2-14-1974

Board of Trustees Meeting Minutes 1974-02-14

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1974-02-14" (1974). Board of Trustees Meeting Minutes. 598.
https://scholarworks.bgsu.edu/bot/598

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
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.

Secretary

Bowling Green, Ohio
February 14, 1974

After due notice, the Board of Trustees met in the Alumni Room, University Union, on Thursday, February 14, 1974, with the following members present: Ashel Bryan, Chairman; Charles Shanklin, Vice Chairman; John Lipaj; Robert Savage; Donald Simmons; S. Arthur Spiegel; Virginia Stranahan; and Anita Ward. Norman Rood was out of the city and could not be present.

Also present were President Hollis Moore; K. H. McFall, Secretary to the Board of Trustees; Mark Walker, Student Representative; Sheldon Halpern, Vice Chairman, University Faculty Senate, in place of John Creame, Faculty Representative; Delmer Hilyard, Executive Assistant to the President; William Arnold, Student Body President; F. E. Beatty, Director, Buildings and Facilities; Richard Brown, University Architect; Richard Eakin, Vice Provost for Student Affairs; John Erikson, Dean, College of Arts and Sciences; Michael Ferrari, Vice President of Resource Planning; T. Richard Fisher, Chairman, Department of Biology; George Herman, Vice Provost for Faculty Affairs; James Hof, Vice President for Public Services; James Ladd, Director of Development; James Lesnig, Director of Alumni Services; Paul Rausar, Treasurer-Controller; Elton Ringer, Associate Vice President of Resource Planning; Kenneth Rothe, Provost; J. C. Scheuerman, Vice President for Operations; Karl Vogt, Dean, College of Business Administration; representatives of the press; and a number of observers.

The Chairman called the meeting to order at 10:15 a.m.

Minutes - Meeting of January 11, 1974

No. 39-74

Mrs. Ward moved, seconded by Mr. Simmons, that the minutes of the January 11, 1974, meeting be approved as written. All members present voting "aye"—the motion was passed.

Acceptance and Conveyance of Owens-Illinois Gift

President Moore recommended approval of the resolution accepting the gift from Owens-Illinois, Inc. toward the regional computer center. The amount of $125,000 represents half of the $250,000 gift toward the building (now under construction) and equipment costs of the J. Preston Levis Regional Computer Center. The other half of the gift has been accepted by The University of Toledo. He added that Board action is required to accept the gift and to transfer it to the computer center. Dr. Moore described the announcement of the gift by Owens-Illinois, Inc. as the key item in the development of the center and said that the action will have a long-range potential for advancement of Northwest Ohio. He called the gift an expression of the social responsibility of Owens-Illinois, Inc. toward the area and said that the firm's leaders as well as those at Bowling Green and at The University of Toledo have given much time and effort to the planning and development of the computer center.

Mr. Savage said it is important to acknowledge responsibility for getting the center started.

No. 40-74

It was moved by Mr. Savage and seconded by Mr. Simmons that the motion be amended to include the statement that a letter be written by the University President to express appreciation to Owens-Illinois, Inc. for a gift that has great potential for contributing to the economic and social advancement of Northwest Ohio. All members present voting "aye"—the motion to amend was approved.

No. 41-74

It was moved by Mr. Simmons and seconded by Mr. Lipaj that the following amended Resolution be approved:

RESOLUTION

WHEREAS, Owens-Illinois, Incorporated has announced its intention to make a gift of $250,000 towards the building and equipment costs of the J. Preston Lewis Regional Computer Center, a joint venture of Bowling Green State University and The University of Toledo; and

WHEREAS, Owens-Illinois has indicated its intention to make this gift with one-half ($125,000) going to each institution; and

WHEREAS, it is intended that Bowling Green State University transfer this gift to the Board of Directors of the J. Preston Lewis Regional Computer Center to be applied to capital costs of the Center;

NOW THEREFORE, BE IT RESOLVED THAT

(continued)
Section I. Receipt of a gift from Owens-Illinois, Incorporated to Bowling Green State University of the value of $125,000 is acknowledged with gratitude.

Section II. A transfer of this gift in the name of Bowling Green State University to the Board of Directors of the J. Preston Levis Regional Computer Center is hereby authorized.

BE IT FURTHER RESOLVED, That the President of Bowling Green State University write a letter of commendation to Owens-Illinois, Inc. for its commitment to the economic and social development of Northwest Ohio that this gift represents.

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

Master's Degree in Organization Development

Dr. Moore described the program for a Master's Degree in Organization Development as (1) being non-resident and (2) providing for a solid base of cooperation with business and industry of this region. He asked Dean Karl Vogt to comment.

Dean Vogt said that there is much evidence to suggest that the goals and aspirations of the work force are changing--workers want greater meaning from their work and more participation in the organization and administration of the industry or business. He added that this program is related to people in business--to help prepare managers to relate better to the people of the work force. One of the requirements for participation in this program is that the student be working in business or industry in personnel or a human resources area; that the sponsoring business firm provide for the individual to conduct research in the organization; and that upon completion of the program the employee will return to the organization in a position which will permit him to initiate change in workers' participation in the total effort going on around them. Learning centers are being established in Toledo, Chicago, Detroit, and Indianapolis and courses will be taught by adjunct professors, chosen from qualified individuals in each area and monitored by University faculty members. More than 80 inquiries have been received already and it is expected that the program will be initiated this fall with about 27 practicing business administrators in the initial class.

Dr. Rothe added that this program is yet another facet of the continuing education program at the University and that it is unique in the state. If approved by the Board of Trustees, the proposal will be forwarded to the Board of Regents for approval.

Dr. Vogt further stated that the program can begin with no additional cost to the University; it is hoped that all students in the program will be financed by the firms employing them.

No. 43-74
It was moved by Mr. Simmons and seconded by Mr. Shanklin that the non-resident graduate program leading to the Master's Degree in Organization Development be approved. All members present voting "aye"--the motion was approved.

Concurrent Enrollment of Undergraduate Students

Bowling Green State University - The University of Toledo

Dr. Moore commented that for some time discussions have been held concerning concurrent registration of undergraduate students at the two institutions and that now a procedure has been established. The two Graduate Schools earlier established a procedure by which graduate students may achieve concurrent enrollments.

Dr. Moore added that he had discussed this proposed policy informally with the Chancellor of the Regents; because the University did not wish to affect the subsidy to be received, and the Chancellor assured that registrations at Bowling Green will not be applied against the enrollment limitation.

Dr. Moore asked Dr. Herman, who served as a member of the committee which developed the proposal, to comment. He reported that the Academic Council action on this program was taken too late for the procedure to become effective with the winter quarter. He added that the experience with the graduate program will help in the execution of this undergraduate program. The student who is registered full time at the home institution would not pay an additional fee for carrying a course at the other university. It is expected that six to twelve students per quarter will be involved. By use of computer registration, Bowling Green can be assured that the Toledo student is registering for only those classes which have empty seats.

Dr. Moore said that the program opens up more possibility for the future than it does for the immediate moment in that it will encourage the development of programs which avoid duplication and overlapping. The program represents useful cooperation between the two universities without jeopardizing the integrity of either.

It was the consensus of the Board members that procedures such as concurrent enrollment are an excellent method of utilizing educational facilities in the most efficient manner and that the policy should be extended to other area colleges and universities. Mr. Shanklin said that any cooperative arrangements with other universities should be dependent upon the Regents' ruling regarding counting of students for enrollment subsidy.

No. 43-74
It was moved by Mr. Lipaj and seconded by Mrs. Ward that the following policy for concurrent enrollment of undergraduate students at Bowling Green State University and The University of Toledo be approved:

POLICY FOR CONCURRENT ENROLLMENT OF UNDERGRADUATE STUDENTS

Bowling Green State University and The University of Toledo

This policy applies to the concurrent enrollment of undergraduate students at Bowling Green State University and The University of Toledo and is the result of action by the Faculty Senate of The University of Toledo, the Academic Council of Bowling Green State University, and the administrations of both universities to improve student educational opportunities at the universities while at the same time providing for the maximum

(continued)
utilization of faculty and facility resources at the two universities. The Graduate Schools at the two universities have a separate means, through their Cooperative Student Program, by which graduate students may achieve concurrent enrollments.

REGISTRATION

Undergraduate students of the universities may register concurrently for courses at either university according to the following guidelines:

(1) An undergraduate student must have been admitted at one of the universities. The university that has most recently granted formal admission to the student is designated as the "home" university. The university at which a student registers for course work other than the "home" university is designated the "host" university.

(2) A student wishing to register at a host university shall:

(a) consult with an appropriate advisor and obtain a recommendation to register for course work at the host university;

(b) obtain the approval of the proposed course work from the Office of the Dean of the college of the home university on the "Concurrent Registration Form - Bowling Green State University - The University of Toledo";

(c) notify the Office of the Registrar at the host university of the intention to register for the approved course work by delivery of the form "Concurrent Registration Form - Bowling Green State University - The University of Toledo" to the Registrar's Office of the host university; and

(d) follow the instructions received from the Office of the Registrar at the host university for registering for the course work.

PAYMENT OF FEES

The following apply for the payment of fees:

(1) A student registering for 12 hours or more at the two universities, at least 8 of which are at the home university, shall pay all of his fees to the home university and no instructional or general fees to the host university.

(2) A student registering for less than 12 hours at the two universities shall pay instructional and general fees at the separate universities where the course work is to be taken.

(3) Copies of the fee invoices for students with concurrent registrations shall be exchanged by the two universities to assure correctness of charges to students.

ACCEPTANCE OF CREDIT

The following shall apply in the acceptance of credit and grades for course work done under concurrent registration:

(1) All course work taken under concurrent registration shall be recorded on the permanent record of a student at his home university.

(2) All course work taken under concurrent registration shall be considered by the home university as resident credit and included in the calculation of a student's grade point average at his home university under the academic regulations for the calculation of grade point averages in effect at the home university.

REPORTING OF GRADES

The following shall apply in the reporting of grades:

(1) A grade report will be sent to each concurrently enrolled student by the host university.

(2) A copy of the grade report for each concurrently enrolled student will be sent to the Office of the Registrar of the home university by the host university.

Bowling Green State University and The University of Toledo agree that the program of concurrent registration for undergraduate students of the two universities will be reviewed each year by appropriate officials of the universities to evaluate its effectiveness and to take into account the possibilities of necessary change in the policy. The policy for concurrent undergraduate enrollment shall be effective with the Winter Quarter 1974.

* (This may include audition or other selection at the host university)

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

Department of Biological Sciences

Dr. Moore said that often when asked about outstanding programs on the campus the excellence of the Department of Biology and the new doctoral program it offers are pointed out. Dr. Moore introduced the Department Chairman, Dr. T. Richard Fisher, and asked that he describe the reasons for the recommendation to change the name of the department.
Dr. Fisher said that traditionally the word "biology" includes the areas of botany and zoology, however, the University has developed a much broader concept in order to aid interdisciplinary programs by incorporating newer evidence and others which tie the department to the new College of Health and Community Services. He described the organization proposed as more horizontal in structure than the present one and said that most university departments in this area have undergone reorganization. Dr. Fisher expressed that rather than to reorganize the department it is proposed that a more flexible arrangement can be developed by changing the name of the Department of Biology to the Department of Biological Sciences.

Dean Eriksen endorsed the proposal stating that it follows the pattern for naming the areas taught in other universities and that it indicates a mature development of the area at Bowling Green State University.

No. 44-74

It was moved by Mr. Spiegel and seconded by Mrs. Stranahan that the name of the Department of Biology be changed to the Department of Biological Sciences, effective immediately. All members present voting "aye"--the motion was approved unanimously.

Transfer of Assets of Bowling Green University Housing Commission

President Moore presented the proposal for transfer of assets of the Bowling Green University Housing Commission to the University and indicated that he recommended approval of the transfer.

Mr. Bryan reported that following several meetings of the Commission the decision was reached that there may be some disadvantages in having property owned by the Housing Commission and that recommendation was made that the proper deeds be executed so that properties as listed can be transferred from the Housing Commission to Bowling Green State University.

Dr. Moore said that an advantage of the Commission is its effectiveness in the areas of certain liabilities and of zoning regulations, and he recommended that it remain a legally established entity to have it available any time it seems wise to utilize it.

It was explained that the Housing Commission was originally established at the suggestion of Vice President Emeritus E. J. Kreischer, when he was Business Manager. It served as a vehicle for the financing of land purchase and residence hall construction at a time when the State of Ohio had no such procedures available to universities. Recently, recent legislative changes now provide for the University to carry on these activities without a housing commission in the operations structure.

No. 45-74

It was moved by Mrs. Ward and seconded by Mr. Spiegel that the Bowling Green State University Board of Trustees acknowledges the transfer of the properties as listed from the Bowling Green University Housing Commission to the State of Ohio for Bowling Green State University. It is further recognized that in consideration of the transfer that the receivables of the various Residence Hall Surplus Accounts from the Bowling Green University Housing Commission are hereby liquidated in the amounts indicated and that the properties are held for future residence hall expansion purposes. Additionally, the Board of Trustees recognizes that in the event it is determined desirable to utilize the properties for other than residence hall expansion purposes, it shall be necessary for the applicable residence hall surplus accounts to be reimbursed from appropriate funds. In the interim it shall be appropriate for the University's current general fund to utilize any or all of these properties and to reimburse the auxiliary fund group a reasonable amount for this usage. All members present voting "aye"--the motion was approved.

BOWLING GREEN UNIVERSITY HOUSING COMMISSION PHYSICAL ASSETS

TRANSFERRED TO BOWLING GREEN STATE UNIVERSITY

<table>
<thead>
<tr>
<th>Property Location</th>
<th>Property Valuation</th>
<th>Account Receivable</th>
</tr>
</thead>
<tbody>
<tr>
<td>Center Twp. - N 3/4 of the E 1/2 of Sec 20</td>
<td>$30,966.93</td>
<td>$30,966.93</td>
</tr>
<tr>
<td>Center Twp. - W 1/2 of the N 1/2 of Sec 20</td>
<td>19,623.62</td>
<td>19,623.62</td>
</tr>
<tr>
<td>Center Twp. - NE 1/4 of the NE 1/4 of Sec 20</td>
<td>36,130.70</td>
<td>36,130.70</td>
</tr>
<tr>
<td>Center Twp. - SE 1/4 of NE of Sec 20</td>
<td>23,799.40</td>
<td>23,799.40</td>
</tr>
<tr>
<td>Center Twp. - SE 1/4 of Sec 20</td>
<td>3,052.35</td>
<td>3,052.35</td>
</tr>
<tr>
<td>Center Twp. - SE 1/4 of NE of Sec 20</td>
<td>209,424.70</td>
<td>209,424.70</td>
</tr>
<tr>
<td>709 North College (Lot 1758, 1759, 1760 and 1761)</td>
<td>13,030.00</td>
<td>13,030.00</td>
</tr>
<tr>
<td>709 North College (Part of Lots 1738, 1739, 1740, 1741, 1742, 1743, 1744 and 1745)</td>
<td>12,063.80</td>
<td>12,063.80</td>
</tr>
<tr>
<td>709 North College (Part of Lots 1736 and 1737)</td>
<td>5,193.05</td>
<td>5,193.05</td>
</tr>
<tr>
<td>709 North College (Part of Lots 1738 and 1739)</td>
<td>209,424.70</td>
<td>209,424.70</td>
</tr>
<tr>
<td>625 Hillcrest (Lot 4560)</td>
<td>6,040.00</td>
<td>6,040.00</td>
</tr>
<tr>
<td>625 Hillcrest (Lot 4561)</td>
<td>6,040.00</td>
<td>6,040.00</td>
</tr>
<tr>
<td>625 Hillcrest (Lot 4562)</td>
<td>6,040.00</td>
<td>6,040.00</td>
</tr>
<tr>
<td>817 First (Part of Lot 980)</td>
<td>8,330.00</td>
<td>8,330.00</td>
</tr>
<tr>
<td>817 First (Part of Lot 980)</td>
<td>3,532.40</td>
<td>3,532.40</td>
</tr>
<tr>
<td>615 and 617 East Leroy (Part of Lots 1756 and 1757)</td>
<td>4,240.29</td>
<td>4,240.29</td>
</tr>
<tr>
<td>129 South Prospect (Lots 212, 213 and Part of Lot 266)</td>
<td>12,815.40</td>
<td>12,815.40</td>
</tr>
<tr>
<td>806 Thurston (Part of Lots 1754, 1755 and 1756)</td>
<td>3,105.05</td>
<td>3,105.05</td>
</tr>
<tr>
<td>Frazee Avenue (Lots 1766 and Part of 1767)</td>
<td>3,052.35</td>
<td>3,052.35</td>
</tr>
<tr>
<td>R. O. Day Addition (Lots 4293 and 4294)</td>
<td>3,052.35</td>
<td>3,052.35</td>
</tr>
<tr>
<td>603 East Reed (Lots 1730, 1731 and 1732)</td>
<td>6,402.70</td>
<td>6,402.70</td>
</tr>
<tr>
<td>603 East Reed (Lots 1730, 1731 and 1732)</td>
<td>6,402.70</td>
<td>6,402.70</td>
</tr>
<tr>
<td>609 East Reed (Lot 1731)</td>
<td>6,402.70</td>
<td>6,402.70</td>
</tr>
<tr>
<td>609 East Reed (Lot 1731)</td>
<td>6,402.70</td>
<td>6,402.70</td>
</tr>
<tr>
<td>609 East Reed (Lot 1733)</td>
<td>6,402.70</td>
<td>6,402.70</td>
</tr>
<tr>
<td>603 East Reed (Lot 1730)</td>
<td>6,402.70</td>
<td>6,402.70</td>
</tr>
<tr>
<td>Total</td>
<td>$510,389.16</td>
<td>$91,000.00</td>
</tr>
</tbody>
</table>

Note: Copy of deed attached to minutes of the Board of Trustees contains additional description of properties.
**Sponsored Grants and Contracts**

No. 46-74

It was moved by Mr. Simmons and seconded by Mr. Savage that grants and/or contracts totaling $42,358.00, as listed for the period January 1, 1974, through January 31, 1974, be accepted and expenditures applicable thereto in that amount be authorized. All members present voting "aye"--the motion was approved.

**Sponsored Grants and/or Contracts Awarded For the Period January 1, 1974 through January 31, 1974**

<table>
<thead>
<tr>
<th>Research Support</th>
<th>January 1, 1974</th>
<th>January 31, 1974</th>
</tr>
</thead>
<tbody>
<tr>
<td>Privately Sponsored Research</td>
<td>$4,038.00</td>
<td>$10,827.00</td>
</tr>
<tr>
<td>Federally Sponsored Research</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>Research Equipment</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>Salary Support</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td><strong>Total Research Support</strong></td>
<td>$4,038.00</td>
<td>$10,827.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other Support</th>
<th>January 1, 1974</th>
<th>January 31, 1974</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sponsored Institutes and Workshops</td>
<td>$32,820.00</td>
<td>$39,811.63</td>
</tr>
<tr>
<td>Public Service</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>Equipment Grants</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>Development Grants</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>Salary Grants</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td><strong>Total Other Support</strong></td>
<td>$32,820.00</td>
<td>$105,819.63</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Grants and/or Contracts Awarded for the Period January 1, 1974 through January 31, 1974</th>
<th>January 1, 1974</th>
<th>January 31, 1974</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>$36,858.00</strong></td>
<td>$116,646.63</td>
<td><strong>$119,895.63</strong></td>
</tr>
</tbody>
</table>

**Emeritus Status**

Dr. Moore recommended the award of the title of Professor Emeritus of Education to Dr. Vergil Ort, as approved by the Honorary Degrees Committee, the Dean of the College of Education, and the Provost.

No. 47-74

It was moved by Mr. Spiegel and seconded by Mr. Lipaj that Dr. Vergil Ort be appointed Professor Emeritus of Education. All members present voting "aye"--the motion was approved unanimously.

**Personnel Changes**

A listing of the changes and appointments effective since the meeting of the Board of Trustees on January 11, 1974, was submitted.

No. 48-74

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

**Personnel Changes**

**2/14/74**

**ACADEMIC AREA**

**Leaves of Absence**

Thomas D. Anderson, Associate Professor of Geography, on leave from January 19, 1974, through October 31, 1974, to accept a Fulbright-Hayes Scholarship to Central University in Caracas, Venezuela.

Joan Stepenske, Instructor in Computer Science, on leave 1974-75 academic year.

**Resignations**

Frank L. Conaway, Student Development Program, date of resignation adjusted to January 31, 1974, instead of January 15, 1974, as previously reported.

Christopher Douglas, Assistant Professor of Political Science and Assistant Director of Ethnic Studies, effective January 2, 1974.

Michael C. Hannum, Assistant Professor of Special Education, effective March 16, 1974.

**Changes in Assignment, Rank and Salary**

Thomas W. Attig, Instructor in Philosophy, from $11,620 to $11,920 academic year rate effective December, 1973; completion of doctoral requirements.
Know all Men by these Presents

That, BOWLING GREEN UNIVERSITY HOUSING COMMISSION,

a Corporation incorporated under

the laws of the State of OHIO,

for the consideration of

One dollar ($1.00) and other valuable considerations

received to its full satisfaction of

The State of Ohio for the use of Bowling Green State University

the Grantee, does give, Grant, Bargain, Sell and Convey unto the said Grantee, its successors, heirs and assigns, the following described premises, situated in

the

County of WOOD

and State of Ohio:

All those parcels of ground as set forth on Exhibit "A"

which is attached hereto and made a part hereof as though fully rewritten herein.

DEC 20 1973

HAROLD R. BATESON

WOOD COUNTY AUDITOR
EXHIBIT "A"

To deed from Bowling Green University Housing Commission to The State of Ohio for the use of Bowling Green State University.

Parcel I.

Situated in the County of Wood, in the State of Ohio, and in the Township of Center, Town 5 North, Range 11 East in the South half of Section 17, and being a part of that land conveyed to the State of Ohio, Department of Highways in a deed recorded in Volume 445, Page 879, in the records of Wood County, described as follows:

Beginning at a point in the South line of the Southwest quarter of Section 17, Town 5 North, Range 11 East in Poe Road, 1986.60 feet East from the Northwest corner of said Section 17, said point being in the Northeast corner of lands owned by the State of Ohio Department of Highways; thence North 1 degree 08 minutes 46 seconds East along the East property line of lands owned by Bowling Green State University, a distance of 2630.76 feet to a point in the East-West half section line of said Section 17, said point being in the Northwest corner of property herein described, and being 1986.60 feet East of the Northeast corner of said Southwest quarter of said Section; thence South 89 degrees 06 minutes 35 seconds East along said East-West half section line, a distance of 1702.14 feet to a point in the West Limited Access right-of-way line of I.R. 75, Section 14.91, in Wood County; thence South 0 degrees 18 minutes 37 seconds West, along said right-of-way line, a distance of 775.89 feet to a point; thence South 0 degrees 18 minutes 37 seconds West, along said right-of-way line, a distance of 1749.76 feet to a point; thence South 88 degrees 11 minutes 55 seconds West, a distance of 1127.42 feet to a point; thence South 0 degrees 46 minutes 18 seconds West, a distance of 50.00 feet to a point in the South line of the Southwest quarter of Section 17, and being in the North half of Section 17; thence South 88 degrees 13 minutes 42 seconds West, a distance of 526.16 feet to a point in the Northwest corner of said Southwest quarter of Section 17 and in Poe Road, to the point of beginning, containing 100.95 acres, more or less. Subject to legal highways.

Parcel II.

Situated in the County of Wood in the State of Ohio, and in the Township of Center, Town 5 North, Range 11 East in the North half of Section 17, and being a part of that land conveyed to the State of Ohio, Department of Highways in a deed recorded in Volume 445, Page 888, in the records of Wood County, Ohio, described as follows:

Beginning at a point in the North line of the Northeast quarter of Section 17 in Newton Road, at the intersection of the West Limited Access right-of-way line of I.R. 75, Section 14.91 in Wood County, 1002.83 feet East from the Northwest corner of the Northeast quarter of said Section 17, and 1650.48 feet west from the Northeast corner of the Northeast quarter of said Section 17; thence South 0 degrees 18 minutes 37 seconds West along said right-of-way line, a distance of 2632.20 feet to a point in the East-West half section line of Section 17, 1675.46 feet from the Southeast corner of the Northeast quarter of Section 17; thence North 89 degrees 06 minutes 35 seconds West along said East-West half section line, a distance of 1356.90 feet to a point in the Southwest corner of the parcel herein described; thence North 0 degrees 46 minutes 52 seconds West along the West property line of said parcel, a distance of 2621.39 feet to a point in the Northeast corner of the North half of the Northwest quarter of Section 17 and in Newton Road, 332.40 feet West of
the Northeast corner of said Northwest quarter of Section 17; thence South 89 degrees 34 minutes 40 seconds East, a distance of 332.48 feet to the Northeast corner of said Northeast quarter; thence South 89 degrees 33 minutes 53 seconds East along the North line of the Northeast quarter of Section 17, a distance of 1002.83 feet to the place of beginning, containing 81.17 acres, more or less. Subject to legal highways.

Exhibit "A" continued ----

Parcel III.

All that part of the North three-quarters of Section 20, Center Township, Wood County, Ohio, lying east of the East line of Interstate 75 (lands for Interstate 75 conveyed to the State of Ohio, Department of Highways, by instrument recorded in Volume 453, Page 160, Deed Records, Wood County, Ohio), excepting therefrom the following described parcel of real estate, to wit:

Commencing 75 feet north of the east quarter post of the Southeast quarter of Section 20, Center Township, Wood County, Ohio, thence West 131 feet; thence North 76 feet; thence East 131 feet; thence South 76 feet to the place of beginning, containing about one-quarter of an acre, more or less.

If this land is ever abandoned for Township use, the land is to go back to the farm from which it is taken, and a remuneration of $50.00 to be paid to the Trustees of Center Township, their successors, and the building thereon is to be disposed of by the Trustees, their successors or assigns.

The reversionary interest created by the foregoing paragraph, which was conveyed to Bowling Green University Housing Commission, by instruments recorded in Volume 393, at page 396, and 393 at page 399, Deed Records, Wood County, Ohio, is hereby conveyed to the State of Ohio for the use of Bowling Green State University.

Parcel IV.

Lot number 212, less the north 10 feet; Lot number 213; the North 39 feet of the West 48 feet of the South 114 feet of the East 150 feet of Lot number 266; and the South 114 feet of the West 48 feet of Lot number 266, all in the City of Bowling Green, Wood County, Ohio. It is the intent of this conveyance that the North line of that portion of Lot number 266, herein conveyed, shall be the South line of the North 10 feet of Lot number 212 extended East. Grantee also conveys herewith all its right, title and interest in and to a certain agreement of purchase between grantor and Jeanette Fries, dated December 3, 1968, and filed for record in Vol. 462, at page 826, Deed Records, Wood County, Ohio.

Parcel V.

Situated in the City of Bowling Green, County of Wood and described as follows:

The following described parcel, less the East 130 feet thereof:
Exhibit "A" continued ----

Beginning at a point 6 feet East of the Southeast corner of Lot number 900; thence North a distance of 100 feet; thence East a distance of 270 feet, more or less to a point on the West line of Lot number 3689; thence South 100 feet along the West line of said lot 3689 to the Southwest corner thereof; thence West along the North line of First Street as established by Ordinance 1087, passed by the Council of the City of Bowling Green on December 15, 1941, to the point of beginning, said parcel containing .62 of an acre, more or less, all situated in the City of Bowling Green, Wood County, Ohio.


Parcel VI.

In lots numbers 980, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, the North one-half of 1754, the north one-half of 1755, 1756 less the West 14 feet of the South one-half thereof, 1757, 1758, 1759, 1760, 1761, 1766, the East 50 feet of 1767, 4293, 4294, together with an easement for sewer purposes only on the South 3 feet of Inlot number 4292, all of the above in the City of Bowling Green, Wood County, Ohio.

In lots numbers 4560, 4561, and 4562 in University Heights, an addition to the City of Bowling Green, Wood County, Ohio.


Bo7-02381-67 Ex S1et 980 + 6' strip E of lot
Bo7-02611-00 Ex S1et 1130
Bo7-02612-00 Ex S1et 1731
Bo7-02613-00 Ex S1et 1732
Bo7-02614-00 Ex S1et 1733
Bo7-02615-00 Ex S1et 1734
Bo7-02615-10 Ex S1et 1735
Bo7-02615-11 Ex S1et 1736 W10'
Bo7-02615-12 Ex S1et 1736 N87° E47'
Bo7-02615-13 Ex S1et 1736 S45° E47'
Bo7-02615-14 Ex S1et 1737 E87'
Bo7-02615-15 Ex S1et 1737 E45'
Bo7-02615-16 Ex S1et 1738 N44° S82°
Bo7-02615-17 Ex S1et 1739 N44° S82°
Bo7-02615-18 Ex S1et 1740 N44° S88°
Bo7-02615-19 Ex S1et 1741
Bo7-02615-20 Ex S1et 1742
Bo7-02615-21 Ex S1et 1743
B07-02631-70 EX  Sleet 1756  W120'  E43' S66'  E23' N1/2
B07-02631-71 EX  Sleet 1756  W110'  E33' N1/2
B07-02631-72 EX  Sleet 1756  E23' S66'
B07-02631-73 EX  Sleet 1757  E40' S60'
B07-02631-74 EX  Sleet 1757  W17' S66'
B07-02631-75 EX  Sleet 1757  N0' S66' less W17'
B07-02631-76 EX  Sleet 1757  N1/2
B07-02631-77 EX  Sleet 1758
B07-02631-78 EX  Sleet 1759
B07-02631-79 EX  Sleet 1760
B07-02631-80 EX  Sleet 1761
B07-02636-00 EX  Sleet 1766
B07-02637-00 EX  Sleet 1767
B08-03476-00 EX  H.0. Day  Inlot 4293
B08-03477-00 EX  H.0. Day  Inlot 4294
B08-03749-70 EX  Inlot 4560
B08-03749-71 EX  Inlot 4561  University
B08-03749-72 EX  Inlot 4562  Heights
B07-02624-00 EX  Inlot 1754  N1/2
B07-02628-00 EX  Inlot 1755  N1/2
be the same more or less, but subject to all legal highways.

To have and to hold the above granted and bargained premises, with the
appurtenances thereunto belonging, unto the said Grantee, its successors
heirs and assigns forever.

And the said Grantor, does for itself and its successors and assigns, covenant
with said Grantee, its successors, heirs and assigns, that at and until the
ensuing of these presents, it is well seized of the above described premises, as a
good and indefeasible estate in FEE SIMPLE and has good right to bargain and
sell the same in manner and form as above written, and that the same are
free and clear from all incumbrances whatsoever.

and that it will WARRANT and DEFEND said premises, with the appurtenances
thereunto belonging, to the said Grantee, its successors, heirs and assigns,
forever, against all lawful claims and demands whatsoever.

In Witness Whereof, said corporation
sets its hand and corporate seal, by
Ashel G. Bryan its
Chairman
and
Elton C. Ringer its
Secretary
this

BOWLING GREEN UNIVERSITY HOUSING COMMISSION

The State of Ohio, ss. Before me, a notary public, in and for said
County, personally appeared the above named
BOWLING GREEN UNIVERSITY HOUSING COMMISSION
by Ashel G. Bryan its
Chairman
and Elton C. Ringer its
Secretary
who acknowledged that they did sign the foregoing instrument and that the same
is the free act and deed of said Corporation, and the free act and deed of each of
them personally and as such officers.

In Testimony Whereof, I have hereunto set my hand
and official seal, at Bowling Green, Ohio
this _/ day of __________, A. D. 1973.

Notary Public

This instrument prepared by C. Richard Marsh, Marsh & Crowley, Atty. at Law
Bowling Green, Ohio
Personnel Changes (continued)

Changes in Assignment, Rank and Salary

Elden W. Martin, Associate Professor of Biology, 1972-73 salary adjusted from $14,915 to $15,415 academic year rate effective May 1, 1973; 1973-74 salary adjusted from $15,395 to $16,095 by action of Panel on Salary Adjustments.

Ronald E. Seavoy, Assistant Professor of History, 1972-73 salary adjusted from $11,450 to $12,000 academic year rate effective May 1, 1973; 1973-74 salary adjusted from $12,350 to $12,900 by action of Panel on Salary Adjustments.

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>Mary Jo Fleig, Clin. Consultant, Speech</td>
<td>$ 2,000</td>
<td>Term</td>
<td>Winter &amp; Spring, 1974</td>
</tr>
<tr>
<td>Vivian S. Hutt, Asst. Professor, Biology</td>
<td>8,666.67</td>
<td>Term</td>
<td>Winter &amp; Spring, 1974</td>
</tr>
<tr>
<td>Kenley Inglefield, Asst. Professor, PT Composition-History</td>
<td>550</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Roy Jarvis, PT Instructor, Educ. Adm. &amp; Supervision</td>
<td>748</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>James B. King, PT Instructor, QAC</td>
<td>748</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Mary Leo Kohtz, Instructor, Library</td>
<td>9,000 fyr 1/6 prob.</td>
<td>1/1/74 - 6/30/74</td>
<td></td>
</tr>
<tr>
<td>Charles Mayers, Asst. Professor PT Educ. Adm. &amp; Supervision</td>
<td>900</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Richard B. Smith, Jr., PT Instructor, Political Science</td>
<td>1,000</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Maurice C. Taylor, PT Lecturer, Sociology</td>
<td>1,700</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Leroy T. Williams, PT Instructor, Ethnic Studies</td>
<td>2,000</td>
<td>Term</td>
<td>Winter &amp; Spring, 1974</td>
</tr>
<tr>
<td>Barbara A. Wirtz, Clin. Supervisor, Student Teaching</td>
<td>3,000</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Paul T. Wright, Asst. Professor, HPE</td>
<td>14,500 fyr 2/5 prob.</td>
<td>2/1/74 - 6/30/74</td>
<td></td>
</tr>
</tbody>
</table>

Reappointments, Faculty

<table>
<thead>
<tr>
<th>Name/Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerald Biernacki, PT Instructor, Educ. Found. &amp; Inq.</td>
<td>900</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>William Crawford, PT Instructor, Special Education</td>
<td>850</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Patrick Gallagher, PT Instructor, Special Education</td>
<td>850</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>John M. Gilligan, PT Instructor, Chemistry</td>
<td>1,200</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Wayne Graham, PT Instructor, Ethnic Studies</td>
<td>1,900</td>
<td>Term</td>
<td>Winter &amp; Spring, 1974</td>
</tr>
<tr>
<td>Robert Jackson, PT Instructor, Special Education</td>
<td>850</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Esther D. Krabill, PT Instructor, Mathematics</td>
<td>1,200</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Joanne Martin, Clin. Supervisor, Student Teaching</td>
<td>1,550</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Betty McMullin, PT Instructor, Special Education</td>
<td>800</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Barbara T. Mynatt, PT Instructor, Psychology</td>
<td>900</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Louise Owen, PT Instructor, Home Economics</td>
<td>800</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Judith Paul, PT Instructor, Special Education</td>
<td>935</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Ruth A. Stacy, PT Instructor, Mathematics</td>
<td>3,000</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Adolph Stadel, PT Instructor, Special Education</td>
<td>850</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Michael Westbay, PT Instructor, Special Education</td>
<td>850</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
<tr>
<td>Cheryl Wienke, PT Instructor, Special Education</td>
<td>1,685</td>
<td>Term</td>
<td>Winter Quarter, 1974</td>
</tr>
</tbody>
</table>
Personnel Changes (continued)

<table>
<thead>
<tr>
<th>Name/Rank</th>
<th>Non-Faculty</th>
<th>Special Notes &amp; Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annette Johnson, Asst. to Director, Ethnic Studies</td>
<td>$ 6,600</td>
<td>Term 1/1/74 - 6/30/74</td>
</tr>
<tr>
<td>Richard B. Lindner, Research Assoc., Educ. Adm. &amp; Supervision</td>
<td>1,200</td>
<td>Term 11/15/73 - 5/30/74</td>
</tr>
<tr>
<td>Clarence Terry, Jr., Career Development Counselor, Student Development Prog.</td>
<td>11,300/11,800 fyr Term</td>
<td>1/16/74 - 6/30/74</td>
</tr>
</tbody>
</table>

Special Appointments

- Dorothy E. Booth, appointed Adjunct Instructor of Nursing, effective January 31, 1974.
- James G. Bouger, previously reported as Adjunct Instructor in Biology, should be Adjunct Assistant Professor of Biology.
- G. Dale Buchanan, previously reported as Adjunct Instructor in Biology, should be Adjunct Associate Professor of Biology.
- Cathy C. Campbell, appointed Adjunct Instructor of Nursing, effective January 31, 1974.

Report of Faculty Representative

Dr. Halpern--taking the place of Faculty Representative John Greene, who was ill--was asked to comment on the Senate resolution regarding racial and ethnic minorities on the faculty, a copy of which was given to each Board member. He said that the resolution recognizes the efforts of the University and the faculty to recruit faculty members from minority racial and ethnic groups; however, the present stable position of hiring in a department may prevent the employment of a highly qualified minority candidate. He said that this resolution is intended to build more flexibility in the procedure of hiring so that a highly qualified candidate can be brought into the faculty even though there may be a certain amount of overlap due to the presence of a soon-to-be-retired faculty member. An annual fund, to be provided in the budget administered by the Provost, is recommended to supplement the funds in those departments which have been unsuccessful in attracting faculty from the minority racial and ethnic groups--including women of all races.

Dr. Moore said that this resolution has been considered and brought into the budgeting process. It will be incorporated in the current operating budget to come before the Board at the April meeting. The resolution is being brought to the Board at this time as information about this procedure. The proposal will go to the Budget Council, the Provost, and the President as a recommendation for allocation of funds.

Mr. Spiegel commented that this evidenced excellent action on the part of the University in the attempt to employ faculty members from the minority racial and ethnic groups and that he strongly supports it.

RESOLUTION

WHEREAS, the proportion of racial and ethnic minorities on the faculty has not changed for the past few years, and

WHEREAS, the Board of Trustees in February 1972, adopted a policy statement that called for taking "such action as may be necessary to expand employment opportunities for minority people and for women,"

MOVE that the Faculty Senate recommend to the President, the Provost, and the Budget Council the following plan:

An annual fund of $60,000 is to be set aside exclusively for the purpose of employing faculty members from minority racial and ethnic groups which specifically includes women of all races. The fund will be administered by the Provost.

The fund may be used (a) to pay the salary of a person in a newly created position, (b) to supplement departmental budgets so that a person may be hired at a higher rank than available departmental funds permit, and (c) to allow a department to anticipate a retirement and hire an available, highly qualified person.

If a person hired by the fund ceases employment, the allocation to the department must be withdrawn and returned to the fund. The fund is to be used, not to augment the budgets of those areas which have had success in hiring minority and female faculty members, but to support departments which have little or no success in attracting faculty from minority racial and ethnic groups and women of all races.

-- John T. Greene

Report of Student Representative

Mark Walker submitted the following report to the Board and distributed an outline map of the campus area near Ridge Street. He gave each member a brochure from the Ohio State Bar Association concerning Ohio Lawyer Referral Service.
February 13, 1974

Ladies and Gentlemen of the Board of Trustees:

This month I wish to give you a progress report on the students' proposals for a legal advisor and for the closing of Ridge Street.

Dr. Richard Eakin, Bill Arnold and I have been working on the technicalities of a legal advisor for the students at Bowling Green State University. Bill and I met with William Harlett, President of the Wood County Bar Association. He told us that the local association is not interested in our proposal. Rather, he directed our attention to the Ohio Lawyer Referral Service. Attached is a brochure explaining the service. We plan to distribute this pamphlet to all students.

In addition, we are planning to contact the University of Toledo Law School and the Toledo Bar Association to solicit their support. Also, we are asking the Attorney General for his most recent ruling on this proposal.

Student Body Organization has made progress on the idea of closing Ridge Street. Recently we suggested that two traffic lights be installed at the corners of Ridge and North College and at Ridge and Willard. No traffic would be able to travel on the affected area of Ridge Street for ten minutes before each hour beginning at 7:50 A.M. and ending at 5:00 P.M. Monday through Friday. The cost of the two signals will be approximately $3,000.

This proposal must be approved by both the Traffic Commission and the City Council of Bowling Green. The city administration gave us initial support of the idea and S.B.O. is hoping this project will become a reality by the fall quarter of 1974.

Sincerely,

/\ 
/ 
Mark W. Walker 
Student Representative

Mr. Bryan said he was pleased to learn that some solution has been suggested to assist in the alleviation of traffic congestion on Ridge Street.

Mr. Walker added that the students are planning the second annual Board of Trustees Day for Wednesday, April 3, 1974, for which a schedule is now being developed.

Capital Improvements under Construction

The Office of the University Architect submitted the following reports:

Office of the University Architect
STATUS OF CAPITAL IMPROVEMENTS  
February 11, 1974

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

2. J. Preston Levis Regional Computer Center:
The building project remains six weeks behind schedule. All the precast concrete panels have been erected. The structural steel erection is complete and a portion of the steel deck is in place. Roofing work cannot be started until the weather warms.

To date there is no indication that we can expect a reasonable delivery date on the electrical gear. The contractor is investigating a temporary service by means of rental equipment from Toledo Edison.

3. University Hall Renovations Phase II:
The classroom portion of the building is complete except for three doors that missed the first delivery and had to be reordered, and some changes to increase personal safety in the stairwells. The Theater portion is slightly behind schedule but will be functional and presentable for the first performance. A partial final inspection took place on the stage area and equipment on February 8, and was cleared of all contractors' material. It is now in use by the Department of Speech for rehearsal and set construction for the first performance.

4. Dormitory Renovation Phase III:
The renovations in Conklin East and West (fraternity units) are deferred until June.

5. Warehouse Facility:
The prime contractors have all received their signed contracts and materials have been ordered but ground will not be broken until weather permits. Work can hopefully proceed at good rate from a March ground breaking with steel delivery expected on or about April 15, 1974.
6. Central Heating Plant:
   a. Oil Storage Facility.
      Final grading and landscaping will take place in the spring.
   b. New Boiler Installation and Conversion of Boiler No. 5
      Work on Boiler #5 has been going forward including the installation of necessary
catwalks and "make up air system" in preparation for the actual installation of
the conversion burner in early summer.
      Stack Emissions Study (See Separate Status Report)
7. Dormitory Renovations Phase III, Small Group Living Units:
   All punch list items are complete and contracts are in the process of being finalized.
   The fire damage repair in R-6 (Tau Kappa Epsilon) is proceeding on schedule (see
separate report)
8. Safety Deficiencies:
   The Board of Regents has allocated $600,000.00, received under House Bill 985, to four
State Universities. Bowling Green State University will receive $218,000.00 as its
share of the money.
   The funds will be released to each institution to meet the most urgent safety needs
in at least the older buildings.
   This office is currently engaged in a resurvey of the older academic buildings and
the compilation of cost estimates to arrive at a priority listing and a recommendation
for the best use of the allocated funds. (A field Audit of Academic Facilities
prepared by the Architectural Firm of Richards Bauer and Moorehead for the Board
of Regents in 1972 indicated a need at that time for approximately $700,000.00 to
correct deficiencies.)

REPAIR OF FIRE DAMAGE IN R-6
(Tau Kappa Epsilon)
Bowling Green State University Staff people have met several times with the insurance
investigators and claims adjusters and have arrived at a mutually satisfactory arrangement
for the restoration work of the building employing the services of the general contractor
originally assigned to the R-6 renovation plus various cleaning and salvage firms designated
by the insurance company.
   The work is proceeding at a good rate as follows:
   1. Acoustical and metal pan ceilings are presently being installed.
   2. Wood paneling has been installed in the Dining Room, Living Room and Recreation
      Room.
   3. Plastering is complete in nearly all areas except the houseparent's Living Room
      which will require some additional work.
   4. Painting is under way and should be nearly complete by the end of the week.
   5. Vinyl wall covering material has been delivered to the job site except for
      material for the foyer.
   6. Hard surfaced flooring (vinyl asbestos tile) should be installed within two weeks.
   7. Furniture and carpet cleaning is under way and should be complete by February 20.
   8. Mechanical work except for some fin-tube radiation in the lower hallway is complete.
   9. Windows are scheduled for delivery the first week in March and no later than the
      second week in March.
   10. Light fixture deliveries are potentially a problem but otherwise all electrical
      work will be complete in time for spring quarter occupancy.
   11. The Refrigerator and Freezer have been ordered but there is no confirmed delivery
      date from the manufacturer. (Indicated delivery time is 16 months.) This will
      of course force us to plan to install temporary units for kitchen operation by
      March 26.
   12. All work by the General Contractor should be completed in time for the Spring
      Quarter occupancy of the house.
   13. All furniture required to be replaced is either on hand or on order with no
      apparent problem with delivery by Spring Quarter.
   14. Carpeting to be replaced is on order and there is no indication of a delay in
      schedule here.

(continued)
15. R.G.S.U.'s custodial and inventory control staff can move in sometime in first or second week of March to hang draperies, place furniture, etc. It appears that the entire schedule is falling into place quite well given the delays due to material shortages and crowded manufacturing schedules that all construction has been experiencing for the last ten months. We can foresee nothing major to prevent Tau Kappa Epsilon from moving back into an operable unit for Spring Quarter.

CENTRAL HEATING PLANT STATUS

Sale of Boiler

The sale of the 125,000 lb/hr boiler has been confirmed for $105,000.00 to the Indeck Power Equipment Company of Morton Grove, Illinois.

A check in the amount of $10,000.00 payable to Bowling Green State University has been received with the balance due and payable upon removal of the Boiler from the site.

Stack Emission Control Study

In accord with the request of the Board of Trustees in the meeting of December 15, 1973, we are pursuing the steps required to make a study of both the particulate matter and noxious gas emissions from the stack at the Central Heating Plant.

In a preliminary discussion with Mr. Philip Cardo of Schmidt Engineering Company, it was determined that the E.P.A. has unofficially extended compliance dates for both kinds of emissions from July 1, 1975 to July 1, 1977. It is my understanding that there will be a new policy statement from the E.P.A. on or about February 16, 1974. The two emission problems as stated above are particulate matter which can be eliminated by mechanical or electrostatic means, and SO$_2$ which theoretically can be handled by means of scrubbers.

Before it makes sense to investigate costs of equipment, however, it is necessary and vital to make a careful determination of the actual amount and character of the emissions from the stack. This is done by means of two recognized test procedures and can be run as one concurrent test. The tests are A.S.M.E. and E.P.A. stack tests. A rough estimate of the cost involved in making the tests is as follows:

- Engineering Services including a Thermal Efficiency Test $ 5,500.00
- Test Services (A.S.M.E. and E.P.A. Tests) 5,000.00
- Permanent steel platform at required level (approximately 150' above ground) 10,000.00

Total $20,500.00

The engineering services mentioned would be, designing and producing working drawings, specifications and bid documents for the steel platform for test purposes; assembling test data; investigating equipment to perform cleaning operations; and making recommendations of equipment to bring the emissions to an acceptable level, all in report form.

The testing services would be the work of a firm of testing engineers who specialize in stack testing for the purposes mentioned above. The fees are quite standard and tests must be run for each individual boiler on the line.

Dr. Moore asked Mr. Scheuerman to report on the condition of exterior lighting on the campus. Mr. Scheuerman said that in mid-January approximately 62 lights on the inner campus stopped functioning all at one time. He added that an investigation by an electrical engineer indicated that lightning must have struck the system, because all insulation in the individual poles is completely stripped bare, with no possibility of correcting the situation without replacing all electric wires. He further stated that since weather makes it impossible to replace the lines during the winter months and because of the high maintenance cost of the old-type lights, consideration should be given to the replacement of both lights and the poles. The outage has created a security risk in eleven areas in addition to four other areas where lighting could be increased. Possible increased exterior lighting of some buildings may help in the lighting of the campus.

Mr. Beatty added that temporary lighting can be provided by installation of additional lighting at the top of buildings but that there is a four-week delay in delivery of needed parts. He concurred that the present lighting system should be replaced.

Dr. Moore commented that it is still hoped that the University Hall renovations will be completed to permit the first performance in the auditorium on March 6.

Recreational Facilities

Dr. Eskin reported as follows concerning expenditures for recreational facilities:

Pursuant to the action of the Board of Trustees on August 16, 1973 authorizing the issuance of up to $250,000 in General Receipts Notes for the improvement of university recreational facilities, several projects have been undertaken to permit increased utilization of existing facilities and to develop new recreational opportunities.

Lighting has been installed at the tennis courts east of the Ice Arena, at the Golf Driving Range, and at the women's intramural field east of the Women's Gymnasium. A recreational ice skating rink has been built in the outdoor recreation complex north of Conklin Hall. The rink was built using a vinyl liner with a heavy lumber perimeter. Slow delivery of the lumber delayed the opening of the rink until January 15. A trailer has been rented for the winter season for use as a warming hut. If the trailer proves to be satisfactory, the university will purchase a similar model for future use.

(continued)
Expenditures to date for the improvement of the above recreational facilities total $38,792.16. Plans are underway for the construction in the Spring of lighting for the intramural fields east of Mercer Road. Final cost figures are not yet available for this project; estimated costs are $60,000.

Raymond C. Whittaker, Dean of Students, has assumed the additional responsibilities of Coordinator of Recreation. As Coordinator of Recreation he is responsible for the continuing maintenance of recreational facilities. He is working closely with the Health and Physical Education Department and the Department of Physical Education and Recreation to involve students in planning for recreation on campus.

Final Winter Quarter Enrollment and Admissions for Fall--1974

Dr. Ferrari called attention to the final winter quarter enrollment as reported—with 15,370 students on campus as compared with 15,056 last year. He said that it is hoped that the overall enrollment for fall can be stabilized at about 15,000 students but added that it is difficult to project how many students will be enrolled at the upper levels. The target for the freshmen class for fall 1974 is projected at 3200—admissions were closed on February 8. He added that the University is in a very good enrollment position with stable faculty and staff members—consistent with projections. He called attention to letters now being sent by the Admissions Office to freshmen who apply. He added that graduate admissions are very strong—about 300 ahead of last year—though not all of these students come in the fall quarter.

Office of Development Report

Dr. Moore pointed out that the University not only worked hard to obtain its fair share of state subsidy payments but also to contact the private sector for gifts. He asked Mr. Ladd to comment on achievements of the Development Office.

Mr. Ladd reported that gifts received for the first six months of the fiscal year (July 1, 1973, through December 31, 1973) show a total for this period almost double that for the same period last year. All gifts to the University are deposited to the Bowling Green State University Foundation, Inc. and come from corporations, friends, and small foundations. Based on the experience of the first six months, Mr. Ladd predicted that the fiscal year total will exceed $600,000 in cash gifts. He said that gifts-in-kind received for the calendar year 1973 were made mostly to the science and technology areas and that these exceeded the preceding year also. He added that the President's Club has gained 23 new members in calendar 1973—a 38 percent increase over 1972—mainly from deferred gifts. He said that he hoped that the total membership in the President's Club will exceed 100 this year as plans for the new Alumni Center develop and the fund drive for it gains momentum.

Alumni Report

James Lessig said that alumni giving is on a calendar year basis, that it consists basically of gifts of cash, and that a total of $140,000 was received for calendar 1973, which is an increase of $24,000 over last year. He reported that the 1973 gifts were received from 6000 donors—18 percent of the total alumni. The University alumni are relatively young inasmuch as 54 percent were graduated since 1965. He added that University Circle gifts of $100 each have doubled in the last two years.

Mr. Lessig further commented that last spring the trustees approved the lease of land for the new Alumni Center, and the Alumni Association is awaiting action on House Bill 361, which, if passed, would permit the University to lease land for a longer period than 25 years. He reported that new methods of financing the project are being investigated and that pledges to construct the Center already exceed $140,000, with a number of President's Club members having made commitments. Mr. Lessig said that he would mail to each trustee a brochure about the Alumni Center but that there will not be a mailing to all alumni until about a year from now—though the Alumni Magazine will carry a story on the Center in the spring issue.

Smoke Detectors

Mr. Scheuerman reported that a consultant electrical engineer has been retained and is making a study of the cost of installing smoke detectors in all residence halls. He said that it is planned that a specific recommendation will be brought to the trustees at the next meeting. He added that the cost will be substantial and that it is hoped that residence hall funds can be made available for this expenditure.

Date of Next Meeting

Mr. Bryan announced that the Finance Committee will meet at 7:00 p.m. on Friday, March 15, and that the next meeting of the trustees will be at 1:00 p.m. on Saturday, March 16.

Adjournment

The meeting was declared adjourned at 11:35 a.m.