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Board of Trustees Meeting Minutes 1975-04-10

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

March 13, 1975

Mr. Wilcox thanked the Board for the opportunity to work with the members and offered his help for next year.

Mr. Shanklin said that the work of the student representatives has been especially helpful to the Board and expressed appreciation of members to Mr. Wilcox for his excellent job of representing the students this year. He added that the Board looks forward to receiving the full report of the survey of student opinion about the proposed recreational facility.

Mr. Shanklin then introduced the recently appointed State Examiner, Ober H. Simon; and Wesley Hoffman, Municipal Administrator of the City of Bowling Green, who represented Mayor Charles Bartlett.

The following reports were submitted and will be placed in the official files of the Board of Trustees:

1. Capital Improvements under Construction
2. Final Enrollment - Winter Quarter 1975 (with comparable figures for the Winter Quarter 1974)
4. "Values and Evaluation Conference" — sponsored by the Executive Committee of the University Faculty Senate — to be held on Wednesday, April 9, 1975, the day preceding the meeting of the Board.

Center for Continued Learning

In addition to a written report, Dr. Johnson used visual aids to describe the facilities for the Center for Continued Learning at 194 South Main Street, Bowling Green, where information, counseling and referral are provided for those individuals in Northwest Ohio, both male and female, who are making mid-career and mid-life decisions to enter or reenter employment, or education, or to change careers.

Announcements

Mr. Shanklin called attention to the Winter Quarter Commencement Exercises which will be held on Saturday, March 22, 1975, at 10:00 a.m. in the University Union Ballroom.

He announced the date of the next meeting as Thursday, April 10, 1975.

Adjournment

The meeting was declared adjourned at 12:00 noon.

Vice President

Secretary

Bowling Green, Ohio
April 10, 1975

After due notice, the Board of Trustees met in the Alumni Room, University Union, with the following members present: Ashel Bryan, Chairman; John Lipaj; Norman Rood; Robert Savage; Charles Shanklin; Donald Simmons; Arthur Spiegel; and Anita Ward. Frazier Reams, Jr. could not be present.

Also attending were President Hollis Moore; K. H. McFall, Secretary to the Board; Ramona Cormier, Faculty Representative; Dennis Bottari, Student Representative; F. E. Beatty, Project Director, University Master Plan for Preventive Maintenance; Richard Brown, University Architect; Richard Eakin, Vice Provost for Student Affairs; Richard Edwards, Executive Assistant to the President; Michael Ferrari, Vice President of Resource Planning; James Hef, Vice President for Public Services; Vivian Lawyer, Coordinator of Human Resources; Paul Nusser, Treasurer and Controller; Elton Ringer, Associate Vice President of Resource Planning; Kenneth Rothe, Provost; Earl Rupright, Assistant Director, Physical Plant; J. C. Scheuerman, Vice President for Operations; Ober Simon, Resident State Examiner of Ohio; representatives of the press; and a number of observers.

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

After a brief outline of the activities of the trustees since arriving on the campus on Wednesday, April 9, Chairman Bryan called for consideration of the minutes of the March 13, 1975, meeting and asked if there were changes or corrections.

It was moved by Mr. Lipaj, seconded by Mrs. Ward, that approval be given to the minutes of March 13, 1975, as submitted to the Board. All members present voting "aye"—the motion was passed.

Microwave Telecommunications

Mr. Shanklin asked that the Board consider an item not on the printed agenda—the possible need to retain legal counsel to provide advice to the University in matters related to the development of a microwave telecommunications system. Mr. Bryan agreed and asked that this item be considered first before continuing with the regular agenda.

Mr. Shanklin said that he was certain that the University's action—the installation of a microwave telecommunications system—is legal, pursuant to action taken by the trustees at its March 16, 1974, meeting, but further stated that assurance is needed that this matter is being handled in a lawful manner. He said that this can be achieved by retention of counsel specialized in the communications field—counsel probably located in Washington, D. C. He added that he did not want to "take anything away from" the staff assistance from the Ohio Attorney General's Office, but since there are attorneys specialized in the field of communications law, the University should retain such an individual.
It was moved by Mr. Shanklin and seconded by Mr. Spiegel that to ensure compliance with the law regarding microwave telecommunications President Moore be authorized to do whatever is necessary to obtain legal counsel from a specialist in the field of microwave telecommunications installation as proposed by the trustees in Motion No. 52-74, which was passed on March 16, 1974. All members present voting "aye"—the Chairman declared the motion approved.

Report of the Finance Committee

1975 Summer Work Projects - Residence Halls

Chairman Anita Ward reported that the Finance Committee recommends approval of the work projects for summer 1975, and after discussion the following actions were taken:

No. 57-75 It was moved by Mr. Shanklin and seconded by Mr. Spiegel that approval be given to the allocation of $6,000 for the addition of a heat exchanger in Offenhauer Hall, with payment to be made from the 1954 Dormitories Surplus Fund.

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. Ward. The motion was declared approved by eight affirmative votes.

No. 58-75 It was moved by Mrs. Ward and seconded by Mr. Spiegel that approval be given to allocation of $15,000 for the replacement of condensate return pumps for McDonald Quadrangle, with payment to be made from McDonald Dormitory Reserve for Replacements and Deferred Maintenance.

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. Ward. The motion was declared approved by eight affirmative votes.

No. 59-75 It was moved by Mrs. Ward and seconded by Mr. Spiegel that approval be given to the allocation of $16,700 for replacement of sidewalks serving Kohl Hall, Rodgers Quadrangle, as well as Dormitories 8 and 9, with payment to be made from the Kohl-Rodgers-Dormitories 8 and 9 Reserve for Replacements and Deferred Maintenance.

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. Ward. The motion was declared approved by eight affirmative votes.

No. 60-75 It was moved by Mrs. Ward and seconded by Mr. Lipaj that approval be given to the allocation of $2,225 for the renovation of showers in Kohl Hall (with University labor), with payment to be made from the Kohl Hall Reserve for Replacements and Deferred Maintenance.

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. Ward. The motion was declared approved by eight affirmative votes.

No. 61-75 It was moved by Mrs. Ward and seconded by Mr. Lipaj that approval be given to the allocation of $50,000 for masonry repair on Founders Quadrangle, with payment to be made from the Founders Hall Reserve for Replacements and Deferred Maintenance.

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. Ward. The motion was declared approved by eight affirmative votes.

No. 62-75 It was moved by Mrs. Ward and seconded by Mr. Lipaj that approval be given to the allocation of $10,000 for the replacement of the Dux-Tex roof on Conklin Quadrangle East and West, with payment to be made from Conklin Dormitory Reserve for Replacements and Deferred Maintenance.

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. Ward. The motion was declared approved by eight affirmative votes.

Air Pollution from University Incinerators

Mrs. Ward reported that the Finance Committee recommends approval of the allocation of $6,000 for installation of afterburners in two incinerator stacks in Founders Quadrangle. Mr. Bryan asked Vice President Scheuerman to report concerning this project. Mr. Scheuerman briefly summarized the University's efforts to comply with regulations of the Ohio Environmental Protection Agency (EPA), including the shutdown of 17 of the 44 incinerators on campus. An extension of time from December 31, 1974, to June 30, 1975, was obtained from EPA for the other incinerators in recognition of the University's efforts to find more efficient solutions for disposal of waste. One solution includes the installation of afterburners in the existing incinerators to complete the combustion process, which will then make the incinerators meet air quality standards set by EPA. It is proposed that the feasibility be tested, both financially and environmentally, on two incinerator stacks in Founders Hall at a cost of $6,000. It is anticipated that the EPA will allow an added extension of the time beyond June 30, 1975, for improvement of the remaining incinerators, on the basis of the University's efforts to solve the problems related thereto.

No. 63-75 It was moved by Mrs. Ward and seconded by Mr. Lipaj that approval be given to the allocation of $16,700 for replacement of sidewalks serving Kohl Hall, Rodgers Quadrangle, as well as Dormitories 8 and 9, with payment to be made from the Kohl-Rodgers-Dormitories 8 and 9 Reserve for Replacements and Deferred Maintenance.

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. Ward. The motion was declared approved by eight affirmative votes.

No. 64-75 It was moved by Mrs. Ward and seconded by Mr. Shanklin that approval be given to the transfer of $6,000 from the Pledged Surplus of the 1955 Parity Issue to Unexpended Plant Funds and that this amount be allocated to pay for the installation of afterburners in two incinerator stacks in Founders Quadrangle.

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. Ward. The motion was declared approved by eight affirmative votes.

General Receipts Bonds - Series 1975

Mrs. Ward and President Moore asked Mr. Nusser to describe the issue of bonds in the amount of $3,450,000, as recommended by the Finance Committee.
General Receipts Bonds (continued)

Mr. Russel said that it is necessary to refund the amount of $2,100,000 in General Receipts Bond Anticipa-
tion Notes, Series 1975, due June 13, 1975, which provided $1,850,000 for renovation of small group living
units and $150,000 for recreational facilities projects; to provide $100,000 to fund phase two of the Recrea-
tional Facilities Project; to assure funding in the amount of $881,000 for the General Purpose Building (to
be designated as the Alumni Center); and to generate $419,000 for debt service reserve, sale at a discount
and administrative costs. To do this it is recommended that $3,450,000 in bonds be sold. Because of the
type of projects involved, it is suggested that $2,450,000 in bonds have a 20-year maturity and the remaining
$1,000,000 in bonds extend over a 30-year period.

Mr. Russel introduced Michael Endres of the Ohio Company as the University's bond counsel. He joined in
answering questions about the present bond market conditions, debt service reserve, mandatory sinking fund
requirements, and call date provisions.

The following summary of data about the bonds, schedule of actions needed and market conditions was the
basis for discussion:

GENERAL RECEIPTS BONDS - SERIES 1975

Based upon recent trends and developments in the national money market, it appears timely to proceed with a
long-term financial commitment by the University to replace the interim financing methods that have been
utilized (General Receipts Bond Anticipation Notes, Series 1973 and 1974). With this in mind, the services of
the Ohio Company have been contracted as financial advisors to the University on this issue. (The contract
becomes valid and binding only if the Board of Trustees of Bowling Green State University authorizes the
issuance of Series 1975 Bonds.) The first two meetings with the financial advisor, Mr. Michael Endres of the
Ohio Company, has resulted in a confirmation of favorable market conditions.

Therefore, it is recommended that the Trustees authorize the Treasurer to proceed and to do any and all
things necessary to accomplish the issuance of General Receipts Bonds, Series 1975 in an amount not to exceed
$3,450,000 with two maturity schedules—twenty years for bonds to raise $2,450,000 and thirty years for bonds
to generate $1,000,000.

The "not to exceed" amount is computed as follows:

General Receipts Bond Anticipation Notes, Series 1974
Less: Amount accrued for debt reduction @ 6/13/75 $ 100,000
Net refinancing required 981,000

Add:
Amount required to fund phase two of $ 100,000
Recreational Facilities Project $ 881,000
83% of General Purpose Building Project costs 981,000

Amounts required to fund capitalization of:
Debt Service Reserve $ 318,000
Administrative Costs (fees of legal and financial $ 69,000
counsel, bond rating services, bond bidding,
printing and delivery) 419,000

Anticipated long-term financing (maximum) $ 3,450,000

Based upon current market conditions, an interest rate approximating 7% is anticipated. The anticipated
average annual debt service requirements during the initial twenty-year amortization period will approximate
$338,500. The annual funding level during the remaining ten years will be reduced to approximately $38,800.

Financial and cash flow analysis reveal that the twenty-year and thirty-year scheduled maturity are the
most feasible. A factor affecting the decision to recommend the twenty-year maturity for $2,450,000 is the
anticipated limited useful life attributable to the renovation and recreational facilities projects to which the
dollars will have been applied. It would not be financially sound to consider extending this financing for
any longer period. The Alumni Association anticipates reimbursing the University for the $881,000 within a
reasonable period and the thirty years will provide a substantial margin for those adjustments that may
prove necessary.

The following schedule is necessary for the issuance of General Receipts Bonds, Series 1975, on a timely
basis to assure that funds will be available on June 13, 1975, to cover the maturing notes:

April 9 - Finance Committee review and approval of proposal
April 10 - Approval by Board of Trustees of proposal and adoption of appropriate resolution (to be
prepared by Bond Counsel)
April 17 - Advertising bids on General Purpose Building
April 29 - Advertising for bond bids
May 20 - Opening of construction bids
May 21 - Opening of bond bids
June 12 - Delivery of bonds
June 13 - Repayment of Series 1974 Notes

As a precautionary measure and should one or more of the sequence of events noted above not occur as planned
or should market conditions change substantially from those anticipated, it may become desirable or necessary
to defer the issuance of long-term bonds for a period of time. The length of the deferral is contingent upon
the conditions or circumstances involved. Therefore, and on the recommendations of both bond and financial
counsels, authority is also requested to pursue an alternate method of meeting our financial obligations in
the event it becomes evident that long-term financing cannot or should not be accomplished at this time.

Due to the time frame that must be met, any unanticipated delay would eliminate the possibility of securing
interim financing. Therefore, the only remaining avenue would have been to provide funds which could be made
available internally for this short period. Such action would necessitate the selling short of certain investments
held by the University, would most likely be a rather expensive action, and therefore, should only be considered as a "last alternative."
Proceedings, Trustees Bowling Green State University
April 10, 1975

SERIES 1975 RESOLUTION

Providing for the authorization, issuance and sale of $3,450,000 General Receipts Bonds, Series 1975, of Bowling Green State University, dated as of June 1, 1975, pursuant to Trust Agreement dated as of December 1, 1971, be adopted.

WHEREAS, Bowling Green State University (herein called the "University"), a state university of the State of Ohio created and existing under Chapter 3341 of the Ohio Revised Code, by resolution adopted by its Board of Trustees (herein called the "Board") August 28, 1971 (herein called the "General Bond Resolution") and by a Trust Agreement dated as of December 1, 1971 (herein called as of December 1, 1971, the "Trust Agreement"), comprised in the General Bond Resolution, has provided for the issuance from time to time of General Receipts Bonds of the University, with each such issue to be authorized by a Series Resolution adopted by the Board pursuant thereto; and

WHEREAS, the General Bond Resolution was adopted and the Trust Agreement was authorized by the Board pursuant to Sections 3343.11 and 3345.12 of the Ohio Revised Code, enacted by the General Assembly of Ohio under authority of the Constitution of Ohio, particularly Section 21 of Article VIII thereof, which authorize the University to issue its Bonds to pay costs of certain capital facilities, defined as "auxiliary facilities" in Section 3343.12 of the Ohio Revised Code and called "University Facilities" in the General Bond Resolution and in this Series Resolution, and to refund, refund or retire such Bonds or other obligations previously issued for such purpose; and

WHEREAS, there is presently outstanding $7,520,000 principal amount of Bowling Green State University General Receipts Bonds, Series 1971, hereinafter issued and delivered pursuant to the Trust Agreement; and

WHEREAS, the University has previously determined, and does hereby confirm, that it has been and is necessary to rehabilitate, remodel, renovate, improve, equip and furnish certain existing dormitories and other student living quarters and to renovate, improve and equip certain existing athletic and recreational facilities (herein called the "Student Facilities Project"), and to construct, furnish and equip those portions of a new building to be used for or in connection with student activity and student services facilities, food service and preparation facilities, faculty center, assembly and exhibition halls, continuing education facilities, and related vehicular parking facilities (herein called the "New Building Project"), all being University Facilities and herein collectively called the "Series 1975 University Facilities Project" or "Project", the cost of which Project is estimated to be not less than $3,675,961; and

WHEREAS, bond anticipation notes, the most recent of which, outstanding in the principal amount of $2,100,000 and clearly indicated as having different meaning or intent, except that this Resolution, together with the Certificate of Award provided for in Section 5 hereof, is sometimes herein called and may be known as the "Series 1975 Resolution", the Bonds authorized by this Resolution are referred to herein and in the second Supplemental Trust Agreement hereby authorized as the "Series 1975 Bonds", and the terms "hereof", "hereby", "hereto", "herin", and "hereunder", and similar terms, mean this Resolution. As used in this Resolution, "Student Facilities Project", "New Building Project", "Series 1975 University Facilities Project" and "Project", shall have the meanings provided for them in the preambles hereto; and "Outstanding Notes" shall mean the notes, designated "General Receipts Notes of 1974", referred to in the preambles hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BOWLING GREEN STATE UNIVERSITY, as follows:

Section 1. Definitions and Interpretations. All words and terms defined in Section 1 of the General Bond Resolution and all interpretations therein provided shall have the same meanings, respectively, and be subject to the same interpretations as therein provided where used in this Resolution, unless the context or use clearly indicates another or different meaning or intent, except that this Resolution, together with this Certificate of Award provided for in Section 5 hereof, is sometimes herein called and may be known as the "Series 1975 Resolution", the Bonds authorized by this Resolution are referred to herein and in the Second Supplemental Trust Agreement hereby authorized as the "Series 1975 Bonds", and the terms "hereof", "hereby", "hereto", "herin", and "hereunder", and similar terms, mean this Resolution. As used in this Resolution, "Student Facilities Project", "New Building Project", "Series 1975 University Facilities Project" and "Project", shall have the meanings provided for them in the preambles hereto; and "Outstanding Notes" shall mean the notes, designated "General Receipts Notes of 1974", referred to in the preambles hereto.

Section 2. Authority. This Resolution is adopted pursuant to the General Bond Resolution, the Trust Agreement, and the Act.

Section 3. Authorization, Designation and Purpose of Series 1975 Bonds. It is hereby declared to be necessary to, and the University shall, issue, sell and deliver, as provided and authorized herein, $3,450,000 principal amount of General Receipts Bonds of the University, which shall be designated "General Receipts Bonds, Series 1975", for the purpose of paying part of the costs of the University Facilities that comprise the Series 1975 University Facilities Project and to retire obligations previously issued for such purpose. For such purpose, the proceeds from the sale of the Series 1975 Bonds shall be allocated and deposited as provided in Section 6 hereof.

It was moved by Mr. Shanklin and seconded by Mrs. Ward that the attached Series 1975 Resolution providing for the authorization, issuance and sale of $3,450,000 General Receipts Bonds, Series 1975, of Bowling Green State University, dated as of June 1, 1975, pursuant to Trust Agreement dated as of December 1, 1971, be adopted.

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. Ward. The motion was declared approved by eight affirmative votes.
General Receipts Bonds (continued)


(a) Form and Numbering. The Series 1975 Bonds shall be issued initially in the form of coupon Bonds registerable as to principal only or of fully registered Bonds as requested by the Original Purchaser thereof, shall be exchangeable for Series 1975 Bonds in coupon form or fully registered form as provided in the Trust Agreement, and shall be numbered as determined by the Fiscal Officer.

(b) Denomination and Dates. The Series 1975 Bonds in coupon form shall be in the denomination of $5,000 each, and shall be dated as of June 1, 1975. The Series 1975 Bonds in fully registered form shall be in the denomination of $5,000 and any multiple thereof authorized by the Trust Agreement, and shall be dated as of the date of Series 1975 Bonds in coupon form if authenticated prior to the first interest payment date, and otherwise shall be dated as of the last interest payment date preceding the date of their authentication except that if authenticated on an interest payment date they shall be dated as of such date of authentication; provided that if at the time of authentication, interest thereon is in default, they shall be dated as of the date to which interest has been paid. Each Series 1975 Bond shall have only one principal maturity date, except for interim certificates or receipts which may be issued pending preparation of definitive Bonds.

(c) Interest. The Series 1975 Bonds shall bear interest from their respective dates payable semi-annually on June 1 and December 1, beginning December 1, 1975, at the respective rates per annum set forth in the Certificate of Award provided for in Section 5 hereof.

(d) Maturities. The Series 1975 Bonds shall mature on June 1 in the years and in the principal amount set opposite the year as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Principal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1976</td>
<td>$70,000</td>
</tr>
<tr>
<td>1977</td>
<td>75,000</td>
</tr>
<tr>
<td>1978</td>
<td>80,000</td>
</tr>
<tr>
<td>1979</td>
<td>80,000</td>
</tr>
<tr>
<td>1980</td>
<td>95,000</td>
</tr>
<tr>
<td>1981</td>
<td>100,000</td>
</tr>
<tr>
<td>1982</td>
<td>105,000</td>
</tr>
<tr>
<td>1983</td>
<td>115,000</td>
</tr>
<tr>
<td>1984</td>
<td>120,000</td>
</tr>
<tr>
<td>1985</td>
<td>130,000</td>
</tr>
</tbody>
</table>

(e) Redemption (Mandatory and Optional) Terms and Prices. The Series 1975 Bonds maturing prior to June 1, 1983, are not subject to redemption.

The Series 1975 Bonds maturing June 1, 2005 are subject to mandatory redemption, pursuant to the mandatory sinking fund requirements provided in Section 8 hereof, on June 1, 1996 and on each June 1 thereafter to and including June 1, 2005, at 100% of the principal amount thereof, plus accrued interest to the redemption date, in the years and in the principal amount set opposite the year as follows:

<table>
<thead>
<tr>
<th>Year of Redemption on June 1</th>
<th>Principal Amount to be Redeemed</th>
<th>Year of Redemption on June 1</th>
<th>Principal Amount to be Redeemed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1996</td>
<td>$40,000</td>
<td>2001</td>
<td>$60,000</td>
</tr>
<tr>
<td>1997</td>
<td>45,000</td>
<td>2002</td>
<td>65,000</td>
</tr>
<tr>
<td>1998</td>
<td>50,000</td>
<td>2003</td>
<td>70,000</td>
</tr>
<tr>
<td>1999</td>
<td>50,000</td>
<td>2004</td>
<td>75,000</td>
</tr>
<tr>
<td>2000</td>
<td>55,000</td>
<td>2005</td>
<td>75,000</td>
</tr>
</tbody>
</table>

The Series 1975 Bonds maturing on and after June 1, 1983 are further subject to redemption at the option of the University prior to their stated maturities, in whole or in part, on December 1, 1982, or on any interest payment date thereafter at redemption prices equal to the following percentages of the principal amount redeemed plus in each case accrued interest to the date fixed for redemption:

<table>
<thead>
<tr>
<th>If Redeemed (dates inclusive)</th>
<th>Redemption Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 1, 1982 to June 1, 1985</td>
<td>102%</td>
</tr>
<tr>
<td>December 1, 1987 to June 1, 1989</td>
<td>101-3/4%</td>
</tr>
<tr>
<td>December 1, 1989 to June 1, 1991</td>
<td>101-1/2%</td>
</tr>
<tr>
<td>December 1, 1991 to June 1, 1994</td>
<td>101%</td>
</tr>
<tr>
<td>December 1, 1994 to June 1, 1996</td>
<td>100-3/4%</td>
</tr>
<tr>
<td>December 1, 1996 to June 1, 1998</td>
<td>100-1/2%</td>
</tr>
<tr>
<td>December 1, 1998 to June 1, 2000</td>
<td>100-1/4%</td>
</tr>
<tr>
<td>December 1, 2000 and thereafter</td>
<td>100%</td>
</tr>
</tbody>
</table>

If less than all of the outstanding Series 1975 Bonds are called for redemption at one time, they shall be called in inverse order of the maturities of the Series 1975 Bonds outstanding, and if less than all of the outstanding Series 1975 Bonds of one maturity are to be called, the selection of such Series 1975 Bonds, or portions of fully registered Bonds, of such maturity to be called shall be made by lot in the manner provided in the Trust Agreement. Notice of call for redemption of Series 1975 Bonds shall be given in the manner provided in the Trust Agreement.

(f) Place of Payment and Paying Agents. The Bond service charges, including principal, interest and any redemption premium on the Series 1975 Bonds in coupon form, other than principal of or any redemption premium on coupon bonds registered as to principal, shall be payable at the office of the Trustee, or, at the option of the holder, at the office of The Ohio Citizens Trust Company, Toledo, Ohio. The principal of and any redemption premium on registered Series 1975 Bonds shall be payable at the office of the Trustee and the interest on fully registered Series 1975 Bonds shall be payable by check or draft, as provided in the Trust Agreement.

(g) Execution. The Series 1975 Bonds and the coupons pertaining thereto shall be executed in the manner provided in the General Bond Resolution.
General Receipts Bonds (continued)

Section 5. Sale of Series 1975 Bonds.

(a) General. The Series 1975 Bonds shall be offered for sale, by advertisement, to the highest bidder based on the lowest interest cost determined as hereafter described, at such time, in such manner and on such terms as determined by the Fiscal Officer of the University, and may be awarded by the Fiscal Officer as provided in this Section.

(b) Notice of Sale and Official Statement. Notice of Sale of the Series 1975 Bonds, over the name of the Fiscal Officer on behalf of the University, shall be given in such manner determined by the Fiscal Officer, provided that such notice shall be published at least once, not less than ten calendar days before the date for sale thereof in The Daily Bond Buyer. Such Notice of Sale shall set forth the terms pertaining to the bids and other terms and conditions of the sale of the Series 1975 Bonds as the Fiscal Officer shall determine, provided that the purchase price therefor as may be prescribed in the Notice of Sale shall not be less than 2% of par plus accrued interest and the highest single interest rate that may be bid may not exceed 8% or such lower rate as may be prescribed in the Notice of Sale. The Fiscal Officer may also cause to be prepared and printed and shall sign an official statement of the University setting forth appropriate information pertaining to the University and to the Series 1975 Bonds, in sufficient number for distribution to prospective bidders.

(c) Award. Unless all bids are rejected, the Fiscal Officer, acting on behalf of the University, shall award the Series 1975 Bonds to the highest bidder therefor based on the lowest interest cost to absolute maturity, such lowest interest cost to be determined by taking the aggregate amount of interest to the several maturity dates of the Series 1975 Bonds at the rate or rates specified and (i) if a premium is offered by deducting therefrom the amount of the premium offered, or (ii) if a discount is bid by adding thereto the amount of the discount. The cost of printing the Series 1975 Bonds shall not be considered in determining the lowest interest cost. Such award shall be made by a certificate of the Fiscal Officer herein called the "Certificate of Award", which shall identify the successful bidder (called "Original Purchaser" in this Resolution and the Trust Agreement), the interest rate or rates, and such other data or provisions as the Fiscal Officer determines consistent with this Resolution and the Trust Agreement. The Certificate of Award shall be incorporated in and form a part of the Supplemental Trust Agreement authorized by Section 9 hereof.

Section 6. Allocation of Proceeds of Series 1975 Bonds. All of the proceeds from the sale of the Series 1975 Bonds shall be received and receipted by the Fiscal Officer, and shall be allocated, deposited and credited as follows:

(a) To the Bond Service Account in the General Receipts Bond Service Fund, the portion of such proceeds representing accrued interest and premium, if any;

(b) To the Bond Service Reserve Account in the General Receipts Bond Service Fund, the amount of $318,000, for the purpose of funding a portion of the Required Reserve necessitated by reason of the Series 1975 Bonds;

(c) To the 1975 University Facilities Project Construction Fund (hereinafter called the "1975 Construction Fund") hereby established, the balance of the proceeds from the sale of the Series 1975 Bonds; provided, however, appropriate portions of the proceeds may, instead of such deposit to the 1975 Construction Fund, be paid at the option of the University directly to the obligees of the University, or to the University for prompt payment to such obligees, in the amounts necessary to retire the Outstanding Notes.

Any unexpended proceeds from the Outstanding Notes shall be deposited to the credit of the 1975 Construction Fund except to the extent applied to retire the Outstanding Notes.

The 1975 Construction Fund hereby established shall be held by the University in a separate deposit account or accounts (except when invested as hereinafter provided) set up in a bank or banks that are members of the Federal Deposit Insurance Corporation, and used to pay costs of the Series 1975 University Facilities Project that constitute "costs of University Facilities" as defined in the General Bond Resolution (herein called "Series 1975 Project Costs") and to retire the Outstanding Notes.

The Fiscal Officer shall apply the 1975 Construction Fund pursuant to the provisions of this Section to the 1975 Project Costs. Any payment to be made with respect to an obligation under a construction contract relating to the Project shall be made only upon certification by a qualified architect or engineer that such payment is due under such contract. The moneys to the credit of the 1975 Construction Fund shall, pending application thereof as above set forth, be subject to lien and charge in favor of the holders of the Series 1975 Bonds and the University creditors that will not cause or permit to be paid from said Fund any funds except in compliance with the provisions of this Resolution and the Trust Agreement.

Moneys on deposit in the 1975 Construction Fund may be invested by or at the direction of the Fiscal Officer in such investments, as defined in the General Bond Resolution, maturing or redeemable at the option of the holder prior to the time needed for the purposes hereof. Such investments and the proceeds of sale thereof shall constitute part of the 1975 Construction Fund, and earnings from any such investments shall be deposited in said Fund. Such investments may be sold, exchanged or collected from time to time by or at the direction of the Fiscal Officer.

Any balance remaining in the 1975 Construction Fund after payment of costs described in this section shall be promptly transferred to the Bond Service Reserve Account in the Bond Service Fund; provided, however, that the University shall have the right first to withdraw any such moneys representing additional funds deposited by it into said Construction Fund to pay Series 1975 Project Costs.

Section 7. Application of Proceeds. The University hereby covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Series 1975 Bonds are issued and delivered, so that they will not constitute arbitrage bonds under Section 103(d) of the Internal Revenue Code and the regulations prescribed thereunder. The Fiscal Officer shall furnish to the Original Purchaser a true
Section 8. Mandatory Sinking Fund Requirements.

(a) Requirements. As and for the mandatory sinking fund requirements for the retirement, by mandatory redemption pursuant to Section 4 hereof, of the Series 1975 Bonds which mature on June 1, 2005, but subject to paragraph (b) below, the amounts required to be paid to the Bond Service Account, determined in accordance with Section 7 of the General Bond Resolution, shall include amounts sufficient to redeem (less the amount of any credit as provided in paragraph (b) below) on each June 1 as set forth below the following principal amounts of Series 1975 Bonds:

<table>
<thead>
<tr>
<th>Year of Redemption on June 1</th>
<th>Principal Amount to be Redeemed</th>
<th>Year of Redemption on June 1</th>
<th>Principal Amount to be Redeemed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1996</td>
<td>$40,000</td>
<td>2001</td>
<td>$60,000</td>
</tr>
<tr>
<td>1997</td>
<td>45,000</td>
<td>2002</td>
<td>65,000</td>
</tr>
<tr>
<td>1998</td>
<td>50,000</td>
<td>2003</td>
<td>70,000</td>
</tr>
<tr>
<td>1999</td>
<td>50,000</td>
<td>2004</td>
<td>75,000</td>
</tr>
<tr>
<td>2000</td>
<td>55,000</td>
<td>2005</td>
<td>75,000</td>
</tr>
</tbody>
</table>

For the purpose of effecting the mandatory redemption of the Series 1975 Bonds maturing June 1, 2005, the Trustee, on behalf of the University and without necessity for further action by the University, shall cause to be redeemed on June 1 in each of the years from 1996 to 2005, both inclusive, in the manner provided in the General Bond Resolution such an aggregate principal amount of the Series 1975 Bonds maturing June 1, 2005 as equals the mandatory sinking fund requirements, as provided in this Section 8, for the applicable year.

(b) Credits Against Mandatory Sinking Fund Requirements. At its option, to be exercised on or before the forty-fifth day next preceding any June 1 in the years from 1996 to 2005 both inclusive, the University may (i) deliver to the Trustee for cancellation Series 1975 Bonds maturing on June 1, 2005, in any aggregate principal amount desired with, if coupon bonds, all unmatured coupons attached, or (ii) receive a credit in respect to the mandatory sinking fund requirement (and corresponding mandatory redemption obligation) of the University under paragraph (a) above for any Series 1975 Bonds maturing on June 1, 2005, which prior to such date have been redeemed (other than through the operation of the mandatory sinking fund requirements provided for in this Section) or purchased for cancellation and cancelled by the Trustee and not theretofore applied as a credit against any mandatory sinking fund requirement (and corresponding mandatory redemption obligation under said paragraph (a)). Each Series 1975 Bond maturing on June 1, 2005 as delivered or previously redeemed shall be credited by the Trustee at 100% of the principal amount thereof against the mandatory sinking fund requirement (and corresponding mandatory redemption obligation) of the University on such redemption date. If the University intends to avail itself in any year of the provisions of this paragraph (b), the University will on or before the forty-fifth day next preceding each June 1 of the applicable year furnish the Trustee with a certificate, signed by the Fiscal Officer, stating the extent to which the provisions of (i) and (ii) of this paragraph (b) are to be availed of with respect to such mandatory sinking fund requirement (and corresponding mandatory redemption obligation); unless such certificate is so timely furnished by the University, the mandatory sinking fund requirement (and corresponding mandatory redemption obligation) provided for in paragraph (a) above for such year shall not be reduced.

Section 9. Funding of Required Reserve. In accordance with and consistent with clause (2) (i) of Section 7(b) of the General Bond Resolution, the portion of the Required Reserve necessitated by reason of the Series 1975 Bonds, including the interest rates as set forth in the Certificate of Award, shall be funded as provided in this Section 9.

At least five business days before each June 1 and December 1, commencing December 1, 1975, the University shall pay over to the Trustee from the Bond Pledge Fund and, if necessary, from any other General Receipts of the University, to the credit of the Bond Service Reserve Account, at least one-tenth of such portion of the Required Reserve, after deducting from such portion the portion of the Required Reserve necessitated by reason of the Series 1975 Bonds funded pursuant to Section 6 of this Resolution. Such payments to the Trustee shall, subject to clause (2) (iii) of Section 7(b) of the General Bond Resolution, be made and continue at the times and in the amounts aforesaid until the aforesaid portion of the Required Reserve is fully funded.

Section 10. Second Supplemental Trust Agreement. The President of the Board, the President of the University, the Secretary to the Board, and the Fiscal Officer, or any one or more of them are authorized and directed to execute, acknowledge and deliver to the Trustee, in the name of and on behalf of the University, a Second Supplemental Trust Agreement pursuant to the Trust Agreement and in connection with the issuance of the Series 1975 Bonds, in substantially the form to be submitted to this Board with such changes therein not substantially adverse to the University as may be permitted by the Act and the Trust Agreement or this Resolution and approved by the Officer or officers executing the same on behalf of the University. The approval of such changes, and that such changes are not substantially adverse to the University, shall be conclusively evidenced by the execution of the Second Supplemental Trust Agreement by such officer or officers.

Adopted: April 10, 1975

Regarding Special Counsel to the University in connection with the financing of capital facilities

No. 66-75

It was moved by Mr. Shanklin and seconded by Mr. Lipaj that the following Resolution be adopted:

RESOLUTION

BE IT RESOLVED by the Board of Trustees of Bowling Green State University that this Board hereby determines it is in the interest of the University to obtain the services of Squire, Sanders & Dempsey in connection with the issuance and sale of bonds pursuant to Sections 3345.07, 3345.11 and 3345.12, Revised Code, to finance capital facilities for the University.
and in connection with the projects to be financed thereby, and accordingly, the President of the University and the Treasurer of the University, or either of them, are authorized and directed to request the Attorney General of the State of Ohio to designate Squire, Sanders & Dempsey as Special Counsel to the University on the terms and conditions set forth in the form of designation presented to and filed with the records of this meeting.

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

**Equal Employment Opportunity Policy Statement and Affirmative Action Program**

President Moore asked Dr. Ferrari to present the recommended revisions in the policy statement for the Equal Employment Opportunity and Affirmative Action Program. Dr. Ferrari asked Mrs. Lawyer to comment on the recommended changes in and revisions of the present statement which was approved by the Board on February 24, 1972. She described the activities of the Affirmative Action Committee and the need now to change the organization, function and membership of this group to make it representative of the entire university community; and the need for the creation of a Review Board and a Hearing Board. With these as major changes in the original policy statement, she recommended that the proposal be approved.

Following discussion, it was agreed that further study of the proposed changes is needed before Board action can be taken. It was suggested that a subcommittee of Board and staff members review the proposal and report at the May meeting.

**No. 67-75**

It was moved by Mr. Savage and seconded by Mr. Lipaj that the proposed Equal Employment Opportunity Policy Statement and Affirmative Action Program be studied by a subcommittee of the Board—including Mrs. Ward and Mr. Spiegel and others chosen by Mr. Bryan—with a report to be made at the May meeting. All members present voting "aye"—the motion was approved unanimously.

**Sponsored Grants and Contracts**

**No. 68-75**

It was moved by Mr. Simmons and seconded by Mr. Rood that grants and/or contracts in the amount of $290,625.00 as listed for the period March 1, 1975, through March 31, 1975, be accepted and expenditures applicable thereto in that amount be authorized. All members present voting "aye"—the motion was approved unanimously.

**COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED**

<table>
<thead>
<tr>
<th>I. Research Grants</th>
<th>July 1 through March 31</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Federally Sponsored</td>
<td>143,322.61 184,501.00</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>118,464.87 87,334.57</td>
</tr>
<tr>
<td>Total Research Grants</td>
<td>261,787.48 271,835.57</td>
</tr>
<tr>
<td>II. Institutes and Workshops</td>
<td>58,640.00 79,929.00</td>
</tr>
<tr>
<td>III. Public Service Grants and Contracts</td>
<td>713,475.16 665,755.64</td>
</tr>
<tr>
<td>IV. Program Development and Innovation Grants</td>
<td>155,136.00 607,254.00</td>
</tr>
<tr>
<td>V. Equipment Grants</td>
<td>5,488.56 256,388.00</td>
</tr>
<tr>
<td>VI. Student Aid Grants</td>
<td>1,205,244.04 1,709,914.00</td>
</tr>
<tr>
<td>Total Grants and Contracts</td>
<td>2,399,771.24 3,591,076.21</td>
</tr>
</tbody>
</table>

**GRANTS AND CONTRACTS AWARDED FOR THE MONTH OF MARCH, 1975**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Research Grants</td>
</tr>
<tr>
<td>A. Federally Sponsored</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
</tr>
<tr>
<td>Total Research Grants</td>
</tr>
<tr>
<td>III. Public Service Grants and Contracts</td>
</tr>
<tr>
<td>IV. Government Student Aid Grants</td>
</tr>
<tr>
<td>Total All Grants and Contracts</td>
</tr>
</tbody>
</table>

**Personnel Changes**

**No. 69-75**

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

**PERSONNEL CHANGES**

**Administration**

**New Appointment**

John Cooks, Assistant Football Coach; Lecturer in Health and Physical Education; March 24, 1975, through June 30, 1976 — $12,000 fiscal year rate
Personnel Changes (continued)

ACADEMIC AREA

Leaves of Absence
Ray Browne, Chairperson of Popular Culture and Professor of English and Popular Culture; on leave 1975-76 academic year
William Stringer, Assistant Professor of Economics, on leave Spring Quarter, 1975

Resignations
Eric S. McCreedy, Assistant to the Provost and Assistant Professor of Art; effective May 23, 1975
Robert G. Swackhamer, Assistant Professor of Industrial Education and Technology at Firelands; effective at the end of Winter Quarter, 1975
Paul R. McKee, Director of Continuing Education and Associate Professor of Speech; effective June 30, 1975

Part-Time Faculty Appointments - Term Contracts

Name/Rank/Area

<table>
<thead>
<tr>
<th>Name/Rank/Area</th>
<th>Salary</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Appointments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Clellan Holmes, Visiting Professor, English</td>
<td>$3,000</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Thomas Jordan, Assistant Professor, Educational Administration and Supervision</td>
<td>900</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>William H. Longton, Visiting Associate Professor, History</td>
<td>1,225</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Richard T. Medary, Assistant Professor, Chemistry</td>
<td>1,155</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>James G. Posek, Instructor, Economics</td>
<td>3,500</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Reappointments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phyllis Berg, Instructor, Psychology</td>
<td>700</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Nancy J. Coleman, Instructor, School of Art</td>
<td>2,000</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Burdette Corthell, Clinical Supervisor, Student Teaching</td>
<td>3,100</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Andreas Czerkan, Instructor, German-Russian</td>
<td>2,375</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Peter A. Farrell, Instructor, Health &amp; Physical Education</td>
<td>3,500</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Patrick Gallagher, Instructor, Special Education</td>
<td>850</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Herbert J. Gauerke, Visiting Professor, German-Russian</td>
<td>1,620</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Corazon Guillermo, Instructor, Physical Education &amp; Recreation</td>
<td>935</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Helen Krupa, Instructor, Special Education</td>
<td>748</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Norman Lattanza, Instructor, Educational Foundations &amp; Inquiry</td>
<td>1,000</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Betty McMilling, Instructor, Special Education</td>
<td>800</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Jane Melle, Supervisor, Student Teaching in Music Education</td>
<td>600</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>David Mertz, Instructor, Educational Foundations &amp; Inquiry</td>
<td>900</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>James W. Middleton, Supervisor, Student Teaching &amp; Administrative Assistant, Music Education</td>
<td>1,833</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Barbara Rothe, Instructor, Health &amp; Physical Education</td>
<td>800</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Mary M. Sheffler, Lecturer, Sociology</td>
<td>1,200</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Janet Sheldon, Instructor, Special Education</td>
<td>748</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Adolph Stadel, Instructor, Special Education</td>
<td>850</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Patricia Welt, Instructor, Physical Education &amp; Recreation</td>
<td>1,496</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Cheryl Wiencek, Clinical Supervisor, Special Education</td>
<td>1,350</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Russell Working, Instructor, Educational Foundations &amp; Inquiry</td>
<td>1,000</td>
<td>Spring Quarter, 1975</td>
</tr>
<tr>
<td>Non-Faculty Appointments - Term Contracts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hiroshige Matsumoto, Postdoctoral Research Fellow, Chemistry</td>
<td>7,500 fyr</td>
<td>April 1, 1975 – May 31, 1976</td>
</tr>
<tr>
<td>Kenneth Miller, Producer/Director, WBGU-TV</td>
<td>10,250 fyr</td>
<td>March 17 – June 30, 1975</td>
</tr>
</tbody>
</table>

REPORTS

Faculty Representative

Dr. Cormier submitted a written report which will be placed in the official files of the Board. In addition she commented on the success of the "Values and Evaluation Day" — which was held on Wednesday, April 9, and in which three members of the Board participated — saying that the conference was attended by approximately
500 faculty, staff, students and Board members. Present reactions are in favor of planning such a conference next year, she added. Dr. Cormier said that Senate conference activities will conclude on May 20 with a discussion of "Who is responsible for the integrity of the University?" The Senate plans to take up a number of legislative matters—including the COUGAR document (now in a review stage) with the Amendments and Bylaws Committee. It is planned that the document will be in final form and be voted on at the May 6 meeting of the Faculty Senate. Other matters to be considered in Senate session this year are review of a grade inflation report by an ad hoc committee; suggestions in the faculty grievance procedures; and presentation of salary recommendations to the University budget committee.

Mr. Shanklin recommended that the COUGAR report be reviewed by a committee of the Board of Trustees. Mr. Bryan said that the Board will serve as a committee-of-the-whole to do this.

Student Representative

Dennis Bottonari presented a written report which will be placed in the official files of the Board. Mr. Bottonari also reviewed the names of the elected officers of the Graduate Student Senate, described the status of the activities of the Recreational Facilities Study Committee, summarized the results of a student survey about the recreational facilities, and identified the Student Government Association as a viable organization—now that a ruling has been made on the recent election. He announced that Trustee Day will be May 14, 1975.

Capital improvements under Construction

A report of capital improvements was submitted and will be placed in the official files. At President Moore's request, Mr. Brown reported that the bids for correction of safety deficiencies had been opened on April 4, that the bid of $144,500 is $29,500 under the estimate and that the latter amount will be used to pay for alterations which were included in the bids. President Moore explained that the project to correct safety deficiencies emanated from a State commissioned, campus-wide study of conditions by the architectural firm of Richards, Bauer & Moorhead, that the University had requested $900,000, that $218,000 had been received and that—in the main—the deficiencies are electrical and are related to fire alarms, exit lighting, and similar emergency controls.

Spring Quarter Housing (preliminary); Winter Quarter Housing (final statistics)

The written report submitted by Robert G. Rudd, Director of Residence Services, will be placed in the official files.

Progress Report - Consortium on Health Education in Northwest Ohio

Dr. Rothe submitted a report for the official Board files with comments concerning the cooperative arrangements with the Medical College of Ohio and the University of Toledo in determining what health programs are needed, which can be established, and how facilities can best be used. He said that a great amount of data has been gathered and that the task now is to assemble and analyze this information and to bring together a proposal for a grant to implement selected programs. He added that Bowling Green is already proceeding in some areas—such as in gerontology. President Moore said that Northwest Ohio is uniquely structured to provide health education—with adjunct appointments and the use of facilities at the Medical College and by cooperative arrangements with the two-year colleges—thereby giving significant help to the entire region.

Enrollment Headcount - Spring Quarter

A preliminary enrollment report for the spring quarter 1975, with comparative data for 1974, was submitted by the Office of Resource Planning and will be placed in the official files.

Announcements

The Chairman announced that the next meeting of the Board will be held on May 15, 1975.

President Moore reported that the Board of Regents will meet on campus in a regular session on Friday, May 16, and that the Board of Trustees and the Board of Regents are scheduled to attend a luncheon on Thursday, May 15, with a briefing session for University staff members to follow.

Adjournment

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

After due notice, the Board of Trustees met in the Alumni Room, University Union, with the following members present: Ashel Bryan, Chairman; Charles Shanklin, Vice Chairman; John Lipaj; Frazier Reams, Jr.; Robert Savage; Donald Simmons; Arthur Spiegel; and Anita Ward. Norman Rood was unable to be present.

Also attending were President Hollis Moore; K. H. McFall, Secretary to the Board; Ramona Cormier, Faculty Representative; Dennis Bottonari, Student Representative; Charles Bartlett, Mayor of Bowling Green; Richard Brown, University Architect; Richard Eakin, Vice Provost for Student Affairs; Richard Edwards, Executive Assistant to the President; John Erikson, Dean of the College of Arts and Sciences; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Vivian Lawyer, Coordinator of Human Resources; F. Lee Miekle, Chairman, Department of Speech; Attorney C. Richard Marsh, University Legal Counsel; Paul Rouzer, Treasurer and Controller; Elton Ringer, Associate Vice President of Resource Planning;