4-18-1974

Board of Trustees Meeting Minutes 1974-04-18

Bowling Green State University

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April and May Meetings

The Chairman announced that the Finance Committee will meet on April 3 at 1:30 p.m. Trustee Day will be on Wednesday, April 17, and the Trustee Meeting is scheduled for April 18.

Mark Walker informed the Board that a letter would be sent to each member regarding Trustee Day, which is planned to begin at 10:00 a.m. on April 17. Mr. Bryan announced that the May 9 meeting of the Board will be held on the Firelands Campus.

Adjournment

The meeting was declared adjourned at 3:15 p.m.

Bowling Green, Ohio
April 18, 1974

After due notice, the Board of Trustees met in the White Dogwood Room, University Union, on Thursday, April 18, 1974, with all members present: Ashel Bryan, Chairman; Charles Shanklin, Vice Chairman; John Lipaj; Norman Rood; Robert Savage; Donald Simmons; S. Arthur Spiegel; Virginia Stranahan; and Anita Ward.

Also present were President Hollis Moore; K. H. McFall, Secretary to the Board of Trustees; John Greene, Faculty Representative; Michael Wilcox, Student Representative; Delmar Hilyard, Executive Assistant to the President; Annie Clement, Associate Professor of Physical Education & Recreation and Coordinator of Academic Program Development-Office of the Provost; Richard Eakin, Vice Provost for Student Affairs; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; James Ladd, Director of Development; James Lessig, Director of Alumni Services; Paul Musser, Treasurer-Controller; Elton Ringer, Associate Vice President of Resource Planning; Kenneth Rothe, Provost; J. C. Scheuerman, Vice President for Operations; representatives of the press; and a number of observers, including a number of students—several of whom responded to the invitation to speak when auxiliary budgets receiving general fee support were considered.

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

Minutes - Meeting of March 16, 1974

No. 60-74 It was moved by Mr. Spiegel and seconded by Mrs. Ward that the minutes of the March 16, 1974, meeting be approved as written. The motion was approved by affirmative vote of eight members—Mr. Lipaj abstained because he was not present at the March 16 meeting.

Mr. Bryan reported that the Board had spent an exciting day on Wednesday, the 17th, participating in the activities of the Second Annual Trustee Day when members attended functions on campus and had the opportunity to visit with and talk to students concerning daily life on campus—both academic and social. He then asked Mr. Shanklin, Chairman, to give the report of the Finance Committee concerning the proposed educational and auxiliary budgets for 1974-75.

Mr. Shanklin said that the Finance Committee had reviewed the following four 1974-75 budget proposals, copies of which were mailed to each trustee:

1. Educational Budget—Main Campus;
2. Educational Budget—Firelands Campus;
3. Auxiliary Budgets Supported by General Fee Allocation; and
4. Auxiliary Budgets Receiving No General Fee Support

He reported that all four budgets are recommended by the Finance Committee for adoption and that the Committee recommends an increase of the nonresident tuition surcharge be approved. The Chair asked that these items be considered one at a time.

Increase of the Nonresident Tuition Surcharge

No. 61-74 It was moved by Mr. Shanklin and seconded by Mrs. Ward that the Nonresident Tuition Surcharge be increased from $393 to $400 per quarter, effective the Fall Quarter, 1974.

President Moore said that it is never easy to recommend an increase in any fee. This increase of $7 in the tuition surcharge brings this surcharge to the maximum allowable under regulations of the Board of Regents and conforms to the policy adopted three years ago that out-of-state students be charged no more than the actual per-student state subsidy which the University receives for Ohio students. Computation of the subsidy for next year brings the total to more than $400 and the state will continue its policy of not subsidizing out-of-state students.

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

Educational Budget, 1974-75 -- Main Campus

Mr. Shanklin observed that a great amount of time was spent by many people on campus—administrative, faculty, and student—in the development of these budgets and added that it was the unanimous feeling of the Finance Committee that the educational budget for the main campus should be approved.
Mr. Shanklin said that the educational budget is different this year than for the last two years in that there is more income which permits allocation of funds for items which could not be considered before.

It was moved by Mr. Shanklin and seconded by Mrs. Ward that the following 1974-75 Educational Budget for the Main Campus be approved in the amount of $36,106,368, with the understanding that the President, or his designee, is authorized to approve interfund transfers within the approved budgets for the 1973-75 biennium:

<table>
<thead>
<tr>
<th>Projected Income - Prior Year</th>
<th>Proposed Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Subsidies and Appropriations</td>
<td>Board of Trustees and President's Office</td>
</tr>
<tr>
<td>Student Instructional Fees</td>
<td>$1,202,819</td>
</tr>
<tr>
<td>Other Income</td>
<td>$34,534,449</td>
</tr>
<tr>
<td>TOTAL INCOME</td>
<td>$36,106,368</td>
</tr>
</tbody>
</table>

Mr. Bryan commended the administration for the development of the educational budget and the inclusion of the innovative achievement fund, which is probably the first in the country. He said that it is hoped that some special scholarships for academic achievement might be termed Trustee Scholarships. He suggested that the same budget planning process continue for next year and that objectives and goals for 1975-76 be considered by the trustees within a short time.

The Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Bryan, Mr. Lipaj, Mr. Bood, Mr. Savage, Mr. Shanklin, Mr. Simmons, Mr. Spiegel, Mrs. Stranahan, Mrs. Ward. The motion was declared approved by nine affirmative votes.

President Moore stated that the proposed educational budget of $36,106,368 reflects a 7 percent increase in income from state subsidy for next year, as voted by the Legislature; anticipates a 400 reduction in student enrollment--to bring the total nearer to the Regents limit of 15,000 full-time equivalent students--with a corresponding reduction in fee income; includes $1,380,000 for salary increases; establishes for the University Special Achievement Fund a $100,000 fund for "one time" recognition of faculty achievement in research, teaching, program development and/or public service; and doubles the amount available for scholarships given on the basis of ability--as contrasted with the basis of the applicant's need. He added that the budget was developed this year by starting with a list of broadly stated University goals--broadly stated in terms of the future. These were interpreted in terms of budget objectives with dollar figures established for each area of the University. Three advisory committees of students, staff and faculty were involved in interpreting the objectives in the Operations area, to be used in the improvement of the affirmative action program and to provide an Office of Occupational Safety and Health.
Educational Budget, 1974-75 -- Firelands Campus

Dr. Moore said that the proposed budget for the Firelands Campus is the first which tops $1 million. The campus has expanded, with the two-year colleges offering courses in the technological areas, and Firelands also has helped the University main campus by giving students an opportunity to enroll when admissions on campus are closed. It is not possible to subsidize these budgets from the educational budget, but no decline in costs can be anticipated, he added.

Dr. Moore further commented that the committee is to be commended for doing an excellent job. Board members concurred that the May 9 meeting of the Board of Trustees will be held at the Firelands Campus and that Board members and staff are invited to participate in the dedication of the new Phase II Building.

The Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bryan, Mr. Lipaj, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons, Mr. Spiegel, Mrs. Stranahan, Mrs. Ward. The motion was declared approved by nine affirmative votes.

Auxiliary Budgets, 1974-75 -- Supported by General Fee Allocations

Mr. Shanklin said that a committee of nine students and two faculty members, with Dr. Eakin as chairman, considered the budget requests from areas receiving general fee allocations. This group had a difficult task because the amount of general fee income will be reduced due to the projected enrollment reduction of 400--yet the need for allocations is greater both because of inflation and of added organizations which requested funds.

Dr. Eakin explained that the advisory committee, including two faculty, seven undergraduate and two graduate students, met approximately 50 hours to review all budget requests submitted and, by a process of interviews and discussion, developed its recommendations for submission to the advisory committee on the educational budget. These recommendations were then forwarded to the President for consideration.

Dr. Moore commented that he will add his voice to those of other university presidents in requesting that approval be given by the Legislature to raise the general fee from $50 to $60. It is not possible to subsidize these budgets from the educational budget and no decline in costs can be anticipated, he added. Dr. Moore further commented that this budget committee did an excellent job. Board members concurred that the committee is to be commended for doing an excellent job.

No. 64-74

It was moved by Mr. Shanklin and seconded by Mrs. Ward that approval be given to the following 1974-75 Auxiliary Budgets supported by general fee allocations:

<table>
<thead>
<tr>
<th>Budget Title</th>
<th>General Fee Allocation</th>
<th>Other Income</th>
<th>Total Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Total</td>
<td>$2,455,000</td>
<td>$2,543,199</td>
<td>$4,998,199</td>
</tr>
</tbody>
</table>
The Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bryan, Mr. Lipaj, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons, Mr. Spiegel, Mrs. Stranahan, Mrs. Ward. The motion was declared approved by nine affirmative votes.

**Auxiliary Budgets, 1974-75 -- Receiving No General Fee Support**

Vice President Scheuerman said that the proposed budgets for areas not receiving general fee support have problems which differ by the type of auxiliary service performed. Increases in classified salaries influence these budgets and when these are mandated by the Legislature added income from some source must be found to prevent deficit. He called attention to two new auxiliary budgets: Wayne Apartments and Farm Leases—the former providing housing for 48 international students and the latter brought to the Board as a result of the transfer of property from the Bowling Green State University Housing Commission.

It was moved by Mr. Shanklin and seconded by Mr. Savage that approval be given to the following 1974-75 Auxiliary Budgets which receive no general fee support:

<table>
<thead>
<tr>
<th>Budget</th>
<th>Income</th>
<th>Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amani Room</td>
<td>$133,091</td>
<td>$133,649</td>
</tr>
<tr>
<td>Bake Shop</td>
<td>114,906</td>
<td>114,906</td>
</tr>
<tr>
<td>Central Stores</td>
<td>754,000</td>
<td>753,200</td>
</tr>
<tr>
<td>Laundry</td>
<td>100,000</td>
<td>99,761</td>
</tr>
<tr>
<td>Mid-American Room</td>
<td>123,872</td>
<td>123,451</td>
</tr>
<tr>
<td>Office Services</td>
<td>242,000</td>
<td>261,389</td>
</tr>
<tr>
<td>Parking Services</td>
<td>233,991</td>
<td>233,806</td>
</tr>
<tr>
<td>Student-Staff Snack Bar</td>
<td>23,540</td>
<td>23,940</td>
</tr>
<tr>
<td>Telephone Services</td>
<td>850,000</td>
<td>850,000</td>
</tr>
<tr>
<td>Transportation Services</td>
<td>81,000</td>
<td>80,194</td>
</tr>
<tr>
<td>University Bookstore</td>
<td>1,357,000</td>
<td>1,357,000</td>
</tr>
<tr>
<td>Wayne Apartments</td>
<td>31,290</td>
<td>28,857</td>
</tr>
<tr>
<td>Farm Leases</td>
<td>20,260</td>
<td>20,260</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>4,072,850</strong></td>
<td><strong>4,068,324</strong></td>
</tr>
<tr>
<td>Reserve for Contingency</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bryan, Mr. Lipaj, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons, Mr. Spiegel, Mrs. Stranahan, Mrs. Ward. The motion was declared approved by nine affirmative votes.

**Refinancing of General Receipts Notes**

Mr. Shanklin stated that the Finance Committee considered this matter and recommends that the Board approve interim short-term financing of $2,100,000. Mr. Nusser explained that these funds will be used to pay a note for $1,950,000 coming due on June 14, 1974, and to repay an internal loan of $150,000 made to finance improvement of recreational facilities. He said that all market indicators support the plan to delay long-term financing until the spring of 1975—when it is thought that interest rates will be more favorable. He said the resolution is only the authorization to proceed with a solicitation of bids and that hopefully a bond resolution will be brought before the Board at the May meeting.

It was moved by Mr. Shanklin and seconded by Mr. Rood that the Fiscal Officer of Bowling Green State University be authorized to proceed with the solicitation of proposals for the issuance of General Receipts Notes Series 1974 to be dated June 14, 1974, in the amount of $2,100,000 to mature not later than June 14, 1976, for the purpose of refunding (1) General Receipts Notes Series 1973 in the amount of $1,950,000 maturing June 14, 1976, and (2) $150,000 of the Temporary Internal Notes authorized by this Board on August 16, 1973.

The Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bryan, Mr. Lipaj, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons, Mr. Spiegel, Mrs. Stranahan, Mrs. Ward. The motion was declared approved by nine affirmative votes.

**Alumni Center Bonds**

Mr. Shanklin said that as a mature organization the Alumni Association has been making a meaningful contribution to the University. The Association is now in the position to propose construction of an Alumni Center—which will serve the total University community. The Center will provide facilities for alumni activities, for the development office, and for general University purposes, including continuing education. It is proposed that the University issue bonds for the construction of the facility and that the Alumni Association pay the University an annual rate which will be sufficient to prevent deficits. He called attention to the new auxiliary budgets: Wayne Apartments and Farm Leases—the latter brought to the Board as a result of the transfer of property from the Bowling Green State University Housing Commission.

Dr. Moore concurred that this arrangement for construction of the facility is the most satisfactory. Mr. Bryan reported that both he and Mr. Rood support the method of financing. Mr. Lipaj informed the Board that he would abstain from voting because of possible conflict of interest inasmuch as he and his firm were the original architects for the building. He added that he had resigned from involvement at the time of his appointment to the Board.

It was moved by Mr. Shanklin and seconded by Mr. Simmons that this Board concur with the desire to provide a Center containing (1) auxiliary facilities of the type identified in Section 3345.12(A)(3) of the Ohio Revised Code, (i.e., food service, exhibits, and exhibition halls, faculty center, continuing education facilities and related vehicular parking facilities), and (2) facilities for housing the Alumni and Development activities of the University. The Board, therefore, authorizes the appropriate University personnel to proceed, working jointly with the Bowling Green State University Alumni Association, to develop plans for such a facility and to arrange for financing of the facility. It is further understood that the Alumni Association will pay the University an annual rate which will be sufficient to liquidate the annual payments required of Bowling Green State University in the event any portion of the facility is financed under the provisions of Section 3345 of the Ohio Revised Code.
The Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Bryan, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simons, Mr. Spiegel, Mrs. Stranahan, Mrs. Ward; Mr. Lipaj abstained for the reason previously given. The motion was declared approved by affirmative vote of eight members.

**Sponsored Grants and Contracts**

No. 68-74

It was moved by Mr. Simons and seconded by Mrs. Ward that grants and/or contracts totaling $461,679.04, as listed for the period March 1, 1974, through March 31, 1974, be accepted and expenditures applicable thereto in that amount be authorized. All members voting "aye"—the motion was approved unanimously.

**COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED**

<table>
<thead>
<tr>
<th>Month</th>
<th>Total Research Support</th>
<th>Other Support</th>
<th>Total Support--Res. &amp; Other</th>
<th>Government Student Aid</th>
<th>Grand Total - All Awards</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 1974</td>
<td>$14,825.97</td>
<td>$30,386.53</td>
<td>$939,989.45</td>
<td>$1,194,527.20</td>
<td>$2,399,771.24</td>
</tr>
<tr>
<td>Fiscal Year</td>
<td>$349,666.97</td>
<td>$261,787.48</td>
<td>$932,739.72</td>
<td>$2,205,244.04</td>
<td>$4,137,971.24</td>
</tr>
</tbody>
</table>

**Resolution: John F. Ernsthausen**

No. 69-74

It was moved by Mrs. Ward and seconded by Mr. Simons that the following Resolution be adopted:

**RESOLUTION**

WHEREAS, John F. Ernsthausen served Bowling Green State University as a member of the Board of Trustees from 1957 to 1966; and

WHEREAS, since 1957 he has ardently applied his talents to advance the University and has assisted materially in the establishment and development of the Firelands Branch; and

WHEREAS, the members of the Board of Trustees have learned with sadness of his death on March 20, 1974;

THEREFORE, BE IT RESOLVED, That the Board of Trustees, individually and collectively, extend sympathy to his family and express appreciation for the services he performed for the University; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the Board and a copy thereof be sent to Mrs. Fern Ernsthausen, his wife.

All members voting "aye"—the motion was approved unanimously.

**Policy - Payment of Fees as Fringe Benefit for Employees**

Dr. Moore explained that the recommendation submitted gives clarification to the policy of March 18, 1972, by inclusion of a "grandfather clause" to permit application of the policy to those individuals employed prior to March 1, 1972; thus providing for payment of the instructional fee for the spouse or child who is enrolled as a full-time or part-time student at the University. He added that need for this change was pointed out by Dr. Greene and the Faculty Senate Executive Committee.

No. 70-74

It was moved by Mr. Simons and seconded by Mr. Savage that the President of the University or his designee be authorized, effective as of September 1, 1973, to provide for the payment of the instructional fee for a cohabitant spouse, and/or child or children of a full-time employee, including faculty and civil service, if the employee was employed prior to March 1, 1972, and would have become eligible for this fringe benefit under the policy which was in effect at the time of his employment. All members voting "aye"—the motion was approved unanimously.

**Computer Center Board**

No. 71-74

It was moved by Mrs. Stranahan and seconded by Mr. Savage that the Chairman of the University Board of Trustees be hereby authorized to designate an alternate director or directors of the J. Preston Levis Regional Computer Center Board with full power to act during the absence of the Director for whom he or she is serving. All members voting "aye"—the motion was approved unanimously.
Personnel Changes

Dr. Moore explained that some of the changes reported represented a stage in the handling of the cases of salary inequities. Dr. Rothe called attention to the appointment of Dominic Labino as Adjunct Professor in the School of Art, in recognition of his continuing service to the University and his outstanding contributions to the state and the nation. Adjunct standing has been given because he is so highly regarded in his field.

It was moved by Mrs. Stranahan and seconded by Mr. Spiegel that the personnel changes be approved. All members voting "aye"—the motion was approved unanimously.

PERSONNEL CHANGES

Administration

Resignation - Resource Planning Area

Charles E. Gallagher, Director of Operations, Office of Computational Services, effective May 6, 1974

ACADEMIC AREA

Leaves of Absence

Arthur H. Abel, Associate Professor of English, leave extended to 1974-75 academic year

Charles R. Chittle, Associate Professor of Economics, leave extended to 1974-75 academic year

Robert Gibson, Assistant Professor of Health and Physical Education, on leave April 1, 1974, to the end of Winter Quarter, 1975

Harvin L. Kemler, Associate Professor of Psychology, leave extended to 1974-75 academic year

Harry L. Tyson, Jr., Instructor in Health and Physical Education, on leave 1974-75 academic year

Retirements

Joseph E. Weber, Professor of Chemistry, effective January 1, 1974

Resignations

Gregory Gazda, Assistant Professor of Marketing, effective at the end of 1973-74 academic year

Harry J. Lasher, Associate Professor of Management, effective at the end of Winter Quarter, 1974

Consuelo Reyes, Hispanic Affairs Specialist in Student Development Program, effective 4-19-74

Changes in Assignments, Ranks, Salaries

William Alexander, Professor of Music Education, 1972-73 salary adjusted from $14,640 to $15,140 academic year rate effective May 1, 1973; 1973-74 salary adjusted from $15,190 to $15,690 academic year rate effective September, 1973 by action of Panel on Salary Adjustments

Warren S. Allen, Professor of Performance Studies, 1972-73 salary adjusted from $15,100 to $16,100 academic year rate effective May 1, 1973; 1973-74 salary adjusted from $16,150 to $16,650 academic year rate by action of Panel on Salary Adjustments

John E. Bentley, Associate Professor of Performance Studies, 1972-73 salary adjusted from $10,000 to $11,000 academic year rate effective May 1, 1973; 1973-74 salary adjusted from $11,150 to $11,850 academic year rate by action of Panel on Salary Adjustments

Frances Burnett, Professor of Performance Studies, 1972-73 salary adjusted from $12,620 to $14,475 academic year rate effective May 1, 1973; 1973-74 salary adjusted from $14,625 to $15,100 academic year rate by action of Panel on Salary Adjustment

Richard Cioffi, Assistant Professor of Performance Studies, 1972-73 salary adjusted from $9,850 to $11,350 academic year rate effective May 1, 1973; 1973-74 salary adjusted from $11,100 to $11,755 academic year rate by action of Panel on Salary Adjustments

Louis E. Marini, Associate Professor of Performance Studies, 1972-73 salary adjusted from $12,100 to $13,500 academic year rate effective May 1, 1973; 1973-74 salary—no additional adjustment by action of Panel on Salary Adjustments

Robert J. Moore, Associate Professor of Performance Studies, 1972-73 salary adjusted from $11,950 to $12,850 academic year rate effective May 1, 1973; 1973-74 salary adjusted from $13,400 to $13,900 academic year rate by action of Panel on Salary Adjustments

David C. Rogers, Associate Professor of Performance Studies, 1972-73 salary adjusted from $13,000 to $12,400 effective May 1, 1973; 1973-74 salary adjusted from $12,900 to $13,300 academic year rate by action of the Panel on Salary Adjustments

Virginia Starr, Associate Professor of Performance Studies, 1972-73 salary adjusted from $11,415 to $12,815 academic year rate effective May 1, 1973; 1973-74 salary adjusted from $13,095 to $13,450 academic year rate by action of the Panel on Salary Adjustments

Judith C. DuShane, Research Associate in the Environmental Studies Center, increased from $10,400 to $11,300 academic year rate effective Winter Quarter, 1974; completion of Master's requirements

*Changes and appointments effective since the Board of Trustees meeting on March 16, 1974
Personnel Changes (continued)

Alice Heim from Instructor to Assistant Professor of English, from $10,500 to $11,000 academic year rate effective March 1, 1974; completion of doctoral requirements

Boris L. Matthews, Chairman and Assistant Professor of German and Russian; resigned as Chairman effective at the end of first summer term, 1974

Louise Rees, Professor and Chairman of Library and Educational Media, resigned as Chairman effective June, 1974

Gerald Rigby, Professor and Chairman of Political Science, resigned as Chairman effective August 31, 1974

Harry Vesely, Assistant Professor of Industrial Education and Technology at Firelands Campus, from $15,230 to $17,000 fiscal year rate effective February 1, 1974, through June 30, 1974; additional administrative assignment

Special Appointments

Dominic Labino appointed Adjunct Professor in School of Art effective March 27, 1974

James M. Shulman appointed Clinical Associate in Psychology effective March 22, 1974

### 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>Sharon Bolton, PT Lecturer, Sociology</td>
<td>$ 1,000</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Gary C. Border, PT Instructor, Computer Science</td>
<td>1,000</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Gertrude Kecskes, PT Instructor, LEM</td>
<td>561</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Harlan L. Lewis, Visiting Lecturer, Chemistry</td>
<td>1,400</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Patricia McInnis, PT Instructor, Curriculum &amp; Instruction</td>
<td>748</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Theodore A. Reynolds, PT Instructor, American Studies/English</td>
<td>1,200</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Judith S. Wahrmann, PT Instructor, Management</td>
<td>1,800</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Judy Warniment, PT Instructor, Special Education</td>
<td>748</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
</tbody>
</table>

### REAPPOINTMENTS, 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>Anna Belle Bogner, PT Instructor, Music Educ.</td>
<td>2,150</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Carolyn Bowers, PT Instructor, PER</td>
<td>450</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Penny Boussoulas, PT Instructor, PER</td>
<td>1,350</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Rosalind Charlesworth, Clin. Spvsr. Student Teaching</td>
<td>3,833</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Edward S. Claflin, Vis. Professor, Political Science</td>
<td>1,835</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Suzanne Connor, PT Instr-Biological Sci. Col. of H &amp; CS</td>
<td>500</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>Spring Quarter, 1974</td>
</tr>
<tr>
<td>James Fentress, PT Instructor, IET</td>
<td>1,496</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Patrick Gallagher, PT Instructor, Special Education</td>
<td>850</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Cynthia Griesheimer, PT Instructor, Romance Lang.</td>
<td>2,250</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Jean Hasselschwert, PT Instructor, School of Art</td>
<td>1,200</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Robert Jackson, PT Instructor, Special Education</td>
<td>850</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Roy Jarvis, PT Instructor, Adm. &amp; Supervision</td>
<td>748</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
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<tr>
<td>Theodore Jensen, Professor (PT), Adm. &amp; Supervision</td>
<td>1,500</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
</tbody>
</table>
Personnel Changes (continued)

<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>Bert Lucas, PT Lecturer, Sociology</td>
<td>$1,350</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Betty McMillin, PT Instructor, Special Education</td>
<td>800</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Barbara T. Mynett, PT Instructor, Psychology</td>
<td>900</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Louise Owen, PT Instructor, Home Economics</td>
<td>1,496</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Mary M. Sheffler, PT Lecturer, Sociology</td>
<td>1,200</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>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Maurice C. Taylor, PT Lecturer, Sociology</td>
<td>2,750</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Alex Thomas, PT Instructor, Found. &amp; Inquiry</td>
<td>900</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Patricia Welt, PT Instructor, PER</td>
<td>1,074</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Cheryl Wience, Clin. Spvsr. Student Teaching</td>
<td>1,500</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Barbara Wirtz, Clin. Spvsr. Student Teaching</td>
<td>3,000</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td><strong>NON-FACULTY</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Francine Bass, Asst. Director of Academic Services, Student Develop.</td>
<td>$13,500</td>
<td>fyr</td>
<td>3/1/74 - 6/30/74</td>
</tr>
<tr>
<td>Gwendolyn Sereno, Counselor, Counseling Center</td>
<td>2,500</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Ming Sun, Research Associate, Chemistry</td>
<td>1,875</td>
<td>Term</td>
<td>4/1/74 - 6/30/74</td>
</tr>
</tbody>
</table>

Trustee Committee to Study Liability Insurance

Chairman Bryan appointed a committee of Mr. Savage and Mr. Shanklin to investigate liability insurance for members of the Board and of the administrative staff, with the request that it report at the May meeting.

Report - Student Representative

Michael Wilcox, Student Representative to the Board, reported student concern about the following:

1. Revision of the policy concerning sale and use of alcoholic beverages on campus;
2. Completion of the project to improve lighting on the campus;
3. Development of some solution to the traffic problem on Ridge Street in cooperation with city administration; and
4. Completion of improvements in the recreational facilities for students on campus as recommended by the committee appointed to study this.

Report - Recreational Facilities

Dr. Clement of the Special Committee on Recreation Facilities thanked the members of the Board and Dr. Moore for the projects approved thus far for improving the recreational facilities—lighting of intramural fields, the golf course, and the tennis areas. She said that another project, implemented during the winter, was the outside skating area near Conklin but because of the relatively warm weather, the area was not used to any great extent this year. Long-range plans include facilities to accommodate swimming for recreational purposes only, a need which the current pool does not meet. A feasibility study has been made by both of the University departments of health and physical education with the conclusion that this would require funds in addition to those needed for physical education facilities.

Mr. Rood commended Dr. Clement for doing a good job and indicated that he had enjoyed working with the committee in preparing the report and that many hours had been given to discussion and reports. He said that he hoped he could remain on the committee until a permanent home for the recreational facilities can be developed.

Capital Improvements under Construction

The following report of the status of capital improvements was submitted by the Office of the University Architect:
STATUS OF CAPITAL IMPROVEMENTS

April 16, 1974

Office of the University Architect

1. Firelands Branch Phase II:
   The General Contractor has completed part of the remaining punch list items. Several corrective measures will still have to be deferred until warmer weather arrives.

2. J. Preston Lewis Regional Computer Center:
   The completion date of July 8 still looks valid. Interior work (ductwork, electrical, plumbing and walls) is proceeding well.
   Several manufacturers are refusing to hold prices quoted earlier in the construction period. What will result is not determined at this time.

3. University Hall Renovations Phase II:
   a. Punch list items are nearly complete with the exception of a few hardware items still backordered. New west doors have not yet been received. (Installation should be approximately one week)
   b. Theater - The contractors are taking care of punch list items and some additional corrections that surfaced after the first week of operation.

4. Dormitory Renovation Phase III:
   Bids will be opened for Renovations to Conklin Hall East and West at 2:00 P.M., May 7, 1974.

5. Warehouse Facility:
   The Warehouse Construction is proceeding but there has been a week's delay caused by some unacceptable concrete blocks. All deliveries appear to be on schedule.

6. Central Heating Plant:
   a. Oil Storage Facility
      Final grading and landscaping will be done in late April or May.
   b. Conversion of Boiler No. 5
      The conversion unit for Boiler No. 5 has arrived and work is being done preparatory to the actual conversion. This should proceed when the weather moderates and Boiler No. 5 can be taken off line for a time.
   c. Stack Emissions Study
      There have been no significant decisions that we know about at State level to this date. The State Architect is reviewing the situation for 60 state agencies (which includes the University).

7. Dormitory Renovations Phase III, Small Group Living Units:
   The Fire Damage repair work is complete in Unit R-6 (Tau Kappa Epsilon). All the occupants have returned to the building.

8. Safety Deficiencies ($218,000.00 Allocation):
   We have nearly completed the re-survey of the older Academic Buildings. We will be able to assemble a recommendation of priorities for the initial expenditures of funds very soon.

Trustee/Student Luncheon

President Moore announced that with the use of the computer a random selection of 36 students had been made and each was invited to have lunch with the trustees in the Alumni Room following this meeting.

Adjournment

The meeting was declared adjourned at 12:10 p.m.

President

Secretary

Bowling Green, Ohio
May 9, 1974