Board of Trustees Meeting Minutes 1975-06-14

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

June 14, 1975

Bowling Green, Ohio

June 14, 1975

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

Also attending were President Hollis Moore; K. H. McFall, Secretary to the Board; Stuart Givens, Faculty Representative, 1975-76; Ramona Cormier, Faculty Representative, 1974-75; Dennis Bottomari, Student Representative; Richard Zaklin, Vice Provost for Student Affairs; Richard Edwards, Executive Assistant to the President; James Hof, Vice President for Public Services; Elton Ringer, Associate Vice President of Resource Planning; Kenneth Rothe, Provost; Colleen Smith, Administrative Assistant to Mayor Charles Bartlett; representatives of the press; and several observers.

The Chairman called the meeting to order at 3:15 p.m.

Before consideration of the minutes of the May 15, 1975, meeting, Mr. Savage recommended a correction to the minutes as distributed to record that Mr. Spiegel made the motion, Mr. Lipaj seconded the motion, that Mr. Savage be nominated as Vice Chairman for the 1975-76 fiscal year.

No. 90-75 With this correction, Mr. Savage moved and Mr. Simmons seconded that the minutes of the May 15, 1975, meeting be approved. All members present voting "aye"—the motion was approved.

Contract Salary Recommendations for 1975-76

President Moore announced that before proceeding to the consideration of the agenda item of personnel changes and salary data for 1975-76 he would like to recommend to the trustees the appointment of a new vice president, Richard Edwards, with the combined title of Vice President and Assistant to the President in recognition of his function and Cabinet status.

No. 91-75 It was moved by Mr. Savage and seconded by Mr. Spiegel that Richard Edwards be appointed Vice President and Assistant to the President, effective July 1, 1975. All members present voting "aye"—the motion was approved.

Mr. Edwards reported briefly concerning his meetings in Washington with representatives of American Telephone and Telegraph (ATT) and Ohio Bell with the Federal Communications Commission (FCC) concerning the microwave telecommunication system between Bowling Green and the J. Preston Levis Regional Computer Center in Perrysburg. He added that FCC played a very constructive mediating role and that agreement was reached that Ohio Bell would install a small piece of equipment at a cost to the University of $36 per month which would meet the tariff requirements, and further, that the system should be operational by July 1.

Dr. Rothe described the process which was followed in the development of the recommendations for 1975-76 salaries for staff members appointed under contract and distributed an outline of the steps involved.

President Moore expressed appreciation for the efforts of Dr. Ferrari and Dr. Rothe in developing the salary recommendations and explained that these are late this year because it is the second year of the biennium and the exact amount of appropriations for 1975-76 is not yet approved. He added that the recommendations next year will be made earlier and asked that the Board consider appointing a committee to review salaries for administrators before recommendations are made next year for 1976-77. President Moore recommended the approval of contract salaries as listed in the salary book.

No. 92-75 It was moved by Mr. Rood and seconded by Mr. Lipaj that the personnel changes and the salaries for 1975-76, as listed in the Salary Data Book, be approved.

The Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Bryan, Mr. Lipaj, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Spiegel; Mr. Simmons abstained. The motion was declared approved by six affirmative votes, with Mr. Simmons abstaining.

PERSONNEL CHANGES

Administration

Resignations

Lyndhurst Gulliford, Student and Auxiliary Information Systems Director, Computational Services, effective June 13, 1975

Vivian Lawyer, Coordinator of Human Resources, Office of Resource Planning, effective June 30, 1975

New Appointments

Fred Underwood, Manager, Administrative Operations, Computational Services, effective June 24, 1975, through June 30, 1976, $18,000 fiscal year rate

ACADEMIC AREA*

Leaves of Absence

Greer L. Fox, Assistant Professor of Sociology, 1975-76 academic year

Clifford J. Gallant, Professor of Romance Languages, 1975-76 academic year

Retirements

Correction of May 15, 1975, information: Rosa Rowe, Professor of Social Education, disability retirement effective June 13, 1975, instead of Darrel Piffro

* Changes and appointments effective since the Board of Trustees meeting May 15, 1975
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Personnel Changes - continued

Resignations
Edward C. Brindley, Jr., Associate Professor of Quantitative Analysis and Control, end of 1974-75 academic year
Paul Cappuzzello, Staff Associate, University Division, end of 1974-75 fiscal year
Diane DeWester, Staff Associate, University Division, end of 1974-75 fiscal year
Arthur Limbird, Assistant Professor of Geography, end of 1974-75 academic year
Ronald D. Smith, Associate Professor of Education, end of 1974-75 academic year

Changes in Assignments, Ranks, and Salaries/New Appointment
F. Lee Miesle, Professor of Speech, from Chairman of Speech Department to Director of the School of Speech Communication, effective May 15, 1975
Gary Border, from Instructor to Assistant Professor of Computer Science, from $12,500 to $13,500 academic year rate effective May 1, 1975, completion of doctoral requirements
Raymond A. Down, Director of Student Development Program, $21,500 fiscal year rate, effective June 1, 1975

Mr. Shanklin announced that the Board soon will be receiving the recommendations of the Committee on University Governance and Reorganization (COUGAR) and that he recommends that an ad hoc Board committee be appointed to review the University Charter and to fit it with the Bylaws of the Board of Trustees.

He also recommended that an ad hoc Board committee be appointed to review student services.

No. 93-75 It was moved by Mr. Savage and seconded by Mr. Simmons that these committees be appointed by the Chairman. All members present voting "aye"—the motion was approved.

Board Meeting Dates for 1975-76
At the suggestion of Mr. Lipaj, the date of the August meeting was moved to August 28—the date of the Summer Quarter Commencement—and all members present received the following schedule for 1975-76 meetings:

(Each date is a Thursday) January 8, 1976
July 17, 1975 February 12
August 28 March 11
October 2 April 8
November 29 May 13

Adjournment
There being no further business, the meeting was declared adjourned at 4:15 p.m.

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President

Secretary

Bowling Green, Ohio
August 27, 1975

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

Also attending were Provost Kenneth Rothe; K. H. McFall, Secretary to the Board; Stuart Givens, Faculty Representative to the Board; F. Eugene Beatty, Director, Special Project; Richard Brown, University Architect; Richard Sackin, Vice Provost for Student Affairs; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Robert McGuein, Coordinator, Facilities Planning; Paul Nusser, Treasurer and Controller; George Postich, Vice President for Operations; Audrey Rentz, Coordinator of Academic Liaison; Earl Rupricht, Assistant Director, Physical Plant; Karl Vogt, Dean, College of Business Administration; Robert Kline, representing Resident State Examiner Ober Simon; Howard Rutter and Colleen Smith, representing Mayor Charles Bartlett; representatives of the press; and a number of observers.

Mr. Shanklin called the meeting to order at 3:15 p.m.

Minutes - June 14, 1975, Meeting
No. 1-76 Mr. Bryan moved, Mr. Simmons seconded, that the minutes of the June 14, 1975, meeting be approved as written. All members present voting "aye"—the motion was approved.

Confirmation of mail vote on Inter-University Council Bylaws and Motor Vehicle/Bicycle Regulations for 1975-76
Mr. Shanklin reviewed the procedure followed in a mail survey of trustees conducted in early July concerning approval of the proposed Inter-University Council (IUC) Bylaws and the Bowling Green State University Motor Vehicle/Bicycle Regulations for 1975-76. He reported that a majority of members had approved each proposal by mail ballot.

No. 2-76 It was moved by Mr. Savage and seconded by Mrs. Ward that the mail vote be confirmed and approval be given for each of the following: