6-9-1973

Board of Trustees Meeting Minutes 1973-06-09

Bowling Green State University

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Final Spring Quarter Enrollment Report - 1973

A report of the spring quarter enrollment (with comparative figures for the spring quarter of 1972) was presented to the Board.

Next Meeting of the Board

The chair reviewed possible dates for the next meeting and the possible need to adopt a new budget—should the Legislature increase the amount of appropriations. It was agreed to hold the dates of July 18-19 for the next dinner/work session and meeting.

Adjournment

The chair declared the meeting adjourned at 12:10 p.m. and asked that the Board members convene in executive session immediately.

Bowling Green, Ohio
June 9, 1973
WHEREAS, the costs of the Project constituting "costs of auxiliary facilities" as defined in Section 3345.12(A)(8) of the Ohio Revised Code (and herein called "costs of the Project"), are presently estimated not to exceed $1,976,000; and

WHEREAS, the University proposes to borrow funds for the permanent financing of part of the costs of the Project, and for such purpose to issue its General Receipts Bonds (herein called the "Bonds"), in such principal amount as may be necessary for such purpose, pursuant to authorizing provisions of law, including Sections 3345.11 and 3345.12 of the Ohio Revised Code, and the balance of the costs of the Project are to be paid from funds lawfully available and to be lawfully available for such purpose; and

WHEREAS, the University has determined that it is necessary to issue, prior to and in anticipation of the permanent financing of the Project, notes in the aggregate principal amount of $1,950,000 to pay part of the costs of the Project, and for such purpose to issue General Receipts Notes, Series 1973 (and are hereinafter called the "Series 1973 Notes"); shall be dated June 15, 1973; shall mature June 15, 1974; shall bear interest at the rate of 4.68% per annum, payable at maturity, and shall be payable, as to principal and interest, at The Toledo Trust Company, Toledo, Ohio (hereinafter called the "Paying Agent"); and shall be executed and delivered on June 15, 1973 or as soon thereafter as possible, and in such denominations, which denominations shall be $5,000 or any multiple thereof, as the Original Purchaser shall request in writing; and shall be issued, sold and delivered, as provided and authorized herein; and said Notes, as to both principal and interest, are of law to refund or retire the Series 1973 Notes; provided that neither the State of Ohio nor the University or the Fiscal Officer may approve.

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

Section 1. It is hereby declared to be necessary to, and the University shall, issue, sell and deliver, as provided and authorized herein, series of notes of the University in the aggregate principal amount of $1,950,000 for the purpose of paying part of the costs of the Project.

Section 2. Said notes shall be designated "General Receipts Notes, Series 1973" (and are hereinafter called the "Series 1973 Notes"); shall be dated June 15, 1973; shall mature June 15, 1974; shall bear interest at the rate of 4.68% per annum, payable at maturity, and shall be payable, as to principal and interest, at The Toledo Trust Company, Toledo, Ohio (hereinafter called the "Paying Agent"); and shall be executed and delivered on June 15, 1973 or as soon thereafter as possible, and in such denominations, which denominations shall be $5,000 or any multiple thereof, as the Original Purchaser shall request in writing; and shall be issued, sold and delivered, as provided and authorized herein; and said Notes, as to both principal and interest, are of law to refund or retire the Series 1973 Notes; provided that neither the State of Ohio nor the University or the Fiscal Officer may approve.

Prior to delivery of the definitive notes the Series 1973 Notes may be delivered as one or more temporary manuscript notes to be surrendered to the University at one of the principal offices of the Original Purchaser or of the Paying Agent when the University shall notify the Original Purchaser that the definitive notes are available. The definitive Series 1973 Notes may be issued in registered form or in unregistered form as requested by the Original Purchaser, shall reflect the appropriate terms of this Resolution and may contain such other provisions, consistent with this Resolution, as the President of the University or the Fiscal Officer may approve.

If the holder (in this paragraph called the "owner") of a note issued pursuant to this Resolution claims that such note has been lost, destroyed, or wrongfully taken, the Fiscal Officer is authorized to cause to be executed and delivered a new note (in this paragraph called the "replacement note") of like date and tenor (specifying on its face, however, that it is issued in place of the original note) in place of the original note, in accordance with and subject to the provisions of Section 1308.35 of the Ohio Revised Code and of this paragraph. The owner's notification and request pursuant to said Section 1308.35 shall be in writing, addressed to the Fiscal Officer and shall include evidence satisfactory to said Fiscal Officer such loss, destruction, or wrongful taking and of his ownership. The Fiscal Officer is authorized to approve, so long as satisfactory to such officer, the indemnity bond that the owner shall file with the University as a condition to the issuance of a replacement note, and is further authorized to impose other reasonable requirements, including other reasonable requirements that the owner pay the reasonable expenses and charges of the University in connection with the issuance, execution, and delivery of such replacement note, as conditions to the delivery of a replacement note.

Section 3. As provided in this Resolution, the principal of and interest on the Series 1973 Notes, together with the principal of and interest on any other notes that may hereafter be issued by the University on a parity therewith, shall be equally and ratably payable from, and secured by a pledge of and a lien on, the "General Receipts" of the University as defined in Section 1 of the General Bond Resolution hereinafter identified, but subject to the existing pledge therefor to bonds issued pursuant to the General Bond Resolution, and the proceeds of the sale of bonds or notes issued pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code or other authorizing provisions of law to refund or retire the Series 1973 Notes; provided that neither the State of Ohio nor the University or its Board shall be obligated to pay the principal of or interest on the Series 1973 Notes from any other funds or source, nor shall said Notes be a claim upon or lien against any property of the State of Ohio or any other property of or under the control of the University, and said Notes, as to both principal and interest, are not debts or bonded indebtedness of the State, are not general obligations of the State or the University, and the full faith and credit of the State of Ohio are not implied as a guaranty that the holders of the Series 1973 Notes shall have no right to have any excises or taxes levied by the General Assembly of the State of Ohio for the payment of principal or interest.

In consideration of the loan evidenced by the Notes, the University covenants and agrees that it will do all things necessary to affect the issuance and delivery, prior to the maturity of the Series 1973 Notes, of bonds or notes for the refunding
Proceedings, Trustees Bowling Green State University

June 9, 1973

Note Resolution (continued)

of the Series 1973 Notes, pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code, authorizing provisions of law, the principal or interest on the Series 1973 Notes, that it will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale, and that it shall apply the proceeds thereof to the extent necessary to make full payment of said principal of and interest on the Series 1973 Notes, and these obligations are, established as duties specifically enjoined by law upon the Fiscal Officer, and result from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Ohio Revised Code.

In connection with the aforesaid covenant, it is the present intention of the University that any bonds eventually issued to retire the Series 1973 Notes or notes issued to refund the Series 1973 Notes will be issued as "General Receipts Bonds" pursuant to the resolution adopted by this Board on August 28, 1971 and entitled "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" (herein called the "General Bond Resolution"), and that said bonds shall have not to exceed thirty annual principal maturities and that the debt service thereon shall be on a substantially level debt service basis.

Section 4. The Series 1973 Notes are hereby sold and awarded to the Original Purchaser in accordance with its offer to purchase. The President and Treasurer of the University, and the President and Vice President of, and Secretary to, this Board, are authorized and directed to do all things necessary for the execution and delivery of the Series 1973 Notes in accordance with such sale and award and this Resolution.

Section 5. The Fiscal Officer shall deposit the proceeds of the Series 1973 Notes to the Construction Fund hereby established for the Project, to be established by the Fiscal Officer as a separate account on the books of the University and to be held by the University in a deposit account or accounts, except when invested or hereinafter provided, and used to pay costs of the Project. The Fiscal Officer is hereby authorized and directed to establish and maintain said deposit account with a bank or trust company which is a member of the Federal Deposit Insurance Corporation.

The Fiscal Officer shall apply said Construction Fund to the payment of costs of the Project. If the payment is to be made with respect to an obligation under a contract relating to the Project, such payment shall be made only upon certification by a qualified accountant or engineer that such payment is due under such contract.

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

The University hereby covenants that it will restrict the use of the proceeds of the Series 1973 Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Series 1973 Notes are delivered to the Original Purchaser, so that they will not constitute arbitrage bonds under Section 103(d) of the Internal Revenue Code and the regulations prescribed under that section. The Fiscal Officer or any other officer, including the Secretary to the Board, having responsibility with respect to the issuance of these Notes is authorized and directed to give an appropriate certificate on behalf of the University, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 103(d) and regulations thereunder.

Section 6. As used in this resolution, "Fiscal Officer" shall mean the Treasurer of the University, or, in his absence, the Vice President for Operations of the University, and references to any specified section of the Ohio Revised Code shall mean said section as it now exists and as it may from time to time be amended, supplemented or affected by later legislation, and shall include any provision enacted in substitution therefor or as a supplement thereto. Any reference in this Resolution to an officer of the University or the Board shall refer to the person holding such office or, in the event of absence or vacancy in such office, to the person performing the duties of such office.

The Secretary conducted a roll call vote with the following result: Voting "yes"-- Mr. Bryan, Mr. Dorfmeyer, Mr. Shanklin, Mr. Simmons, Mrs. Stranahan, Mrs. Ward. The motion was passed with six "yes" votes.
Statement of Agreement - Bowling Green State University - The Northwest Ohio University Computer Center - The University of Toledo

On May 15, 1973, the Statement of Agreement listed below was forwarded to each member of the Board of Trustees with a letter asking that it be reviewed. Also enclosed was a return reply card addressed to the Secretary to the Board of Trustees on which each trustee was asked to indicate his approval or disapproval of the Agreement and to indicate that he would so vote at the next meeting of the Board.

Replies were received from six trustees—each indicating approval. Mr. Bryan, Mr. Huber, Mr. Rood, Mr. Simmons, and Mrs. Ward replied in writing and Mr. Shanklin replied by telephone. No response was received from Mr. Berlener and Mrs. Stranahan indicated that she was not ready to vote on the Agreement.

STATEMENT OF AGREEMENT
Bowling Green State University
The Northwest Ohio University Computer Center
The University of Toledo
May 10, 1973

Meetings between The University of Toledo, The Northwest Ohio University Computer Center and Bowling Green State University have produced a number of understandings and agreements. The purpose of this memorandum is to summarize those agreements and understandings to insure complete agreement, so that future operations will proceed without the complications of past misunderstandings.

1. The partnership between Bowling Green State University and The University of Toledo creating The Northwest Ohio University Computer Center, was consummated with the purchase of the 360/75 in September 1971, even though agreements of joint venture were not approved and signed until July 1972.

2. During the time from the purchase of the 360/75 (September 1971) until January 1973, certain benefits have accrued to Bowling Green State University that have not accrued to The University of Toledo. Among these benefits, has been the availability of a much more powerful computer which has allowed computing to be disseminated on a much wider basis at Bowling Green State University than at The University of Toledo.

a. These benefits to Bowling Green State University in 1971 resulted in a cost avoidance (net) of $113,800 ($131,800 -- see attachments I and II in official file of Board of Trustees--less Bowling Green State University relocation and installation cost of $18,000 = $113,800). Since it is a partnership, cost avoidance will be extended to The University of Toledo in the form of a use credit with The Northwest Ohio University Computer Center. This credit will be available from July 1, 1973 through March 31, 1975. Any credit remaining after this period is forfeited by The University of Toledo.

b. The 1972 benefits have been determined to be real cost savings accruing to Bowling Green State University in the amount of (net) $82,293.00. This figure is arrived at as follows:

BGSU displaced cost - 7/1/72 = $486,792
$60,566 x 12

(see attachment V in official file of Board of Trustees)

Less cost incurred due to NOUCC
Administrative RJE Terminal - 5,724
$965/mo x 6 months
Operations Personnel - 7,500
Fringe Benefits (17%) - 1,275
Paradyne data sets - 7,000

=$465,293

Fringe benefits have not been included in the above figure of $486,792. It is assumed that Bowling Green State University will fund the 1972-73 fringe benefits with The Northwest Ohio University Computer Center personnel and no direct liability will accrue to The Northwest Ohio University Computer Center.

c. It was determined that The Northwest Ohio University Computer Center 1972-73 Operating Expense Budget would be $383,000 (see attachments III and IV in official file of Board of Trustees). The value of the savings is then calculated as the difference between the 1972-73 budget and the displaced cost. Since The Northwest Ohio University Computer Center is a partnership, this cost savings is to be split equally ($82,293 / 2 = $41,146.50). This amount will be paid by Bowling Green State University to The Northwest Ohio University Computer Center over a twenty-four (24) month period at $1,714 per month. These funds will be available to The University of Toledo from July 1, 1973 through March 31, 1975 in the form of use credit with The Northwest Ohio University Computer Center.

d. The operating budget for 1972-73 has been agreed to be $383,000 and an amortization figure of $300,000 is acceptable, making the total 1972-73 Northwest Ohio University Computer Center budget $683,000.00.

3. It was agreed that Bowling Green State University would pay the entire 1972-73 Northwest Ohio University Computer Center Operating Expense Budget of $383,000 with no amortization or educational allowance payback included. This amount will represent Bowling Green State University's total liability for 1972-73.

4. It was agreed that the 1973-74 Northwest Ohio University Computer Center Expense Budget would not exceed $380,000.00.

5. The 1973-74 rate structure will include full amortization of all purchased computing equipment over a five year period. The amortization figure for 1973-74 was agreed to be $260,000.00. This figure will have to be adjusted upward as additional items of equipment are purchased (1973-74 total is estimated to reach $300,000). Assuming that the operating budget proposed in 4 can be agreed upon ($380,000), the total Northwest Ohio University Computer Center budget for 1973-74 will be $680,000.00.
Proceedings, Trustees Bowling Green State University
June 9, 1973

Statement of Agreement (continued)

Payments to The Northwest Ohio University Computer Center in 1973-74 will be accounted for according to the following schedule:

a. Operating expense budget items will be covered first, i.e. the first approximately $380,000 of income will pay operating expenses.

b. Income in excess of operating expenses will be banked in a separate account known as the "Amortization Fund." Deposits to this account will be made by users of Northwest Ohio University Computer Center services at a rate based upon use. The Amortization Fund is to be used only for the purchase of additional or replacement computing hardware. The Amortization Fund may not be used to defray future operating costs.

c. In the event of the liquidation of the Amortization Fund each member of The Northwest Ohio University Computer Center will have a claim against the total amortization account that is in direct proportion to that member's total payments to The Northwest Ohio University Computer Center since becoming a member or July 1, 1974, whichever is later.

d. It is not anticipated that The Northwest Ohio University Computer Center will experience the use necessary to recover the Depreciation Expense Expense Budget in 1973-74. Therefore, Bowling Green State University liability to The Northwest Ohio University Computer Center will be limited to $360,000.00. This limitation will be accomplished by adjusting the use rate for Bowling Green State University at the end of the fiscal year such that when the Bowling Green State University liability to The Northwest Ohio University Computer Center has been determined for 1973-74 will be used to determine Bowling Green State University's liability to The Northwest Ohio University Computer Center for 1974-75 will be used to factor in the amortization recovery made for Bowling Green State University for 1973-74. The net affect of this policy is expected to be a lengthening of the time period required to recover the investment in equipment.

e. Due to the above policy The Northwest Ohio University Computer Center should not experience a deficit during 1973-74 in the operating budget unless expenses have been underestimated and/or revenue for 1973-74 is less than the operating expenses for the same period.

f. The year 1973-74 is to be used by both institutions to adjust their use to the normal charging structure and operation procedures to be adopted by The Northwest Ohio University Computer Center in following years. Subsequent years will not embrace any of the special considerations as set forth for 1971-74. The provisions in this paragraph are contingent upon both universities using The Northwest Ohio University Computer Center for 80% of all of their computing.

6. It has been agreed that the 2680/1 channel and the 2361/1 large core storage unit would become the responsibility of The Northwest Ohio University Computer Center retroactive to September 1971.

7. Interactive programming will be provided by The Northwest Ohio University Computer Center. The vehicle for this service will initially be the IBM Package CALL/OS. The Northwest Ohio University Computer Center must provide interactive programming service on a continuing basis in a manner that does not exclude any of the recognized major industry suppliers of interactive programming services, or interactive hardware.

a. The rate for interactive programming service will be established to reflect actual utilization of system resources. The same philosophy will apply to all other classes and types of service. The purpose of this philosophy is to assure each user that he will not be penalized nor rewarded as a result of the nature of his work load (job mix).

8. The following agreements are being requested in addition to the above and represent an addition to the discussion of April 26, 1973:

a. The Northwest Ohio University Computer Center 1974-75 budget will be limited to normal growth based upon continued use of the IBM 360/75. The purpose of this policy is to assure that the addition of The University of Toledo to the user base will aid significantly toward the building of the Amortization Fund. Outside user growth and revenue must cover any expansion or exceptional increase in the operating budget.

b. Commencing 1974-75 The Northwest Ohio University Computer Center will have experienced a deficit whenever net revenue is less than the operating expenses. The size of the deficit will be the difference between net revenue and total operating expenses.

c. Computing equipment or computer services of any type will not be procured by any member of The Northwest Ohio University Computer Center without the prior approval of the Director of The Northwest Ohio University Computer Center. The purpose of this policy is to assure that the maximum possible use of The Northwest Ohio University Computer Center facilities is achieved and to specifically assign that responsibility to the Director of The Northwest Ohio University Computer Center.

9. These agreements supersede all previous agreements which are in conflict with or contrary to this agreement.

###

Mr. Dorfmeyer requested a roll call vote so that his response could be recorded as official action.

No. 73-73

It was moved by Mr. Simmons and seconded by Mrs. Stranahan that approval be given to the Statement of Agreement, Bowling Green State University, The Northwest Ohio University Computer Center, The University of Toledo, as indicated by mail and telephone vote from six members of the Board of Trustees.

The Secretary conducted a roll call vote with the following result: Voting "yes"-- Mr. Bryan, Mr. Dorfmeyer, Mr. Shanklin, Mr. Simmons, Mrs. Stranahan, Mrs. Ward. The motion was passed by unanimous vote.
Personnel Changes

President Moore asked that Dr. Ferrari report on the personnel changes—adding that most relate to eliminating salary inequities in the academic area. Dr. Ferrari said that the Board had been apprised at the last meeting of pending cases for inequity that were being reviewed by a panel of faculty and staff members. The recommendations of this panel are a part of the personnel changes. Also included are some resignations that were not known at the time of the last Board meeting.

President Moore said that it was necessary that the Board of Trustees take action on the salary adjustments prior to July 1 if the increments are to be made effective during this fiscal year.

Dr. Ferrari called attention to the resignation of Dr. Joseph Del Porto as Director of the School of Journalism and said that recruiting for his successor has already begun; and to the retirement of Dr. James McBride as Dean of the Firelands Campus, as well as to his appointment as Coordinator of Community Services on a part-time basis.

Mr. Scheuerman noted the appointment of Earl Rupright as Construction Supervisor, a new position in the office of the University Architect financed in part from funds for capital improvement projects.

Dr. Ferrari indicated that Dr. Robert Duquet, Coordinator of Computer Activities, whose leave of absence without pay is reported for the 1973-74 fiscal year, will be working with a drug company in Columbus in computer activities and that there is a chance that he may not return following the leave of absence.

No. 74-73 It was moved by Mr. Dorfmeyer and seconded by Mrs. Stranahan that the personnel changes be approved. All members voting "aye"—the motion passed unanimously.

PERSONNEL CHANGES *

Death

Operations Area

Kathleen Hancock, Dining Hall Manager, Buildings and Facilities - June 6, 1973

New Appointments

Public Services Area

William H. Stephens, Assistant Director, News and Photography Services, effective May 21, 1973, through June 30, 1974, $10,000 fiscal year rate

Changes in Assignments, Ranks, and Salaries

Operations Area

Carl A. Lipp, Jr., from Administrative Assistant, Treasurer and Controller, $11,700 fiscal year rate; to Director of Internal Audits and Reports, effective June 1, 1973, $12,700 fyr

Guy J. Moore, from Assistant Treasurer, $17,400 fiscal year rate; to Consultant, Office of the Vice President for Operations, effective July 1, 1973, through September 30, 1973, $17,400 fyr

Earl E. Rupright, from Director of Maintenance Services, Buildings and Facilities, $16,600 fiscal year rate; to Construction Supervisor, Office of the University Architect, effective July 1, 1973, $15,000 fyr

Ilse Thomas, from Administrative Specialist 3, Treasurer and Controller, $10,546 fiscal year rate; to Assistant to the Treasurer and Director, Loan Fund Accounting, effective May 1, 1973, $12,000 fyr

Academic Area

Leaves of Absence

Arthur H. Abel, Associate Professor of English, 1973-74 academic year
Charles R. Chittle, Associate Professor of Economics, 1973-74 academic year
Ivan Denbeasten, Professor of Chemistry, September, 1973 - August, 1975
Robert T. Duquet, Professor of Computer Science, 1973-74 academic year
Willard Gallie, Associate Professor of Q.A.C., September, 1973 - August, 1974
Robert D. Henderson, Professor of Management, 1973-74 and 1974-75 academic years
Irwin W. Silverman, Associate Professor of Psychology, 1973-74 academic year
Ronald D. Smith, Associate Professor of Education, 1973-74 academic year
Richard J. Ward, Assistant Professor of Management, 1973-74 academic year

Retirements

Theodore J. Jensen, Trustee Professor of Education, effective July 1, 1973
Lowry B. Karres, Professor of Geography, effective June, 1973
James H. McBride, Dean of Firelands Campus, effective June 30, 1973

Resignations

Thomas E. Crumm, Assistant Professor of Chemistry, effective September, 1973
Joseph A. Del Porto, resigned chairmanship of School of Journalism, effective Sept., 1973
Shirley Harmon, Associate Professor of Biology, effective September, 1973
Anthony F. Herbst, Assistant Professor of Finance and Insurance, effective July 21, 1973
Hugh A. Hoyt, Assistant Professor of Q.A.C., effective June, 1973
Frank Kalupa, Assistant Professor in the School of Journalism, effective June, 1973
Harold L. Keiser, M.D., Assistant Professor and Physician in Medical Center, effective August 1, 1973

* Changes and appointments effective since the Board of Trustees meeting May 3, 1973.
PERSONNEL CHANGES (CONTINUED)

Resignations (continued)

Judith L. Kuna, Instructor in Home Economics, effective June, 1973
Robert H. Ross, Professor of English, effective June, 1973
Tom Schwartz, Instructor in Performance Studies, on leave 1972-73, resigned effective immed.
Mary W. Bloomaker, Instructor in Education, effective June, 1973
Joyce A. Smith, Instructor in Home Economics, effective June, 1973
Gary Tranquill, Instructor in Health and Physical Education, effective May 18, 1973
John R. Vivian, Assistant Professor of Health and Physical Education, effective June 30, 1973
Warren Waterhouse, resigned chairmanship of Management Department effective September, 1973
Robert S. Watson, Assistant Professor of Speech, effective September, 1973
Thomas J. Tobin, Senior Producer-Director, WBGU-TV, effective September 1, 1973
Terrill Gottschalk, Station Manager of WBGU-FM, effective June 30, 1973

Changes in Assignments, Ranks, Salaries

Richard L. Conrad, from Director of Administrative Systems to Director for Research and
Instruction in Computational Services, effective August 1, 1973
Howard Cottrell, from Instructor to Assistant Professor of Library and Educational Media,
effective September, 1973
Diane Deversen, from SAP Counselor and Residence Coordinator of Cluster Programs to Student
Development Specialist in the Modular Achievement Program
Christopher Douglas, Assistant Director of Ethnic Studies, from Instructor to Assistant
Professor of Political Science, effective March, 1973, completion of doctoral requirements
Chan K. Hahn, Associate Professor of Management, appointed Chairman of Management Department,
effective September 1, 1973; from $16,300 to $17,750 academic year rate in recognition of
chairmanship duties
Sheldon Halpern, from Associate Professor to Professor of English, effective September, 1973
Dorothy Hamilton, Assistant Professor of Home Economics, $12,000 academic year rate for
1973-74 (correction of previous typing error)
Laura Krats, from Associate Professor to Professor of Physical Education and Recreation,
effective September, 1973
Eric McCready, from Instructor to Assistant Professor of Art, from $11,500 to $12,000
academic year rate, completion of doctoral requirements, effective May, 1973
Charles P. Mott, Associate Professor and Chairman-elect of Q.A.C. Department, from $17,800
to $19,300 academic year rate in recognition of chairmanship duties
Leo J. Navin, Associate Professor and Chairman-elect of Economics Department, from $16,800
to $18,300 academic year rate, in recognition of chairmanship duties
Thomas Phillips, Associate Professor and Director of Experimental Studies, $15,800 academic
year rate (correction of previous typing error)
Fred L. Pigge, Professor of Education, administrative title changed to Director of the
Office for Educational Research and Services
Robert L. Reed, Associate Professor of Education, elected Chairman of the Department of
Educational Foundations and Inquiry, effective September, 1973
Charlotte Scherer, Instructor in Education, from full-time to part-time supervision of
student teachers, from $10,100 to $5,050 academic year rate
Robert Simmons, from $6,250 to $11,440 fiscal year rate for 1973-74 (correction of previous
error)
Joseph Spinelli, from $11,250 to $12,250 - 1972-73 academic year rate, effective May 1, 1973;
from Instructor to Assistant Professor effective September, 1973, completion of doctoral
requirements
Wallace L. Terviller, Associate Professor of Mathematics, appointed Chairman of Mathematics
Department effective July, 1973; from $15,500 to $15,910 academic year rate
Jack Ward, from Instructor to Assistant Professor of Instructional Media effective
September, 1973
Laura Wilson, Associate Professor of Home Economics, salary adjusted from $14,200 to $15,000
for 1972-73 academic year, $15,000 to $15,400 - 1973-74 academic year rate (correction of
previous error)
John D. Woolley, from $12,300 to $13,300 academic year rate effective May 1, 1973; from
Instructor to Assistant Professor of Computer Science effective September, 1973, completion
of doctoral requirements
Nancy S. Wygant, Counseling Psychologist in the Counseling Center, from Assistant Professor
to Associate Professor and $16,250 to $16,525 fiscal year rate, effective July 1, 1973
Robert Moore, from Assistant Professor to Associate Professor of Performance Studies, from
$13,050 to $13,250, effective September, 1973

Reappointments, Faculty

1972-73
Judy Paul, PT Instructor, Education, $800, term contract, Spring Quarter, 1973
Adolph Stadel, PT Instructor, Education, $1,700, term contract, Spring Quarter, 1973

1973-74
John Burt, Associate Professor, Romance Languages, $10,918 ayr, 1973-74 academic year
Douglas C. Fricke, Assistant Professor, English Department, $11,300 ayr, 1973-74 academic year
Franklyn Jackson, Inst/Asst. Professor, Educ. Administration & Supervision, $11,700/12,200 -
term/2/5, 1973-74 academic year
Karl Vogt, reappointed Dean of the College of Business Administration
John Eriksen, reappointed Dean of the College of Arts and Sciences
Charles Leone, reappointed Dean of the Graduate School

Appointments, Non-Faculty

Judy C. DaShane, Research Associate, Environmental Studies Ctr., $10,400 term contract,
1973-74 academic year
Kirk A. Lehtoma, Producer-Director, WBGU-TV, $8,500 ayr, term, 7-1-73 - 6-30-74
James R. McBride, Coordinator of Community Services, $12,000 (part-time), term, Sept. 1, 1973
through Aug. 31, 1974
## Personnel Changes (Continued)

**Changes in Assignments, Ranks, Salaries**

Salary Adjustments effective beginning May 1, 1973 (salary figures are for the academic year unless noted otherwise)

### College of Arts and Sciences

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<th>Department</th>
<th>Name</th>
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<th>To</th>
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<td>German and Russian</td>
<td>Charles F. Hartman, Assistant Professor</td>
<td>$11,500</td>
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### College of Business Administration

**From**, **To**

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
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<tr>
<td>Quantitative Analysis and Control</td>
<td>Mark Aman, Assistant Professor</td>
<td>$15,400</td>
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<td></td>
<td>Edward D. Brindley, Assistant Professor</td>
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<td>Lloyd J. Buckwell, Professor</td>
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<td>Paul S. Harrison, Instructor</td>
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<td></td>
<td>Ronald V. Hartley, Professor</td>
<td>$19,200</td>
<td>$19,250</td>
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<td>Timothy Ross, Associate Professor</td>
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<td>Wei Shih, Associate Professor</td>
<td>$15,750</td>
<td>$15,850</td>
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<td>James A. Sullivan, Asst. Professor</td>
<td>$15,900</td>
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<td>Reinhardt Zeller, Instructor</td>
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*Amount revised after Board meeting of May 3, 1973.*
PERSONNEL CHANGES (CONTINUED)

Salary (increment) adjustments for the 1973-74 academic year (continued):

<table>
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<th>COLLEGE OF BUSINESS ADMINISTRATION</th>
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<td>Dennis Bauer, Assistant Professor</td>
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<td>Don Bright, Associate Professor</td>
<td>21,500 f.y.</td>
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<td>M. Lee Goddard, Professor</td>
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<td>Milton E. Wilson, Professor</td>
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<td>Economics</td>
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<td>Paul F. Haas, Associate Professor</td>
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<tr>
<td>V. N. Krishnan, Associate Professor</td>
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<td>Finance and Insurance</td>
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<td>Michael M. Delaney, Asst. Professor</td>
<td>15,200/15,700</td>
<td>15,400/15,900</td>
</tr>
<tr>
<td>August Ralston, Asst. Professor</td>
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<td>15,250/15,750</td>
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<td>Management</td>
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<td>Harry J. Lasher, Associate Professor</td>
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<td>Marketing</td>
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<td>John H. Holmes, Assoc. Professor</td>
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<tr>
<td>Michael M. Pearson, Asst. Professor</td>
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Report of Special Committee on Recreational Activities

President Moore distributed copies of the following report on Recreational Activities--prepared by a committee chaired by Annie Clement--to each of the members of the Board:

REPORT TO THE BOARD OF TRUSTEES

From: Special Committee on Recreation Facilities
Annie Clement, Chairman
June 8, 1973

1. The committee, composed of the following
   - Gary Davis
   - Paul Haas
   - Barbara Keller
   - Lee Olson
   - Norman Rood
   - Syd Scott
   - Sue Smith
   - Eldon Snyder
   - Mark Walker
   - John White

   have had five sessions since their initial meeting of May 16.

2. Results of two "idea sessions" have provided a long list of suggestions for program change and facility construction.

3. A plan to repair existing facilities in the Conklin Area has been submitted to Dr. Moore.

4. A survey was constructed and circulated in BG News last week. Results show the following as high priority needs:
   - Additional tennis courts, lighting of tennis courts, additional hand ball courts, cycling paths, additional indoor swimming facilities, and a fitness-health spa facility

5. Men's and Women's Intramural directors were interviewed concerning their program needs.

6. Mr. Robert Beard of Physical Education and Recreation has been invited to formulate plans for cycling on campus.

7. Miss Barbara Keller, a committee member, is surveying hall advisors in an effort to determine needs.

8. The following improvements for summer 1973 recreation are completed or in process:
   a. extended hours in indoor facilities
   b. additional volleyball standards and nets for key locations on campus
   c. improvements in the Conklin Area

9. The committee plans to complete the campus recreation needs statement within the next few weeks. Strategies (including the development of additional facilities) for meeting these needs will be studied throughout the summer.

10. Below are listed a few of the ideas generated:
    a. Domeing of various existing areas on campus
    b. Installation of canoe and sailing facilities
    c. Construction of handball courts
    d. Construction and lighting of tennis courts
    e. Lighting and improving golf practice area
    f. Extending programs in skiing, back packing, camping, cycling, etc.
    g. Improving and increasing weight-fitness areas
    h. Extending offering in skating
    i. Numerous additional suggestions
Report on Fries House

President Moore reported concerning the University-owned Fries House, located on Prospect Street just off Wooster, and said that it is one of the possible solutions to the University’s problem of relocating the members of a sorority now assigned to live in the Wooster House. Mr. Scheuerman said that the cost estimate of $50,000 to remodel and refurbish the Wooster House seemed extremely high on a per-bed basis, because only six students could be accommodated there. By doing some of the work “in-house,” the Fries property can be remodeled and refurbished for between $23,000 and $28,000. Mr. Bryan said that this would seem to solve the difficult problem of providing a group living unit for eight members of a black sorority. The residence has been assigned as offices and no income has been derived from this use. Though this facility is not as close to the campus as he would like, President Moore said that it provided an opportunity to bring the level of accommodations nearer to that for other group living units.

Mr. Simmons asked that he be permitted to examine the property before the University proceeds with the refurbishing.

Adjournment

Motion was made by Mrs. Ward, seconded by Mr. Simmons, and by unanimous agreement meeting was adjourned at 9:42 a.m.

After due notice, the Board of Trustees met on Thursday, August 16, 1973, in the Alumni Room, University Union, with the following members present: Ashel Bryan, Chairman; Charles Shanklin, Vice Chairman; Donald Huber; John Lipaj; Norman Rood; Donald Simmons; Virginia Stranahan; and Anita Ward.

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; F. E. Beatty, Director, Department of Buildings and Facilities; Ray B. Browne, Director, Center of Popular Culture; Edgar F. Daniels, Professor and Chairman, Department of English; Richard Eakin, Vice Provost for Student Affairs; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; James Lessig, Director of Alumni Services; Paul Huesser, Treasurer and Controller; Elton Ringer, Associate Vice President of Resource Planning; Kenneth Rothe, Provost; Dale Shaffer, Director of Campus Safety; representatives of the press; and a number of observers.

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

Minutes of June 9 Meeting

The chair stated that minutes of the June 9 meeting had been distributed to the Board and asked if there were additions or corrections to them.

No. 1-74

It was moved by Mrs. Ward and seconded by Mr. Simmons that the minutes of the June 9, 1973, meeting be approved. All members voting “aye”—the motion passed unanimously.

New Trustee - John F. Lipaj

Mr. Bryan extended the welcome of the Board to John F. Lipaj of Brecksville, Ohio, appointed by Governor John J. Gilligan to fill the vacancy created by the expiration of the term of Robert Dorfmeyer of Rocky River on May 16, 1973. Copies of the official notice of Mr. Lipaj’s appointment and a biographical statement were distributed to each trustee.

1973-74 Revised Educational Budgets for the Main Campus and the Firelands Campus

Charles Shanklin as chairman reported that the Finance Committee had reviewed the Revised Educational Budget on August 15 and compared it with the 1973-74 budget which had been adopted by the Board prior to the time the General Assembly had appropriated funds for higher education. Mr. Shanklin said that because of the amount of appropriations the University will have more funds for the coming year than had been anticipated in April. He reported that the committee members considered the following assumptions and provisions of the revised current operating budget:

ASSUMPTIONS AND PROVISIONS OF THE REVISED AND PROPOSED 1973-74 EDUCATIONAL BUDGET, MAIN CAMPUS

A. State Appropriations

1. Am. Sub. H.B. 86 provides for 5% average increases in the expenditure models with increase in subsidy levels which total $18,004,930, or $858,930 more than the budget approved in April.

2. Am. Sub. H.B. 86 provides $2,500,000 for development instruction with Regents’ distribution formula allocating $107,000 to B.G.S.U., or $57,000 more than estimated in the April budget (no formula was in effect in April).

B. Student Fees

1. Am. Sub. H.B. 86 prohibits student fees from exceeding current legal maximums, namely, $210 per quarter for undergrads and $400 per quarter for graduate students for instructional fees; $400 per quarter for tuition surcharge; and $50 per quarter for general fees. At the April meeting