1-8-1976

Board of Trustees Meeting Minutes 1976-01-08

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

November 6, 1975

January 8, 1976

Student Representative

Mr. Bottonari submitted a written report to the Board which will be placed in the official files. He emphasized the concern of the students about the quality of education received and outlined plans being developed for the proposal of internship programs carrying academic credit through the cooperation of the College of Business Administration, the Placement Office and various businesses and industries. He stated that the students had expressed concern over the proposed 1976-77 academic calendar which would provide a five-week break at Christmas.

Capital Improvements under Construction

The report of the Status of Capital Improvements, which was submitted by the Office of the University Architect, will be placed in the official files.

Enrollment - Fall Quarter 1975

Reports of the Fall Quarter 1975 enrollment, including comparative data for the Fall Quarter 1974, which were submitted by the Office of Resource Planning, will be placed in the official files.

United Way Campaign 1975

President Moore announced that there has been increased support, in terms of participation, in the 1975 United Way Campaign by the University community. Mr. George Horton of the College of Education chaired the University's fund drive. The University contribution this year has been extraordinary. Mr. Savage stated that reports in the Toledo area of the campaign participation by the University were very favorable.

Adjournment

Mr. Spiegel moved, Mr. Simmons seconded, that the meeting be adjourned. The chair declared the meeting adjourned at 11:36 a.m.

Secretary

Bowling Green, Ohio
January 8, 1976

After official notice, which was mailed to each member's office or home, the Board of Trustees met in the Alumni Room, University Union, at 10:00 a.m., on January 8, 1976, with the following members present: Charles Shanklin, Chairman; Robert Savage, Vice Chairman; Ashel Bryan; Frazier Reams, Jr.; Norman Rood; Donald Simmons; and Anita Ward. John Lipaj and Arthur Spiegel were unable to be present.

Also attending were President Hollis Moore; K. H. McFall, Secretary to the Board; Stuart Givens, Faculty Representative; Dennis Bottonari, Undergraduate Student Representative; Mark Korns, Assistant Undergraduate Student Representative; Roger Barnum and Mark Berman from the Graduate Student Senate; Charles Coddington, Director, Physical Plant; Richard Eakin, Vice Provost for Student Affairs; Richard Edwards, Vice President and Assistant to the President; Roland Engler, Associate University Architect; John Erikson, Dean, College of Arts and Sciences; Michael Ferrari, Vice President of Resource Planning; George Herman, Acting Dean of the Graduate College; James Hof, Vice President for Public Services; David Newman, Assistant University Architect; Paul Nusser, Treasurer and Controller; Terry Parsons, Chairperson, Department of Health and Physical Education; George Postich, Vice President for Operations; Kenneth Rothe, Provost; Elton Ringer, Associate Vice President of Resource Planning; Bernice Waggoner, Chairperson, Physical Education and Recreation Department; Alvin Perkins, Mayor, City of Bowling Green; Ober Simon, Resident State Examiner of Ohio; representatives of the press; and a number of observers.

Chairman Shanklin called the meeting to order at 10:10 a.m. and extended a welcome to all present.

Minutes - November 6, 1975 - Meeting

The chair asked if there were changes or corrections to the minutes of the November 6, 1975, meeting. There being none,

No. 35-76

It was moved by Mr. Savage, seconded by Mr. Simmons, that the minutes of the meeting of November 6, 1975, be approved as written. All members present voting "aye"—the motion carried.

Report of the Finance Committee

In the absence of Mr. Lipaj, Chairman, Mr. Rood reported that the Finance Committee had met at 8:00 a.m. and considered two matters and recommended each for approval by the Board:

(1) Facilities maintenance project for Founders Quadrangle, in the amount of $41,000, to provide dressers and desks for the five-person rooms which do not now have a full complement of furniture; and

(2) A resolution to provide temporary interim financing for the Student Recreation Center project so that the contract encumbrances can be issued for the planning phase of the architect's services--the Treasurer being authorized to transfer up to $400,000 from the 1954 Dormitory Surplus Account.

President Moore said that because the Student Recreation Center is financed by other than state appropriations a procedure is needed to provide immediate funds for preliminary surveys and architectural studies.

Mr. Nusser said that approximately 75 per cent of the amount of the "temporary advance" would be allocated for use of the architect in the preliminary planning phase. He added that normally some type of permanent
financing would be planned in September 1976, if the decision is made to proceed with the project. An amount up to $400,000 is needed and this amount can be legally transferred as a loan, at six per cent per annum interest, from the 1954 Dormitory Surplus Account to the Student Recreation Facility Project Account in the Plant Funds.

Facilities Maintenance Project

No. 36-76

It was moved by Mr. Reams and seconded by Mrs. Ward that approval be given to the allocation of funds for the following facilities maintenance project:

<table>
<thead>
<tr>
<th>Improvements</th>
<th>Cost</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional furniture for Founders Quadrangle</td>
<td>$41,000</td>
<td>Pledged Dormitory Surplus Funds</td>
</tr>
<tr>
<td>Dressers and desks for five-person rooms which do not now have a full complement of furniture</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Secretary conducted a roll call vote with the following results:

Voting "yes"—Mr. Bryan, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons, Mrs. Ward. The motion was declared approved by seven affirmative votes.

Student Recreation Center

No. 37-76

It was moved by Mr. Rood and seconded by Mr. Savage that the following Resolution be adopted:

RESOLUTION

WHEREAS, this Board did on November 6, 1975, authorize the President and his staff to proceed with the selection of an architect, the development of cost estimates and the identification of methods of financing; and

WHEREAS, the selection of an architect has been made; and

WHEREAS, it is now necessary to provide a source of funds against which contract encumbrances can be issued for the planning phase of the architect's services; and

WHEREAS, it has been determined that funds available within the 1954 Dormitory Surplus Account can be utilized for support of this project on a "temporary advance" basis; and

THEREFORE, BE IT RESOLVED, that the Treasurer of the University be authorized to transfer up to $400,000 from the 1954 Dormitory Surplus Account to the Student Recreation Facility Project Account in the Plant Funds; and

BE IT ALSO RESOLVED, that the Treasurer be directed to return a like amount plus interest at six percent (6%) per annum to the 1954 Dormitory Surplus Account at such time and from funds made available for the financing of the total project on either an interim or long-term basis.

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

Sites for Student Recreation Center and Musical Arts Building

President Moore reported that, beginning at 9:00 a.m., the trustees with Dr. Eakin and other staff members had toured four proposed sites for the Recreation Center and one proposed site for the Musical Arts Building. He added that a study by the architectural firm of Thomas T. K. Zung, Cleveland, Ohio, included a review of the advantages and disadvantages of each proposed recreational facilities site, and it is recommended that two buildings—the Student Recreation Center and the Musical Arts Building—be located on the area of the campus known as Sterling Farm, both in the southwestern quadrant of that land, with the former to be in the south part of this section of the campus.

Mr. Engler described the area as one which could be used most advantageously in terms of utilities and landscaping. He endorsed this area as the site for both buildings.

Using a large campus map, President Moore identified the location of each recommended site emphasizing that the Musical Arts structure would be placed north of the Student Recreation Center, thus giving access for both to the parking available on the northern part of this section of the campus. He said that the architects for the two buildings will work together before a final decision is made on utilities, exact location, site study, etc., and that both will strive for harmony in terms of exterior of buildings as well as landscaping. Selection of a site now will allow each architect to proceed with preliminary plans and costs which will be presented to the Board for approval.

Student Recreation Center

No. 38-76

It was moved by Mr. Rood and seconded by Mr. Savage that, subject to the receipt of satisfactory reports resulting from engineering studies in a site survey, the southern portion of the southwest part of the campus known as Sterling Farm be selected as the location on which the Student Recreational Building will be constructed. All members present voting "aye"—the motion was approved.

Musical Arts Building

No. 39-76

It was moved by Mr. Reams and seconded by Mrs. Ward that, subject to the receipt of satisfactory reports resulting from engineering studies in a site survey, the northern portion of the southwest part of the campus known as Sterling Farm be selected as the location on which the Musical Arts Building will be constructed. All members present voting "aye"—the motion was approved.
Firelands Campus Board

No. 40-76

It was moved by Mr. Bryan and seconded by Mr. Simmons that the following individuals be appointed, or reappointed, to the Firelands Campus Board—each for a four-year term ending in 1979:

- Wallace C. Glenwright, Sandusky (reappointment)
- Philip A. Minor, Norwalk (appointment)
- Paul C. Moon, Port Clinton (reappointment)
- Jay E. Wagner, Sandusky (reappointment)

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

President Moore indicated that the appointment of Mr. Minor filled the vacancy created by the expiration of Dale Olsen's term, that Mr. Olsen had been a member of the Firelands Board since 1968 and certainly special appreciation should be sent to him for his work on the Board.

Sponsored Grants and Contracts

No. 41-76

It was moved by Mrs. Ward and seconded by Mr. Simmons that grants and/or contracts in the amount of $1,263,751.33, as listed for the following periods, be accepted and expenditures applicable thereto in that amount be authorized:

<table>
<thead>
<tr>
<th>Month</th>
<th>Total</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 75</td>
<td>$758,763.00</td>
<td>$3,216,555.36</td>
</tr>
<tr>
<td>December 75</td>
<td>504,988.33</td>
<td>3,721,543.69</td>
</tr>
</tbody>
</table>

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

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Nov. 30

Fiscal Years to Date

I. Research Grants
   A. Federally Sponsored
   B. Privately and State Sponsored
      Total Research Grants
   
   II. Institutes and Workshops
   III. Public Service Grants and Contracts
   IV. Program Development and Innovation Grants
   V. Equipment Grants
   VI. Student Aid Grants
      Total Grants and Contracts

$2,933,523.88
$3,216,555.36

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Dec. 31

Fiscal Years to Date

I. Research Grants
   A. Federally Sponsored
   B. Privately and State Sponsored
      Total Research Grants
   
   II. Institutes and Workshops
   III. Public Service Grants and Contracts
   IV. Program Development and Innovation Grants
   V. Equipment Grants
   VI. Student Aid Grants
      Total Grants and Contracts

$3,022,943.88
$3,721,543.69

Resolution - F. Eugene Beatty

No. 42-76

It was moved by Mr. Bryan and seconded by Mr. Simmons that the following Resolution be adopted:

RESOLUTION

WHEREAS, the Board of Trustees has learned of the death of F. Eugene Beatty on December 11, 1975; and

WHEREAS, Mr. Beatty loyally served the University with distinction as Assistant Registrar, Director of Services, Assistant to the President, Administrative Assistant to the President, Capital Improvements Officer, Director of Buildings and Facilities and Project Director of University Master Plan for Preventive Maintenance—equaling the longest tenure of any full-time University administrator; and

WHEREAS, he served beyond the normal call of duty by teaching in addition to his regular assignment to assist the University in preparing pilots during World War II and to help to provide educational opportunities for veterans immediately following the War; and

WHEREAS, his achievements at the University culminated in his assignment to the rank of Assistant Professor in 1952 and Associate Professor in 1961 and in his election to the position of Emeritus Director of Buildings and Facilities at the time of his retirement in 1975; and
Proceedings, Trustees Bowling Green State University

January 8, 1976

WHEREAS, Mr. Beatty gave willingly and freely of his time in service to his church and
to worthwhile activities in the City of Bowling Green;

THEREFORE, BE IT RESOLVED, That this Board hereby expresses its sincere appreciation for
his loyal, unselfish, outstanding service to the University, for his valued service to the
community and for his valuable assistance in the training of armed service personnel to defend
our country; and

BE IT FURTHER RESOLVED, That this Resolution be spread on the official minutes of the
University and that a copy be forwarded to Reva Rae, his wife; Judith Eggleston (Mrs. Douglas),
his daughter; and Eugene, his son; who survive him.

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

Resolution - Herschel Litherland

No. 43-76

It was moved by Mr. Rood and seconded by Mr. Bryan that the following Resolution be adopted:

RESOLUTION

WHEREAS, the Board of Trustees has learned of the death of Herschel Litherland on November 18,
1975; and

WHEREAS, Dr. Litherland served the University with distinction successively as Director of
Student Teaching, Dean of the College of Education and Professor of Education, from 1941 to
1963; and

WHEREAS, his leadership in public education sparked innovations in the public schools of
this region bringing improved instruction to thousands of students; and

WHEREAS, his influence in the community and in the State supported and strengthened teacher
education during the World War II, the pre-Sputnik and the post-Sputnik periods; and

WHEREAS, his success as a member of the University staff brought him the merited recognition
of his colleagues as Professor Emeritus of Education;

THEREFORE, BE IT RESOLVED, That this Board of Trustees expresses its sincere appreciation
for his outstanding service to the University, for his innovative leadership as Dean and for
his many contributions to public education in this region; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the
University and that a copy be forwarded to Ruby, his wife; to Bennett, his son; and to Mrs. Dorcas
Weidner, his daughter; who survive him.

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

Resolution - Samuel Harman Lowrie

No. 44-76

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

RESOLUTION

WHEREAS, the Board of Trustees has learned of the death of Samuel Harman Lowrie, Professor
Emeritus of Sociology, on December 4, 1975; and

WHEREAS, Dr. Lowrie brought to this University a unique understanding of the cultures of
the Far East and South America following a colorful career and fruitful research there prior
to joining our staff in January, 1939; and

WHEREAS, he helped to defend our nation as a member of the United States Navy in World War I;
and

WHEREAS, Dr. Lowrie served with distinction on our faculty in Sociology for almost 26 years
prior to 1964 as Associate Professor, Professor and Chairman; and

WHEREAS, his research and publications brought him and the University national recognition
in the field of marriage, the family and dating, and his teaching influenced thousands of
students to broaden their horizons and strengthen their understanding of our democratic society;
and

WHEREAS, he gave liberally of his time and effort to community affairs and the activities
of his church;

THEREFORE, BE IT RESOLVED, That this Board of Trustees expresses its appreciation for his
outstanding service to the University, to our country, to the community and to his church and
for his respected extension of the boundaries of knowledge in Sociology;

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the
University and that a copy be forwarded to Vera, his wife; to Margaret Mahoney (Mrs. Donald),
his daughter; and to Harman Smith Lowrie, his son; who survive him.

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

Resolution - Robert G. Roper

No. 45-76

It was moved by Mr. Bryan and seconded by Mr. Simmons that the following Resolution be adopted:

RESOLUTION

WHEREAS, the Board of Trustees has learned of the death of Robert G. Roper on December 1,
1975; and

(continued)
WHEREAS, Mr. Roper loyally served Bowling Green State University continuously since 1954
in the successive positions of Assistant to the Business Manager, University Bursar, Business
Manager of the University Health Center and Administrator of the University Health Center; and
WHEREAS, in addition to successfully fulfilling his duties at the University he gave
unselfishly of his time, energy and talents to the City of Bowling Green, Ohio, as a Councilman
for twelve years and as Treasurer for four years; to his church as an officer and to community
services through the Masonic Orders, the Exchange Club and the High School Boosters Club; and
WHEREAS, he interrupted his college attendance from 1942 until 1947 to help defend our
country in World War II--attaining the rank of Captain in the United States Infantry at discharge
and receiving the Purple Heart as recognition of injuries suffered in combat;
THEREFORE, BE IT RESOLVED, That this Board of Trustees hereby expresses its sincere
appreciation for his loyal service to the University, for his valued public service to the
community and for his outstanding contributions in the defense of the United States of America;
and
BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the
University and that a copy be forwarded to Gayle, his wife; his five sons and his daughter;
who survive him.
All members present voting "aye"--the motion was approved.

Personnel Changes

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

PERSONNEL CHANGES
January 8, 1976

Administration

Changes in Assignment, Title, Rank, Salary
Office of the University Architect:
Roland Y. Engler, title change from Assistant University Architect to Associate University
Architect, no change in salary
David J. Neuman, change from classified status with title of Assistant to the University
Architect to contract status with title of Assistant University Architect, effective
February 1, 1976, through June 30, 1976, $17,514 fiscal year rate (no change in salary)

ACADEMIC AREA*
Death
Robert G. Roper, Administrator in the Health Center; December 1, 1975
Leaves of Absence
Howard L. McCord, Professor of English and Director of Master of Fine Arts Program; on leave
Winter and Spring Quarters, 1976
Lajos Vincze, Associate Professor of Sociology; on leave Winter and Spring Quarters, 1976
Retirements
Anthony B. Baynard, Assistant Professor of Romance Languages; effective December, 1976
John R. Davidson, Professor of Marketing; effective June 15, 1976
Laura E. Kratz, Professor of Physical Education and Recreation, effective June 15, 1976
Beryl M. Parrish, Associate Professor of English; effective July, 1976
Louise F. Rees, Professor of Library and Educational Media, effective August 27, 1976
Elfreda M. Rusher, Professor of Business Education; effective August 27, 1976
Resignations
Larry D. Glasmire, Assistant Director of Admissions; effective December 31, 1975
Hooshmond Javaheripour, Research Fellow in Chemistry; effective December 31, 1975
Changes in Assignments, Ranks and Salaries
Bob G. Arrowsmith, Assistant to Vice Provost for Student Affairs appointed Acting Coordinator
of Student Services, salary increased from $15,700 to $17,000 fiscal year rate effective
December 1, 1975
Arthur S. Brecher, from Associate to Professor of Chemistry, from $20,175 to $21,175 academic
year rate effective September 15, 1975; by action of College of Arts & Sciences Promotion
and Tenure Review Committee with approval of Dean of the College and
G. Lee Caldwell, College of Arts & Sciences Academic Advisor and Career Counselor, salary
increased from $12,773 to $13,773 fiscal year rate effective July 1, 1975; inequity
adjustment
Suzanne H. Crawford, Counseling Specialist for the Center for Continued Learning, salary
increased from $5,400 to $6,150 (1/2 time) fiscal year rate effective July 1, 1975;
in inequity adjustment
Sara M. Derrick, from Instructor to Assistant Professor of Home Economics and College of Health
and Community Services, from $13,500 to $14,000 academic year rate effective November 15,
1975; completion of doctoral requirements
Raymond Downs, Director of Student Development, given courtesy rank of Assistant Professor of
Education assigned to Foundations and Inquiry Department effective December 11, 1975

* Changes and appointments effective since the Board of Trustees meeting November 6, 1975
Personnel Changes (continued)

Changes in Assignments, Ranks and Salaries

Donald K. Enholm, Instructor in the School of Speech Communications, salary increased from $13,482 to $13,982 academic year rate effective September 15, 1975; inequity adjustment

Peter A. Facione, Associate Professor and Chairperson from $20,432 to $21,932 fiscal year rate effective July 1, 1975; inequity adjustment

John P. Johnson, from Instructor to Assistant Professor of Speech, from $13,614 to $14,114 academic year rate effective November 15, 1975; completion of doctoral requirements

Louis I. Katzner, Associate Professor of Philosophy, salary increased from $16,575 to $16,850 academic year rate effective September 15, 1975; inequity adjustment

Marsha L. Neuman, Academic Advisor in the College of Arts & Sciences, salary increased from $12,127 to $13,127 fiscal year rate effective July 1, 1975; inequity adjustment

Linda J. Ogden, from Director of Panhellenic and Special Activities to Director of Greek Affairs, salary increased from $15,000 to $15,600 fiscal year rate, effective December 1, 1975

Trina N. Pajenk, Academic Advisor in the English Department, salary increased from $10,300 to $12,300 fiscal year rate effective July 1, 1975; inequity adjustment

Boleslav S. Povsic, Professor of Romance Languages, salary increased from $21,742 to $23,242 academic year rate effective September 15, 1975; inequity adjustment

Michael H. Roberts, from Assistant to Associate Professor of Philosophy, salary increased from $14,649 to $15,219 academic year rate effective September 15, 1975; promotion increment

David Rogers, Associate Professor of Performance Studies appointed Assistant to the Dean of the College of Musical Arts effective December 8, 1975

Vakula Srinivasan, Associate Professor of Chemistry, salary increased from $17,280 to $18,080 academic year rate effective September 15, 1975; inequity adjustment

Sandra K. Wright, Educational Specialist for Center for Continued Learning and Consultant for Non-Credit Learning Programs, salary increased from $11,800 to $12,300 fiscal year rate effective July 1, 1975; inequity adjustment

Special Appointments

Martin Bielefeld appointed Adjunct Lecturer in Rehabilitation Counseling in the College of Health & Community Services effective November 26, 1975

Chester Devenow appointed Adjunct Professional Associate in the College of Health & Community Services effective November 26, 1975

Henry B. Green, Jr., appointed Adjunct Senior Lecturer in College of Health & Community Services effective November 26, 1975

Joan A. Hill appointed Adjunct Assistant Professor in the College of Health & Community Services effective November 26, 1975

Gerald H. Labuhn appointed Adjunct Lecturer in Social Work in the College of Health & Community Services effective November 26, 1975

Helen E. Landry appointed Adjunct Lecturer in Social Work in the College of Health & Community Services effective November 26, 1975

Harold H. Lee appointed Adjunct Associate Professor of Biological Sciences effective December 5, 1975

Samuel S. Long appointed Adjunct Senior Lecturer in the College of Health & Community Services effective November 26, 1975

F. Breaux Martin appointed Adjunct Senior Lecturer in the College of Health & Community Services effective November 26, 1975

Ben Pansky appointed Adjunct Professor in the College of Health and Community Services effective December 15, 1975

Bartha J. Payak appointed Adjunct Lecturer in Criminal Justice in the College of Health & Community Services effective November 26, 1975

David Senitzer appointed Adjunct Assistant Professor of Biological Sciences effective December 8, 1975

Michael J. Tull appointed Adjunct Assistant Professor in the College of Health & Community Services effective November 26, 1975

Don J. Young appointed Adjunct Senior Lecturer in the College of Health & Community Services effective November 26, 1975

Part-Time Faculty Appointments - Term Contracts

Name/Rank/Area | Name of Instructor | Name of Professor | Name of Teaching | Name of Special Education | Name of Speech Communication | New Appointments

Robert S. Beach, Visiting Professor, School of Art | $1,800 | 1,800 | Fall/Winter, 1975-76 | Winter Quarter, 1976

Neil Lazerine, Instructor, Sociology | 2,000 | 2,000 | Winter Quarter, 1976 | Winter Quarter, 1976

Patrick T. Malone, Asst. Professor, Mathematics | 3,000 | 3,000 | Winter Quarter, 1976 | Winter Quarter, 1976

Robert A. Mimsel, Lecturer, Business Education | 3,300 | 3,300 | Winter Quarter, 1976 | Winter Quarter, 1976

Benjamin Saltman, Visiting Professor, English | 14,590 | 14,590 | Winter Quarter, 1976 | Winter Quarter, 1976

Winifred I. Strietter, Asst. Professor, Industrial Education & Technology | 1,200 | 1,200 | Winter Quarter, 1976 | Winter Quarter, 1976

Stanley L. Swartz, Instructor, Special Education | 7,334 | 7,334 | Winter Quarter, 1976 | Winter Quarter, 1976

Ethan Wilcox, Asst. Professor, Speech Communication | 1,200 | 1,200 | Winter Quarter, 1976 | Winter Quarter, 1976

Reappointments


Melvin Casler, Instructor, Sociology | 1,200 | 1,200 | Winter Quarter, 1976 | Winter Quarter, 1976

Torcom Chorbajian, Asst. Professor, Mathematics | 3,000 | 3,000 | Winter Quarter, 1976 | Winter Quarter, 1976

Samuel Cooper, Professor, Health & Physical Education | 1,200 | 1,200 | Winter Quarter, 1976 | Winter Quarter, 1976

Burdette R. Correll, Clinical Supervisor, Student Teaching | 3,100 | 3,100 | Winter Quarter, 1976 | Winter Quarter, 1976

William P. Day, Visiting Lecturer, Journalism | 800 | 800 | Winter Quarter, 1976 | Winter Quarter, 1976

Betty Pulmer, Instructor, School of Art | 750 | 750 | Winter Quarter, 1976 | Winter Quarter, 1976

Herbert J. Gauwers, Visiting Professor, German and Russian | 2,000 | 2,000 | Winter Quarter, 1976 | Winter Quarter, 1976

Wallace Glenwright, Clinical Supervisor, Student Teaching | 3,100 | 3,100 | Winter Quarter, 1976 | Winter Quarter, 1976

Cleo E. Goldie, Clinical Supervisor, Student Teaching | 9,960 | 9,960 | Nov. 1, 1975/June 15, 1976 | (12,000 ac.yr.rate)
now known as the Graduate Center, the "Kenneth H. McFall Center." The move to the Center, thus bringing together graduate and undergraduate admissions in the same building. The College will return to this space; the Office of Admissions, presently in the Administration Building, will use of these funds including the programming of renovation projects in existing buildings, as well as identification of deficiencies in the health and physical education facilities on campus and that within the next few days a committee would be appointed from members of the Departments of Health and Physical Education and Physical Education and Recreation to advise about the reading room. In conjunction with this major renovation and improvement project, President Moore announced that he would like to suggest to the trustees that consideration be given to a motion to rename the building.

Mr. Shanklin introduced the new Mayor, Alvin Perkins, who spoke briefly regarding major concerns of both the City and the University and said that he welcomed the opportunity to meet with President Moore and the Board, that the City officials looked forward to working with the University and cooperating as well as "speed ahead" on the sewage treatment plant project, the cost being in the neighborhood of $16 million—no matter where the location. He suggested that a member of City Council—probably Professor Emeritus Charles Barrell—would in the future attend trustee meetings and added that he hoped to continue with joint meetings of his cabinet and that of the University.

Capital Improvements under Construction

President Moore reported that there were funds for renovation which could be used for health and physical education facilities on campus and that within the next few days a committee would be appointed from members of the Departments of Health and Physical Education and Physical Education and Recreation to advise about the use of these funds including the programming of renovation projects in existing buildings, as well as identification of deficiencies in the health and physical education facilities which would remain upon completion of the proposed Student Recreational Center.

Mr. Postich praised the work of custodian and maintenance crews in completing renovation of Hanna 105 in the very short period between Fall and Winter quarters, at a total cost of $15,000—which included wall speakers and carpeting. He further explained that a great many skills are represented by the University staff and that a number of renovation projects utilize this type of labor.

President Moore said that one of the major renovation efforts on the campus is planned for the building known as the Graduate Center, explaining that some changes had been made in the original plans. The Graduate College will return to this space; the Office of Admissions, presently in the Administration Building, will move to the Center, thus bringing together graduate and undergraduate admissions in the same building. The two-story second floor room will have a gallery, meeting room and lecture room. He stated that the third floor of the building is planned to be devoted entirely to graduate students, with offices and an informal reading room. In conjunction with this major renovation and improvement project, President Moore announced that he would like to suggest to the trustees that consideration be given to a motion to rename the building now known as the Graduate Center the "Kenneth H. McFall Center."
It was moved by Mr. Bryan and seconded by Mr. Simons that the building presently known as the "Graduate Center" be renamed the "Kenneth H. McFall Center" as a tribute to Dr. Kenneth McFall, who retired from full-time administration at the University in 1972 and who is presently serving as Secretary to the Board of Trustees. The motion was approved unanimously by the trustees.

Dr. McFall expressed appreciation for the action of the Board.

A report of the Status of Capital Improvements, which was submitted by the Office of the University Architect, will be placed in the official files.

Classification and Pay Plan

Mr. Postich presented background and information on the development and implementation of the project for reclassification of 1331 employees of the University under classified service—as a result of approval of House Bill 155, which became effective on January 5, 1976.

With the use of charts, Mr. Postich traced the method of implementing this program, its impact on the University as well as perspectives. Further, he pointed out that the reclassification program and the pay plan increases selected areas of the 1975-76 budget by the following amounts:

<table>
<thead>
<tr>
<th>Physical Plant:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Janitorial</td>
<td>$41,800</td>
</tr>
<tr>
<td>Repair of buildings</td>
<td>42,200</td>
</tr>
<tr>
<td>Grounds</td>
<td>13,600</td>
</tr>
<tr>
<td>Heating plant</td>
<td>11,700</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Auxiliaries:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dormitory custodial</td>
<td>34,100</td>
</tr>
<tr>
<td>Dormitory maintenance</td>
<td>3,700</td>
</tr>
</tbody>
</table>

Mr. Shanklin praised Mr. Postich for the excellent report and expressed the appreciation of the Board to his staff and that of the Personnel Services for completion of this program at the University.

President Moore added that the original appropriation was to have included an amount for classified pay increases equaling six to seven per cent of the payroll. The amount required to cover the increases is 13 per cent and it appears now that there is little if any possibility of receiving more state funds.

Dr. Ferrari explained that the impact of the mandated salary increases for classified employees in the new classification program is estimated to increase expenses in the 1975-76 Main Campus Educational Budget by $425,000. Revised, proposed budget will be presented to the trustees at the February 12 meeting.

Energy Conservation Program

President Moore reported that the program of energy conservation has been meeting the goal of reducing energy costs by 20 per cent from projections prior to the conservation program.

Procedure for Announcement of Dates of Meetings of the Board of Trustees for the Remainder of Fiscal 1975-76

The Secretary informed the Board that University Council, Attorney C. Richard Marsh, has indicated that the procedure of notifying the public of dates of meetings is in compliance with Amended Substitute Senate Bill No. 74. A detailed description of the procedure was given to each member and a copy is to be placed in the official files.

Graduate Student Representation

President Moore reported that he had received a request—which he endorsed—from the Graduate Student Senate for graduate students to have an official representative to the Board of Trustees. He explained that the graduate students do not participate in the election of the present student representative. He recommended that at the next meeting an opportunity be provided for a graduate student representative to make a report.

It was moved by Mr. Savage and seconded by Mr. Reams that approval be given to the request that an official representative of the graduate students attend regular meetings and report to the Board of Trustees.

President Moore said that the graduate students, who number about 2800 individuals at this time, do not feel adequately represented by the undergraduate student representative. Dean Berman reported that the graduate students are in a unique position in that some students are employed in the departments in teaching positions as well as attend classes.

Mr. Shanklin suggested that at the time consideration is given by the Board to graduate student representation a selection procedure be included in any plan which is proposed.

Mrs. Ward said that she was not against having a graduate student representative to the Board but that her concern was that this would be opening the door for other categories of individuals on the campus to ask for representation on the Board. Mr. Rood concurred and remarked that he believed the graduate students had the right to send a representative to Board meetings now and, if desired, to report to the Board.

Mr. Rood moved and Mrs. Ward seconded that the motion (48-76) be tabled until the next meeting.

Mr. Berman said that graduate students represent one-seventh of the entire student population. The graduate students have sought and received appointment to various councils and committees of the University during the last two years and the Graduate Student Senate believes it has a vested interest in bringing the graduate student voice to the trustees. He pointed out that the graduate students do not have an active voice in the selection of the student representative, being uniquely considered sometimes as faculty, research or teaching assistants and at other times as students.

The motion to table (49-76) the recommendation to provide for official representation of the graduate students at the Board of Trustees meetings was approved by unanimous vote.
Proceedings, Trustees Bowling Green State University

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February 12, 1976

Title IX Task Force

President Moore reported that a task force had been appointed to examine all areas of the campus—not only athletics—with regard to the requirements of Title IX and the affirmative action regulations. The report is to be completed by the spring quarter.

Mailings to the Board of Trustees

Mrs. Ward commented concerning the amount of University mail received by the trustees and suggested that perhaps the publications and material could be coordinated through the Office of the Secretary in order to economize on postage in those instances where it is not urgent that the trustees receive the information immediately.

Next Meeting

Mr. Shanklin announced that the next meeting is scheduled at 10:00 a.m., Thursday, February 12, 1976, in the Alumni Room.

Adjournment

The meeting was adjourned at 12:05 p.m.

After official notice, which was mailed to each member’s office or home, the Board of Trustees met in the Alumni Room, University Union, on February 12, 1976, with the following members present: Charles Shanklin, Chairman; Robert Savage, Vice Chairman; Ashel Bryan; John Lipaj; Norman Rood; Donald Simons; Arthur Spiegel; and Anita Ward. Frazier Reams, Jr., was unable to be present.

Also attending were President Hollis Moore; K. H. McFall, Secretary to the Board; Stuart Givens, Faculty Representative; Dennis Bottornari, Undergraduate Student Representative; Mark Kerns, Assistant Undergraduate Student Representative and newly elected Undergraduate Student Representative for 1976-77; William Burris, 1976-77 Student Government Association President; Andrew Craig, Graduate Student Senator; Richard Eakin, Vice Provost for Student Affairs; Richard Edwards, Vice President and Assistant to the President; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Attorney John Mattimore, Toledo, University Counsel; Paul Musser, Treasurer and Controller; George Postich, Vice President for Operations; Alice Rau, President, Firelands Campus Board; Elton Ringer, Associate Vice President of Resource Planning; Kenneth Rothe, Provost; Professor Emeritus Charles Barrell, City Councilman, representing Mayor Alvin Perkins; Ober Simon, Resident State Examiner of Ohio; representatives of the press; and a number of observers.

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

Minutes - January 8, 1976 - Meeting

The chair asked if there were changes or corrections to the minutes of the January 8, 1976, meeting.

No. 50-76

Mrs. Ward moved that the following corrections be made to the January 8, 1976, minutes:

On page one of the duplicated copy, Motion No. 35-76 should read:

"It was moved by Mr. Savage, seconded by Mr. Simmons, that the minutes of the meeting of November 6, 1975, be approved as written. The motion was approved with no negative votes." (Mrs. Ward said that the sentence "All members present voting 'aye'—the motion carried" should be deleted because she did not vote to approve the minutes—having been absent from the November 6, 1975, meeting.)

On page eleven of the duplicated copy, the first sentence of the second paragraph should read:

"Mrs. Ward said that she was not against having a graduate student representative to the Board but that her concern was that this would be opening the door for other categories of individuals on the campus to ask for representation to the Board."

Mr. Lipaj seconded the motion and it was approved with no negative votes.

No. 51-76

It was moved by Mr. Savage, seconded by Mr. Simmons, that approval be given to the January 8, 1976, minutes as corrected. The motion was approved with no negative votes.

Report of the Finance Committee

Mr. Lipaj, Chairman, asked Dr. Ferrari to present the data concerning the status of the 1975-76 budget and the proposal for increase of the instructional fees effective with the Spring Quarter 1976, items which had been considered by the Finance Committee at its meetings of January 27, 1976, and at 9:30 a.m. on February 12, 1976.

Status of the Budget and Proposed Fee Increase

Dr. Ferrari reported that on May 15, 1975, the Board approved budgets for the main campus and for the Firelands Campus with income projected at that time—including fees and all other sources of funds—totaling