3-2-1978

Board of Trustees Meeting Minutes 1978-03-02

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

January 5, 1978
March 2, 1978

Undergraduate Student Representative - Ronald Bell

Mr. Bell submitted a written report for the official files. He reviewed briefly the formation of a committee to study liquor regulations; appointment of a successor to the position held by Dennis Noneman, who resigned as Assistant Representative; and the snow removal project on campus. On behalf of the students he expressed thanks to the Board and the members of the Ad Hoc Police Review Panel for completion of the study and move to implement the recommendations.

EXECUTIVE SESSION

Chairman Lipaj announced that in keeping with the provisions of the "open meetings" law, an executive session of the Board of Trustees would be held for the purpose of consultation with legal counsel and for reviewing personnel related Issues. Hearing no objection, the Chair declared the regular meeting recessed at 11:42 a.m. and asked that members meet in the Chart Room of McFall Center for approximately 45 minutes.

At 12:27 p.m. the Chair declared the regular meeting reconvened and called for a motion for adjournment.

ADJOURNMENT

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

MISCELLANEOUS AND INFORMATIONAL MATERIAL

The following material was shared with members in attendance at the meeting, and by mail with members who were absent, but not considered as an agenda item:

1) Bylaws of the Bowling Green State University Board of Trustees (as amended on November 10, 1977);
2) Updated information for the Resource Planning Handbook;
3) Research and Development Newsletter, December 1977;
4) Fall Quarter Commencement Program (December 10, 1977, exercises canceled due to emergency weather conditions);
5) descriptive brochures for 1977-78 for athletic programs (basketball, wrestling, women's basketball, women's gymnastics, women's swimming);
6) Campus Telephone Directory 1977-78 (publication mailed to members during the month of December, 1977).

As specified in the official meeting notice, the Board of Trustees met in the Assembly Room of the McFall Center, Bowling Green Campus, with the following members present: John Lipaj, Chairman; Albert Dyckes, Vice Chairman; M. Shad Hanna; Frazier Reams, Jr.; Charles Shanklin; Donald Simmons; and S. Arthur Spiegel. Norman Wood and Robert Savage could not be present due to schedule conflicts.

Also present were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; David Newman, Faculty Representative; Ronald Bell, Undergraduate Student Representative; Frank Aveni, Assistant Undergraduate Student Representative; Harbeth (Bobby) Emmanuel, Graduate Student Representative; Richard Eakin, Vice Provost for Student Affairs; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Paul Nusser, Treasurer; George Postich, Vice President for Operations; Kenneth Rothe, Provost; K. Bobilla Katherly, representing the Firelands Campus Board; Ober Simon, Resident State Examiner of Ohio; representatives of the press; and a number of observers.

Chairman Lipaj called the meeting to order at 10:15 a.m. and, in accordance with the formal agenda, called for a motion to approve the minutes of the meeting held January 5, 1978.

MINUTES

No. 44-78

It was moved by Mr. Spiegel and seconded by Mr. Simmons that the minutes of the meeting of January 5, 1978, be approved as written. The minutes were approved with no negative votes.

PRESIDENT'S REPORT

The following report was given by President Moore:

Winter Quarter Enrollment

The final main campus enrollment of 15,650 students for the winter quarter exceeds the number for the winter last year, when 15,621 students were enrolled. There are 918 students registered for courses at Firelands compared to 960 students at the same time last year. Abroad programs are serving 64 students compared to 60 last year, and 306 persons have enrolled at off-campus centers compared to 290 last year.

The Colleges of Arts and Sciences, Business Administration and Health and Community Services experienced gains in enrollment over last year, while enrollments in Education and Musical Arts declined. The Graduate College enrollment increased from 1,820 to 1,943 students.

The number of students classified as freshmen is greater than last year, while the number of sophomores, juniors, and seniors is less than one year ago.

Home Economics Chair Appointed

Dean David Elsass has announced the appointment of Dr. Ronald Russell as Chair of the Department of Home Economics effective June 1, 1978. He comes to us from Texas Technical University, Lubbock, Texas,
President's Report (continued)

where he has served as Associate Chairperson in charge of Undergraduate Studies, Department of Home and Family Life.

Ecole Superieure de Commerce et d'Administration des Entreprises, Nantes, France

This coming Spring Quarter we will have 77 students from Ecole Superieure de Commerce attending BGSU. These students will be enrolled in our College of Business Administration and will each take 12 hours of business courses. While here the students will be housed on campus with each student having an American roommate. Besides, and in addition to these programs, we will also provide special programs to give these students the opportunity to learn as much as they can about the United States and this particular area of the country.

This is just one of several exchange programs which Dr. L. Edward Shuck has been actively negotiating. We are hopeful there will be others from possibly some Asian countries (Japan, Korea, Taiwan).

Grants and Contracts Awarded

A report of the sponsored grants and contracts received for the months of January and February is in your book. I want to call your attention to the grant in the amount of $120,000 from the U. S. Office of Education's Educational Broadcasting Facilities Program which, combined with $40,000 from gifts and contributions to the television station, will be used to purchase a new high band color videotape recorder and editing system and an audio-video routing switcher.

Student Recreation Center Council

The Student Recreation Center Council has been formed, with seven representatives appointed by the Student Government Association, three representatives appointed by the Graduate Student Senate, one faculty member appointed by the Faculty Senate, and a staff member appointed by the President. The Director of Recreation will serve as an ex officio member of the Council. The purpose of the Council is to advise the Director of Recreation on policies and procedures related to the operation and programs of the Student Recreation Center.

The Council will formulate policies, principles, and standards for the operation of the Student Recreation Center; recommend to the Director guidelines for scheduling regular and one-time activities; advise the Director of special events, programs and activities; recommend rules and regulations governing use of the Center; recommend priorities for use of the facilities in keeping with the recommendations of the Program Planning Committee; review the operation of the Center and assess the effectiveness of its programs; develop means of continuing assessment of students' satisfaction and suggestions for improvement; and serve as representatives for the faculty, staff, graduate student, and undergraduate student constituencies.

The first meeting of the Council is scheduled for Sunday, March 5.

The Ad Hoc Advisory Committee on Undergraduate Admissions

I am pleased to announce that the Ad Hoc Advisory Committee on Undergraduate Admissions has been established under the direction of the Vice President of Resource Planning and the Director of Undergraduate Admissions. This group of faculty and staff members will advise the director and other administrative officers on major policies, programs, and procedures regarding the admission of all undergraduate students to Bowling Green's main campus and Firelands campus. The committee will review and recommend policies and criteria for admissions, initiate studies aimed at identifying reasons students select Bowling Green State University, recommend appropriate strategies for attracting new students, assist directly and indirectly in enhancing the quality of entering students, review and advise upon the plans and budgets proposed by Admissions, review all publications throughout the University aimed at recruiting new undergraduate students, and review admission practices on a regular basis to ensure their consistency with the University's long-range goals and objectives.

The Admissions Office also has just completed its Phone Power program for the entering class of 1978. Approximately 3,000 students admitted to next year's class have been contacted by current Bowling Green students to personalize the recruiting effort and to assist in explaining to these students some of the University's programs, as well as the highlights of attending Bowling Green. Last year's Phone Power Program was a major success, and we expect that this year's efforts will achieve the same results. We are grateful to the thirty students who participated in the program.

Committee Report on the Feasibility Study of the Proposed Mailbox System

At the November meeting, I reported to you a Student Government Association study of student interest in a mailbox system for all students who do not reside in campus residence halls. However, because identification of a suitable location and the determination of costs and source of funds were outside the scope of SGA, I appointed Dr. Elton Ringer to chair a committee, with membership from SGA, the Graduate Student Senate, and the Student Affairs and Operations areas, to determine the feasibility of the project.

A brief summary of the Committee's report includes the following comments and recommendations:

(a) Purpose: To provide efficient and economical communication for (and between) nonresidential students; and to alleviate the problem of considerable mail being returned because of incorrect student addresses.

(b) Cost Projection and "Payback" (through postal savings): The Committee recommends the construction of 10,000 movable 2" x 6" x 9" wooden mailboxes. Major users would include the Office of Registration and Records, the Library, the Bursar, student organizations, and several academic departments.

(c) Location: To be effective, the location should be near the center of campus traffic flow and readily accessible to all nonresident students. A specific location cannot be determined until plans for other summer moves are finalized.
Proceedings, Trustees Bowling Green State University

March 2, 1978

President’s Report (continued)

(d) Implementation: The proposed implementation date is fall quarter, 1978. The Committee report also includes suggested implementation procedures and several exhibits to support the recommendations.

Recommendaion

Inasmuch as the Committee’s feasibility study confirms the need expressed in the original SGA study, and because it will provide for more efficient and economical communication for (and between) nonresidential students, I am recommending implementation of the project for the fall quarter, 1978, provided a suitable location can be identified.

Energy

As we’re all painfully aware, the continuing coal strike and the disastrous winter weather have created a very real energy crisis for the State of Ohio. In response to the Governor’s mandate to the State agencies and universities to reduce electrical consumption and conserve the dwindling supplies of coal, a phased curtailment plan was developed by Bowling Green State University. A copy of that plan was mailed to you earlier.

By virtue of our heavy involvement in energy conservation for the past four years, we had at our disposal a significant data base from which to launch our efforts. On the other hand, these same programs had already captured for us the easier of the conservation opportunities; consequently, our current exigency requires dealing with an energy base previously pared back by significant savings captured early in the program. Our phased plan was developed under very tight time constraints and on a coordinated basis, with input from as many sectors of the campus community as time would allow.

The first phase, largely characterized by a call for voluntary cooperation on the part of every member of the campus and paralleled by directed cutbacks in nonacademic, nonresearch areas, was implemented on February 14. Computerized analysis of our Phase I measures reflects a reduction approximating 20 percent. It should be noted that when Phase I was implemented, we had not yet been asked by Toledo Edison to cut back, nor had we yet been advised of their contingency plans. Shortly after our program was launched, Toledo Edison and the City of Bowling Green provided us with a copy of the P.B.C.O.-approved contingency plan for nonresidential consumers. It is interesting to note that our largely voluntary Phase I had already virtually doubled the 10 percent reduction called for in Step I of the then not-yet-activated Toledo Edison curtailment plan.

Phases II and III of our program provide for a mix of increasingly stringent cut-back efforts to meet the targets called for by our supplier or as may be further mandated by the Governor or the Board of Regents.

Let me assure you that factors paramount in the development of these emergency plans have been considerations for the safety and well-being of our students, faculty, and staff, the protection of University buildings and property, and, of course, the accomplishments of our academic and research purposes. As is so often the case, the campus has risen to the occasion and accomplished that which was required. In the event that it should become necessary to reduce further our outside lighting, an escort system which has been organized by SGA will be put into effect immediately.

The Blizzard of ’78

We reported to you in January a tale of woe relative to the treatment given us by the weatherman in December. Little did we expect that the worst was yet to come. The blizzard which struck during the early hours of Thursday, January 26, wreaked havoc here as it did throughout Ohio. The numerous stories of disaster and suffering have been repeated many times over and will be remembered long after these current crises have been resolved. Although we were fortunate not to have experienced any deaths or crippling injuries, the campus was hit hard and nearly paralyzed by the combined force of the wind and the snow.

Movement about the campus was virtually impossible by any means. Some buildings experienced losses of partial or total electrical power. The most damaging blow of all, however, was the disruption of our water supply from the City for a period of 35 hours. This resulted in no steam for heating, cooking, or hot water, nor water for flushing systems or fire protection. Again, stories abounded of those exceptional individuals who somehow managed to overcome all the obstacles and work their way to the campus in an effort to help in any way they could. Nor can we forget those living in our residence units who had to suffer through severe discomforts of an untold variety.

In dollar terms, it was an expensive, long weekend. The damage costs reported to the Regents were just a few dollars shy of $100,000. This included damage to the heating plant and other buildings, and to academic and TV equipment; road repairs; tree and shrub replacement; and lost research effort. To present a complete picture, we must add all the other relevant labor costs which include overtime pay, the costs of lost productivity, and the fringe benefit costs related to these factors. The total of these labor costs is approximately $493,000. The full cost impact reported to the Regents for the period January 26 through January 30 was roughly $593,000 — $100,000 for damages, and $493,000 for labor costs. We would hope that we might be reimbursed for at least a part of this startling sum.

We have submitted the necessary reports and will continue to remind the State officials of our needs; yet our collective experience in similar matters is that the reimbursement requests far exceed the available dollar supply and that we should not hold our breath until the first dollar is received.

Director of Campus Safety

I reported in January that a special screening panel was reviewing in excess of 100 applications for the position of Director of Campus Safety. The members of the panel have worked diligently, and the slate of candidates has been narrowed to 7. As soon as the necessary arrangements can be made, these finalists will be invited to the campus for interviews.

I would also like to report that we now have six students employed on a part-time basis in the Security area. Included in this total are two women. The students’ duties include the locking and unlocking of buildings, and the transportation of students, as necessary, to the Wood County Hospital.

I am pleased to report that as of February 24, there had been only one criminal charge filed by our campus Police since September, compared to 14 during the same time period last year.
President's Report (continued)

Heating Plant - EPA Issue

Shortly after our January meeting, we were notified of a suit filed in the Federal District Court contending that Bowling Green, along with Miami University and Ohio University, was in violation of Federal regulations pertaining to air quality standards. This suit, plus a proposed compliance order received from the U. S. Environmental Protection Agency, asks that the University expend well over $1 million by July, 1979, to reduce further the emission of particulate matters from our heating plant. We are now working with the OBR staff, the Ohio EPA, our counsel, and engineering consultants to develop technical specifications, a funding plan, and a more reasonable timetable. Meanwhile, the Federal EPA has temporarily relaxed its air quality standards in order to stretch existing coal supplies.

Health Benefits Program

The University Insurance Committee has been actively reviewing the provisions of our health benefits program. A consultant has been engaged to assist the Committee in the program evaluation, the development of alternative approaches, the writing of program specifications, and the subsequent evaluation of bidders' responses. We had some reason to believe that legislation would be passed in the near term which would enable state entities to develop and administer "self-insurance" programs providing a savings over our existing arrangements. It appears that for now these hopes have been dashed, and we will continue our search for the best mix in the commercial marketplace.

State Auditor's Report

In October, 1976, our Fiscal Officer submitted to each Trustee a copy of our annual financial report for the fiscal year which ended June 30, 1976. The examination of that report by the Auditor of State was completed and filed on January 24, 1978. I am pleased to note that there were no findings for recovery of funds, no findings for the adjustment of funds, nor any findings of expenditures not in accord with statutory requirements. A copy of the "Summary" and "General Remarks" from the Report of Examination have been included in your agenda book. A copy of the complete Report of Examination is available for your review.

Monitor

Publication of Monitor for faculty and staff will resume soon, beginning the first week of Spring quarter.

Alumni and Development

For the first time in its history, cash gifts to the University topped the $1 million mark for the calendar year 1977. One third of the $1,173,109 contributed came from alumni. In addition, alumni donations accounted for matching gifts totaling approximately $30,000.

Gifts-in-kind and real estate valued at $1,287,308 brought total private contributions to the University to $2,460,417, another "first." Included in the noncash category is the gift from Nick Mileti of four acres of land in Cleveland valued at $1.05 million.

Chairman Lipaj expressed thanks on behalf of the Board and announced the report accepted for the official file.

FINANCE COMMITTEE REPORT

Committee Chairman Dyckes reported that the members met on February 20 and on March 2 (at 9:30 a.m.). He said the Committee received reports on storm damages and electrical conservation and considered recommendations for action concerning residence and meal plan charges for 1978-79, an increase in the instructional fees, and a number of renovation and maintenance projects. He called for consideration of three separate motions which come to the Board with the recommendation of the Finance Committee.

Residence and Dining Hall Budgets and Related Charges

No. 43-78

It was moved by Mr. Dyckes and seconded by Mr. Shanklin that the following Residence and Dining Hall Budgets be approved for 1978-79; and furthermore, because of cost uncertainties related to the energy crisis and other factors, that the President, or his designee, is authorized to approve interfund transfers within the approved operating budget and appropriate reserve funds to maintain a balanced budget. The following room and meal plan rates are to be effective beginning with the Summer Quarter, 1978:

<table>
<thead>
<tr>
<th></th>
<th>Room</th>
<th>Meal Plans</th>
<th>Room &amp; Meal Plans</th>
</tr>
</thead>
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<tr>
<td></td>
<td></td>
<td>A</td>
<td>B</td>
</tr>
<tr>
<td>I.</td>
<td></td>
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<tr>
<td>Conklin, Founders,</td>
<td>282</td>
<td>190</td>
<td>227</td>
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<tr>
<td>Harshman, Kohl, Kreischer,</td>
<td>846</td>
<td>570</td>
<td>681</td>
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<tr>
<td>McDonald, Prout, &amp; Rodgers</td>
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</tr>
<tr>
<td>Halls *</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Standard Occupancy</td>
<td>362</td>
<td>190</td>
<td>227</td>
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<tr>
<td>Three Quarters</td>
<td>1,086</td>
<td>570</td>
<td>681</td>
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<tr>
<td>Single Occupancy</td>
<td>315</td>
<td>190</td>
<td>227</td>
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<tr>
<td>Quarterly Rate</td>
<td>945</td>
<td>570</td>
<td>681</td>
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<tr>
<td>Three Quarters</td>
<td>395</td>
<td>190</td>
<td>227</td>
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<td>Standard Occupancy</td>
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<td>Offenhauer Hall</td>
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<tr>
<td>Standard Occupancy</td>
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<td>227</td>
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<tr>
<td>Three Quarters</td>
<td>945</td>
<td>570</td>
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<tr>
<td>Single Occupancy</td>
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<td>190</td>
<td>227</td>
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<tr>
<td>Quarterly Rate</td>
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<td>Three Quarters</td>
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### Room and Meal Plan Rates (continued)

#### III. Small Group Living Units

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<tr>
<th>Room Plan Only</th>
<th>Quarterly Rate</th>
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**Room Plan Only:**

<table>
<thead>
<tr>
<th>Unit</th>
<th>Meal Plan A</th>
<th>Meal Plan B</th>
<th>Meal Plan C</th>
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<tbody>
<tr>
<td>A</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>B</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>C</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
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</table>

**Totals:**

<table>
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<th>Room &amp; Meal Plans</th>
<th>A</th>
<th>B</th>
<th>C</th>
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</thead>
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<tr>
<td><strong>Room Plan Only</strong></td>
<td>301</td>
<td>903</td>
<td>115,000</td>
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<tr>
<td><strong>Meal Plans</strong></td>
<td>251,000</td>
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<td>100,000</td>
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<tr>
<td><strong>Totals</strong></td>
<td>7,415,000</td>
<td>7,690,000</td>
<td></td>
</tr>
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</table>

*The Meal Plan is optional for residents of Conklin and North McDonald Halls.*

#### SOURCES OF FUNDS

- **Student Room Rentals (Net)**: $6,669,000
- **Interest Income**: $310,000
- **Conference Income**: $70,000
- **Facility Rentals**: $251,000
- **Other Income**: $115,000

**Total**: $7,415,000

#### EXPENSES

**Compensation for Full Time Staff:**

- **Hall Directors/Asst's and Housemothers Salaries**: $252,200
- **Hall Receptionists' Wages**: $86,500
- **Custodial Wages**: $710,000
- **Maintenance Wages**: $88,300
- **Staff Benefits**: $314,700

**Sub-Total**: $1,451,700

**Student Employment and Temporary Wages:**

- **Resident Advisors**: $167,200
- **Desk Clerks**: $125,500
- **Night Guards**: $58,000
- **Temporary Employment**: $67,000

**Sub-Total**: $417,700

**Operating Expenses:**

- **Student Programs**: $40,000
- **Custodial/Maintenance Supplies**: $193,500
- **Custodial/Maintenance Equipment**: $25,000
- **Custodial/Maintenance Repairs**: $95,500
- **Other Operating**: $67,000

**Sub-Total**: $421,000

**Fixed and General Expenses:**

- **Utilities**: $610,600
- **General Service Charge**: $1,204,400
- **Depreciation/Facility Charges**: $1,138,100
- **Student Telephones**: $360,000
- **Property Insurance**: $59,500
- **Debt Service**: $1,752,000

**Sub-Total**: $7,415,000

**TOTAL EXPENSES**: $7,415,000

#### PROPOSED RESIDENCE HALL BUDGET - 1978-79

**Assumes continued full occupancy (8066) plus increased rates:**

- $11.00 per quarter for large halls, standard occupancy
- $8.00 per quarter for small group units, standard occupancy
- $15.00 per quarter for single occupancy

**Comments:**

- Mandated step increases plus restoration of some positions
- Inc. salary increases for continuing staff
- Inc. salary increases
- Increased student wages
- Increased student wages
- Reflects custodial needs
- Inflationary increases
- Inflationary increases
- Inflationary increases
- Estimated rates
- Principal and interest charges
- Increase of 3.7 percent

#### PROPOSED DINING HALL BUDGET - 1978-79

**Sources of Funds:**

- **Coupon Income and Cash Sales**: $3,542,000
- **Interest Income**: $145,000
- **Facility Rentals**: $81,000
- **Miscellaneous Income**: $100,000

**Total**: $3,668,000

**Expenses:**

- **Food Service Management:**
  - **Food Service Staff Salaries**: $765,800
  - **Student Employment/Part-Time Wages**: $697,700
  - **Staff Benefits**: $294,300

**Sub-Total**: $1,357,800

**Increase of 3.7 percent**
Dining Hall Budget (continued)

<table>
<thead>
<tr>
<th></th>
<th>Budget 1977-78</th>
<th>Proposed 1978-79</th>
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<tr>
<td><strong>Operating Expenses:</strong></td>
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<tr>
<td>Cost of Food</td>
<td>$1,253,700</td>
<td>$1,268,500</td>
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<tr>
<td>Supplies</td>
<td>168,800</td>
<td>180,000</td>
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<tr>
<td>Other (repairs, telephone, equipment, other)</td>
<td>64,000</td>
<td>60,700</td>
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<tr>
<td><strong>Sub-Total</strong></td>
<td>1,486,500</td>
<td>1,509,200</td>
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<td><strong>Other Expenses:</strong></td>
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<tr>
<td>Facility Charges</td>
<td>203,500</td>
<td>205,900</td>
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<tr>
<td>Depreciation</td>
<td>614,200</td>
<td>687,900</td>
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<tr>
<td>Property Insurance</td>
<td>6,000</td>
<td>6,600</td>
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<tr>
<td><strong>Sub-Total</strong></td>
<td>823,700</td>
<td>900,400</td>
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<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>$3,868,000</td>
<td>$4,054,000 (4.8% increase)</td>
</tr>
</tbody>
</table>

Proposed:

Increase of meal coupon rates by $5 per quarter to pay essentially for the increased utilities. (This is an increase of 2.7% in the minimal coupon plan of $185 per quarter.) Increased labor costs will be funded through line item increases (approximately 4 percent).

Mr. Dyckes pointed out that the major increase in the proposed budgets relates to the increased cost of utilities. Chairman Lipaj, called for reaction from the Board representatives and Mr. Bell responded that based on increased utilities costs the action to increase rates in the residence halls seems necessary. Richard Welbl, representing the Residence Life Association, indicated that it appears that utilities are mandated costs and that the entire campus community has gone as far as it can go in the conservation of energy.

Following call for the question, the Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Shanklin, Mr. Simmons, Mr. Spiegel. The motion was approved by seven affirmative votes.

Instructional Fees effective Fall Quarter, 1978

Committee Chairman Dyckes reported that the Finance Committee, in a split vote of 2-1, agreed to recommend adoption of the following motion:

No. 46-78

It was moved by Mr. Dyckes and seconded by Mr. Reams that the instructional fees for the Main Campus, Firelands Campus and off-campus centers not exceed a $15.00 increase per quarter for full-time students or a $1.00 per credit hour increase for part-time students (compared with 1977-78 levels) effective beginning with the Fall Quarter, 1978.

During the discussion which followed, President Moore said that this action would provide parameters so that the administration may proceed with development of the budgets to be brought before the Board in April and that it is anticipated additional economies will be identified, choices will be made, and priorities established during the next few weeks.

Vice President Ferrari explained the work of the Advisory Committee on the Educational Budget and said that every effort would be made to work within the planning guidelines addressed in the motion. He said that even with the recommendation to go the full $15.00 increase the estimated costs for the coming year still exceed the funds available. He also observed that the fee increases for the past two-three years total 23 percent while the Consumer Price Index reflects a 40 percent increase. He further noted that in 1972 the state contributed 60 percent of a student's total cost of instruction while at present the state contributes 68 percent and the student 32 percent.

Mr. Simmons expressed his belief that the University would be short even with the $15.00 increase and proposed an amendment to increase that amount to $20.00. The Chair called for a second and hearing none declared the motion lost.

Support for the motion proposed by Mr. Simmons was heard from Dr. Newman and Mr. Emmanuel. Mr. Bell favored limiting the increase in instructional fees to around the $15.00 figure.

Dr. Rothe expressed his support for the fee increase as recommended by the Finance Committee and said that while curtailing of expenditures would still be required with the increase in some areas, laboratory supplies and equipment represent areas where any reduction might hurt the quality of academic programming as presently known.

Mr. Dyckes gave assurance that the Board is aware of the importance of maintaining the quality of instructional programs; however, given the nature of mandated costs, some limitations on spending will need to be followed by the administration.

At Mr. Spiegel's suggestion, the motion to amend the original motion by increasing instructional fees from $15.00 to $20.00 was restated by Mr. Simmons; Mr. Spiegel then offered a second. Discussion followed during which support was repeated by Dr. Newman and Mr. Emmanuel, with Mr. Shanklin and Mr. Bell offering information to substantiate the fee increase as proposed in the original motion. The Chair asked the Secretary to call the roll for a vote on the amendment: Voting "yes"—Mr. Simmons, Mr. Spiegel; voting "no"—Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Shanklin.

Chairman Lipaj called for the question on the original motion and the Secretary called the roll with the following results: Voting "yes"—Mr. Dyckes, Mr. Lipaj, Mr. Reams, Mr. Spiegel; voting "no"—Mr. Hanna, Mr. Shanklin, Mr. Simmons. The motion was rejected by a 5-2 vote.

Auxiliary Projects

Finance Committee Chairman Dyckes indicated that the projects totaling $629,275 have been reviewed by the Facilities Committee and the Finance Committee and are recommended to the Board for approval to allocate funds from the sources indicated.
No. 47-78  Mr. Dyckes moved and Mr. Spiegel seconded that approval be given to the allocation of funds for Auxiliary Projects totaling $629,275 as follows:

AUXILIARY PROJECTS

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Maintenance</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residence Halls</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>CONKLIN HALL</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refinish all doors to rooms</td>
<td></td>
<td>$ 14,000C</td>
<td>59 Dorm Surplus</td>
</tr>
<tr>
<td>Unit B-carpet hallways 2 &amp; 3 floors</td>
<td>$ 1,000C*</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Unit E-carpet TV room</td>
<td>$ 1,400C*</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Unit G-carpet 2 &amp; 3 floors</td>
<td>$ 1,000C*</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Unit K-carpet 2 &amp; 3 floors</td>
<td>$ 1,000*</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Unit K-new furniture in houseparent’s apartment</td>
<td>$ 2,000C*</td>
<td>Reserve for Depreciation</td>
<td></td>
</tr>
<tr>
<td>Units All-tile steps &amp; landings</td>
<td>$ 15,000C</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td><strong>RODGERS QUAD</strong></td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Replace carpet on ground floor</td>
<td>$ 5,500*</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>PROUT HALL</strong></td>
<td></td>
<td></td>
<td>54 Dorm Surplus</td>
</tr>
<tr>
<td>Repair interior-stairwells, doors, windows</td>
<td></td>
<td>$ 10,000C</td>
<td></td>
</tr>
<tr>
<td>Repair exterior, tuckpoint, etc.</td>
<td>$ 25,000C</td>
<td></td>
<td>54 Dorm Surplus</td>
</tr>
<tr>
<td><strong>W DORMS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>W-All-Remove individual water heaters and supply from Prout Hall</td>
<td></td>
<td>$ 37,000C</td>
<td>Unpledged Surplus</td>
</tr>
<tr>
<td><strong>ALPHA PHI ALPHA</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paint Basement</td>
<td></td>
<td>$ 1,350C*</td>
<td>Unpledged Surplus</td>
</tr>
<tr>
<td><strong>COTTAGES 1 THRU 4</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C-1-4 Paint exterior trim</td>
<td></td>
<td>$ 6,000C*</td>
<td>Pledged Dorm Surplus</td>
</tr>
<tr>
<td><strong>KOHL DORM</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replace carpet in hallways, second floor</td>
<td>$ 3,000*</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Practice cubicle</td>
<td>$ 2,625*</td>
<td></td>
<td>Pledged Dorm Surplus</td>
</tr>
<tr>
<td><strong>KERISCHER</strong></td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Tuckpoint and hydracide exterior</td>
<td>$ 175,000C</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td><strong>OFFENHAUER</strong></td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Rebuild exterior walls</td>
<td>$ 100,000C</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td><strong>McDONALD</strong></td>
<td></td>
<td></td>
<td>Pledged Dorm Surplus</td>
</tr>
<tr>
<td>New canopy from east entrance</td>
<td>$ 15,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>HARSHMAN DINING ROOM</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replace ceiling tile in kitchen</td>
<td>$ 30,000</td>
<td></td>
<td>Dorm Reserve for Depreciation</td>
</tr>
<tr>
<td><strong>McDONALD DINING ROOM</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repair Air Conditioner</td>
<td>$ 20,000</td>
<td></td>
<td>Dorm Reserve for Depreciation</td>
</tr>
<tr>
<td><strong>UNIVERSITY UNION</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Install new roof</td>
<td>$ 89,000</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Resurface inside of walk-in refrigerator</td>
<td>$ 15,000</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td><strong>STADIUM</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paint chair seats on west side</td>
<td></td>
<td>$ 27,500C</td>
<td>Current Fund Balance</td>
</tr>
<tr>
<td>Repair fiberglass bench seats</td>
<td></td>
<td>$ 25,000C</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Press box alteration</td>
<td></td>
<td>$ 5,900</td>
<td>Current Fund Balance</td>
</tr>
<tr>
<td><strong>PROJECT TOTALS</strong></td>
<td>$320,900</td>
<td>$ 75,525</td>
<td>$232,850</td>
</tr>
</tbody>
</table>

* Exceeded funding levels authorized by Resolution No. 38-77.

The Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Simmons, Mr. Spiegel (Mr. Shanklin was not present during roll call). The Chair declared the motion approved by six affirmative votes.

 Auxiliary Improvement Projects Funded

Resolution No. 38-77, approved February 10, 1977, gave authorization to the President or his designee to proceed with various auxiliary projects without prior approval of the Board as long as the stated guidelines in the Resolution were followed. The following report of auxiliary projects funded was submitted in accordance with this Resolution:

AUXILIARY IMPROVEMENT PROJECTS FUNDED

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Maintenance</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residence Halls</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounting Unit/Project Description</td>
<td>Replacement</td>
<td>Type of Project</td>
<td>Maintenance</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>-------------</td>
<td>----------------</td>
<td>-------------</td>
</tr>
<tr>
<td>CONKLIN HALL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replace numbers on doors</td>
<td>$ 1,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Renovate main lobby and lounge</td>
<td>$ 5,000C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(limited)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchase drapes for main office</td>
<td>350C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replace diffusers in halls</td>
<td>2,000C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replace faucets, pop-ups and</td>
<td>5,800</td>
<td></td>
<td>5,000C</td>
</tr>
<tr>
<td>traps in all lavatories</td>
<td></td>
<td></td>
<td>200</td>
</tr>
<tr>
<td>New study &amp; TV lounge furniture</td>
<td>350</td>
<td></td>
<td>2000C</td>
</tr>
<tr>
<td>Unit G &amp; D - curtains for</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>kitchens</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unit D - replace floor covering</td>
<td></td>
<td></td>
<td>1,200</td>
</tr>
<tr>
<td>in game room</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unit G - drapes in housemother's</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>apt.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Units All - closets in end of</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>hallways</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RODGERS QUAD</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replace faucets, waste pop-ups</td>
<td>4,000</td>
<td></td>
<td>5,000C</td>
</tr>
<tr>
<td>and traps in all lavatories</td>
<td>1,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PROUT HALL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnishings for small study lounge</td>
<td>450</td>
<td></td>
<td>2,000C</td>
</tr>
<tr>
<td>on ground floor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R DORMS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-6 Drapes for housemother's apt.</td>
<td></td>
<td></td>
<td>250</td>
</tr>
<tr>
<td>R-7 Drapes for dining room</td>
<td>150C</td>
<td></td>
<td>7,000C</td>
</tr>
<tr>
<td>R-1-7 exterior trim</td>
<td>3,500C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-1-7 Insulate attics</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-6 New carpeting &amp; resilient</td>
<td>2,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>floor R-2 carpet entry hall</td>
<td>600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W DORMS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>W-1 New curtains in bedrooms</td>
<td>1,500C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W-1 Curtains in houseparents'</td>
<td>150C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>rooms</td>
<td>1,500C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W-All Replace stairway drapes</td>
<td>2,200C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W-All Paint exterior trim</td>
<td></td>
<td></td>
<td>6,000C</td>
</tr>
<tr>
<td>W-All Pipe Insulation</td>
<td>1,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W-All Install outside automatic</td>
<td>1,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>resets</td>
<td>1,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W-5 Install Ice Machine</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COTTAGE 7 - DELTA ZETA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remodel restrooms second and third</td>
<td></td>
<td></td>
<td>5,500C</td>
</tr>
<tr>
<td>floor Paint exterior trim</td>
<td></td>
<td></td>
<td>1,500C</td>
</tr>
<tr>
<td>New curtains and valences on</td>
<td>2,000C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>windows upstairs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COTTAGES 1 THRU 4</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C-1-4 Kline 140° tanks</td>
<td>2,400C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C-4 Replace curtains for student</td>
<td>1,000C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>rooms</td>
<td>3,100C</td>
<td></td>
<td>1,000</td>
</tr>
<tr>
<td>C-3 Room doors refinish or replace</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-8 &amp; R-9 DORMS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-8 Replace carpet 1, 2, 3 floors</td>
<td>1,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-8 &amp; 9 Replace stairway drapes</td>
<td>350C</td>
<td></td>
<td>3,000C</td>
</tr>
<tr>
<td>R-8 &amp; 9 Paint exterior trim</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-9 Replace carpet 1, 2 floors</td>
<td>1,000</td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>R-8 Install ice machine</td>
<td></td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>R-9 Install ice machine</td>
<td></td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>FOUNDERS DORM</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replace carpet in main lounge and</td>
<td>10,000</td>
<td></td>
<td>3,000</td>
</tr>
<tr>
<td>entrance Kitchen on ground Harmon</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>KOHL DORM</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replace outside doors in old</td>
<td>8,000C</td>
<td></td>
<td>400</td>
</tr>
<tr>
<td>section</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replace flushometers in old section</td>
<td>1,900</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ceiling tile in corridors old</td>
<td>2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>section</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>KREISCHER</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kline 140° tanks</td>
<td>3,200C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Batchelder-carpet area in main</td>
<td>600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>lobby</td>
<td>600C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ashley-carpet area in main lounge</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ashley-hall director apt.</td>
<td>750C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>furniture</td>
<td>2,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stairway emergency lighting</td>
<td>500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inside door between Compton and</td>
<td>500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Darrow</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Door between Ashley &amp; Batchelder</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ashley-Dividers for studying in</td>
<td>1,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>main lounge</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Darrow-Ice machine in third floor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>laundry</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OFFENHAUER</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Seal windows</td>
<td>9,000C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rebuild compactor</td>
<td>1,000C</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### FACILITIES COMMITTEE

Committee Chairman Spiegel said the Committee met on Wednesday, March 1 (its second meeting) with the following present: Members Shad Hanna and John Lipaj; President Moore and staff members Norman Bedell, Richard Edwards, Roland Engler, Robert McGeein, Paul Nusser, and George Postich; Wesley Hoffman and Daniel Reddin III, representing the Wood County Airport Authority; Lynn F. Barnes, President, Board of Directors, Wood County Mental Health Clinic; and Dr. Larry Foster of the College of Health and Community Services.

The Committee heard a detailed progress report on construction projects by Architect Engler. Mr. Spiegel stated, and reviewed and recommended for action (1) the extension of the lease of University airport facilities to the Wood County Airport Authority and (2) the proposal of the Wood County Mental Health Clinic to construct a transitional facility and new mental health clinic on state-owned property on the northwest boundary of the campus.

### University Airport Lease

Mr. Spiegel reported concerning the proposed extension of the lease of airport facilities and said that the Committee agreed to recommend the proposal for approval of the Board.

No. 48-78 It was moved by Mr. Spiegel and seconded by Mr. Reams that the following resolution be adopted:

### RESOLUTION

WHEREAS, this Board on October 24, 1972, did adopt a resolution authorizing the execution of a lease with the Wood County Airport Authority for the continued operation of the then University Airport (now Wood County Airport); and

WHEREAS, said lease was executed between Bowling Green State University and the Wood County Airport Authority effective March 1, 1974; and

WHEREAS, this Board did on August 24, 1976, agree to co-sponsor with Wood County Airport Authority a Federal Airport Master Planning Grant Application, and did subsequently and jointly receive $14,223 as the U. S. Government’s ninety percent (90%) matching portion toward the Planning Project; and

WHEREAS, this Board, in good faith, did enter into the above lease and planning grant having been advised by a representative of the Wood County Airport Authority that they would expeditiously fulfill the terms of the lease as set forth in paragraph 3, to wit:

1. Obtained adequate financing for runway improvement;
2. Obtained the necessary land and constructed a new east-west runway with a paved surface of at least four thousand two hundred (4200) feet;
3. Obtained the legal abandonment of the portion of Mercer Road intersected by the new runway, and relocation of Mercer Road on lands granted by the Lessor for the purpose.

### Accounting Unit/Project Description | Replacement | Type of Project | Source of Funding
--- | --- | --- | ---
**MCDONALD**  
North - replace light shades | $3,000C |  | Reserve for Depreciation  
East to west - extend air line  
Repack all radiator valves  
Room divider for study lounge | 1,500 | 600 | Reserve for Depreciation  
3,000 | Reserve for Depreciation

**HARSHMAN**  
Bromfield - replace glass light globes with plastic | 2,000C |  | Reserve for Depreciation  
Relin 140° tanks | 3,200C |  | Reserve for Depreciation  
Stairway emergency lighting | 2,600 |  | Reserve for Depreciation  
Chapman - Install hook-ups for three additional washers and dryers | 1,500 |  | Pledged Dorm Surplus  
Carpet walls of elevators (four) | 3,200 |  | Pledged Dorm Surplus  
Typing room in recreation area of Dunbar | 2,200 |  | Pledged Dorm Surplus  
Dunbar - study area in main lounge | 3,500 |  | Pledged Dorm Surplus

### Dining Halls

**HARSHMAN DINING ROOM**  
Paint dining room | $5,000 |  | Pledged Dining Hall Surplus

**KREISCHER DINING ROOM**  
Paint entire dining area | 5,000 |  | Pledged Dining Hall Surplus

**FOUNDERS DINING ROOM**  
Replace hood and duct over dish  
machine | 4,000C |  | Dorm Reserve for Depreciation

**MCDONALD DINING ROOM**  
Paint dining room | 5,000 |  | Pledged Dining Hall Surplus

**COMMONS DINING ROOM**  
Paint dining room | 2,000C |  | Unpledged Dorm Surplus  
Repair roof | 10,000C |  | Reserve for Depreciation  
Clean grills | 1,200 |  | Unpledged Dorm Surplus

### Other Auxiliaries

**AMANIT ROOM**  
Refinish 20 table tops | $2,600 |  | Reserve for Depreciation

### PROJECT TOTALS

$86,150  
$70,100  
$49,300
Mr. Simmons moved and Mr. Dyckes seconded that the following amended resolution be adopted:

WHEREAS, the Wood County Airport Authority did, in a letter to President Moore, dated January 4, 1978, request a formal waiver of the interim five (5) year termination provisions; and

WHEREAS, this Board is interested, for the benefit of Wood County and the City of Bowling Green, in the further development, expansion and continued operation of the now designated Wood County Airport; and

WHEREAS, this Board is willing to continue the terms and conditions of the above referenced lease so as to facilitate the probability of this development and expansion;

NOW THEREFORE BE IT RESOLVED, That the President be authorized to waive and cancel the University's right to terminate the airport lease as contained in paragraph three thereof and substitute instead a termination right occurring February 28, 1983, and every four years of the lease thereafter if the University is dissatisfied with the airport operation or development;

FURTHER, in the event of such termination the University agrees to ensure the continued operation of the leased premises as an airport and such termination will be subordinate to the rights of lessors and bondholders of the Airport Authority; and

BE IT ALSO RESOLVED, That as consideration for the above referenced waiver, the lessee furnish a modification to the lease providing that the Wood County Airport Authority will grant favored treatment to the lessee in the use of the airport facilities for any and all aircraft which may come into the control of the lessee during the remaining period of the lease; and/or to accommodate those aeronautical programs which the lessee may sponsor.

The Committee Chairman explained that among the proposed changes in the lease was the right of the University to require the facility be maintained in satisfactory condition. Further, he said, the University traded off the right to terminate the lease according to the original agreement for terms to ensure continued operation of the premises as an airport for the benefit of Wood County and the City of Bowling Green as well as for future use of the facilities by aircraft which may come under the control of the University. Attorney Reddin said there would be no corporate obligation of the University involved in the issuance of bonds by the Airport Authority for the support of improvements to the facility and the Bondholders' rights would continue even if the lease were to be terminated at some time in the future.

Following the call for the question, the motion was approved with no negative votes.

**Wood County Mental Health Clinic**

Mr. Spiegel reported that Dr. Foster and officials of the Wood County Mental Health Clinic, Lynn F. Barnes and Paul Yutzy, cooperated with the Committee and University staff in studying the proposal to construct a mental health transitional facility and clinic for use by Wood County citizens on University-owned property. Mr. Spiegel said the proposal has been reviewed by University legal counsel and is recommended by the Committee for Board action.

Mr. Spiegel moved and Mr. Hanna seconded that the following resolution be adopted:

**RESOLUTION**

WHEREAS, the Board of Trustees of the Wood County Mental Health Clinic has expressed a desire to explore the possibilities of locating a mental health transitional facility and a new mental health clinic on a parcel of property owned by the State of Ohio and designated for use by Bowling Green State University; and

WHEREAS, such a facility would be of benefit to the health and well-being of the citizens of Bowling Green, Wood County, and the University community; and

WHEREAS, such facilities would provide practicum, internship and graduate assistant experiences for students in our academic programs in psychology, social work, child and family community services, and rehabilitation counseling; and

WHEREAS, a location facilitating greater interaction with University students will be advantageous to both the Clinic and the University;

THEREFORE BE IT RESOLVED, That this Board authorizes the President or his designee to enter into such negotiations with whomever necessary as may be required to affect an exchange, sale or lease of an appropriate parcel of land just inside the northwest boundary of the campus for a reasonable price with the Wood County Mental Health Clinic.

The motion was approved with no negative votes.

**Report of Status of Capital Improvements**

The Chair announced acceptance of Architect Engler's status report for the official files.

**NEW ITEMS**

**Middle-Income Student Assistance Act**

In supporting the proposed resolution, Mr. Shanklin expressed the hope that the Board also would go on record as urging support of tuition tax credit legislation as well as an expansion of existing federal student aid programs. In his opinion the University should be a strong advocate of all attempts to assist the middle-income family with college costs and directed that the resolution be so amended. Mr. Dyckes seconded and the motion carried.

Mr. Simmons moved and Mr. Dyckes seconded that the following amended resolution be adopted:

**RESOLUTION**

WHEREAS, the cost of attending college is increasing in all colleges and universities because of inflationary pressures; and
WHEREAS, many middle-income families who do not now qualify for any of the various forms of federal financial assistance are having difficulty financing the education of their children; and

WHEREAS, Congressman William Ford of Michigan and thirty of his colleagues have introduced H. R. 11274, the Middle-Income Student Assistance Act, to provide $1.5 billion increase in student assistance to help middle-income families meet the costs of postsecondary education by extending Basic Grant eligibility to students with family incomes up to $25,000, by increasing funding of Supplemental Grants and College Work-Study, and by making families with incomes up to $40,000 eligible for Guaranteed Loans with interest subsidized by the government while the student is in college; and

WHEREAS, Senator Claiborne Pell of Rhode Island and several of his colleagues have introduced similar legislation in the United States Senate under S. 2539;

THEREFORE, BE IT HEREBY RESOLVED, That this Board of Trustees go on record as endorsing legislation such as S. 2539 and H. R. 11274 as the most equitable way to help middle-income families meet the costs of college, although it is also recognized that tuition tax credit legislation has many meritorious features in assisting middle-income families with college costs; and

BE IT FURTHER RESOLVED, That a copy of this resolution be spread on the minutes of this Board and that copies be sent to Congressman Delbert Latta, Senator John Glenn, and Senator Howard Metzenbaum.

The motion was adopted with no negative votes.

Appointment to the Firelands Campus Board

No. 51-78

Mr. Hanna moved and Mr. Reams seconded that approval be given to the appointment of Mr. E. J. (Ned) Gerken of Norwalk to the Firelands Campus Board for a term ending in 1980 (unexpired term of Mrs. Mildred Burns, who moved from Huron County).

The motion was approved with no negative votes.

Sponsored Grants and Contracts

No. 52-78

Mr. Simmons moved and Mr. Dyckes seconded that grants and contracts in the amount of $1,053,249.79, as listed for the following periods, be accepted and expenditures applicable thereto in that amount be authorized.

<table>
<thead>
<tr>
<th>Monthly Totals</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1978</td>
<td>$ 994,749.79</td>
</tr>
<tr>
<td>February 1978</td>
<td>58,500.00</td>
</tr>
<tr>
<td>Total</td>
<td>5,040,869.75</td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th></th>
<th>July 1 through Jan. 31 Fiscal Years to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Research Grants</td>
<td>1976-77</td>
</tr>
<tr>
<td>A. Federally Sponsored</td>
<td>$ 267,291.00 $ 291,838.24</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>$ 80,315.00 $ 56,989.85</td>
</tr>
<tr>
<td>Total Research Grants</td>
<td>$ 347,606.00 $ 348,828.09</td>
</tr>
<tr>
<td>II. Institutes and Workshops</td>
<td>$ 72,357.94 $ 40,282.00</td>
</tr>
<tr>
<td>III. Public Service Grants and Contracts</td>
<td>$ 909,819.06 $ 878,031.29</td>
</tr>
<tr>
<td>IV. Program Development and Innovation Grants</td>
<td>$ 388,621.02 $ 460,773.37</td>
</tr>
<tr>
<td>V. Equipment Grants</td>
<td>$ 36,610.00 $ 189,583.00</td>
</tr>
<tr>
<td>VI. Student Aid Grants</td>
<td>$ 2,890,421.00 $ 3,122,872.00</td>
</tr>
<tr>
<td>Total All Grants and Contracts</td>
<td>$ 4,645,435.02 $ 5,040,369.75</td>
</tr>
</tbody>
</table>

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th></th>
<th>July 1 through Feb. 28 Fiscal Years to Date</th>
</tr>
</thead>
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<tr>
<td>I. Research Grants</td>
<td>1976-77</td>
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<tr>
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</tr>
<tr>
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</tr>
<tr>
<td>II. Institutes and Workshops</td>
<td>$ 72,357.94 $ 42,282.00</td>
</tr>
<tr>
<td>III. Public Service Grants and Contracts</td>
<td>$ 909,819.06 $ 882,531.29</td>
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</tr>
<tr>
<td>Total All Grants and Contracts</td>
<td>$ 4,689,435.02 $ 5,098,869.75</td>
</tr>
</tbody>
</table>
Mr. Dyckes moved and Mr. Simmons seconded that the personnel changes be approved. The motion was approved with no negative votes.

**Personnel Changes**

**No. 53-78**

**March 2, 1978**

**Administration**

Susan C. Caldwell, from Personnel Officer (classified service) to Program Planning Manager (contract status), effective January 1, 1978, through June 30, 1979; $15,663 fiscal year rate

**ACADEMIC AREA***

Amy Tresse, Instructor of Quantitative Analysis and Control; Spring Quarter, 1978

**Resignations**

John Everett, Assistant Professor of Quantitative Analysis and Control, effective June 15, 1978

John M. Hemphill, Assistant Professor of Computer Science, effective June 15, 1978

Rita Hull, Assistant Professor of Quantitative Analysis and Control, effective June 15, 1978

Timothy Howard, Assistant Professor of Legal Studies, effective June 15, 1978

Alan Klein, Instructor of Art, effective June 15, 1978

Thomas L. Means, Assistant Professor of Business Education, effective June 15, 1978

August Ralston, Associate Professor and Chair of Finance and Insurance, effective June 15, 1978

**Changes in Assignment, Rank and Salary**

The following Philosophy faculty had changes in salary due to salary differential adjustments recommended by the Dean of the College of Arts and Sciences and approved by the Provost, effective September 15, 1977:

- Michael P. Bradle, Associate Professor, from $17,012 to $18,012 academic year rate
- Louis I. Katzner, Associate Professor, from $19,472 to $19,972 academic year rate
- Fred D. Miller, Associate Professor/Chair, from $19,695 to $19,445 academic year rate
- Michael N. Roff, Associate Professor, from $17,177 to $17,927 academic year rate
- Donald W. Scherer, Associate Professor, from $22,362 to $23,262 academic year rate
- James D. Stuart, Associate Professor, from $17,609 to $18,109 academic year rate

**Leaves of Absence**

- Sola Bofeci, Director of Records, Office of the Registrar, from $17,774 to $18,174 fiscal year rate, effective July 1, 1977; salary differential adjustment recommended by Director, Equal Opportunity Compliance, and approved by the Vice Provost for Academic Services and Provost

- Peace Champion, Coordinator, Project Search, Student Development Program, from $10,792 to $12,000 fiscal year rate, effective December 1, 1977; salary differential adjustment recommended by Director, Equal Opportunity Compliance, and approved by Vice Provost for Academic Services and Provost

- Susan Conover, Staff Associate of Student Development and Counseling, University Division of General Studies, from $11,866 to $13,866 fiscal year rate, effective October 1, 1977; salary differential adjustment recommended by Director, Equal Opportunity Compliance, and approved by Dean of the College of Arts and Sciences and Provost

- Paul Mueller, Assistant Professor of Finance and Insurance, from $17,177 to $17,810 academic year rate, effective October 16, 1977; completion of doctoral requirements

- Janet Sullivan, from Instructor to Assistant Professor of Library and Educational Media, and from $12,800 to $13,300 academic year rate, effective December 16, 1977; completion of doctoral requirements

**PART-TIME FACULTY APPOINTMENTS - TEMPORARY CONTRACTS**

<table>
<thead>
<tr>
<th>Name, Rank and Area</th>
<th>Name/Year</th>
<th>New Faculty</th>
<th>Salary</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>James J. Bacik, Lecturer - University Division</td>
<td>$500</td>
<td>Winter Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Roger Barnes, Asst. Prof. - Educational Administration &amp; Supervision</td>
<td>$1,200</td>
<td>Winter Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Henry J. Bens, II - Visiting Asst. Prof. - Speech Communication</td>
<td>$900</td>
<td>Winter Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>James Brown, Lecturer - Industrial Educ. &amp; Technology</td>
<td>$6,825</td>
<td>Winter/Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Randall L. Buchman, Visiting Assoc. Prof. - History</td>
<td>$700</td>
<td>Winter Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>David A. Daly, Visiting Assoc. Prof. - Speech Communication</td>
<td>$1,600</td>
<td>Winter Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Delbert E. Delmas, Asst. Prof. - Special Education</td>
<td>$7,200</td>
<td>Winter/Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Beverly A. Fisher, Instructor - Art</td>
<td>$750</td>
<td>Winter/Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Thomas Owitt, Instructor - Performance Studies</td>
<td>$1,500</td>
<td>Winter/Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ray Heyde, Instructor - Industrial Educ. &amp; Technology</td>
<td>$500</td>
<td>Winter Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Katherine Levy, Visiting Prof. - Physical Education &amp; Recreation</td>
<td>$9,000</td>
<td>Winter/Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>James A. Nicholson, Instructor - Industrial Education &amp; Technology</td>
<td>$1,000</td>
<td>Winter Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>George H. Russell, Lecturer - Political Science</td>
<td>$2,000</td>
<td>Winter Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sherre Owens Smith, Instructor - Art</td>
<td>$750</td>
<td>Winter Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alice Tait, Lecturer - Ethnic Studies</td>
<td>$900</td>
<td>Winter Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Deborah A. Tell, Instructor - Physical Educ. &amp; Recreation</td>
<td>$6,000</td>
<td>Winter/Quarter, 1978</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Thomas H. Vogtsgaber, Lecturer - Sociology</td>
<td>$1,200</td>
<td>Winter Quarter, 1978</td>
<td></td>
</tr>
</tbody>
</table>
PersonnelChanges (continued)

PART-TIME FACULTY APPOINTMENTS - TEMPORARY CONTRACTS

1977-78 Year: Special Notes and Period of Employment

Name/Rank, and Area
Salary
Reappointments

Robert Austin, Emeritus Prof. - Industrial
Educ. & Technology
$1,600
Winter Quarter, 1978

Ned E. Baker, Instructor - College of Health & Community Services
1,000
Winter Quarter, 1978

Gerald Biernacki, Asst. Prof. - Educ. Foundations & Inquiry
1,200
Spring Quarter, 1978

Nancy J. Coleman, Instructor - Art
750
Winter Quarter, 1978

John Davidson, Emeritus Prof. - Marketing
1,600
Spring Quarter, 1978

Bottes A. DeMayes, Asst. Prof. - Industrial Educ. & Technology
3,600
Winter Quarter, 1978

Jane J. Francis, Instructor - Mathematics
1,000
Winter Quarter, 1978

Wayne Graham, Lecturer - Ethnic Studies
950
Winter Quarter, 1978

William J. Kinkhead, Instructor - Mathematics
1,250
Winter Quarter, 1978

Helen Kruppa, Instructor - Special Education
6,600
Winter/Spring Quarters, 1978

Carole Laming, Lecturer - Political Science
1,000
Winter Quarter, 1978

Norman Lattanza, Instructor - Educ. Found. & Inquiry
1,000
Spring Quarter, 1978

Bert Lucas, Instructor - College of Health/Community Services
2,000
Winter Quarter, 1978

James Miday, Lecturer - Educ. Admin. & Supervision
1,200
Winter Quarter, 1978

Garnet Ohns, Instructor - Home Economics
750
Winter Quarter, 1978

Louis Oms, Instructor - Home Economics
750
Winter Quarter, 1978

Jean Rehkopf, Instructor - Home Economics
750
Winter Quarter, 1978

Mary M. Sheffer, Lecturer - Sociology
1,250
Winter Quarter, 1978

Nancy Singleton, Instructor - Art **
1,750
Winter Quarter, 1978

**formerly reported as full-time Asst. Prof., for Winter Quarter on a probationary contract; contract revised due to failure to complete doctoral requirements

Winifred Streiter, Asst. Prof. - Industrial Education & Technology
1,200
Winter Quarter, 1978

Alex Thomas, Asst. Prof. - Educ. Foundations & Inquiry
1,200
Spring Quarter, 1978

Patricia Wells, Instructor - Physical Educ. & Recreation
2,250
Spring Quarter, 1978

Larry Whiteleather, Instructor - Political Science
2,000
Winter Quarter, 1978

Russel Working, Asst. Prof. - Educ. Found. & Inquiry
1,200
Spring Quarter, 1978

CONTRACT STAFF APPOINTMENTS - TERM CONTRACTS

Donald Levy, TV News Prod./Reporter - WBGU-TV
10,000 1yr
1/16/78 - 6/30/78

Externally-Funded Programs

Pamela E. Puller, Microfilm Asst. - Northwest Ohio Great Lakes Res. Ctr., CETA Grant
5,480.80
1/1/78 - 9/30/78

* Changes and appointments effective since the Board of Trustees meeting of January 5, 1978.

REPORTS

Statement filed by Trustee Albert Dyckes

Chairman Lipaj accepted the following statement on behalf of the Board of Trustees and President Moore:

January 3, 1978

Dr. Hollis Moore
Office of the President
Bowling Green State University
Bowling Green, Ohio 43403

John Lipaj, Chairman
Board of Trustees
Bowling Green State University
Bowling Green, Ohio 43403

Dear Dr. Moore and Chairman Lipaj:

In accordance with recent amendments to Section 102.04(D) of the Ohio Revised Code effective August 27, 1976, as a member of the Board of Trustees of Bowling Green State University it is incumbent upon me to inform you per this statement that I am employed as a Legislative Agent for the Ohio Hospital Association.

REQUIRED STATEMENT

Name: Albert E. Dyckes
Home Address: 1285 Inglis Avenue, Columbus, Ohio 43212
Public Agency Served: Bowling Green State University - Board of Trustees
Bowling Green, Ohio 43403
Other Public Agency: Ohio General Assembly
Statehouse, Columbus, Ohio 43215
Employer: Ohio Hospital Association
Employer's Address: 88 East Broad Street, Columbus, Ohio 43215
Job Title: Vice President - Government Relations
Job Duties: Represent the Ohio Hospital Association on matters pending before the Ohio General Assembly relative to hospitals.
Statement filed by
Trustee Albert Dyckes
(continued)

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.

/s/ Albert E. Dyckes

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 identified 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
AED/bjk

cc: Clerk, Ohio House of Representatives
Clerk, Ohio Senate
Ohio Ethics Commission
Donald R. Newkirk, President, Ohio Hospital Association

Committee on Program Evaluation (COPE) - Student Services Area

Provost Rothe reported on the process of reviewing departments by the Committee on Program Evaluation (COPE) and called upon Dr. Eakin to give a preliminary report of the program evaluation undertaken in the student services area.

Report on the COPE Process
DIVISION OF STUDENT AFFAIRS
March 2, 1978

The Committee on Program Evaluation (COPE) began the process of program evaluation in the Division of Student Affairs during the spring of 1977. Departments within the division were asked to complete a self-evaluation with a review by the committee. Upon the satisfactory completion of the self-evaluation by the departments, external consultants were invited to the campus to review the self-evaluations, to discuss programs with staff members, and to develop recommendations based upon the consultants' perceptions of the plans of each program or area. COPE reports were developed for most areas by June, 1977, and consultant visits were scheduled during the summer and early fall of 1977. The COPE self-evaluations and the reports of the external consultants have been reviewed by Provost Rothe and by me. Presently, the general areas of counseling and placement have been asked to provide additional information relative to their reports in order to obtain clearer understanding of possible directions which may be taken to bring about better utilization of scarce staff and financial resources and to provide an improved level of service.

Today, I am reporting on several key results which have been accomplished as a result of the COPE process even though the process in all likelihood will not be complete until May of this year. During the fall quarter of this academic year, the COPE reports for the offices of Financial Aid and Student Employment were submitted. Among the recommendations listed in both reports was a strong recommendation that the two offices establish a closer working relationship, perhaps to the point of a merger under a single director.

In September, 1977, the Director of Student Employment resigned to take a position at another university. This created the opportunity to consider a new relationship between the offices of Financial Aid and Student Employment. Discussions were undertaken with the staffs in the two offices, focusing on the COPE reports. These discussions revealed strong support for a plan to merge the two offices under one director. The following steps have been accomplished to this end:

1. The job descriptions of those persons involved were redrafted as appropriate to a merged office. Mr. Beryl Smith was named as the Director of Financial Aid and Student Employment and the other staff members were assigned the responsibility for one or more of the major program areas within the office.

2. The office of Financial Aid was moved from 305 Student Services Building to 450 Student Services Building, which placed the office in a contiguous relationship with the office of Student
Report on the COPE Process (continued)

Employment. Through a modest renovation project, the offices are now joined by an interior hallway.

3. The position of Director of Student Employment was eliminated and a new position of Assistant Director of Financial Aid and Student Employment was established. This person has shared responsibilities in the Financial Aid and Student Employment programs. A substantial savings in personnel costs has been realized as a result of this action.

4. We are now working toward a consolidation of records and the elimination of duplicate record keeping.

5. All federal campus-based financial aid programs are now under the supervision of one director as is strongly encouraged by the federal government.

6. Staff members in the office are now able to offer a more complete service to students because each member of the staff can assist with both financial aid and student employment programs. Students no longer have to report to two offices to receive consideration of their total financial need.

The above has been accomplished as a product of the COPE process. It is important to note that the level of staffing in financial aid and student employment have remained constant since 1974 while the number of students served and total funds administered have increased substantially. Financial aid administered through the Student Financial Aid Office including scholarships, grants, loans, and other programs increased from $4,829,919 in 1974-75 to $6,495,053 in 1976-77. (A summary of financial aid funds administered by the Office of Student Financial Aid since 1973-74 was submitted to the Board of Trustees.)

A result of the COPE process in the area of Student Activities has been the establishment of a Council for Student Activities, as chair of the Council, has final authority to authorize programs.

The COPE process has led to the purchase of an IBM 64/440 Information Processor for use in the university's placement service. This piece of electronic equipment will permit the development of a system to provide immediate and substantial matching of the needs and interests of employers and graduates. The cost of the IBM 64/440 will be paid in part from savings to be realized from reduced staffing made possible by the introduction of the equipment.

Several of the external consultants have commented on the need to direct more of our efforts to career development/career planning for our students. As indicated in the statement of purpose (submitted to the Board of Trustees), Council will review university-sponsored student activity programs which are cultural, educational or social in nature. The Council will provide coordination of efforts in the presentation of student activity programs and will provide for active participation by students in order to determine student program interests. The Assistant Vice Provost for Student Activities, as chair of the Council, has final authority to authorize programs.

Finally, I wish to call to your attention a job forecast study which has been undertaken during the last several months by Dr. Audrey L. Rents, Dr. Nancy Wygant, and Mr. James Galloway. This study, which should be completed sometime this month, will provide a view of job opportunities for our graduates over the next several years. National, state, and metropolitan statistics have been surveyed in compiling the study. The data in this study should provide a valuable source of information to our students in their assessment of career opportunities. The results of this study should provide valuable information for academic program development as well. Academic planners may wish to utilize the results of this study in the development of curricula and planned programs of study which could lead to identified high-demand career paths.

I am pleased to report that the external consultants' reports have been laudatory in their evaluation of the Student Affairs departments and programs. I am hopeful that the process can be completed by May, 1976, with the implementation of recommendations shortly thereafter.

Richard R. Eakin
Vice Provost for Student Affairs

Faculty Research Awards and Faculty Development Leaves

Provost Rothe observed the following points in his report concerning faculty development activities:

1. Over the past three and one-half years 310 different faculty members have been involved in such programs.
2. The two major categories of programs are the direct instructional grants and faculty improvement leaves (which is a part of the faculty research program).
3. Workshops are conducted during the fall term related to student advising and counseling, writing skills, and relationship between faculty and students.
4. Faculty development grants, which also occur in the fall term, included one to library faculty for improvement of thesis records.
5. Currently there are 16 faculty members on improvement leaves. This program was established by action of the Board on April 14, 1977.
6. It is anticipated that more faculty will be involved in these programs in the future.

Mr. Dyckes asked whether or not there is a re-training program for those faculty members in the fields where there is declining enrollment. Dr. Rothe said that the committee used as one of the criteria for awards the need for change in a particular program or area. He described the COPE (Committee on Program Evaluation) process as an excellent means of determining needs in a department.

Report of Examination by the Auditor of State of Bowling Green State University Accounts

President Moore reported that the 106-page report for the period July 1, 1975, to June 30, 1976, was received on January 24, 1978, and that extracts concerning the audit scope and findings are included in the agenda material.
Mr. Bell submitted a written report which will be placed in the official files. He also spoke concerning the efforts to conserve energy on the campus and complacent energy on the administration for successful emergency measures implemented during the recent severe weather crisis.

Frank Aveni, a junior from South Euclid, who will serve in the position of Mr. Bell's assistant for the remainder of the academic year, was introduced.

Mr. Bell recognized the services of James Gamellia and his committee for assistance given in the completion of the proposal for student mail boxes on campus.

Statement of Richard Weibl on behalf of the Residence Life Association and the Association of Concerned Resident Advisors

Richard (Ric) Weibl, President of the Residence Life Association, stated:

I am here representing the residents of this campus through the Residence Life Association and the Association of Concerned Resident Advisors; the two largest groups in the residence halls.

Mr. Bell's report and references to the Resident Advisor situation are erroneous and do not represent the residents in the halls. Since Mr. Bell has not contacted RLA or ACRA concerning this issue, I change the validity of his remarks.

The 25 Resident Advisor positions in question were cut from last year's Residence Hall Budget in order to keep a lid upon the cost of attending Bowling Green State University and to keep us financially competitive with other universities in Ohio.

Ohio University made such a move several years ago when in an attempt to hold down costs the Student Affairs Area suffered drastic cuts. Immediate results of those cuts were a less attractive university, a decline in enrollment, and two of their residence halls were unoccupied for an extensive period of time. Ohio University saw the error they had made and have since rebuilt their Student Affairs Area resulting in the highest enrollment at Ohio University in many years.

Is Bowling Green going to make the same mistake? Presently students are becoming frustrated with the total experience offered by Bowling Green State University, and they are dropping out or transferring to other institutions that have more to offer them for their money. Just because Bowling Green State University is less expensive, does not mean that it is better.

In the recruiting of students, we tell them that Bowling Green is a "residential university" with two years of mandatory residency. The University states that, and I quote from the Bowling Green State University General Bulletin, Page 29:

University residence halls provide a physical environment designed to further the academic, cultural, and personal development of their resident students.

Are we misleading those students we are recruiting?

Recruiting efforts have increased in caliber recently in response to projected declines in enrollment. Waiting lists for new students will soon become obsolete if we allow our program to deteriorate in cost cutting efforts. How can we force students to live in residence halls when those halls do not do what they claim and are misrepresenting their role in our community. The courts have determined that a university cannot bind students if such is the case.

Prospective students should be told that they will share a Resident Advisor with 50-120 students here at Bowling Green while other Ohio Universities offer a ratio of 20:1 or 30:1.

Prospective students should be told that they may not have a Resident Advisor on their floor, but they will pay the same as a student who lives on a floor that has a Resident Advisor. Same cost for different levels of service. Is it fair?

Prospective students should be told the community feeling in the halls is at an all-time low. Students will have no role models, no leaders, no identity if they have no Resident Advisor to facilitate, stimulate, and coordinate programs and ideas that will "further their...personal development."

Prospective students should be told that Resident Advisors unfortunately have become receptionists, secretaries, and policemen rather than trained paraprofessional staff members serving the educational and social needs of the students on any given floor.

Students should be told that they will not be able to study in their rooms or residence hall lounges because the residence hall is rowdy, noisy, and out of control by the overburdened staff.

Prospective students should be told that any social life they have they must create themselves since the University has determined that social programs are expendable. It is no wonder more and more students are turning to alcohol and drugs as escapes from the dullness and nonresponsiveness of the residence halls.

Will it take a serious situation such as happened at Ohio University to show this University the value and importance of Resident Advisors and residence hall programs?

Would a court case contesting the residency requirement based upon stated goals and the lack of ability of the University to offer those programs to the students in the residence halls open the eyes of your group?

Hopefully, nothing so drastic will be necessary. Hopefully, you will see that you are choking the life out of the residence hall program that Bowling Green State University was able to hold as a proud model to the entire country of just what a RESIDENTIAL UNIVERSITY could be. Our reputation is at stake.

To those students who have become disillusioned due to the difficulties, maybe you have been cheated by the University but don't hold that against those that have tried to help. They have given their all to compensate for the losses.
Statement of Richard Welbl (continued)

Those people, residents and Resident Advisors, who have tried desperately to maintain some type of community in the residence halls during this crisis, the crisis of the worst blizzard on record, and the energy crunch have responded with true valor in rewardless positions to keep some sanity in this University: thank you on behalf of the entire residential population.

The residence hall program cannot stand by itself, and the students have responded beyond all expectations and now the students have been heard.

Thank you.

Chairman Lipaj thanked Mr. Welbl for the information given and asked that a copy be sent to each member of the Board for review.

Graduate Student Representative - Narbeth (Nobby) Emmanuel

Mr. Emmanuel submitted a written report which will be placed in the official files. He commented that he would like to go on record co-mending the efforts of the University staff, and especially the Operations Area and Vice President Postich, to keep the University in operation during the severe weather crisis in January—"The Blizzard of '78."

ANNOUNCEMENTS

Chairman Lipaj announced the next scheduled meeting date—Thursday, April 13, 1978. He also called attention to the date for the Winter Quarter Commencement—Saturday, March 18.

MISCELLANEOUS AND INFORMATIONAL DATA

The following material was available for handout and/or mailed to the members but was not considered as an agenda item:

3) Information from University Management Center (training programs and seminars)
4) Updated information for Resource Planning Handbook
5) Speakers Bureau brochure — distributed by the Office of Public Services
6) Descriptive brochures for 1978 for athletic programs: Men's Track, Men's Golf, and Men's Tennis

ADJOURNMENT

The Chair declared the meeting adjourned at 12:25 p.m.

As specified in the official meeting notice, the Board of Trustees met in the Assembly Room of the McFall Center, Bowling Green Campus, with the following members present: John Lipaj, Chairman; Albert Dyckes, Vice Chairman; M. Shad Hanna; Frazier Reams, Jr.; Norman Rood; Robert Savage; Donald Simmons; and S. Arthur Spiegel. Charles Shanklin could not be present due to a scheduled trip to Europe.

Also present were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; David Newman, Faculty Representative; Ronald Bell, Undergraduate Student Representative; Karbech (Nobby) Emmanuel, Graduate Student Representative; Richard Rakin, Vice Provost for Student Affairs; Roland Engler, University Architect; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Paul Musser, Treasurer; George Postich, Vice President for Operations; Kenneth Rothe, Provost; Dean Algalee Adams, Firelands Campus; Wallace Gierwright and R. Hollis Matherly, representing the Firelands Campus Board; representatives of the press; and a number of observers.

Chairman Lipaj called the meeting to order at 10:06 a.m. Following roll call by the Secretary, the Chairman called for a motion to approve the minutes of the meeting held on March 2, 1978.

MINUTES

No. 54-78 It was moved by Mr. Savage and seconded by Mr. Simmons that the minutes of the meeting of March 2, 1978, be approved as written. The minutes were approved with no negative votes.

PRESIDENT'S REPORT

President Moore reported as follows:

Classified Pay Increase

Action is being taken by the Ohio General Assembly to provide a pay increase for classified employees. Although provisions of the legislation are not yet definite, early reports were that Sub. H. B. 280 would grant a 40c-per-hour raise for employees earning less than $10,000 annually and an average 20c-per-hour raise for employees earning at least $10,000 but less than $20,000 annually. The amount of the increase