Board of Trustees Meeting Minutes 1974-07-11

Bowling Green State University

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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.
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:

Rids will be opened for Renovations to Conklin Hall East and West at 2:00 p.m., May 7, 1974.

5. Warehouse Facility:

The overall schedule for the building is approximately four weeks behind. Construction should be complete, barring further delivery problems, by the third week in July.

6. Central Heating Plant:

a. Oil Storage Facility

Final grading and landscaping should be complete this month.

b. Conversion of Boiler No. 5

The conversion work on Boiler No. 5 is in progress and should be completed by the end of the month.

c. Stack Emissions Study

As a part of the first phase of a study of facilities controlled all or in part by the State of Ohio, we have submitted to the Board of Regents a list of facilities on the main campus and at Firelands that are possible contributors to air or water pollution.

The State is in the process of assigning engineering consultants to form a part of a review team with O.E.P.A. personnel.

8. Safety Deficiencies ($218,000.00 Allocation):

We have completed the re-survey of the older Academic Buildings and are assembling a recommendation of priorities for the initial expenditures of funds.

Progress at Firelands Campus

Dean Reed gave a detailed written report to each trustee on the following items for Firelands:

(1) Physical Facilities
(2) Student Services
(3) General Education
(4) Career Education
(5) Library

Enrollment - Final Report for Spring Quarter, 1974

Comparative enrollment figures for 1973 and 1974 spring quarters at the main campus and at the Firelands Campus were given to each trustee.

Auditor's Report of Examination - Head Start Training and Technical Assistance Program (1972)

Grant Number: H-5734GH(4)

The Auditor's examination of the Head Start Training and Technical Assistance Program (1972) was received. Mr. Bryan asked Mr. Kuenzli to comment and he said that as a result of this examination a revised procedure has been instituted by those responsible for this program.

Mr. Bryan called attention to the Spring Quarter Commencement Exercises to be held on June 8, 1974, and encouraged that each member of the Board plan to attend, if at all possible. He announced that the next Board meeting will be held on campus on July 11, 1974.

Adjournment

The meeting was declared adjourned at 11:50 a.m.

After due notice, the Board of Trustees met in Room 1104A, eleventh floor, west tower, Offenhauer Hall, with the following members present: Ashel Bryan, Chairman; Charles Shanklin, Vice Chairman; John Lipaj; Norman Rood; Donald Simmons; S. Arthur Spiegel; and Anita Ward. Robert Savage could not be present because of a funeral in his family and Virginia Stranahan was out of the country.
Also present were President Hollis Moore; K. H. McFall, Secretary to the Board of Trustees; Sheldon Halpern, Faculty Representative; Michael Wilson, Student Representative; Dennis Bottrani, Assistant Student Representative; Bobby Arrowsmith, Assistant to the Vice Provost for Student Affairs; F. Eugene Beatty, Project Director of University Master Plan for Preventive Maintenance; Richard Brown, University Architect; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Homer Kuebel, Resident State Examiner of Ohio; B. Hollis Matheny, Bellevue, member of the Firelands Campus Advisory Board; Paul Nusser, Treasurer-Controller; N. Douglas Reed, Dean, Firelands Campus; Kenneth Rothe, Provost; Glenn Van Wormer, Assistant Vice President of Institutional Planning; Raymond Whittaker, Dean of Students; representatives of the press; and a number of observers.

The Chairman called the meeting to order at 10:18 a.m. and welcomed all who were in attendance.

Minutes - Meeting of May 9, 1974

No. 1-75 It was proposed that the May 9, 1974, minutes be corrected as follows:

In the first sentence of the first paragraph and in the second sentence of the second paragraph of the statements under the heading "Sale of Short-Term Notes in the Amount of $2,100,000" the words "our financial advisor" are to be substituted for the words "bond counsel."

Mrs. Ward moved, Mr. Lipaj seconded, that the above corrections be made and that the minutes of the May 9, 1974, meeting be approved. All members present voting "aye"—the motion was approved unanimously.

Finance Committee Report

Mrs. Ward, Chairman, introduced members of the Finance Committee—John Lipaj, Donald Simmons, and Ashel Bryan, ex officio. She reported that the committee—after meeting on July 10, 1974—recommends the following expenditures:

1. for repair of roof of Rodgers Hall—up to $15,000 to be expended from the 1954 Dormitory Reserve for Replacement and Deferred Maintenance;
2. for repair of Golf Club House roof—up to $1,200 to be expended from the Golf Course Reserve for Replacement and Deferred Maintenance;
3. for restructuring at the President's home—to be repaid over 16 years with interest at 6-1/2% per year; and
4. up to $10,000 to proceed with plans for the Campus Information Center and access road from Wooster Street on the east campus north of Campbell Hill Road.

In the discussion it was emphasized that items (1) and (2) were necessary as maintenance repairs which, if not made now, could cause greater expenditures later to repair damage resulting from water leaking into the interior of the buildings; that item (3) was needed to overcome the inadequacy of space now available for the ongoing activities in the President's home; and that item (4) would permit the development by the University Architect of preliminary plans which can be considered at the August 15, 1974, meeting and which, if approved, will permit authorization to advertise for bids at the same meeting.

By consensus it was agreed that action would be taken on all items by one vote.

No. 2-75 It was moved by Mrs. Ward and seconded by Mr. Rood that authorization be granted for expenditures in the amounts and for the projects indicated below, the source of funds to be as identified:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Project Identification</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) $15,000</td>
<td>Rodgers Roof Repair</td>
<td>1954 Dormitory Reserve for Replacement and Deferred Maintenance</td>
</tr>
<tr>
<td>(2) 1,200</td>
<td>Golf Club House Roof</td>
<td>Golf Course Reserve for Replacement and Deferred Maintenance</td>
</tr>
<tr>
<td>(3) 23,400</td>
<td>President's Home Restructuring</td>
<td>Loan from Unpledged Surplus Revenue to be repaid over 16 years with interest at 6-1/2%</td>
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(4) that authorization be given to expend up to $10,000 in order to proceed with the plans for the Campus Information Center and the access road from Wooster Street to the Center.

The Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Bryan, Mr. Lipaj, Mr. Rood, Mr. Shanklin, Mr. Simmons, Mr. Spiegel, Mrs. Ward. Seven affirmative votes were reported by the Secretary and the motion was declared approved.

Student Fees Per Academic Quarter, Effective Fall Term, 1974

Mrs. Ward reported that the proposed schedule of fees reflected increases because of increased costs, primarily in transportation expense, and that the Finance Committee recommends approval.

No. 3-75 It was moved by Mrs. Ward and seconded by Mr. Simmons that the fees charged to students, beginning with the Fall Quarter, 1974, be approved as follows:

(continued)
### SCHEDULE OF STUDENT FEES PER ACADEMIC QUARTER

**BOWLING GREEN STATE UNIVERSITY**

**Effective Fall Term, 1974**

#### Instructional, General and Non-Resident Fees

<table>
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<tr>
<th>Undergraduate enrolling for</th>
<th>Instructional Fee</th>
<th>General Fee</th>
<th>Non-Resident Surcharge</th>
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<tr>
<td>10 or more credit hours</td>
<td>$210/qtr.</td>
<td>$50/qtr.</td>
<td>$400/qtr.*</td>
</tr>
<tr>
<td>9 or less credit hours</td>
<td>$21/cr.hr.</td>
<td>$6/cr.hr.</td>
<td>$40/cr.hr.*</td>
</tr>
<tr>
<td>Graduate student enrolling for 11 or more credit hours</td>
<td>$300/qtr.</td>
<td>$50/qtr.</td>
<td>$400/qtr.*</td>
</tr>
<tr>
<td>Graduate student enrolling for 10 or less credit hours</td>
<td>$29/cr.hr.</td>
<td>$6/cr.hr.</td>
<td>$40/cr.hr.*</td>
</tr>
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</table>

#### Special Academic Program Fees

- **Bicycling**: $7.75
- **Billiards**: $5.50
- **Bowling**: $8
- **Curling**: $7
- **Falcons**\textsuperscript{10*}: $10
- **Golf, Advanced**: $7.50
- **Horsmanship**: $60
- **Ice Skating**: $7
- **Skiing**: $30
- **Math 090**: $10
- **Speech 121**: $10
- **Speech 122**: $10
- **Speech 425**: $18
- **Nurses Training**: $20
- **Transportation**: $20
- **School Based Clinical Experience Programs**: $30*
- **University Based Field Experience Programs**: $10
- **Biology Field Trip (Academic Year)**: $75*\textsuperscript{5}*
- **Geology Field Trip**: $228*
- **Workshop**: $30
- **Home Economics 311**: $25
- **Educ. 091 (Reading)**: $25
- **Educ. Student Teaching**: $36
- **381/331 (15 hrs.)**: $381/331 (8 hrs. or less) $18
- **Applied Music Courses-Private Lessons**: $30/hr.
- **Applied Music Courses**: $15/hr.
- **Material Fee-MAP**: $3
- **Spain AYA-3 qtrs.**: $1575
- **Austria AYA-3 qtrs.**: $1607*
- **France AYA-3 qtrs.**: $1800*
- **Summer 74 Spain**: $525*

#### Other Fees

- **Admission Fee**
  - Graduate: $15
  - Application Fee: $25
  - Undergraduate: $10
  - Graduate: $10
  - Firelands ($5, 3 part-time) (beg. with 19th hr.): $3
  - ACT: $10
  - Change of Registration: $3
  - Comprehensive Examination: $5
  - Credit by Examination: $40
  - Excess Credit Fee: $15
  - Home Management House Board: $75
  - Late Payment Fee: $5 (per transcript): $1
  - Transfer Fee: $5
- **Coop. English Test**: $3
- **Course Revalidation**: $15
- **Credit by Examination (per course)**: $5
- **Dissertation Fee**: $40
- **Proficiency Test**: $5
- **Res. Cr. Facility Fee**: $3
- **Thesis Fee**: $15
- **Miller Analogies Test**: $5
- **Placement Fee (per credential)**: $1
- **Pre-registration Fee**: $5
- **Watson-Glaser Test**: $3
- **University Based Field Experience Programs**: $15/hr.
- **University Based Field Experience Programs**: $3/hr.
- **Biology Field Trip**: $170*
- **Geology Field Trip**: $228*
- **Workshop**: $30
- **Home Economics 311**: $25
- **Educ. 091 (Reading)**: $25
- **Educ. Student Teaching**: $36
- **381/331 (15 hrs.)**: $381/331 (8 hrs. or less) $18
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- **Summer 74 Spain**: $525*

* Indicates increased or new fee, Fall of 1974

**# Summer Program**

6/27/74

Office of Resource Planning

All members present voting "aye"—the motion was passed unanimously.

### University Motor Vehicle Regulations - 1974-75

President Moore observed that each Board member received a copy of the revised regulations and added that Mr. Dale Shaffer, Director of Campus Safety, was present to answer questions.

It was moved by Mr. Simmons and seconded by Mr. Rood that the following Bowling Green State University Motor Vehicle Regulations, as revised, be approved to become effective beginning September 1, 1974:

**BOWLING GREEN STATE UNIVERSITY**

**MOTOR VEHICLE REGULATIONS**

The Board of Trustees of the Bowling Green State University, by the authority of Ohio Revised Code Section 3345.04, on July 11, 1974, enacted a code of regulations effective September 1, 1974, to provide control of the parking and operation of motor vehicles on any property owned or controlled by Bowling Green State University by students, employees at the University (both faculty and staff) and visitors. These regulations are available at the office of the Bowling Green State University Campus Safety Department, 104 Commons Building, for review by any person.

**NOTICE**

The parking lots are patrolled by Campus Safety; however, the University is not responsible for damage to a vehicle as a result of malicious destruction or for the theft of vehicles or vehicle accessories. Vehicles should be kept locked at all times.

The registered driver, or registered student in possession of the vehicle, or employed faculty or staff member, or owner, shall be held responsible for all parking violations issued to the vehicle.
University Motor Vehicle Regulations

MOTOR VEHICLE REGULATIONS
(Faculty, Staff, Students & Visitors)
Revised: July 11, 1974 Effective: September 1, 1974

The provisions set forth herein are the official Motor Vehicle Regulations of the Bowling Green State University and, as such, supersede and take precedence over any varying or conflicting statements which might appear in any other University publication. Should special circumstances warrant, the President of the University is authorized to adopt and promulgate additional Motor Vehicle Regulations, said additional regulations then thus becoming, through incorporation by reference, part of the official University Motor Vehicle Regulations. During an emergency or other special circumstances or during a special event, the Director of Campus Safety of the University is authorized to establish and enforce any temporary Motor Vehicle Regulations deemed necessary for the duration of the emergency or special event.

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Section 1. REGISTRATION

A. Students - Faculty - Staff
1. The University requires the registration of any motor vehicle, within 48 hours of its initial arrival on campus, that is owned or operated by student, faculty, or staff when such vehicle is operated or parked on any property owned or controlled by the University. This includes all vehicles used by commuter students to and from the University. A student who is the spouse or son or daughter of a University employee is also required to register the vehicle, display the proper student decal, and abide by all requirements of these regulations. (NOTE: This requirement does not apply to a full-time University employee who is also registered and enrolled as a student.)

2. Registration decals will expire annually on September 1st. To register a motor vehicle, present to the Campus Safety Office:
   (a) a valid driver's license
   (b) certificate of auto registration
   (c) Social Security Number

3. Failure to register constitutes a violation of these regulations and is subject to penalty as explained in Sec. 1, Part F, Number 3. Failure to properly display the decal or permit in accordance with the instructions of Campus Safety is also a violation and is subject to penalty.
University Motor Vehicle Regulations (continued)

B. Registration Fees, Refunds and Replacement Decal

The fee for registration is established according to the following schedule and is for the calendar year September 1 through August 31.

- First registered during Fall Quarter: $20
- First registered during Winter Quarter: $15
- First registered during Spring Quarter: $10
- First registered during Summer Quarter: $5

If a permit holder wishes to register a second or subsequent vehicle, a decal for this vehicle will be issued at one-half charge.

Refunds

Upon withdrawal from the University, registration fees may be refunded by following the steps listed below.

1. Remove decal from your vehicle and bring it to Campus Safety; ask for refund application form; affix your decal, signature, and social security number in the proper place.
2. Your refund application will be completed by Campus Safety and forwarded to the Bursar’s Office for verification of your withdrawal from the University.

Replacement Decals

1. When a vehicle is traded, a replacement decal for the new vehicle will be issued without charge providing the old decal is returned. (Cover old decal with scotch tape and remove with a razor blade.)

Withdrawal prior to the start of Winter Quarter: $10
Withdrawal prior to the start of Spring Quarter: $5

C. Temporary Registration Permits

1. A Temporary Registration Permit may be obtained by a student or faculty or staff member who desires to bring his motor vehicle to the University for a period of two weeks or less. This Temporary Registration Permit shall constitute proper registration during this temporary period, and it is the owner/operator’s responsibility to renew the Temporary Registration Permit if he finds it is necessary to have the motor vehicle in Bowling Green for more than the two week period or to insure that the motor vehicle is removed from Bowling Green State University.

2. Failure to renew a Temporary Registration Permit by the day it expires constitutes nonregistration of a vehicle and is subject to penalty. Failure to properly display the Temporary Registration Permit is also a violation and is subject to penalty.

3. The fee for a Temporary Registration Permit is:
   - First Permit: $2
   - Second Permit: $3
   - Third or Subsequent Permit: $4

4. A loaner vehicle from a dealer will be honored by telephone on a daily basis by calling the Parking Bureau. Advise lot and registration number.

D. Decal Types and Display

Types

1. Commuter Decals: Students who live outside a boundary starting at North College Drive and Frazee Avenue, going west on Frazee to Main Street, south on Main Street to Lehman Street, east on Lehman to the railroad tracks, south on the railroad tracks to Fifth Street, east on Fifth Street to Campbell Hill Road, north on Campbell Hill Road to Wooster Street will receive commuter decals permitting parking in commuter parking areas as designated on the map in the parking regulations booklet and marked by signs at lot entrances.

2. On-Campus Decals: Students who live within a boundary starting on North College Drive and Frazee Avenue, going west on Frazee Avenue to Main Street to Lehman Street, east on Lehman Street to the railroad tracks, south on the railroad tracks to Fifth Street, east on Fifth Street to Campbell Hill Road, north on Campbell Hill Road to Wooster Street will receive on-campus decals permitting parking in the areas designated on the map in the parking regulations booklet and marked by signs at the lot entrances.

3. Faculty-Staff Decals: Persons employed as faculty or staff. Parking areas are designated on the map in the parking regulations booklet and marked by signs at lot entrances.

Display

1. Permanent decals shall be displayed on rear bumper of vehicle just right of the center.
2. Temporary and special parking permits shall be displayed in the rear window on the passenger side.
3. Decals are not transferable and must be removed under the following conditions:
University Motor Vehicle Regulations (continued)

a. Change of vehicle ownership
b. Termination of association with the University
c. Decal expiration (new decal may be placed over old decal)

Failure to remove decal under above conditions will be cause for a violation notification.

E. Visitors, Vendors, and Guests

1. Salesmen, repairmen, deliverymen, contractors, their employees, and other frequent visitors not directly affiliated with the University may obtain a parking permit from the Campus Safety Office. They may park in metered lots 13, 14, 17 and El and lots 9, 10, and P only. (The proper coin must be deposited in the meters for metered parking.)

2. Temporary guests or visitors to the University may obtain a parking permit, good only for the day or days specified, from the Campus Safety Office, 104 Commons Building. Parking permits may be obtained from the Office of Campus Safety in advance of the guest's arrival on campus.

F. General Registration Regulations

1. Falsification of information provided at the time of registration constitutes a violation, and the registrant is subject to penalty. Any address change or change in University status which affects the type of decal or permit issued must be reported to Campus Safety within 24 hours of such change.

2. Displaying a decal or permit issued to another or displaying a stolen, forged, altered, or counterfeit decal or permit, or permitting another to so display, or displaying a decal or permit not issued to the vehicle designated is a violation and the violator is subject to penalty. In addition, the person or persons responsible may be subject to further disciplinary action.

3. Failure to comply with the registration requirements of Section I (A, B, and C) of the MVR (Motor Vehicle Regulations) will result in the issuance of a nonregistration warning. Should the vehicle remain unregistered after the issuance of the warning, a $25 nonregistration violation summons may then be issued. If the vehicle is still not registered after the issuance of the warning and the summons, it may be towed by order of the Campus Safety Department and at the owner's expense each time it is observed on the premises of the University and until such time as it is registered in accordance with prescribed procedures.

4. Unauthorized use, alteration, or transfer of any parking permit may result in a loss of parking privilege and a total forfeiture of the registration fee.

Section II. PARKING

A. General (Applicable to all Students, Faculty, Staff, and Visitors)

RESPONSIBILITY

ALL DRIVER'S

The responsibility for finding a legal parking space rests with the motor vehicle operator. Lack of space is not considered a valid excuse for violation of these regulations.

1. Parking is defined as the standing of a vehicle upon any property owned or controlled by the University whether accompanied or unaccompanied by an operator for a period of time in excess of one minute.

2. The term motor vehicle, as used herein, is intended to include motorcycles, motorbikes, motorscooters, trucks, buses, and vans as well as automobiles or any other vehicle required to be licensed by the State of Ohio.

3. All persons, including visitors, shall park in assigned areas and within a single parking space as indicated by the lines.

4. A motor vehicle improperly parked or found in violation of any section of these Motor Vehicle Regulations may be towed (at owner's expense) by order of the Campus Safety Department. The owner or driver is also subject to fine or other penalty.

5. Parking in a restricted area (such as fire lanes, at yellow curbs, in "no parking" areas, in drives, etc.); parking in ANY area not specifically designated for the parking of vehicles; or parking overtime in posted, limited time parking areas constitutes violations and is subject to penalty.

6. No one may park in a driveway or entrance to a parking area even though his vehicle is not entirely blocking the entrance or driveway since driveways and entrances are fire lanes. This rule is applicable even though there is no sign in the area stating that such parking is prohibited.

7. Any parking space or area specifically designated with a "reserved" sign or signs is reserved as stated on signs. Unauthorized vehicles may not be parked in such spaces or areas at ANY time.

8. Vehicles which are illegally parked in reserved spaces may be towed (at owner's expense) by order of the Campus Safety Department.

9. For the purpose of loading and/or unloading, vehicles may be parked at marked loading zones only for the length of time actually required to load and/or unload provided such time does not exceed 20 minutes.
University Motor Vehicle Regulations (continued)

10. All vehicles must park with rear of vehicle next to drive to expedite verification of registration of such vehicles and to protect meter posts. All decals and parking permits must be affixed to the rear of vehicle as per instructions. Instructions are issued with decals and parking permits.

11. Parking on grass or ground areas, even though adjacent to legal parking areas, is illegal parking.

12. Vehicles are not permitted in areas or spaces closed by use of barricades or other traffic control devices.

13. The Health Center parking lot (south section) is reserved at all times for patients and NONSTUDENT visitors to the Health Center ONLY. The north section is reserved at all times for Health Center employees only.

14. All motor vehicles parked or operated on any University owned or controlled property shall display the number of license plates issued by the State of Ohio, another state, or a duly authorized governmental agency for the CURRENT registration period. Such license plates must be issued to the vehicle displayed thereon and be properly mounted as required by law. Vehicles with expired registrations (license plates) may be towed (at owner's expense).

B. Students

1. Students may park in appropriate on-campus or commuter lots. See Map in parking regulations booklet or lot sign. All student-registered vehicles may be parked in faculty-staff lots between the hours of 5 P.M. and 7 A.M., Monday through Friday, and between 5 P.M. Friday and 7 A.M. Monday, except Lot A, H-South (9 P.M.), Lot 17 (10 P.M.), and a portion of Lot K as designated by sign and reserved at all times for faculty-staff. Lot signs will specify the times. Students with on-campus decals may be parked in commuter parking lots ONLY during the above specified hours. At other times, parking in these areas is restricted to faculty-staff, vehicles with commuter decals, or visitors as designated. Any student-registered vehicle may be parked in any visitor area from 7 P.M. to 7 A.M., Monday through Friday, and between 5 P.M. Friday and 7 A.M. Monday, except Lot 17 as marked. Students may park in Lots 13, 14, and E-1 at any time.

C. Faculty and Staff

1. Faculty and staff are permitted to park in any lettered lot. See map in parking regulations booklet or lot sign. In addition, faculty and staff may overflow into any commuter lot.

D. Visitors

1. Visitors are permitted to park in Lots 13, 14, 17, and E-1. Visitors may also park in any lettered lot designated "visitor" on the lot sign or in such other lots as designated by Campus Safety. Visitors experiencing difficulty in parking should request assistance from Campus Safety, 104 Commons, phone 372-2776.

E. Metered Parking Areas

1. Metered parking areas are available to all persons except where specifically restricted by lot signs. The meter deposit shall be made for the parking of a motor vehicle in a metered space on campus as indicated on the meter or as posted in the area.

2. Commercial vehicles larger than three-quarter ton pickup or panel delivery trucks are prohibited from parking in any metered parking space.

3. Any motor vehicle parked in a metered space for which the meter shows violation will be ticketed.

4. Penalty: The driver and/or owner of a vehicle ticketed for an overtime meter violation is permitted, within the first hour after the ticket has been issued, to discharge his obligation by inserting $1 in the ticket envelope and depositing it in one of the courtesy boxes provided in the parking areas. All subsequent violations noted after the first hour and for each hour thereafter will be subject to a $1 fine. In addition, the vehicle may be towed (at the owner's expense) at the direction of the Campus Safety Department. All $1 tickets for violation of metered parking may be paid at the Bursar's Office in the Administration Building or by using a courtesy box.

F. Special Parking Problems

1. Students and employees having a health problem or physical disability necessitating special parking needs may be issued a Special Parking Permit upon presentation to Campus Safety of a certificate of need from the BGSU Health Center. Employees may obtain a certificate from their personal physician. All certificates must state the period of time that special parking will be necessary. Unless a Special Parking Permit expires before, it will expire with the decal annually.

2. The Parking Bureau Supervisor shall designate the lot or space in which the recipient of the Special Parking Permit may park.

3. All other requests for privileges not granted by this regulation must be submitted to the University Parking Committee on forms provided at the Campus Safety Office. Conflicts in class scheduling or working schedules are not normally considered valid reasons for special parking privileges.
University Motor Vehicle Regulations (continued)

Section III. ADDITIONAL MOTOR VEHICLE REGULATIONS

A. Provisions of State and Local Codes

1. In the absence of a specific University traffic regulation, all provisions of the Ohio Revised Code (relative to any traffic matter) and all provisions of the Traffic Code of the City of Bowling Green, Ohio shall be in full force and effect on all University owned or controlled property and shall be enforced at all times.

B. Speed Regulations

1. Unless posted otherwise, the maximum speed limit on all University owned and controlled streets, drives, and parking lots is 15 MPH.

2. All persons shall operate motor vehicles on the streets of the campus within posted speed limits and with due regard for the traffic, surface, and width of the street, and for any other conditions then existing. No person shall drive any motor vehicle at a greater speed than will permit him to bring it to a stop within the assured clear distance ahead.

C. Right-of-Way of Pedestrians on the Campus

1. It shall be the duty of the operator of any vehicle to yield the right-of-way to a pedestrian walking on any street of the campus.

D. Restricted Streets

1. All University streets and driveways designated by a sign for use by maintenance, service, and emergency vehicles only are limited to this particular type of traffic AT ALL TIMES, and no other vehicles shall be permitted to use those streets and driveways.

2. In cases where the only access to a loading zone is a restricted street or driveway, vehicles other than maintenance, service, and emergency will be permitted to use those streets and driveways only for the express purpose of loading and unloading.

E. Signs and Signals

1. It shall be unlawful to disobey the directions of any traffic sign, signal, or control device lawfully placed on any University owned or controlled street, drive, or parking lot unless otherwise directed by a Campus Safety officer.

F. Accidents

1. Motor vehicle accidents occurring on the University campus MUST be reported to the Campus Safety Department regardless of the extent of the damage.

G. Bicycles - Motorcycles

1. All bicycles parked or operated on University owned or controlled property MUST be registered with the City of Bowling Green, Ohio. The proper decal or device must be displayed on the bicycle. Campus Safety can register bicycles for the City. A nominal fee is charged for this registration.

2. All motorcycles must be parked in bicycle rack or parking area and kept locked at all times. Failure to properly park or lock a bicycle properly constitutes a violation and is subject to penalty.

3. Motorcycles shall be parked in an area designated for motorcycle parking. Parking at locations such as walks, lawns, or in buildings constitutes a violation and is subject to penalty.

H. Branch Campus

1. All provisions of the Traffic Code of Bowling Green State University are also in full force and effect on all grounds owned or controlled by the University and located at the Firelands Branch Campus at Huron, Ohio and will be enforced at all times. (In addition, the Director of the Firelands Branch shall have the authority to designate and enforce any additional Motor Vehicle Regulations he deems necessary on the grounds of the Firelands Branch or to change, waive, or reduce the auto registration fee.)

I. Traffic Control File

There is hereby established a University Traffic Control File which shall be prepared and kept to date by Campus Safety. The File shall constitute the permanent and official record of restricted access lanes or streets, loading zones, prohibited and limited parking areas, parking meter zones, stop intersections, one-way drives and/or streets, and all other traffic control signals and devices.

The Traffic Control File existing as of the adoption of these Motor Vehicle Regulations is incorporated as a part of these regulations.

Amendments to the Traffic Control File shall be made by the University Parking Committee upon the recommendation of the Director of Campus Safety.

Upon the effective date of these amendments and upon the erection of proper signs and markings giving notice thereof, said amendments shall be in full force and effect. All such amendments shall be recorded in the official Traffic Control File.
After the effective date of any amendment to the Traffic Control File and the erection of signs giving notice thereof, any person admitting or being found guilty of violation of such amended provision shall be subject to the appropriate sanction prescribed in Section IV, Part D of these regulations.

Section IV. GENERAL PENALTIES FOR VIOLATIONS

A. Students

A student charged with a violation shall pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building for requesting a hearing before the Traffic Court, Room 460, Student Services Building. All students found guilty by the Traffic Court are subject to the appropriate fine as assessed by the Court.

B. Faculty and Staff

Any employee charged with a violation shall pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building or appeal to the Faculty-Staff Appeals Board. Appeals forms are available at Campus Safety or the Bursar's Office. All faculty or staff found guilty by the Appeals Board are subject to the appropriate fine as set forth in the fine schedule.

C. Visitors

All visitors charged with a violation shall pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building or mail a check for the designated amount, payable to Bowling Green State University, to the Office of the Bursar. Visitors wishing to contest a traffic or parking ticket may contact Campus Safety, 104 Commons Building, phone 372-2776.

D. Schedule of Fines

<table>
<thead>
<tr>
<th>Number</th>
<th>Violation</th>
<th>Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Failure to register</td>
<td>$25.00</td>
</tr>
<tr>
<td>02</td>
<td>Improper registration</td>
<td>$10.00</td>
</tr>
<tr>
<td>03</td>
<td>Failure to display or improper display of decal</td>
<td>$10.00</td>
</tr>
<tr>
<td>04</td>
<td>Displaying of another person's decal</td>
<td>$3.00</td>
</tr>
<tr>
<td>05</td>
<td>Decal not facing drive</td>
<td>$3.00</td>
</tr>
<tr>
<td>06</td>
<td>Parked across white/yellow line, no parking zone</td>
<td>$10.00</td>
</tr>
<tr>
<td>07</td>
<td>Parked in loading zone</td>
<td>$10.00</td>
</tr>
<tr>
<td>08</td>
<td>Parked in drive blocking traffic</td>
<td>$10.00</td>
</tr>
<tr>
<td>09</td>
<td>Parked in fire lane</td>
<td>$10.00</td>
</tr>
<tr>
<td>10</td>
<td>Parked on grass or on sidewalk</td>
<td>$5.00</td>
</tr>
<tr>
<td>11</td>
<td>Parked in reverse flow of traffic</td>
<td>$5.00</td>
</tr>
<tr>
<td>12</td>
<td>Parked in reserved space</td>
<td>$10.00</td>
</tr>
<tr>
<td>13</td>
<td>Meter violation</td>
<td>$1.00</td>
</tr>
<tr>
<td>14</td>
<td>Moving a barricade</td>
<td>$10.00</td>
</tr>
<tr>
<td>19</td>
<td>Other parking violations</td>
<td>$3.00</td>
</tr>
<tr>
<td>99</td>
<td>Other (See Section IV, Part E)</td>
<td></td>
</tr>
</tbody>
</table>

E. Courts and Fines

Any student found guilty by the Traffic Court or any faculty or staff member found guilty by the Faculty-Staff Appeals Board of a violation of any of the provisions of the University's traffic regulations for which a specific penalty is not otherwise provided shall be fined: for first offense, not more than $50.00; for a second offense, within the same academic year as the first offense, not less than $10.00 nor more than $100.00; for a third or subsequent offense, within the same academic year as the first offense, not less than $25.00 nor more than $200.00. In addition to the authority to levy fines, the Traffic Court or Faculty-Staff Appeals Board shall have the authority to impose, for continued or serious violations of the Motor Vehicle Regulations of the University, any one of the following penalties: (1) Temporary revocation of the student's or faculty-staff member's motor vehicle permit; (2) Full revocation of the student's or faculty-staff member's permit, requiring that the motor vehicle be removed from University owned or controlled property immediately.

F. Responsibility of Permit Holder

A student or faculty or staff member to whom a permit is granted is charged with the responsibility to insure that, in the use of the motor vehicle, no public laws or University regulations are violated. Parking offenses, resulting from the operation of the vehicle by one other than the registered student or faculty or staff member, shall be charged to the permit holder. All moving violations will be charged to the operator of the vehicle.

Section V. RIGHT OF APPEAL

A. Students

Any fine or other penalty imposed by the Traffic Court for a violation of these Motor Vehicle Regulations shall constitute an obligation of the student to the University. A student convicted by the Traffic Court under these regulations may, by filing notice thereof with the Clerk of Traffic Court within fourteen days of his conviction, appeal his conviction or penalty to the Student Court. Traffic Court is located in Room 460, Student Services Building. Firelands Branch Campus students may request a hearing before the Traffic Appeals Board situated on the Firelands Branch Campus.
University Motor Vehicle Regulations (continued)

B. Faculty and Staff

All employees receiving tickets are advised of their right to appeal a violation (within fourteen days after the issuance of the violation) to the Faculty-Staff Appeals Board. Appeals forms are available at either Campus Safety, 104 Commons Building, or at the Bursar's Office, Administration Building, and may be submitted to: Recorder, Faculty-Staff Appeals Board, Personnel Office, Basement Suite, East Entrance, Shatzel Hall.

C. Visitors

Visitors wishing to appeal a traffic or parking violation may contact the Campus Safety Office (within fourteen days after the issuance of the violation), 104 Commons Building, just east of Lot A, phone 372-2776.

Questions regarding motor vehicle regulations should be referred to Campus Safety, located in 104 Commons Building, phone 372-2776. Office hours: 8 A.M. to 5 P.M. weekdays. If, for any reason, a motorist finds he cannot comply with the regulations, he should contact Campus Safety immediately, just east of Lot A.

All members present voting "aye"—the motion was passed unanimously.

"Tools for Schools" Program

To meet a filing deadline date of July 10, 1974, for submission of an application to the Department of Defense for the loan of equipment to the Department of Industrial Education and Technology, the trustees voted by mail on June 24 to approve the submission of such an application, with the provision that the action be confirmed at this meeting.

No. 5-75

It was moved by Mr. Spiegel and seconded by Mr. Lipaj that the mail vote be affirmed as received June 24, 1974, for the proposal that Dr. Jerry Streichler on behalf of Bowling Green State University execute with the Department of Defense a loan agreement for certain equipment to be used in the training programs in the Department of Industrial Education and Technology.

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

Firelands Campus Advisory Board

The Firelands Campus Advisory Board, at its May 9, 1974, meeting, approved nominations to fill two vacancies. Information regarding the nominees—Mrs. Mildred Burns, representing Huron County, and Norris Welch, Jr., representing Erie County—had been submitted to the trustees.

No. 6-75

It was moved by Mr. Lipaj and seconded by Mr. Simmons that the following be appointed to the Firelands Campus Advisory Board for terms as indicated:

Representing Erie County: Norris Welch, Jr., Vermilion, Ohio—term ending in 1979

Representing Huron County: Mrs. Mildred Burns, Norwalk, Ohio—term ending in 1976

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

Amendments to University Faculty Charter

Provost Rothe reported that the changes proposed represent the first step in a number of changes to be recommended during the next year. The changes are made in the section dealing with handling of grievance problems. In the past the Committee on Faculty Personnel and Conciliation has acted as both a conciliatory body and an appeals court. The increase in the number of members and length of term will permit the committee to function more effectively as an appeals court. There will be developments in the functioning of the committee in an attempt to set up definite grievance proceedings. Dr. Halpern added that the committee has always operated on the principle of confidentiality.

No. 7-75

It was moved by Mr. Rood and seconded by Mr. Spiegel that approval be given to the following amended Section 5(D), Article III, of the Charter (revised portions indicated in caps):

ARTICLE III. The Faculty Senate

Section 5 - Committees of the Senate

D. Committee on Faculty Personnel & Conciliation

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

1. To consider faculty grievances concerning salary, retention, rank, tenure violations, unethical practices, and other grievances concerning personal relationships presented to it by dissatisfied faculty members and to make recommendations to the Provost or other administrative officers.

2. To consider grave charges brought against individual faculty members by a department chairman, an academic dean, the Provost, or the President, in cases involving the withholding or the revocation of tenure.

3. To adjudicate charges brought against individual faculty members as a result of alleged infractions of University procedures and regulations. The decisions of this committee on matters herein assigned may be appealed to the President's Advisory Council and thence to the President and the Board of Trustees.
Reports of the policy deliberations of this committee shall go to the Senate Executive Committee for disposition. Reports on individual cases shall go directly to the Provost or the President, who shall consider appropriate action. Prior to a formal hearing on any individual grievance, this committee may proceed informally and in confidence to attempt conciliation of disputes. In the event that a case brought to the attention of the committee involves a faculty member of the same department as a member of the committee, the committee member shall not serve with the committee during its deliberation on the case.

All members present voting "aye"—the motion was passed unanimously.

Grants and Contracts

President Moore called attention to the final report for the fiscal year which includes more than $3.74 million which has been received in fiscal 1973-74 in grants for research, institutes, and public service. He added that this is more than was received in any previous year. This amount includes not only research grants but also funds for student aid as well as public and private support for research contracts for new programs and various aspects of curriculum development.

No. 8-75

It was moved by Mr. Simmons and seconded by Mrs. Ward that grants and/or contracts totaling $423,275.00 for the month of May, 1974, and totaling $780,505.55 for the month of June, 1974, as listed, be accepted and expenditures applicable thereto in these amounts be authorized.

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

**COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED**

**MAY 31, 1974**

<table>
<thead>
<tr>
<th>Totals for month of May</th>
<th>Totals Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>RESEARCH SUPPORT</strong></td>
<td></td>
</tr>
<tr>
<td>Privately Sponsored Research</td>
<td>$38,955.00</td>
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<tr>
<td>Federally Sponsored Research</td>
<td>$72,893.00</td>
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<tr>
<td>Research Equipment</td>
<td>$0.00</td>
</tr>
<tr>
<td>Salary Support</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total Research Support</strong></td>
<td>$111,848.00</td>
</tr>
<tr>
<td><strong>OTHER SUPPORT</strong></td>
<td></td>
</tr>
<tr>
<td>Institutes and Workshops</td>
<td>$51,216.00</td>
</tr>
<tr>
<td>Public Service</td>
<td>$13,498.00</td>
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<tr>
<td>Equipment Grants</td>
<td>$2,304.95</td>
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<tr>
<td>Development Grants</td>
<td>$0.00</td>
</tr>
<tr>
<td>Salary Grants</td>
<td>$13,092.00</td>
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<tr>
<td><strong>Total Other Support</strong></td>
<td>$80,110.95</td>
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<tr>
<td><strong>TOTAL SUPPORT—RESEARCH &amp; OTHER</strong></td>
<td>$191,958.95</td>
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<tr>
<td><strong>GOVERNMENT STUDENT AID</strong></td>
<td>$5,250.00</td>
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<tr>
<td><strong>GRANT TOTAL—ALL AWARDS</strong></td>
<td>$197,208.95</td>
</tr>
</tbody>
</table>

**COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED**

**JUNE 30, 1974**

<table>
<thead>
<tr>
<th>Totals for month of June</th>
<th>Totals Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>RESEARCH SUPPORT</strong></td>
<td></td>
</tr>
<tr>
<td>Privately Sponsored Research</td>
<td>$8,893.50</td>
</tr>
<tr>
<td>Federally Sponsored Research</td>
<td>$112,815.00</td>
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<tr>
<td>Research Equipment</td>
<td>$0.00</td>
</tr>
<tr>
<td>Salary Support</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total Research Support</strong></td>
<td>$121,798.50</td>
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<tr>
<td><strong>OTHER SUPPORT</strong></td>
<td></td>
</tr>
<tr>
<td>Institutes and Workshops</td>
<td>$18,059.15</td>
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<tr>
<td>Public Service</td>
<td>$369,656.60</td>
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<tr>
<td>Equipment Grants</td>
<td>$5,850.00</td>
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<tr>
<td>Development Grants</td>
<td>$0.00</td>
</tr>
<tr>
<td>Salary Grants</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total Other Support</strong></td>
<td>$393,563.75</td>
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<tr>
<td><strong>TOTAL SUPPORT—RESEARCH &amp; OTHER</strong></td>
<td>$515,362.25</td>
</tr>
<tr>
<td><strong>GOVERNMENT STUDENT AID</strong></td>
<td>$99,653.00</td>
</tr>
<tr>
<td><strong>GRANT TOTAL—ALL AWARDS</strong></td>
<td>$615,015.25</td>
</tr>
</tbody>
</table>
Resolution: E. L. Bowsher

No. 9-75 It was moved by Mr. Simmons and seconded by Mrs. Ward that the following Resolution be adopted:

RESOLUTION

WHEREAS, E. L. Bowsher served Bowling Green State University as a member of the Board of Trustees from 1921 through 1926; and

WHEREAS, since 1921 he has consistently assisted the University to attain its goals by his influence in northwestern Ohio and in Columbus; and

WHEREAS, the members of the Board of Trustees have learned with sadness of his death on June 24, 1974;

THEREFORE, BE IT RESOLVED, That the Board of Trustees, individually and collectively, extend sympathy to his family and express appreciation for the many 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. Ruth Bowsher, his wife.

All members present voting "aye"—the motion was passed unanimously.

Personnel Changes

President Moore announced that in addition to the usual personnel changes submitted are recommendations for the appointment of Dr. Eugene Lukacs as University Professor of Mathematics and for the appointment of Dr. Charles Barrell to the rank of Professor Emeritus of Political Science. Dr. Lukacs is a scholar of international reputation who has brought distinction to the field of mathematics on this campus since he joined the staff in September, 1972. Dr. Barrell has been outstanding as a teacher on the campus and superb in city-university relations for many years of his distinguished career.

No. 10-75 It was moved by Mr. Spiegel and seconded by Mr. Lipaj that the personnel changes be approved. All members present voting "aye"—the motion was approved.

PERSONNEL CHANGES

Administration

Resignations

Salary

Fiscal Year

From

To

Allen F. Baker, Assistant Director, Computational Services, effective 6-30-74

Joseph DeRosa, Systems Analyst, Computational Services, effective 6-21-74

Seldon Carsey, Director, Environmental Safety and Health, effective 8-1-74

Richard W. Courson, Assistant Trainer and part-time lecturer in Health and Physical Education, effective 7-1-74

Roger L. Herb, Assistant Football Coach and lecturer in Health and Physical Education, effective 7-1-74

Richard Avery, Manager, Buckeye Room

Lenore Eschedor, Manager, Food Service

Boris Geiger, Manager, Pheasant Room

Arlene Layman, Administrative Assistant, Financial Affairs

Zelma Metzger, Manager, Carnation Room

Harold Miller, Custodial Supervisor

Charlotte Wheeler, Head Cook

F. Eugene Beatty, from Director, Buildings and Facilities, to Project Director: University Master Plan for Preventive Maintenance, effective 7-1-74

Harold Eckel, from Director of Computational Services, to Acting Director, J. Preston Lewis Regional Computer Center (interim appointment), effective 6-14-74

Terry Fredrick, Systems Analyst (Financial and Personnel Systems)—previously on classified status, effective 7-1-74

Charles Schultz, from Systems Analyst to Director of Administrative Systems, effective 7-1-74

Harold Smith, from Assistant Controller for Systems, to Acting Director of Computational Services (interim appointment), effective 6-15-74

Charles L. Codding, from Assistant Director, Utilities and Energy Conservation, to Acting Director, Physical Plant, effective 7-1-74

Earl E. Rupright, from Construction Supervisor, to Assistant Director, Physical Plant, effective 7-1-74
Personnel Changes (continued)

Salary Adjustments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert W. Hill</td>
<td>Instructor, Health and Physical Education, and Assistant Basketball Coach, effective 7-1-74</td>
<td>9,500</td>
<td>11,000</td>
</tr>
<tr>
<td>Kathleen L. Lawton</td>
<td>Assistant Director of News Service, effective 7-1-74</td>
<td>9,950</td>
<td>10,150</td>
</tr>
<tr>
<td>Robert C. Meyers</td>
<td>Sports Information Director, effective 7-1-74</td>
<td>14,000</td>
<td>14,150</td>
</tr>
</tbody>
</table>

Fiscal Year Salary

<table>
<thead>
<tr>
<th>Hall</th>
<th>Director</th>
<th>Salary 1973-74</th>
<th>Salary 1974-75</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prout</td>
<td>Katherine Arrowsmith</td>
<td>$ 7,500</td>
<td>$ 7,900</td>
</tr>
<tr>
<td>Harmon</td>
<td>Graduate Student</td>
<td>2,100</td>
<td>2,100</td>
</tr>
<tr>
<td>Lowry</td>
<td>Rhoda Todd, Coordinator</td>
<td>8,300</td>
<td>8,800</td>
</tr>
<tr>
<td>Mooney</td>
<td>Graduate Student</td>
<td>2,100</td>
<td>2,100</td>
</tr>
<tr>
<td>Treadway</td>
<td>Graduate Student</td>
<td>2,100</td>
<td>2,100</td>
</tr>
<tr>
<td>Anderson</td>
<td>New Appointment</td>
<td>7,500*</td>
<td>7,500</td>
</tr>
<tr>
<td>Bronfield</td>
<td>** John Neuse, Coordinator</td>
<td>7,500</td>
<td>8,200</td>
</tr>
<tr>
<td>Chapman</td>
<td>Jennifer King</td>
<td>7,500</td>
<td>7,900</td>
</tr>
<tr>
<td>Dunbar</td>
<td>New Appointment</td>
<td>7,500*</td>
<td>7,500</td>
</tr>
<tr>
<td>Kohl</td>
<td>New Appointment</td>
<td>7,500*</td>
<td>7,500</td>
</tr>
<tr>
<td>Ashley</td>
<td>New Appointment</td>
<td>7,300*</td>
<td>7,500</td>
</tr>
<tr>
<td>Batchelder</td>
<td>New Appointment</td>
<td>7,500*</td>
<td>7,500</td>
</tr>
<tr>
<td>Compton</td>
<td>** Diane Saxe, Coordinator</td>
<td>7,500</td>
<td>8,200</td>
</tr>
<tr>
<td>Darroo</td>
<td>New Appointment</td>
<td>8,000*</td>
<td>7,500</td>
</tr>
<tr>
<td>McDonald, East</td>
<td>Diana McGowan</td>
<td>7,500</td>
<td>7,900</td>
</tr>
<tr>
<td>McDonald, North</td>
<td>Kathryn Heineman</td>
<td>6,000</td>
<td>6,400</td>
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<tr>
<td>McDonald, West</td>
<td>New Appointment</td>
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<td>7,500</td>
</tr>
<tr>
<td>Offenhauer A</td>
<td>Charles Lamb, Coordinator</td>
<td>7,500</td>
<td>8,200</td>
</tr>
<tr>
<td>Offenhauer B</td>
<td>New Appointment</td>
<td>8,000*</td>
<td>7,500</td>
</tr>
<tr>
<td>Rodgers</td>
<td>New Appointment</td>
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<td>7,750</td>
</tr>
<tr>
<td>Conklin</td>
<td>New Appointment</td>
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<td>7,500</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$141,700</td>
<td>$145,050</td>
</tr>
</tbody>
</table>

* Salary for person presently the Hall Director for the living unit
** Promoted to quadrangle Coordinator for 1974-75

ACADEMIC AREA

Leaves of Absence

Willard Galliart, Associate Professor of QAC, on leave for the 1974-75 academic year
Jean Kincaid, Assistant Professor of Home Economics, on leave Winter Quarter, 1975
David Newman, Associate Professor of Chemistry, on leave for the 1974-75 academic year
Benjamin Rosenberg, Professor of Psychology, on leave for the 1974-75 academic year
Patricia Saltvedel, Instructor in Home Economics, on leave for the 1974-75 academic year
Frank Zahn, Associate Professor of Economics, on leave for the 1974-75 academic year

Resignations

Helena Bratten, Instructor in Student Teaching, effective June 8, 1974
Ronald Chismar, Instructor and Assistant Football Coach in HPE, effective June, 1974
Robert B. Clasen, Director of Student Services, Firelands Campus, effective June 10, 1974
August J. Coppola, Student Financial Aid Counselor, effective May 24, 1974
Cornelia W. Kourtaal, Professor of Speech, effective July 19, 1974
Stitkantha Mahapatra, Assistant Professor of QAC, effective June 8, 1974
William Hannaford, Assistant Professor of Legal Studies, effective August 23, 1974
Kent Thornton, Assistant Professor of Biological Sciences, effective June 8, 1974

Changes in Assignment, Rank and Salary

Richard R. Burke, from Instructor to Assistant Professor of Educational Foundations and Inquiry, from $11,150 to $11,650 academic year rate effective June 1, 1974; completion of doctoral requirements
Judith Dushane, Research Associate in the Environmental Studies Center, granted courtesy title of Lecturer in Education effective May 14, 1974
William J. Hamnford, Assistant Professor of Marketing, from $14,250 to $14,750 academic year rate effective May 1, 1974; completion of Ph.D. requirements
George Herman resigned as Vice Provost for Faculty Affairs effective June 30, 1974, to return to full-time teaching as a Professor of Speech. Appointed as Acting Vice Provost for Faculty Affairs for the period July 1 through July 19, 1974
Wendell Jones, Assistant Professor of Performance Studies, 1972-73 salary adjusted from $10,400 to $12,400 academic year rate effective May 1, 1973; 1973-74 salary adjusted from $12,650 to $13,150 academic year rate effective September 1, 1973; by action of the Panel on Salary Inequities.

* Changes and appointments effective since the Board of Trustees meeting May 9, 1974
Personnel Changes (continued)

Changes in Assignment, Rank and Salary (cont.)

Joseph F. Krauter, Associate Professor of Political Science at Firelands resigned as Coordinator of General Studies effective June 30, 1974; contract for 1974-75 changed from $19,026 fiscal year rate to $14,930 academic year rate for full-time teaching in the department at Firelands.

Richard D. Methey, Assistant Professor of Music Education, 1972-73 salary adjusted from $11,270 to $11,800 academic year rate effective May 1, 1973; 1973-74 salary remains unchanged; by action of the Panel on Salary Inequities.

David T. Melle, Assistant Professor of Performance Studies, 1972-73 salary adjusted from $10,050 to $10,900 academic year rate effective May 1, 1973; 1973-74 salary adjusted from $11,125 to $11,500 academic year rate effective September 1, 1973; by action of the Panel on Salary Inequities.

Sally Parent, Assistant Professor of PER, 1972-73 salary adjusted from $11,250 to $12,250 academic year rate effective May 1, 1973; 1973-74 salary adjusted from $12,700 to $12,900 academic year rate, by action of the Panel on Salary Adjustments.

Jon Piersol, Associate Professor of Music Education, appointed Assistant Director of the School of Music effective August 1, 1974 at a fiscal year rate of $17,000.

Grover C. Platt, Professor of History, from $20,425 to $25,425 academic year rate.

Virginia B. Platt, Professor of History, from $22,000 to $27,000 academic year rate.

David Pope, Associate Professor of Performance Studies, appointed Assistant to the Director for Public Mission; increased from $15,085 to $15,585 academic year rate for 1974-75.

Francis Povsic, part-time Assistant Professor in the Library, additional $287 for the months of May and June, 1974, for increase in hours.

Jerome Rose, Associate Professor of Performance Studies and Artist-in-Residence, from $17,385 to $17,800 academic year rate.

Mary T. Wolfe, part-time Instructor, from $7,805 for the 1974-75 academic year to $2,400 Fall Quarter, 1974.

Robert Hohn, Assistant Director of the School of Music and Professor of Music Education resigned as Assistant Director effective July 31, 1974; to return to full-time instruction in the department.

NEW FACULTY 1974-75

<table>
<thead>
<tr>
<th>Name Rank</th>
<th>Name Rank</th>
<th>Name Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Ake, Instructor - History Firelands</td>
<td>Doris J. Beck, Asst. Professor Biological Sci.</td>
<td>Dennis R. Bohnenkamp, Instructor - English</td>
</tr>
<tr>
<td>Steve Chan, Instr/Asst. Prof.* - Political Science</td>
<td>Geoffrey A. Dafforn, Asst. Professor - Chemistry</td>
<td>Jeffrey L. Danhauer, Asst. Professor - Speech</td>
</tr>
<tr>
<td>Richard Gargiulo, Asst. Professor - Special Education</td>
<td>Joe Garrett, Instructor - QAC</td>
<td>Peggy C. Giordano, Instr/Asst. Prof.* Sociology</td>
</tr>
<tr>
<td>Michael Hamblin, Instructor - PER</td>
<td>Lucy G. Keil, Instructor - QAC</td>
<td>Nancy B. Ketchiff, Instr/Asst. Prof.* School of Art</td>
</tr>
<tr>
<td>Park E. Leathers, Asst/Assoc. Prof.* QAC</td>
<td>Marilynn R. Leonard, Instructor - Business Education</td>
<td></td>
</tr>
</tbody>
</table>
| * Changes in rank, salary, probationary period effective first of month upon receipt of certification of completion of doctoral requirements.

<table>
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<tr>
<th>Name/Rank</th>
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<th>Contract</th>
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<tbody>
<tr>
<td>Joseph Ake, Instructor - History Firelands</td>
<td>$11,500</td>
<td>Term 1974-75 academic year</td>
</tr>
<tr>
<td>Doris J. Beck, Asst. Professor Biological Sci.</td>
<td>12,000</td>
<td>1/5 1974-75 academic year</td>
</tr>
<tr>
<td>Dennis R. Bohnenkamp, Instructor - English</td>
<td>8,900</td>
<td>Term 1974-75 academic year</td>
</tr>
<tr>
<td>Bartley A. Brennan, Asst. Professor - Legal Studies</td>
<td>14,650</td>
<td>2/5 1974-75 academic year</td>
</tr>
<tr>
<td>Steve Chan, Instr/Asst. Prof.* - Political Science</td>
<td>12,000/12,750 * Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Geoffrey A. Dafforn, Asst. Professor - Chemistry</td>
<td>13,000</td>
<td>Term 1974-75 academic year</td>
</tr>
<tr>
<td>Jeffrey L. Danhauer, Asst. Professor - Speech</td>
<td>12,750</td>
<td>1/5 1974-75 academic year</td>
</tr>
<tr>
<td>Richard Gargiulo, Asst. Professor - Special Education</td>
<td>12,500</td>
<td>Term 1974-75 academic year</td>
</tr>
<tr>
<td>Joe Garrett, Instructor - QAC</td>
<td>10,000</td>
<td>Term 1974-75 academic year</td>
</tr>
<tr>
<td>Peggy C. Giordano, Instr/Asst. Prof.* Sociology</td>
<td>10,000/11,500 * Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Michael Hamblin, Instructor - PER</td>
<td>10,500</td>
<td>Term 1974-75 academic year</td>
</tr>
<tr>
<td>Lucy G. Keil, Instructor - QAC</td>
<td>11,000</td>
<td>Term 1974-75 academic year</td>
</tr>
<tr>
<td>Nancy B. Ketchiff, Instr/Asst. Prof.* School of Art</td>
<td>11,500/12,000 * Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Park E. Leathers, Asst/Assoc. Prof.* QAC</td>
<td>18,800</td>
<td>2/5 1974-75 academic year</td>
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<tr>
<td>Marilynn R. Leonard, Instructor - Business Education</td>
<td>10,000</td>
<td>Term 1974-75 academic year</td>
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</table>
**Personnel Changes (continued)**

<table>
<thead>
<tr>
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<tr>
<td>NEW FACULTY 1974-75 (cont.)</td>
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<th>Contract</th>
<th>Special Notes &amp; Contract Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert J. Mertz, Asst. Professor - English</td>
<td>$11,500</td>
<td>1/5</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Roland W. Nelson, Instructor - English</td>
<td>8,900</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Joseph P. O’Brien, Vis. Asst. Prof. - Economics</td>
<td>13,000/13,500</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Raj Padmanabhan, Asst. Prof. - Finance</td>
<td>14,800/15,300</td>
<td>1/5</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Faustina Peng, Instructor - Library</td>
<td>9,400 f.y.</td>
<td>1/6</td>
<td>1974-75 fiscal year</td>
</tr>
<tr>
<td>Alice M. Rethinger, Instructor - English</td>
<td>8,900 f.y.</td>
<td>Term</td>
<td>1974-75 fiscal year</td>
</tr>
<tr>
<td>William M. Scowell, Assoc. Prof. - Chemistry</td>
<td>14,500</td>
<td>3/5</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>S. Lee Seaton, Asst. Prof. - Political Science</td>
<td>14,000</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Dale A. Sorenson, Instructor - English</td>
<td>8,900</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Lawrence Sundby, Asst. Prof. - QAC</td>
<td>17,000</td>
<td>2/5</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Lucile S. Thompson, Vis. Asst. Prof. - Economics</td>
<td>13,000/13,500</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Roger C. Trenary, Vis. Asst. Prof. - Economics</td>
<td>13,000/13,500</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Richard L. Weaver, Assoc. Prof. - Speech</td>
<td>16,000</td>
<td>3/5</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Gerald Weinstein, Instructor - QAC</td>
<td>11,000</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>June R. Stuckey, Coord. Ac. Liaison; Assoc. Prof. of College Student Personnel</td>
<td>17,500 f.y.r.</td>
<td>Term</td>
<td>8/16/74 - 6/30/75</td>
</tr>
</tbody>
</table>

**FACULTY REAPPOINTMENTS**

<table>
<thead>
<tr>
<th>Name/Rank</th>
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<th>Contract</th>
<th>Special Notes &amp; Contract Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Border, Instr/Asst. Prof. - Comp. Sciences</td>
<td>12,500/13,500</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>John R. Burt, Asst. Prof. - Romance Languages</td>
<td>11,955</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Rossalind Charlesworth, Asst. Prof. - Educ. P &amp; I and Home Economics</td>
<td>12,000</td>
<td>1/5</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>William F. Day, Vis. Lecturer - Journalism</td>
<td>800</td>
<td>Term</td>
<td>Spring Quarter, 1974</td>
</tr>
<tr>
<td>Lewis P. Fulcher, Asst. Prof. - Physics</td>
<td>12,270</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Vivian S. Hiatt, Asst. Prof. - Biol. Sciences</td>
<td>13,250</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Thomas O. Milbrodt, Asst. Prof. - Physics</td>
<td>12,000</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Judy K. Paul, Clin. Spvrsr. - Student Teaching</td>
<td>10,600</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>C. Jean Rogers, Asst. Prof. - Psychology</td>
<td>13,075</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>David H. Sowd, Asst. Prof. - English</td>
<td>9,500</td>
<td>Term</td>
<td>1974-75 academic year</td>
</tr>
<tr>
<td>Judith Warniment, Clin. Spvrsr. - Student Teaching</td>
<td>10,000</td>
<td>Term</td>
<td>1974-75 academic year</td>
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</tbody>
</table>

**NON-FACULTY**

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<th>Special Notes &amp; Contract Period of Employment</th>
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</thead>
<tbody>
<tr>
<td>Douglas Blough, Art Director WBGU-TV</td>
<td>10,000 f.y.r.</td>
<td>Term</td>
<td>6/10/74 - 6/30/75</td>
</tr>
<tr>
<td>Celia B. deHazlett, Hispanic Affrs. Couns. - Stud. Development</td>
<td>12,000 f.y.r.</td>
<td>Term</td>
<td>1974-75 fiscal year</td>
</tr>
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</table>

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Personnel Changes (continued)

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</thead>
<tbody>
<tr>
<td>Everett Kalb, Physician, Health Center</td>
<td>$24,000</td>
<td>f.y.r.</td>
<td>1974-75 fiscal year</td>
</tr>
<tr>
<td>Dale Kaukeinen, PT Res. Assoc. Envir. Studies Ctr.</td>
<td>4,000</td>
<td>Term</td>
<td>6/15/74 - 12/31/74</td>
</tr>
<tr>
<td>John M. Ketzer, Accountant/Couns. Student Fin. Adm.</td>
<td>11,000</td>
<td>f.y.r.</td>
<td>7/22/74 - 6/30/75</td>
</tr>
<tr>
<td>Jacqueline Means, Asst. Director Placement</td>
<td>12,500</td>
<td>f.y.r.</td>
<td>1974-75 fiscal year</td>
</tr>
<tr>
<td>Sharon M. Piersol, Adm. Asst. to Asst. Dean for Research &amp; Services, Col. Educ.</td>
<td>8,000</td>
<td>Term</td>
<td>8/1/74 - 5/31/75</td>
</tr>
<tr>
<td>Ming Sun, Res. Assoc., Chemistry</td>
<td>7,600</td>
<td>f.y.r.</td>
<td>1974-75 fiscal year</td>
</tr>
<tr>
<td>James S. Treeger, Asst. Director, Placement</td>
<td>11,500</td>
<td>f.y.r.</td>
<td>6/10/74 - 6/30/75</td>
</tr>
<tr>
<td>Stanley Witherspoon, Evaluation Spec. Minority Affairs</td>
<td>11,000</td>
<td>f.y.r.</td>
<td>6/16/74 - 6/30/75</td>
</tr>
</tbody>
</table>

No. 11-75
It was moved by Mr. Lipaj and seconded by Mr. Rood that Dr. Eugene Lukacs be appointed University Professor in the Department of Mathematics. All members present voting "aye"—the motion was approved.

No. 12-75
It was moved by Mr. Lipaj and seconded by Mr. Rood that Dr. Charles A. Barrell be appointed Professor Emeritus of Political Science. All members present voting "aye"—the motion was approved.

Report - Faculty Representative

Dr. Halpern reported as follows:

1. Appreciation goes to the Board for its action in approving the amendment to Article III, Section 5(D) of the Faculty Charter, enabling the Senate to institute fully recently adopted procedures for grievance arbitration.

2. The Executive Committee of the 1974-75 Faculty Senate has initiated the following programs of cooperative faculty-administrative planning in areas of mutual concern:
   a. A joint committee has been appointed by Faculty Senate and the Office of Resource Planning to conduct a multivariate study of faculty salaries, as an aid in achieving equity in compensation.
   b. The Senate officers will be meeting with the Provost during the summer to generate a calendar to expedite cooperative input on various decisions that will be coming up during the year; e.g., budgeting of faculty salaries for 1975-76.

3. In response to Mrs. Ward's query at the May meeting concerning trustee attendance at Senate meetings, two invitations are extended:
   a. A general invitation to trustees to attend Faculty Senate meetings, which are, of course, open and scheduled for the first Tuesday each month.
   b. A specific invitation to the Board and to individual trustees to suggest topics on which the Board and the Senate may hold one or more joint workshops at which a sharing of ideas and perceptions between trustees and faculty would take place.

Mrs. Ward responded that at various times when the trustees have met with faculty each meeting was beneficial to both.

Report - Student Representative

Mike Wilcox introduced the Assistant Representative to the Board, Dennis Bottonari, who will also chair the Campus Affairs Board, and pointed out the two major goals of the student government association next year: (1) to secure maximum student involvement and to start in the fall to get the freshmen involved in student affairs; and (2) to try to create new and better relationships for 1974-75. He also submitted a written report to the Board of Trustees which will be placed in the official files.

Migrant Clinic

At President Moore's request, Bobby Arrowsmith gave the following report:

The University has entered into a cooperative arrangement with SOL Regional Health Services, Inc., a private, nonprofit, organization funded by the Department of Health, Education & Welfare for the purpose of providing family-oriented health care to seasonal farm workers. At present, SOL operates five clinics within a region including Sandusky, Ottawa, Lucas, Wood, and Hancock Counties.
Migrant Clinic (continued)

Under the cooperative agreement, the Student Health Center is made available to SOL as a clinic facility. Starting in late June, clinics are held during the evening hours on a two-day per week basis. It is anticipated that the clinics will continue to operate until approximately the start of fall quarter. Our latest information indicates that an average of 50 persons are seen by the medical personnel during each of the clinics.

Physicians and supervisory personnel for the clinics are provided by SOL. In addition to contracting for the facilities, SOL also employs the University pharmacist and a laboratory technician during clinic hours.

We are pleased that the University has this opportunity to participate in a program serving the medical needs of members of the Bowling Green and Wood County community.

Capital Improvements

The following report on the status of capital improvements was given:

Office of the University Architect

July 3, 1974

STATUS OF CAPITAL IMPROVEMENTS

1. Firelands Branch Phase II:

The aluminum coping has been prepared to receive the new surface coating scheduled to be applied the week of July 8.

Bulletin #27 which entails the construction of a Metals Laboratory is in the hands of the State Architect for approval.

2. J. Preston Levis Regional Computer Center:

The contracts, though behind the contract schedule, are moving forward well and should be completed in accordance with the revised progress schedule.

The revised progress schedule has been essentially followed but two strikes (Kawneer Door Co. and the Plumbers and Pipefitters Union) will hold up final completion.

3. University Hall Renovation Phase II:

a. Classroom portion of building - The new west doors have been installed. Electrical contract however cannot be completed until the contractor receives the electrical gear scheduled for September delivery.

b. Theater - Some punch list items and the resolution of some acoustical problems remain to be accomplished.

4. Dormitory Renovation Phase III:

Work on Conklin Hall, East and West is underway, at this point it is too early to predict adherence to schedule.

5. Warehouse Facility:

The building will be essentially complete by the end of July, however, the delivery of overhead doors may delay occupancy another week or so.

6. Central Heating Plant:

a. Oil Storage Facility - Complete

b. Conversion of Boiler No. 5 is essentially complete. Tests will be required at an approximate time (under load) however, and a final inspection must be scheduled.

7. Safety Deficiencies ($218,000.00 Allocation):

The final draft of recommended priorities for the expenditure of Bowling Green State University's share of the $600,000 appropriation under H.B. 985 will be in the Board of Regents' hands by July 12, 1974.

a. Smoke Detectors (Residence Halls)

The engineering work (drawings and specifications) for the project is nearly complete. We will be ready to advertise for bids hopefully within two weeks.

Enrollment - Summer 1974

A report of preliminary enrollment for both five-week summer terms and for the full summer quarter indicates that there are 4410 students this year as compared with 4543 in 1973.

Examiner's Report of Audit for Fiscal 1972-73

Homer Kuenzli, Examiner in Charge of Audit, gave the Board the final Examiner's Report of Audit and the following summary (the full report was placed in the official files of the Board of Trustees):

(continued)
Examiner's Report of Audit (continued)

The audit and examination of the financial records and accounts of Bowling Green State University for the year ended June 30, 1973 disclosed the following general conditions.

It was found there has been satisfactory compliance to state statutes, to state departmental requirements, and to trustee's policies governing the financial affairs of the university during the period of audit.

In spite of a period of rapidly rising costs and fixed student fee income but with increased state assistance, the balance sheet gives evidence of a proper balance between financial support and the cost of programs or projects implemented or sustained by management in most areas of activity. Sound fiscal management is evidenced under the circumstances by an increase in the unappropriated current general fund balance in the amount of $713,749.69, and an increase in the current auxiliary enterprises fund balance in the amount of $928,245.97 during the year ended June 30, 1973.

The continuing audit and review of the financial transactions of the university, together with a high degree of cooperative effort on the part of the university fiscal officers with the office of Auditor of State, largely accounts for the absence of Findings For Recovery Of Funds, excepting one instance in the amount of $50.00 which has been paid, or the absence of any Findings For The Adjustment of Funds, or any listing of expenditures not in accord with statutory requirements.

/s/ Homer A. Kuenzli
Examiner in Charge of Audit

Reports - President Hollis Moore

President Moore reported on two additional items not on the written agenda as follows:

(1) The appointment, effective July 1, 1974, of F. Eugene Beatty as Project Director of the University Master Plan for Preventive Maintenance and Facility Planning. He said that because of his long experience in management of the University's physical plant, Mr. Beatty was the most logical person to conduct this one-year study and to map out a blueprint for the University to follow in the coming years to provide for wise and efficient use and renovation of all the buildings and facilities on campus as the University enters a period of stabilization rather than growth.

(2) The receipt by the University of a half million dollar grant from the U. S. Office of Education's Fund for the Improvement of Postsecondary Education to establish a Center for Competency-Based Undergraduate Education (CUE) on campus. Dr. Moore added that the grant—to be paid in three annual installments—will help to continue the University's efforts to improve undergraduate education. Dr. Rothe said that the Center's research will be aimed at matching a student's knowledge with what the University has to offer without any time constraints and added that this was the second major grant from the same fund in two years--the other, received last year, was $114,000 to train graduate students who want to enter college teaching.

Future Board Meetings

Chairman Bryan announced that the next meeting will be held on Thursday, August 15, 1974, and that additional meetings in 1974-75 will be on the following Thursdays:

- October 3, 1974
- November 7
- January 16, 1975
- February 13
- March 13
- April 10
- May 15

Adjournment

There being no further items to be considered, the meeting was adjourned at 11:38 a.m.

js

President

Secretary