with material delivery problems but hopes to have the punch list completed within a short time. The Theater portion is slightly behind schedule. It appears that it can be usable before the end of February, however without the Air Conditioning units. Transformer delivery is scheduled for the early part of June. The full A.C. equipment should be operative by July 1.

4. Dormitory Renovations Phase II:
The renovations in Conklin East and West (fraternity units) will be deferred until the end of classes in June to avoid extensive disruption of the living units.

5. Warehouse Facility:
Bids have been received but no action has been taken pending a decision by the Board of Trustees.

6. Ice Arena Repairs:
Glass enclosures are being erected. The South End is complete. The North Enclosure should be completed by December 14.

7. Central Heating Plant:
a. Oil Storage Facility
Paving has been completed. Some final grading and landscaping will be delayed until spring.
b. New Boiler Installation and Conversion of Boiler No. 5
Work on the connection of the new 125,000 lb./hr. boiler has been halted for the moment pending an evaluation of the energy situation. The conversion of the existing No. 5 Boiler will proceed as designed.

8. Dormitory Renovations Phase III, Small Group Living Units:
The contractors are taking care of punch list items and completing contract items long delayed because of material shortages. For the most part the contracts are complete.

Adjournment
The chair declared the meeting adjourned at 4:15 p.m.

Jas
President

Secretary

Bowling Green, Ohio
January 11, 1974

After due notice, the Board of Trustees met in the Alumni Room, University Union, on Friday, January 11, 1974, with all members present: Ashel Bryan, Chairman; Charles Shanklin, Vice Chairman; John Lipaj; Norman Rood; Robert Savage (arrived at 1:50 p.m.); Donald Simmons; S. Arthur Spiegel; Virginia Stranahan; and Anita Ward.

Also present were President Hollis Moore; K. H. McFall, Secretary to the Board of Trustees; John Greene, Faculty Representative; Mark Welker, Student Representative; Doler Hilyard, Executive Assistant to the President; Richard Brown, University Architect; Richard Eakin, Vice Provost for Student Affairs; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Elton Ringer, Associate Vice President of Resource Planning; Kenneth Rothe, Provost; J. C. Schueerman, Vice President for Operations; representatives of the press; and a number of observers.

Chairman Bryan called the meeting to order at 1:03 p.m.

Minutes - Meeting of December 15, 1973

No. 32-74 Mrs. Ward moved, seconded by Mr. Simmons, that the minutes of the December 15, 1973, meeting be approved as written. All members present voting "aye"--the motion was adopted.

Resolution - President Emeritus Ralph G. Harshman

President Moore described the funeral arrangements for President Emeritus Ralph G. Harshman, who died in Columbus on January 9. He reported that flowers had been sent in the name of the Board of Trustees and that he, Mrs. Moore, and a number of others would attend the services in Columbus on January 12.

No. 33-74 It was moved by Mr. Simmons and seconded by Mr. Lipaj that the following Resolution be adopted:

RESOLUTION

WHEREAS, Ralph Garling Harshman served Bowling Green State University as a member of the staff for 27 years; and

WHEREAS, during his years of service he gave unselfishly of his time as faculty member, Dean, Dean of Administration, Vice President, President, and Consultant; and
WHEREAS, he has served as President Emeritus for the past ten years; and

WHEREAS, the University is indebted to him and to his wife, Grace, for assisting in the advancement of this University and for bringing prestige to each position he held on our staff; and

WHEREAS, the Board of Trustees learned with sorrow of his death on January 9, 1974;

THEREFORE, BE IT RESOLVED, That the members of the Trustees, individually and collectively, extend sympathy to Grace, his wife, and to Jean Nott, his daughter, and express sincere appreciation for the many services he has performed for Bowling Green State University; and

BE IT FURTHER RESOLVED, That this Resolution be spread on the official minutes of the Board and that a copy thereof be sent to Mrs. Harshman and to Mrs. Nott.

All members present voting "aye"--the motion was approved.

Faculty Charter Amendments

President Moore recommended the proposed amendments to the University Faculty Charter which include creation of a Committee on Faculty Welfare, giving representation on the Senate to faculty in the University Libraries, and clarifying the beginning and termination of terms of office for officers and elected committee members.

No. 34-74

Following discussion, it was moved by Mrs. Stranahan and seconded by Mrs. Ward that approval be given to the following amendments to the University Faculty Charter:

(The words to be replaced, if any, are crossed out and the recommended revisions are underlined.)

ARTICLE III: THE FACULTY SENATE

Section 1. - Membership and Election Procedures

Membership in the Senate shall be by election or by virtue of office. There shall be sixty Senators elected by and from the faculties of the degree-granting undergraduate colleges. Schools, not within colleges, and the Library faculty of the University Libraries, shall have representation based upon one representative for each twenty-five faculty members or fraction thereof. Ex officio seats in the Senate up to a maximum of fifteen may be established upon recommendation of the Senate Executive Committee and ratified by 2/3 of the total Senate membership. Ex officio members shall exercise full rights of debate and voting in the Senate; they shall not be eligible, however, for Senate office or service on Senate standing committees.

Section 5. - Committees of the Senate

Insert in place of present subsection C the following new subsection C. Make the existing subsection C subsection D and include revisions as indicated.

C. Committee on Faculty Welfare

This committee shall be composed of five teaching faculty members elected by members of the Senate for three-year terms in such manner that not more than two terms shall expire simultaneously. Members of this committee are not required to be Senate members. The committee shall investigate and make studies of any matters affecting the general welfare of faculty members. The committee shall receive suggestions, initiate consideration, and develop policy recommendations on matters including, but not limited to, the following:

1. Economic status of the faculty
2. Faculty working environment
3. Professional development
4. The withholding or revocation of faculty benefits
5. The quality of administrative services available to the faculty
6. Any external or internal measures that appear to conflict with faculty welfare

Reports of the investigations and policy deliberations of this committee shall go to the Senate Executive Committee for disposition.

D. Committee on Faculty Personnel and Conciliation

This committee shall be composed of five teaching faculty members on tenure elected by members of the Senate for three-year terms in such manner that not more than two terms shall expire simultaneously. Members of this committee are not required to be Senate members. The committee shall investigate and make studies of any matter affecting the general welfare of faculty members. The committee shall further have the following specific purposes:

1. To consider faculty grievances concerning salary, retention, rank, tenure violations, unethical practices, and other grievances concerning personal relationships presented to it by dissatisfied faculty members and to make recommendations to the Provost or other administrative officers.
2. To consider grave charges brought against individual faculty members by a department chairman, an academic dean, the Provost, or the President, in cases involving the withholding or the revocation of tenure.

3. To consider suggestions by faculty or administration concerning general policies or procedures relevant to personnel matters within the faculty.

4. To initiate consideration of such matters of policy or procedure.

3. To adjudicate charges brought against individual faculty members as a result of alleged infractions of University procedures and regulations. The decisions of this committee on matters handled by the University's insurance on the structure, with the funds to come from the Reserve for Replacements and Deferred Maintenance. Reports of the policy deliberations of this committee shall go to the Senate Executive Committee for disposition. Reports on individual cases shall go directly to the Provost or the President, who shall consider appropriate action. Prior to a formal hearing on any individual grievance, this committee may proceed informally and in confidence to attempt conciliation of disputes. In the event that a case brought to the attention of the committee involves a faculty member of the same department as a member of the committee, the committee member shall not serve with the committee during its deliberation on the case.

Present subsections D, E, and F will become subsections E, F, and G.

ARTICLE V: THE ACADEMIC COUNCIL, SECTION 3-D

B. Regular terms of the elected members shall begin on September 1 and terminate on August 31.

D. Regular terms of the elected members shall begin following the last commencement of the academic year and shall terminate following the last commencement of the next academic year.

ARTICLE VII: UNIVERSITY COMMITTEES, SECTION 2-B

B. For all other University standing committees, at least two of the three elected members shall be elected by the University faculty at large.

Elected faculty members shall serve a three-year term and shall not be eligible for re-election until at least one year has elapsed after the expiration of their terms of office. Members selected by the Committee itself shall serve for one year.

Elected faculty members shall assume membership following the last commencement of the academic year.

ARTICLE XII: AMENDMENTS AND BYLAWS, SECTION 7 (ON PAGE 34)

7. Upon election each Senator shall assume the duties of the office immediately following the adjournment of the last meeting of the academic year.

All members present voting "aye"--the motion was approved.

Fire Damage Repair - Small Group Living Unit R-6

Dr. Moore reported that a fire had occurred in the Tau Kappa Epsilon House the night before the first day of classes of the winter quarter and that extensive damage had occurred to both furniture and the personal belongings of students. Fortunately, no one was injured. Dr. Moore added that the new windows, installed during the renovation, allowed the residents to escape by merely pushing them out and probably saved personal injury to residents. Authorization is asked to expend up to $25,000 to cover the deductible portion of the University's insurance on the structure, with the funds to come from the Reserve for Replacements and Deferred Maintenance.

Mr. Rood, noting that the fire had started in an overstuffed chair, asked what was being done to keep this from happening again and whether an attempt is being made to assess responsibility. He asked that precautions be taken to prevent this happening again.

Dr. Moore stated that though the University cannot pinpoint responsibility to any one individual, such care is taken by the resident heads to emphasize fire prevention and regulations to follow in the event of a fire. Richard Eakin reported that all residents had gone to individual rooms and the housefather to his apartment for the night and that the fire smoldered several hours before it was detected.

Mr. Lipaj stated that smoke and heat detectors in each room would offer protection against this type of fire but would require an expenditure of a relatively large amount of money. Dr. Eakin stated that an educational program is being developed and implemented in the halls to instruct residents on fire safety, including how to handle one's belongings and self during a fire emergency.

No. 35-74

It was moved by Mr. Lipaj and seconded by Mr. Spiegel that approval be given to the allocation of up to $25,000 from the Reserve for Replacements and Deferred Maintenance to cover the deductible portion of the University's insurance for renovating the fire damage to small group living unit R-6. The Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bryan, Mr. Lipaj, Mr. Rood, Mr. Simmons, Mr. Spiegel, Mrs. Streanahan, Mrs. Ward. (Mr. Savage had not arrived at the meeting and Mr. Shanklin was out of the room.) The motion was declared approved by seven affirmative votes.
Mileage Reimbursement Policy

Mr. Scheuerman indicated that because of recent increases in the price of gasoline and oil and the resultant increase in cost for faculty and staff travel in personal cars, it is proposed that mileage reimbursement be increased from 10c per mile to 13c per mile.

Dr. Moore added that the total budget allocation for travel would remain the same but that the number of miles to be traveled under reimbursement would decrease.

Dr. Ferrari said that there will be an upgrading of the total transportation policy as it pertains to the faculty. He stated that more and more persons are using University vehicles at the present time and thus the University is absorbing this kind of loss. The State Legislature allows up to a limit of 15c per mile reimbursement but the University is proposing 13c per mile at this time.

It was moved by Mr. Spiegel and seconded by Mr. Rood that approval be given to increasing the mileage reimbursement from 10c to 13c per mile, effective January 15, 1974. All members present voting "aye"--the motion was approved.

Sponsored Grants and Contracts

Provost Rothe commented on the grant for televised studies awarded to Ronald Marso during the month of December, 1973. He described this as part of a commitment to a national television network study program for the undergraduate and graduate student whereby credit may be granted for a course taken over television. The program has become popular and over 700 people are now enrolled. Other institutions in the state are involved in a similar offering.

It was moved by Mr. Simmons and seconded by Mrs. Ward that grants and/or contracts totaling $148,340.00, as listed for the period December 1, 1973, through December 31, 1973, be accepted and expenditures applicable thereto in that amount be authorized. All members present voting "aye"--the motion passed.

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

<table>
<thead>
<tr>
<th>December 1, 1973 -</th>
<th>December 31, 1973 -</th>
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<tbody>
<tr>
<td>RESEARCH SUPPORT</td>
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<tr>
<td>Privately Sponsored Research</td>
<td>$ 25,690.00</td>
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<td>Federally Sponsored Research</td>
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<td>Research Equipment</td>
<td>.00</td>
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<tr>
<td>Salary Support</td>
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<tr>
<td>TOTAL RESEARCH SUPPORT</td>
<td>$ 47,148.00</td>
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| OTHER SUPPORT |                  |
| Sponsored Institutes & Workshops | $ 100,192.00 | $ .00 |
| Public Service | .00 | 10,730.00 |
| Equipment Grants | .00 | .00 |
| Salary Grants | .00 | .00 |
| Development Grants | .00 | .00 |
| TOTAL OTHER SUPPORT | $ 100,192.00 | $ 10,730.00 |

TOTAL GRANTS AND/OR CONTRACTS
AWARDED FOR THE PERIOD DECEMBER 1 - DECEMBER 31, 1973

<table>
<thead>
<tr>
<th>December 1, 1973 -</th>
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<tbody>
<tr>
<td>$ 147,340.00</td>
<td>$ 15,430.00</td>
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GOVERNMENT STUDENT AID

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<tr>
<th>December 1, 1973 -</th>
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<tr>
<td>$ 1,000.00</td>
<td>$ .00</td>
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TOTAL GRANTS AND/OR CONTRACTS
AWARDED FOR THE PERIOD DECEMBER 1 - DECEMBER 31, 1973

<table>
<thead>
<tr>
<th>December 1, 1973 -</th>
<th>December 31, 1973 -</th>
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<tbody>
<tr>
<td>$ 148,340.00</td>
<td>$ 15,430.00</td>
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Personnel Changes

It was moved by Mr. Rood and seconded by Mr. Lipaj that the following personnel changes be approved:

PERSONNEL CHANGES 1/11/74

Administration

Resignation
(Correction of report of December 15, 1973)

Roger G. Kroetz, Research and Instructional Systems Consultant, Office of Computational Services, effective December 21, 1973 (effective date includes accrued vacation)

Change in Salary

Earl E. Rupright, Construction Supervisor, Office of University Architect, from $15,000 fiscal year rate to $17,040 fiscal year rate, effective January 1, 1974, through June 30, 1974

New Appointment

David Dennis, Programmer Specialist, Office of Computational Services, effective January 15, 1974, $10,584 fiscal year rate
Personnel Changes (continued)

ACADEMIC AREA*

Resignations
Frank L. Conaway, Assistant Director of the Student Development Program, effective January 15, 1974
Larry T. Coyer, Assistant Instructor in HPE and Assistant Football Coach, effective Dec. 31, 1973
Peter Flockenhaus, M.D., Physician and Assistant Professor in Student Medical Center, effective February 15, 1974

Changes in Assignments, Ranks, & Salaries
Gary A. Rose, from Assistant Instructor to Instructor in HPE; completion of Master's requirements, effective September, 1973

New Appointments, Faculty

<table>
<thead>
<tr>
<th>Name/Bank</th>
<th>Salary</th>
<th>Contract</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Torcom Chorbajian, Visiting Asst. Professor, Mathematics</td>
<td>$3,667</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Suzanne W. Comer, PT Instructor, Biology</td>
<td>1,200</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Oscar Ogg, PT Instructor, Mathematics</td>
<td>3,000</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Robert A. Smith, PT Instructor, Administration &amp; Superv.</td>
<td>748</td>
<td>Term</td>
<td>Fall Quarter, 1973</td>
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Reappointments, Faculty

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<th>Salary</th>
<th>Contract</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anna Belle Bogner, PT Instructor, Music Education</td>
<td>1,700</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Burdette Corthell, (Clinical) Spsvr. Student Teaching</td>
<td>3,100</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Peter A. Farrell, PT Instructor, HPE</td>
<td>2,850</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Bert Lucas, PT Lecturer, Sociology</td>
<td>1,350</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>David Mertz, PT Instructor, Foundations &amp; Inquiry</td>
<td>900</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Jacques Rietske, PT Lecturer, Sociology</td>
<td>950</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Mary M. Shaffer, PT Lecturer, Sociology</td>
<td>1,200</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Mary J. Swanson, PT Instructor, QAC</td>
<td>900</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Patricia Welt, PT Instructor, PER</td>
<td>700</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
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</table>

Non-Faculty

<table>
<thead>
<tr>
<th>Name/Bank</th>
<th>Salary</th>
<th>Contract</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gwendolyn Sereno, Counselor, Counseling Center</td>
<td>1,250</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
</tbody>
</table>

* Changes and appointments effective since the Board of Trustees meeting December 15, 1973.

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

Report - Student Representative

The following report was submitted to the trustees:

Ladies and Gentlemen of the Board of Trustees:

This month there are three concerns of the student body that I wish to bring to your attention.

Many students have indicated a need and desire for a legal advisor. Such a person would counsel with students regarding their legal rights in all cases and would keep a file of all attorneys desiring to represent students. This legal advisor would not personally represent students in court. In order to keep the cost for this position to a minimum, we would hope that a third year law student could be used. We have asked Dr. Richard Eakin for his assistance with this matter.

Sunday, November 11, 1973, the Student Body Organization held a meeting with Bowling Green's Fire Chief, two City Councilmen and various landlords and apartment owners. The purpose of the meeting was to promote the use and safety advantages of smoke detectors. We considered the turnout poor but many good ideas were exchanged. The landlords present were quite responsive to the smoke detectors and agreed to
research the matter immediately. Student Body Organization will continue to strongly encourage these lessors to install smoke detectors and to stress fire safety among their tenants. We are also hoping that the University will investigate the possibility of installing smoke detectors in the various on-campus living units. If the University takes the initiative perhaps the landlords will follow suit.

Student Body Organization also met with City of Bowling Green administrative representatives to discuss a variety of topics. The most important and most controversial topic discussed was the closing of Ridge Street. The City administrators did not feel there was a justifiable need to close Ridge Street. After a lengthy discussion they were willing to place the issue on the agenda for one of their upcoming meetings. We did ask for an endorsement from the administrators represented at the meeting but they all refused. Student Body Organization is currently distributing petitions asking for the closing of Ridge Street. We also plan to appear on Channel 11 and 13 hoping for outside support.

Of course, your comments, suggestions and reactions are most welcome at any time.

Respectfully submitted,

Mark W. Walker
Student Representative

Mark Walker indicated that he wanted to emphasize the importance of further study of the use of smoke detectors on the campus and also the need for a legal advisor for students—as expressed in his written report. "Meetings have been held recently for the renovated fraternities and sororities, and so far the landlords and administrators have been rather hesitant to have smoke detectors installed in apartment complexes," he added, "and they seem pretty much in favor of this." He also said that he hoped an investigation would be made by the University of the use of smoke detectors in the residence halls.

Mr. Brown stated that this kind of investigation has not yet been completed, though some costing information was gathered recently for the renovated fraternities and sororities. It is estimated that an expenditure of about $50,000 would be required to install smoke and heat detectors in corridors and public areas of these residence units but not in the bedrooms themselves.

Following discussion of the cost of installation of smoke detectors in relation to the possible fire damage these could prevent and of the possible savings in insurance premiums, the trustees asked that a study be made of installation of smoke detectors in all campus living units.

Richard Eakin discussed the recommendation of Mr. Walker that a legal advisor for students be employed. Dr. Eakin said that this matter has been considered in the past by other state universities in Ohio and that the Attorney General rendered an opinion that public funds may not be used for such services. He indicated that the University will continue to explore this matter.

Mr. Walker reported that prospects for the Ridge Street closing are not encouraging though students have worked very hard to get the area on Ridge Street near the Mathematical Sciences Building closed or blocked off at certain hours on Monday through Friday. Mr. Walker said that traffic in this area, as students go to classes, creates congestion during certain hours of the day and there is danger to the pedestrian as well as the possibility of an automobile accident. President Moore said that the issue has been raised several times and that he hoped some plan of action could be developed.

Budget Planning Process for 1974-75

President Moore submitted the following report concerning budget preparation for 1974-75:

Since 1971, we have developed and implemented through the University Budget Council an effective means to generate recommendations on the major allocations of limited financial resources of the University. Throughout this period, the Council has gained the respect of the University community by the openness it has followed in budget hearings and by the sensitivity and quality of its recommendations. As many of you know, during each of the past two years, I have modified the Council membership to provide greater, more direct faculty and student involvement to augment staff consultation.

It is in this spirit that I have sought faculty and student advice on resource allocation, and I am further increasing the involvement of faculty and students in the total budget planning and review process.

In making these modifications I am also announcing changes in the entire budget planning process aimed at a more systematic ordering of our resources to achieve the many institutional objectives, opportunities, and goals we accept for the year ahead. Through the coordination of the Office of Resource Planning, we will proceed through a number of interrelated stages in the budget planning process, including careful analysis and projection of enrollment trends, sources of funds, program needs, contingencies, and general economic trends.

A statement on budget planning guidelines jointly prepared by the Provost, Council of Deans, and the Vice Presidents, in consultation with their staffs, will give greater focus to the thoughtful and difficult task of program priorities emanating from the work of major budget advisory committees. Building on the strengths of our current University Budget Council and the General Fee Sub-Council, I am implementing a revised advisory committee structure that more closely parallels our careful analysis and projection of enrollment trends, sources of funds, program needs, contingencies, and general economic trends.

First, we will have an Advisory Committee on the University Educational Budget. This Committee's charge will be essentially the same as we have used in referring to the University Budget Council and—because our Educational Budget represents the
heart of the enterprise—it will also review the recommendations of two other committees: the Advisory Committee on General Fee Allocations and the Advisory Committee on Residence and Dining Hall Budgets.

Membership in the Advisory Committee on the University Educational Budget will be the Faculty-Student Committee on Long Range Financial Planning and will be chaired by the Vice President of Resource Planning, Dr. Michael Ferrari.

The Advisory Committee on General Fee Allocations will have the same faculty-student membership as last year's "Sub-Council"; the chairman will be the Vice Provost for Student Affairs, Dr. Richard Eakin; membership of the Advisory Committee on Residence and Dining Hall Budgets (a new advisory committee) will include students, faculty, and residence hall staff members, and be chaired by the Assistant to the Vice President of Resource Planning, Mr. Roy Shafer.

Preliminary discussions with faculty, students and staff on this revised structure and process of budget planning have produced very positive reactions. Personally, I see it as a natural evolution of the budget planning model we developed a few years ago—one which I am pleased to say is unique among higher education institutions. It promises an even greater degree of broad consultation with our faculty and students in making the most effective allocations of our total financial resources.

Following extensive hearings with individuals and groups over the next two months, the advisory committees will prepare recommendations to me which will undergo a series of final reviews, culminating in a proposed University Consolidated Budget which will be presented to you at our April meeting.

The Office of Resource Planning will then implement Board actions and carefully monitor year-end balances, contingencies and enrollments to assess if changing developments alter our level or sources of funds. Simultaneously, we have instituted financial evaluations and control techniques to ensure the financial integrity of the institution in the new fiscal year.

The changes I am announcing today promise a practical, optimistic response to the hopes and aspirations of our faculty and students—in terms of support for forward-moving program development, maintenance and enhancement—in the face of growing environmental uncertainties and even tighter financial resources. However, we are all working toward enhancing the already high academic and residential quality of Bowling Green State University; more careful resource planning, utilization and evaluation are vital to achieving that goal.

Dr. John Greene commended the President on the change in the budget planning arrangement for 1974-75 and said that it is a vote of confidence for students and faculty which is very much appreciated.

Capital Improvements under Construction

The following report of the status of capital improvements was given by the Office of the University Architect:

Office of the University Architect

January 9, 1974

STATUS OF CAPITAL IMPROVEMENTS

1. Firelands Branch Phase II:
   Further work deferred until Spring.

2. J. Preston Levis Regional Computer Center:
   The building project is approximately six weeks behind schedule. Work has been virtually halted since the heavy snowfalls. Material delays, particularly electrical, leave the completion time in serious doubt. The structural steel will begin on or about January 21.

3. University Hall Renovations Phase II:
   A few remaining punch list items are being completed in the classroom section. Three doors missed the original delivery and are now being traced. The Theater portion remains slightly behind schedule. The sprinkler system is complete. The wood decking material is late and Tiffin Scenic Studios has been delayed a week as a result. (Stagework)

4. Dormitory Renovations Phase II:
   The renovations in Conklin East and West (fraternity units) will be deferred until June.

5. Warehouse Facility:
   Contracts have been received by the prime contractors and are being signed and returned to the State for processing. Steel has been ordered but no actual work has been done to date.

6. Ice Arena Repairs:
   Glass enclosures are complete.

7. Central Heating Plant:
   a. Oil Storage Facility. Final grading and landscaping will be delayed until Spring.
   b. New Boiler Installation and Conversion of Boiler No. 5. Indeck Company of Chicago, Illinois has received word from the State of Ohio and the University of the acceptance of their bid for the unit. Schmidt Engineering Company is in the process of preparing documents to reduce the prime contracts to the Conversion of Boiler No. 5 only.
8. Dormitory Renovations Phase III, Small Group Living Units:

The contractors are completing minor punch list items.

Energy Conservation - Interim Report of Task Force

President Moore introduced George Scherff, Chairman of the Task Force on Energy Conservation, who reported as follows:

The committee began its work in early November and its preliminary recommendations fall into three categories: (1) those regarding excessive energy uses with no capital investment required to correct; (2) those regarding energy uses with some capital investment required to correct; and (3) those regarding energy uses that, although not wasteful, have a low priority to the campus community. Further economies were effected during the Christmas break by reducing the heat in the buildings. It is expected that the committee will continue to investigate problems of energy conservation during the winter quarter.

The trustees discussed the effect of the recently instituted Daylight Savings Time and problems this has created with regard to use of lighting during early hours.

Microwave Telecommunication System

Dr. Moore said that this proposed system is being reviewed at this time to give trustees information about the cost for construction of a microwave telecommunication system between Bowling Green and the J. Preston Levis Regional Computer Center in the Levis Development Park, Perrysburg. Mr. Scheuerman said that the University is awaiting an opinion from the Attorney General about the possibility of receiving it. He also asked why the enrollment ceiling can't be changed from its present limitation.

Mr. Scheuerman also informed the Board that (1) a consultant has recommended the use of the microwave telecommunication system, which would provide for transmission of all University-originated long distance calls to the Toledo area by microwave between Bowling Green and the microwave tower in Perrysburg--thence the calls would be transmitted by Bell Telephone lines in the Toledo area; (2) the cost savings in reduced tolls will be substantial and help to offset the recent 35% increase in the University's toll charge bill; (3) additional savings will be made by the transmission of data traffic from University terminals to the computer which otherwise would be made by long distance telephone; and (4) complete specifications and costs are expected to be available by March 1 and will be reported to the trustees.

Enrollment - Winter Quarter 1974

A report of winter quarter enrollment, as of January 5, with comparable figures for the winter quarter of 1973, was given to each trustee.

Residence Hall Occupancy

Dr. Richard Eakin reported that there are 8037 students in University housing--this is 120 more than the design occupancy of 7917, and explained that a number of these students--all men--are being housed in lounge space which has been renovated and equipped with a complete set of furniture rented for that purpose. Dr. Eakin said that he expected the lounge space occupancy to be reduced within a short time. He reported further that 13 vacancies for women exist in the residence halls.

Fall Quarter Commencement

Mr. Savage complimented Dr. Eakin for the outstanding job he did at the December 15 commencement exercises at which the latter gave remarks to the group of candidates, parents, and guests, and added that he had benefited greatly from the message.

Discussion of Enrolment Ceiling

Mr. Simmons stated that he had read that Bowling Green is denied $227,000 in operating subsidy and that the University is awaiting an opinion from the Attorney General about the possibility of receiving it. He also asked why the enrollment ceiling can't be changed from its present limitation.

President Moore said that the enrollment ceiling has been in law since 1969. Further, he explained that the University takes the position that the Ohio Board of Regents prohibits counting of nonresidents of Ohio for subsidy purposes and, if nonresidents cannot be added for enrollment computations, then they should not be counted for reducing total enrollment subsidy. Dr. Moore observed that the Regents have asked an opinion from the Attorney General's Office within the last two days. Mr. Bryan commented that the enrollment projection cannot be exact and that the University is trying to do a job for the people of Ohio and, in his opinion, is being penalized for doing it well.

Mr. Shanklin reported as follows:

The definition of full-time equivalent student is included in resolution RG-102 of the Ohio Board of Regents and the University accepts that definition. In computing the fall enrollment, it was shown that Bowling Green Central Campus had 14,562.6 full-time equivalent students--well under the ceiling of 15,000. The Board of Regents is now attempting to redefine the definition--as earlier announced--and this should not be allowed to occur at this late date. The University prediction is made in early spring and the Ohio Code does not intend that the Regents should change its interpretation after the term has begun.

President Moore indicated that because of the large number of applicants for next year already received, decisions regarding the subsidy formula for 1974 are needed quite soon.

Mrs. Ward commented that perhaps legislation is needed to clarify the FTE ceiling. Dr. Moore agreed but stated that the ceiling is probably realistic since it is expected that the enrollment will stabilize in the 1980's.
Mr. Shanklin said that the limitation section of the Code gives the Regents no authority to reduce monies going to any state university--and that, actually, there is nothing in the statute or bill that gives the Regents any authority to do anything about a university being over limitations.

President Moore stated that he had raised objections both privately and in public sessions of the Regents and that these funds have since been frozen until the opinion is obtained from the Attorney General.

Adjournment

Following announcement of the next meeting of the Board on Thursday, February 14, 1974--motion was made by Mr. Spiegel and seconded by Mr. Lipaj that the meeting be adjourned. The meeting was declared adjourned at 2:35 p.m.