Board of Trustees Meeting Minutes 1970-01-09

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 1970-01-09" (1970). Board of Trustees Meeting Minutes. 567.
https://scholarworks.bgsu.edu/bot/567

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.
After due notice the Board of Trustees met in the Board Room in the Administration Building with the following members present: Ashel Bryan, Robert Bofmeyer, Charles Shanklin, Donald Simmons, Anita Ward, and Robert Winzeler, Sr. Delmont Brown, Virginia Stranahan, and Dudley White, Jr. were absent. Also present at the meeting were President Jerome, Vice Presidents Bond, Coffman, McFall, and Owens; Dr. Joseph Balogh and Dr. Stuart Givens, chairman and secretary respectively of the Faculty Senate; Gregory Thatch, student body president; members of the press and several visitors.

The meeting was called to order at 2:30 p.m. Chairman Simmons asked if there were suggested changes or corrections in the minutes of the October 10, 1969 meeting which had been mailed to the trustees.

Mr. Shanklin moved, Mr. Winzeler seconded, that the minutes of the October 10, 1969 meeting be approved. All members present voting "aye," the motion carried unanimously.

Faculty Charter

Mrs. Ward reported that the joint committee of members of the Faculty Senate and trustees met in November at which time items of proposed changes in the Faculty Charter were discussed. A matter of concern was the transfer of the functions of the academic vice president to the bylaws. There will be a further meeting of the committee to which each member of the Board is invited, with members of the faculty committee on amendment and bylaws at a time mutually agreeable. Other than this brief report no action is recommended at this time.

Deferred Group Annuity for Members of Faculty and Staff

President Jerome presented for consideration the following resolution concerning the University's plan for tax-deferred group annuity for members of faculty and staff. The plan provides—at no cost to the University—a program for those who so wish to defer income to future years.

WHEREAS, the appropriate Faculty-Staff Committee, namely the University Insurance Committee, has studied tax deferred annuities and their utilization in educational institutions; and

WHEREAS, standard bidding procedures have been followed in selecting carriers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby designates the Variable Annuity Life Insurance Company, TIAA-CREF and the State Teachers Retirement System as the approved carriers under the Bowling Green State University's tax deferred annuity program.

Mr. Bryan moved, Mrs. Ward seconded, that this resolution be approved. All members voting "aye," the chairman declared the resolution unanimously adopted.

Student Membership on Board of Trustees

Mr. Simmons noted that a resolution prepared by Student Council relative to student membership on the Board of Trustees had been mailed to Board members prior to this meeting. In the discussion it was pointed out that only the Governor can make appointments of voting members to the Board, subject to approval by the Legislature. It was the consensus that students can be and are instrumental in forming decisions. A motion was made by Mr. Shanklin, seconded by Mrs. Ward, that the following resolution be adopted:

RESOLUTION

RESOLVED, that the Board of Trustees continue its practice of inviting the President of Student Council and other students to all meetings of the Board of Trustees; and that the Board of Trustees acknowledge the interests of the students in the agenda of each meeting of the Board of Trustees and suggest that the President of Student Council and one other student designated by the Student Council review the agenda and suggest items of student interest for the official agenda in consultation with the Office of the President in the same fashion as agenda items are suggested by administrators, faculty, and members of the Board of Trustees.

All members present voting "aye," Chairman Simmons declared the resolution unanimously adopted.

Gregory Thatch, Student Body President, indicated that he was satisfied with the action taken, that he believed this was a step in the right direction in an attempt by the trustees to communicate with students concerning their problems, and that he would support the resolution.

Mr. Simmons stated that the trustees have attempted to communicate with students by meeting with them from time to time and discussing their problems. He expressed hope that the adoption of this resolution would lead to improved relationships with students and also give them an opportunity to better understand the problems of the University.

McDonald Annex

In relation to the construction and financing of the addition to McDonald Quadrangle, President Jerome recommended approval of (1) Resolution relating to acquisition of additional land, and (2) agreement relating to financing of the project.

Mr. Bryan moved, Mr. Shanklin seconded, that the following resolution relating to acquisition of additional land be approved:
RESOLUTION

No. 62-70

Resolved that the Board of Trustees of Bowling Green State University hereby determines the existence of need for additional facilities for student housing, food services and other appropriate services incidental thereto, and further, that sufficient land suitably located is not available for such expansion to provide for such facilities, and further, that in the interest of public welfare it is essential that additional land be acquired as soon as practicable to provide such facilities for the increasing number of students seeking admission to the University, and

Be it further resolved that the Board of Trustees of Bowling Green State University does hereby determine that if said Housing Commission be unable to acquire such land by negotiation that the President or his designee be authorized and directed to request the Director of Public Works to proceed for the acquisition of such land by appropriation, and does further authorize and direct the Treasurer of the University to use any lawful funds under the direct control of the Board of Trustees of the University for the acquisition of such lands acquired in the name of the State of Ohio for the use of Bowling Green State University, and

Be it further resolved that the Board of Trustees of Bowling Green State University hereby makes additional funds available from any lawful source for the acquisition of land for such purposes and makes such funds available to the Bowling Green University Housing Commission under terms and conditions consistent with law for the acquisition of such lands for the use and benefit of Bowling Green State University, and

Be it further resolved that the Board of Trustees of Bowling Green State University does hereby determine that if said Housing Commission be unable to acquire such land by negotiation that the President or his designee be authorized and directed to request the Director of Public Works to proceed for the acquisition of such land by appropriation, and does further authorize and direct the Treasurer of the University to use any lawful funds under the direct control of the Board of Trustees of the University for the acquisition of such lands acquired in the name of the State of Ohio for the use of Bowling Green State University, and

Be it further resolved that the Board of Trustees of Bowling Green State University does hereby further direct both the President and the Treasurer of Bowling Green State University to do any and all things necessary to accomplish the acquisition of such lands at the earliest time.

All members present voting "aye," the chairman declared the resolution unanimously adopted.

Be it further resolved that the lots and lands in the City of Bowling Green, Wood County, Ohio, bounded by Thurstin Avenue, Hombs Avenue, North College Drive and East Merry Avenue were so located as to be economical for development and maintenance for such uses and purposes, and consistent with the long range plans of the University, and

Be it further resolved that the Board of Trustees of Bowling Green State University does hereby further direct both the President and the Treasurer of Bowling Green State University to do any and all things necessary to accomplish the acquisition of such lands at the earliest time.

Dr. Owens informed trustees that bids have been accepted for construction of residence hall facilities and dining hall facilities. He stated that the banks in Ohio were unable to meet the financing requirement and that it became necessary to go to a New York bank to acquire financing. The interest is within the rate set by the Board in a recommendation some months ago.

Mrs. Ward moved, Mr. Winzeler seconded, that the following agreement relating to financing the project be approved:

AGREEMENT

December 30, 1969

The Fiscal Officer
Bowling Green State University
Bowling Green, Ohio

No. 63-70

Referring to our letter agreement of October 20, 1969, relating to the purchase by us of approximately $7,000,000 Bowling Green State University 1969 Dormitory and Dining Hall Project Revenue Bond Anticipation Notes authorized by the Resolution of the Board of Trustees passed October 10, 1969, we are now in a position to provide more complete details of the issue as follows:

The amount of the note issue is to be $7,000,000; which is to be dated as of the day of delivery; shall mature April 1, 1971, and shall bear interest at the rate of 7.90%, payable at maturity. The notes and bonds shall be payable at Chemical Bank New York Trust Company, which bank shall be the Trustee under the trust agreement securing the bonds.

It is also understood that "Available Receipts" pledged as security for the said notes under (a) Section 3 of the Resolution passed October 10, 1969, shall not include Instructional Fees and Tuition Surcharges.

We agree to pay par and accrued interest for the entire issue of notes covered by the agreement and this supplement thereto. It is further agreed that fully executed notes, approving opinion and delivering papers will be delivered for payment at Chemical Bank New York Trust Company not later than January 12, 1970, which payment is to then be made by us.

Any modifications or amendments to the Resolution of October 10, 1969, are to be as mutually agreed.
Northwestern Ohio Computer and Research Center

President Jerome discussed the proposed plans for developing a computer and research center cooperatively with the University of Toledo and the Medical College of Toledo. He stated that there have been joint meetings with representatives from the three institutions as one phase in the general cooperative plans for developing the center. He referred to the following report of the Inter-University Committee on Regional Research Center for Northwestern Ohio:

MEETING OF
INTER-UNIVERSITY COMMITTEE ON REGIONAL RESEARCH CENTER FOR NORTHWEST OHIO
December 15, 1969

Summary of Discussions

The purpose of the meeting was to begin definitive planning for the proposed Regional Research Center for which $2,000,000 had been allocated in Amended Sub-House Bill 531 (pg. 70, item 240-013).

The location of the Center is to be determined by the Presidents and the Boards of Trustees of the two universities.

The history of the concept of the Regional Research Center was developed by contributions from several persons. The original proposal prepared by Dr. Coash (BGSU) and Dr. Solberg (TU) was responsible for an appropriation by the Board of Regents that resulted in the Heald-Hobson Report. The $2,000,000 was allocated in the recent legislature because of the continuing interest of the two universities in the development of the Research Center.

It was reported that the Chancellor’s present conception was for the Research Center to provide flexible research space for investigators and a mechanism, through conferences and continuing education, for interfacing the capabilities of the Center with industry. He believed that the Center was to be a cooperative effort of the two universities and the medical college. He had no preferences with respect to location.

In expressing his ideas concerning a proposal for the Center, the Chancellor thought that a specific program should be developed in which (1) the purposes and activities of the Center are defined, (2) the space needs are determined, (3) the computer hardware capabilities and needs are established, (4) the interrelations of the Center to the universities are described, (5) possible interrelations of the Center to industry are described and (6) provisions are made for a conference center for continuing education in computer technology.

It was agreed that a subcommittee should be formed for the purpose of preparing a preliminary plan for computer hardware for the Center and present the plan for consideration by the whole committee in approximately one month. Members for the subcommittee were to be chosen and their names given to B. D. Owens by December 19. Additions to the preliminary plan and an implementation projection are to be developed by the whole committee and readied for presentation to the Chancellor in mid-February.

It was hoped that the proposal would improve the priority position for the Center in the State’s capital improvements plan sufficiently to assure an award of architectural planning money within the next few months.

The precise date of the next meeting of the whole committee, to be held at Bowling Green, will be determined and called by B. D. Owens.

Submitted by
Charles A. Leone
Dean of Graduate School

The President indicated that subsequently Board action will be needed on what is done and that a joint statement from the several universities would be appropriate in the near future.

Mr. Simmons said this can be a great thing for Northwestern Ohio and is of vital interest to all three institutions.

President Jerome stated that he would like to speak at a later meeting about what a computer can do as a tool for the citizens.
Personnel Changes

The following personnel changes were reported:

**ADMINISTRATION**

- **Resignations**
  - Robert C. Achtermann - Special Investigator
  - Jerry Mix - Sports Information Director
  - Charles B. Alexander - Placement Assistant
  - Gregory DeCrane - Program Coordinator, Student Activities
    (Induction into military service)
  - Mrs. Hazel Killingsworth - Housemother, Phi Mu
  - Robert Weber - Residence Hall Director
    (Listed incorrectly as Robert Hall in Oct. 10, 1969 personnel changes)
  - Denton McCormick - Operating Systems Coordinator, Computational Services
  - M. Hawley Smith - Assistant to the President for Information Systems

- **Effective Date**
  - 9/30/69
  - 10/17/69
  - 11/2/69
  - 12/15/69
  - 12/31/69
  - 12/31/69
  - 12/31/69

- **Death**
  - Leona Bowen - Dining Hall Manager
    September 1, 1969

**New Appointments**

- **Name and Title**
  - Don France - Programmer, Computational Services
    (transferred from temporary payroll)
  - Thomas Grycza - Programmer, Computational Services
    (transferred from temporary payroll)
  - John Brosko - Programmer, Computational Services
    Mrs. Eileen Glaenzer - Hostess, University Guest House
  - Mrs. Orpha Martin - Housemother, Phi Mu
  - Joan McMaster - Asst. Dining Hall Manager
  - Martin Potisek - Residence Hall Director
  - Mrs. Judy Porter - Dental Assistant

- **Effective Date**
  - 10/1/69
  - 10/1/69
  - 11/8/69
  - 12/1/69
  - 11/5/69
  - 11/1/69
  - 10/1/69

- **Contract**
  - Term
  - Term
  - Letter of Appointment
  - Term
  - Term
  - Term

- **Fiscal Year Salary Rate**
  - $7,400
  - $6,800
  - 2,325
  - 200 per mo.
  - $6,620 (10 mos.)
  - $2,400 (8 mos.)
  - $4,500

**Changes in Assignment, Promotions, and Salary Adjustments**

- Harry Dick - Administrative Assistant, Buildings and Facilities - salary adjusted from $8,500 to $10,000, effective 11/1/69
- Harold Junk - Assistant Director of Maintenance Services - salary adjusted from $10,900 to $12,000, effective 12/1/69
- Merle Plowright - Administrative Assistant, Buildings and Facilities - salary adjusted from $9,700 to $10,700, effective 11/1/69
- Ronald Smith - University Horticulturist - salary adjusted from $10,900 to $12,000, effective 12/1/69
- Gertrude Sheridan - Promoted from Assistant Dining Hall Manager to Dining Hall Manager (filling vacancy created by Mrs. Bowen's death) - salary adjusted from $6,970 to $7,500 ($10 mos.), effective 11/1/69
- James Feak - Programmer, Computational Services - salary adjusted from $6,900 to $7,500, effective 10/1/69
- Rollie Oatley - Placement Assistant - transferred from assignment in Registrar's Office - salary adjusted from $8,100 to $9,100, effective 11/1/69

**ACADEMIC AREA**

**Death**

Charles Gigante, Associate Professor of Music, October 23, 1969

**Leaves of Absence**

- Janie L. Andrews, P-T Instructor in Romance Languages, on leave winter quarter.
- John K. Dickason, Assistant Professor of Quantitative Analysis and Control at Firelands Campus, one year extension of leave of absence, 1970-71 academic year.
- Martha Weber, Professor of Education, on leave winter quarter, 1969-70 academic year.

**Resignations**

- J. Clifford Curley, Senior Producer-Director WBGU-TV, effective January 15, 1970.
- Joseph Nordstrom, Associate Professor of Management, with administrative assignment and title of Director, Management Center, effective March 31, 1970.
- Rollie Oatley, Assistant to the Director of Registration and Records, effective Ocotber 31, 1969.
- Daniel B. Ramsdell, Associate Professor of History, effective end of academic year.
- Don R. Wallis, Jr., Instructor in School of Journalism, effective end of academic year.
- Kohann Whitney, Administrative Assistant in office of Graduate School, effective October 31, 1969.
- Karl H. Wolf, Associate Professor of Geology, effective December 31, 1969
- Randall Gloege, Instructor in English, from $8,200 to $9,000 academic year rate, completion of doctoral requirements.
- Thomas A. Horn, from Instructor to Assistant Professor of Mathematics, from $10,500 to $11,000 academic year rate, completion of doctoral requirements.
- Wayne Johnson, Assistant Dean, College of Business Administration, to return to teaching full time as Associate Professor of Quantitative Analysis and Control, effective 1970-71 academic year.
Academic Area cont'd

James H. McBride, Director of Firelands Campus, from term to probationary contract.
John D. Piper, from Instructor to Assistant Professor of Health and Physical Education, completion of doctoral requirements.
Charles T. Shirkey, from Instructor to Assistant Professor of Physics, from $10,500 to $10,000 academic year rate, completion of doctoral requirements.
Herbert Wilner, who was to have been on campus as a Visiting Professor of English spring quarter, will be unable to fulfill this contract.

Special Assignments and Appointments

Willard Fox, Professor of Education, appointed Executive Director of the Ohio School Boards Association, effective January 1, 1970.

New Appointments, Faculty

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Department</th>
<th>Salary</th>
<th>Contract</th>
<th>Special Notes and Contract Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard L. Conrad</td>
<td>Pt-time Lecturer</td>
<td>Department of Computer Science</td>
<td>$ 900</td>
<td>Term</td>
<td>Winter Quarter</td>
</tr>
<tr>
<td>Ronald L. McCamay</td>
<td>Lecturer - pt-time</td>
<td></td>
<td>800</td>
<td>Term</td>
<td>Winter Quarter</td>
</tr>
<tr>
<td>Joel Martins</td>
<td>Pt-time Vis. Prof.</td>
<td>Department of Education</td>
<td>5,250</td>
<td>Term</td>
<td>Winter Quarter</td>
</tr>
<tr>
<td>Philip Schneider</td>
<td>Instructor - pt-time</td>
<td></td>
<td>1,000</td>
<td>Term</td>
<td>Fall Quarter</td>
</tr>
<tr>
<td>Vicki L. Goldsmith</td>
<td>Pt-time Instructor</td>
<td>Department of English</td>
<td>940</td>
<td>Term</td>
<td>Winter Quarter</td>
</tr>
<tr>
<td>Patricia L. Welt</td>
<td>Instructor - pt-time</td>
<td>Department of Health and Physical Education</td>
<td>1,930</td>
<td>Term</td>
<td>Fall and winter quarters</td>
</tr>
<tr>
<td>Marlene Glick</td>
<td>Asst. Instructor - pt-time</td>
<td>Department of Home Economics</td>
<td>3,000</td>
<td>Term</td>
<td>Fall and winter quarters</td>
</tr>
<tr>
<td>Emma J. Hann</td>
<td>Instructor - pt-time</td>
<td></td>
<td>5,100</td>
<td>Term</td>
<td>Fall, winter, and spring quarters</td>
</tr>
<tr>
<td>David J. Mueller</td>
<td>Instructor</td>
<td>Department of Philosophy</td>
<td>6,500</td>
<td>Term</td>
<td>Winter and spring quarters</td>
</tr>
<tr>
<td>Jeffrey W. Crawford</td>
<td>Instructor</td>
<td>Department of Psychology</td>
<td>2,700</td>
<td>Term</td>
<td>Winter Quarter</td>
</tr>
<tr>
<td>Donald K. Routh</td>
<td>Associate Professor</td>
<td>Department of Quantitative Analysis and Control</td>
<td>12,250</td>
<td>Prob. 3/5</td>
<td>Academic year 1970-71</td>
</tr>
<tr>
<td>Chris P. Anagnos</td>
<td>Instructor - pt-time</td>
<td>Department of Romance Languages</td>
<td>1,100</td>
<td>Term</td>
<td>Winter quarter</td>
</tr>
<tr>
<td>Lucienne-Monique Annichini</td>
<td>Pt-time Instr.</td>
<td>REAPPOINTMENTS, FACULTY</td>
<td>2,000</td>
<td>Term</td>
<td>Winter quarter</td>
</tr>
<tr>
<td>Nancy J. Coleman</td>
<td>Pt-time Instr., Art Dept.</td>
<td>Department of English</td>
<td>1,200</td>
<td>Term</td>
<td>Winter quarter</td>
</tr>
<tr>
<td>Jean Hasselbachwet</td>
<td>Pt-time Instr., Art Dept.</td>
<td></td>
<td>1,200</td>
<td>Term</td>
<td>Winter quarter</td>
</tr>
<tr>
<td>Mary J. Mabry</td>
<td>Pt-time Instr., Art Dept.</td>
<td></td>
<td>1,200</td>
<td>Term</td>
<td>Winter quarter</td>
</tr>
<tr>
<td>Sharon Hay</td>
<td>Instructor - pt-time</td>
<td>Department of English</td>
<td>3,680</td>
<td>Term</td>
<td>Winter and spring quarters</td>
</tr>
<tr>
<td>Owendyloungbeard</td>
<td>Pt-time Instructor</td>
<td>Department of Finance and Insurance</td>
<td>1,880</td>
<td>Term</td>
<td>Winter quarter</td>
</tr>
<tr>
<td>Charles E. Bartlett</td>
<td>Pt-time Lecturer</td>
<td>Department of Home Economics</td>
<td>1,200</td>
<td>Term</td>
<td>Winter quarter</td>
</tr>
<tr>
<td>Ben S. Stevenson</td>
<td>Pt-time Lecturer</td>
<td></td>
<td>1,600</td>
<td>Term</td>
<td>Winter quarter</td>
</tr>
<tr>
<td>Mary Martin</td>
<td>Assistant Instructor</td>
<td>Department of Sociology</td>
<td>2,250</td>
<td>Term</td>
<td>Fall and winter quarters</td>
</tr>
<tr>
<td>Evan S. Bertsche</td>
<td>Lecturer - Pt-time</td>
<td></td>
<td>1,667</td>
<td>Term</td>
<td>Winter quarter</td>
</tr>
<tr>
<td>Ralph D. Bishop</td>
<td>Pt-time Lecturer</td>
<td></td>
<td>1,200</td>
<td>Term</td>
<td>Winter quarter</td>
</tr>
<tr>
<td>Jacques D. Hietzke</td>
<td>Pt-time Lecturer</td>
<td></td>
<td>1,000</td>
<td>Term</td>
<td>Winter quarter</td>
</tr>
</tbody>
</table>
Reappointments, Faculty - cont'd

**Department of Speech**

Robert Martz  
Pt-time Instructor  
1,000  
Term  
Winter quarter

**NEW APPOINTMENTS, NON-FACULTY**

- Robert E. Ridgley, Jr., Electronic Technician - $10,000 (fiscal year rate)  
  Department of Biology  
  Beginning 11/1/69

- Dorothy E. Bentley, Administrative Assistant, Graduate School - $6,100 (fiscal year rate)  
  beg. 10/11/69

- Patricia Salomon, Library Assistant, half time - $3,000 (fiscal year rate)  
  beg. 10/1/69

- Cary R. Brewer, Assistant to Director of Registration and Records - $8,100 (fiscal year rate)  
  beg. 11/1/69

- Audrey M. Malone, Animal Caretaker - $350 per month, beg. 10/1/69

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

President Jerome indicated, with the resignation of M. Hawley Smith, Assistant to the President for Information Systems, Mr. Richard Neumann would be heading up the Computer Center. He will report directly to the President's Office. He added that the computer is the University's nerve center and we have to learn to make it a human tool.

Renewal Land Lease - Ohio Fuel Gas Company

Dr. Owens stated that the University had received a request from the Ohio Fuel Gas Company to renew a 15-year lease which expired on December 6, 1969, and that approval of this request was recommended.

It was moved by Mr. Bryan, and seconded by Mr. Dorfmeyer, that the fifteen (15) year land lease granted to the Ohio Fuel Gas Company which expired December 6, 1969, be renewed for an additional fifteen (15) years to December 6, 1984. Said lease is situated along the west side of Mercer (Yount) Road beginning at East Wooster Street and extending 237 rods north described as follows:

Permission is hereby granted to The Ohio Fuel Gas Company, 99 North Front Street, Columbus, 15, Ohio, to construct, operate and maintain 237 rods of 16-inch gas pipe line, upon and under the lands of Bowling Green State University, situated in Center Township, Wood County, Ohio, in accordance with the locations mutually agreed upon by and between the officials of the Gas Company and the University, subject to the additions and restrictions approved in the original land lease.

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

**Auxiliary Budgets**

President Jerome recommended approval of the proposed auxiliary operating budgets for fiscal 1970-71 summarized as follows:

**INTRODUCTION**

The proposed Bowling Green State University budget for Residence and Dining Halls is hereby presented for consideration by the Board of Trustees. The time period to be covered by this budget is July 1, 1970 through June 30, 1971. Inasmuch as no new residence facilities will be completed during the year, the proposed budget basically reflects a continuation of present operations. All of these facilities are in operation for the nine-month academic year; some are operated during the summer quarter.

**GUIDELINES**

These budgets were developed through the combined efforts of the Director of Auxiliary Services Office and the Business Office. In addition, they have been reviewed and challenged by appropriate area administrators, the Vice President for Student Affairs, and the Vice President for Research and Financial Affairs. The following predetermined guidelines were established for projecting the budget proposal.

**Income**

Income has been projected at the same rates which are currently charged per quarter as follows:

- Room Charge  
  $170
- Board Charge  
  150
- Combined Charge for Room and Board  
  $320

**Expenditures**

Salaries and Wages - Salaries for classified positions such as food service workers, custodial employees, and office help are established by the State Legislature. During the 1970-71 fiscal year, total salaries for these classified positions in the auxiliary enterprises will increase approximately ten per cent (10%).
Wage rates for student employees will also be increased on January 1, 1970 and on January 1, 1971 to conform with the Federal Minimum Wage Law; therefore, an average increase of nine per cent (9%) has been projected. The competitive labor market in this area will require an overall increase of approximately nine per cent (9%) over the 1969-70 expenditure levels in order to maintain our current position.

Staff Benefits - Employee Retirement Contributions have been projected at ten per cent (10%) of all contract salaries and classified wages (excludes student wages).

State Workmen's Compensation is charged on all wages at the rate of 55 cents per $100 of payroll, according to rates established by the State Industrial Commission.

Present employee group life and health insurance is calculated at $23 per month for each classified position.

Other Expenditures - Supplies and equipment have been projected on the basis of continuation of current inflationary cost trends. Administrative overhead charges to cover indirect expenses of the physical plant, utilities and other related costs are assessed at the rate of twenty-six per cent (26%).

GENERAL COMMENTS

Several alternatives have been discussed in reviewing the Residence Hall and Dining Hall budgets. Historically, the university has experienced either full or extended occupancy of residence halls during the first quarter or semester. However, because of attrition due to drop-outs and graduation, occupancy for the second and third quarters has fallen below designed occupancy. It should also be noted that a limited number of students seek summer residence hall accommodations.

In an attempt to stabilize the occupancy at a desired level, consideration has been given to the possibility of variations in the pricing structures to encourage the reservation of space on an annual basis, differential rate structures, and other incentives designed to enhance greater year-round use of residence hall facilities. No such changes have been projected in this budget document; however, after further review, recommendations for implementation of those which are economically feasible will be made.

The attached proposed operating budgets exclude an unusual type of rental income from the Instructional and General budget for the use of Shatzel and Williams Halls ($30,000 each) for academic purposes. Although no longer utilized as residence halls, the income from these facilities is pledged toward the payment of the parity issues. However, an approximate offsetting amount will also be required for yet unidentified summer capital improvement projects in the various residence halls.

ATTACHED BUDGET MATERIALS

Budget projections for each facility are attached. Comparative data for 1968-69 (actual) and 1969-70 (budget) is also tabulated. The 1969-70 Room and Board rates at other State institutions in Ohio is also attached along with a schedule of fees charged at Bowling Green since 1964.

STATUS

The attached summary reflects a loss in the 1970-71 Dining Halls operations of $260,012 if current board rates are continued. The Residence Hall budgets reflect an excess of income over expenditures in an amount of $125,176. The latter is a bare minimum to project as a contingency particularly in view of changing demand patterns, off-campus accommodations, and desired qualitative levels of operations.

Last year the Board of Trustees approved an increase in the room charge for 1969-70 of an amount up to $15 per quarter. However, by limiting certain requests, an increase of only $10 per quarter should permit operations to finish this academic year without losses. The remaining $5 per quarter was deferred in an attempt to keep rates as low as possible for residence students.

RECOMMENDATION

In order to avoid operational losses in the Residence Halls and Dining Halls, a $10 per quarter increase in the charge for board and reaffirmation of the deferred $5 per quarter charge for room is hereby recommended for approval. The recommended effective date of the $15 per quarter increase would be September 1970.

The recommended increase in the board rates will not entirely offset the projected deficit; however, an attempt will be made to curtail expenditures for the remainder of $74,222 and thereby balance the projected budget.

The deferred $5 per quarter room rate increase which was originally approved by the Board of Trustees for last year is considered essential in order to provide for inflationary costs and for a contingency ($116,310) to meet possible emergency expenditures or reduced income resulting from reduced occupancy. The Residence Halls and Dining Halls operating budgets have historically not budgeted sufficient amounts for contingency purposes.

NOTE: This $15 increase represents an adjustment in the combined room and board charges of 4.685%. However, it should be noted that it consists of a 6.68% increase for projected Dining Hall costs for food, supplies and mandated wage increases; whereas, the Residence Hall increase would be 2.9% to cover mandated wage increases and other inflationary costs for supplies and services.
### Excess of Income over Expenses

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room Rental/Meal Tickets</td>
<td>$6,771,202</td>
<td>$6,864,270</td>
<td>$6,964,626</td>
<td>$105,356 (2.0)</td>
</tr>
<tr>
<td>Student Fee Allocation/Facility Charge</td>
<td>154,630</td>
<td>162,800</td>
<td>155,456</td>
<td>(7,344) (4.0)</td>
</tr>
<tr>
<td>Other</td>
<td>103,651</td>
<td>275,870*</td>
<td>181,060</td>
<td>(93,810) (34.0)</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td>$7,029,483</td>
<td>$7,281,940</td>
<td>$7,331,142</td>
<td>$49,202 (1.0)</td>
</tr>
</tbody>
</table>

| **EXPENSES:**                 |         |         |         |                       |
| Salaries and Wages:           |         |         |         |                       |
| Contract                      | $367,824 | $438,110 | $478,217 | $40,107 (9.0)         |
| Classified                    | 998,182 | 1,185,020 | 1,319,536 | 134,516 (11.0)       |
| Temporary                     | 411,767 | 609,850 | 443,400 | 37,550 (9.0)         |
| Staff Benefits:               |         |         |         |                       |
| Retirement                    | 114,766 | 143,533 | 163,123 | 19,590 (12.0)        |
| Other                         | 62,809 | 93,985 | 106,734 | 12,749 (14.0)        |
| Supplies                      | 197,255 | 216,130 | 266,585 | 48,455 (22.0)        |
| Information and Communication | 39,329 | 298,014 | 331,867 | 33,853 (11.0)        |
| Repairs and Maintenance       | 49,106 | 84,479 | 90,720 | 6,261 (7.0)          |
| Debt Service:                 |         |         |         |                       |
| Principal                     | 385,750 | 383,333 | 399,500 | 16,167 (4.0)         |
| Reserve                       | 731,960 | 716,693 | 700,999 | (15,694) (2.0)       |
| Administrative Overhead       | 199,654 | 112,270 | 109,386 | (2,868) (3.0)        |
| Cost of Sales                 | 948,228 | 648,216 | 825,409 | 175,193 (27.0)       |
| Equipment                     | 1,348,942 | 1,391,320 | 1,424,194 | 32,874 (2.0)         |
| Depreciation/Facility Charge  | 15,372 | 26,390 | 31,575 | 5,185 (20.0)         |
| Other:                        | 809,079 | 678,829 | 680,313 | 1,486 -              |
| Interest                      | 4,494 | 1,380 | 5,680 | 4,300 -              |
| Insurance                     | 19,367 | 19,561 | 19,832 | 271 (1.0)            |
| Miscellaneous                 | 67,636 | 61,644 | 72,906 | 11,260 (19.0)        |
| **TOTAL EXPENSES**            | $6,751,950 | $6,906,559 | $7,465,978 | $559,419 (8.0)       |

**Excess of Income over Expenses**

$277,533 $375,381 $(134,836) $(510,217) -

* Includes 135,000 Conferences and Workshops income. This income is carried in meal ticket line for previous and subsequent years.

### Total Residence Halls - Proposed Operating Budget

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room Rental/Meal Tickets</td>
<td>$3,885,643</td>
<td>$4,052,470</td>
<td>$4,077,040</td>
<td>$24,570 (1.0)</td>
</tr>
<tr>
<td>Student Fee Allocation/Facility Charge</td>
<td>145,800</td>
<td>153,970</td>
<td>146,626</td>
<td>(7,344) (5.0)</td>
</tr>
<tr>
<td>Other</td>
<td>26,924</td>
<td>35,970</td>
<td>90,210</td>
<td>54,240 (15.0)</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td>$4,087,367</td>
<td>$4,292,417</td>
<td>$4,322,176</td>
<td>$29,766 (1.0)</td>
</tr>
</tbody>
</table>

| **EXPENSES:**                 |         |         |         |                       |
| Salaries and Wages:           |         |         |         |                       |
| Contract                      | $284,116 | $339,040 | $369,240 | $30,200 (9.0)         |
| Classified                    | 574,590 | 688,820 | 745,705 | 56,885 (8.0)         |
| Temporary                     | 90,303 | 71,630 | 80,920 | 9,290 (13.0)         |
| Staff Benefits:               |         |         |         |                       |
| Retirement                    | 68,531 | 86,006 | 94,845 | 8,839 (10.0)         |
| Other                         | 22,061 | 53,742 | 51,864 | (1,878) (3.0)        |
| Supplies                      | 101,357 | 115,591 | 164,610 | 29,019 (25.0)        |
| Information and Communication | 57,497 | 295,429 | 330,002 | 34,573 (12.0)        |
| Repairs and Maintenance       | 62,192 | 72,850 | 79,370 | 6,520 (9.0)          |
| Debt Service:                 |         |         |         |                       |
| Principal                     | 385,750 | 383,333 | 399,500 | 16,167 (4.0)         |
| Reserve                       | 731,960 | 716,693 | 700,999 | (15,694) (2.0)       |
| Administrative Overhead       | 199,654 | 112,270 | 109,386 | (2,868) (3.0)        |
| Cost of Sales                 | 654,076 | 395,735 | 499,898 | 104,163 (26.0)       |
| Equipment                     | 10,610 | 15,390 | 16,575 | 1,185 (8.0)          |
| Depreciation/Facility Charge  | 629,260 | 497,020 | 501,641 | 4,621 (1.0)          |
| Other:                        | 4,461 | 880 | 5280 | 4,400 -              |
| Insurance                     | 17,097 | 17,071 | 17,119 | 48 -                 |
| Miscellaneous                 | 25,175 | 58,400 | 50,046 | (8,354) (14.0)       |
| **TOTAL EXPENSES**            | $3,898,650 | $3,919,900 | $4,197,000 | $277,100 (7.0)       |

**Excess of Income over Expenses**

$189,317 $372,510 $125,176 $(247,334) -
Mrs. Ward moved, Mr. Bryan seconded, that the proposed auxiliary operating budgets for Residence Halls and Dining Halls for fiscal 1970-71 be approved. All members present voting "aye," the motion carried unanimously.

Board and Room Charges

Dr. Owens discussed the proposed increase in board and room charges, stating that though a resolution was adopted by the board a year ago permitting an increase up to $15 per quarter, the increase was held to $10 per quarter. Now increased costs make an adjustment necessary. He said it is only through good management that we have been able to keep board and room charges as they are. Youngstown University (with 200 resident students) is the only other state university with lower board and room charges.

President Jerome stated he would support the recommendation but "wants the privilege of coming back to you if this can be modified in any way." He added that he does not like to recommend an increase but it is necessary and that the percent of increase is less than the percent of increase in the cost of living.

Mr. Bryan stated that he hoped a report might be prepared by March as to what might be done to reduce services to avoid increasing expenditures. He added that those who ask for additional services, such as remodeling the Union to provide a place where beer can be sold, should be mindful of the increased costs. He suggested that students be cognizant of the fact that these things do cost money.

After further discussion the following action was taken:

Mr. Bryan moved, Mrs. Ward seconded, that the following resolution be approved:

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

For all students residing and taking their meals in University-operated facilities, room and board rates for all residence halls and dining facilities are hereby changed as follows, said new rates shall be effective beginning with the fall quarter:

<table>
<thead>
<tr>
<th></th>
<th>Present Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room and</td>
<td>$200</td>
<td>$230</td>
</tr>
<tr>
<td>Board Only</td>
<td></td>
<td>$150</td>
</tr>
<tr>
<td>Room and</td>
<td>$335</td>
<td>$380</td>
</tr>
<tr>
<td>Board Only</td>
<td></td>
<td>$335</td>
</tr>
</tbody>
</table>

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

Instructional Fee

President Jerome recommended an increase in the instructional fee from $160 to $170. In discussing the need for the increase he referred to background information contained in a memo from Dr. Owens (included in agenda book) as follows:

The 108th Ohio General Assembly legislatively made provision for an increase in instructional fees of $10 per quarter if a university's state appropriation for 1970-71 is less than a six per cent increase over 1969-70. Bowling Green State University's appropriation for 1970-71 will not be six per cent greater than that appropriated in 1969-70. Thus, the following statement was included in the approved operating budget document:

"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."

An increase of $10 per quarter in instructional fees would result in an increase of approximately $440,000 in projected income. The attached revisions of Budget Summary Biennium 1969-71 and Income Projections 1969-71 summarize current best estimates of income and expenditure projections.

Enrollment

The October 10, 1969 budget was projected on the basis of two possible levels of enrollment for both years. A minimum of 14,600 and a maximum of 15,000 full-time equivalent students on the main campus (combination of summer and fall enrollment) was projected for 1969-70. Actual enrollment totaled 14,854 students, or an increase of 5.9 per cent over the 1968-69 enrollment of 14,030.

Since the actual enrollment materialized at 254 students higher than the conservative enrollment projection, we will receive slightly more income from both student fees and state appropriations. This increase in enrollment necessitated some additional budget allocations for additional class sections and related expenses. These changes are reflected in the revised income and expenditure projections through June 30, 1971.
Recommendations

1. Continuation of current economy measures as contained in the approved operating budget.

2. Continue appraisal of institutional priorities within available economic alternatives.

3. Seek approval of the much needed $10 per quarter instructional fee from the Board of Trustees and the Board of Regents to become effective beginning with the summer quarter of 1970.

BUDGET SUMMARY BIENNUM 1969-71
(Revised January 1, 1970)

July 1, 1969 Balance $ (178,496)
Prior Year Encumbrances Payable 1969-70 386,764
Projected Income 1969-70 27,297,475
Tentative Budget Requests 26,612,630
Balance 122,857

Projected Income 1970-71 27,220,000
Less Continued Budgets - No Changes 26,612,630
Less Minimum Reserve for Mandated Salary Increases, New Positions, Additional Retirement, Additional Building and Other Contingencies (probably inadequate) 1,500,000
Balance (770,545)

Less Anticipated Reverting Balances for Annual Unexpended Salaries, and for Non-Salary Items June 30, 1971 400,000
Remaining Balance (370,545)

Less Required $10 Instructional Fee Increase for Second Year 440,000
Projected Balance June 30, 1971 $ 69,455

Note: Parenthesis figures represent deficits

INCOME PROJECTIONS 1969-70
(Revised January 1, 1970)

State Appropriations - Main Campus $12,397,600
Out of State Students - State Appropriations 550,000
State Appropriations - Firelands 294,117
State Appropriations - Academic Centers 137,930
Instructional Fees - Main Campus 7,021,235
Instructional Fees - Firelands 270,516
Instructional Fees - Academic Centers 201,587
General Fees - Main Campus 2,200,232
General Fees - Firelands 88,072
General Fees - Academic Centers 67,746
Tuition Surcharge 1,123,440
Application Fee 230,000
Other Student Fees 250,000
Overhead for Grants 82,000
Departmental Sales and Charges 158,000
Overhead Assessments 1,068,000
Health Services Insurance and Dental Billings 75,000
Mandatory Revenue on Cash Flows 1967-1970 1,030,000
Miscellaneous Income 72,500
Total $27,297,975

INCOME PROJECTIONS 1970-71
(Revised January 1, 1970)

State Appropriations - Main Campus $12,500,000
Out of State Students - State Appropriations 500,000
State Appropriations - Firelands 320,000
State Appropriations - Academic Centers 140,000
Instructional Fees - Main Campus 7,150,000
Instructional Fees - Firelands 290,000
Instructional Fees - Academic Centers 205,000
General Fees - Main Campus 2,240,000
General Fees - Firelands 100,000
General Fees - Academic Centers 70,000
Tuition Surcharge 1,103,000
Application Fee 235,000
Other Student Fees 260,000
Overhead for Grants 85,000
Departmental Sales and Charges 160,000
Overhead Assessments 1,000,000
Health Services Insurance and Dental Billings 75,000
Marginal Revenue on Cash Flows 625,000
Miscellaneous Income 90,000
Total $27,220,000
Mr. Winzeler moved, Mrs. Ward seconded, that beginning with the summer quarter 1970 the instructional fee be increased from $160 to $170 per quarter, and that the part-time and overload fees per quarter hour be appropriately adjusted.

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

Warren King Report

President Jerome spoke concerning the report "Management Study and Administrative Analysis of Ohio Public Higher Education" made by Warren King and Associates, Inc., a consulting firm retained by the Joint Legislative Committee in conjunction with the Department of Finance. He both praised and criticized the report stating that the report is very difficult to analyze and that some of the statistics in the report are misleading. It is "based on primitive data, on comparisons among universities which have considerable differences in educational programs, on conceptions of management which show little sensitivity to political and academic realities, and on recommendations many of which are contradictory."

The President stated that the report has some excellent material in it. . . "also some necessary statements made to accommodate the people who hired them." The report contains some valid recommendations -- a number of which were suggested by Bowling Green.

He added that the Education Committee of the 108th General Assembly will hear testimony concerning the report from president on January 15.

President Jerome indicated that he will ask the staff to study and analyze the report. He then will report back to the trustees.

Mr. Simmons indicated that the trustees will want to study the report. He feels the statements on planning are unrealistic but that "it is a good report for knowledgeable people to use as a check list."

Mission: Expanding Horizons

The following progress report on the Mission: Expanding Horizons was submitted by the Development Office:

The Development Council, under the leadership of President Donald Gossard, is studying a revised definition of purpose. As BOWLING GREEN'S MISSION: EXPANDING HORIZONS completed its Phase I effort, a restructuring of the Development Council seems in order to establish more direct participation of the Council members and others in positions to assist the growth of Bowling Green State University through private support.

On December 30, 1969, the Foundation Executive Committee received as a gift, a high quality Bowling Green residence. The Donors have retained a life interest in the home, and at the death of the survivor the residence will become the complete property of the Foundation. The value of the gift cannot be determined as the appraisals are not yet complete.

The future thrust of the Development Office will be to attract broader foundation and corporate interest in various academic programs and centers which are emerging at the University. Examples for potential proposals are: The Anderson Center for Personal Development; the Center for the Study of Popular Culture; the Center for the Study of Social Behavior; the Environmental Studies Center; the Philosopher's Information Center; and Industrial Education and Technology program.

The recently created Research Advisory Council, consisting of faculty and administrative staff members concerned with the University's research activities, is providing a new coordination for University research programs. This should create an improved vehicle for faculty contact, thus enabling new research ideas to be matched with potential resources for outside support and funding.

The Deferred Gifts Program approved by the Development Council and the Bowling Green State University Foundation, Inc., which was held in limbo prior to the signing of the new tax bill, will now be adapted to conform with the new law. Mr. Arthur will attend a seminar in February in New York City to update our program.

The recurring programs of Annual Alumni Giving and the Parents Club are continuing to be refined. As a result of a recent survey conducted by the Alumni Office records are becoming available which will allow more sophisticated approaches to various categories of potential alumni contributors. The Parents Club brochure has been mailed to all parents of currently enrolled students introducing them to benefits the University has realized from this segment of the University's "giving" family. A program is now being studied which will enable the Alumni Office and the Development Office to begin a regular program of contact with the student body. Therefore, student contact on any broad scale has never been a part of our effort.

In October the Bowling Green State University Foundation, Inc., unanimously agreed to accept a highly important tract of historical property. This property can be used to enhance the program development of the History Department and other non-university organizations with related interests. Formal acceptance of the deed will take place in the near future and a major news story will be released at that time.
### Report of Progress

**November 20, 1968**  
**December 10, 1969**

<table>
<thead>
<tr>
<th>Alumni</th>
<th>November 20, 1968</th>
<th>December 10, 1969</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pledged</td>
<td>$302,354</td>
<td>$397,360</td>
</tr>
<tr>
<td></td>
<td>5,222</td>
<td>6,431</td>
</tr>
<tr>
<td>Parents</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pledged</td>
<td>41,111</td>
<td>48,219</td>
</tr>
<tr>
<td></td>
<td>865</td>
<td>1,190</td>
</tr>
<tr>
<td>Friends, Corporations and Matching Gifts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pledged</td>
<td>698,332</td>
<td>1,067,545</td>
</tr>
<tr>
<td></td>
<td>652</td>
<td>999</td>
</tr>
<tr>
<td>Total Pledged</td>
<td>$1,041,797</td>
<td>$1,513,124</td>
</tr>
<tr>
<td>Total Number of Contributors</td>
<td>6,739</td>
<td>8,620</td>
</tr>
<tr>
<td>Total Received</td>
<td>$499,879</td>
<td>$1,016,720</td>
</tr>
<tr>
<td>Presidents Club Members</td>
<td>32</td>
<td>54</td>
</tr>
<tr>
<td>Received in pledges from December 11 through December 31, 1969 (from all sources)</td>
<td>$12,567</td>
<td>$1,525,691*</td>
</tr>
<tr>
<td>GRAND TOTAL PLEDGED</td>
<td>$1,040,933</td>
<td></td>
</tr>
<tr>
<td>TOTAL RECEIVED (as of December 31, 1969)</td>
<td>$1,040,933</td>
<td></td>
</tr>
</tbody>
</table>

### Pattern of Giving

<table>
<thead>
<tr>
<th>Size of Gift</th>
<th>$0-$99</th>
<th>$100-$499</th>
<th>$500-$999</th>
<th>$1,000-$4,999</th>
<th>$5,000-$9,999</th>
<th>$10,000+</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Contributors</td>
<td>7,612</td>
<td>810</td>
<td>60</td>
<td>72</td>
<td>14</td>
<td>52</td>
</tr>
</tbody>
</table>

* Does not include residence gift and charitable trust gift, with a combined value of approximately $875,000, which brings the total pledged to BOWLING GREEN'S MISSION: EXPANDING HORIZONS, since the kick-off in November 1966, to $2,400,691.

Eugene Wilson, Director of Development, thanked the trustees for their support of the Mission's program.

Mrs. Ward moved that Mr. Wilson and those who worked with him—citizens' groups, alumni, faculty, administration, staff, and anyone else who had anything to do with the attainment of this goal—should be commended and honored in cognizance of reaching this goal that looked so dim two years ago. Mr. Winzeler seconded the motion. Motion was agreed to by consensus.

### Capital Facilities Under Construction

The following written report on capital facilities under construction was included in the agenda book:

1. **Status of Major Capital Facilities for which appropriations have been designated.**
   
   This item refers to those Capital Facilities mentioned in your Board of Trustee’s notebook for October 10, 1969, Item 7E.

   1. **Firelands Branch — Phase II**
      
      (appropriation of $2,400,000 plus allocation of $100,000 for planning)
      
      The Programming Committee has met on several occasions and brought the development of this project along on schedule. We are approaching the state at which an architect will be selected and a building committee formed.

   2. **Industrial Technology Building**
      
      (appropriation of $1,920,000 plus allocation of $80,000 for planning)
      
      The Programming Committee has met and a report has been submitted to the president. Dissolution of the Programming Committee, selection of an architect and formation of a building committee should be accomplished within the next few weeks.

   3. **College of Business Administration Building**
      
      (appropriation of $4,390,000 plus allocation of $110,000 for planning)
      
      The Programming Committee has completed its task, submitted its report and an architect has been selected. Removal of the stadium is expected to occur this summer in order to prepare the site for this building.
4. **Computer Building**

$2,000,000 was allocated to Bowling Green State University for construction of a Computer Building to be utilized jointly by the University of Toledo. These funds have not yet been appropriated. Several meetings have occurred involving the Presidents and Vice Presidents of the University of Toledo, Medical College of Toledo and Bowling Green State University as well as officers of ECO, Inc. and interested leaders from northwestern Ohio to consider the location and utilization of this proposed facility. No decisions have been reached at the present time and the matter is pending.

II. **Appropriation of 1.2 million dollars** - We have received an appropriation of 1.2 million dollars from the Controlling Board to be spent on needed projects and renovations on this campus. Many of these projects have been waiting for a long period of time and disbursement of the 1.2 million dollars is as follows:

1. Repair of the water treatment system in the heating plant and installation of electrical switchgear.
   - $527,500
2. Air conditioning of offices and certain classrooms in South Hall
   - $50,000
3. Beginning renovation of University Hall
   - $252,000
   Tuck-pointing, repair of cornice and parapet walls, complete window replacement, air conditioning of the main auditorium and renovation of major restroom areas. (This is the beginning of a long term remodeling project which at today's figures would cost over a million dollars.) Such remodeling and renovation has been approved by our own campus architect, members of Caudill, Rowlett and Scott and officers from the office of the Board of Regents.
4. Home Economics Building - A complete food laboratory will be developed in the space designated for it in the Home Economics Building
   - $30,000
5. Straightening of Thurston Street in front of the Administration Building and redevelopment of parking and entrance of walks.
   - $340,000

III. **McDonald North Addition**

Bids have been received totaling $6,838,580 for the construction of the twin tower designed to hold 858 students on the site prepared north of McDonald Quadrangle. This figure does not include funds for contingency, interest, legal fees, architects' fees, State architects' fee, furnishings and consultant fees. Construction should begin as soon as contracts are let within the next few weeks. Weather may be a factor in beginning construction and a strike against the contractors by various building tradesmen is expected to occur in May. Nonetheless, occupancy is projected for September of 1971.

IV. The Capital Budget Council will be meeting on January 8 to discuss various projects of lesser magnitude on this campus. Included in these are:

1. Completion of remodeling of Centrex Building.
   - $21,140
2. Conversion costs for relocations in Overman Hall not including lighting but including items in three priorities ranging from $44,900 to $197,900 for items in all three priorities.
3. Wiring of Overman Hall
   - $30,000
4. Construction of Human Performance Laboratory in Men's Gym.
   - $7,290
5. Causeways and malls on campus.
   - $26,500
   - $30,000
7. Additional remodeling of South Hall not funded under the 1.2 million dollars listed above.
   - $6,000
   - $1,720

(These items are not listed in any order of priority and are not necessarily a complete list of Capital projects needed at this time.)

V. **Math Science Building** - Occupancy is expected to occur sometime in March.

VI. **Cardinal Room in the Student Union** - This project has been plagued with setbacks as well as increasing costs. Presently occupancy is expected to occur in May.

VII. **French House** - A benefactor has provided $30,000 for the establishment of a French Language House at Bowling Green. A Programming Committee was convened a year ago and sustained the concept of language residence centers (it would be desired to have several language houses for students of foreign languages other than French). At the present time an architect has been contacted to enter into a programming study. Part of the funds donated will be used to pay the architect's fee.
A language residence center serving three or four major languages comprised of a cluster of three or four 40-bed co-educational living units and served by a common kitchen would cost approximately a million dollars. The donation received is seed money and the plans being developed are necessary to further consolidate our thinking on this project.

Mr. Simmons stated he had received from the Board of Trustees of the Alumni Association a resolution passed by that Board and directed to the Board of Trustees of the University concerning the "White Paper" of the Commission on the Mission as follows:

WHEREAS the Board of Trustees of the Alumni Association of Bowling Green State University has given much study and thought to the "White Paper" of the Commission on the Mission; and

WHEREAS our Association agrees with some Commission suggestions and recommendations, we strongly feel that the Commission report failed to be comprehensive in defining the overall university's goals, objectives and priorities for the future; and

WHEREAS we feel that this failure was caused in no small measure by the composition of the Commission in that it gave no representation to such important members of the total university community as alumni, parents, administrators and regional community leaders; we

THEREFORE recommend that the effort to determine our university's future Mission should be continued but should include equal representatives from the following groups: Faculty, students, administrators, Board of Trustees, alumni, parents and community leaders; we

FURTHER recommend that this group be asked to suggest means of implementation of their recommendations; and

BE IT RESOLVED that this resolution be effective immediately, and that a certified copy be directed to the Board of Trustees of the Bowling Green State University.

PASSED: October 24, 1969

ATTEST: Donald B. Whitner
Trustee, Bowling Green State University Alumni Association

CERTIFICATION: This is to certify that the foregoing is a true copy of Resolution passed by the Board of Trustees of the Bowling Green State University Alumni Association.

After reading the resolution, Mr. Simmons commented that he hoped this would bring further study that would include the suggestions and recommendations in the resolution.

Dr. Owens informed Trustees of a national environmental teach-in day on April 22. He said that Greg Thatch, student body president, is organizing the program on campus and that several ideas are being developed—one of which is being sponsored by the Environmental Conservation of Ohio Corporation (ECO).

Mr. Simmons announced the next meeting date as March 6, 1970, and declared the meeting adjourned at 4 p.m.