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talent, style, and ability to get the most out of every dollar, adding that his talent makes inexpensive productions look expensive.

Offenhauer Hall

Mr. Simmons called to the attention of members of the Board the revised estimate of total project costs for Offenhauer Halls of approximately $9,455,000, with local funds available in an estimated amount of $1,604,000, and with total estimated borrowing under the proposed bond issue of $7,800,000. It was suggested that the Board adopt at this meeting a resolution that the proposed bond issue be increased from $7,000,000 to an amount not to exceed $7,800,000. It was pointed out that some interest income will accrue into the construction fund between now and the time the account is closed.

It was moved by Mr. Bryan, and seconded by Mr. White, that the following resolution be adopted:

WHEREAS, the total revised project cost for the completion of the Annex to McDonald Quadrangle (Offenhauer Halls) has been determined to be $9,455,893.00; and

WHEREAS, local funds legally available and committed to cover part of the cost of said project total $1,603,794.20; and

WHEREAS, the current availability of local funds in the above amount deducted from the total revised estimate for project costs is $7,852,098.80;

NOW, THEREFORE, BE IT RESOLVED, that the total amount of the proposed bond issue is hereby approved in an amount not to exceed $7,800,000; and

BE IT FURTHER RESOLVED THAT, if it becomes necessary for this Board to take final action on the approval of the bond resolution and accompanying documents prior to the scheduled meeting of the Board in July, a special meeting of this Board will be called for that purpose.

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

Other

Mr. Winzeler read the following proposed resolution of appreciation of the services of Delmont D. Brown, Jr. as a trustee member and moved that it be adopted. Mr. Bryan seconded:

Delmont D. Brown, industrialist and outstanding citizen of North Baltimore, No. 52-71 has served Bowling Green State University as a member of the Board of Trustees for eight years. He has served as secretary of the Board for three years and has given freely of his time in the affairs pertaining to the University.

Though he leaves the Board, his close association with the University will be continued by his membership in the President's Club.

BE IT THEREFORE RESOLVED, that the Board of Trustees hereby expresses its appreciation and that of the University to our friend and associate for the valuable services which he has given over these many years.

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

After a discussion it was agreed that the next meeting be scheduled for 9:30 a.m. on Wednesday, July 7, 1971.

There being no other business the Chairman declared the meeting adjourned at 12:45 p.m.
Minutes of May 20, 1971 meeting

Mrs. Ward inquired if there were any changes or corrections to be made in the minutes of the last meeting.

Mrs. Stranahan moved, Mr. Bryan seconded, that the minutes of the May 20, 1971 meeting be approved as received. The motion carried unanimously.

Bylaws

The trustees discussed changes and additions in the bylaws as recommended by the subcommittee (Mrs. Ward and Mr. Winzeler) appointed in July, 1970, to study and update the bylaws of the Board. Mrs. Ward stated that a copy of the bylaws—including the changes and additions—had been sent to each trustee prior to this meeting. She added that minor changes for clarification purposes only had been made since then.

Mrs. Ward—as chairman of the subcommittee—recommended acceptance of the revised bylaws, calling attention to Article V, Section 1, which provides that the bylaws can be changed at any time by a majority vote of the trustees at any regular meeting.

No. 1- Mrs. Simmons moved, Mr. White seconded, that the following additions and changes be made in the bylaws of Bowling Green State University which were adopted on October 2, 1970:

BYLAWS

(The Preamble, Articles I and II remain the same as those adopted on October 2, 1970)

ARTICLE III. ADMINISTRATION OF THE UNIVERSITY

SECTION 1. The Office of the President. The Office of the President shall consist of the President, an Executive Assistant to the President, the Coordinator of Planning and Budgeting, the Vice Presidents, and the Provost. It shall include such additional persons as the President, with the consent of the Board, may from time to time appoint.

SECTION 2. The President. The President shall be the chief executive officer of the Bowling Green State University and shall be responsible for the entire administration of the University, subject to the control of the Board of Trustees. He shall lead in fostering and promoting education and research as the primary aims of the University. It shall be his duty to enforce the Bylaws, rules and regulations of the Board and, as a member of the faculty, he shall interpret to the Board proposals and actions of the faculty. He is hereby clothed with the authority requisite to that end. Any authority or responsibility of the President may be delegated by him to another person in the Office of the President or to any other member of the faculty or staff of the University. Delegation of major areas of authority or responsibility shall have prior consent of the Board.

The President shall be a voting member and presiding officer of the University Faculty and the President’s Advisory Committee, and an ex officio member of the Academic Council.

a. The President; duty to present matters to the Board. All major appointments and all major questions of University policy, including the annual budget and additional matters involving expenditures of $1,000 or more not included therein, to be recommended by the President (either completely or in summary form) to each member of the Board of Trustees prior to the meeting at which the matter is to be considered by the Board.

b. The President; duty to faculty and staff. Each member of the faculty shall be responsible to the Chairman of his Department or the Director of his School and through him to the Dean, the Provost, and the President for the faithful and efficient performance of his duties. Every other member of the University staff shall be so responsible to his division head and through him (and when applicable) to his Director and Dean, the Vice President, the Provost, then to the President. Administrators and employees of the University, in performance of their duties, shall be subject to the direction of the President consistent with the policies and regulations of the Board of Trustees and the laws of the State of Ohio.

SECTION 3. The President’s Cabinet. The President’s Cabinet shall include the Provost, the Vice President and Secretary to the Board of Trustees, the Vice President for Operations, the Vice President for Public Services, and such other members as the interests of the University may require in the judgment of the President, if such has not been delegated directly to others by the Board. Each member of the President’s Cabinet shall have a major area of responsibility as assigned to him by the President with the consent of the Board. He shall, subject to the control of the President, exercise authority within his major area of responsibility and such other areas as may be assigned to him by the President from time to time. Whenever a problem within the University falls within one of these assigned areas of responsibility and authority, it is intended that the person or persons involved report that problem to their Director or Chairman, then through him to the appropriate member of the Cabinet.
SECTION 6.  Coordinator of Planning and Budgeting.  The principal function of the Coordinator of Planning and Budgeting is to provide leadership and technical assistance in the establishment, maintenance and updating of a comprehensive, integrated University program for planning and budgeting.  His principal responsibilities are to establish and maintain a program for planning, on both a short-term and a long-term basis; to institute and coordinate a program, planning and budgeting system for the University; to collect, synthesize and translate basic institutional data; to assist in a staff advisory capacity all elements of the University community, especially the Provost, and all academic administrative persons in the development for incorporation into a comprehensive and coordinated University-wide plan.

SECTION 7.  Treasurer of the University.  The Treasurer of the University shall be vested with the authority and responsibility for the collection of all funds due the University and to endorse, or cause to be endorsed, all checks payable to the University, investment of University funds, the selection of depositories, the establishment of such bank accounts and funds as may from time to time be deemed necessary, the transfer of funds from one depository account of the University and to endorse, or cause to be endorsed, all checks payable to the University; to coordinate a program, planning and budgeting system for the University; to collect, synthesize and translate basic institutional data; to assist in a staff advisory capacity all elements of the University community, especially the Provost, and all academic administrative persons in the development for incorporation into a comprehensive and coordinated University-wide plan.
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University to another, including change funds and petty cash funds and the
responsibility for their custody and accounting, and to perform such other
functions as Treasurer in connection with the financial affairs of the
University as are normally incumbent to that office. In the event either
the Treasurer or the Business Manager is unable to act for any reason,
either may act on behalf of the other.

ARTICLE IV. PARLIAMENTARY AUTHORITY.

Robert's Rules of Order, Newly Revised, shall govern the Board of Trustees
in all instances in which they are applicable and in which they are not in-
consistent with these Bylaws.

ARTICLE V. BYLAWS

SECTION 1. Amendments and Repeal. These Bylaws may be amended or repealed by a majority
vote of the Board at any regular meeting of the Board, the notice of which
having specified that amendment or repeal of the Bylaws is to be considered.

SECTION 2. Recommendations as to Amendment or Repeal. The University Faculty or the
Faculty Senate is authorized to make recommendations through the University
President to the Board of Trustees concerning the amendment or repeal of these
Bylaws.

All members present voting "aye," the motion to approve the revised bylaws carried unanimously.

Fringe Benefits

Mrs. Ward reviewed action of the Board taken at the May 20 meeting concerning a recommendation of the
University Insurance Committee, endorsed by the Senate Executive Committee, that the University pay--when
funds become available--for Blue Cross/Blue Shield insurance as a fringe benefit for full-time faculty and
contract personnel. She noted that the item was tabled for the following reasons:

(1) The vote on this by the Senate Executive Committee had ended in a tie, broken by the
affirmative vote of the chairman;

(2) the consensus of the trustees was that the vote of the SEC was too close and possibly
did not reflect the opinions of the majority of the faculty; and

(3) a resolution was passed requesting that a survey of opinions of full-time faculty and
contract personnel be made by Dr. McFall.

Dr. McFall reported the results of the survey as follows:

Under date of May 28, 1971, 1026 letters were mailed to the full-time faculty and staff
members asking for an expression of opinion about the desirability of the recommendation of
the Senate Executive Committee that Blue Cross/Blue Shield insurance be funded by the Univer-
sity as a fringe benefit. Of the 841 responses received, 12 were from housemothers, erroneously
included on the list as full time; and 20 were not signed.

Of the 809 signed ballots received from full-time faculty and staff members, 746 voted
"yes" and 63 voted "no." This represents a 75 per cent favorable vote of all full-time
contract faculty and staff members and 92.2 per cent favorable vote of those returning signed
ballots.

Of the 698 letters which were mailed to full-time faculty, 606 signed ballots were re-
turned. 556 voted "yes" and 50 voted "no." Of 328 letters mailed to full-time contract staff
members, 203 signed ballots were returned, with 190 voting "yes" and 13 voting "no."

President Moore noted that Blue Cross/Blue Shield insurance is already provided for classified person-
nel as a fringe benefit.

Mr. Bryan stated he didn't see how action could be taken until the amount of appropriations from the
Legislature is known.

After a lengthy discussion, it was the consensus of the trustees that a consultant be employed to study the
University's complete insurance program--medical, hospitalization, and life--with the objective
of ascertaining if a complete insurance package with one company could effect a savings to the University.
It was requested that a report be made at the next meeting.

Mr. Simmons moved, Mr. White seconded, that the recommendation for the
University to provide Blue Cross/Blue Shield insurance as a fringe benefit be tabled
until a consultant--to be selected by a committee including the chairman of the faculty-staff insurance committee, a representative of the trustees, E. C. Ringer,
and K. H. McFall--can report on an insurance package at the August meeting.

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

Mrs. Ward appointed Mr. Simmons as the trustee representative. Mr. Simmons indicated he would meet
with the committee immediately following this meeting to formulate plans for selection of and meeting with
the consultant.

Continuation Budget

President Moore recommended that the trustees adopt a continuation budget authorizing the same expendi-
tures for 1971-72 as were available for 1970-71, until the amount of the appropriations for the 1971-73
The second substantial source of revenue available for funding the operating budget is from student fees. Beginning two years ago, the Legislature established student fee guidelines for all state universities. This year, House Bill 475 proposes a further increase in tuition surcharge (nonresident fee) for 1971-72.

President Moore directed attention of the trustees to the following written report concerning the 1971-72 Educational and General Budget projections prepared by J. Claude Scheueraman, and E. C. Ringer:

The development of the detailed Operating Budget for the twelve-month period beginning July 1, 1971 has been delayed because the appropriations bill has not yet been approved by the State Legislature. The bill not only determines the amount of state appropriations which the University will receive from state tax funds, but it also establishes the level of student fee charges. Because the operating budget is funded almost entirely from these two sources, we are unable to submit a completed budget until these amounts are determined.

However, we have been able to identify several budget adjustments which will be required for the coming year. Many of these items relate either to mandated increases over which the University virtually has little or no control (such as legislative increases for classified Civil Service employees, which we anticipate will cost approximately $50,000); general inflationary price increases such as the recent 3% increase in postal rates and a substantial rise in the price for coal; commitments which were previously made to assist in the financial aid of minority programs, including grants, loans and personnel costs of approximately $425,000; additional faculty positions (primarily for graduate programs) which were authorized several months ago in order to provide the necessary lead-time for recruitment--at an estimated cost of $331,000; additional state retirement costs for additional faculty and classified salary increases; and a new State/Federal Unemployment Insurance law to become effective for all universities in January which will require funding similar to private employers (at a maximum cost of 3% of taxable payroll). In addition, other pressures of inflation, salary competition requiring increases of at least 5%, and expanded or new programs at the upper division and graduate levels require appropriate budget considerations. For example, each one percent incremental salary increase for faculty and contract staff would approximate $170,000 (including retirement costs).

In our preliminary projections, we have identified either mandated or essential program costs for all areas of approximately $33.1 million dollars for 1971-72, which is an increase of $3.2 million over the approved 1970-71 budget.

To place the 1971-72 income requirements in perspective, it is desirable to consider the 1970-71 budget as a benchmark. Last year's budget was funded from $29,300,000 of anticipated income plus accumulated reserves. For 1971-72, the tentative appropriation bill (H.B. 475) would provide $29,793,519, or more than received last year. When this increase is added to last year's $29,300,000 income projection, we arrive at a total of $32,093,519 in available income.

However, because the State appropriates identical amounts to the main campus for both years of the biennium, it is necessary to accumulate a reserve fund in the first year to be carried into the second year to meet anticipated rising costs. We project the need for a carry-over balance of approximately $1.0 million dollars. Therefore, if we deduct this amount from the $32,093,519 income projection, we have a new availability of $31,093,519 for 1971-72. This amount is 2.0 million dollars less than the projected expenditures identified previously.

The following is a summary of the 1970-71 budget recommendations:

1. Academic Affairs Area $16,826,530
2. Retirement and Other Fringe Benefit Contributions (major portion for academic area) 2,795,000
3. Student Affairs Area 2,353,005
4. General Administration Area 932,689
5. Plant Operation 3,423,798
6. Research and Financial Affairs Area 1,909,685
7. Bonded Service Facilities and Other Budgets 1,817,340
Total $30,058,067

It was moved by Mr. Bryan and seconded by Mrs. Stranahan, that until the 1971-72 current operating budget is approved, the budget beginning July 1, 1971 will be the same amount as for 1970-71, and that salaries for the members of the staff who have accepted appointment for the 1971-72 year by signing a letter of intent be continued at the current salary for each such appointment until revised salaries are approved.

The chairman called for individual votes by a show of hands, with the following results:

Voting "yes": Mr. Bryan, Mr. Simmons, Mrs. Stranahan, Mrs. Ward, Mr. White, and Mr. Winzeler. The chairman declared the motion carried unanimously.

Increase in instructional fee and tuition surcharge (nonresident fee) for 1971-72

The chairman called for individual votes by a show of hands, with the following results:

Voting "yes": Mr. Bryan, Mr. Simmons, Mrs. Stranahan, Mrs. Ward, Mr. White, and Mr. Winzeler. The chairman declared the motion carried unanimously.

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student fees to help support the instructional costs. For example, the Instructional Fee of $170 per quarter is projected to increase to $200 for undergraduates. Other changes are proposed for the nonresident fee and for graduate students - i.e., from $300 to $400 per quarter for nonresidents and from $170 to $400 per quarter for graduate instructional fee. We have projected the increased revenue which would be generated by these proposed fee increases at a total of $1,935,000. This amount plus a small increase in the departmental sales and charges will permit us to prepare a balanced budget within this total income availability.

Until the Legislature actually enacts the appropriations bill, the classified Civil Service pay bill and the unemployment insurance act, we cannot develop a detailed line item budget. Therefore, we are requesting general approval of the expenditure and income policy guidelines outlined above so that we can develop the official budget as soon as the General Assembly resolves these budgetary matters. The foregoing analysis is recapitulated in tabular form as follows:

**SUMMARY**

(In Millions of Dollars)

<table>
<thead>
<tr>
<th></th>
<th>1970-71 (For Comparative Purposes)</th>
<th>1971-72</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Available funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current income from all sources</td>
<td>$29.3</td>
<td></td>
</tr>
<tr>
<td>Carry-over of prior year’s balance</td>
<td>0.6</td>
<td></td>
</tr>
<tr>
<td><strong>Total available</strong></td>
<td></td>
<td>29.9</td>
</tr>
<tr>
<td><strong>Budget allocations:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Departmental budget allocations</td>
<td>30.3</td>
<td></td>
</tr>
<tr>
<td>Less anticipated unexpended funds</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td><strong>Total projected expenditures</strong></td>
<td></td>
<td>29.9</td>
</tr>
<tr>
<td><strong>Available funds less projected expenditures</strong></td>
<td></td>
<td>-0-</td>
</tr>
</tbody>
</table>

President Moore stated that the appropriations being considered by the Legislature would leave the University with a deficit and if this were to happen it would become necessary to raise fees in order to meet the deficit. He recommended adoption of the following resolution which would permit him to notify students of an increase up to amounts indicated in the resolution immediately after the appropriations bill is passed:

**RESOLUTION No. 4-72**

**WHEREAS**, the amount of appropriations listed for Bowling Green State University in amended House Bill 475 is less than that which will be required to subsidize the educational and general operating expenditures for 1971-72; and

**WHEREAS**, amended House Bill 475 includes an authorization for the Board of Trustees to increase the instructional fee and tuition surcharge, if such increase is approved by the Board of Regents; and

**WHEREAS**, notification to students of the fees that each will be charged beginning with the fall quarter of the 1971-72 academic year is already seriously overdue;
THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the President of the University to fix the instructional fee and the tuition surcharge (non-resident fee) at the earliest possible moment, effective with the beginning of the fall 1971 quarter, at no more than the following:

- Undergraduate instructional fee per quarter: $200
- Graduate instructional fee per quarter: $400
- Tuition Surcharge (nonresident fee) per quarter: $400

The president added that the time to notify students of a change is already past due.

Mr. Simmons said that since room and board charges were not increased and the University is faced with a $2 million shortage in the budget, there is no place else to get the money except from the students and adoption of the resolution would allow the President to move immediately.

Mrs. Ward added that the Board should either pass the resolution now or call a special meeting immediately after the appropriations bill is passed.

Mr. Bryan asked what adjustment would be made in fees if Legislature grants the $2 million.

President Moore answered that in that event it would not be necessary to raise fees to the authorized amount, but that some of the money would be needed for expenditures over which the administration has no control, such as mandated civil service increases, etc.

Mr. Bryan voiced concern that additional monies would be used for new programs rather than funding increased expenditures for present programs.

Mr. White said he was not in favor of the resolution because it would be like signing a blank check if an increase were approved before the Legislature acts on the appropriations bill.

Mr. Winzeler preferred to rely on the judgment of the president.

Mr. Simmons moved, Mr. Winzeler seconded, that the resolution presented be approved.

Mark Kruse was invited to comment. He said that if there is an increase in fees, the student wants to know where his money is being spent. Another concern is that education is getting to a point where the only ones who can go to school are those whose families have money. He added that it is inevitable that the University has to obtain this money somewhere to avoid a deficit and if the state doesn't provide it, then the only other source is from the student.

President Moore said he is concerned about the graduate instructional fee because House Bill 475, which deals with appropriations to higher education, authorizes state universities to charge a maximum of $200 per quarter for the instructional fee for undergraduates but requires a minimum of $400 per quarter for graduate students. If the graduate instructional fee remains this high, some of the progress in our graduate programs is going to be lost.

He added that if we go back to course work only and stop developmental research, we will be returning to provincialism.

He also noted that appropriations for most remedial programs had been reduced and he hoped these can be restored. He stated that Legislature should recognize the need for an increased appropriation for the second year of the biennium, and if it doesn't we will have to raise the cost to the student.

Mrs. Ward reminded Board members that there had been a motion to adopt the resolution as recommended by President Moore, and called for a vote by a show of hands, with the following results:

- Mr. Bryan - no; Mr. Simmons - yes; Mrs. Stranahan - no; Mrs. Ward - yes; Mr. White - no; Mr. Winzeler - yes.

There being three votes for and three votes against the resolution, the chairman declared the motion lost.

The trustees agreed that a special meeting of the Board will be called to take action on the amount of fees to be charged students after the amount of the appropriation is known.

Mr. Bryan left the meeting at 11:20 a.m.

Waiver of Fees

President Moore directed the Board's attention to two statements concerning (1) waiver of fees for an employee carrying a course at the University, and (2) waiver of the instructional fee for dependents of full-time employees of the University. He invited Dr. McFall to comment.

Dr. McFall stated that the resident examiner has identified ambiguities contained in the current policy governing fee waivers as adopted by the Board of Trustees and has asked for a clarification of the intentions of the Board concerning:

1. The definition of dependents of full-time employees;
2. The waiver of fees for dependent children of emeritus faculty and staff members; and
3. The waiver of fees for dependents and full-time members of our staff who are paid by another agency, i.e., research employees, ROTC staff members, etc.

Dr. McFall indicated that the revisions of the statements under consideration will remove the ambiguities and that the statements presented had been reviewed by the Resident Examiner.
Mr. White raised the question of whether or not these waivers should be reported by recipients to the Internal Revenue Service. Mr. Ringer indicated that "they probably should be."

Mrs. Stranahan moved, Mr. White seconded, that the following statement on waiver of instructional fee for dependents of full-time employees of the University and the statement concerning a waiver of fees for an employee carrying a course at Bowling Green State University be adopted:

**WAIVER OF INSTRUCTIONAL FEE FOR DEPENDENTS OF FULL-TIME EMPLOYEES OF THE UNIVERSITY**

Effective beginning with the opening of the Fall 1971 quarter, the instructional fee for the wife, husband, and/or child or children of a full-time, nonacademic employee, who has attained the status of permanent tenure or who has attained the rank of associate or full professor if not on tenure, including members of the Departments of Aerospace Studies and Military Science, and emeritus faculty members, will be waived if the individual is either full-time or part-time attendance at Bowling Green State University, either on the campus or at an off-campus branch or center, and provided that the individual is a dependent (under Internal Revenue Service definition). The general fee and any other course fees or charges will be paid by the student.

The instructional fee for the wife, husband, and/or child or children of a full-time academic employee, who has attained the status of permanent tenure or who has attained the rank of associate or full professor if not on tenure, including members of the Departments of Aerospace Studies, Military Science, and emeritus faculty members, will be waived if the individual is either full-time or part-time attendance at Bowling Green State University, either on the campus or at an off-campus branch or center, and provided that the individual is a dependent (under Internal Revenue Service definition). The general fee and any other course fees or charges will be paid by the student.

A full-time nonacademic employee is one who works at least 40 hours a week on a regular schedule and is employed full time for a minimum of nine months a year—such eligibility to be determined by appropriate authorities.

A full-time academic employee is one who is appointed (including leave of absence) for a minimum of three quarters of the same fiscal year and whose teaching assignments and/or other assignments are determined by appropriate authorities to constitute a full load.

**WAIVER OF FEES FOR AN EMPLOYEE CARRYING A COURSE AT BOWLING GREEN STATE UNIVERSITY**

A full-time employee of the University, including an individual on special project status* on an annual basis, who desires either to audit a course or to take it for credit may do so without payment of a fee, if:

1. His area administrator certifies that the individual's enrollment will not interfere with the discharge of his duties as a University employee;
2. His enrollment in the section of the subject is recommended by his academic dean or his area administrator and approved by the University Provost;
3. His enrollment will not prevent a regularly registered student from attending the class section; and
4. He enrolls for the course in the Office of the Registrar.

A full-time nonacademic employee, or an individual on special project status, is one who works at least 40 hours a week on a regular schedule and is employed full time for a minimum of nine months a year—such eligibility to be determined by appropriate authorities.

A full-time academic employee, or individual on special project status, is one who is appointed (including leave of absence) for a minimum of three quarters of the same fiscal year and whose teaching assignments and/or other assignments are determined by appropriate authorities to constitute a full load.

*(An individual on special project status is understood to be a person employed full time at the University but compensated by another agency.)

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

Master of Arts in Popular Culture

President Moore directed attention to a proposal to offer a program of studies leading to the Master of Arts in Popular Culture and asked Dr. Leone to comment. A copy of the proposal including purpose, description of the program, and curriculum, was distributed to each trustee.

Dr. Leone stated that the proposed program is interdisciplinary in nature and is promoted through the operational and research programs of the Center for the Study of Popular Culture. The aims of the degree
program are to educate students to high levels of competence in the newly-emerging discipline of popular culture and to develop research techniques for exploiting the unique primary resource materials of popular culture. He indicated he does not think the program will be an additional cost since it is a realignment of courses now offered in conjunction with established Master of Arts programs. The program will need approval of the Board of Regents.

Mr. White said the popular culture program needs support of the public.

Mr. Simons moved, Mrs. Stranahan seconded, that the proposed program in popular culture leading to the degree of Master of Arts be approved, effective beginning with the fall quarter 1971. All members present voting "aye," the motion carried unanimously.

Personnel Changes

President Moore called attention to the following new appointments and special assignments which, he said, completed most of the reorganization of the University:

**New Appointments**

- Dr. Michael Ferrari, Coordinator of Planning and Budgeting, with faculty rank of Associate Professor of Management in third year of a five-year probationary period, beginning August 1, 1971, at the fiscal year rate of $24,000.
- James W. Lessig, Director of Alumni Services, beginning June 1, 1971, at the fiscal year rate of $19,000.

**Special Appointments**

- Raymond J. Endres, Director of Continuing Education, Professor of Education, Assistant Dean of Faculties; appointed Vice Provost for Continuing Education, Professor of Education.
- George Herman, Associate Dean of Faculties, Professor of Speech; appointed Vice Provost for Instruction and Instructional Services, Professor of Speech.
- Paul R. Nussler, Controller; appointed Treasurer and Controller.
- Elton C. Ringer, Assistant Vice President and Business Manager, appointed Associate Vice President for Operations (and Business Manager). (Mr. Ringer holds faculty rank of Associate Professor.)

Other personnel changes reported are as follows:

**ADMINISTRATION**

**Resignations**

- E. Printy Arthur, Associate Director of Development - effective July 31, 1971
- Richard Gordley, Director of Student Financial Aid - effective June 30, 1971
- Joanne McMaster, Assistant Dining Hall Manager - effective June 30, 1971
- James Saddoris, Director of Security - effective June 30, 1971
- Terrence Smith, Assistant to the Bursar - effective June 30, 1971
- Willard Steinforth, Assistant Director of Security - effective June 30, 1971
- Frederic Thompson, Dining Hall Manager - effective June 30, 1971
- Edward H. Ward, Executive Assistant for Legal and Student Affairs - effective June 30, 1971
- Julie Watts, Assistant Dining Hall Manager - effective June 30, 1971
- Carolyn Wood, Assistant Dean of Students - effective August 31, 1971

**Retirement**

- Mildred Gallagher, Food Service Manager - effective June 30, 1971

**Changes in Assignment and/or Title**

- Frederick Hansen - from Assistant Director to Associate Director of Alumni Services - effective July 1, 1971
- Donald T. Hinde - from Assistant to the Union Director to Assistant Union Director - effective July 1, 1971
- William J. Martin - from Union Program Director to Assistant Director for Union Programs, University Union - effective July 1, 1971

**ACADEMIC AREA**

**Deaths**

- Thomas R. McManus, Associate Professor of Speech, May 18, 1971

**Leaves of Absence**

- George Clemens, Assistant Professor of Chemistry, academic year 1971-72.
- William Hoskins, Professor of Marketing and Director of International Programs in Business, academic years 1971-73.
- Robert H. Ross, Professor of English, academic year 1971-72.
- Ina Gail Temple, Assistant Professor of Women's H.P.E. and Recreation, academic year 1971-72.
Resignations

Ronald Badik, Program Analyst in Computational Services, effective June 30, 1971.
Larry Chamberlain, Program Analyst in Computational Services, effective June 30, 1971.
William H. Duvall, Jr., Instructor in School of Music, effective end of academic year 1970-71.
Daniel W. Hehr, Technical Assistant in Biology, effective June 30, 1971.
Beth Rose, Program Analyst in Computational Services, effective April 9, 1971.
Ronald L. Schenk, Assistant Professor of Business Education, effective end of academic year 1971-72.
Mary Speir, Assistant Librarian at Firelands Campus, effective June 30, 1971.
Thomas J. Tobin, Producer and Director of Channel 70, effective June 30, 1971.

Changes in Assignments, Ranks, Salaries

Edgar Daniels, from Professor of English to Chairman and Professor of English, effective September, 1971 for two years.
Keith E. Doellinger, from Instructor to Assistant Professor of Education, from $10,600 to $11,000 academic year rate, completion of doctoral requirements.
Barbara E. Gillin, Pt-time Instructor in English, revision in contract for teaching an additional section, from $3,600 to $4,800 academic year 1971-72.
Robert M. Guion, Professor and Chairman of the Department of Psychology, resigned as Chairman effective July 26, 1971.
George Horton, from Associate Professor of Industrial Education and Technology to Assistant Dean in the College of Education.
Harold J. Johnson, from Professor of Psychology to Chairman and Professor of Psychology, effective July 26, 1971.
Robert Keefe, from Assistant to the Dean, to Assistant Dean, College of Education, effective 1971-72 academic year.

Special Assignments

Frank Conaway, from Admissions Counselor in the Admissions office to Special Assistant, Student Development Program, $13,000 fiscal year rate.
William E. Pitts, Assistant Director to Director of Student Development Program, $17,000 fiscal year rate.
Anthony M. Iannone, Medical College of Ohio at Toledo, appointed Adjunct Professor of Speech Pathology.
Charles A. Leone, Dean of the Graduate School, Professor of Biology; appointed Vice Provost for Research and Graduate Studies and Dean of the Graduate School, Professor of Biology.
Marilyn L. Pinheiro, Medical College of Ohio at Toledo, appointed Adjunct Assistant Professor of Speech.
James K. Skipper, Jr., Medical College of Ohio at Toledo, appointed Adjunct Professor of Sociology.

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>John D. Woolley</td>
<td>Instr/Asst. Prof.*</td>
<td>$12,000/13,000*</td>
<td>1/6 Prob.</td>
<td>academic year</td>
</tr>
<tr>
<td>Michael T. Rabbitt</td>
<td>Instructor in Economics</td>
<td>10,000</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Rita Brace</td>
<td>Instr/Asst. Prof.*</td>
<td>10,600/11,000*</td>
<td>1/6 Prob.</td>
<td>academic year</td>
</tr>
<tr>
<td>Edward Butler</td>
<td>Instr/Asst. Prof.*</td>
<td>10,600/11,000*</td>
<td>1/6 Prob.</td>
<td>&quot;</td>
</tr>
<tr>
<td>Robert B. Early</td>
<td>Instructor</td>
<td>8,900</td>
<td>Term</td>
<td>academic year</td>
</tr>
<tr>
<td>Annette B. Johnson</td>
<td>Instructor</td>
<td>9,500</td>
<td>Term</td>
<td>&quot;</td>
</tr>
<tr>
<td>Thomas D. Klein</td>
<td>Instr/Asst. Prof.*</td>
<td>10,500/11,000*</td>
<td>1/6 Prob.</td>
<td>&quot;</td>
</tr>
<tr>
<td>Howard L. McCord</td>
<td>Professor and Dir.</td>
<td>17,000</td>
<td>Tenure</td>
<td>&quot;</td>
</tr>
<tr>
<td>Nancy B. Siferd</td>
<td>Instructor</td>
<td>9,500</td>
<td>Term</td>
<td>&quot;</td>
</tr>
<tr>
<td>Arthur G. Limbird</td>
<td>Instr/Asst. Prof.*</td>
<td>11,000/11,500*</td>
<td>1/6 Prob.</td>
<td>academic year</td>
</tr>
</tbody>
</table>

* Increase in rank and/or salary upon completion of Ph.D. requirements.
** All contracts are for 1971-72 year unless specified differently.
## Department of History

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tod J. Butler</td>
<td>Instr/Asst. Prof.*</td>
<td>9,500/10,000*</td>
<td>Term</td>
</tr>
<tr>
<td>David H. Weinberg</td>
<td>Instr/Asst. Prof.*</td>
<td>9,700/10,200*</td>
<td>1/6 Prob.</td>
</tr>
</tbody>
</table>

## Department of Home Economics

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles R. Figley</td>
<td>Instructor</td>
<td>9,000</td>
<td>1/6 Prob.</td>
</tr>
<tr>
<td>Charles A. Smith III</td>
<td>Instructor</td>
<td>9,800</td>
<td>1/6 Prob.</td>
</tr>
<tr>
<td>Joyce Ann Smith</td>
<td>Instructor</td>
<td>9,100</td>
<td>1/6 Prob.</td>
</tr>
</tbody>
</table>

## Department of H.P.E. -- Men

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Heft</td>
<td>Instructor and Basketball Coach</td>
<td>8,500</td>
<td>Term</td>
</tr>
<tr>
<td>Dale Lee Strahm</td>
<td>Instructor and Assistant Football Coach</td>
<td>8,500</td>
<td>Term</td>
</tr>
</tbody>
</table>

## Department of H.P.E. -- Women

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jean Bateman</td>
<td>Assistant Professor</td>
<td>11,000</td>
<td>academic year</td>
</tr>
<tr>
<td>Janet A. Donahue</td>
<td>Instructor</td>
<td>8,500</td>
<td>academic year</td>
</tr>
</tbody>
</table>

## Department of Industrial Education & Technology

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas R. Jensen</td>
<td>Assoc. Prof.</td>
<td>15,500</td>
<td>3/5 Prob.</td>
</tr>
</tbody>
</table>

## Department of Mathematics

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew M. W. Glass</td>
<td>Asst. Prof.</td>
<td>11,500</td>
<td>academic year</td>
</tr>
<tr>
<td>J. Thomas Haigh</td>
<td>Asst. Prof.</td>
<td>11,500</td>
<td>academic year</td>
</tr>
<tr>
<td>Dean A. Neumann</td>
<td>Instr/Asst. Prof.*</td>
<td>10,800/11,500*</td>
<td>1/6 Prob.</td>
</tr>
</tbody>
</table>

## School of Music

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andreas Poulimenos</td>
<td>Instructor</td>
<td>9,000</td>
<td>Term</td>
</tr>
<tr>
<td>Martin Woltman</td>
<td>Instructor</td>
<td>8,500</td>
<td>Term</td>
</tr>
</tbody>
</table>

## Department of Philosophy

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward C. Marshall</td>
<td>Instructor</td>
<td>9,000</td>
<td>Term</td>
</tr>
</tbody>
</table>

## Department of Political Science

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shirley E. Meeker</td>
<td>Asst. Prof.</td>
<td>12,800</td>
<td>3/5 Prob.</td>
</tr>
</tbody>
</table>

## Department of Psychology

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert L. Conner</td>
<td>Assoc. Prof.</td>
<td>10,666</td>
<td>winter and spring quarters</td>
</tr>
<tr>
<td>Kirk Howard Smith</td>
<td>Assoc. Prof.</td>
<td>16,500</td>
<td>academic year</td>
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</tbody>
</table>

## Department of Quantitative Analysis and Control

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kuang-Chian Chen</td>
<td>Visiting Asst. Prof.</td>
<td>16,500</td>
<td>academic year</td>
</tr>
<tr>
<td>Mary Jean Swanson</td>
<td>Instructor</td>
<td>9,500</td>
<td>Term</td>
</tr>
</tbody>
</table>

## Department of Romance Languages

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lenita C. Locay</td>
<td>Instructor</td>
<td>9,500</td>
<td>1/6 Prob.</td>
</tr>
<tr>
<td>Elisa A. Troiani</td>
<td>Instructor</td>
<td>9,000</td>
<td>Term</td>
</tr>
</tbody>
</table>

## Department of Speech

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger D. Gross</td>
<td>Associate Professor</td>
<td>13,500</td>
<td>2/5 Prob.</td>
</tr>
<tr>
<td>Faith Jackson</td>
<td>Instructor</td>
<td>11,400</td>
<td>1/6 Prob.</td>
</tr>
<tr>
<td>Ronald G. Sherer</td>
<td>Instructor</td>
<td>9,000</td>
<td>1/6 Prob.</td>
</tr>
</tbody>
</table>

## Reappointments, Faculty

### Department of Education

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ray Deardorff</td>
<td>Pt-time Instr. &amp; Asst. Dir. of Student Teaching</td>
<td>6,600</td>
<td>Term</td>
</tr>
<tr>
<td>Willard Fox</td>
<td>Prof. &amp; Exec. Dir. of the Ohio School Boards Assoc.</td>
<td>32,000</td>
<td>Tenure</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sylvia Huntley</td>
<td>Instructor</td>
<td>10,300</td>
<td>Term</td>
</tr>
<tr>
<td>Theodore J. Jenoson</td>
<td>Trustee Professor</td>
<td>22,500</td>
<td>Term</td>
</tr>
<tr>
<td>Norman Lattanza</td>
<td>Pt-time Instructor</td>
<td>2,000</td>
<td>Term</td>
</tr>
<tr>
<td>Conrad Pritscher</td>
<td>Instructor</td>
<td>11,500</td>
<td>Term</td>
</tr>
<tr>
<td>Charlotte Scherer</td>
<td>Instructor</td>
<td>9,300</td>
<td>Term</td>
</tr>
</tbody>
</table>

* Increase in rank and/or salary upon completion of Ph.D. requirements.

** All contracts are for 1971-72 year unless specified differently.
**Department of English**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julia Ann Imbrie</td>
<td>Pt-time Instructor</td>
<td>6,330</td>
<td>Term</td>
</tr>
<tr>
<td>Evelyn J. Reiser</td>
<td>Asst. Prof.</td>
<td>3,000</td>
<td>Tenure</td>
</tr>
<tr>
<td>Ruth Jane Roberts</td>
<td>Pt-time Instructor</td>
<td>6,990</td>
<td>Term</td>
</tr>
<tr>
<td>Donald P. Sattler</td>
<td>Pt-time Instructor</td>
<td>6,000</td>
<td>Term</td>
</tr>
</tbody>
</table>

**Department of German and Russian**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Klaus M. Schmidt</td>
<td>Instructor</td>
<td>11,000</td>
<td>3/6 Prob.</td>
</tr>
</tbody>
</table>

**Department of Mathematics**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Josef Blass</td>
<td>Asst. Prof.</td>
<td>12,000</td>
<td>2/5 Prob.</td>
</tr>
<tr>
<td>Victor T. Norton, Jr.</td>
<td>Asst. Prof.</td>
<td>12,000</td>
<td>2/5 Prob.</td>
</tr>
</tbody>
</table>

**Department of Speech**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mel Martin</td>
<td>Director of News and Public Affairs</td>
<td>6,625</td>
<td>Term</td>
</tr>
</tbody>
</table>

**College of Education**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Contract Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marilyn Geiger</td>
<td>Administrative Asst.</td>
<td>7,200 to 7,600</td>
<td>Term</td>
</tr>
</tbody>
</table>

**Contract Period**

- Academic year
- Winter & spring quarters
- Fiscal year

---

The President also called attention to the death of Thomas R. McManus, Associate Professor of Speech, on May 18, 1971, and suggested that a letter of condolence be written to the family and that this be included in the motion concerning personnel changes.

Mr. White moved, Mr. Winzeler seconded, that the personnel changes as reported No. 7-72 be approved, and that a letter of condolence be written to the family of Thomas R. McManus whose death occurred on May 18, 1971. All members present voting "aye," the motion carried unanimously.

**Report from Student Representative to the Board**

Mark Kruse reported that he had been requested to give the Board a report on some of the activities that took place during the past spring and to try to give the trustees a better insight as to why they took place. He said of major concern were the events which preceded the ROTC Review and the arrests that followed. Many "people" who took part have strong convictions and want their views known publicly and they are willing to pay the consequences for their actions. Other students who took part in the events (disruption of ROTC Review) were obviously misled and--believed they would not be reprimanded. This feeling was perpetuated by students and faculty, and a general breakdown in trust was imminent.

Some students gained a false sense of security and thought they would be protected by someone. The activities spread throughout the University and resulted in a near total breakdown in law enforcement. There was an almost "picnic atmosphere," he added.

Many students felt very frustrated in their efforts to make their feelings known, approached, much of the rhetoric and assemblies was diminished.

What to expect in the fall and the spring? Much of the same kinds of activities unless new avenues for peaceful dissent are opened up, which will show positive results that can be seen by the "people."

Mr. Kruse said he believes it is necessary, if we hope to preserve our university and our society as a whole, that new dimensions of political participation be sought out so that more and more people can participate more actively in constructive changes that are vitally needed in our democratic system. He added that the University must begin immediately to seek out these avenues of expression so as to avoid incidents similar to those which took place last spring. If this isn't done, more students will be taking part in these kinds of activities, he added.

**Comments of trustees to Mark's report:**

Mr. White: Many of your generation are not taking the responsibility for their actions.

Mr. Simmons: What do the students want? Do we need some semblance of regulatory measures? I got the feeling that after the ROTC thing they were glad to see us return to some kind of order. I don't think we can have a circus going on all of the time. You say you want changes but you don't say what. I keep asking for recommendations from students but get very few. You need to have a plan or not much can be accomplished.

Mrs. Ward: How are we going to know who the student leaders are in all of the areas so that we can involve these students? We have no source of information. She added that from reading the B-G News she understood that the university policy is one which approves peaceful dissent, but assumes that if students exceed this they should be willing to assume the responsibility for their actions.

Mr. Simmons: I have had students tell me it is about time the University took steps to prevent disruption.
President Moore called attention to a written report on sponsored grants and/or contracts awarded for fiscal year ending in June 1971, which were summarized as follows:

<table>
<thead>
<tr>
<th>Grants/Contracts</th>
<th>1969-70</th>
<th>1970-71</th>
</tr>
</thead>
<tbody>
<tr>
<td>Privately Sponsored Research</td>
<td>$39,112.00</td>
<td>$114,555.90</td>
</tr>
<tr>
<td>Federally Sponsored Research</td>
<td>176,786.00</td>
<td>401,269.00</td>
</tr>
<tr>
<td>Public Service - Other</td>
<td>600,131.20</td>
<td>693,322.32</td>
</tr>
<tr>
<td>Sponsored Institutes and Workshops</td>
<td>502,719.00</td>
<td>212,468.00</td>
</tr>
<tr>
<td>Equipment Grants</td>
<td>66,075.00</td>
<td>56,738.00</td>
</tr>
<tr>
<td>Salary Grants</td>
<td>49,300.00</td>
<td>64,003.00</td>
</tr>
<tr>
<td>Development Grants</td>
<td>144,606.00</td>
<td>171,029.00</td>
</tr>
<tr>
<td>Government Student Aid</td>
<td>352,384.00</td>
<td>541,266.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,731,113.20</strong></td>
<td><strong>$2,255,691.22</strong></td>
</tr>
</tbody>
</table>

Dr. Leone reported that in 1970-71 the University submitted 141 proposals totaling $4,921,362.00 to state, federal and private agencies. 40% of the proposals were funded for $2,256,000. There was an increase of $525,000 (30%) over the amount received in 1969-70.

The report included comparative data for the six fiscal years from 1965-66 to 1970-71, and a listing of sponsored research projects and educational programs under eight categories: (1) Salary Grants, up by $8,000; (2) Equipment Grants, down by $9,000; (3) Department Development Grants, up $34,000; (4) Student Aid Program, up by $189,000; (5) Research Grants (federal) up $224,000; (6) Research Grants (private) up $76,000; (7) Institutes and Workshops, down by $291,000; and (8) Public Service Grants, up by $294,000. In the past year the federal government substantially reduced its support for Equipment Grants, Institutes and Conferences, and for Department Development Grants. The losses in funding to the University in two of these categories reflect these reductions. The Department Development Grant increased because of a five-year commitment to the University made in 1968.

The University can be proud of its record in obtaining external support for its educational and research programs. It is anticipated that efforts to seek external funding will increase next year.

In an organizational change within the University, the responsibility for the development, administration and budgeting of research and special educational and training projects are now, for the first time, under the single office of the newly-created Vice Provost for Research and Graduate Studies to which Dr. Leone has been appointed. He continues as Dean of the Graduate School and operates an Office of Research Services, directed by Dr. Ronald Marso, to assist members of the faculty in the preparation of research, educational, and service proposals and to advance the University’s interests in such matters.

President Moore stated that he wants to have this kind of a report at each Board meeting to identify what the University is doing in the way of research. He would like for the trustees to become accustomed to reading this report in the agenda book.

Capital improvements under construction

The following written report was included in the agenda book for each trustee:

1. **Offenhauer Hall (McDonald Annex)**

   Construction is very close to schedule and is moving along well. Final inspections had been completed on June 18 and nine living floors have been accepted subject to completion of punch list items. Carpentry is being installed followed closely by student room furniture.

   Working drawings and specifications are under way for the landscape contract to be advertised July 9, with planting to begin September 1.

2. **College of Business Administration Building**

   Bids were received on March 4, 1971, the Controlling Board released funds on April 6, 1971, and work is in progress. As of June 30, construction is 10% complete, with occupancy scheduled for September 1972. Contracts were awarded as follows:

   - **General:** Knowlton Construction Company, Bellefontaine ($1,112,000)
   - **Plumbing:** Burks and Needles Company, Sycamore (72,974)
   - **Heating & Ventilating:** Terry P. Smith, Inc., Lima (290,656)
   - **Electrical:** B & H Electric, Inc., Toledo (219,800)

   Bauhzer and Stough, Toledo, are Associate Architects. Total expenditure, including architect's fees, loose equipment, and project contingencies, will be $2,330,000.

3. **Industrial Education and Technical Building**

   Bids were received June 10, 1971, the Controlling Board released funds on June 21, and ground will be broken in July. Completion is expected by fall of 1972. Contracts were awarded as follows:

   - **General:** Knowlton Construction Company, Bellefontaine (978,900)
   - **Plumbing:** Boughan Brothers, Inc., Lima (145,844)
   - **Heating, Ventilating, and Air Conditioning:** Arco, Inc., Toledo (332,450)
   - **Electrical:** Fought Electric Company, Inc., Lindsey (320,700)

   Rooney and Musser, Findlay, are Associate Architects. Total expenditures, including architect's fees, furnishings, and contingencies, will be $2,170,000. The latter amount includes $170,000 which was transferred from the appropriation for the College of Business Administration Building, for which bids were under the estimates.
4. Firelands Branch - Phase II

Bids were received May 28, the Controlling Board released funds on June 14, and ground will be broken in July. Completion is expected by the fall of 1972. Contracts were awarded as follows:

General: Mosser Construction, Inc., Findlay  $1,263,700
Plumbing: Zoeller Company, Sandusky  67,783
Mechanical: Shepp Plumbing & Heating, Inc., Norwalk  225,338
Electrical: Diamond S. Electric Co., Inc.  195,425

Fred Toguchi Associates, Cleveland, are Associate Architects. Total expenditures, including architect's fees, equipment, and project contingencies will be $2,500,000.

5. Utilities and Renovation

The following have been completed:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Switch Gear</td>
<td>$ 63,500.00</td>
</tr>
<tr>
<td>Water Treatment Facilities</td>
<td>97,583.25</td>
</tr>
<tr>
<td>Electrical Distribution System</td>
<td>252,542.50</td>
</tr>
<tr>
<td>Thurston Street Relocation</td>
<td>316,500.00</td>
</tr>
<tr>
<td>South Hall Air-Conditioning--Phase I</td>
<td>7,059.75</td>
</tr>
<tr>
<td>Architectural Fees and Planning</td>
<td>82,405.00</td>
</tr>
</tbody>
</table>

Under contract and to be completed by September, 1971, are:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount Encumbered</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Hall Renovation</td>
<td>207,924.39</td>
</tr>
<tr>
<td>Alteration to Home Economics Building</td>
<td>43,081.00</td>
</tr>
<tr>
<td>South Hall Air-Conditioning--Phase II</td>
<td>52,000.00</td>
</tr>
</tbody>
</table>

To be completed by October, 1971:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount Encumbered</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alterations to Overman Hall</td>
<td>37,741.76</td>
</tr>
</tbody>
</table>

The University is requesting that released funds--not encumbered--in the amount of $50,053.14, and the balance of $28,480.49--accrued from prices under estimates, etc., be reappropriated.

6. New Tennis Courts

These are progressing on schedule and will be completed in July. The specifications for resurfacing of the existing 12 courts are out for quotations. It is anticipated that this will be completed by fall.

7. Unencumbered Balances

It was requested through the Board of Regents that the following unencumbered balances be reappropriated:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount Unencumbered</th>
</tr>
</thead>
<tbody>
<tr>
<td>Industrial Education and Technology Building</td>
<td>$ 241,666.51</td>
</tr>
<tr>
<td>Firelands - Phase II</td>
<td>623,786.13</td>
</tr>
<tr>
<td>College of Business Administration Building</td>
<td>514,737.83</td>
</tr>
<tr>
<td>Utilities and Renovations (see 5 above)</td>
<td>78,533.63</td>
</tr>
</tbody>
</table>

H.B. 531 - $1,200,000 Appropriation

June 4, 1971

<table>
<thead>
<tr>
<th>Date Released</th>
<th>Amount Released</th>
<th>Encumbered</th>
<th>Unencumbered Balance</th>
<th>Unallotted Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architectural Fees and Planning</td>
<td>11-28-69</td>
<td>$ 96,000.00</td>
<td>$ 83,163.91</td>
<td>$12,836.09</td>
</tr>
<tr>
<td>Switch Gear</td>
<td>12-19-69</td>
<td>63,500.00</td>
<td>63,500.00</td>
<td>-0-</td>
</tr>
<tr>
<td>Water Treatment Facilities</td>
<td>1-22-70</td>
<td>97,583.25</td>
<td>97,583.25</td>
<td>-0-</td>
</tr>
<tr>
<td>Electrical Distribution System</td>
<td>2-3-70</td>
<td>255,000.00</td>
<td>252,542.50</td>
<td>2,457.50</td>
</tr>
<tr>
<td>Thurston Street Relocation</td>
<td>7-22-70</td>
<td>314,500.00</td>
<td>314,500.00</td>
<td>-0-</td>
</tr>
<tr>
<td>South Hall Air-Conditioning Phase I</td>
<td>9-1-70</td>
<td>7,059.75</td>
<td>7,059.75</td>
<td>-0-</td>
</tr>
<tr>
<td>University Hall Renovation</td>
<td>4-6-71</td>
<td>207,924.39</td>
<td>180,081.80</td>
<td>17,842.59</td>
</tr>
<tr>
<td>Alteration to Home Economics Bldg.</td>
<td>5-17-71</td>
<td>43,081.00</td>
<td>34,862.68</td>
<td>8,265.32</td>
</tr>
<tr>
<td>South Hall Air-Conditioning Phase II</td>
<td>5-28-71</td>
<td>49,129.36</td>
<td>43,864.00</td>
<td>5,265.36</td>
</tr>
<tr>
<td>Alteration of Overman Hall</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$1,171,519.50 | $1,087,107.89 | $46,669.86 | $28,480.49

President Moore informed trustees that groundbreaking for Phase II building on the Firelands Campus would take place on Friday, July 9.
Red Schoolhouse Project

Dr. McFall reported that the Red Schoolhouse Project is an effort on the part of the College of Education to provide a center for memorabilia. A schoolhouse has been given to the University. After the University decides on a site on campus for the building, an attempt will be made to raise funds to pay for moving the schoolhouse to Bowling Green. He added that a decision on the site has to be made before the cost of moving can be determined. Then an estimate of cost for transporting the building and reconstructing it will be made. It is expected that the money for this project will be raised by public subscription.

University Governance

Dr. George Herman reported as follows on the actions of the University Charter Commission to June 28, 1971:

1. The Commission consists of the following persons:
   - Students: Andrew Getsinger (sophomore), Don Scherzer (senior), and Carol Sloman (graduate).
   - Faculty: Karl Bahdeet (Management) and John Paul Scott (Psychology).
   - Administration: Don Ragusa (Asst. Dean, College of Arts and Sciences) and Gary Woditsch (Institutional Studies and Planning).
   - Commission staff: Pat Gangwer (President’s Office) and George Herman (Associate Dean of Faculties).

2. During the spring quarter, the Commission organized itself, engaged in some preliminary discussion, and held several open and invitational hearings. A file of more than 150 governing documents of institutions comparable to Bowling Green has been assembled, along with a library of some 175 published reports, articles, and books on recent developments in university governance.

3. The Commission meets in daily workshop sessions in the morning, reserving the afternoon for hearings and for writing. Reading and research are carried on in the evening by members working individually.

4. Some fifteen to twenty individuals representing students, faculty, and administrators have testified at hearings, each for a period between one-half hour and two hours. About ten more have submitted suggestions to the Commission or arranged to appear at a forthcoming hearing.

5. Target date for completion of the draft charter is July 23, 1971. Communications and exploration with the whole university community will be planned for the fall quarter, in the hope of working toward ratification in Mid-year.

6. The Commission would like to invite members of the Board of Trustees to meet with us, observe our activities, or communicate suggestions as they see fit. We will, of course, be pleased to answer questions about our work as they arise.

Northwest Ohio Computer Center

President Moore told trustees that the only official report on the computer center is the report of the Owens-Illinois offer of a gift of land for a site for the center, as indicated in the following letter from Mr. R. H. Molford, Chairman of the Board of Directors of Owens-Illinois:

June 16, 1971

Dr. William S. Carlson
President
The University of Toledo
Toledo, Ohio 43606

Dr. Hollis A. Moore
President
Bowling Green State University
Bowling Green, Ohio

Re: DONATION OF LAND AT LEVIS DEVELOPMENT PARK FOR PURPOSE OF UNIVERSITY COMPUTER CENTER

Gentlemen:

It has been suggested to me that I reduce to writing the oral understanding that we have in relation to the Levis Development Park gift of land which subsequently was confirmed by our Board of Directors.

It is understood that we will deed to the Universities or their appointed agents not less than six (6) nor more than ten (10) acres of land, the definitive acreage to be determined when the needs of the project are more specifically defined. The plot will be in the area we indicated to you, namely, facing on the driveway which is the main entrance to the Park.

It is further understood that the land will be used for the purpose of supporting a computer installation for the benefit of both Universities. While the usage is so specifically defined, if in the future some alternate or additional use should be desired in this location, the Company will, of course, be glad to discuss the matter and acquiesce if such usage will not interfere with the normal functioning of the Park.

It is also understood that if at any time in the future the property would no longer serve the needs of the Universities, in the course of its disposition Owens-Illinois will have the right of first refusal at fair appraised value.

There will, of course, be many other important details that I am sure our people will easily resolve. I believe the above constitutes the substance of our discussion.

/S/ R. H. Molford
The president said this offer seems to have broken the logjam in the discussion of location of the center and it would seem appropriate for the Board to accept this. He stated he had been meeting with officials of the University of Toledo to explore possibilities and concerning ways to get the facilities constructed. He recommended that the Board adopt a resolution expressing appreciation to Owens-Illinois for this gift.

Mr. Simmons moved, Mr. Winzeler seconded, that the following resolution be adopted:

RESOLUTION

WHEREAS, R. H. Mulford, Chairman of the Board of Directors, has written to express the offer of Owens-Illinois to donate not less than six acres nor more than ten acres of land in Levis Development Park for the purpose of supporting a computer installation for the benefit of the University of Toledo and Bowling Green State University; and

WHEREAS, this donation will provide an excellent site on which a Northwest Ohio Computer Center can be built;

BE IT THEREFORE RESOLVED, that the Board of Trustees of Bowling Green State University hereby expresses its sincere appreciation to Owens-Illinois, its Board of Directors and R. H. Mulford for this generous offer.

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

New Programs

Dr. Coffman informed trustees of the following new programs of study and major areas of concentration approved by the Academic Council:

- Planned Program in Popular Culture (College of Arts and Sciences)
- Planned Program in Latin American Studies (College of Education)
- Major in Russian (College of Education)
- Planned Program in Environmental Studies (College of Arts and Sciences)
- Specialization in Environmental Administration (College of Business Administration)
- Major in Environmental Science (College of Education)

Auditor's Reports

President Moore directed the attention of the trustees to the Auditor's Report of Examination of Educational Opportunity Grants Program; College of Work Study Program; and National Defense Student Loan Program, for the 1969-70 fiscal year which were distributed.

Enrollment

The pre-enrollment report for the fourth quarter (summer) 1971 is summarized as follows (Summer 1970 enrollment figures in parentheses):

<table>
<thead>
<tr>
<th></th>
<th>Summer Qtr.</th>
<th>1st Term</th>
<th>Combination</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(less duplicates)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freshmen</td>
<td>639 (522)</td>
<td>188 (204)</td>
<td>736 (630)</td>
</tr>
<tr>
<td>Sophomores</td>
<td>148 (178)</td>
<td>417 (380)</td>
<td>454 (445)</td>
</tr>
<tr>
<td>Juniors</td>
<td>131 (137)</td>
<td>665 (639)</td>
<td>703 (670)</td>
</tr>
<tr>
<td>Seniors</td>
<td>152 (148)</td>
<td>1063 (964)</td>
<td>1116 (1016)</td>
</tr>
<tr>
<td>Graduate-Masters</td>
<td>115 (127)</td>
<td>1009 (1145)</td>
<td>1062 (1207)</td>
</tr>
<tr>
<td>--Postmasters</td>
<td>46 (60)</td>
<td>235 (257)</td>
<td>265 (286)</td>
</tr>
<tr>
<td>Transient &amp; Unclassified</td>
<td>138 (186)</td>
<td>392 (396)</td>
<td>496 (519)</td>
</tr>
<tr>
<td>Total on campus</td>
<td>1369 (1347)</td>
<td>596 (5985)</td>
<td>4830 (4767)</td>
</tr>
</tbody>
</table>

Firelands - 1st term = Total enrollment 68 (98)

Extension = " " = 196 (323)

Other Business

The president called attention to the following letter which he received from Dr. Glidden Brooks, President of the Medical College of Ohio, concerning the action of the Board on May 20, 1971, approving the cooperative program between the Medical College and BGSU leading to the degree of Bachelor of Science in Nursing:

June 25, 1971

Dr. Hollis Moore
President
Bowling Green State University
Bowling Green, Ohio

Dear Doctor Moore:

The Medical College of Ohio strongly supports the action taken by the Board of Trustees of Bowling Green State University on May 20, 1971, in approving the nursing program leading to a Bachelor of Science degree.

The current and future need for professional nursing education at the baccalaureate level has been well documented in the literature and substantiated through studies within the state of Ohio as well as the northwestern region. The numbers of prospective students (persons seeking...
preparation for nursing as well as registered nurses desiring additional education) who have sought direct information from our Dean of Nursing is in excess of 150. This was prior to the news announcement of the positive action of your Board of Trustees. There is every reason to believe the potential enrollment for this program will increase rapidly.

The Medical College of Ohio is pleased to be an active participant in this new program. We believe we can make a major contribution to this program in providing the services of the Dean of Nursing to serve as Chairman of the Department of Nursing and through the contractual agreement for the instruction of the nursing and human biological sciences courses. It is our desire to enter into cooperative endeavors with our colleague institutions to provide quality education at the lowest possible cost. The new nursing program is viewed as the beginning step in the development of health professions programs urgently needed to provide quality care to the citizens of Northwestern Ohio.

Sincerely,

/S/ Glidden L. Brooks, M.D.
President

Mrs. Ward read a letter which she received from Donald E. Percy, Executive Vice President of the University of Wisconsin, who was awarded an honorary degree of Doctor of Laws in June, in which he expressed his thanks to the University for voting him "this marvelous recognition."

Next meeting date

By consensus the date of the next trustee meeting was set for August 28, 1971 at 2:30 p.m.

There being no further business, Mrs. Ward declared the meeting adjourned at 12:05 p.m.

Mrs. Ward called the meeting to order at 3:45 p.m.

Minutes of July 7, 1971, Meeting

Mrs. Ward asked if there were changes or corrections to be made in the minutes as distributed to the Board members.

No. 9-72 Mr. White moved, Mrs. Stranahan seconded, that the minutes of the July 7, 1971, meeting be approved as written. The motion was passed unanimously.

General Bond Resolution

No. 10-72 It was moved by Mr. Bryan, seconded by Mr. Simmons, that the following bond resolution providing for the issuance of Bowling Green State University General Receipts Bonds be approved:

GENERAL BOND RESOLUTION

Providing for the issuance from time to time of General Receipts Bonds of Bowling Green State University, for the payment of the principal of and interest on such Bonds, and for securing such payment.

WHEREAS, pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code, as enacted by the 108th General Assembly of Ohio under authority of the Constitution of Ohio, particularly Section 21 of Article VIII thereof, Bowling Green State University, a state university of the State of Ohio created and existing under Chapter 3341 of the