the Project such amounts from funds of the University lawfully available therefore as may be needed therefor.

Section 2. This Board and the University hereby establish or redesignate such special bank accounts as may be appropriate, such special bank accounts to be opened by the Treasurer, and these accounts to be maintained by the interim construction financing arrangements for the Project, and the appropriate officers of the University are authorized to arrange for such accounts, or the redesignation thereof, in such banks as the officer or officers of the University may determine and the Secretary of the Board is authorized to include in the minutes as hereafter adopted any standard forms of bank resolutions required in connection with effecting the foregoing.

Section 3. From the unencumbered surplus dormitory revenue funds of the University available for such purpose, the University does hereby commit and encumber such amounts thereof to pay the costs of the Project to the extent needed to supplement the proceeds of the sale of revenue bonds or revenue notes issued for the permanent or interim construction financing of the Project; and the Treasurer is directed to set aside said such amounts in a separate bookkeeping account therefore, to pay such amount or such portions thereof into the Project construction fund as may be needed, from time to time, and to close out such account and transfer the balance thereof, if any, to the dormitory surplus revenue fund when he shall be satisfied, on the basis of architects' reports, that such balance will not be needed for the aforesaid purpose; and the Treasurer is further authorized to commit, encumber, and deposit to the said construction fund and expend, all as aforesaid, such additional amounts from the surplus dormitory revenue funds as may be needed to supplement such bond or note proceeds and above encumbered amount.

Section 4. Until further action by this Board of Trustees in respect thereof, this Board hereby confirms the following room and board rates for dormitory and dining halls, heretofore adopted by this Board and effective with the fall quarter of 1969: the room rental rate per student shall be $170 per quarter for the three quarters constituting the regular academic year and, for each summer session, $70 per session; and the board charges per student shall be $150 per quarter and $70 per summer session.

Mr. Bryan moved, Mr. Dorfmeyer seconded, that the General Conditions Resolution concerning the construction of the addition to McDonald Quadrangle be approved. All members voting "aye," the motion carried unanimously.

Operating Budget for 1969-71 Biennium

President Jerome requested Dr. Owens to discuss the proposed operating budget for the period July 1, 1969 through June 30, 1971, a copy of which had been mailed to each trustee prior to this meeting, as follows:

GENERAL OPERATING BUDGET

INTRODUCTION

The proposed Bowling Green State University operating budget for the biennium is hereby presented for consideration by the Board of Trustees. The time period to be covered by this budget is July 1, 1969 through June 30, 1971. Preliminary financial projections have been reviewed at previous meetings; however, budgetary preparations could not be completed until the 108th Ohio General Assembly approved appropriations for higher education.

Although the University will experience increased revenues from state appropriations, instructional fees and other income sources, financial needs of the university exceed available funds. Bowling Green State University has matured to a new qualitative level in its growth and development. Economic problems associated with adequate financial support for such "qualitative" growth may be expected to continue during the 1970's. The university must, therefore, continue to strive for more effective resource allocation techniques and alternative funding sources supportive of its position of quality and prominence in academia.

GUIDELINES

As one can expect in universities which are reaching higher levels of greatness, departmental expenditure requests exceed projected revenues. Thus, the following guidelines, most of which were previously approved or discussed by the Board of Trustees, were treated as essential parameters of the budgeting process. Management within such established guidelines permits departmental and area heads to function in a manner which maximizes their expenditure alternatives.

Income Projections. It appears highly probable that conservative income projections can be met; however, appropriation levels consistent with enrollment patterns suggested by the Regents may not materialize. Therefore, appropriations and fees have been projected on a basis consistent with institutional experience.

Additional income sources will continue to be reviewed regularly. In addition, expenditure levels have been balanced against projected income in order to avoid deficit financing positions.

Allocation of Financial Resources. Budget allocations for both years of the biennium have been made in equal amounts except that an additional amount not to exceed $1,500,000 has been projected.
for the second year for salary increments, critical new positions, and mandated increases. Departments will be encouraged to plan expenditures such that some of their allocated first year funds will be carried into the second year. Such carry-over funds will not revert to the General Fund. Budget administrators may not encumber more than one-half of the biennium allocation during the first year.

Salaried position monies budgeted but not expended during each year of the biennium will be transferred to a Salary Reserve Account. In order to obtain release of funds from this account it will be necessary to reevaluate the necessity of each position in question.

The University has reached an academic position which necessitates relatively high fixed costs with few variable cost options. The proposed budget reflects the need for continuation of economy measures now in effect and further program evaluation. In addition, it appears that more optimal deployment of the University's faculty resource, consistent with projected enrollment mixes, must be sought if current support and cost trends continue. Thus, a determination of institutional priorities and long run financing alternatives must receive prompt attention.

Questions relating to the University's academic research, and public service strengths must be focused on future objectives. It seems clear that few, if any, universities can master sufficient financial resources to excel in all endeavors. Therefore, should this university address itself to social issues and man's environment? Should it orient itself to undergraduate or graduate education? What institutional commitment to research should be made? Which academic departments ought to be cultured to higher levels of excellence? What teaching loads and student-faculty ratios permit optimal allocation of scarce faculty, space, and financial resources? Just what are Bowling Green State University's priorities?

Circumstantial and Mandated Increases. In order to provide the necessary faculty personnel to meet enrollment increases and complete the quarter conversion shortages an amount of approximately $600,000 for new positions is reflected in the total expenditure budget. In addition, faculty and staff salary increases were approximately $820,000. Summer school salary adjustments as of result of conversion to the quarter system totaled nearly $270,000.

Mandated salary increases for classified personnel averaged approximately twelve per cent of previous levels or $200,000. Retirement contribution rates for the State Retirement Systems increased about twelve per cent over 1968-69 rates. The total cost of this requirement was nearly $390,000.

The total amount of faculty salary increase was $458,975 which represents a percentage increase of 6.54 per cent (6.54%). The mandated university contribution for faculty retirement increased from 11.5 per cent (11.5%) to 12.9 per cent (12.9%) effective July 1, 1969. Thus, the total percentage increase in (7.4%) comprised a 6.54 per cent (6.54%) for faculty salary increases and 1.4 per cent (1.4%) for retirement contributions.

It became necessary to allocate modest amounts of operating monies to meet some renovation and repair emergencies. Bond monies previously committed to the university were not authorized in time to avoid these expenditures.

Enrollment. If enrollment projections are not met in the fall of 1970, budgetary adjustments will be recommended for the second year of the biennium. Should enrollment patterns exceed those now anticipated, any excess revenues generated will be allocated back to departments according to institutional priorities, contingencies which arise, and budgetary requests.

New Buildings and Programs. Additional staff and operating costs associated with the occupancy of the new Math-Science Lecture Hall and the Psychology building approximates $255,000. A part of this figure is reflected in deferred expenditures associated with staffing and operating other new buildings added during the past two years. The expanded role of the computer, addition of the IBM 360/50 System, and the new Computer Science department necessitated an annual budgetary increase of about $250,000. This may need upward adjustment depending upon the outcome of Bowling Green's computer science proposal which is currently being considered by the National Science Foundation.

Fees. Current financial projections indicate that a fee increase of $10 per quarter will be required in order to meet costs associated with our projected enrollment and inflationary trends. As indicated on page 61 of the appropriations bill, Instructional Fees may be increased by $10 per quarter for 1970-71.

The fee increase approved for Bowling Green last year but rightly deferred until the current quarter will result in a lesser degree of financial flexibility. This same circumstance will hold true concerning the additional $10 instructional fee needed for the current year but delayed until the fall of 1970 by legislative enactment.

**Budget Summary Biennium 1969-71**

(October 2, 1969)

<table>
<thead>
<tr>
<th>Regent's Enrollment</th>
<th>More Conservative Enrollment</th>
</tr>
</thead>
<tbody>
<tr>
<td>15,000 and 15,500 FTE</td>
<td>14,600 and 15,100 FTE</td>
</tr>
<tr>
<td><strong>July 1, 1969 Balance</strong></td>
<td><strong>July 1, 1969 Balance</strong></td>
</tr>
<tr>
<td>$ (178,496)</td>
<td>$ (178,496)</td>
</tr>
<tr>
<td>$384,764</td>
<td>$384,764</td>
</tr>
<tr>
<td>$27,211,900</td>
<td>$26,517,500</td>
</tr>
<tr>
<td>26,290,805</td>
<td>26,290,805</td>
</tr>
<tr>
<td>$357,835</td>
<td>(336,565)</td>
</tr>
<tr>
<td><strong>Projected Income 1969-70</strong></td>
<td><strong>Projected Income 1970-71</strong></td>
</tr>
<tr>
<td>28,013,890</td>
<td>27,289,100</td>
</tr>
<tr>
<td>26,290,805</td>
<td>26,290,805</td>
</tr>
<tr>
<td><strong>Less Continued Budgets - No Changes</strong></td>
<td><strong>Less Minimum Reserve for Mandated Salary Increases</strong></td>
</tr>
<tr>
<td>1,500,000</td>
<td>(838,270)</td>
</tr>
<tr>
<td><strong>Balance</strong></td>
<td><strong>New Positions, Additional Retirement, Additional Building and other contingencies (probably inadequate)</strong></td>
</tr>
<tr>
<td>580,920</td>
<td>1,500,000</td>
</tr>
</tbody>
</table>
Budget Summary Biennium 1969-71 (cont'd)

Based Upon More Conservative
Regents' Enrollment Enrollment
15,000 and 15,500 FTE 14,600 and 15,100 FTE

Less Anticipated Reverting Balances for
Annual Unexpended Salaries, and for
Non-Salary Items June 30, 1971

$ 400,000 $ 400,000

Remaining Balance

980,920 (438,270)

Less Required $10 Instructional Fee
Increase for second year

440,000 440,000

Projected Balance

$ 1,420,920 $ 1,730

NOTE: Parenthesis figures represent deficits

DISTRIBUTION OF EXPENDITURE BUDGET INCREASE OVER PRIOR YEAR BY AREA

Total 1969-70 Budget Recommendation $26,290,805
Less 1968-69 Expenditures $22,097,426
Total Increase $ 4,193,381

Per Cent of Increase 18.98%

DISTRIBUTION OF INCREASE

<table>
<thead>
<tr>
<th>Area</th>
<th>Amount</th>
<th>Per Cent of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Vice President of Academic Affairs Area:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Main Campus Academic Departments</td>
<td>$1,379,392</td>
<td>32.89%</td>
</tr>
<tr>
<td>B. Off-Campus, Instructional Services, Library</td>
<td>519,884</td>
<td>12.40%</td>
</tr>
<tr>
<td>C. Academic Budgets for General Services, General Administration, Research, Public Service, Student Aid</td>
<td>235,927</td>
<td>5.63%</td>
</tr>
<tr>
<td>Sub-Total</td>
<td>2,135,203</td>
<td>50.92%</td>
</tr>
<tr>
<td>2. Retirement and Other Fringe Benefit Contributions (Major Portion for Academic Area): Total Items 1 and 2</td>
<td>559,075</td>
<td>13.33%</td>
</tr>
<tr>
<td></td>
<td>2,694,278</td>
<td>64.25%</td>
</tr>
<tr>
<td>3. Vice President of Student Affairs Area:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Departmental Budgets</td>
<td>130,656</td>
<td>3.11%</td>
</tr>
<tr>
<td>B. Scholarships and Grants</td>
<td>35,484</td>
<td>.85%</td>
</tr>
<tr>
<td>C. Health Services</td>
<td>89,483</td>
<td>2.13%</td>
</tr>
<tr>
<td>Total</td>
<td>255,623</td>
<td>6.09%</td>
</tr>
<tr>
<td>4. President and Vice President of Administration Areas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Computational Services</td>
<td>207,952</td>
<td>4.96%</td>
</tr>
<tr>
<td>B. Other Budgets</td>
<td>156,332</td>
<td>3.73%</td>
</tr>
<tr>
<td>Total</td>
<td>364,284</td>
<td>8.69%</td>
</tr>
<tr>
<td>5. Plant Operation</td>
<td>448,224</td>
<td>10.69%</td>
</tr>
<tr>
<td>6. Vice President for Research and Financial Affairs Area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Continued Budgets</td>
<td>73,853</td>
<td>1.76%</td>
</tr>
<tr>
<td>B. Positions Transferred from Other Areas</td>
<td>42,000</td>
<td>1.00%</td>
</tr>
<tr>
<td>C. Research Contingency and Grant Consultant</td>
<td>12,090</td>
<td>.29%</td>
</tr>
<tr>
<td>Total</td>
<td>127,943</td>
<td>3.05%</td>
</tr>
<tr>
<td>7. Bonded Service Facilities and Other Budgets</td>
<td>303,029</td>
<td>7.23%</td>
</tr>
<tr>
<td>Total All Budgets</td>
<td>$ 4,193,381</td>
<td>100.00%</td>
</tr>
</tbody>
</table>

INSTRUCTIONAL AND GENERAL FEE DISTRIBUTION
BASED UPON AREA BUDGET RECOMMENDATIONS

Instructional and General Fees ($210 per quarter) allocated in proportion to 1969-70 budget recommendations.

<table>
<thead>
<tr>
<th>Area</th>
<th>Amount</th>
<th>Per Cent of Total</th>
<th>Portion of the $210 Total Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Affairs Area</td>
<td>$14,928,221</td>
<td>56.78%</td>
<td>$119.24</td>
</tr>
<tr>
<td>2. Retirement and Other Fringe Benefit Contributions (Major Portion for Academic Area)</td>
<td>2,235,000</td>
<td>8.50%</td>
<td>17.85</td>
</tr>
<tr>
<td>3. Student Affairs Area</td>
<td>1,679,630</td>
<td>6.39%</td>
<td>13.42</td>
</tr>
</tbody>
</table>
INSTRUCTIONAL AND GENERAL FEE DISTRIBUTION (cont'd)

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
<th>Per Cent of Total Budget</th>
<th>Portion of $210 Total Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>4. General Administration Area</td>
<td>$1,872,361</td>
<td>7.12</td>
<td>$14.95</td>
</tr>
<tr>
<td>5. Plant Operation</td>
<td>3,202,042</td>
<td>12.18</td>
<td>25.57</td>
</tr>
<tr>
<td>6. Research and Financial Affairs Area</td>
<td>776,215</td>
<td>2.95</td>
<td>6.20</td>
</tr>
<tr>
<td>7. Bonded Service Facilities and Other Budgets</td>
<td>1,597,536</td>
<td>6.08</td>
<td>12.77</td>
</tr>
<tr>
<td>Total</td>
<td>$26,290,805</td>
<td>100.00%</td>
<td>$210.00</td>
</tr>
</tbody>
</table>

Mr. Simmons explained that it was necessary to wait for final approval of the Legislature and the Board of Regents to ascertain the amount of support which would be available to operate the University for the next biennium. He added that it is important to have a complete understanding about what makes up the budget before action is taken. The budget, in the form presented, would not have been possible without the use of the computer and the efforts of Dr. Owens and his staff.

Students have been invited to obtain a copy of the budget and to offer comments.

Dr. Owens stated that it is important to understand that the quality of the University has improved significantly and as the quality goes up the costs must necessarily increase.

President Jerome commented that faculty members are attracting research grants... the amount of research money is small even though it is an increase above that of previous years. The largest grant was to the Psychology Department for improvement of the quality of instruction and research.

In a general discussion which followed, Dr. Owens, Mr. Noyer, and Mr. Ringer answered questions concerning specific increases above last year's allocation.

Mr. Brown moved, Mr. Dorfmeyer seconded, that the proposed operating budget No. 53-69 as submitted for the period July 1, 1969 through June 30, 1971, be approved. All members voting "aye," the motion carried unanimously.

Faculty Charter

Mr. Simmons noted that a copy of the amended Faculty Charter had been mailed to each trustee for study prior to this meeting.

After a discussion the trustees agreed that before final approval could be given to the amended charter more time is needed to study the changes. He named a committee, with Mrs. Ward as chairman and including Mr. Shanklin and Mr. Dorfmeyer, to study the changes and to report at the next meeting of the Board, the date for which was tentatively set for January 9, 1970.

Mathematical Sciences Library

President Jerome recommended approval of a proposal to name the library in the Mathematical Sciences Building the "Frank C. Ogg Science Library," honoring Mr. Ogg, now Professor Emeritus of Mathematics, chairman of the department of mathematics from 1948 to 1965.

Mr. Shanklin moved, Mr. Brown seconded, that the library in the Mathematical Sciences Building be designated as the "Frank C. Ogg Science Library." All members voting "aye," the motion carried unanimously.

Firelands Branch Advisory Board

President Jerome endorsed two proposals submitted by the Firelands Campus Advisory Board (1) to amend the bylaws to increase the number of members on the Board in order to have greater representation from the counties and to have committees that are large enough to function adequately, and (2) to fill the vacancies created on the Board by the amendment.

Mr. White moved, Mr. Dorfmeyer seconded, that Article III of the Bylaws of the Advisory Board of the Firelands Campus be amended to increase the number of members from 15 to 21, plus the existing two ex officio non-voting members. All members voting "aye," the motion carried unanimously.

Mr. White moved, Mr. Dorfmeyer seconded, that the following persons be appointed to the Advisory Board of the Firelands Campus (terms ending at annual meeting of years indicated after names):

- James L. Mcครystal (1971) - 1218 Wayne Street, Sandusky, Ohio
- Warren E. Milner (1973) - General Manager, New Departure-Hyatt Division, General Motors Corporation, 4002 Galloway Road, Sandusky
- Jay E. Wagner (1975) - General Manager, Radio Station WLEC, 1406 Marlboro, Sandusky
- Wallace C. Glenwright (1975) - Retired Superintendent of Sandusky Public Schools, 218 48th Street, Sandusky
- Kenneth Buckley (1970) - President, Wakeman Banking Company, Wakeman, Ohio
- Patricia (Mrs. Howard J.) Fisher (1972) - 8 W. Main Street, Norwalk, Ohio
Dr. Owens related that the travel policy had been recently reviewed and that in view of current travel costs present reimbursement rates appear to be considerably less than expenses incurred by faculty and staff when traveling on official university business. He listed present and recommended reimbursement amounts as follows:

<table>
<thead>
<tr>
<th></th>
<th>Present</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Car Mileage</td>
<td>$.09 per mile</td>
<td>$.10 per mile</td>
</tr>
<tr>
<td>a. First day of travel when no lodging is required</td>
<td>$9.00 per day</td>
<td>$11.00 per day</td>
</tr>
<tr>
<td>b. After the first day of travel</td>
<td>$16.00 per day</td>
<td>$18.00 per day</td>
</tr>
</tbody>
</table>

Dr. Owens recommended that the following proposed travel regulations incorporating the above changes be considered favorably and that they become effective October 10, 1969. He stated that such policies are subject to subsequent review by the Board of Regents and other state agencies.

PROPOSED TRAVEL REGULATIONS

1. Personal car:
   a. 10c per mile allowance, to include all expenses incurred except parking and tolls.
   b. Only one person may claim mileage when two or more travel together.
   c. Driver is responsible for liability insurance. However, the University carries a Travel Risk Policy for employees while traveling on university business and a policy for university-owned vehicles.
   d. No mileage is allowed for travel from home to campus.

2. Other transportation expenses:
   a. Turnpike tolls and taxi fares are reimbursable (no receipt required).
   b. Parking charges may be reimbursed provided receipts are submitted for costs exceeding five dollars.

3. Transportation by air, rail or other common carrier:
   a. Travel should be at the lowest available convenient rate.
   b. Receipts are required for reimbursement.
   c. The university is tax exempt and cannot make reimbursement for taxes (use tax exempt certificates when purchasing tickets).

4. Per diem allowance:
   a. $11 per day when no overnight travel is involved. Reimbursement is made on a quarter-day basis when travel within the quarter outside normal working hours (8 a.m. - 5 p.m.) exceeds one hour.
   b. $18 per day when overnight travel is involved (after the first day). When overnight travel is involved, the per diem begins with actual departure time with no reduction for 8 a.m. - 5 p.m. on the first day of travel. Reimbursement is also computed on a quarter-day basis as above.
   c. Quarter-day is defined as each six-hour period beginning at 12:01 a.m.
   d. No per diem is allowed for:
      (1) More than 30 consecutive days or while on leave of absence or vacation.
      (2) Travel within headquarters county or county of residence.
      (3) No per diem is allowed for non-work days, unless travel is required on such days.

5. Registration fees:
   a. Registration fees often include the costs for certain meals and lodging.
   b. Registration fees will be reimbursed in full provided a receipt is submitted and provided written evidence indicates that either no meals or lodging is included or which specific meals and lodging are included (the printed program, receipt, printed literature or letter from the organization indicating such explanation will be acceptable).
6. Out-of-state travel:
   a. If travel is by car, the maximum mileage reimbursement allowed shall not exceed the
total equivalent cost of the lowest rated airline fares for the number of
employees traveling together.

7. Miscellaneous expenses:
   a. Rental of equipment, meeting rooms, state car expenses and other necessary and
reasonable expenses may be reimbursed if receipts are submitted.

8. This policy is applicable to all university related travel, including all operating budgets,
construction funds, and Federal, private and other grants (unless grantor specifically
authorizes in writing that a different policy shall apply).

9. Exclusions:
   a. Expenses for guests, tips, entertainment, flight insurance, alcoholic beverages and
Federal Tax on transportation cannot be reimbursed.
   b. Travel expenses involving student groups such as music activities, debate teams,
athletic teams, et cetera, are reimbursed on the basis of actual expenses subject
to budget limitations.
   c. Members of the Board of Trustees may be reimbursed for actual expenses in accordance
with provisions of the Ohio Revised Code.

10. The President and appropriate administrative officials of the University are hereby authorized
to implement this travel policy in accordance with the general guidelines and to establish
or amend such additional operational procedures as deemed appropriate. The President or
area Vice President may authorize reimbursements in excess of the above amounts in unusual
circumstances.

Mr. Winzeler moved, Mrs. Ward seconded, that the University's
No. 57-69
Travel Reimbursement Policy be approved as recommended above. All
members voting "aye," the motion carried unanimously.

Procedures & Regulations Governing Students, Staff, Faculty, and Visitors

Dr. Bond reviewed the action of the trustees last year which gave approval, on an interim basis, to a
policy on procedures and regulations for students, staff, and visitors. At that time President Jerome re-
quested that reference to the faculty be omitted because the faculty had not had an opportunity to partici-
pate in discussions before the policy was formalized. Since then a study of the policy has been made by the
Faculty Senate. Following this study sections of the original document were revised to make the policy
acceptable to the faculty. Dr. Bond read the policy in its revised form as follows:

The University's goal is excellence in education and scholarly pursuit. In order to achieve
this goal and carry out its educational mission, the University must create and maintain a climate
for reflection. In addition, the University must build and preserve an environment befitting its
community of scholars. To realize these ends, the University finds it necessary and desirable to
adopt and promulgate certain rules and regulations relative to the conduct of its students, staff,
faculty, and visitors to the campus.

In consideration of the many rights of and responsibilities to each member of the academic
community, in recognition of the duty to maintain law and order on the campus, and in compliance
with the requirements of Section 3345.21 of the Ohio Revised Code, the Board of Trustees of
Bowling Green State University hereby adopts the following regulations and prohibits all persons
from engaging or participating in any of the practices or behavior enumerated below:

1) Obstruction or disruption of teaching, research, administration, disciplinary
   procedures, or other University activities, including its public service functions
or other authorized activities, on University-owned or controlled property;
2) Physical abuse or detention of any person on University-owned or controlled property
   or at University-sponsored or supervised functions or conduct or expression—verbal
   or written—which threatens or endangers the health or safety of any such person;
3) Theft of or damage to property of the University or of a member of the University
   community or campus visitor;
4) Unauthorised entry to or use of University facilities;
5) Violation of University policies or of campus regulations concerning the registration
   of organizations, the use of University facilities, or the time, place, and manner of
   public expression;
6) Violation of the University Housing and Open Visitation Policy and/or rules governing
   residence in University-owned or controlled property;
7) Interference with the proper educational functions and the appropriate educational
   climate of the University by obscene or disorderly conduct including aiding or
   abetting another to breach the peace on University-owned or controlled property
   or at University-sponsored or supervised functions;
8) Illegal use, possession, or distribution of narcotics or drugs, such as marijuana and d-lysergic acid diethylamide (LSD);

9) Failure to comply with directions of University officials, members of the Security Staff, or any other law enforcement officers acting in the performance of their duties;

10) Obstruction of the free flow and orderly movement of pedestrian or vehicular traffic;

11) Illegal or unauthorized possession or use of firearms, explosives, other weapons, chemicals, or fire extinguishers on University property.

Any student, staff or faculty member, or visitor who violates one or more of the above regulations may be ejected from University-owned or University-controlled property. In addition, the violator may be subject to criminal prosecution in the civil courts and/or University discipline, which may include, but is not limited to, suspension or expulsion from the University.

All special policemen on the University Security Staff are hereby authorized to assist in the enforcement of these regulations and all other regulations and laws which are designed to preserve the good order on the campus and to prevent the disruption of the educational mission of the University. The Director of Security, when unable to deal effectively with the incidents of misconduct specified above or any violation of municipal, state, or federal law occurring on the campus, is hereby authorized, after proper consultation, to seek the assistance of other appropriate law enforcement officers.

In adopting the above regulations, the Board of Trustees clearly recognizes the vital importance of academic freedom and the Constitutional guarantees of free speech and peaceful assembly and in no way intends or desires to limit or restrict—indeed the Board of Trustees wishes to protect--these freedoms and the exercise thereof on the campus of Bowling Green State University.

President Jerome recommended approval of the policy in this revised form.

Mr. Bryan moved, Mrs. Stranahan seconded, that the Procedures and Regulations for Students, Staff, Faculty, and Visitors, as revised September, 1969, be adopted.

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

Personnel Changes

The following personnel changes were reported to the trustees:

<table>
<thead>
<tr>
<th>Name and Title</th>
<th>Effective Date</th>
<th>Contract</th>
<th>Fiscal Year Salary Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Alexander - Placement Assistant</td>
<td>7/1/69</td>
<td>Term</td>
<td>$10,000</td>
</tr>
<tr>
<td>Jo Ann Brinkman - Lab Technologist, Student Medical Center</td>
<td>8/1/69</td>
<td>&quot;</td>
<td>7,500</td>
</tr>
<tr>
<td>Larem Colquit - Administrative Assistant, International Programs</td>
<td>7/1/69</td>
<td>&quot;</td>
<td>5,000</td>
</tr>
<tr>
<td>Derek Dickinson - Assistant Dean of Students</td>
<td>9/1/69</td>
<td>&quot;</td>
<td>10,500</td>
</tr>
<tr>
<td>Robert Weber - Residence Hall Director</td>
<td>9/1/69</td>
<td>&quot;</td>
<td>4,000 (10 mos.)</td>
</tr>
<tr>
<td>Donald E. Hilty - University Dentist; Assistant Professor</td>
<td>10/1/69</td>
<td>Prob. 1/5</td>
<td>13,000</td>
</tr>
<tr>
<td>Jo Ann James - Residence Hall Director</td>
<td>9/1/69</td>
<td>Term</td>
<td>4,000 (10 mos.)</td>
</tr>
<tr>
<td>Michael Kuhlin - Placement Counselor</td>
<td>9/1/69</td>
<td>Term</td>
<td>8,000</td>
</tr>
<tr>
<td>Wilma Pokorny - Program Coordinator, Student Activities</td>
<td>9/1/69</td>
<td>&quot;</td>
<td>7,700</td>
</tr>
<tr>
<td>Olive Simmons - Housemother, Gamma Phi Beta</td>
<td>9/1/69</td>
<td>&quot;</td>
<td>1,800 (10 mos.)</td>
</tr>
<tr>
<td>Kurt Zimmerman - Asst. Dir. of Placement Serv.</td>
<td>8/1/69</td>
<td>&quot;</td>
<td>1,000 (10 mos.)</td>
</tr>
<tr>
<td>David McCord - Supervisor of Parking Serv.</td>
<td>9/15/69</td>
<td>&quot;</td>
<td>7,980</td>
</tr>
<tr>
<td>Betty Slipp - Asst. Dining Hall Manager</td>
<td>9/15/69</td>
<td>&quot;</td>
<td>6,180 (10 mos.)</td>
</tr>
<tr>
<td>Julie Watts - Asst. Dining Hall Manager</td>
<td>9/4/69</td>
<td>&quot;</td>
<td>6,680 (10 mos.)</td>
</tr>
<tr>
<td>Donald Woods - Assistant to Equipment Mgr., Athletics Department</td>
<td>9/1/69</td>
<td>&quot;</td>
<td>5,700 (10 mos.)</td>
</tr>
<tr>
<td>William L. Henning - Programmer, Computational Services (transferred from Civil Service)</td>
<td>9/1/69</td>
<td>&quot;</td>
<td>7,200</td>
</tr>
<tr>
<td>Ronald L. McCamey - Programmer/Analyst</td>
<td>9/1/69</td>
<td>&quot;</td>
<td>8,400</td>
</tr>
</tbody>
</table>

No. 58-69
Changes in Assignments, Ranks, and Salaries*

<table>
<thead>
<tr>
<th>Effective Date</th>
<th>Contract</th>
<th>Fiscal Year Salary Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>James E. Pusher - Shift Supervisor, Computational Services (transferred from Civil Service)</td>
<td>9/1/69</td>
<td>Term</td>
</tr>
<tr>
<td>Beth A. Rose - Programmer, Computational Serv.</td>
<td>9/1/69</td>
<td>Term</td>
</tr>
<tr>
<td>Doris Thomson - Dining Hall Manager</td>
<td>10/1/69</td>
<td>&quot;</td>
</tr>
</tbody>
</table>

ACADEMIC AREA

Leaves of Absence

Charles Gigante, Associate Professor of Music, on leave academic year 1969-70.
Charlotte F. Tsim, Assistant Professor and Librarian, on leave Sept. 1, 1969 through May, 1970.

Resignations

Joyce L. Banks, Office Clerk for Graduate Studies in Education.
Russell Drumright, Associate Professor of Education.
Robert Holman, Instructor in Education, to accept an appointment as a doctoral fellow in Education.
Joseph T. Loomis, Mechanician in the Department of Chemistry.
Thomas A. Perlini, Assistant Registrar, to enter military service.
Roseann Phillips, Administrative Assistant in the Library.

Changes in Assignments, Ranks, and Salaries*

Roger C. Anderson, Instructor in Political Science, from $9,800 to $10,000, for additional duties of Chairman of the Executives Committee for the Department of Political Science.
Mary L. Arnswasser, Administrative Assistant in the Library, from $7,950 to $8,200 (fiscal year rate).
Thomas Bennett, from Instructor to Assistant Professor of Education, from $11,050 to $11,350 academic year rate, from fourth year of a six-year to fourth year of a five-year probationary period, completion of doctoral requirements.

M. Neil Browne, Assistant Professor of Economics, from $11,600 to $12,300 academic year rate, completion of doctoral requirements.

Arthur D. Epstein, from Assistant Professor to Associate Professor of English, from $11,500 to $12,300 academic year rate, completion of doctoral requirements.

Edmundo R. Farolan, from Instructor to part-time Intern Instructor in Romance Languages.

Michael J. Plys, Professor of Romance Languages, has resigned as chairman of the department.

Richard C. Giardina, from Instructor to Assistant Professor of Political Science, from $9,500 to $10,500 academic year rate, from first of six-year to first of five-year probationary period, completion of doctoral requirements.

Norman Goveni, Assistant Professor of Marketing, from term appointment to fifth of five-year probationary period, completion of doctoral requirements.

Emily Grahn, Librarian with rank of Instructor, from $8,500 to $9,000 fiscal year rate.

George Herman, from Assistant Dean to Associate Dean in the College of Liberal Arts.

Kenneth R. Hille, Assistant Professor of Biology at Firelands Campus, from $9,500 to $10,500 academic year rate, completion of doctoral requirements.

Stephen B. Horod, from Instructor to Assistant Professor of Speech, from $10,500 to $11,000 academic year rate, from first of six-year to first of five-year probationary period, completion of doctoral requirements.

Charles W. Hubbard, Assistant Professor of Marketing, from $12,400 to $12,700 academic year rate, completion of doctoral requirements.

William B. Jackson, from Professor of Biology and Assistant Dean of the Graduate School for Research and Advanced Studies and Professor of Biology, from $19,200 to $20,200 academic year rate.

Michael D. Lacey, from Instructor to Assistant Professor of Romance Languages, from $9,300 to $10,300 academic year rate, from first of six-year to first of five-year probationary period, completion of doctoral requirements.

Elsie Minifie, from Instructor to Assistant Professor of Education, from $10,400 to $10,650 academic year rate, from sixth of six-year probationary period to tenure, completion of doctoral requirements.

Dan P. Millar, from Instructor to Assistant Professor of Speech, from $10,300 to $10,700 academic year rate, from sixth of six-year to fifth of five-year probationary period, completion of doctoral requirements.

Joan I. Moreland, Librarian with rank of Assistant Professor, from $11,660 to $12,100 fiscal year rate.

Frances Povsic, part-time Librarian and Instructor, from one-fourth to one-half time service, from $2,545 to $4,583 ($5,500 fiscal year rate), September 1, 1969 through June 30, 1970.

Donald Rugosa, Associate Professor of Psychology, appointed Assistant Dean in the College of Liberal Arts beginning with the spring quarter, 1969-70 academic year, from $12,250 to $12,550 for the academic year.

Robert L. Reed, from Instructor to Assistant Professor of Education, from $10,600 to $11,000 from term appointment to first of five-year probationary period, completion of doctoral requirements.

John J. Rensh, from Instructor to Assistant Professor of History, from $9,000 to $9,500 academic year rate, completion of doctoral requirements.

Don J. Rowan, Professor of History, appointed Assistant to the Dean and Director of Special Projects in the College of Liberal Arts, from $12,800 to $13,800 academic year rate.

Timothy Ross, Assistant Professor of Quantitative Analysis and Control, from $13,100 to $13,800 for academic year, completion of doctoral requirements.

* All academic and fiscal year rates are for the year, 1969-70 unless specified differently.
Changes in Assignments, Ranks, and Salaries—Academic Area* (cont'd)

Ronald L. Schenk, Assistant Professor of Business Education, from $12,000 to $12,500 academic year rate, completion of doctoral requirements. Ralph N. Townsend, Associate Professor of Mathematics, appointed Assistant Dean in the College of Liberal Arts, from $15,200 to $16,050 academic year rate. Donna I. Vatan, Instructor in Home Economics, from term appointment to first of six-year probationary period, completion of master's requirements. Marcelle Wickham, Administrative Assistant in the Library, from $6,700 to $7,200 fiscal year rate.

Warren J. Wolfe, Associate Professor of Romance Languages, appointed Acting Chairman of the department for 1969 summer session and academic year 1969-70. Irene Skinner, Instructor in Home Economics, from $8,900 to $9,500 academic year rate.

Special Assignments and Appointments

Ann Todd Drake, Cultural Program Coordinator for the School of Music, one-half time, $3,150 ($3,500 academic year rate), for the period from October 1, 1969 through June 30, 1970. Franklin Jackson, appointed Director of the Student Development Program, one-fourth time, $2,600 for period from September 1, 1969 through August 31, 1970. Ronald D. Jones, appointed Assistant to the Vice President for Academic Affairs, $11,667 ($14,000 fiscal year rate), September 1, 1969 through June 30, 1970. Thomas L. Kinney, Associate Professor of English, appointed as Acting Chairman of the English Department, from $12,250 to $15,000 academic year 1969-70.

New Appointments, Faculty

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Contract Period of Employment*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Gergely</td>
<td>Instructor</td>
<td>$9,500</td>
<td>Term</td>
<td>Academic year</td>
</tr>
<tr>
<td>Paul F. Endres</td>
<td>Asst. Prof.</td>
<td>10,500</td>
<td>Prob. 1/5</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Conrad Fritscher</td>
<td>Pt-time Instructor</td>
<td>900</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Denton E. McCormick</td>
<td>Intern Instructor</td>
<td>800</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>L. Alan Barker</td>
<td>Pt-time Instructor</td>
<td>1,000</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Rita R. Brace</td>
<td>Pt-time Instructor</td>
<td>5,400</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Norman S. Chambers</td>
<td>Asst. Prof.</td>
<td>12,500</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Frank A. Grasiano</td>
<td>Instructor</td>
<td>9,500</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Sylvia W. Huntley</td>
<td>Instructor</td>
<td>10,300</td>
<td>Term</td>
<td>9/1/69 through 6/30/70</td>
</tr>
<tr>
<td>Mary Mohnacky</td>
<td>Instructor</td>
<td>9,500</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Allan Pitcock</td>
<td>Instructor</td>
<td>8,400</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Charles W. Rutledge</td>
<td>Visiting Prof.</td>
<td>3,000</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Elwood A. Wheaton</td>
<td>Pt-time Instructor</td>
<td>900</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Susan A. Barber</td>
<td>Pt-time Instructor</td>
<td>750</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Martha J. Johnson</td>
<td>Instructor</td>
<td>2,760</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Robert J. Potter</td>
<td>Pt-time Instructor</td>
<td>880</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Vern A. Rutsala</td>
<td>Visiting Lecturer</td>
<td>7,500</td>
<td>Term</td>
<td>winter quarter</td>
</tr>
<tr>
<td>Alan P. Smith</td>
<td>Pt-time Instructor</td>
<td>800</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Don R. Wallis</td>
<td>Pt-time Instructor</td>
<td>1,350</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Patricia Jane George</td>
<td>Intern Instructor</td>
<td>6,000</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Nancy D. Martin</td>
<td>Pt-time Instructor</td>
<td>4,000</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Dennis Shere</td>
<td>Asst. Prof.</td>
<td>11,000</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Ruth H. Hoffman</td>
<td>Pt-time Instr. &amp; Librarian</td>
<td>4,948</td>
<td>Term</td>
<td>9/16/69 through 6/30/70</td>
</tr>
<tr>
<td>Dana J. Hall</td>
<td>Instructor &amp; Librarian</td>
<td>7,746</td>
<td>Prob. 2/6</td>
<td>8/1/69 through 6/30/70</td>
</tr>
</tbody>
</table>

* All contracts are for the year, 1969-70, unless specified differently.
<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Special Notes and Contract Period of Employment*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kalman Szekely</td>
<td>Pt-time Instructor</td>
<td>$ 750</td>
<td>Term</td>
<td>spring quarter</td>
</tr>
<tr>
<td>Demetrios Demopoulos</td>
<td>Instructor</td>
<td>10,000</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Javad Hamadanizadeh</td>
<td>Instructor</td>
<td>9,000</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Lois Forbes</td>
<td>Pt-time Instructor</td>
<td>6,500</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Edward J. Marks</td>
<td>Assistant Professor</td>
<td>10,800</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Ray Moore</td>
<td>Pt-time Instructor</td>
<td>1,000</td>
<td>Term</td>
<td>(6,000 academic year rate)</td>
</tr>
<tr>
<td>Melvin J. Goyer</td>
<td>Pt-time Visiting Lecturer</td>
<td>5,000</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Ralph D. Bishop</td>
<td>Pt-time Lecturer</td>
<td>1,200</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>George Toler</td>
<td>Pt-time Instructor</td>
<td>1,000</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Wanda Alexander</td>
<td>Instructor</td>
<td>8,400</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>William Beausay</td>
<td>Instructor</td>
<td>8,400</td>
<td>Term</td>
<td>fall and winter quarters</td>
</tr>
<tr>
<td>Kay Boedoroff</td>
<td>Instructor</td>
<td>5,600</td>
<td>Term</td>
<td>spring quarter</td>
</tr>
<tr>
<td>Herbert Ford</td>
<td>Instructor</td>
<td>2,800</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Helen Gertsen</td>
<td>Instructor</td>
<td>10,000</td>
<td>Term</td>
<td>fall and winter quarters</td>
</tr>
<tr>
<td>Wallace Glenright</td>
<td>Instructor</td>
<td>5,600</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Maradon Grubb</td>
<td>Instructor</td>
<td>5,600</td>
<td>Term</td>
<td>fall and winter quarters</td>
</tr>
<tr>
<td>Robert Oldfather</td>
<td>Instructor</td>
<td>5,600</td>
<td>Term</td>
<td>fall and spring quarters</td>
</tr>
<tr>
<td>Howard Rowe</td>
<td>Instructor</td>
<td>8,400</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Jonnie Spaulding</td>
<td>Instructor</td>
<td>8,400</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Judith Anne Foys</td>
<td>Pt-time Instructor</td>
<td>4,600</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Marlene M. Johnson</td>
<td>Instructor</td>
<td>7,360</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Gwendolyn P. Lougheed</td>
<td>Pt-time Instructor</td>
<td>1,880</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Donald F. Saillier</td>
<td>Instructor</td>
<td>9,800</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Lois Mechling</td>
<td>Instructor</td>
<td>8,900</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Muriel G. Ohns</td>
<td>Pt-time Instructor</td>
<td>1,500</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Sharon E. Doerner, Jr.</td>
<td>Pt-time Visiting Lect.</td>
<td>1,300</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Evan S. Berlsche</td>
<td>Pt-time Lecturer</td>
<td>1,667</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td>Jacques D. Rietzke</td>
<td>Lecturer, pt-time</td>
<td>1,000</td>
<td>Term</td>
<td>fall quarter</td>
</tr>
<tr>
<td><strong>NEW APPOINTMENTS, NON-FACULTY</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joyce A. Blinn</td>
<td>Library Assistant</td>
<td>4,117</td>
<td>Term</td>
<td>9/15/69 through 6/30/70</td>
</tr>
<tr>
<td>Ann P. Cooley</td>
<td>Library Assistant</td>
<td>4,354</td>
<td>Term</td>
<td>9/15/69 through 6/30/70</td>
</tr>
<tr>
<td>Frances P. Dunne</td>
<td>Library Assistant</td>
<td>2,375</td>
<td>Term</td>
<td>9/15/69 through 6/30/70</td>
</tr>
<tr>
<td>Florence L. McConnell</td>
<td>Library Assistant</td>
<td>4,315</td>
<td>Term</td>
<td>9/15/69 through 6/30/70</td>
</tr>
<tr>
<td>Judith Newman</td>
<td>Library Assistant</td>
<td>2,275</td>
<td>Term</td>
<td>8/15/69 through 6/30/70</td>
</tr>
<tr>
<td>Linda Petrella</td>
<td>Library Assistant</td>
<td>4,117</td>
<td>Term</td>
<td>9/15/69 through 6/30/70</td>
</tr>
</tbody>
</table>

* All contracts are for the year, 1969-70 unless specified differently.
New Appointments, non-faculty cont'd

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Contract Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darlene Schenk</td>
<td>Library Assistant</td>
<td>4,750</td>
<td>Term</td>
<td>9/15/69 through 6/30/70</td>
</tr>
<tr>
<td>Mary C. Speir</td>
<td>Assistant to Librarian</td>
<td>3,750</td>
<td>Term</td>
<td>9/1/69 through 6/30/70</td>
</tr>
<tr>
<td>Sharon Stewart</td>
<td>Library Assistant</td>
<td>4,915</td>
<td>Term</td>
<td>8/11/69 through 6/30/70</td>
</tr>
<tr>
<td>Daniel W. Behr</td>
<td>Technical Assistant</td>
<td>5,000</td>
<td>Term</td>
<td>9/1/69 through 6/30/70</td>
</tr>
<tr>
<td>Rollie Oatley</td>
<td>Assistant to Director</td>
<td>7,088</td>
<td>Term</td>
<td>8/15/69 through 6/30/70</td>
</tr>
<tr>
<td>James S. Spitler</td>
<td>Photographer-</td>
<td>6,539</td>
<td>Term</td>
<td>8/15/69 through 6/30/70</td>
</tr>
</tbody>
</table>

Dr. Bond called attention to the appointments of a dentist and a dental assistant, made after receiving a request from the Wood County Dental Association. The reason given for making the request is the shortage of local dentists who feel they can no longer meet the needs of University students because of the time involved in getting permission of parents before extractions can be made, etc. Dr. Bond stated that the fee to be charged will help make this service self supporting.

Dr. Coffman called attention to several special assignments in the academic area: Dr. Ronald Jones, a representative from the Regents office to assist in technical education in northwestern Ohio--appointed as Assistant to the Vice President for Academic Affairs; Dr. Franklin Jackson, Director of the Student Development Program funded by the Regents for disadvantaged students; Ann Todd Drake, Cultural Coordinator for the School of Music—a part-time appointment; and Dr. Thomas Kinney as Acting Chairman of the Department of English.

Mr. White moved, Mr. Dorfmeier seconded, that the personnel changes as reported No. 59-69 be approved. All members voting "aye," the motion carried unanimously.

Commission to Study the Mission of the University

Mrs. Ward, trustee member (with Ashel Bryan as alternate) of the Commission to Study the Mission of the University, reported that daily meetings were held for four weeks. She reported that all learned a great deal from these meetings... student members seemed surprised that the trustees were interested in and could discuss their problems with them on a "first name basis." Mrs. Ward and Mrs. Stranahan, who attended many of the meetings, both stated that the students were enthusiastic and frankly discussed problems that were not covered in the White Paper—the first report of this study. Both believed that much was accomplished in establishing a rapport between faculty, students, and trustees, and that there should be many more meetings if we are ultimately to gain benefits from a program of this kind.

Both Mrs. Stranahan and Mrs. Ward said there should never be a final paper written; that the study should be a continuing one. They indicated that some opinions have already changed since the White Paper was drafted—problems change and as the problems change so the solutions must change.

Mr. Bryan stated that he attended one meeting and he thought the interchange of ideas was excellent.

President Jerome indicated some disappointment in the White Paper in that he feels it failed to direct itself to two major problems (1) the special problems and opportunities unique to a residential university such as Bowling Green... "We are running away from these problems, though they pose interesting educational opportunities for those in the student personnel area"; and (2) the unique opportunities available to an emerging university willing to identify its role in terms of the needs of the region served.

The President will ask a committee established by the Senate to discuss the White Paper and also ask the President’s Advisory Council to identify certain recommendations and to give reactions to Dr. Robert Goodwin, chairman of the commission. After this, the report will be rewritten.

Mr. Simmons expressed thanks to Mrs. Ward, Mrs. Stranahan, and Mr. Bryan for serving on this committee.

Undergraduate Development Program

Dr. Bond commented as follows on the undergraduate development program:

"Insufficient thought is being given to the University’s commitment to the undergraduate students. We have concerned ourselves primarily with intellectual needs rather than with emotional needs.

"It is important that we decide what kind of meaningful commitments the University must make to its students. Students seem to be saying 'Keep out of our lives.' I don't believe they mean that. I believe they are saying 'Get into our lives in a meaningful way.'"

"Many of our freshman level courses are not meaningful for our students because they reflect a review of material sometimes already covered in high schools. We have not really kept up with
changes that have taken place in the secondary schools. Our students are more sophisticated and better prepared than they were 10 years ago. In addition, we have not made good use of our residential facilities. It is important, if we are to achieve more than simply being in the hotel business, to provide dynamic living and learning situations with a wide number of options so that students have some choices.

"The University must make, in addition to intellectual demands, emotional and social growth demands of its students if we are to provide the full range of educational experiences to which the University is committed. Most of our efforts in this direction have been stimulated by our work with the so-called culturally deprived. Many of our Negro students for instance have been set aside as being different when in reality many of our students, regardless of the color of their skin or ethnic background, experience alienation, deprivation, and other phenomenon that we associate with the Negro deprived.

"We must develop a total program designed to provide whatever service our students need. I am speaking of a total undergraduate development program which will provide the kind of growth that will make their experience at the University useful to them. I would like to see us provide a broadly based student development center which would provide not only opportunities for emotional growth but diagnostic and rehabilitated educational services, vocational counseling, and basic help for those students who feel alienated.

"I recognize that some of us here think that the collegiate experience should be either a sink or swim experience. I feel, however, that we have a responsibility to reach out to more students than those who are highly motivated and those who can afford to pay for it. We must find ways to help those who have the potential to profit from a higher educational experience. Unless we make this commitment now in a time of great sensitivity to human needs, it will never be made and we may slip back into our old ways of doing things."

Other

Written reports were distributed on the Mission: Expanding Horizons; Key Result Area Goals 1969-70; capital facilities under construction; and appropriations for the construction of new facilities; enrollment for the fall quarter 1969; and the Greek Village.

Also distributed was a written statement of Policies and Procedures of the University Publications Committee approved by that committee on May 13, 1969.

Mr. Simmons announced the appointment of Ashel Bryan to fill a vacancy on the Development Board of Directors.

Resignation of President William Travers Jerome III

Mr. Simmons announced receipt of the following letter of intent to resign from President Jerome:

Mr. Donald G. Simmons
President
Board of Trustees
Bowling Green State University
Bowling Green, Ohio 43402

Dear Mr. Simmons:

With considerable regret, I am submitting this indication of my intention to resign as President of Bowling Green State University as soon as a successor can be found.

In giving notice now, I believe I have selected one of those rare and happy moments in a university president's life when he can say with forgiveable pride that his trust has been acquitted with some measure of success. Perhaps, even more significantly, this is one of those moments too when the University itself is blessed with an aura of youthfulness, excitement, vitality, and promise which should make the post of president here attractive for my successor.

In view of the University's present level of accomplishment and promise, my decision to resign is made all the more difficult. Perhaps, however, a favorite quotation from Walt Whitman will help to explain my reasoning:

"What has succeeded—yourself, your nation, nature? Now understand me well, from any fruition of success no matter what will come forth something to make a greater effort necessary."

In other words, this is one of those times in the life of a man and of an institution where the level of success achieved necessitates yet a greater effort. To become engaged in that greater effort now would require of me a commitment of another several years before I could in good conscience ask, as I am now, to be relieved from the presidency.

In addition, this is a time when fortune has been generous to me in the great number of friends whom I share with the University in all fields of endeavor throughout the State. The support of this Board of Trustees has also been more than any president could reasonably ask.

That such a felicitous situation could exist I scarcely thought possible given the fact that public universities today are at the vortex of many of society's angry, confused, and irrational forces. To be sure, I may be a little weary and vexed at the oft unconscionable demands on a university president, but I am neither discouraged nor disheartened by what is transpiring around us. More specifically, I share Governor Rhodes' belief that northwest Ohio is a sleeping giant, just now stirring, with Bowling Green as one of several catalysts capable of bringing additional vigor to this prosperous and fruitful region.
I am grateful for having had the opportunity to contribute in some measure to the growth and development of Bowling Green and of the geographic region which it serves. I rather treasure the hope that I may return at a later date to help in the further fulfillment of some of the great hopes for this region shared by many of us.

Sincerely and appreciatively,

/S/ Bill

Wm. Travers Jerome III
President

Mr. Simmons expressed to President Jerome his regret and that of the other trustees in receiving this communication, adding, "The contributions you have made to the University are very important to our future development. When you came you said you had a job to do and that when that job was done you would tell us. We are just sorry that you feel that time has come. We hope a successor can be found who will pick up the ball you have carried so well. Thanks to your leadership the University is well on its way to becoming a great university. It is important that we carry on from here. Thanks for a job well done...we all wish you well."

President Jerome said the letter was written with reluctance and after much soul searching.

Mr. Simmons stated that a search and screening committee of trustees, faculty, administrators, alumni, and students will be established to consider candidates to fill the position of president of the University. He asked that the members meet in a working session on November 14 to discuss procedures to be followed by the search and screening committee.

Mrs. Ward moved, Mr. White seconded, that the meeting be adjourned. Meeting adjourned at 4:20 p.m.

End of Volume V