10-5-1973

Board of Trustees Meeting Minutes 1973-10-05

Bowling Green State University

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participate in classes conducted by trained teachers. The University is attempting to utilize teaching assistants more effectively—one way being the development project described earlier in which every teaching assistant must participate as part of his contract. Actually, the University is using modern technology a little more—in the Industrial Education and Technology Department the student can dial a tape of a lecture by a senior professor and, if the student has missed a lecture, he can call for it whenever he is ready. This procedure to support and supplement classroom work by use of tapes is available in other areas also. The professor utilizes this method to eliminate the necessity of repeating the same lecture year after year.

Dr. Moore commented that this was a tremendously important report, as the number of students who continue to attend the University indicates that the programs and the facilities are close to their expectations. The University is just beginning the enhancement of the whole atmosphere for the student—with the individual being considered in the preparation of programs of study and in the improvement of his surroundings.

Department Name Changes

Department of Business Law to Department of Legal Studies:

Dr. Rothe commented that the decision to consider a more appropriate name for the department was forwarded by the department chairman and the Dean of the College of Business Administration and that the new name of Department of Legal Studies recognizes what it is—not just for the attorney but for the individual—and that it does contribute in the field of general education.

Department of Theory-Literature to Department of Composition and History:

The academic programs and degrees awarded more appropriately fall under Composition or History; therefore, the School of Music has recommended this change of the name.

Enrollment - Summer Quarter and First Summer Term - 1973

A report of enrollment on campus, at the Firelands Branch, and in extension, including comparative figures for the same period in 1972, was given to each trustee.

School of Art Exhibitions

Members received (1) a letter from Ronald Coleman, Director of the School of Art, concerning the record of exhibitions in which the art faculty participated, and (2) a letter from Mr. Ashel Bryan in which he asked that information of this kind be called to the attention of the full Board.

State Teachers Retirement Fund Benefits

Dr. Karl Schurr, Chairman of the University Faculty Senate for 1972-73, notified the Board and the President of the ruling of the Retirement System in favor of extending the benefits of survivorship to stepchildren of deceased members.

Schedule of Regular Trustee Meetings for Fiscal 1973-74

The next meeting of the Board will be held on Friday, October 5, at 10:00 a.m. The meeting is scheduled on Friday to permit Board members to remain for the luncheon and the dedication of the new Technology Building on that day. A 6:30 p.m. dinner/work session will be held on Thursday, October 4.

Additional meetings for the remainder of the fiscal year are:

- Thursday, November 15, 1973
- Thursday, January 10, 1974
- Thursday, February 16, 1974
- Thursday, March 14, 1974
- Thursday, April 4, 1974
- Thursday, May 9, 1974

A 6:30 p.m. work session will be scheduled on the Wednesday preceding each meeting.

Other

Mr. Simmons stated that in terms of salary and fringe benefits the University ranks as high, if not higher, than firms in industry.

President Moore announced that the new Chancellor of the Ohio Board of Regents, Dr. James A. Norton, will be the speaker for the Summer Commencement exercises on Saturday, August 25. This will be the Chancellor’s first visit to the campus.

Adjournment

The Chairman declared the meeting adjourned at 12:00 noon.
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, Student Body President; Richard Brown, University Architect; Richard Eskin, Vice Provost for Student Affairs; Michael Ferrari, Vice President of Resource Planning; Delmer Hilyard, Executive Assistant to the President; James Hof, Vice President for Public Services; Willard Misfeldt, Associate Professor, School of Art; Paul Russer, Treasurer-Controller; Kenneth Rothe, Provost; J. C. Scheuerman, Vice President for Operations; Glenn Van Wormer, Assistant Vice President for Institutional Planning; representatives of the press; and a number of observers.

The Chairman called the meeting to order at 3:42 p.m.

Minutes of August 16 Meeting

The chair asked if there were corrections or additions to the minutes as written and forwarded to each member.

No. 16-74 It was moved by Mrs. Ward and seconded by Mr. Lipaj that the minutes of the August 16, 1973, meeting be approved. All members present voting "aye"--the motion passed unanimously.

Board Membership

Mr. Bryan reviewed the notice of appointment of Robert Savage to the Board--the members having been notified by mail of this action by the Governor. The chair also called attention to the letter of resignation received from Trustee Donald Huber, who was appointed a member of the Ohio Board of Regents. President Moore stated that, although a trip planned long before his appointment prevented his being at the meeting, Robert Savage has been on the campus several times, has spent a number of hours getting acquainted with the University, and plans to be in attendance at future meetings. Dr. Moore added that the University acknowledges the honor given to Mr. Huber by the Governor of Ohio in selecting him to serve on the Board of Regents.

Small Group Living Units

Mr. Shanklin reported that the Finance Committee had considered several issues on Friday, October 5, and that the first one concerns the spending limits for renovations of the Small Group Living Units. He referred to the progress report on the renovation project in the agenda book, which includes detailed information on the need for additional funds over those budgeted to complete the project. Mr. Shanklin stated that the Finance Committee recommends approval of the increase in the authorized limit of expenditures from $1,950,000 to $2,100,000.

No. 17-74 It was moved by Mr. Shanklin and seconded by Mr. Rood that the authorized limit of expenditures for the Small Group Living Units be increased from $1,950,000, as approved April 5, 1973, to $2,100,000, with the increase to be funded from respective reserve for deferred maintenance accounts. The Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bryan, Mr. Lipaj, Mr. Rood, Mr. Shanklin, Mr. Simmons, Mrs. Ward. The motion was declared approved by unanimous vote.

Emergency Electrical Repairs

Mr. Shanklin reported that an emergency outage in the electrical lines occurred in August which required immediate correction to provide service to the east side of the campus--at a cost of $19,450.01. He stated that the Finance Committee recommends approval of the Board for this expenditure.

No. 18-74 It was moved by Mr. Shanklin and seconded by Mr. Lipaj that the expenditure of $19,450.01 for emergency repairs to utilities on the campus be approved, with payment to be made from Reserve for Replacements and Deferred Maintenance for Student Facility Projects. The Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bryan, Mr. Lipaj, Mr. Rood, Mr. Shanklin, Mr. Simmons, Mrs. Ward. The motion was declared approved by unanimous vote.

Fees Charged to Students - Fall Quarter, 1973

Mr. Shanklin reported that the following list of fees for the Fall Quarter, 1973, had been reviewed by the Finance Committee and that it is recommended that these fees be approved for the 1973-74 academic year beginning with the Fall Quarter. President Moore added that this schedule has come before the Board in compliance with provisions of House Bill 86, which requires that the trustees of each state-assisted institution of higher education establish fees to be charged to all students.

Mr. Bryan commented that the Board is interested in reviewing the kinds and the amounts of fees charged to students and that the schedule is helpful in meeting this interest.

No. 19-74 It was moved by Mr. Rood and seconded by Mrs. Ward that the fees charged to students beginning with the Fall Quarter, 1973, be approved as follows:

| SCHEDULE OF STUDENT FEES PER ACADEMIC QUARTER |
|Bowling Green State University|
|Effective Fall Term, 1973|

I. Instructional, General and Nonresident Fees

<table>
<thead>
<tr>
<th>Instructional</th>
<th>General Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fee</td>
<td>Main Campus</td>
</tr>
<tr>
<td>Undergraduate enrolling for 10 or more credit hours</td>
<td>$210/qtr.</td>
</tr>
<tr>
<td>Undergraduate enrolling for 9 or less credit hours</td>
<td>$21/cr. hr.</td>
</tr>
</tbody>
</table>

* Indicates increased or new fee, Fall, 1973
No. 20-74

making this land available in addition to providing other gifts for the Regional Computer Center.

will take similar action and that Bowling Green State University is very grateful to Owens-Illinois for

President Moore reported that it is appropriate for the University Board of Trustees to accept formally

the J. Preston Levis Regional Computer Center, a joint venture of Bowling Green State University and The University of Toledo. He added that The University of Toledo Board

The Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Bryan, Mr. Lipaj, Mr. Rood, Mr. Shanklin, Mr. Simmons, Mrs. Ward. The motion was declared approved by unanimous vote.

Conveyance of Land for J. Preston Levis Regional Computer Center

President Moore reported that it is appropriate for the University Board of Trustees to accept formally the gift of land from Owens-Illinois, Inc. for the site of the Regional Computer Center, a joint venture of Bowling Green State University and The University of Toledo. He added that The University of Toledo Board will take similar action and that Bowling Green State University is very grateful to Owens-Illinois for making this land available in addition to providing other gifts for the Regional Computer Center.

No. 20-74

it was moved by Mr. Simmons and seconded by Mrs. Ward that the Bowling Green State University Board of Trustees acknowledges receipt of and accepts with great appreciation on behalf of the State of Ohio the conveyance of six acres, more or less, as described in the following Corporation Warranty Deed which is given by Owens-Illinois, Inc. to the State of Ohio for use as the site for construction of a new center. All members present voting "aye"—the motion passed unanimously.

CORPORATION WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

That OWENS-ILLINOIS, INC., a corporation duly organized and existing under the laws of the State of Ohio, the Grantor, in consideration of the acceptance of the restrictions, conditions and covenants herein by THE UNIVERSITY OF TOLEDO, a State University created by Sec. 3360.01, Ohio Revised Code, whose present mailing address is 2801 West Bancroft Street, Toledo, Ohio, and BOWLING GREEN STATE UNIVERSITY, a State University created by Sec. 3361.01, Ohio Revised Code, whose present mailing address is East Wooster Street, Bowling Green, Ohio, the Grantees, does hereby GRANT, BARGAIN, SELL and CONVEY unto said Grantees and to their successors and assigns as tenants-in-common, subject to the following restrictions, conditions and covenants, the following described real estate situated in the County of Wood and State of Ohio, viz:
A tract of land lying in Section Eighteen (18), Township Four (4) of the United States Reserve of 12 miles square at the foot of the Rapids of the Miami of Lake Erie, in Perrysburg Township, being more particularly bounded and described as follows:

Beginning at the West quarter corner of said Section Eighteen (18), Township Four (4) of the United States Reserve;

Thence, northerly, along the west line of said Section 18 a distance of 150.38 feet to a point;

Thence, at right angles, a distance of 529.40 feet East to the True Point of Beginning;

Thence, North 67° 0' East a distance of 69.05 feet to a point;

Thence, South 67° 38' 21" East a distance of 272.08 feet to a point;

Thence, South and parallel to the West line of Section 18, a distance of 362.46 feet to a point;

Thence, on a South Easterly Curve with a radius of 238.00 feet, a distance of 188.42 feet to a point;

Thence, South 67° 38’ 21" East a distance of 272.08 feet to a point;

Thence, South and parallel to the West line of Section 18, a distance of 362.46 feet to a point;

Thence, at right angles, a distance of 500.00 feet West to a point;

Thence, at right angles, and parallel to the West line of Section 18, a distance of 437.93 feet to the True Point of Beginning.

In addition, Grantor hereby grants and conveys to Grantees, their successors and assigns, the following:

(a) a non-exclusive easement and right-of-way for access from U. S. Rt. 25 for pedestrians and vehicular traffic over and upon all portions of Grantor's existing private roads in Levis Development Park extending from the above-described real estate to U. S. Rt. 25 which are indicated in cross-hatch on the diagram attached hereto as Schedule A and incorporated herein by reference. Grantees and each of them agree to make no claim against Grantor, its agents, employees, or guests, for damage or injury to person or property occurring upon any of Grantor's private roads located in Levis Development Park, whether or not such damage or injury shall arise out of or be connected with the negligence of Grantor or any agent, employee or guest of Grantor. Grantees recognize the need for Grantor to maintain a security guard on the boulevard which enters Levis Development Park from U. S. Rt. 25 and agree on behalf of all persons who will hereafter use such easement and right-of-way that they will be bound to observe such reasonable security rules and regulations the observance of which Grantor may from time to time require;

(b) A non-exclusive easement and right-of-way to construct, maintain, use, repair and replace an access road for pedestrians and vehicular traffic over and upon the areas indicated on Schedule A hereto and described thereon under headings "Drive to Parking Lot" and "Utility Drive." Such access roads shall be constructed to standards comparable to other paved roads located with Levis Development Park;

(c) a non-exclusive easement and right-of-way to receive from Toledo Edison Company electric power at 12.5 kilovolts through Grantor's present electrical conduit system from the point where such system receives electric power at the boundary of Levis Development Park to the terminals located within the Telephone Building approximately six hundred (600) feet from the boundary of the above described real estate which building is indicated on Schedule A hereto, plus a non-exclusive easement and right-of-way to install, maintain, use, repair and replace an underground conduit for the transmission of said electric power from said Telephone Building to said real estate along the course indicated on Schedule A. Said conduit shall be buried at least forty-eight (48) inches below grade;

(d) a non-exclusive easement and right-of-way to receive from Ohio Bell Telephone Company telephone service through Grantor's present underground telephone cable system from the point where such system receives such service at the boundary of Levis Development Park to the terminals located within the Telephone Building approximately six hundred (600) feet from the boundary of the above described real estate, which building is indicated on Schedule A hereto, plus a non-exclusive easement and right-of-way to install, maintain, use, repair and replace an underground cable for the transmission of telephone service from said Telephone Building to said real estate along the course indicated on Schedule A. Said cable shall be buried at least forty-eight (48) inches below grade; and

(e) a non-exclusive easement and right-of-way to receive from the City of Perrysburg water for domestic usage and for fire protection through Grantor's present water duct system from the point where such system receives water at the boundary of Levis Development Park to that portion of the water main adjacent to the road running along the west side of the above described real estate, plus a non-exclusive easement and right-of-way to install, maintain, use, repair and replace an underground pipe for the transmission of water from said main to said real estate along the course indicated on Schedule A hereto. Said pipe shall be buried at least forty-eight (48) inches below grade;

(f) a non-exclusive easement and right-of-way to install, maintain, use, repair and replace an underground conduit along each of the two courses indicated on Schedule A hereto and described thereon, respectively, under the headings "Storm Drain No. 1" and "Storm Drain No. 2" for the purpose
Proceedings, Trustees Bowling Green State University

October 5, 1973

CL-79I74     ERIKSEN WHOLESALE CO., TOLEDO, OHIO

The foregoing conveyance is made subject to the following restrictions, conditions and covenants, which Grantees, and each of them, by acceptance of delivery hereof, agree to observe and perform:

1. The use of the premises shall be limited to the construction, maintenance, repair, replacement and operation of a computer facility and operations related thereto:
   (a) to provide information processing facilities and services to the Grantees, and to other education institutions located within the Northwestern region of the State of Ohio; and
   (b) to provide information processing services to industrial and governmental laboratories and agencies located in the Northwestern region of the State of Ohio.

Grantees agree that any excess capacity not utilized from time to time for any of the foregoing purposes shall be made available to the general public on a commercial basis.

2. No building, or other improvement, shall be constructed upon the premises initially or thereafter altered or added to unless and until a plan showing location of such building and improvements or addition upon the premises shall have been submitted to and approved by Grantor as to harmony of design with other structures existing or planned for Levis Development Park and location with respect to boundaries of the premises, topography and finish grades elevation. In the event no plan or specification is submitted, Grantor shall be deemed to have approved the same.

3. In the event construction of the building to house the computer facility itself is not commenced by July 1, 1974, Grantor at its option (exercisable...
4. Grantees shall landscape the premises in a manner compatible with the other areas of Levis Development Park on which buildings shall have been erected and shall maintain the premises and all landscaping and improvements thereon at all times in a neat, orderly manner and state of good repair.

5. Grantees agree that they and their officers, employees, students, agents and guests who shall be using or occupying the premises from time to time will observe such reasonable rules and regulations as Grantor may from time to time impose or require so that the use and maintenance of the premises and improvements located thereon shall be and remain compatible with the use and operations of all other portions of Levis Development Park and will not conflict therewith or otherwise constitute or create a nuisance. From time to time upon Grantor's request, Grantees agree to obtain written commitments covering the foregoing from such officers, employees, students, agents and/or guests.

6. In the event Grantees, or either of them, shall desire to convey the premises, or any interest therein, to any party except to each other or to the State of Ohio for the use and benefit of Grantees, or either of them, they shall first receive a bona fide offer from any other party to purchase or otherwise acquire the premises, or any such interest, which such Grantees or either of them shall desire to accept, such Grantees shall give Grantor written notice in writing, setting forth the price and other terms and conditions upon which it or they shall be willing to make such conveyance, or the price and other terms and conditions of such offer, as the case may be. If no such offer shall be made within a period of ninety (90) days following receipt of any such notice in which to notify Grantees of its interest in acquiring the premises or such interest. If Grantor shall have such an interest but the price or other terms and conditions of the offer shall be deemed by Grantor to be higher than the fair market value of the premises as of such date, Grantor may so advise Grantees in its notice and state the price which Grantor shall consider the fair market value for the premises. The term, "fair market value," as used herein shall be defined as the highest price estimated in terms of money which the premises (excluding the machinery, equipment, apparatus, and fixtures which are not a part of the building systems) would bring if offered for sale on the open market, allowing time to find a purchaser with knowledge of all of the uses to which the premises may be adapted and for which they are capable of being used, neither buyer nor seller being under abnormal pressure to act. If such price is acceptable to Grantees as a purchase price, or if the parties can agree on another price within sixty (60) days following delivery of Grantor's notice, and Grantor shall thereafter agree to purchase the premises, the premises shall be conveyed to Grantor on the basis of such agreed price. If Grantor's stated price is not acceptable to Grantees as a purchase price and the parties cannot arrive at an agreed price within such sixty (60) day period, either Grantor or Grantees may submit the matter for arbitration to a board of appraisers to be selected as follows: one shall be chosen by Grantor, one shall be chosen by Grantees, and the two so chosen shall select a third. The determination of the purchase price by such three appraisers (hereinafter called the "arbitrated price"), or by a majority of them, shall be based upon the lower of the price stated in Grantor's original notice of the fair market value (as herein defined) for the premises and shall be final and conclusive upon the parties hereto. In the event of failure of Grantees to agree upon an appraiser, the determination of purchase price shall be made solely by the appraiser chosen by Grantor. The agreed price, if any, or in the alternative, the arbitrator price, shall remain a firm, irrevocable offer, subject to acceptance by Grantor at any time prior to the end of the thirty (30) day period following date upon which the agreed price or the arbitrator price is arrived at, or until expiration of the twentith (20th) day following the next meeting of the board of directors of Grantor to be held more than twenty-one (21) days after the date upon which the agreed price or the arbitrator price is arrived at, whichever date shall first occur. If Grantor shall elect to purchase the premises at such price, it shall so notify Grantees within such option period. If following arbitration Grantor shall elect not to purchase the premises, the arbitration expenses shall be borne by Grantor, otherwise, such expenses shall be one-half by Grantor and one-half by Grantees. If Grantor shall not notify Grantees of its interest within ninety (90) days after receiving Grantees' initial notice, or shall elect not to purchase the premises at the arbitrator price, or if no such election within such option period, the premises may be conveyed to any party at any time within one (1) year after the expiration of such option period, but a price of not lower and no conditions being more favorable to the Grantees than those initially offered to Grantor. Any such conveyance made within seventy-five (75) years of the date of this deed shall be subject to Grantor's continuing right of first refusal in accordance with the terms and conditions hereof. After the expiration of such one (1) year, the Grantees shall not convey the premises or any interest therein without first resubmitting an offer to Grantor as above.
provided and otherwise following the procedure above described. Any grant of the premises by either Grantee to the other or by both Grantees, or either Grantee which is the sole owner of the premises, to the State of Ohio for the use and benefit of the Grantees, or of either of them, shall be conveyed subject to Grantor's rights of first refusal set out above in this paragraph, as well as all the other terms and conditions of this deed, and any such grantee shall be deemed to have accepted such conveyance upon such terms and conditions and shall be deemed to have agreed to observe and perform all of the obligations of Grantees hereunder, but such a conveyance may be made without offering the premises to Grantor in the manner set out above.

7. In the event (a) no use of the premises for any of the purposes set forth in paragraph 1 hereof shall be commenced during the five (5) year period following date of this deed, or (b) such use shall thereafter be abandoned for a period of five (5) consecutive years, any time after either such event prior to the commencement or recommencement of such use Grantor may at its option notify Grantees of its interest in acquiring the premises, which notice shall state the price which Grantor shall consider the fair market value for the premises as that term is defined in paragraph 6 hereof. In such event Grantor may acquire the premises at an agreed price or otherwise at an arbitrated price by following the procedure set out in paragraph 6. Any conveyance of the premises made within seventy-five (75) years of the date of this deed shall be subject to Grantor's rights set out in this paragraph.

8. The foregoing covenants, conditions and restrictions shall run with the land for the benefit of Grantor as the owner of all other land located in Levis Development Park and its successors and assigns for a period of seventy-five (75) years from date hereof. In addition to any and all other remedies, all such affirmative covenants shall be enforceable by specific performance. Invalidation of any of such covenants, conditions, or restrictions by judgment or court order shall in no way affect the validity of any other, all of which shall be deemed severable and remain in full force and effect.

TO HAVE AND TO HOLD the same to said Grantees and to their successors and assigns forever, subject to the foregoing restrictions, conditions and covenants and the said Grantor for itself and its successors and assigns hereby covenants that it is the true and lawful owner of said premises, is well seized of the same in fee simple and has good right and full power to bargain, sell and convey the same in the manner aforesaid; that said premises are free, clear and unencumbered and that it will warrant and defend the title of said premises against all claims whatsoever, except taxes and assessments due and payable after date hereof.

The Grantor company has a corporate seal.

This is a deed of gift made for no monetary consideration.

IN WITNESS WHEREOF, said Owens-Illinois, Inc. has caused its corporate name to be subscribed and its corporate seal to be affixed to these presents by its President, Treasuerer and Assistant Secretary this 13th day of August, 1973.

Signed, sealed and acknowledged in the presence of:

/s/ Edwin D. Dodd
President

/s/ Delores L. Hauden
Treasuerer

/s/ Beverly Bacon
ATTEST:

/s/ A. C. Boyd
Assistant Secretary

STATE OF OHIO
COUNTY OF LUCAS

Before me a notary public in and for said county, personally appeared

Edwin D. Dodd, President
R. H. Little, Treasurer

and A. C. Boyd, Assistant Secretary of

said Owens-Illinois, Inc., who acknowledged that the seal affixed to said instrument is the corporate seal of said corporation, that they did sign and seal said instrument as

President and Treasurer, and Assistant Secretary of said Owens-Illinois, Inc., in behalf of said grantor corporation and by authority of its board of directors; and that said instrument is the voluntary act and deed of the said

Edwin D. Dodd, President
R. H. Little, Treasurer

and A. C. Boyd, Assistant Secretary as such officers and the voluntary act and deed of said grantor corporation for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal this 13th day of August 1973.

My Commission Expires:

/s/ Beverly Bacon
Notary Public, Lucas County, Ohio

Notary Public In and for
Lucas County, Ohio

My Commission Expires May 24, 1978
Drive to Parking Lot: The easement shall be 5 feet outside the exterior edge of the curb on either side of the center line beginning at Point 'A' (N27+25.00 and E42+12.00) and extending directly westward perpendicular to the existing road center line and terminating where the drive centerline intersects with the inside face of the curb line of the existing road.

Storm Drain No. 1: The easement shall be 3 feet on either side of a centerline beginning at Point 'B' (N27+90.00 and E42+12.00) and extending in a straight line northeasterly to the center of the existing manhole in the storm drainage line east of, and parallel to the existing road.

Water Line: The easement shall be 3 feet on either side of a centerline beginning at Point 'D' (N28+90.00 and E42+12.00) and extending in a straight line southwesterly to Point 'C' (N28+85.00 and E42+00.00) thence in a straight line directly westward and perpendicular to the centerline of the street and terminating 4 feet beyond the centerline of the existing water line west of the existing road.

Drainage Line: The easement shall be 3 feet on either side of a centerline beginning at Point 'E' (N29+35.00 and E42+12.00) and extending in a straight line directly westerly perpendicular to the centerline of the existing road and terminating at the exterior edge of the existing roadway curb.

Storm Drain #2: The easement shall be 3 feet on either side of a centerline beginning at Point 'F' (N30+05.00 and E42+12.00) and extending in a straight line in a southwesterly direction to the center of the existing manhole in the storm drain line east of, and parallel to the existing road.

Sanitary Sewer: The easement shall be 3 feet on either side of a centerline beginning at Point 'G' (N30+20.00 and E42+12.00) and extending in a straight line in a northeasterly direction to the center of the existing manhole in the sanitary sewer line east of, and parallel to the existing road.

Power and Telephone: The easement shall be 5 feet on either side of a centerline beginning at Point 'H' (E42+42.00 and on the boundary line between point N30+94.97 and E42+00.00 and point N30+95.97 and E42+76.83) and extending in a straight line northeasterly to the tangent Point 'J' (N31+39.97 and E40+78.60) thence in a true arc to the tangent Point 'K' (N31+93.97 and E40+78.60) thence northeasterly to the Point 'L' (N32+43.97 and the east building line of the existing telephone and substation building).

Utility Drive: The easement shall be 15 feet on either side of a centerline beginning at the Point 'I' (E43+24.00 and the boundary line between point N30+94.95 and E42+76.83 and point N30+95.97 and E42+46.36) and extending in a true arc to the tangent point at the intersection of the center line and the northeastern edge of the existing roadway.

Sponsored Grants and/or Contracts

President Moore reported that more than $1 million was received during the period August 1 through September 30, 1973, with the bulk of this amount being for student aid. He added that federally sponsored research funds are approximately double the amount received for a comparable period of last year—which indicates continued success in the pursuit of research funds on the part of our faculty.

It was moved by Mr. Lipaj and seconded by Mr. Shanklin that the grants and/or contracts totaling $1,064,000, as listed, for the period August 1, 1973, through September 30, 1973, be accepted and expenditures applicable thereto in that amount be authorized. All members present voting "aye"—the motion passed unanimously.

Sponsored Grants and/or Contracts Awarded

<table>
<thead>
<tr>
<th>Type of Grant</th>
<th>August 1, 1973</th>
<th>August 1, 1972</th>
</tr>
</thead>
<tbody>
<tr>
<td>Privately Sponsored Research</td>
<td>$0.00</td>
<td>$6,493.00</td>
</tr>
<tr>
<td>Federally Sponsored Research</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Public Service--Other</td>
<td>$3,500.00</td>
<td>$32,154.00</td>
</tr>
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</table>

SPONSORED GRANTS AND/OR CONTRACTS AWARDED
FOR THE PERIOD AUGUST 1, 1973 THROUGH AUGUST 31, 1973
Proceedings, Trustees Bowling Green State University

October 5, 1973

CL-7477 - ERICK'S WAREHOUSE - TELFORD, OH

I. SPONSORED INSTITUTES AND WORKSHOPS

Government Student Aid
Salary Grants
Development Grants
Equipment Grants

Totals

August 1, 1973 - August 1, 1972 -
August 31, 1973 - August 31, 1972

$ 25,000.00 $ .00
8,500.00 243,464.00
.00 .00
.00 .00
.00 42,948.00

$ 37,000.00 $ 325,059.00

II. SPONSORED GRANTS AND/OR CONTRACTS AWARDED

FOR THE MONTH SEPTEMBER 1, 1973 THROUGH SEPTEMBER 30, 1973

Privately Sponsored Research
Federally Sponsored Research
Public Service--Other
Sponsored Institutes and Workshops
Government Student Aid
Salary Grants
Equipment Grants
Development Grants

Totals

Sept. 1, 1972 - Sept. 30, 1972

$ 800.00 $ .00
97,700.00 48,409.00
130,006.00 233,564.03
.00 .00
798,494.00 33,091.00
.00 6,599.97
.00 15,576.00
.00 .00

$ 1,027,000.00 $ 337,240.00

Board of Directors - J. Preston Levis Regional Computer Center

President Moore recommended that Kenneth Rothe, Provost, and Robert Savage, Trustee, be appointed to the Board of Directors of the J. Preston Levis Regional Computer Center, as replacements for Stanley Coffman and Donald Huber.

No. 22-74

It was moved by Mr. Rood and seconded by Mrs. Ward, that Dr. Kenneth Rothe, Provost of Bowling Green State University, and Robert Savage, Member of the University Board of Trustees, be appointed as representatives to the J. Preston Levis Regional Computer Center Board of Directors. All members present voting "aye"--the motion passed unanimously.

Naming Four Seminar Rooms - The Technology Building

Mr. Bryan reported that the trustees were polled by telephone concerning the proposal to name four seminar rooms in the Technology Building in memory of the following deceased faculty members: Leon L. Winslow, Earl C. Powell, Daniel J. Crowley, Roland M. Torgerson (all except Mr. Powell having been a former department head). The action today will confirm the vote given by telephone in which six voted in favor of the recommendation.

No. 23-74

It was moved by Mr. Shanklin and seconded by Mr. Simmons that, in confirmation of the telephone vote, four seminar rooms in the Technology Building be named in memory of the following deceased department members:

<table>
<thead>
<tr>
<th>Room</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>105A</td>
<td>Leon L. Winslow</td>
</tr>
<tr>
<td>105B</td>
<td>Earl C. Powell</td>
</tr>
<tr>
<td>105C</td>
<td>Daniel J. Crowley</td>
</tr>
<tr>
<td>105D</td>
<td>Roland M. Torgerson</td>
</tr>
</tbody>
</table>

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

Personnel Changes

No. 24-74

It was moved by Mr. Lipaj and seconded by Mr. Rood that the personnel changes be approved. All members present voting "aye"--the motion passed unanimously.

PERSONNEL CHANGES

Administration

Resignation

Donald T. Hinde, Assistant Director, University Union, effective November 10, 1973

New Appointments

Ralph Hendrix, Figure Skating Professional, effective September 15, 1973, through June 30, 1974, $4,000

Larry J. Weiss, Assistant Director of Alumni Services, effective September 1, 1973, through June 30, 1974, $14,000 fiscal year rate

Changes in Title

(to more clearly recognize duties & responsibilities)

Allen F. Baker, Office of Computational Services, from Planning and Data Base Administrator to Assistant Director, effective September 11, 1973, no change in salary

Joseph DeRosa, Office of Computational Services, from Analyst Programmer to Systems Analyst, effective September 11, 1973, no change in salary
Personnel Changes (continued)

Change in Assignment

Delmer M. Hilyard, from Professor of Speech to Executive Assistant to the President and Professor of Speech, effective August 16, 1973, $26,000 fiscal year rate

ACADEMIC AREA*

Special Appointments

Iqbal Singh appointed Adjunct Associate Professor of Biology effective September 26, 1973
Robert A. Woolmanse appointed Adjunct Assistant Professor of Biology effective September 24, 1973

Leaves of Absence

Marvin L. Kneeler, Associate Professor of Psychology, 1973-74 academic year

Resignations

Thomas J. Samburawski, Director of Scheduling in the Registrar's Office, effective 9/30/73
Ludmila Barson, Instructor in the Library, effective 12/31/73
Lloyd Crable, Assistant Professor of HPE and Assistant Track Coach, effective 8/31/73
Clarence O. Daniels, Assistant Director of Upward Bound, effective 7/31/73
Robert E. Horns, Assistant to the Dean of Students, effective 9/24/73
Edward F. Ryland, Instructor in HPE Department at Firelands, effective 9/24/73
Sydney L. Scott, Residence Hall Programs Advisor (Minority Affairs), effective 9/30/73
Ivory Suesberry, Instructor in HPE and Assistant Basketball Coach, effective 8/31/73
Sheldon Westman, Assistant Director of Residence Services, effective 10/15/73

Changes in Assignments, Ranks & Salaries

Student Development Reorganization

Floyd Bagwell appointed Acting Director of Student Development from August 15, 1973, through September 30, 1973, at a fiscal year rate of $16,040; appointed Director of Student Development effective October 1, 1973, at the fiscal year rate of $17,000
Warren Davis appointed Associate Director at the fiscal year rate of $15,000 effective October 1, 1973
Hunter Boylan appointed Assistant Director at the fiscal year rate of $14,300 effective October 1, 1973
Sandra Robinson appointed Assistant Director at the fiscal year rate of $14,300 effective October 1, 1973
Frank Conibear appointed Assistant Director at the fiscal year rate of $14,346 effective October 1, 1973
Winston Maddox appointed Career Counselor at the fiscal year rate of $11,200/11,700** effective October 1, 1973
Consuelo Reyes appointed Hispanic Specialist at the fiscal year rate of $11,700/12,200** effective October 1, 1973

Other Changes

Susan Barber, Instructor in HPE, from part-time to full-time instruction, from $5,720 to $10,650 academic year rate, effective September, 1973
Dorothy E. Bentley, Administrative Assistant in the Graduate School Office, from $8,585 to $9,185 fiscal year rate effective August 1, 1973
Ray B. Browne, Professor of English, appointed Chairman of the new Popular Culture Department, effective September 1, 1973
Annie Cleary, Coordinator for Academic Program Development & Associate Professor of PER, from $19,950 academic year rate to $25,000 fiscal year rate, effective 8/20/73
Robert Conibear, Assistant Professor of HPE, from $13,100 to $13,600 by recommendation of the Department, effective September, 1973
Clifford J. Gallant, Chairman and Professor of Romance Languages, resigning as Chairman, effective September 13, 1973
Gregory N. Genda, Assistant Professor of Marketing, from $13,500 to $14,000 academic year rate, completion of doctoral requirements
Joseph A. Geha, Intern Instructor in English, from $8,800 to $9,500 academic year rate effective September, 1973, by recommendation of English Department
Stuart H. Gould, reported as new instructor in Sociology for 1973-74 -- not coming
Neil M. Kirscher, from Instructor to Assistant Professor of Psychology, from $11,500 to $12,000 academic year rate effective September, 1973, completion of doctoral requirements
John C. Lavezzi, from Instructor to Assistant Professor in School of Art, from $10,800 to $11,400 academic year rate effective September, 1973, completion of doctoral requirements
Paul R. McKee, Assistant Professor of Speech, appointed Director of Continuing Education, from $14,600 academic year rate to $20,000 fiscal year rate effective September 1, 1973
Kathryn D. Nowicki, Intern Instructor in English, from $8,800 to $9,500 academic year rate by recommendation of the department (on leave 1973-74--increase effective 1974-75 academic year)
Claude L. Overstreet, Jr., from Instructor to Assistant Professor of Computer Science, from $12,300 to $13,300 academic year rate effective September, 1973, completion of doctoral requirements
Janis Pallister, Professor of Romance Languages, appointed Acting Chairman effective September 14, 1973

* Changes and appointments effective since the Board of Trustees meeting August 16, 1973
** Increase in salary effective upon completion of Master's Degrees
Personnel Changes (continued)

Cleona J. Rogers, from Instructor to Assistant Professor of Psychology from $11,500 to $12,000 academic year rate effective September, 1973, completion of doctoral requirements

Vijay Rohatgi, Professor of Math, from $16,730 to $16,880 academic year rate, effective September, 1973

David L. Russell, Intern Instructor in English, from $8,800 to $9,500 academic year rate effective September, 1973, by recommendation of English Department

Elmer A. Spreitzer, Assistant Dean in the Graduate School and Associate Professor of Sociology, from $19,689 to $20,500 fiscal year rate effective August 1, 1973

Jacquelin A. Stitt, from Instructor to Assistant Professor of Curriculum & Instruction, from $11,000 to $12,000 academic year rate effective September, 1973, completion of doctoral requirement

Winfred O. Stone appointed Assistant Dean and Director of Graduate Admissions in the Graduate School, effective at the beginning of the 1973-74 academic year

Russell A. Veitch, from Instructor to Assistant Professor of Psychology, from $11,500 to $12,000 academic year rate effective September, 1973, completion of doctoral requirements

Janet S. Woodend, Intern Instructor in English, from $8,800 to $9,500 effective September, 1973, by recommendation of the English Department

Kurt Zimmerman, appointed Director of Student Employment effective September 1, 1973, at a fiscal year rate of $15,150

New Appointments, Faculty

<table>
<thead>
<tr>
<th>Name/Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Special Notes &amp; Contract Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edith W. Andrews, Assoc. Prof. &amp; Chairman, Home Economics</td>
<td>$21,500 f.y.</td>
<td>1/5</td>
<td>9/1/73 - 6/30/74</td>
</tr>
<tr>
<td>Robert K. Bremuff, Instructor, Library</td>
<td>9,000</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Eugene Bueses, Assistant Professor</td>
<td>11,500</td>
<td>1/5</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Lewis F. Fulcher, Assistant Prof., Physics</td>
<td>11,800</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Martha J. Golden, Instructor, Library</td>
<td>9,000 f.y.</td>
<td>1/6</td>
<td>9/1/73 - 6/30/74</td>
</tr>
<tr>
<td>Samuel L. Crogg, Jr., Instructor, Popular Culture</td>
<td>8,900</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Kathleen M. Hagan, Instructor, School of Art</td>
<td>10,500</td>
<td>3/6</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>David S. Hanick, Instructor, Q.A.C.</td>
<td>9,600</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Diane C. Kasper, Instructor, Library</td>
<td>9,300 f.y.</td>
<td>1/6</td>
<td>9/1/73 - 6/30/74</td>
</tr>
<tr>
<td>Leonard Mady, Instructor, Speech</td>
<td>8,900</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Edward R. Matjeka, Instructor, Chemistry</td>
<td>10,000</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Jagdish M. Mehta, Assistant Prof., Management</td>
<td>13,500/14,000*</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Deanna Radoff, Assistant Prof., Home Economics</td>
<td>12,000</td>
<td>1/5</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Patricia Ruback, Assistant Prof., Curriculum &amp; Instruction</td>
<td>13,500</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Carol Sloman, Instructor, Speech</td>
<td>8,900</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
</tbody>
</table>

New Appointments, Part-Time

<table>
<thead>
<tr>
<th>Name/Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Special Notes &amp; Contract Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter A. Farrell, Instructor, HPE</td>
<td>2,850</td>
<td>Term</td>
<td>Fall Quarter, 1973</td>
</tr>
<tr>
<td>Leopold E. Schm acts, Visiting Prof., Mathematics</td>
<td>9,000</td>
<td>Term</td>
<td>Fall Quarter, 1973</td>
</tr>
</tbody>
</table>

New Faculty - Firelands

<table>
<thead>
<tr>
<th>Name/Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Special Notes &amp; Contract Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>William D. Andersen, Assistant Prof., History</td>
<td>10,300</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Gerard F. Colgan, Assistant Prof., IET</td>
<td>12,000</td>
<td>1/5</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>R. Anthony Dyska, Assistant Prof., IET</td>
<td>11,000</td>
<td>1/5</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Gerald W. Goodman, Instructor, Business Education</td>
<td>9,000</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Martin P. Henning, Assistant Prof., IET</td>
<td>12,000</td>
<td>1/5</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Dale T. Krynak, Instructor, HPE</td>
<td>9,000</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
<tr>
<td>Clyda E. Hall, Instructor, IET</td>
<td>10,000</td>
<td>Term</td>
<td>1973-74 academic year</td>
</tr>
</tbody>
</table>

Faculty Reappointments

<table>
<thead>
<tr>
<th>Name/Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Special Notes &amp; Contract Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anna Belle Bogor, PT Instructor, Music Education</td>
<td>1,700</td>
<td>Term</td>
<td>Fall Quarter, 1973</td>
</tr>
<tr>
<td>Melvin E. Casler, PT Instructor, Sociology</td>
<td>1,275</td>
<td>Term</td>
<td>Fall Quarter, 1973</td>
</tr>
<tr>
<td>Wallace Glewerty, Clinical Supervisor, Student Teaching</td>
<td>6,200</td>
<td>Term</td>
<td>Fall &amp; Winter Quarters, 1973-74</td>
</tr>
<tr>
<td>Wayne Graham, PT Instructor, Ethnic Studies</td>
<td>950</td>
<td>Term</td>
<td>Fall Quarter, 1973</td>
</tr>
</tbody>
</table>

* Increase in salary effective upon completion of doctoral requirement
Progress Report on Enrollment and Housing

President Moore reported that tentative enrollment figures as of October 4 indicate that 202 more are enrolled than on October 8 of last year. He added that there is a differential in the colleges—reflecting the condition of the job market—with a decrease of 400 in the College of Education and increases in all other academic units of the University. The enrollment at the Firelands Campus is down from 1026 last year to 962 this fall; graduate enrollment remains strong; and the new admissions decisions with respect to the sex ratio for the freshman class has resulted in total enrollment of 8160 men and 8740 women.

Dr. Moore added that as of October 5 approximately 8170 students have been assigned to on-campus housing—a number which exceeds the design capacity by 200, and affects mostly areas for men students. This overcrowding occurred because of the increased number of juniors and seniors who made the decision to move on campus; the enrollment of freshmen and sophomores was in line with projections. Students assigned to rooms which are overcrowded receive a refund credit of $5 per week for up to ten weeks. He added that it now appears that there will be some overcrowding for the winter quarter. Students who are over-crowded are offered the opportunity to move but most of these students elected to remain in the room assigned. The $5 refund is given only to those who are not offered the opportunity to move. Available room spaces which are not accepted by students currently residing in overcrowded rooms will be offered to students who were denied residence hall accommodations at the beginning of the quarter. A final enrollment report will be given at the November meeting.
Mr. Shanklin reported that according to a recent release in the news media Bowling Green has been rated among the top schools in the country in terms of its liberal arts program. Dr. Rothe described an articulation study of 243 schools—a number of which are major state universities, big and small, representing a fine cross section. He stated that Bowling Green was 13th on the list, adding that the University did very well in comparison with leading institutions in Ohio, the region, and the nation. Mrs. Ward said that of the two Ohio universities included in the list by the Columbus Citizens Journal, Bowling Green was 13th and the other—the University of Dayton—was ranked much lower.

Dr. Rothe stated that Bowling Green had also become something of a model in terms of North Central Association accreditation procedure for Ohio, adding that the NCA office had referred other universities to Bowling Green for information. The authorization to begin doctoral programs without prior NCA approval—as reported to the Board on August 16—has been given by the North Central Association for only two other Ohio universities—Ohio State and the University of Cincinnati, according to Dr. Rothe.

Report—Faculty Representative to the Board of Trustees

Dr. John Greene reported that:

1. Organization of the Senate is now complete for this year. Before the start of classes, the Senate Executive Committee met to make plans for the coming year, which will include workshops and a colloquia series—to be open to the campus—for the discussion of University finances, collective bargaining, and financial aid.

2. A grievance and arbitration procedure will be established.

3. An academic bankruptcy procedure is proposed for discussion. Under this a beginning senior may have the opportunity to choose one quarter to be erased from his record.

4. The Senate will consider the recommendation that its chairman and vice chairman have seats on the Budget Council.

5. The Committee on Faculty Welfare is to be reconstituted, it is hoped, as a permanent University committee. A proposal will be made to amend the Faculty Charter to include this committee in the organization of the Senate.

6. A number of forthcoming reports may lead to legislation by the Senate, in the following areas:

   a. The Task Force on Admissions is concerned with applying measurement theory to the selection of students who have a high likelihood of attaining success at the University. A report will be heard at the next Senate meeting—which, if the implications are followed, will probably allow the University to make better selections than are now made and reduce the cost of admissions procedures.

   b. A group named the Equitable Funding of Athletics and Recreational Activities is investigating the practices for grants-in-aid for recreational needs.

   c. A special committee is studying the problem of professional ethics and a detailed report will be made later this year, though the Faculty Senate has endorsed the report of the Ohio Faculty Senate in principle.

   d. A report will be made on academic advising.

   e. The members of the professional staff of the Library have asked to be designated as members of the faculty. A report will be made at a later time by a special committee appointed to study this request.

   f. The University Governance and Reorganization Committee, composed of faculty, administrators, a trustee, and student representatives, is charged with rewriting the Charter. It is anticipated that subreports will be made later this year.

7. Among topics for consideration by the Senate are:

   a. The matter of funds for salary increases, since most faculty salaries have not kept up with the increases in the cost of living.

   b. A survey indicates that two-thirds of the faculty favor a change to the semester system. The Senate would favor a plan known as the "early semester."

   c. The grants-in-aid program for scholarships has been reviewed. Aid for scholarly achievement is practically nonexistent. The larger part of the funds go to athletes with a few grants-in-aid given in art and music.

   d. Concern has been expressed regarding the adequacy of representation in the faculty of the ethnic and racial variety of American life. Minority members of the faculty appear to have remained constant for some years.

   e. Several plans will be considered this year to make possible the extension of financial resources for students.

   f. A deterioration in the quality of administrative services has been a recent concern.

   g. Last year the Faculty Senate endorsed the amount set aside for research funds and, since federal funding for research is gradually disappearing, it is hoped that some help can come from local funds.

   h. Discussions will be held concerning the place of intercollegiate athletics in higher education.

Report—Student Representative to the Board of Trustees

Mark Walker submitted the following report to the Board:
TO: Members of the Board of Trustees

FROM: Mark W. Walker, Student Representative

Since school began last week all indications seem to point toward a good and progressive year at BGSU. Spirits, interests, and enthusiasms seem to be at an all-time high and already the SBO Officers and I feel a fresh mood of cooperation.

On behalf of the fraternities and sororities, I would like to take this opportunity to publicly thank President Moore and the Trustees for spearheading the remodeling projects of the houses. Many people have worked extremely hard on this project. Special recognition should be given to the University Architect and his staff as they fielded complaints, and questions, prodded contractors and worked closely with the students. The Greeks are very pleased with the renovations. There have been few, if any, complaints although workmen are constantly in the houses and much finishing work remains to be done. Hopefully, everything will be completed by Homecoming.

Student Body President, Bill Arnold, has several immediate concerns. First among them is the development of a program of better fire protection especially as it applies to students living in off-campus apartments. He will work closely with Bowling Green's Fire Chief, Howard Rutter, on this safety program.

Secondly, Bill plans to encourage students to write to their Congressmen to vote against federal legislation that would reduce student air fare discounts to zero by June, 1974. Bill is also concerned about the condition of the position of ombudsman or area ombudsman (academic, student affairs, etc.) to handle problems and questions of students.

Newly appointed SBO Vice President, Fred Hoffman, also has some interesting ideas. He plans to develop a "Hot Sheet" to enable students to easily communicate their concerns and problems to the Student Body Organization. Fred also is contemplating a meal coupon exchange program. This would be a vehicle to allow students to easily exchange meal coupons among themselves. He has been working on the development of a student booster club comparable to the Falcon Club. Lengthy meetings have been held with members of the Athletic Department staff and the present plans will most likely enable the organization to begin its activities this quarter.

John Doering, Coordinator of Academic Affairs, has academic bankruptcy, hopefully with a new name, on the agenda for the November Faculty Senate meeting. The Senate Lobby will inform the faculty about all aspects of the issue. In a related manner, course-professor evaluations will be distributed again this year with the help of Resident Advisors and the Academic Affairs Board.

Cultural Boost, under the direction of Larry Whiteleather, sponsored many activities for the new freshmen during the orientation period. Among the scheduled activities for the fall quarter are: October 10, Harlan Ellison lecture on science fiction writing; October 13, Open Air Afternoon Concert featuring country western and rock music; October 26-27, Midnight Movies with a Halloween Theme.

I am presently chairing the committee which is screening members for the new budget subcouncil. Hopefully, we will be able to put that council into effect much quicker this year. I will again be serving on the budget subcouncil and also on the Budget Council.

I am also devoting a good deal of time to the recreation committee, realizing that recreation is a healthy outlet necessary on a campus of this size.

Working together, we will have another good year. I invite your comments, suggestions, and questions at any time.

Art History Major

Willard Misfeldt of the School of Art reported as follows concerning the program in art which had been approved as a major leading to the Bachelor of Arts degree. He said that the department offers a master's in art history but not a bachelor's. Last spring a petition was circulated in the art history classes to ascertain how many students would be interested in the major at the B.A. level and a good response was received. Apparently there is no other institution in this area offering this major, which Bowling Green can do at no added expense. Last year, five juniors expressed interest in having this degree and said they would participate in the major if offered. A student who is now planning a career in some aspect of art history, such as college teaching or museum work, may elect to major in art history at the undergraduate level as preparation for advanced work in art history in a recognized graduate school.

Capital Improvements under Construction

The Office of the University Architect reported the following regarding the status of capital improvement projects:

Office of the University Architect

October 3, 1973

STATUS OF CAPITAL IMPROVEMENTS

1. Firelands Branch Phase II:

Remaining General Contract punch list items are being completed or are scheduled to be done as weather permits.
2. **Industrial Education & Technology Building:**
   All contracts are complete.

3. **J. Preston Lewis Regional Computer Center:**
   All contracts have been awarded and work is under way.

4. **University Hall Renovations Phase II:**
   Some material delays and manpower shortages prevented completion before classes started September 26. Classes are now being held, however, with the remaining work scheduled so that classes will experience as little inconvenience as possible.

5. **Dormitory Renovations Phase II:**
   The remaining items not yet under contract or purchase agreement are Conklin Main Lounge furniture, McDonald Quadrangle lounge furniture, and Conklin Units restroom renovation.

6. **Warehouse Facility:**
   The drawings and specifications are complete and have been reviewed and approved by the State Architect. Advertising dates will be set when approvals are received from the Department of Industrial Relations.

7. **Ice Arena Repairs:**
   All contract items are complete. Glass enclosures for the North and South ends (gifts) are currently being fabricated and should be installed in November.

8. **Central Heating Plant:**
   a. Three contracts for the Oil Storage Facility are complete. The removal of the old meter house, final grading and paving, and planting will be done as soon as Columbia Gas completes their changeover to the new location.
   b. The new 125,000 lb. boiler has been moved into position in the Boiler House. Plumbing, piping and wiring will follow.

9. **Dormitory Renovations Phase III, Small Group Living Units:**
   The work on the twenty buildings has gone on through the summer with progress slower than anticipated due mainly to manpower and material delivery problems experienced by nearly every contractor. The project should be complete except for punch list items very soon.

**State Auditor's Reports**

Copies of the following Reports of Examination by the State Examiner were submitted to the trustees:

- College Work-Study Program -- July 1, 1971 - June 30, 1972
- Bowling Green State University National Defense Student Loan Fund -- July 1, 1971 - June 30, 1972
- Educational Opportunity Grants Program -- July 1, 1971 - June 30, 1972

**Letter of John Lipa**

Mr. Lipa read the following letter in which he resigned as architect for the new Alumni Center. He added that he did this to avoid the possibility of conflict of interest.

October 4, 1973

Mr. Ashel G. Bryan, President
Board of Trustees
Bowling Green State University
Bowling Green, Ohio 43402

Dear Ashel:

Last January I was commissioned by the Alumni Board of Bowling Green State University to be the architect for their new proposed Alumni Center Building.

Now as a member of the Board of Trustees, I have submitted a letter to Jim Lessig of my intention to withdraw from this project (even though there would not have been a conflict of interest).

I made this decision as a matter of personal principle to eliminate any misunderstanding and to avoid the possibility of embarrassment to the University.

Sincerely yours,

/s/
John F. Lipa

JFL:BR

cc: Dr. Kenneth McFall
      Mr. James Lessig
Next Meeting of the Board

The chair announced that the next meeting is scheduled for November 15. He thanked Mr. J. Scheuerman and Mr. James Hof for presentation each made at the morning work session.

Adjournment

The meeting was declared adjourned at 4:36 p.m.

Secretary

Bowling Green, Ohio
December 15, 1973

After due notice, the Board of Trustees met on Saturday, December 15, 1973, in the Alumni Room, University Union, with all members present: Ashel Bryan, Chairman; Charles Shanklin, Vice Chairman; John Lipaj; Norman Rood; Robert Savage; Donald Simmons; S. Arthur Spiegel; Virginia Stranahan; and Anita Ward.

Also present were President Hollis Moore; Delmer Hilyard, Executive Assistant to the President; 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; Floyd Bagwell, Director, Student Development Program; F. Eugene Beatty, Director, Buildings and Facilities; Hunter Boylan, Assistant Director, Student Development Program; Richard Brown, University Architect; Charles Coddling, Assistant Director, Buildings and Facilities; Gus Coppola, Financial Aids Counselor; Warren Davis, Associate Director, Student Development Program; Richard S. Eakin, Vice Provost for Student Affairs; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Winston Maddox, Career Counselor, Student Development Program; Paul Muser, Treasurer and Controller; Elton Ringer, Associate Vice President of Resource Planning; Kenneth Rothe, Provost; J. C. Scheuerman, Vice President for Operations; representatives of the press; and a number of observers.

Prior to the meeting, each of the nine trustees had attended the Fall Quarter Commencement Exercises in the Union Ballroom, toured the Maple Street Warehouse facilities, visited the Central Heating Plant, and toured the Chi Omega Sorority, a representative building among approximately thirty renovated during the summer of 1973.

The Chairman called the meeting to order at 2:05 p.m.

Minutes of October 5 Meeting

The chair observed that the minutes of the October 5 meeting had been mailed to the Board members.

No. 25-74  It was moved by Mrs. Ward, seconded by Mr. Simmons, that the minutes of the October 5, 1973, meeting be approved as written. All members voting "aye"–the motion passed unanimously.

Welcome to New Board Member - S. Arthur Spiegel

Mr. Bryan extended the welcome of the Board of Trustees to Mr. Spiegel and announced that the three recently appointed members—Mr. Lipaj, Mr. Savage, and Mr. Spiegel—had participated in trustee orientation sessions on Friday, December 14, at which several other Board members were also present.

Degree Programs - College of Health and Community Services

A description of the proposal for a Bachelor of Science in Health and Community Services Degree and a Master of Rehabilitation Counseling Degree, a letter from Provost Kenneth Rothe recommending approval, and a reply ballot card were mailed to the members of the Board of Trustees on October 25, 1973. Seven trustees voted affirmatively by mail for the programs.

No. 26-74  It was moved by Mr. Rood and seconded by Mr. Lipaj that the mail vote be affirmed as received October 31, 1973, for the proposal for a Bachelor of Science in Health and Community Services Degree and a Master of Rehabilitation Counseling Degree. All members voting "aye"–the motion was approved.

Sale of Oil/Gas-Fired Boiler

J. C. Scheuerman reported that when the authorization was given several years ago to convert and add a boiler in the Central Heating Plant for the burning of oil and/or gas the main concern was to reduce pollution. Mr. Scheuerman described the present shortage of both fuels and indicated that, following discussions and re-evaluation of the need to purchase a boiler that can burn only oil and gas, recommendation has been made to try to sell the boiler. Consequently, President Moore ordered on December 4 that all work be stopped on the installation. Further, Mr. Scheuerman stated that a review has been made of the amount which could be saved by not proceeding with the installation. The Department of Public Works and the State Architect concur in the recommendation to sell expressed by the University Architect and the Assistant Director of Buildings and Facilities.

(Detailed reports as follows: December 14 Recommendation of the University Architect and the Assistant Director of Buildings and Facilities; Memorandum outlining Original Recommendation; Memorandum listing main reasons why the University cannot recover the entire original cost of the boiler; Listing of interpretation of the amount of monies lost; Copies of two bids to buy the boiler.)