After due notice, the Board of Trustees met on Thursday, April 5, 1973, in the Alumni Room of the University Union, with the following members present: Anita Ward, Chairman; Ashel Bryan, Vice Chairman; Donald Ruber; Norman Rood; Charles Shanklin; Donald Simons; and Virginia Stranahan. Robert Dorfmeyer was absent.

Also present were President Hollis Moore; K. H. McFall, Secretary to the Board of Trustees; Karl Schurr, Faculty Representative to the Board of Trustees; Mark Walker, Student Representative to the Board of Trustees; F. E. Beaty, Director, Department of Buildings and Facilities; Richard Brown, University Architect; Richard Eakin, Vice Provost for Student Affairs; Richard Edwards, Executive Assistant to the President; David Ellass, Dean, College of Education; Michael Ferrari, Coordinator of Planning, Budgeting and Institutional Studies, and Acting Provost; Ray Malone, Employee Relations Advisor; James McBride, Dean, Firelands Campus; Elton Ringer, Associate Director of Recreation; J. C. Schuererman, Vice President for Operations; Duane Tucker, Director of Broadcasting Services; representatives of the press; and a number of observers.

The Chairman called the meeting to order at 10:05 a.m.

Minutes of March 1 Meeting

The chair asked if there were corrections or additions to the minutes as mailed to the members of the Board and hearing none declared the March 1 minutes approved as written.

Report of Anita Ward, Chairman

Mrs. Ward expressed thanks on behalf of the Board to Pete Kotsatos and Mark Walker for a successful "Trustee Day" on April 4. It was the first "Trustee Day" and she expressed the hope that it could become an annual affair. She described the activities—including events meant to give trustees an insight into the experiences of students in admission, applying for financial aid, attending classes, health service, student government, student court, student development, placement, and even including a "graduation." Especially enjoyed was the assistance of the escorts who accompanied each trustee from 9:30 a.m. to 5:30 p.m.—including the "rap" sessions with students in residence halls, fraternities and sororities. She asked that thanks be extended to all who participated and particularly to Pete Kotsatos, who planned this event.

She added that from the questions asked by students, it was evident that students did not know how Board members are appointed, the length of terms, and other facts concerning the organization of the Board, including identification of the duties and responsibilities of the Board. Mrs. Ward stated that the Board meets nine times a year, is organized according to formal bylaws, and has one committee—that on finance—which reviews all budgets and other major expenditures before they come before the group for action. Meetings are open to everyone and students, faculty members, administrators, and other employees of the University are invited to attend. She explained that the Board meets in what has been referred to as a "skull session" or "work session" on the campus or at the dormitories before the day of the scheduled meeting. This session may have been given the wrong connotation—perhaps "rap" session would be a better name—but by whatever name it is called, it is not a meeting to review items on the agenda for the meeting scheduled the following day. It is a session at which areas of the University are reviewed, long-range plans are discussed—including effects of state-wide policy on the operation of the University. She added that a group as diverse as the Board of Trustees needs to make every minute count. Board members are on campus for commencements, dedications, athletic events, social events, and formal meetings; however, each needs to be brought into closer proximity of what is occurring on the campus. The work session is a learning session and "skull" session was thought to be a good term because the purpose is to educate the trustees.

Resolution: Robert Winzeler, Sr.

Mrs. Ward expressed the sorrow of the Board and sympathy for the family of Robert Winzeler, a trusted and loyal Board member until his sudden death on March 16, 1973. The chair asked that the resolution be read:

No. 49-73

It was moved by Mr. Simmons, seconded by Mr. Shanklin, that the following resolution be adopted:

WHEREAS, Robert C. Winzeler, Sr. served Bowling Green State University as a member of the Board of Trustees from June 23, 1967, until his death on March 16, 1973; and

WHEREAS, during this period he gave freely of his time, efforts, and energy to the development and strengthening of the University; and

WHEREAS, his wisdom and great personal interest in the University will be missed greatly by all of the faculty, staff, and students who were privileged to know him; and

WHEREAS, each member of the Trustees is greatly saddened by his sudden death;

THEREFORE, BE IT RESOLVED, That the members of the Trustees, individually and collectively, extend sympathy to Pauline, his wife; Robert, Jr., and Daniel, his sons; and to his two sisters; and express appreciation for the services he performed for Bowling Green State University; and

BE IT FURTHER RESOLVED, That this resolution be spread on the official minutes of the Board and that a copy thereof be sent to Mrs. Winzeler and to each of his sons.

The chair declared the motion approved by acclamation.

Trustee Bylaws

President Moore said his creation of the new position of Vice President of Resource Planning, which was announced at the March 1 meeting of the Board of Trustees, necessitates a revision in the Bylaws under Article IV—Administration of the University.
Trustee Bylaws (continued)

No. 50-73

Motion was made by Mr. Bryan, seconded by Mrs. Stranahan, that the following changes in the Bylaws of the Board of Trustees be approved, effective June 1, 1973:

ARTICLE IV
ADMINISTRATION OF THE UNIVERSITY

Section 1. The Office of the President. Delete the words "the Coordinator of Planning and Budgeting" in the third line.

Section 3. The President’s Cabinet. Following the word "Services," in the third line of the first paragraph, insert the words "the Vice President of Resource Planning."

Section 6. Coordinator of Planning and Budgeting. Delete section and move Section 5 -- Executive Assistant to the President -- to Section 6; and insert new Section 5 as follows:

Section 5. Vice President of Resource Planning. The principal function of the Vice President of Resource Planning is to provide leadership and assistance in the establishment and maintenance of an integrated systems approach to the planning for the use of resources—human, financial, technical, and spatial. The responsibilities of the position include the coordination with major committees, councils, and staff personnel in the areas of finance, space assignment, equal employment opportunities, academic information, computational services, academic development and evaluation; the responsibility for the preparation of budgets; and for communications with the Ohio Board of Regents regarding the management information system.

All members voting "aye"—the motion passed unanimously.

No. 51-73

Mr. Bryan moved, Mrs. Stranahan seconded, that approval be given to the following changes in the Bylaws of the Board of Trustees, effective as of this date:

ARTICLE I
MEETINGS OF THE BOARD OF TRUSTEES

Section 1. Regular Meetings. In the second line, change to "first Thursday," in place of "first Friday."

ARTICLE IV
ADMINISTRATION OF THE UNIVERSITY

Section 3. Vice President for Public Services. Delete from lines 7 and 8 the following words: Paragraph (c) "in concert with the Development Council."

All members voting "aye"—the motion passed unanimously.

Sponsored Grants and/or Contracts

President Moore reported that though the amount of funds received for sponsored grants and contracts for March, 1973, indicated a decline from March of 1972, the total received for the first quarter 1973 reflects an increase of approximately $100,000 over the similar period of last year. He added that the monthly reduction is a reflection of current federal policy on research and student aid. Mr. Shanklin commented that the report does indicate a continuation of effort in the submission of proposals for research and/or special projects.

No. 52-73

It was moved by Mr. Huber and seconded by Mr. Shanklin that grants and/or contracts totaling $97,977.04, as listed for the period March 1, 1973, through March 31, 1973, be accepted and expenditures applicable thereto in that amount be authorized.

SPONSORED GRANTS AND/OR CONTRACTS AWARDED
FOR THE PERIOD MARCH 1, 1973 THROUGH MARCH 31, 1973

<table>
<thead>
<tr>
<th></th>
<th>March 1, 1973 - March 31, 1973</th>
</tr>
</thead>
<tbody>
<tr>
<td>Privately Sponsored Research</td>
<td>$ 8,323.72</td>
</tr>
<tr>
<td>Federally Sponsored Research</td>
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<td>Public Service--Other</td>
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<td>Equipment Grants</td>
<td>0.00</td>
</tr>
<tr>
<td>Development Grants</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>$ 97,977.04</td>
</tr>
</tbody>
</table>

All members voting "aye"—the motion passed unanimously.
President Moore reported that the proposed budget was developed after almost endless hours of deliberation throughout the University, by administration, faculty, and students. He said the University Budget Council, made up of representatives of each of these groups, has been most effective and has had the assistance of a subcouncil, made up principally of students, to advise on allocation of funds generated by the general fee. He also stated that the recommended operating budget is based hopefully on a false assumption, namely that House Bill 86 will pass as presently written. That would mean an increase in student fees and an adjustment in the state subsidy for instruction which combined would fail to meet normal expected increases due to rising costs and other demands on our budget. More than that, such action would place added burdens on students and their parents and would cripple our programs in a very serious manner," he said.

"Yet to present to this Board of Trustees a budget based on anything other than the appropriation bill which has been introduced in the Ohio General Assembly would be to fall back on conjecture and speculation. However, it is not only my hope but my prediction that the Legislature will readjust present anticipated student fees be rescinded and rolled back to 1972-73 levels."

He added further that "because of the need to move ahead with the preparation of the salary data for the Board action at the May meeting, and the submission of contracts to faculty and staff, it is necessary that the recommendations for a proposed budget be acted upon at this time."

Dr. Ferrari reported as follows:

The proposed budget is based on a number of assumptions--some of which relate to subsidy level. Other major assumptions include an increase of 93 in FTE enrollment this summer and fall on the main campus--over 1972-73--giving a total of 15,740 entitled to state subsidy; an increase by 10 at the Firelands Campus, giving an entitlement of 659 FTE students; and a continuation of the decline in the number of out-of-state students. Also, the proposed budget is based on current funding in House Bill 86, with its recommendations of an increase of 3% in support level and 3% increase in student fee levels. We are hopeful that state support will at least equal the Regents' recommendation of 6-1/2% increase in subsidy levels and that it will not be necessary to increase fees. To build a budget it has been assumed that the on-campus instructional fee will be increased from $210 to $216 per quarter for undergraduates, and from $300 to $309 for graduate students. The tuition surcharge (nonresident fee) will be increased from $381 to $393 per quarter. The general fee and fees at Firelands Campus will remain the same.

The budgets presented are in slightly different format than in the past, in that it has been determined, after considerable study during the past year, that the source of income should be related to expenditures. The budgets have been integrated so that the total income would match the total of the series of budgets. The budgets are organized into the Educational Budget for the Main Campus, Educational Budget for the Firelands Campus, Auxiliary Budgets Receiving General Fee Support, and Auxiliary Budgets Not Receiving General Fee Support.

The educational budgets you see before you have been debated many hours--the Budget Council made recommendations directly to the President for his review and the proposals presented by the President are essentially those of the Budget Council.

The decision as to how we are going to deal with mandated costs each year--increases in faculty salaries, mandated classified pay increases--is basic. In the past all needs have been itemized and priorities have been assigned. This year we projected added income of $1,200,000. It has been decided to recommend that no new moneys be used to fund faculty salary increments but that cuts in each area's operation budget be made to fund the 4% average salary increase for contract faculty and staff and for step increases for classified staff. Reductions in nearly every department were made--in temporary employment, telephone, etc.--in order to gain the necessary funds.

New moneys are recommended for the continued development of academic needs and operational thrusts of the University as follows: New staff--which does not mean additional faculty or increase in size of faculty--no net growth in faculty is proposed. We do have some new positions--such as those in the deaf and hard-of-hearing and child and family development--which represent areas where there is great demand for instruction and we have identified a priority for staff for three new doctoral programs--mathematics, sociology, and history. Remaining moneys will be used for needed equipment and staff assistance. There are some moneys recommended by the Budget Council and supported by the administration for the student development program, increased utility costs, improved classified staff health insurance plan, an equipment pool, retirement and fringe benefits, summer school costs increases, salary adjustments under our inequity procedures, and a sum for contingency.

The operations budgets now presented for Board action follow the organizational structure of the University. Each proposal calls for a balanced budget.

Following study by a subcommittee of the Budget Council, consisting of nine students and faculty members, appointed to study the general fee allocation, a series of recommendations were made and four auxiliary budgets are recommended to the Board--University Union, Stadium Building, Ice Arena, and Intercollegiate Athletics. Several more budgets will be presented for action at the May meeting.

President Moore stated that much credit is due to the Budget Council and to the subcouncil for their work with the general fee allocations. He added that the style and quality of leadership given by Dr. Ferrari has been an indispensable part of the work of those groups.
Current Operating Budget - 1973-74 (continued)

Mr. Bryan asked if the student fee increase was mandatory in House Bill 86, adding that this is a concern expressed at student government meeting on Wednesday. President Moore replied that the Governor announced that the overall increase in the budget was to be not more than 3% and that the increases costs were to be shared equally with students. He added that he did not favor the burden being shifted to the students, but a budget could not be brought to the Board projected on the basis of only 3% subsidy increase. There are unusual increased costs in operations of a university—the costs of certain kinds of equipment and other supplies are increasing at a higher rate than is the cost of living. Study is being made now of these costs and ways in which any savings can be passed on to the students.

Mr. Bryan also discussed using coal as a savings over the use of oil in the heating plant and asked if there could be a plan to reduce fly ash to meet regulations on air pollution if such were done. Mr. Scheuerman reported that the warehouse equipment for the coal would be a major expenditure and Mr. Beatty stated that the installation of the washing equipment would require a greater expenditure than the installation of oil at the power plant. In addition, Mr. Beatty reported that discussions have been held with state architects and engineers concerning the use of coal, with necessary equipment to prevent pollution of the air, and at least one-half million dollars would be needed to install the mechanism necessary to meet antipollution standards. Mr. Huber stated that within the next few years coal will double in price, and that new plants and increased production in this area will also increase the cost of gas.

Mr. Shanklin remarked that the Governor is apparently suggesting that the support for universities be shared equally by students and the state. President Moore reported that now the state provides 56% and the students 44% of the cost of operation.

Student reactions were described as generally not in favor of increases though the students serving on the subcouncil generally supported the plan to obtain funds for the institution—both from internal sources and from increased fees. Bill Arnold, Student Body President, questioned the amount of subsidy from the state and the proposed increase in fees, but added that the students understood the constraints placed on the University and would have to agree with what the University is doing. President Moore indicated that an increase in the funds for the Ohio Instructional Grants Program would alleviate some of the problems encountered by the University. If the fee increases as recommended by the Board, the increase would be rescinded by the Board.

It was moved by Mr. Bryan and seconded by Mr. Simmons that the 1973-74 Educational Budget and appropriation for the Main Campus be approved in the amount of $32,567,000; and that the Educational Budget and appropriation for the Firelands Campus be approved in the amount of $869,687.

Further, that the President is authorized to take such personnel and other actions as are necessary due to the reduction in budget and appropriation requests.

The Secretary conducted a roll call vote with the following result: Voting "yes"—Mr. Bryan, Mr. Huber, Mr. Rood, Mr. Shanklin, Mr. Simmons, Mrs. Stranahan, Mrs. Ward. The chair declared the motion passed unanimously.

Mr. Shanklin praised the Budget Council and Dr. Ferrari for the recommended budget which was presented.

Concerning the proposed auxiliary budgets for 1973-74, Mr. Bryan noted that the stadium building depreciation was lowered and the ice arena depreciation was raised. Removals to the ice arena because of increased use of the facility require use of larger amounts of depreciation reserves, but the opposite is true of the stadium.

It was moved by Mr. Simmons and seconded by Mr. Rood that the following Auxiliary Budgets for 1973-74 be approved for general fee support in the amount indicated.

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>University Union</td>
<td>$ 623,100</td>
</tr>
<tr>
<td>Stadium Building</td>
<td>195,852</td>
</tr>
<tr>
<td>Ice Arena</td>
<td>177,160</td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>673,692</td>
</tr>
</tbody>
</table>

The Secretary conducted a roll call vote with the following result: Voting "yes"—Mr. Bryan, Mr. Huber, Mr. Rood, Mr. Shanklin, Mr. Simmons, Mrs. Stranahan, Mrs. Ward. The chair declared the motion passed.

The proposed increase in charges for the instructional fee and for tuition surcharge (nonresident fee) for 1973-74 has been one of the principles on which the budget just approved was developed. The new fee schedule shows a slight increase. President Moore indicated that should the Legislature act to increase demands and additional monies are received for next year, the Board will be asked to roll back the increase to 1973, if these are approved as recommended.

It was moved by Mr. Rood and seconded by Mrs. Stranahan that the following resolution be approved effective with the Fall Quarter, 1973:

RESOLUTION

WHEREAS, additional funds will be required to meet the general operating expenditures recommended by the Budget Council; and

WHEREAS, the amount of state appropriations for 1973-74 has not yet been determined by the State Legislature; and

WHEREAS, some of the additional funds required may be authorized by the Legislature and by the Board of Regents through increased student fees;

THEREFORE BE IT RESOLVED, That the Board of Trustees authorizes the President of the University to fix the per quarter Instructional Fee and the Tuition Surcharge (Nonresident Fee) effective with the Fall Quarter, 1973, at no more than the following amounts; and to authorize adjustments in the part-time hourly rates:

RECOMMENDATION

WHEREAS, additional funds will be required to meet the general operating expenditures recommended by the Budget Council; and

WHEREAS, the amount of state appropriations for 1973-74 has not yet been determined by the State Legislature; and

WHEREAS, some of the additional funds required may be authorized by the Legislature and by the Board of Regents through increased student fees;

THEREFORE BE IT RESOLVED, That the Board of Trustees authorizes the President of the University to fix the per quarter Instructional Fee and the Tuition Surcharge (Nonresident Fee) effective with the Fall Quarter, 1973, at no more than the following amounts; and to authorize adjustments in the part-time hourly rates:
Current Operating Budget - 1973-74 (continued)

| Undergraduate Instructional Fee (Main Campus) | $ 216 |
| Graduate Instructional Fee (Main Campus) | 309 |
| Tuition Surcharge (Nonresident Fee) | 393 |

The Secretary conducted a roll call vote with the following result: Voting "yes"—Mr. Bryan, Mr. Huber, Mr. Rood, Mr. Shanklin, Mr. Simmons, Mrs. Stranahan, Mrs. Ward. The motion passed unanimously.

Mrs. Ward stated that recommendations for insurance benefits for classified employees were endorsed by the Finance Committee. Mr. Scheuerman reported that this change is proposed to bring benefits for classified employees more nearly equal to those for employees under contract appointment. President Moore supported the increase and invited Ray Malone, Employee Relations Advisor, to comment. He reported that increased costs of hospitalization and medical services are causing a hardship among classified employees and that he had hoped for a greater increase in benefits until he learned at the Budget Council about the limited amount of funds available to meet priorities. Mr. Simmons said that the committee which studied fringe benefits two years ago recognized the need for this increase, but funds were not available then to pay for it.

No. 56-73

It was moved by Mrs. Stranahan and seconded by Mr. Shanklin that the classified employee insurance benefits be increased to provide for diagnostic Blue Cross hospitalization coverage; Usual, Customary and Reasonable (UCR) surgical-physicians charges; and for a $50,000 Travel Risk death payment with dismemberment benefits to become effective July 1, 1973.

The Secretary conducted a roll call vote with the following result: Voting "yes"—Mr. Bryan, Mr. Huber, Mr. Rood, Mr. Shanklin, Mr. Simmons, Mrs. Stranahan, Mrs. Ward. The motion passed.

Renovation of Small Group Living Units

The President said that,

"Nothing has been more encouraging to me personally and to members of the entire University community than the decision of the trustees a year ago to expend the necessary funds to improve the quality of the residence halls on our campus and to bring all of them up to an acceptable, contemporary standard. This has not been without its economic benefits also. I am quite sure that our present expense—approximately 275 more occupants in our residence halls than projected for this time and 185 more than the spring quarter of last year—is surely the direct result of this action. It seems to me our students have responded effectively and encouragingly to the efforts we have made. Our residence hall experience is unique in the State of Ohio—the envy of most other residential universities—and our financial position with respect to the procedures recommended here is sound.

"We have now completed major renovation and redecoration in all of the units except the twenty small residence units which are presently occupied for the most part by fraternities and sororities. There are additional renovations to be made also in the east and west wings of Conklin Hall.

"It is now my recommendation to complete the task which we started a year ago and to do so by the issuance of revenue bonds. The estimated cost will be approximately $1,500,000 exclusive of furnishings and approximately $350,000 for furniture and similar items.

"I make this recommendation because we have been assured that the structures are sound and that with this renovation we can expect an additional occupancy life of at least twenty years without costs other than normal repair and redecoration. Furthermore, I am persuaded even if the present occupants of these buildings should disband or prefer to live off campus that the living in a smaller unit is more attractive and would leave more occupancy for students who would have this as one of their several options on this campus. Moreover, the improvements we are suggesting are largely in the nature of heating, wiring, plumbing, and these would be necessary no matter what use these buildings may serve in the ensuing two decades.

"It is our intent, if action by the Board is favorable, to proceed as rapidly as possible with bidding and construction during the next six months and to thereby accomplish much of our objective by the opening of the fall quarter, 1973.

"Therefore, I very much hope that we can with this move take the final step in the extraordinarily ambitious project which we started a year ago. I confess it has been my hope that we could do this in the twenty small units with attention similar to that which we gave in the other residence halls, largely with redecoration and new furniture. But this simply is not the case because much more basic improvements need to be made. Therefore, we cannot finance the project as we did with the other residence halls—out of our depreciation reserve. It is for this reason that we recommend the issuance of revenue bonds.

"These renovations will improve the total options on our campus and the smaller units are esthetically pleasing to the campus. Abandoning these units does not seem to be reasonable and sound improvement of these will create some of the most attractive units on campus for the next two decades at least."

Mr. Scheuerman reported that it was planned to replace the present bedroom furniture and to provide the same standard of equipment as in the first phase of dormitory renovations. Mr. Huber reported that in his visits on the campus he toured various residence halls and discussed the proposed renovation project with Mr. Brown and he supports doing this now. Mr. Brown reported that the contract for the project would be on a cost-plus basis, because a straight advertising basis would place the time schedule beyond the fall 1973 quarter. Mr. Huber remarked that because of the time schedule, costs would be cut substantially if a permanent group were assigned to do this work. The Board members discussed the necessity to proceed immediately with the project and indicated that a change in the room rate schedule should be considered at a later meeting. If an increase in rates is proposed, President Moore indicated it would be an amount between that of Offenhauer Hall and the other residence hall rates.
Renovation of Small Group Living Units (continued)

Mark Walker reported that he felt the student attitude was that the sororities and fraternities should have similar accommodations to those in other units on the campus, adding that these groups make a definite contribution to the campus community and should not be overlooked in the renovation and improvement program. As far as the increase in room charges is concerned, he remarked, the students are not going to want the increase but will understand the Board's position in relation to the budgeting needs for next year. He recommended that approval be given so that the renovation work can be completed during the summer and the units can be in full use next fall.

Mr. Brown reported that though the major portion of the work would be completed by September 7, there will be continuing work after that date to complete minor renovations. Among areas where improvements will be made, he added, are the electrical systems, mechanical systems for controlling the heating, insulation, plaster, and windows. Mr. Brown stated that only the renovation program being proposed at this time and the rate for room rent would be reviewed following this action at a future Board meeting.

Nancy Lockwood, a student, indicated that due to the postponement of such improvements for some period of time, the Greeks felt this project was long overdue and all those living in the units would appreciate approval to proceed to complete these renovations. Miss Lockwood reported that the students were more realistic and more reasonable than was thought and she did not believe that the $18 a year increase in instructional fee is going to stop a student from coming to Bowling Green. She added that students would also support an increase in rates for room rents in the sorority houses because of the improvement in the quality of facilities to be provided. Mike Curtis reported that he believed students would not object to paying more for the units and added that the occupancy rate in the fraternities would be a problem whether the renovations are made or not. He recommended that these renovations be made.

In response to a question from a student observer, the President indicated that the payment for lounge furnishings by the sorority or fraternity would not be changed by this proposal. Jan Dickson, President of Panhellenic, recommended that the improvements be made and said that she believed it would help fraternities to fill rooms.

No. 57-73
It was moved by Mr. Bryan and seconded by Mr. Rood that appropriate University officials be authorized to proceed with the proposed renovations of the University's "small group living units" at a combined project cost not to exceed $1,950,000, including financing costs.

And further, that the President and the Treasurer of Bowling Green State University are authorized to do any and all things necessary to accomplish the interim financing for a period not to exceed one and one-half years and subsequently for long-term financing as deemed necessary.

The Secretary conducted a roll call vote with the following result: Voting "yes"—Mr. Bryan, Mr. Huber, Mr. Rood, Mr. Shanklin, Mr. Simmons, Mrs. Stranahan, Mrs. Ward. The motion was passed unanimously.

Following this approval, a number of students expressed thanks to the Board for support of this project.

Health Center Alterations

President Moore reported that this project was discussed by the Finance Committee which recommended it for approval. Mr. Scheuerman indicated that these changes would help overcome a lack of space in the Administration Building and at the same time provide for more adequate use of space at the Health Center. It is proposed that 31 members of the Computational Services staff be transferred to renovated space. Rental income will also be transferred to the budget for the Student Health Services. Dr. Moore indicated that this is a better use of space at the health center building, which was constructed in anticipation of a student enrollment of 30,000.

No. 58-73
It was moved by Mrs. Stranahan and seconded by Mr. Huber that approval be given for the expenditure of $30,000 for alterations in the Student Health Center to provide space for Computational Services, with said funds to be provided from the Health Services Student Facilities Project Fund Balance.

The Secretary conducted a roll call vote with the following result: Voting "yes"—Mr. Bryan, Mr. Huber, Mr. Rood, Mr. Shanklin, Mr. Simmons, Mrs. Stranahan, Mrs. Ward. The motion passed by unanimous vote.

Renovation of, and Equipment and Supplies for the Student Services Building

Mrs. Ward reported that the proposal is recommended by the Finance Committee to provide carpet, office equipment, maintenance and custodial services in the Student Services Building.

No. 59-73
It was moved by Mr. Simmons and seconded by Mr. Shanklin that approval be given for the expenditure of $9,000 for replacement carpeting to be paid from the Student Services Building Reserve for Depreciation; $500 for the purchase of office equipment and $3,500 for maintenance and custodial expenditures to be paid from the Student Services Building Auxiliary Budget.

The Secretary conducted a roll call vote with the following result: Voting "yes"—Mr. Bryan, Mr. Huber, Mr. Rood, Mr. Shanklin, Mr. Simmons, Mrs. Stranahan, Mrs. Ward. The motion passed unanimously.

Associate of Arts Degree - Firelands Campus

Mrs. Ward said that copies of the proposal had been forwarded to Board members and asked Dr. McBride to comment.

Dr. McBride expressed thanks to the Board for approval of the operating budget for the Firelands Campus for 1973-74.
He commented that the proposal before the Board comes as a result of suggestions from several sources--
including endorsement of the Ohio Board of Regents. It also is supported in the report of the Committee
on Redefinition of the Baccalaureate. He added that this degree program has been prepared and considered
carefully by the Branch Faculty; the program advisement offices of the several colleges; the Academic
Affairs Committee of the Firelands Campus Advisory Board; and approved by the Branch Faculty. It has
been approved by the Academic Council.

This program will enable a student to get more meaningful evidence of completion of his or her studies
and will encourage the student to remain at the Firelands Campus for two full years. He reported that
additional staffing will not be needed to implement this program.

It was moved by Mr. Simmons and seconded by Mr. Rood that approval be given to the proposal
to offer an Associate of Arts degree at the Firelands Campus beginning with the Fall Quarter,

All members voting "aye"--the motion passed unanimously.

President Moore called attention to appointment of chairmen in the departments of History and Quantitative
Analysis and Control, and the appointment of C. Richard Marsh as Administrative Advisor to the President.

It was moved by Mr. Rood and seconded by Mrs. Stranahan that the personnel changes be approved.

All members voting "aye"--the motion passed unanimously.

Richard Flowers, Receiving and Stock Manager, University Union, effective March 31, 1973

C. Richard Marsh, Administrative Advisor to the President (increase in salary from $7,500
to $15,000--fiscal year rate)

Richard Gritta, Assistant Professor of Finance and Insurance, effective June, 1973

Dana Hull, Instructor in the Library, effective April 17, 1973

John R. Burt, from Instructor to Assistant Professor of Romance Languages, from $10,000
to $10,500 academic year rate, completion of doctoral requirements

Gary Hess, Professor of History, elected Chairman of the History Department, effective
September, 1973

Charles Mott, Associate Professor of Q.A.C., appointed Chairman of the Q.A.C. Department,
effective September, 1973

Marilyn Solt, Instructor in English, from $9,300 to $10,100 academic year rate, completion
of doctoral requirements

James R. Wilcox, Instructor in Speech, from $11,850 to $12,200 academic year rate,
completion of doctoral requirements

Michael P. McGarry, appointed Adjunct Assistant Professor in Biology

New Appointments, Faculty (Full Time)

Name/Rank Salary Type of Contract Special Notes and Contract Period of Employment


Walter G. Collett, Instructor, English 1,000 Term Spring Quarter, 1973

Barbara Harrison, Instructor, Education 800 Term Spring Quarter, 1973

Gregory Hendel, Lecturer, Q.A.C. 800 Term Spring Quarter, 1973

Evelyn Knisely, Lecturer, Sociology 2,000 Term Spring Quarter, 1973

Ruth LaFrance, Instructor, Education 800 Term Spring Quarter, 1973

* Changes and appointments effective since the Board of Trustees meeting March 1, 1973.
Personnel Changes (continued)

<table>
<thead>
<tr>
<th>Name/Rank</th>
<th>Salary</th>
<th>Type of Contract</th>
<th>Special Notes and Contract Period of Employment</th>
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<tbody>
<tr>
<td>New Appointments, Faculty (Part Time) - continued</td>
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<tr>
<td>William H. Mertz, Lecturer, Q.A.C.</td>
<td>$800</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>James Rudolph, Instructor, Education</td>
<td>900</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>James R. Starkie, Instructor, I.E.T.</td>
<td>750</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>Robert D. Tortora, Lecturer, Q.A.C.</td>
<td>800</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>Richard Webb, Instructor, Education</td>
<td>500</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>Reappointments, Faculty (Part Time)</td>
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<tr>
<td>Wanda Alexander, Clinical Spvsr. Student Teaching</td>
<td>3,100</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
</tr>
<tr>
<td>Gerald Biernacki, Instructor, Education</td>
<td>900</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>Melvin Casler, Instructor, Sociology</td>
<td>1,275</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>Nancy J. Coleman, Instructor, Art</td>
<td>2,400</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
</tr>
<tr>
<td>Richard Conrad, Instructor, Computer Science</td>
<td>1,100</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
</tr>
<tr>
<td>Maryvaleen Day, Clinical Spvsr. Student Teaching</td>
<td>3,100</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
</tr>
<tr>
<td>Kathryn Farago, Clinical Spvsr. Student Teaching</td>
<td>3,400</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
</tr>
<tr>
<td>Glenn Felch, Instructor, Art</td>
<td>800</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
</tr>
<tr>
<td>Judith Greau, Instructor, Art</td>
<td>1,200</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
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<td>James W. Harton, Instructor, Computer Science</td>
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<td>Term</td>
<td>Spring Quarter, 1973</td>
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<td>Jean Hasselschwert, Instructor, Art</td>
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<td>Robert Jackson, Instructor, Education</td>
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<td>Norman Lattanza, Instructor, Education</td>
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<td>Term</td>
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<td>Bert Lucas, Lecturer, Sociology</td>
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<tr>
<td>Joanne Martin, Clinical Spvsr. Student Teaching</td>
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<td>Term</td>
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<tr>
<td>Lynn Mathews, Lecturer, Sociology</td>
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<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>Francis B. McCarthy, Visiting Lecturer Sociology</td>
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<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>Betty McMilla, Instructor, Education</td>
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<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>James Niday, Instructor, Education</td>
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<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>Isabelle Pratt, Instructor, Library &amp; Educ. Media</td>
<td>800</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
</tr>
<tr>
<td>Jacques Rietzke, Lecturer, Sociology</td>
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<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>Roger D. Schantz, Instructor, Computer Science</td>
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<td>Term</td>
<td>Spring Quarter, 1973</td>
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<td>Mary M. Sheffler, Lecturer, Sociology</td>
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<td>Term</td>
<td>Spring Quarter, 1973</td>
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<td>Alex Thomas, Instructor, Education</td>
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<td>Term</td>
<td>Spring Quarter, 1973</td>
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<tr>
<td>Claire Topping, Instructor, Sociology</td>
<td>950</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
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<td>John Turpin, Instructor, Education</td>
<td>900</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
</tr>
<tr>
<td>Russell Working, Instructor, Education</td>
<td>1,000</td>
<td>Term</td>
<td>Spring Quarter, 1973</td>
</tr>
<tr>
<td>Reappointments, Non-Faculty</td>
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<tr>
<td>Charles Gallagher, Director of Operations, Computational Services</td>
<td>16,008 fyr</td>
<td>Term</td>
<td>Apr. 1, 1973--June 30, 1973</td>
</tr>
<tr>
<td>Bettie C. Williamson, Community Affairs Dir., WBGU-FM</td>
<td>11,000 fyr</td>
<td>Term</td>
<td>Mar. 16, 1973--June 30, 1973</td>
</tr>
</tbody>
</table>
Report of Karl Schurr, Faculty Representative to the Board of Trustees

Dr. Schurr requested the advice of the Board on the procedure to be followed in contacts with the State Teachers Retirement System in Ohio to obtain survivor benefits for the stepchildren of a faculty member who has died and who had not adopted the children. The benefits were denied by the Retirement Board. The University Faculty Senate has asked for approval by the State Retirement Board and has received a negative reply. Copies of Dr. Schurr's report, including action by the Faculty Senate, and an excerpt from the regulations of the retirement system were included in materials in the agenda book.

Mr. Shanklin responded and indicated that it was appropriate that the University, through its counsel, proceed to see what could be accomplished with the STERS Board. He added that the Attorney General is a member of the Retirement Board and is also legal advisor to the University and it would be very difficult to institute legal action in this instance. This type of action should come under the Sundry Claims Bill which is developed prior to the beginning of a legislative session. The bill for this session already has been introduced and is under discussion; however, it might be well to try to have this included in the bill. Mr. Shanklin also reported that the State of Ohio has no liability in the sense that individuals have, and thus claims are made under the Sundry Claims Bill. There is nothing to say that the statute is correct as written, and Mr. Shanklin recommended that the University administration cooperate with the faculty to move forward on both sides of the Legislature to secure amendment of the statute.

President Moore indicated that the administration has been in touch with the Legislature concerning this matter.

Report of Karl Schurr, Faculty Representative to the Board of Trustees

Student Representative to the Board of Trustees Report -- Submitted by Mark W. Walker

Ladies and Gentlemen of the Board of Trustees:

I feel a great sense of honor as I meet with you today, honored by my fellow students who elected me to this position and honored to realize that I now have the opportunity to work with such an outstanding group of people.

It is difficult at this time to imagine exactly how I will be able to carry on the fine examples set forth by Mark Reese and Peter Kettop, but I will make every effort to represent the student body and the University Board of Trustees in a mature and adult manner with an objective of the continued positive advancement of the University within today's society.

As the student representative, I envision my position to be first a liaison or communicative agent between the Board and the general student body. To accomplish this I must always be aware of the students' feelings, needs, thoughts, desires, and be able to relate these to the Board. In return I need to be able to communicate the Boards' feelings and decisions back to the student body. In addition to this, I will be a member of the University's Budget Council where I must offer a broad spectrum of campus interest.

In the near future I plan to appoint an assistant who will attend the Board meetings with me. This person will be responsible for much of the detailed work that is inherent with this type of responsibility. This experience should acquaint the assistant with the many facets and areas of the University and make him/her much more knowledgeable should this person decide to continue the following year.

In addition I will establish a Campus Affairs Board in the Student Body Organization comprised of people who represent the major student constituencies on the campus. Through this Board we should be able to reach more students and collect more representative viewpoints in an expedient manner.

While there will be many points of interest and discussion throughout this next year, four topics come to mind presently. The first is married student housing. Would it be profitable to the University, acceptable to married students, and feasible with our present and projected enrollment and the existent housing situation both on the campus and within the community?

Secondly, there appears to be a nighttime demand for use of the tennis courts and the driving range necessitating, of course, lighting. The possibility should be explored especially if additional revenue could be realized by the University.

Thirdly, it appears from our past two years experience, that the position of Student Representative to the Board of Trustees has been successful. Consequently, it seems to me that other state universities within Ohio should be encouraged by Bowling Green State University to follow a similar course.

Finally, there has been considerable complaints by students enrolled in more than 18 hours of the additional hourly charges. I believe this policy should be examined to determine if these charges are truly justifiable.

I am happy and encouraged to be here with you. I feel it is important to develop a strong and open working relationship with you as soon as possible. Therefore, I would appreciate the opportunity to meet with each of you individually at your earliest convenience. I am optimistic in feeling that together we will have an enjoyable and productive year ahead of us.

Mark W. Walker
Student Representative

Mr. Walker extended an invitation to the Board to use the services of the Campus Affairs Office. With regard to the athletic facilities and the problems included in his report, Mr. Walker indicated that he had conferred with the Athletic Director and the driving range lighting had been remedied. Nighttime use of the tennis courts has not been extensive as yet. He further stated that he believed there was a need for other universities to have student representatives on each board of trustees. He and the Student Body Organization expect to conduct a survey related to a convocation center and the facilities it would provide for both men's and women's health and physical education, swimming, and the fine arts programs. A report of this survey will be submitted to the Athletic Director and to President Moore.
Proceedings, Trustees Bowling Green State University

April 5, 1973

Capital Facilities under Construction

The following report of building and renovation projects, both on campus and at the Firelands Campus, was submitted:

Office of Campus Planning

CAPITAL IMPROVEMENTS UNDER CONSTRUCTION

1. Offenhauer Hall:

   All contracts are complete and all final payments have been made.

2. College of Business Administration Building:

   A few small items remain to be corrected, otherwise all contracts are complete.

3. Firelands Branch Phase II:

   Approximately 90% of the lounge furniture is in place. Remaining contract items (in the main exterior work) will probably be completed in May after the wet weather ends.

4. Industrial Education & Technology Building:

   Punch list items are nearly complete and 95% of office, classroom and lounge furniture is in place. Two contracts, Heating, Ventilating and Air Conditioning, and Electrical, are still open awaiting the completion of some very minor items.

5. Northwestern Ohio University Computer Center:

   Basic drawings have been submitted to the Department of Public Works and work on drawings and specifications is proceeding toward an advertising date in mid-April.

6. University Hall Renovations - Phase II:

   Basic drawings have been submitted to the Department of Public Works and work is proceeding toward an advertising date sometime after the second week of April.

7. Dormitory Renovations - Phase II:

   Carpet installation in all residence halls is complete except for two lounge areas in Prout Hall. Conklin Hall Lounges, Study Rooms and Laundry are complete and functioning.

8. Warehouse Facility:

   A group of BGSU staff people toured an N.C.R. warehouse facility in Middletown, Ohio. Architects are currently being interviewed for the project.

9. Ice Arena Repairs:

   Rough specifications have just been received from Charles R. Beltz. The University Architect's Office is currently reviewing these and writing the balance of the specifications and accompanying Contract Documents for advertising the second week in April.

Gynecological Services - Status Report

The gynecological services program of the University Health Center, authorized by the Board of Trustees on October 24, 1972, commenced operation on February 19, 1973, under an agreement with the Medical College of Ohio at Toledo (MCOT). Initial plans for the provision of gynecological services called for the employment of a full-time specialist in gynecology. Subsequently, discussions with officials at MCOT led to the present agreement whereby MCOT provides the services of a faculty specialist in gynecology and, whenever possible, a physician who is a resident in gynecology for two afternoon clinics per week during the academic year.

To date, 8 clinics have been held with a total of 110 patients treated. The present schedule for gynecological care has proven to meet the case-load requirements quite adequately. Patients of the gynecology clinic are referred by other physicians at the Health Center or make appointments directly with the gynecologists.

The cooperative agreement with the Medical College of Ohio at Toledo provides excellent specialty care at a considerable savings over the employment of an additional medical staff member. The case-load requirement will be carefully reviewed in planning for needs for 1973-74 and future years.

Richard R. Eakin
Vice Provost for Student Affairs

Transmitting Facilities of WBGU-TV - Channel 57

Dr. Tucker reported that the new transmitter located near Deshler, Ohio, over which the University television station WBGU began operating on Saturday, March 24, 1973, represents the culmination of six years of effort. It was built at a cost of approximately $585,000 with funds coming from a special appropriation by the General Assembly to implement a state-wide educational coverage plan. Dr. Tucker reported that the license for Channel 70 is being turned back to the Federal Communications Commission and, until a new license for Channel 57 is issued by the FCC, the new station will be operated under Program Test Authority which permits full programming operations. A letter addressed to President Moore with a copy of the letter of agreement between the University and the Ohio Educational Television Network Commission has been given to each member of the Board of Trustees.

Mrs. Ward commented that the formal dedication of the new transmitting facility will occur on April 6.
Reorganization of Departments within the College of Education

Dean Ellass reported that three new departments have been approved within the College of Education—the Department of Educational Administration and Supervision, the Department of Curriculum and Instruction, and the Department of Special Education. These departments were first requested by appropriate divisions within the Department of Education; endorsed by the Advisory and Policy Council of the College of Education; with final approval of the Dean of Education on January 24, 1973. The departments will meet the criteria set up for the other departments and will reflect flexibility for future changes within the College. The establishment of these departments can be accomplished within the present administrative resource allocation.

Enrollment—Spring Quarter 1973

Dr. Ferrari commented that the total enrollment looked good. Dr. Richard Eakin described earlier projections and actual residence hall occupancy for fall, winter, and spring quarters, using a chart prepared for comparison. The spring quarter occupancy of 7676 exceeded the projection made of 7400 and in a large measure reflects the results of some of the things being done in the residence halls.

Next Meeting of Trustees

Mrs. Ward announced that the next Board meeting would be held on Thursday morning, May 3, with a dinner and work session scheduled for May 2. Mr. Simmons indicated that he would be unable to be present at the next meeting because he will be on the West Coast to attend the meeting of the Association of Governing Boards.

Adjournment

The chair declared the meeting adjourned at 12:25 p.m.

President

Secretary

Bowling Green, Ohio
May 3, 1973

After due notice, the Board of Trustees met on Thursday, May 3, 1973, in the Alumni Room, University Union, with the following members present: Anita Ward, Chairman; Ashel Bryan, Vice Chairman; Donald Huber; Norman Rood; Charles Shanklin; and Virginia Stranahan. Robert Dorfmeyer and Donald Simmons were absent.

Also present were President Hollis Moore; K. H. McFall, Secretary to the Board of Trustees; John Greene, Faculty Representative to the Board of Trustees; Mark Walker, Student Representative to the Board of Trustees; William Arnold, President, Student Body Organization; F. E. Beatty, Director, Department of Buildings and Facilities; Richard Eakin, Vice Provost for Student Affairs; Richard Edwards, Executive Assistant to the President; David Ellass, Dean, College of Education; John Eriksen, Dean, College of Arts and Sciences; Michael Ferrari, Coordinator of Planning, Budgeting and Institutional Studies, and Acting Provost; Sheldon Halpern, Chairman-elect, University Faculty Senate; James Hof, Vice President for Public Services; Charles Leone, Vice Provost for Research and Graduate Studies and Dean, Graduate School; J. C. Scheuerman, Vice President for Operations; Karl Vogt, Dean, College of Business Administration; representatives of the press; and a number of observers.

The chairman called the meeting to order at 10:20 a.m.

Minutes of April 5 Meeting

The chair asked if there were changes or additions to the minutes as written and mailed to each member of the Board and hearing none declared the April 5 minutes approved as written.

Statement of the Chairman

Mrs. Ward announced that since this is the last regular meeting of the Board prior to the expiration of the term of Robert Dorfmeyer she wanted to recognize his contributions as a trustee. She expressed the wish that Mr. Dorfmeyer could be present to receive recognition but press of business has prevented his being here. The changes in the organization of the company of which he is an officer have made Mr. Dorfmeyer's attendance at trustee meetings infrequent over the past two years but before that time he faithfully met with the Board, served on committees, and contributed greatly to the smooth running of his alma mater.

Mrs. Ward also expressed deep appreciation to the Board for the opportunity to serve as chairman for the past two years. She indicated that she had received excellent cooperation from the administration, faculty, and students and considered her terms to have been among the most rewarding experiences she has had as a Board member.

Election of Officers

Mrs. Ward said that the Bylaws of the Board of Trustees state that the Chairman and Vice Chairman must be members of the Board and that the Secretary may or may not be a member of the Board.

She then asked for nominations for the position of Chairman for the coming year. Mrs. Stranahan nominated Mr. Bryan, which was seconded by Mr. Rood. Mr. Shanklin moved that nominations be closed and that the Secretary be instructed to cast an unanimous ballot for Mr. Bryan. All members voting "aye"—the motion was approved.