Board of Trustees Meeting Minutes 1976-04-08

Bowling Green State University

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Next Meeting

The next meeting will be held at 10:00 a.m., Thursday, April 8, 1976, in the Alumni Room, University Union.

Adjournment

The meeting was declared adjourned at 12:30 p.m.

President

Secretary

Bowling Green, Ohio
April 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, on April 8, 1976, with the following members present: Robert Savage, Vice Chairman; Ashel Bryan; John Lipaj; Frazier Reams, Jr.; Norman Rood; Donald Simmons; and Anita Ward. Charles Shanklin, Chairman; and Arthur Spiegel were unable to be present.

Also attending were President Hollis Moore; K. H. McFall, Secretary to the Board; Joseph Perry, Vice Chairman, Faculty Senate, representing Stuart Givens, Chairman and Faculty Representative; Dennis Bottonari, Undergraduate Student Representative; Mara Sauls, Graduate Student Representative; Annie Clement, Project Director for the Recreational Center; Richard Eaklin, Vice Provost for Student Affairs; Richard Edwards, Vice President and Assistant to the President; Roland Engler, Associate University Architect; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Paul Nusser, Treasurer and Controller; George Postich, Vice President for Operations; 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.

Vice Chairman Savage called the meeting to order at 1:35 p.m. and requested the Secretary to call the roll, following which it was announced that a quorum was present.

Minutes - March 11, 1976 - Meeting

No. 68-76

Mrs. Ward moved, Mr. Lipaj seconded, that the minutes of March 11, 1976, be approved as written. The minutes were approved with no negative votes.

Report of the Finance Committee

At the request of Vice Chairman Savage, Finance Committee Chairman Lipaj presented the report in two recommendations:

1. Repair of Roof Decks on East and West Units of Conklin Quadrangle

Mr. Lipaj described the repair project in Conklin Quadrangle which results from a deterioration of the deck surfaces, openings in the fill material and buckling of deck surfaces. He reported that the committee reviewed the expenditure of an amount not to exceed $140,000 from the 1959 Dormitory Surplus Account and recommends that the expenditure be authorized.

No. 69-76

It was moved by Mr. Lipaj and seconded by Mr. Simmons that approval be given to the allocation of funds to repair the roof decks on the east and west units of Conklin Quadrangle, at a total cost not to exceed $140,000, with the source of funds to be the 1959 Dormitory Surplus Account. The Secretary called the roll and reported the following affirmative votes: Mr. Lipaj, Mr. Reams, Mr. Savage, Mr. Simmons and Mrs. Ward. (Mr. Bryan and Mr. Rood were not present at the time the roll call was conducted.) The motion was declared approved.

2. Emergency Repairs to Electrical Generator in Offenhauer Hall

Mr. Lipaj described the emergency repair to a generator in Offenhauer Hall which resulted from a malfunctioning of a water hose. It was necessary to disassemble the generator and replace several parts, at a total cost of $8,100. He added that the committee had reviewed the project and recommends that this expenditure be approved from the Offenhauer Hall Reserve for Replacements and Deferred Maintenance Account.

No. 70-76

It was moved by Mr. Lipaj and seconded by Mr. Simmons that authorization be granted to pay for the emergency repairs to an electrical generator in Offenhauer Hall, with the cost of $8,100 to be funded from the Offenhauer Hall Reserve for Replacements and Deferred Maintenance Account. The Secretary called the roll and reported the following affirmative votes: Mr. Lipaj, Mr. Reams, Mr. Savage, Mr. Simmons and Mrs. Ward. (Mr. Bryan and Mr. Rood were not present at the time the roll call was conducted.) The motion was declared approved.

Proposed Charter of Association for the Public Advisory Council for Television (PACT)

President Moore asked Provost Rothe to report on the proposed Charter. Dr. Rothe said that during the last few years there has been increasing importance placed on the development of a client base to assist in meeting the needs of television stations in the local area. He added that the Public Advisory Council for Television would assist the Board of Trustees and the administration of WBGU-TV in their public mission by providing 1) assistance in Federal Communications Commission required ascertainment studies (studies regarding
community/viewing area problems and programming needs) and public fund raising activities, 2) counsel regarding
the public mission and community/viewing area needs and 3) communication from and to the public sector. He
indicated that the Charter describes the activities that will be involved, that some of the needs identified
are caused by a lack of federal funding thus making it necessary to look toward community resources, and that
the University has had the help of legal counsel in the development of the document.

No. 71-76

It was moved by Mr. Reams and seconded by Mrs. Ward that approval be given to the following
Charter of Association for the Bowling Green State University Public Advisory Council for Television
(PACT), to be effective immediately. The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY
PUBLIC ADVISORY COUNCIL FOR TELEVISION
WBGU-TV

CHARTER OF ASSOCIATION

ARTICLE I - Name

The name of this association shall be Public Advisory Council for Television on WBGU-TV
(heretofore referred to as PACT).

This name is the property of the association and cannot be used for any purpose without
the consent of the association in any statement or publication.

ARTICLE II - Purposes

Sec. 1 It shall be the purpose of PACT:

a. To generally assist the license holder and administration of WBGU-TV in their
   public mission by providing a means of communication and advice from and to
   the public sector.

b. To specifically assist the license holder in their ascertainment studies as
   required by the Federal Communications Commission.

c. To specifically counsel with the license holder regarding the public mission
   of the station in serving the many and diverse interests within the viewing
   area of WBGU-TV.

d. To provide a public input to government organizations regarding public
   television on WBGU-TV and public television in general.

e. To specifically assist the station administration with public fund raising
   activities.

f. To counsel with the station administration and the license holder regarding
   the allocation and expenditure of funds raised through public subscription,
   auctions, private or governmental grants for public television, program
   underwriting, or from other sources, not related to the instructional
   mission of the University.

Sec. 2 Representatives of PACT will meet as often as necessary with station personnel
   to obtain information, to counsel and advise in accord with the purposes of
   PACT, and to assist in the various ascertainment projects or fund raising
   programs that may, from time to time, occur.

Sec. 3 PACT will report to the license holder any areas of concern and make recommenda-
   tions regarding the public interest to correct such problems in public television
   administration and management as perceived by PACT.

ARTICLE III - Scope and Membership

Sec. 1 The association will be comprised of individuals in organised city and county
   PACT chapters, as well as individuals whose purposes are to form chapters
   representing their particular communities for furtherance of the purposes
   stated in Article II.

Sec. 2 Any individual of legal age within the viewing range of WBGU-TV may be a member
   of PACT chapter, or may form a PACT chapter if none exists in his/her community.

Sec. 3 The local chapters shall be autonomous in their operations and may establish
   such operating procedures and regulations necessary for orderly conduct of
   business and continuity, provided such procedures and regulations are not in
   conflict with the legal requirements of federal, state and local governments
   or Bowling Green State University, or this chapter.

Sec. 4 No property of this association and/or Bowling Green State University will be
   used or operated by the association, its Steering Committee or any person to
   the personal benefit of any officer or member or other person.

Sec. 5 All property of this association is irrevocably dedicated to the purposes set
   forth in Article II and upon receipt thereof becomes the property of Bowling
   Green State University. All funds received by PACT, formal assessments or
   dues, shall be deposited in the PACT account through normal university channels
   such as the Bowling Green State University Foundation.

Sec. 6 It is the intent of PACT to establish a code of regulations to accomplish the
   purposes as stated in Article II. Should deficiencies, errors, or omissions
   exist in this charter they shall be corrected and submitted to the Board of
   Trustees of Bowling Green State University without jeopardy to the association.
ARTICLE IV - Governing Body

Sec. 1 The governing body of PACT will be known as the PACT Steering Committee.

Sec. 2 The Steering Committee shall be responsible to the license holder to assure the accomplishment of the purposes of PACT as stated in Article II.

Sec. 3 The Steering Committee shall be comprised as follows:

a. Nine representatives shall be appointed every two years to the Steering Committee by the Board of Trustees of Bowling Green State University from a list proposed by the Steering Committee commencing with the approval of this charter.

b. Each chapter of PACT may elect one representative to the Steering Committee.

The representative shall be elected annually by the PACT chapter.

c. Members to the Steering Committee may be appointed annually by representatives who have been appointed by the University Board of Trustees as necessary to assure geographic, ethnic and minority group representation in the WBGU-TV viewing area. Members appointed in this manner will not exceed six (6) members.

Sec. 4 The Steering Committee shall annually elect a president and elect or appoint such other officers and sub-committee chairpersons as deemed necessary to accomplish the purposes stated in Article II.

Sec. 5 The Steering Committee shall have the right to establish and adopt such rules, regulations and operating procedures as may be necessary for the conduct of PACT business and the accomplishment of the purposes stated in Article II, so long as they do not conflict with the rules and regulations of the Board of Trustees of Bowling Green State University, the laws of the State of Ohio, and of the United States.

Sec. 6 The Steering Committee shall have the authority to obtain, receive, and administer property and funds in behalf of WBGU-TV, Bowling Green State University for the purposes stated in Article II and in accord with the limitations provided by Article III.

Sec. 7 The Steering Committee shall call an annual meeting of the local PACT chapters each April to discuss such business or other matters as may be necessary to accomplish the purposes set forth in Article II.

Following discussion of the Steering Committee of the Public Advisory Council for Television, as called for in the Charter, it was recommended that the nine persons listed be appointed. These individuals represent the areas within viewing range of WBGU-TV.

No. 72-76

It was moved by Mr. Reams and seconded by Mrs. Ward that the following be appointed as members of the Steering Committee of the Public Advisory Council for Television (PACT), in accordance with the Charter Provision in Article IV, Section 3:

Arthur Bakaitis  Cooper Tire and Rubber Co., Findlay, Ohio
Phillip Clinard  Mid-American National Bank, Bowling Green, Ohio
Donald Connell  Marathon Oil Company, Findlay, Ohio
Sharon Hanna  Bowling Green, Ohio
Marian Parker  Wood County Public Library, Bowling Green, Ohio
Marilyn Singleton  Bowling Green, Ohio
Genevieve Stang  Bowling Green State University, Bowling Green, Ohio
Michael Teadt  Widerschein/Stranberg, Maumee, Ohio
Floyd Wenger  Retired, Bluffton, Ohio

The motion was approved with no negative votes.

Sponsored Grants and Contracts

President Moore stated that the total for the 1975-76 fiscal year is almost $5 million. He called attention to two grants—one to the Chemistry Department and the other an award to the Psychology Department in cooperation with the University Film Department to conduct a study for the City of Chicago Police Department.

No. 73-76

It was moved by Mr. Simmons and seconded by Mrs. Ward that grants and/or contracts in the amount of $596,191.16, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized:

<table>
<thead>
<tr>
<th>Monthly Total</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 1976</td>
<td>$ 596,191.16</td>
</tr>
<tr>
<td>Fiscal Year to Date</td>
<td>$ 4,620,229.24</td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

CONTRASTIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>I. Research Grants</th>
<th>1974-75</th>
<th>1975-76</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Federally Sponsored</td>
<td>$ 184,501.00</td>
<td>$ 384,502.00</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>$ 87,334.57</td>
<td>$ 106,637.00</td>
</tr>
<tr>
<td>Total Research Grants</td>
<td>$ 271,835.57</td>
<td>$ 491,139.00</td>
</tr>
<tr>
<td>II. Institutes and Workshops</td>
<td>$ 79,929.00</td>
<td>$ 69,480.00</td>
</tr>
<tr>
<td>III. Public Service Grants and Contracts</td>
<td>$ 665,755.64</td>
<td>$ 627,064.73</td>
</tr>
<tr>
<td>IV. Program Development and Innovation Grants</td>
<td>$ 607,254.00</td>
<td>$ 704,066.51</td>
</tr>
</tbody>
</table>

(continued on page 563)
Comparative Summary of Grants and Contracts Awarded (continued)

V. Equipment Grants

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1974-75</td>
<td>$256,388.00</td>
</tr>
<tr>
<td>1975-76</td>
<td>$1,709,914.00</td>
</tr>
</tbody>
</table>

VI. Student Aid Grants

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1974-75</td>
<td>$1,170,914.00</td>
</tr>
<tr>
<td>1975-76</td>
<td>$2,635,179.00</td>
</tr>
</tbody>
</table>

Total Grants and Contracts

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1 through Mar. 31</td>
<td>$3,591,076.21</td>
</tr>
<tr>
<td>Fiscal Years to Date</td>
<td>$4,620,229.24</td>
</tr>
</tbody>
</table>

Personnel Changes

It was moved by Mr. Lipaj and seconded by Mr. Rood that the personnel changes be approved. The motion was approved with no negative votes.

PERSONNEL CHANGES

April 8, 1976

Administration

New Appointments

David A. Finley, Assistant Football Coach and Lecturer in Health and Physical Education, effective March 29, 1976, through June 30, 1977; $13,000 fiscal year rate

Larry Thompson, Assistant Football Coach, effective March 29, 1976, through June 30, 1976; $9,000 fiscal year rate

John Weinert, Head Basketball Coach and Lecturer in Health and Physical Education, effective April 1, 1976, through June 30, 1977; $19,000 fiscal year rate

Resignation

Mario Russo, Assistant Football Coach and Lecturer in Health and Physical Education, effective March 29, 1976

Changes in Assignment, Title, Salary

Roland Engler, Associate University Architect, fiscal year salary increased from $22,500 to $22,900 (increase of $400 to be paid in months of April, May and June, 1976); increase in duties

Carl E. Peschel, from Director of Foundation Accounting to Administrative Assistant in the Office of Development -- reassignment of existing position from area of Vice President for Operations to the area of Vice President for Public Services with increased responsibilities; fiscal year salary increased from $12,700 to $13,100, effective March 1, 1976, through June 30, 1976

ACADEMIC AREA*

Retirements

Sidney Stone, Professor of Speech; effective August 1, 1976

Resignations

Greer Litton Fox, Assistant Professor of Sociology, (on leave of absence 1975-76 academic year); effective February 14, 1976

Theora S. Smith, Assistant Professor of Education assigned to Special Education; effective March 28, 1976

Andrew W. Welin, Assistant Professor of Computer Science, date of resignation revised from June 15, 1976, to March 19, 1976

Frank Zahn, Jr., Associate Professor of Economics; effective June 15, 1976

Changes in Assignments, Ranks and Salaries

Myron Chenault, Coordinator of Human Resources appointed at the rank of Assistant Professor in the College of Health and Community Services effective March 22, 1976

Annette Johnson, from Acting Director to Director of Continuing Education, salary increased from $16,000 to $18,500 fiscal year rate, effective February 1, 1976

Raj Padmaraj, Assistant Professor of Finance and Insurance, salary increased from $15,975 to $16,475 academic year rate effective February 15, 1976; completion of doctoral requirements

Susan G. Tobasko, Instructor of Home Economics, salary increased from $10,000 to $10,500 academic year rate effective February 15, 1976; completion of masters requirements

Special Appointments

David H. McLane appointed Adjunct Assistant Professor in the College of Health and Community Services, effective March 11, 1976

PART-TIME FACULTY APPOINTMENTS - TERM CONTRACTS

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>New Faculty</th>
<th>Reappointments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Helen Landry, Instructor, College of Health and Community Services</td>
<td>$1,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Bert Lucas, Instructor - Sociology</td>
<td>2,000</td>
<td>1,200</td>
</tr>
<tr>
<td>Mary H. Sheffler, Lecturer - Sociology</td>
<td>1,200</td>
<td></td>
</tr>
</tbody>
</table>

* Changes and appointments effective since the Board of Trustees meeting March 11, 1976
Personnel Changes (continued)

NON-FACULTY APPOINTMENTS - TERM CONTRACTS

<table>
<thead>
<tr>
<th>Name/Title and Area</th>
<th>Salary</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Externally-Funded Programs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ching Hsing Liao, Research Associate, Biological Sciences (grant)</td>
<td>$ 9,996</td>
<td>January 1, 1976-August 31, 1976</td>
</tr>
<tr>
<td>David G. Pechak, Research Fellow/Research Associate-Biological Sciences (grant)</td>
<td>8,000/10,000*</td>
<td>April 1, 1976-March 31, 1977</td>
</tr>
<tr>
<td>Margaret G. Keller, Cataloger-Northwest Ohio Great Lakes Research Center (grant)</td>
<td>7,987</td>
<td>March 22, 1976-June 30, 1976</td>
</tr>
<tr>
<td>Mary Jo Vulich, Microfilm Camera Operator-Northwest Ohio Great Lakes Research Center (grant)</td>
<td>7,072</td>
<td>March 18, 1976-June 30, 1976</td>
</tr>
</tbody>
</table>

* Change in rank and salary effective first of the month upon receipt of certification of completion of requirements for doctoral degree.

REPORTS

Faculty Representative

Dr. Givens submitted a written report which will be placed in the official files. Dr. Perry, Vice Chairman of the Faculty Senate, thanked the Board for the opportunity to represent the faculty in Dr. Givens' absence and also expressed the appreciation of faculty members for Mrs. Ward's service as a member of the Board.

Undergraduate Student Representative

Mr. Bottonari submitted a written report to the Board for inclusion in the official files and additionally called attention to the student recreational facility building committee's visit to inspect swimming facilities at Cleveland State University on April 9; and the creation of a liaison committee of representatives from the Student Government Association and from the Graduate Student Senate. He added that the Trustees Day will be planned sometime in the fall, with the arrangements to be made by Mark Korns, 1976-77 Undergraduate Student Representative. He also thanked Mrs. Ward for her outstanding service as a member of the Board.

Graduate Student Representative

Ms. Saule submitted a written report which will be placed in the official files. She introduced the newly elected President of the Graduate Student Senate, Michael Coffman, who will serve in the position of Graduate Student Representative for the 1976-77 year, after taking office on April 30, 1976. Mr. Coffman said that he looked forward to a cooperative and productive year with students, faculty, administrators and trustees in advancing the interests of graduate students and of the University as a whole.

Capital Improvements under Construction

A report of the status of capital improvements was submitted by the Office of the University Architect and will be placed in the official files.

Preliminary Enrollment - Spring Quarter 1976

The preliminary enrollment report, as prepared by the Office of Resource Planning, indicates that there will be 200 more students this quarter than there were a year ago. The final enrollment figures will be submitted at the May meeting.

Status of Student Recreational Facility

Dr. Clement indicated that a great deal of effort is being exerted to inspect facilities at other universities and careful consideration is being given to the programming of the facility as well as to the selection of the advisory board. A more detailed report will be given at the next meeting, Dr. Clement said.

Next meeting and date for June meeting

President Moore announced that due to the nature of items being presented on the agenda for the May 13 meeting, a portion of the session will be held in Bowling Green with the remainder, including the planning session, at the Firelands Campus. The day of Spring Quarter Commencement — Saturday, June 12, 1976 — was suggested for a meeting in June.

Adjournment

Following motion made by Mr. Bryan, seconded by Mrs. Ward, with all members concurring — the meeting was declared adjourned at 1:58 p.m.

js

Vice President

Secretary

Following adjournment, an open planning session was held to hear a presentation concerning coordination of site development for the Musical Arts Building and the Student Recreational Facility. Mr. Engler introduced James H. Bassett, Landscape Architect of Lima and University consultant; Thomas T. K. Zung, architect for the
at 10:15 a.m. and welcomed M. Shad Hanna whose appointment to the Board for a term expiring May 16, 1977, became effective on April 4, 1976. He replaces Auel Bryan who resigned.  

Minutes — April 8, 1976 — Meeting

No. 75-76

It was moved by Mrs. Ward and seconded by Mr. Reams that the minutes of April 8, 1976, be approved as written. The motion was approved with no negative votes.

Election of Officers

In accordance with the Board Bylaws, the chair announced that nominations for the officers of the Board for next year were in order.

Mr. Lipaj moved that the officers currently serving be nominated for each respective office for next year—Charles Shanklin, Chairman; Robert Savage, Vice Chairman; and K. H. McFall, Secretary to the Board. The motion was seconded by Mrs. Ward and approved with no negative votes. It was moved by Mr. Reams and seconded by Mr. Rood that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for the above named officers for 1976-77. The motion was approved with no negative votes and the chair declared the officers of the Board duly reelected.

Report of the Finance Committee

At the request of Chairman Lipaj, Mr. Simmons reported for the Finance Committee which had met on May 6 for approximately four hours to review the following proposed budgets for 1976-77: Educational Budget—Main Campus; Educational Budget—Firelands Campus; Auxiliary Budgets receiving support from the general and/or the facility fee; and Auxiliary Budgets which do not receive fee support. In addition the committee considered the list of proposed summer work projects for 1976 and the recommended revision of procedure for the construction of facilities for rodent research. Mr. Simmons reported that the committee agreed unanimously to recommend Board approval of all of the budgets, the summer work projects and the revised procedure for providing a rodent research laboratory. He moved and Mr. Lipaj seconded that all proposed budgets be approved in one motion. After a short discussion, Mr. Simmons, with the concurrence of Mr. Lipaj, withdrew the motion to permit individual consideration of each budget.

1976-77 Educational Budget — Main Campus

At President Moore's request, Dr. Ferrari explained the procedure that was followed in developing the educational budgets. He emphasized that these were not budgets which had been developed by adding increments to the existing budgets; that the process began with a review of objectives and priorities; that during the past five months the budget planning had moved steadily through the regular stages of faculty-student consultations, with special emphasis on areas where additional savings could be effected, and culminated with a comprehensive review by President Moore. He added that no fee increases are projected.

Dr. Ferrari said that the total income has been calculated on the basis of a continuation of the "Governor's 2 per cent cut" and that should this be removed there are a number of items, arranged on a priority list, which will be recommended for change in funding.

President Moore added that the educational budgets will encourage improvements in the quality of instruction and stated that there is a $200,000 increase in departmental operating funds which should have some impact in terms of equipment and supplies; that plans are under way to reallocate funds for increased library acquisitions and that commitment to scholarship aid for academically talented students will be honored as another $30,000. He added that in spite of unending inflationary effects on equipment, supplies and utilities, these are forward-looking budgets and he concurs with the Finance Committee in recommending approval.

No. 76-76

It was moved by Mr. Simmons and seconded by Mr. Lipaj that the Educational Budget, 1976-77, totaling $43,070,462 for the Main Campus, be approved as listed below.

The Secretary conducted a roll call vote with the following members voting "yes"—Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons and Mrs. Ward. The motion was declared approved by eight affirmative votes.