10-21-1976

Board of Trustees Meeting Minutes 1976-10-21

Bowling Green State University

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This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
Other Public Agency: Ohio General Assembly  
Employer: Ohio Hospital Association  
Employer's Address: 88 East Broad Street  
Job Title: Vice President - Government Relations  
Job Duties: Represent the Ohio Hospital Association on matters pending before the Ohio General Assembly relative to hospitals.  
Declaration: I hereby disqualify myself for two years from participation as a member of the Board of Trustees, Bowling Green State University, on any matter that may come before the Board upon which matter I represented the Ohio Hospital Association before the Ohio General Assembly. I further disqualify myself from participation in any decision by the Board regarding the purchase of goods or services from the Association.

September 9, 1976

Should a matter come before the Board of Trustees of the University directly related to an action taken by me as a legislative agent for the Ohio Hospital Association, it would be necessary for me to disqualify myself from participation in any Board action that might be taken on that matter.

While it seems remote that any matters involving the OHA and my work for the Association would come before the Board, it is important to adhere wholeheartedly to Section 102.04(D) of the Ohio Revised Code which makes provision for a person to hold an appointive position in a nonelective office and for that person to file a statement annually with the public agency he serves that identifies the goods and services that he vends in his private employment.

I am transmitting copies of this letter and statement to the Clerks of the Ohio House of Representatives and the Ohio Senate and to the Ohio Ethics Commission to be certain that my serving as a member of the Board of Trustees of Bowling Green State University and as a Legislative Agent for the Ohio Hospital Association before the Ohio General Assembly will be a matter of record.

You may wish to consider acceptance of this letter and statement through formal action by the Board.

Sincerely yours,

/s/ Albert E. Dyckes  
Vice President - Government Relations  

Enclosure: Amended House Bill No. 1040, 111th General Assembly

Additionally, Mr. Shanklin stated that it might be well, for the personal benefit of each trustee, that other members review such situations for possible involvement which would disqualify the member from participation in future Board action. He also stated that it will be "up to Mr. Dyckes to call to the Board's attention" the activity to be considered by the Board as one in which the trustee is involved as an employee of the Ohio Hospital Association.

Next Meeting of the Board

The Chairman announced the date of the next meeting—Thursday, October 21, 1976, at 10:00 a.m.

Adjournment

The meeting was declared adjourned at 6:05 p.m.

As specified in the official meeting notice, the Board of Trustees met in the Alumni Room, University Union, with the following members present: Charles Shanklin, Chairman; Robert Savage, Vice Chairman; Albert Dyckes; M. Shad Hanna; Frazier Reams, Jr.; Norman Rood; Donald Simmons; and Arthur Spiegel. John Lipaj was not present due to illness.

Also attending were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; Genevieve Stang and David Newman, Secretary and Vice-Chair of the Faculty Senate, respectively, representing Joseph Perry, Faculty Representative; Mark Kerns, Undergraduate Student Representative; Peter Villari, Assistant Undergraduate Student Representative; Michael Coffman, Graduate Student Representative; Charles Cudding, Director, Physical Plant; Richard Eakin, Vice Provost for Student Affairs; Roland Engler, University Architect; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Paul Wusser, Treasurer; George Postich, Vice President for Operations; Kenneth Nothe, Provost; Charles Barrell; Hugo Albertus and City Councilman, representing Mayor Alvin Perkins; Jerry Parker of the law firm of Marshall, Melborn, Bloch and Belt, Toledo; Ober Simon, Resident State Examiner of Ohio; representatives of the press; and a number of observers.

The Chairman called the meeting to order at 10:10 a.m.
Proceedings, Trustees Bowling Green State University

Minutes - September 9, 1976 - Meeting

It was moved by Mr. Simmons, seconded by Mr. Spiegel, that the minutes of the September 9, 1976, meeting be approved as written. The motion was approved.

Report of the Finance Committee

Following Mr. Shanklin's call for a report, Mr. Rood, Committee Chairman, requested and so moved that the regular meeting be recessed for the purpose of allowing the Committee to meet in a brief session. The motion was seconded by Mr. Dyckes and all members present concurred.

Chairman Shanklin declared the regular meeting recessed at 10:15 a.m. and announced that the Finance Committee would meet in a closed session in the University Suite, third floor, Union.

The regular meeting was reconvened by Mr. Shanklin at 10:30 a.m. and the following report was made:

Mr. Rood stated that the Committee had met on Wednesday afternoon, as well as in a brief session today, and reviewed the University's overall financial situation with President Moore and Vice President Ferrari—including the effect of the one per cent statewide agency cut and other recent financial developments. He indicated that several alternatives were reviewed and that the Committee will consider further the recommendations of the administration preparatory to action at the November meeting of the trustees—the date to be announced by Chairman Shanklin.

Third Supplemental Trust Agreement - Series 1976 Bonds

Chairman Shanklin called on Vice President Postich to report concerning the trust agreement submitted to the Board.

Mr. Postich stated that this document spells out the working agreement with the bank for the financing of the Student Recreational Facility, construction funds being authorized by the 1971 General Bond Resolution and the most recent series resolution adopted by the Board in September, 1976. He described the trust agreement as identical to other agreements adopted by the Board in 1971 and 1975.

It was moved by Mr. Rood and seconded by Mr. Reams that the Third Supplemental Trust Agreement relating to the Series 1976 Bonds, submitted to this Board as provided in Section 9 of the 1976 Resolution adopted September 9, 1976, is approved in accordance with and subject to the provisions of said Section 9.

The Secretary conducted a roll call vote with the following members voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons, Mr. Spiegel. The motion was declared adopted by eight affirmative votes.

THIRD SUPPLEMENTAL TRUST AGREEMENT
Pertaining to
BOWLING GREEN STATE UNIVERSITY
$6,600,000 GENERAL RECEIPTS BONDS, SERIES 1976

This Third Supplemental Trust Agreement, dated as of the first day of December, 1976 (hereinafter called the "Supplement"), by and between the Bowling Green State University (hereinafter called the "University"), a state university of the State of Ohio created and existing under and by virtue of Chapter 3341 of the Ohio Revised Code, and Chemical Bank, a bank organized and existing under and by virtue of the laws of the State of New York and duly authorized to exercise corporate trust powers in the State of Ohio, with its principal corporate trust office located in New York, New York (hereinafter, with any successor, called the "Trustee"), as Trustee under the Trust Agreement hereinafter mentioned.

WITNESSETH:

WHEREAS, the University, pursuant to the General Bond Resolution adopted by its Board of Trustees (hereinafter called the "Board") on August 28, 1971, has entered into a Trust Agreement dated as of December 1, 1971 (of which the General Bond Resolution constitutes a part) with the Trustee providing 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, which Series Resolution shall authorize a Supplemental Trust Agreement, supplementing such Trust Agreement, pertaining to such issue of Bonds; and

WHEREAS, the Board adopted the Series Resolution, designated and hereinafter referred to as the "Series 1976 Resolution", providing for the herein described Series 1976 Bonds and this Supplement, which Series 1976 Resolution is incorporated herein, constituting an integral part of this Supplement, and provides, in its entirety, as follows:

WHEREAS, said Series 1976 Bonds were duly offered for public sale and on , 1976, the Fiscal Officer duly executed his certificate awarding the Series 1976 Bonds (hereinafter called the "Certificate of Award"), which Certificate of Award is incorporated herein, constituting an integral part of this Supplement, and provides, in its entirety, as follows:

WHEREAS, the texts of the Series 1976 Bonds, the coupons to be attached thereto, the form of assignment of fully registered Bonds, the certificate of authentication of the Trustee to be endorsed thereon and other provisions to be included therein are to be substantially in the following forms with appropriate omissions, insertions and variations as in the Agreement provided or permitted:

Coupon Bond Form
United States of America
State of Ohio
Bowling Green State University
General Receipts Bond, Series 1976

Bowling Green State University (hereinafter called the "University"), a state university of the State of Ohio created and existing pursuant to Chapter 3341 of the Ohio Revised Code, for value received,
promises to pay to bearer, or, if this Bond is registered, to the registered holder hereof, from the sources and
in the manner hereinafter referred to, on or after the principal sum of
FIVE THOUSAND DOLLARS ($5,000)
on June 1, 1992, and to pay from said sources interest thereon from the date hereof at the rate of
per annum semi-annually on June 1 and December 1 of each year, commencing June 1, 1977, as
evidenced by the coupons hereon attached, until payment of such principal sum has been made or duly provided for.
Principal and interest are payable in lawful money of the United States of America, without deduction for the
services of the Paying Agent or any other person or corporation. The coupons hereon attached to this Bond shall be payable to the
holder thereof, or, if this Bond is registered as to principal other than to bearer then to the principal hereof pay
at said office of the Trustee.

This Bond is one of the General Receipts Bonds (hereinafter collectively called the "Bonds")
authorized and from time to time to be authorized in various series under and pursuant to Section 21 of
Article VIII, Ohio Constitution, Sections 3345.11 and 3345.12 of the Ohio Revised Code, the General Bond
Resolution (hereinafter called the "General Bond Resolution") adopted by the Board of Trustees of the University
(hereinafter called the "Board") on August 28, 1971, a Series Resolution authorizing each issue, and the Agree-
ment described hereby (hereinafter called the "Agreement"). The "Term Trustees" as used herein refers to said
Trustees or any successor Trustees appointed pursuant to the Agreement for a more complete description of the provisions, among others, with respect to the nature and extent of the
security, the rights, duties and obligations of the University, the Trustee and the holders of the Bonds and
coupons, and the terms and conditions upon which the Bonds are issued and secured, to all of the provisions of
which Agreement each holder, by the acceptance hereof, assents.

This Bond is one of a series of the Bonds, designated General Receipts Bonds, Series 1976 (here-
inafter called the "Series 1976 Bonds"), in the aggregate principal amount of $6,600,000, authorized and
issued pursuant to the Series 1976 Resolution adopted by the Board on September 9, 1976, and the Agreement,
including the Series 1976 Supplemental Trust Agreement dated as of December 1, 1976, which the Series 1976 Resolution is a part, for the purpose of paying part of the costs of certain University Facilities,
consisting of the construction, furnishing and equipping of a new student recreational facilities building,
including related parking.

The Series 1976 Bonds are issuable as coupon bonds, registrable as to principal, in the denomina-
tion of $5,000, and as fully registered bonds in denominations of $5,000 and any authorized multiple thereof.
Coupon Bonds and fully registered Bonds are interchangeable in equal aggregate principal amounts and in
authorized denominations at the aforesaid office of the Trustee, in the manner and subject to the limitations
provided in the Agreement.

This Bond and appurtenant coupons are negotiable instruments but this Bond may be registered as
to principal in accordance with the provisions endorsed hereon and the terms and conditions provided in the
Agreement.

The Series 1976 Bonds are not callable for redemption prior to December 1, 1984. Series 1976
Bonds maturing after June 1, 1984 are subject to redemption at the option of the University prior to stated
maturity on any interest payment date on or after December 1, 1984, in whole or in part and in inverse order of
maturity of a lot consisting of a single maturity to be selected by the Trustee (as may be determined by the
Trustee), at a redemption price (expressed as percentages of the principal amount
redeemed) of 103% if redeemed on or before June 1, 1987, of 101-1/2% if redeemed thereafter but on or before
June 1, 1990, of 100-1/2% if redeemed thereafter but on or before June 1, 1992, and of 100% if redeemed on
December 1, 1992, plus accrued interest to the redemption date. Such right of redemption shall be exercised
by notice, specifying the Bonds or portions of fully registered Bonds to be called, the date fixed for redemp-
tion and the places where the amounts due such redemption are payable, which notice, subject to the
provisions of the Agreement therefore, shall be published at least twice in a newspaper or financial journal
of national circulation published in the City and State of New York, the first such publication to be not
less than thirty days prior to the redemption date. If Bonds or portions of fully registered Bonds are duly
called for redemption and if on such redemption date moneys for the redemption thereof, together with interest
thereon to the redemption date, shall be held by the Trustee or Paying Agents so as to be available therefor,
then from and after such date such Bonds or portions of fully registered Bonds shall cease to bear interest
and any coupons for interest thereon maturing subsequently shall be void, and said Bonds, portions of fully
registered Bonds, and coupons shall not be deemed to be outstanding under the Agreement.

Principal of and interest and any call premium on the Bonds (hereinafter collectively called the "Bond service charges") are payable solely from, and such payment is secured by a first pledge of and a
lien on, the gross amount of the General Receipts of the University and the Bond Pledge Fund and the Bond
Service Fund, all as defined, and if the financial condition of the University, the manner provided in the Agreement; provided,
however, that nothing herein or in the Agreement shall be deemed to prohibit the University, of its own
volition, from using to the extent lawfully authorized to do so any other resources for such payment. Such
General Receipts are more particularly described in the General Bond Resolution and are all moneys received by the
University including, among other things, all gross fees, deposits, charges, receipts and income from all or
any part of the students of the University, whether designated as tuition, instructional fees, tuition
surcharges, general fees, activity fees, or other special purpose fees, or otherwise designated, and all
gross income, revenues and receipts from University Facilities; and as excluding certain receipts as provided
or any part of the students of the University, whether designated as tuition, instructional fees, tuition
service charges, general fees, activity fees, or other special purpose fees, or otherwise designated, and all
gross income, revenues and receipts from University Facilities; and as excluding certain receipts as provided
in the General Bond Resolution, among which are moneys raised by taxation and state appropriations until and
unless the pledge thereof to the payment of Bond service charges is authorized by law and provided for in
Supplemental Trust Agreement approved by the Board, moneys received in connection with branch campus operations,
and specified receipts pledged to secure other bonds of the University. The Bond Pledge Fund is a special trust fund held in the custody of the University into which the University shall pay at specified times in each fiscal year, as provided in the General Bond Resolution, from its collections of General Receipts moneys sufficient in time and amount to meet all payments required to be made in such fiscal year to the Bond Service Fund. The Bond Service Fund, comprised in part of the Bond Service Account and the Bond Service Reserve Account, is held in the custody of the Trustee, and is pledged to the payment of Bond service charges on all Bonds as provided in the Agreement. As required by the Agreement, the University shall make payments to the Bond Service Fund from the Bond Pledge Fund and, if necessary, from other General Receipts, of amounts sufficient to pay Bond service charges as they come due and to establish and maintain the Required Reserve in the Bond Service Reserve Account. The holders or owners of the Bonds or appertaining interest coupons shall have no right to have excises or taxes levied by the General Assembly of Ohio for the payment of Bond service charges.

Except as provided in the Agreement, the holders or registered holders of the Bonds are not entitled to enforce the provisions of the Agreement or to institute, appear in or defend any suit, action or proceeding to enforce any provisions of the Agreement or to take any action with respect to any event of default under the Agreement.

In addition to the provisions contained in the Agreement authorizing the University and the Trustee, without the consent of or notice to any bondholder, to enter into Supplemental Trust Agreements not inconsistent with the Agreement and for certain purposes specified therein, the Agreement contains provisions authorizing such parties, with the consent of the holders of not less than 66-2/3% in aggregate principal of the Bonds at the time outstanding, exclusive of any Bonds then held or owned by the University, to enter into Supplemental Trust Agreements for the purpose of modifying, altering, amending, adding to or rescinding, in any particular, any of the terms and provisions of the Agreement; provided, however, that no such Supplemental Trust Agreement shall extend the maturity of the principal of or the interest on any Bond or reduce the principal amount of any Bond or the rate of interest or redemption premium thereon without the consent of the holder of each Bond so affected, or reduce the aggregate principal amount of the Bonds acquired for consent to such Supplemental Trust Agreement without the consent of the holders of all Bonds then outstanding.

If an event of default in payment of Bond service charges or other default shall occur, as defined in the Agreement, the principal of Bonds then outstanding may be declared due and payable in the manner and with the effect provided by the Agreement, but subject to waiver of such event of default or rescission of such declaration as provided in the Agreement.

This Bond shall not constitute the personal obligation, either jointly or severally, of the members or officers of the Board or the officers of the University.

Neither this Bond nor any of the appertaining coupons shall be entitled to any security or benefit under the Agreement or become valid or obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Trustee.

It is hereby certified and recited that all acts, conditions and things necessary to be done by the University precedent to and in the issuing of the Series 1976 Bonds in order to make them legal, valid and binding obligations of the University in accordance with their terms, have been done and performed and have happened in regular and due form as required by law; that payment in full for the Series 1976 Bonds has been received; and that the Series 1976 Bonds do not exceed or violate any constitutional or statutory limitation.

IN WITNESS WHEREOF, Bowling Green State University has caused this Bond to be executed by (the facsimile signature of) the of the University, and by the facsimile signature of the of the University, and the facsimile seal of the University to be imprinted hereon, and the interest coupons attached hereto to be executed by the facsimile signature of the of the University, all as of December 1, 1976.

BOWLING GREEN STATE UNIVERSITY

By: ________________________________
    of Bowling Green State University

And by: ________________________________
    of Bowling Green State University

PROVISIONS FOR REGISTRATION

This Bond may be registered as to principal alone on the registration books of the University kept by the Trustee as Bond Registrar, upon presentation hereof to the Trustee which shall make notation of such registration in the registration blank below, and this Bond may thereafter be transferred only upon an assignment duly executed by the registered holder or his attorney in such form as shall be satisfactory to the Bond Registrar, such transfer to be made on such books and endorsed hereon. Such transfer may be to bearer, and thereby transferability by delivery shall be restored, subject, however, to successive registrations and transfers as before. The principal of this Bond, if registered, unless registered to bearer, shall be payable only to or on the order of the registered holder or his attorney. Notwithstanding the registration of this Bond as to principal alone as aforesaid, the coupons will remain payable to bearer and shall continue to be transferable by delivery.

Date of Registration ________________________________

Name of Registered Holder ________________________________

Signature of Authorized Officer of Bond Registrar ________________________________

FORM OF INTEREST COUPON

No. ________________________________

$(Unless the Bond described below shall have been duly called for previous redemption and payment of the redemption price duly made or provided for,)* on June 1/December 1, G-765 INC.. TOLEDO, OHIO

*Bracketed clause appears on coupons maturing after the first call date shown on the Bond face.
Bonds, and coupons shall not be deemed to be outstanding under the Agreement. Coupons for interest thereon maturing subsequently shall be void, and said Bonds, portions of fully registered from and after such date such Bonds or portions of fully registered Bonds shall cease to bear interest and any

redemption and if on such redemption date moneys for the redemption thereof, together with interest thereon

date December 1, 1976, No. 76-

DOLLARS ($ )
on June 1, 

promises to pay to __________, or registered assigns, from the sources and in the manner hereinafter referred to, the principal sum of __________, and to pay from said sources interest thereon from the date hereof at the rate of ________ per cent (______) per annum semi-annual semi-annual on June 1 and December 1 of each year until payment of such principal sum has been made or duly provided for. Principal and interest are payable in lawful money of the United States of America, without deduction for the services of the Paying Agent. Principal is payable upon presentation and surrender of the Bond at the principal corporate trust office of the Trustee, presently Chemical Bank, New York, New York. Interest on this Bond will be paid by check or draft mailed to the registered holder hereof at his address as it appears on the registration books of the University.

This Bond is one of the General Receipts Bonds (hereinafter collectively called the "Bonds") authorized and from time to time to be authorized in various series under and pursuant to Section 2i of Article VIII, Ohio Constitution, Sections 3345.11 and 3345.12 of the Ohio Revised Code, the General Bond Resolution (hereinafter called the "General Bond Resolution") adopted by the Board of Trustees of the University (hereinafter called the "Board") on August 28, 1971, a Series Resolution authorizing each issue, and the Agreement described below, for the purpose of paying one or more series of University Facilities (as defined in the General Bond Resolution) and to refund, fund or retire obligations issued for such purpose, which may be issued from time to time in one or more series, in various principal amounts, with different maturities and interest rates, and may otherwise vary. The aggregate principal amount of Bonds which may be issued is not limited except as provided in the Agreement or as same has been or may be supplemented or amended in accordance with its terms. Such Supplemental Trust Agreement, including the Series Resolution constituting part thereof, are herein referred to collectively as the "Agreement". The term "Trustee" as used herein refers to said Trustee or any successor Trustee appointed pursuant to the Agreement. Reference is made to the Agreement for a more complete description of the provisions, among others, with respect to the nature and extent of the security, the rights, duties and obligations of the University, the Trustee and the holders of the Bonds and coupons, and the terms and conditions upon which the Bonds are issued and secured, to all of the provisions of which agreement each holder, by the acceptance hereof, assents.

This Bond is one of a series of the Bonds, designated General Receipts Bonds, Series 1976 (hereinafter called the "Series 1976 Bonds"), in the aggregate principal amount of $6,600,000, authorized and issued pursuant to the Series 1976 Resolution adopted by the Board on September 9, 1976, and the Agreement, including the Third Supplemental Trust Agreement thereto dated as of December 1, 1976, of which the Series 1976 Resolution is a part, for the purpose of paying part of the costs of certain University Facilities, consisting of the construction, furnishing and equipping of a new student recreational facilities building, including related parking.

The Series 1976 Bonds are issuable as coupon bonds, registrable as to principal, in the denominations of $5,000, and as fully registered bonds in denominations of $5,000 and any authorized multiple thereof. Coupon Bonds and fully registered Bonds are interchangeable in equal aggregate principal amounts and in authorized denominations at the aforesaid office of the Trustee, in the manner and subject to the limitations provided in the Agreement.

This Bond is transferable by the registered holder hereof in person or by his attorney duly authorized in writing at the principal corporate trust office of the Trustee as Bond Registrar, upon presentation hereof to the Trustee, all subject to the terms and conditions provided in the Agreement.

The Series 1976 Bonds are not callable for redemption prior to December 1, 1984. Series 1976 Bonds maturing after June 1, 1984 are subject to redemption at the option of the University prior to stated maturity on any interest payment date on or after December 1, 1984, in whole or in part and in inverse order of their maturity (less than all of such Bonds of a single maturity to be selected by lot in such manner as may be determined by the Trustee), at a redemption price (expressed as percentages of the principal amount redeemed) of 103% if redeemed on or before June 1, 1987, of 101-1/2% if redeemed thereafter but on or before June 1, 1990, of 100-1/2% if redeemed thereafter but on or before June 1, 1992, and of 100% if redeemed on December 1, 1992, plus accrued interest to the redemption date. Such right of redemption shall be exercised by notice, specifying the Bonds or portions of fully registered Bonds to be called, the date fixed for redemption and the redemption price, and the place at which amounts due upon such redemption are payable, which notice, subject to the provisions of the Agreement therefor, shall be published at least twice in a newspaper of general circulation published in the City and State of New York, the first such publication to be not less than 30 days prior to the redemption date. If Bonds or portions of fully registered Bonds are duly called for redemption and if on such redemption date moneys for the redemption thereof are not received by the Trustee or Paying Agent as so as to be available therefor, then from and after such date such Bonds or portions of fully registered Bonds shall cease to bear interest and any coupons for interest thereon maturing subsequently shall be void, and said Bonds, portions of fully registered Bonds, and coupons shall not be deemed to be outstanding under the Agreement.

Principal of and interest and any call premium on the Bonds (hereinafter collectively called the "Bond service charges") are payable solely from, and such payment is secured by a first pledge of and a lien on,
For value received, the undersigned hereby sells, assigns and transfers unto

the within Bond and does hereby irrevocably constitute and appoint

attorney to transfer the said Bond on the books kept for registration of the within Bond, with full power of

substitution in the premises.

Dated:

In the presence of:

IN WITNESS WHEREOF, Bowling Green State University has caused this Bond to be executed by the

facsimile signature of the

of Bowling Green State University

and by:

of Bowling Green State University

Form of Assignment to be Printed on Each Fully Registered Bond

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

the gross amount of the General Receipts of the University and the Bond Pledge Fund and the Bond Service Fund, all as defined, and to the extent and in the manner provided, in the Agreement; provided, however, that nothing herein or in the Agreement shall be deemed to prohibit, in the University, of its own volition, from using to the extent lawfully authorized to do so any other resources for such payment. Such General Receipts are more particularly defined in the General Bond Resolution as all moneys received by the University including, among other receipts, all gross fees, deposits, charges, receipts and income from all or any part of the students of the University, whether designated as tuition, instructional fees, tuition surcharges, general fees, activity fees, or other special purpose fees, or otherwise designated, and all gross income, revenues and receipts from University Facilities; and as excluding certain receipts as provided and defined in the General Bond Resolution, among which are moneys raised by taxation and state appropriations until and unless the pledge thereof to the payment of Bond service charges is authorized by law and provided for by Supplemental Trust Agreement approved by the Board, moneys received in connection with branch campus operations, and specified receipts pledged to secure other bonds of the University. The Bond Pledge Fund is a special trust fund held in the custody of the University into which the University shall pay at specified times in each fiscal year, as provided in the General Bond Resolution, from its collections of General Receipts moneys sufficient in time and amount to meet all payments required to be made in such fiscal year to the Bond Service Fund. The Bond Service Fund, comprised in part of the Bond Service Account and the Bond Service Reserve Account, is held in the custody of the Trustee, and is pledged to the payment of Bond service charges on all Bonds as provided in the Agreement. As required by the Agreement, the University shall make payments to the Bond Service Fund from the Bond Pledge Fund and, if necessary, from other General Receipts, of amounts sufficient to pay Bond service charges as they come due and to establish and maintain the Required Reserve in the Bond Service Reserve Account. The holders or owners of the Bonds or appertaining interest coupons shall have no right to have excises or taxes levied by the General Assembly of Ohio for the payment of Bond service charges.

Except as provided in the Agreement, the holders or registered holders of the Bonds are not entitled to enforce the provisions of the Agreement or to institute, appear in or defend any suit, action or proceeding to enforce any provisions of the Agreement or to take any action with respect to any event of default under the Agreement.

In addition to the provisions contained in the Agreement authorizing the University and the Trustee, without the consent of or notice to any bondholder, to enter into Supplemental Trust Agreements not inconsistent with the Agreement and for certain purposes specified therein, the Agreement contains provisions authorizing such parties, with the consent of the holders of not less than 66-2/3% in aggregate principal of the Bonds at the time outstanding, exclusive of any Bonds then held or owned by the University, to enter into Supplemental Trust Agreements for the purpose of modifying, altering, amending, adding to or rescinding, in any particular, any of the terms and provisions of the Agreement; provided, however, that no such Supplemental Trust Agreement shall extend the maturity of the principal or the interest on any Bond or reduce the principal amount of any Bond or the rate of interest or redemption premium thereon without the consent of the holder of each Bond so affected, or reduce the aggregate principal amount of the Bonds required for consent to such Supplemental Trust Agreement without the consent of the holders of all Bonds then outstanding.

If an event of default in payment of Bond service charges or other default shall occur, as defined in the Agreement, the principal of Bonds then outstanding may be declared due and payable in the manner and with the effect provided by the Agreement, but subject to waiver of such event of default or rescission of such declaration as provided in the Agreement.

This Bond shall constitute the personal obligation, either jointly or severally, of the members or officers of the Board or the officers of the University.

This Bond shall not be entitled to any security or benefit under the Agreement or become valid or obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Trustee.

It is hereby certified and recited that all acts, conditions and things necessary to be done by the University precedent to and in the issuing of the Series 1976 Bonds in order to make them legal, valid and binding obligations of the University in accordance with their terms, have been done and performed and have happened in regular and due form as required by law; that payment in full for the Series 1976 Bonds has been received; and that the Series 1976 Bonds do not exceed or violate any constitutional or statutory limitation.

IN WITNESS WHEREOF, Bowling Green State University has caused this Bond to be executed by the facsimile signature of the

of Bowling Green State University

and by:

of Bowling Green State University

BOWLING GREEN STATE UNIVERSITY

Form of Assignment to be Printed on Each Fully Registered Bond

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

the gross amount of the General Receipts of the University and the Bond Pledge Fund and the Bond Service Fund, all as defined, and to the extent and in the manner provided, in the Agreement; provided, however, that nothing herein or in the Agreement shall be deemed to prohibit, in the University, of its own volition, from using to the extent lawfully authorized to do so any other resources for such payment. Such General Receipts are more particularly defined in the General Bond Resolution as all moneys received by the University including, among other receipts, all gross fees, deposits, charges, receipts and income from all or any part of the students of the University, whether designated as tuition, instructional fees, tuition surcharges, general fees, activity fees, or other special purpose fees, or otherwise designated, and all gross income, revenues and receipts from University Facilities; and as excluding certain receipts as provided and defined in the General Bond Resolution, among which are moneys raised by taxation and state appropriations until and unless the pledge thereof to the payment of Bond service charges is authorized by law and provided for by Supplemental Trust Agreement approved by the Board, moneys received in connection with branch campus operations, and specified receipts pledged to secure other bonds of the University. The Bond Pledge Fund is a special trust fund held in the custody of the University into which the University shall pay at specified times in each fiscal year, as provided in the General Bond Resolution, from its collections of General Receipts moneys sufficient in time and amount to meet all payments required to be made in such fiscal year to the Bond Service Fund. The Bond Service Fund, comprised in part of the Bond Service Account and the Bond Service Reserve Account, is held in the custody of the Trustee, and is pledged to the payment of Bond service charges on all Bonds as provided in the Agreement. As required by the Agreement, the University shall make payments to the Bond Service Fund from the Bond Pledge Fund and, if necessary, from other General Receipts, of amounts sufficient to pay Bond service charges as they come due and to establish and maintain the Required Reserve in the Bond Service Reserve Account. The holders or owners of the Bonds or appertaining interest coupons shall have no right to have excises or taxes levied by the General Assembly of Ohio for the payment of Bond service charges.

Except as provided in the Agreement, the holders or registered holders of the Bonds are not entitled to enforce the provisions of the Agreement or to institute, appear in or defend any suit, action or proceeding to enforce any provisions of the Agreement or to take any action with respect to any event of default under the Agreement.

In addition to the provisions contained in the Agreement authorizing the University and the Trustee, without the consent of or notice to any bondholder, to enter into Supplemental Trust Agreements not inconsistent with the Agreement and for certain purposes specified therein, the Agreement contains provisions authorizing such parties, with the consent of the holders of not less than 66-2/3% in aggregate principal of the Bonds at the time outstanding, exclusive of any Bonds then held or owned by the University, to enter into Supplemental Trust Agreements for the purpose of modifying, altering, amending, adding to or rescinding, in any particular, any of the terms and provisions of the Agreement; provided, however, that no such Supplemental Trust Agreement shall extend the maturity of the principal or the interest on any Bond or reduce the principal amount of any Bond or the rate of interest or redemption premium thereon without the consent of the holder of each Bond so affected, or reduce the aggregate principal amount of the Bonds required for consent to such Supplemental Trust Agreement without the consent of the holders of all Bonds then outstanding.

If an event of default in payment of Bond service charges or other default shall occur, as defined in the Agreement, the principal of Bonds then outstanding may be declared due and payable in the manner and with the effect provided by the Agreement, but subject to waiver of such event of default or rescission of such declaration as provided in the Agreement.

This Bond shall not constitute the personal obligation, either jointly or severally, of the members or officers of the Board or the officers of the University.

This Bond shall not be entitled to any security or benefit under the Agreement or become valid or obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Trustee.

It is hereby certified and recited that all acts, conditions and things necessary to be done by the University precedent to and in the issuing of the Series 1976 Bonds in order to make them legal, valid and binding obligations of the University in accordance with their terms, have been done and performed and have happened in regular and due form as required by law; that payment in full for the Series 1976 Bonds has been received; and that the Series 1976 Bonds do not exceed or violate any constitutional or statutory limitation.

IN WITNESS WHEREOF, Bowling Green State University has caused this Bond to be executed by the facsimile signature of the

of Bowling Green State University

and by:

of Bowling Green State University

BOWLING GREEN STATE UNIVERSITY

Form of Assignment to be Printed on Each Fully Registered Bond

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

Dr. Tucker clarified that in order for a station to participate, an equity payment of $25,000 is to be paid into the total system cost of approximately $150,000—Bowling Green's equity having been funded by a Community Service Grant with the balance of the cost being borne by CPB. He said that information concerning the preferred site for this terminal, with two alternate sites also identified, has been submitted to the Board and called attention to the CPB's policy to collocate the terminal with the station's studio building wherever possible—thus avoiding the use of a microwave link between the station and the satellite earth terminal and the savings of as much as $50,000.

Mr. Spiegel stated for the record that he would be against any proposal for working out financial arrangements involving the Bank of America—which had been complying with the Arab boycott. Dr. Tucker clarified...
financial arrangements for construction of ground terminals, explaining that payment to the Bank of America would be made by CPB from appropriations from the Congress and that no payments would be made directly by the University.

Dr. Tucker further indicated the possibility of sharing a ground terminal with other stations located near Bowling Green and the contractual arrangement whereby the stations would share in the maintenance cost, which is modest. He added that this terminal could be shared also with public radio stations when national public radio becomes a part of the system.

The Board agreed that the site south of the Television Building obviously would be to the best interests of the University for the location of the terminal.

No. 20-77

It was moved by Mr. Reams and seconded by Mr. Savage that approval be given to granting permission to the Corporation for Public Broadcasting (CPB) for the construction of a receive-only earth satellite on University property—with inspection and selection of the site to be made by CPB from the following recommended locations:

1. Site south of the present Television Building (preferred site)
2. Site located in Deshler, Ohio—near the present television transmitter
3. Site located north of the main campus—to be identified by Dr. Duane Tucker and Architect Roland Engler

The motion was approved unanimously.

Sponsored Grants and Contracts

No. 21-77

It was moved by Mr. Savage and seconded by Mr. Hanna that grants and/or contracts in the amount of $3,037,160.75, as listed for the following periods, be accepted and expenditures applicable thereto in that amount be authorized:

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1976</td>
<td>$2,326,599.58</td>
</tr>
<tr>
<td>August 1976</td>
<td>$310,476.37</td>
</tr>
<tr>
<td>September 1976</td>
<td>$400,084.00</td>
</tr>
</tbody>
</table>

The motion was declared approved.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiscal Year to Date</td>
<td>$2,637,075.95</td>
</tr>
<tr>
<td>Monthly Totals</td>
<td>$2,326,599.58</td>
</tr>
</tbody>
</table>

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1 through Aug. 31</td>
<td>$2,326,599.58</td>
</tr>
</tbody>
</table>

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
</tr>
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<tr>
<td>Fiscal Year to Date</td>
<td>$2,326,599.58</td>
</tr>
<tr>
<td>July 1 through July 31</td>
<td>$2,326,599.58</td>
</tr>
</tbody>
</table>

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiscal Year to Date</td>
<td>$2,637,075.95</td>
</tr>
<tr>
<td>July 1 through Sept. 30</td>
<td>$2,637,075.95</td>
</tr>
</tbody>
</table>
Resolution - Gilbert W. Cooke

No. 22-77

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

RESOLUTION

WHEREAS, the Board of Trustees has learned of the death of Dr. Gilbert W. Cooke on July 29, 1976; and

WHEREAS, Dr. Cooke completed 32 years of service to the University prior to his retirement in 1969 — having served in the Departments of Business Administration and Finance and Insurance as Assistant Professor, Associate Professor, and Professor; and as Chairman of the Graduate Studies in Business Program; and

WHEREAS, his devotion to teaching, dedication to the improvement of sound programs in business, and genuine interest in the welfare of the student merited his receiving the designation of Faculty Man of the Year at the University in 1961; with recognition being given by his colleagues at the time of retirement as Professor Emeritus of Finance and Insurance; and

WHEREAS, as further evidence of his distinguished career on the campus, in 1974, Dr. Cooke was the recipient of the Honorary Alumnus Award;

THEREFORE, BE IT RESOLVED, That this Board of Trustees expresses its sincere appreciation for his outstanding service to the University, to our country, and to the church and for his many contributions to the local schools and the city government; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the University and that a copy be forwarded to Lottie, his wife, and to his five sons and one daughter, who survive him.

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

Resolution - Bertil G. F. Sima

No. 23-77

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

RESOLUTION

WHEREAS, the Board of Trustees has learned of the death of Dr. Bertil G. F. Sima, Professor Emeritus of German and Russian, on September 5, 1976; and

WHEREAS, Dr. Sima served Bowling Green State University with distinction from 1946 to 1967 as Assistant Professor, Associate Professor, and Professor in the Department of German and Russian; and

WHEREAS, his wide and varied background of education, both in Europe and in the United States, and his teaching experience in secondary schools and in institutions of higher education have strengthened the language programs at the University; and

WHEREAS, his deep interest in teaching and complete knowledge of modern languages have brought recognition to the department and have influenced greatly all with whom he came in contact at the University;

THEREFORE, BE IT RESOLVED, That this Board of Trustees expresses its sincere appreciation for his loyal and outstanding service to the University, to the community, and to many young people 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 Bernice, his wife, who survives him.

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

Resolution - Charles E. Frohman

No. 24-77

It was moved by Mr. Hanna and seconded by Mr. Simons that the following Resolution be adopted:

RESOLUTION

WHEREAS, the Board of Trustees has learned of the death of Charles Eugene Frohman, Sandusky, Ohio, civic leader and author, on September 10, 1976; and

WHEREAS, Mr. Frohman's interest in the preservation of the heritage of this region has earned the admiration and respect of the University administration, staff, and students, as partially expressed by the award of the honorary doctorate of Business Administration in 1958; and

WHEREAS, the recording of the history of areas surrounding the Lake Erie Islands has added to the total information available to all citizens of the state and the nation, providing a valuable storehouse of historical data for future researchers; and

WHEREAS, Mr. Frohman's outstanding record of civic interest and achievement in the business world, including numerous awards and memberships, indicates a personal involvement on local and national levels;

THEREFORE, BE IT RESOLVED, That this Board of Trustees expresses its sincere appreciation for his leadership and accomplishments in the Sandusky area as well as in the state and the nation; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the University and that a copy be forwarded to Ruth, his wife, and to his two sons, who survive him.

All members present voting "aye"—the motion was adopted unanimously.
Personnel Changes
No. 25-77

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

PERSONNEL CHANGES October 21, 1976

Administration

New Appointments

Norman Bedell, Director, Technical Support Services, effective September 1, 1976, $26,000 fiscal year rate
Gerrard L. Blair, Ice Skating Professional with related duties, effective September 1, 1976, through August 31, 1977, $3,000 for the period
James R. Corbitt, Assistant to the Director, Auxiliary Support Services, effective August 23, 1976, $17,500 fiscal year rate
Carole J. Huston, Associate Athletic Director, Lecturer in Health and Physical Education, effective September 1, 1976, $20,000 fiscal year rate
Michael Jacobs, Assistant Football Coach, Assistant Wrestling Coach, Lecturer in Health and Physical Education, effective August 9, 1976, through June 30, 1977, $10,000 for the period
John V. Mason, Golf Course Professional, Assistant Manager of Golf Course, Assistant Hockey Coach, effective October 1, 1976, through September 30, 1977, $6,500 for the period
Gardner A. McLean, Jr., Assistant Director, News Service, effective September 20, 1976, $13,000 fiscal year rate
Carry Miller, Assistant Trainer, Lecturer in Health and Physical Education, effective August 2, 1976, $10,000 fiscal year rate
Charles Parker, Assistant Basketball Coach, Lecturer in Health and Physical Education, effective July 6, 1976, $11,000 fiscal year rate
Armin J. Riesen, Assistant Football Coach, Lecturer in Health and Physical Education, effective August 2, 1976, $15,500 fiscal year rate
Richard S. Zera, Systems Analyst, Computational Services, effective October 18, 1976, $13,800 fiscal year salary

Resignations

Roger Doty, Director, J. Preston Levis Regional Computer Center, effective October 31, 1976
Roger Holliday, Assistant Director of Development, effective October 25, 1976
Kathleen Lewton, Assistant Director, News Service, effective September 23, 1976
Gary Miller, Senior Systems Analyst, Computational Services, effective July 30, 1976

ACADEMIC AREA*

Leaves of Absence

Emma J. Hann, Instructor in Home Economics, 1976-77 academic year
Irwin Oster, Professor of Biological Sciences, 1976-77 academic year
Louise Owen, Instructor in Home Economics, 1976-77 academic year

Retirements

V. Heinlen Hall, Professor of Chemistry, effective July 1, 1976
Betty J. Whittaker, Assistant Director of Student Financial Aid, effective October 29, 1976

Resignations

Patrick T. Ashbaugh, Electron Microscopy Technician in Biological Sciences; effective October 29, 1976
Richard C. Giardina, Assistant Dean of College of Arts and Sciences, Director of University Division and Associate Professor of Political Science; effective August 31, 1976
Veronica Gold, Assistant Director of Field Programs in Extension Programs; effective August 31, 1976
John Harsh, Research Associate in the Center for Competency-Based Undergraduate Education (CUE); effective September 3, 1976
Laura Haynie, Instructor in Home Economics; effective August 10, 1976

* Changes and appointments effective since the Board of Trustees meeting of July 8, 1976

Changes in Assignments, Ranks and Salaries

Robert Austin, Professor of Industrial Education and Technology, salary for 1976-77 academic year adjusted from $21,682 to $23,882; $200 collegiate adjustment and $2,000 special services increment
Harold Brubaker, Assistant Professor of Education, appointed Assistant Director of Student Teaching and Field Experiences at Firelands effective Sept. 1, 1976-June 15, 1977; salary increased by $837 for the period Sept. 1-15, 1976, and 1976-77 academic year salary increased from $15,056 to $15,556
Leslie Chamberlain, Professor of Education assigned to Educational Administration and Supervision appointed Chair of the department effective September 1, 1976, with salary increased by $800 for the period Sept. 1-15, 1976, 1976-77 academic year salary increased from $25,675 to $27,175 for Chair stipend
Donald Chase, Associate Professor of Education assigned to Curriculum and Instruction and Student Teaching appointed Assistant to the Dean of Education effective August 15, 1976, with additional stipend of $900 for the 1976-77 academic year for additional administrative duties
Changes in Assignments, Ranks and Salaries

William Harrington, Professor of Education assigned to Foundations and Inquiry appointed Acting Associate Dean of the College of Education, effective Aug. 15, 1976-June 15, 1977, with additional stipend of $1500 for additional administrative duties.

John H. Hepler, Professor of Speech, 1976-77 salary increased from $21,416 to $23,416 academic year rate effective September 15, 1976; special services increment.

Young Nam Kim, Associate Professor of Performance Studies, appointed Artist-in-Residence in Violin; salary for 1976-77 adjusted from $17,500 to $18,500 academic year rate.

Michael L. Klima, Assistant Professor of Economics, from $14,630 to $15,130 academic year rate, effective September 15, 1976; completion of doctoral requirements.

James L. Lifsch, from Staff Associate for Research and Evaluation to Senior Staff Associate for Research and Evaluation, University Division of General Studies, College of Arts and Sciences; effective July 1, 1976, salary adjusted from $19,509 to $19,709 fiscal year rate.

Mary Mcbray, Instructor in Education assigned to Student Teaching, salary for 1976-77 academic year increased from $12,235 to $13,489, equity adjustment.

M. Douglas Redd, Dean of Firelands College, date of resignation adjusted from August 15 to August 9, 1976.

Robert Reed, Associate Professor of Education and Chair of Foundations and Inquiry appointed Division Head of the Child, Family and Food Sciences Division of the Home Economics Department effective July 1, 1976, not to extend beyond June 15, 1977, with an administrative stipend of $500 per quarter served during the academic year.

Marilyn R. Shepherd, from Coordinator of Academic Budgets to Director of Academic Area Budgets, effective July 1, 1976; salary increased from $20,400 to $21,400 fiscal year rate for additional duties.

Wallace L. Terwilliger, Associate Professor and Chair of Mathematics, from $21,468 to $21,600 academic year rate effective September 15, 1976; error in previously issued contract.

John M. Thompson, Jr., Instructor in German and Russian 1976-77 academic year salary increased from $10,850 to $11,322 effective September 15, 1976; adjustment to correct an error in base salary carried forward from 1975-76 academic year.

William York, Professor of Education appointed Division Head of the Vocational Education, Merchandising and Management Division of Home Economics Department effective July 1, 1976, not to extend beyond June 15, 1977, with an additional administrative stipend of $500 per quarter served during the academic year.

Special Assignments and Appointments

G. Richard Norton, Professor of Industrial Education and Technology and Associate Dean of the College of Education appointed Acting Dean of Firelands College effective August 15, 1976, until such time as a new dean is appointed; salary increased $300 per month for each month as Acting Dean.

Joyce F. Chapple, appointed Professional Associate in Sociology, effective August 16, 1976.

Joy Rynan, appointed Professional Associate in the College of Health and Community Services, effective September 29, 1976.

Joyce Kinzer, appointed Professional Associate in the College of Health and Community Services, effective September 29, 1976.

Full-Time Faculty Appointments

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nazem Abdalla, Instructor/Economics</td>
<td>14,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Louis L. Aiiks, Intern Instructor/Educ. Administration &amp; Supervision</td>
<td>11,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>James A. Baldwin, Instructor/Geography</td>
<td>11,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Pamela Billy, Social Work Instructor/ Health &amp; Community Services</td>
<td>12,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Donald L. Boren, Assistant Professor/Legal Studies</td>
<td>15,750</td>
<td>3/5</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Ralph A. Brauer, Assistant Professor/Popular Culture</td>
<td>12,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Barbara A. Caruso, Lecturer/English</td>
<td>10,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Colleen S. Crawford, Instructor/Romance Languages</td>
<td>9,500</td>
<td>Terminal</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Leonel de la Cuesta, Assistant Professor/Romance Languages</td>
<td>11,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>M. Albert Dismidt, Assistant Professor/Natural &amp; Social Sciences; Assoc. Dean of Firelands College</td>
<td>21,000 f.y.</td>
<td>3/5</td>
<td>7/1/76 - 6/30/77</td>
</tr>
<tr>
<td>Betty M. Duson, Counseling Psychology and Assistant Professor/Personal Development and Life Planning Center</td>
<td>16,000 f.y.r.</td>
<td>Temporary</td>
<td>9/1/76 - 6/30/77</td>
</tr>
<tr>
<td>Kenneth J. Glickinger, Assistant Professor/Industrial Education &amp; Technology</td>
<td>14,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Susan L. Feagin, Visiting Assistant Professor/Philosophy</td>
<td>11,500</td>
<td>Terminal</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Edward D. Fiscus, Assistant Professor/ Special Education</td>
<td>13,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Linda L. Green, Lecturer in Speech and Ethnic Studies</td>
<td>10,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Eleanor K. Griffin, Instructor/Assistant Professor/Foundations &amp; Inquiry *</td>
<td>12,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
</tbody>
</table>

* Changes in rank and/or salary effective upon the first day of the pay period during which certification of completion of doctoral requirements is received.
### Personnel Changes (continued)

**FULL-TIME FACULTY APPOINTMENTS**

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Devendra Gulati, Instructor/Management</td>
<td>$11,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Marilyn Halpern, Instructor/Library</td>
<td>10,500</td>
<td>Temporary</td>
<td>8/16/76 - 6/30/77</td>
</tr>
<tr>
<td>Nancy Hamilton, Assistant Professor/Journalism</td>
<td>16,000</td>
<td>2/5</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Sally A. Hattig, Instructor/Physical Education and Recreation</td>
<td>11,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>David T. Hayes, Assistant Professor/Education with dual appointment in Mathematics</td>
<td>13,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Bernice C. Hugugay, Instructor/Home Economics</td>
<td>11,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Marc R. King, Assistant Professor and Counseling Psychologist/Personal Development and Life Planning Center</td>
<td>16,000 fyr</td>
<td>Temporary</td>
<td>9/1/76 - 6/30/77</td>
</tr>
<tr>
<td>Alan Klein, Instructor/School of Art</td>
<td>11,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Thomas A. Knape, Intern Instructor/Educational Administration and Supervision</td>
<td>11,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Tim D. P. Lally, Instructor/English</td>
<td>11,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Bonnie Lammermeyer, Assistant Professor/Biological Sciences</td>
<td>12,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Gary Leonardson, Assistant Professor/Special Education (10 mo.)</td>
<td>17,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Janet G. Lewis, Instructor/Home Economics</td>
<td>12,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>David Light, Assistant Professor/Marketing</td>
<td>16,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>James E. Martin, Jr., Intern Instructor/Educational Administration and Supervision</td>
<td>11,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Barbara F. McMillen, Assistant Professor/English</td>
<td>11,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Brian F. Murphy, Instructor/Industrial Education and Technology</td>
<td>10,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Donald F. Nelson, Assistant Professor/German and Russian</td>
<td>12,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Robert Norland, Jr., Assistant Professor/Quantitative Analysis &amp; Control</td>
<td>16,100</td>
<td>1/5</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Madeline E. Porter, Instructor/Home Economics</td>
<td>14,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Sherry L. Roe, Instructor/Medical Technology</td>
<td>11,250</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Brian G. Rose, Assistant Professor/School of Speech Communication</td>
<td>12,700</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>James Schindler, Instructor/Marketing</td>
<td>11,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Nicholas Schroeder, Instructor/Quantitative Analysis and Control</td>
<td>13,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Yashoda N. Singh, Intern Instructor/English</td>
<td>9,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Robert Skevington, Instructor/Quantitative Analysis and Control</td>
<td>10,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Sandra D. Skinner, Instructor/Home Economics</td>
<td>11,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Debbie J. Smith, Instructor/Home Economics</td>
<td>10,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Gregory B. Sojka, Lecturer/English</td>
<td>10,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>William R. Speer, Assistant Professor/Curriculum and Instruction</td>
<td>13,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>John M. Steiner, Instructor/School of Art</td>
<td>12,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Janet K. Sullivan, Instructor/Assistant Professor/Library and Edu. Media</td>
<td>11,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Amy K. Tressel, Instructor/Quantitative Analysis and Control</td>
<td>13,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Christine L. Tucker, Instructor/Library and Educational Media</td>
<td>11,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Jerry W. Wicks, Instructor/Sociology</td>
<td>15,000 fyr</td>
<td>Temporary</td>
<td>9/1/76 - 8/31/77</td>
</tr>
<tr>
<td>Patrick R. Williams, Lecturer/English</td>
<td>10,500</td>
<td>Terminal</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Julia A. Woods, Assistant Professor and Assistant Director - Library</td>
<td>18,500 fyr</td>
<td>9/1/76 - 6/30/77</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Joan Zeller, Instructor/Home Economics</td>
<td>10,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
</tbody>
</table>

* Change in rank effective the first day of the pay period during which certification of completion of doctoral requirements is received.

**FIRELANDS COLLEGE**

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan L. Bouffard, Instructor/Applied Science &amp; Medical Record Technology</td>
<td>15,000</td>
<td>1/6</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>M. Albert Dimmitt, Assistant Professor/Natural &amp; Social Sciences; Assistant Dean of Firelands College</td>
<td>21,000 fyr</td>
<td>3/5</td>
<td>7/1/76 - 6/30/77</td>
</tr>
<tr>
<td>Teresa Marano, Instructor/Applied Science</td>
<td>10,800</td>
<td>1/6</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Robert L. Palasek, Instructor/Applied Science</td>
<td>13,500</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>A. Malkia Perus, Instructor/Applied Science</td>
<td>10,800</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Keith A. Roberts, Assistant Professor/Natural and Social Sciences</td>
<td>12,750</td>
<td>1/5</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Ram N. Singh, Assistant Professor/Applied Science</td>
<td>15,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Roger H. Wellig, Instructor/Applied Science</td>
<td>11,400</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
</tbody>
</table>
### Personnel Changes (continued)

#### FULL-TIME FACULTY APPOINTMENTS

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jane J. Francis, Instructor/Mathematics</td>
<td>$10,000</td>
<td>Temporary</td>
<td>1976-77 academic year</td>
</tr>
</tbody>
</table>

#### PART-TIME FACULTY APPOINTMENTS - TEMPORARY CONTRACTS

**NEW APPOINTMENTS**

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judith A. Andre, Instructor/Philosophy</td>
<td>2,200</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Marcia Friable, Instructor/Home Economics</td>
<td>1,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Adrienne H. Geiger, Instructor/Political Science</td>
<td>2,400</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Gloria A. Helmlinger, Intern Instructor/Mathematics</td>
<td>1,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>James Scott Hunter, Lecturer/School of Art and Instruction (Reappointment)</td>
<td>1,500</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Kayoko Oto, Instructor/Japanese-German and Russian Department</td>
<td>5,000</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Cynthia A. Packard, Instructor/Popular Culture</td>
<td>2,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Reginald Routson, Instructor/Political Science</td>
<td>1,000</td>
<td>Fall Quarter, 1976</td>
</tr>
</tbody>
</table>

**REAPPOINTMENTS**

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Beach, Visiting Asst. Professor/School of Art</td>
<td>900</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Gerald Bierink, Instructor/Foundations and Inquiry</td>
<td>1,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Nancy Coleman, Instructor/School of Art</td>
<td>2,500</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Samuel Cooper, Professor/Health and Physical Education</td>
<td>2,400</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>James Davidson, Jr., Instructor/Foundations and Inquiry</td>
<td>2,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Carlos G. Drake, Instructor/Popular Culture</td>
<td>1,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Susan Hemphill, Intern Instructor/Computer Science</td>
<td>2,500</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Norman Lattanza, Instructor/Foundations and Inquiry</td>
<td>1,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Harlan L. Lewis, Visiting Assistant Professor/Chemistry</td>
<td>1,500</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Bert Lucas, Lecturer/College of Health and Community Services</td>
<td>1,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Virginia O. Magada, Instructor and Co-Director/Humanities Cluster, University Division</td>
<td>5,200</td>
<td>Fall and Winter, 1976-77</td>
</tr>
<tr>
<td>Harvey Minn, Associate Professor/Industrial Education and Technology</td>
<td>1,400</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Robert Minsel, Lecturer/Business Education</td>
<td>3,300</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Kay Moore, Instructor/Performance Studies</td>
<td>1,700</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Garnet Ohnum, Instructor/Home Economics</td>
<td>1,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>E. Louise Owen, Instructor/Home Economics</td>
<td>750</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Jacques Rietzke, Lecturer/Sociology</td>
<td>1,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Barbara Rothe, Instructor/Health &amp; Physical Education</td>
<td>800</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Kenneth Searfoss, Lecturer, Business Educ.</td>
<td>1,100</td>
<td>Winter Quarter, 1977</td>
</tr>
<tr>
<td>Mary N. Sheffler, Lecturer/Sociology</td>
<td>3,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Alex Thomas, Instructor/Foundations and Inquiry</td>
<td>1,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Patricia Kelt, Instructor/Physical Education and Recreation</td>
<td>1,500</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Larry Whiteleather, Instructor/Political Science</td>
<td>2,000</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>Cheryl Winkie, Instructor/Curriculum and Instruction</td>
<td>750</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>John L. Wright, Assistant Professor/Popular Culture</td>
<td>4,000</td>
<td>Fall Quarter, 1976</td>
</tr>
</tbody>
</table>

#### NON-FACULTY APPOINTMENTS - TERM CONTRACTS

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary R. Bowers, Television News Producer/Reporter - Television Services</td>
<td>9,500 f.y.r.</td>
<td>9/1/76 - 6/30/77</td>
</tr>
<tr>
<td>Wayne S. Colvin, Director Residence Live Area IV - Residence Programs</td>
<td>11,000 f.y.r.</td>
<td>9/1/76 - 6/30/77</td>
</tr>
<tr>
<td>Judy DuShane, PT Research Associate/Environmental Studies Ctr.</td>
<td>5,900 (1/2 time)</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Richard Frye, Coordinator/Upward Bound</td>
<td>10,200 f.y.r.</td>
<td>9/1/76 - 6/30/77</td>
</tr>
<tr>
<td>John R. Gotch, Assistant Director/Placement Beverly Owner, Biology Lab Technician/Biological Sciences</td>
<td>11,700/12,200 f.y.r.*</td>
<td>8/16/76 - 6/30/77</td>
</tr>
<tr>
<td>Linda L. Hamilton, Assistant to the Provost Gordon Hart, Director/Fremont Resident Credit Center</td>
<td>12,500 f.y.r.</td>
<td>9/1/76 - 6/30/77</td>
</tr>
<tr>
<td>Ellen Jo Keyser, Assistant Director/Student Employment</td>
<td>1,000</td>
<td>11/1/76 - 6/30/77</td>
</tr>
<tr>
<td>Allen Murphy, Assistant Audio Visual Technician/Instructional Media Center</td>
<td>9,000 f.y.r.</td>
<td>8/1/76 - 6/30/77</td>
</tr>
</tbody>
</table>

* Change in salary effective first day of pay period during which notification of completion of master's requirements is received.

** Formerly classified status
Personnel Changes (continued)

NON-FACULTY APPOINTMENTS - TERM CONTRACTS

<table>
<thead>
<tr>
<th>Name/Title and Area</th>
<th>Salary</th>
<th>Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paula Ralston, Advisor in Center for Continued Learning</td>
<td>$5,000 f.y.r. (1/2 time) 8/1/76 - 6/30/77</td>
<td></td>
</tr>
<tr>
<td>Eva Schaff-Blass, Physician-Health Center</td>
<td>13,500 (part-time)</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Alois H. A. Tinnemans, Research Associate/ Chemistry</td>
<td>10,000</td>
<td>1976-77 academic year</td>
</tr>
<tr>
<td>Carol J. Wilson, Assistant Director of Field Programs/Extension Programs (appointed 7/1/76 as Adm. Asst. to Vice Dean at 9,000 f.yr; promoted to present position upon resignation of Veronica Gold)</td>
<td>10,200 f.y.r.</td>
<td>9/1/76 - 6/30/77</td>
</tr>
</tbody>
</table>

FINELANDS

Judith J. Goetz, Director/Student Development and Program Advisement 14,400 f.y.r. 7/1/76 - 6/30/77

EXTERNALLY-FUNDED PROGRAMS

<table>
<thead>
<tr>
<th>Name/Title and Area</th>
<th>Salary</th>
<th>Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kay A. Berndtsei, Lab Technician-Biological Sciences</td>
<td>9,500 f.y.r.</td>
<td>9/1/76 - 8/31/77</td>
</tr>
<tr>
<td>Alice M. Brook, Business Manager/Popular Press</td>
<td>16,000 f.y.r.</td>
<td>7/1/76 - 6/30/77</td>
</tr>
<tr>
<td>Kay Brunner, Administrative Assistant/ Project 419 College of Education Grant</td>
<td>9,500 (10 mo.)</td>
<td>9/1/76 - 6/30/77</td>
</tr>
<tr>
<td>Richard Froelich, Research Associate</td>
<td>3,000</td>
<td>Fall and Winter, 1976-77</td>
</tr>
<tr>
<td>Barry Kingsbury, Assistant to Director, Center for Competency-Based Undergrad. Education</td>
<td>9,133 f.y.r.</td>
<td>10/1/76 - 6/30/77</td>
</tr>
<tr>
<td>Ching Heung Liao, Research Associate/ Biological Sciences</td>
<td>11,000 f.y.r.</td>
<td>9/1/76 - 8/31/77</td>
</tr>
<tr>
<td>Barbara Hymatt, PT Research Associate/ Psychology</td>
<td>6,966</td>
<td>9/1/76 - 8/31/77</td>
</tr>
<tr>
<td>Leonid Oserov, Field Technician/ Environmental Studies</td>
<td>2,500</td>
<td>Fall Quarter, 1976</td>
</tr>
<tr>
<td>** Barbara Travis, Administrative Assistant/ Center for Competency-Based Undergrad. Education</td>
<td>10,300 f.y.r.</td>
<td>9/13/76 - 6/30/77</td>
</tr>
<tr>
<td>Mary Jo Vultch, Microfilm Camera Operator/ NW Ohio Great Lakes Ctr. CETA Program</td>
<td>7,072 f.y.r.</td>
<td>7/1/76 - 1/31/77</td>
</tr>
<tr>
<td>Bridget A. Weiler, Cataloger-NW Ohio Great Lakes Ctr. CETA Program</td>
<td>7,987 f.y.r.</td>
<td>7/21/76 - 1/31/77</td>
</tr>
<tr>
<td>Arthur Whimbey, Instructor/Center for Competency-Based Undergraduate Education</td>
<td>6,000</td>
<td>Fall Quarter, 1976</td>
</tr>
</tbody>
</table>

** Formerly classified status

Emeritus Status - Elfreda M. Rusher

No. 26-77 It was moved by Mr. Dyckes and seconded by Mr. Hanna that, on the recommendation of the Department of Business Education, with the approval of the Honorary Degrees Committee, the Dean of the College of Business Administration, Provost Rothe, and President Moore, Elfreda M. Rusher be designated Professor Emerita of Business Education.

The motion was approved unanimously.

REPORTS

University President

President Moore described his 2-1/2 week privately-financed trip out of the country during September and October including
(1) visits to five universities and contact with university officials in Japan and Korea;
(2) meetings with alumni groups; and
(3) participation in the Far Eastern Trade Mission involved in the promotion of the State of Ohio as a location for various kinds of industries now in Japan.

He reported further that Bowling Green is known even in Tokyo and Seoul and that particular attention is being given to alumni in other countries in order to encourage the exchange of students and thus create a more international student body.

President Moore expressed concern about the enrollment this fall in terms of actual earnings or appropriations—with some final data to be reported later to the Board.

Announced was made by the President of the
(1) plans to widen Wooster Street and possible scrapping of this project due to opposition expressed by those in the community and on the campus;
(2) desirability of some tie-in with Interstate 75 north of town as an alternative to the widening of Wooster Street;
(3) dedication and open house on Saturday, October 16, of the Alumni Center; and
(4) advertising of bids on construction and the awarding of bond bids for the Student Recreational Facility on Wednesday, October 27.

Faculty Representative

Genevieve Stang, Secretary of the Faculty Senate, reported at the meeting for Joseph Perry, who could not be present due to the scheduling of a class. Dr. Perry submitted a written report which will be placed in the official files.

Undergraduate Student Representative

Mark Kerns submitted a written report to the Board which will be placed in the official files. He called attention to the tentative planning of Trustees Day on February 9, 1977, and the possibility of having a
"Trustees Night." He indicated that he and the other students involved in the planning would welcome suggestions from the Board. The one per cent cut in state appropriations, in the opinion of Mr. Kerns, would undoubtedly affect the students; however, he believed that students would favor a fee increase to maintain the high quality of education at Bowling Green.

**Graduate Student Representative**

Michael Coffman submitted a written report which will be placed in the official files. He expressed the concern of the graduate students over the reduction in the number of hours the University Library is open, as that facility is essential to research and scholarly activities.

At the request of Chairman Shanklin, Dr. Rothe gave background for the decision to make a cut in the hours when the Library would be open including

1. increased costs of operation—as in all academic areas; and
2. necessity for Library to come up with $13,000 for this year—which was gained by cutting hours when the facility appeared to be used by the least number of students and staff, with a resulting savings in temporary employment.

Board members concurred in the belief that a Library must be open to be of value and Mr. Savage indicated that due to the difficult budget situation there is going to have to be more innovation in terms of staffing and that he would like to have someone look into switching the personnel in the Library to accommodate those who can use the facility only on weekends. Dr. Rothe responded that the faculty has a concern also and it is anticipated that this will be one of the priority analysis areas for the academic area.

In response to a question by Mr. Savage, Mr. Coffman said that if quality education can be maintained only by a fee increase, he felt confident that graduate students would be in favor of such action; however, he recommended that publicity be given to the effect that an increase in fees is the only alternative.

The Board discussed the matter of overdue books on loan to faculty members and the possibility of instituting fines. Genevieve Stang indicated that the Faculty Senate has been concerned about the Library situation and the high cost of publications today. Dr. Rothe said that it is anticipated that the books will be returned and that the Academic Council will be willing to consider the problem and the instituting of fines. The Board concurred that this was not a Board matter but one to be handled by the academic area.

**Overman Hall**

Mr. Codding reported that conditions in Overman Hall were discussed at the July meeting and the $50,000 cost in improvements will not correct basic problems of the Hall but will improve teaching environment in the following manner:

1. radiation sources isolated;
2. replacement of partitions and wood paneling in faculty offices with fire resistant drywall;
3. purchase of safety storage cabinets;
4. increased electrical service to the building;
5. areaways to the basement are cleaned out; and
6. general housekeeping improved.

**Energy Management Program**

Mr. Codding distributed a written report to the Board of actual energy usage for the past three years with an estimate for the fiscal year 1976-77, and a set of utility charts indicating usage by the month for fiscal 1974-75 and 1975-76.

He described Bowling Green's present energy conservation program as outstanding in the country since 1974 when the computer system was installed. He called attention to the many dedicated people who have been involved in the implementation of this program—Robert McGeela, Director of Facilities and Energy Planning; Frank Finch, Coordinator; Jeff Jackson; and Karl Ott. He outlined the specific programs on the campus to save fuel and water and indicated those areas being investigated for additional savings in the conservation of energy sources.

Mr. Shanklin complimented President Moore, Mr. Codding, and all faculty and staff for an outstanding job in energy savings in the operation of the University. President Moore indicated that the energy management team would be involved in the planning for the new buildings—the Student Recreational Facility and the Musical Arts Building—with the architects for these projects.

Mr. Savage expressed appreciation for the leadership shown by public institutions in energy saving and asked if this information could be made available to industry in northwest Ohio as he believed it would be a very proper role for a university to share this information. Mr. Shanklin and other Board members agreed that a seminar here on energy conservation would be appropriate. Mr. Codding said that the information has been shared with Wood County officials.

**Smoking Policy**

Information concerning the implementation of the campus smoking statement, as mandated by recently enacted legislation (Substitute Senate Bill No. 96), was distributed to the Board by the Office of the Provost—Dr. Sheldon Halpern—including a copy of the brochure sent to all departments and areas on the campus.

**Enrollment - Fall Quarter 1976**

Report of the student enrollment, Fall Quarter 1976, with comparative figures for the previous year, was given to the Board and will be placed in the official files.

**Capital Improvements under Construction**

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

**Additional Reports**

The following reports were shared with the Board of Trustees but not discussed:

- Bowling Green State University Bondholders' Reports - Year Ended June 30, 1976 (Source: Treasurer)
Reports (continued)

Bowling Green State University - Official Statement relating to General Receipts Bonds, Series 1976, $6,600,000 (dated December 1, 1976) - (Source: Treasurer)

Bowling Green State University Police - Annual Report 1973-1976 (Source: Director, University Police)

In addition, for the record, the following was shared with each member of the Board:

Bowling Green State University Governance Documents - Including Academic Charter approved by the Board of Trustees on September 9, 1976 (Source: Office of the Faculty Senate)

Executive Session

Chairman Shanklin announced that the regular session would be recessed so that members could meet in an executive session to discuss personnel matters. Hearing no objection, the Chair declared the meeting recessed at 11:40 a.m. and members moved to the University Suite, third floor, for a closed session.

The regular session was reconvened by the Chairman at 12:05 p.m.—with the announcement that the members had been in executive session to discuss personnel matters and that no action had been taken.

Next Board Meeting

Chairman Shanklin stated that the next meeting would be on Monday, November 15, at 10:00 a.m.

Letter of Appreciation - James Lessig

No. 27-77

Mr. Simmons moved, Mr. Shanklin seconded, that the Board of Trustees forward a letter to James Lessig, Director of Alumni Affairs, in appreciation of the fine job he had done in the completion of the Alumni Center—not only in getting the funds but also in the planning, construction, and dedication of this unique structure on the Bowling Green campus. All members present concurring, the motion was approved.

Commemorative Plaque

No. 28-77

Mr. Rood moved, Mr. Spiegel seconded, that the University arrange for a plaque to be sent to the officials at the universities visited in the Far East by President and Mrs. Moore in commemoration of their recent trip and in acknowledgment of the gifts presented to them. All members present concurring, the motion was approved.

Adjournment

Motion for adjournment was made by Mr. Dyckes, seconded by Mr. Spiegel. The Chairman declared the meeting adjourned at 12:15 p.m.

President

Secretary

Bowling Green, Ohio

November 15, 1976

As specified in the official meeting notice, the Board of Trustees met in the Alumni Room, University Union, with the following members present: Charles Shanklin, Chairman; Albert Dyckes; M. Shad Hanna; Frazier Reams, Jr.; Donald Simmons; and Arthur Spiegel. John Lipaj, Norman Rood, and Robert Savage were unable to attend due to schedule conflicts.

Also attending were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; Joseph Perry, Faculty Representative; Mark Kerns, Undergraduate Student Representative; Peter Villari, Assistant Undergraduate Student Representative; Peter Villari, Graduate Student Representative; Richard Eakin, Vice Provost for Student Affairs; Michael Ferrari, Vice President of Resource Planning; Paul Musser, Treasurer; George Postich, Vice President for Operations; Kenneth Rothe, Provost; Janet Vay, representing 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.

Minutes - October 21, 1976 - Meeting

No. 29-77

It was moved by Mr. Simmons, seconded by Mr. Dyckes, that the minutes of the October 21, 1976, meeting be approved as written. The motion was approved.

Report of the Finance Committee

Chairman Shanklin called on Mr. Reams to report in the absence of Mr. Rood.

By way of background, Mr. Reams stated that the University community is well aware of the problems created by a projected deficit in the 1976-77 Educational Budget of approximately $410,000, resulting from loss of income because of (1) a one per cent agency cut in State appropriations, which is in addition to the two per cent cut built into the approved budget, and (2) a decline in subsidy-eligible enrollments. He said that the Finance Committee had met in October to examine alternatives to offset this decrease in earnings—including the possibility of increasing student fees and of reducing the expenditure base for 1976-77.

Further, Mr. Reams reported that the Committee had consulted with representatives to the Board to obtain student opinions and suggestions and that preliminary feedback indicates student preference for continuation of high quality of educational programs even if it means an increase in student fees.

Mr. Reams said that the Committee met just prior to this session to review again the budget condition and the proposed courses of action to eliminate the projected deficit and agreed to recommend to the Board the