4-13-1978

Board of Trustees Meeting Minutes 1978-04-13

Bowling Green State University

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Statement of Richard Weibl (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. Weibl for the information given and asked that a copy be sent to each member of the Board for review.

Graduate Student Representative - Karbeth (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 Glenwright 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
President's Report (continued)

was to be determined on a sliding scale, with increases dependent on the employee's pay range and step within that range.

The University concurs with action which will provide a pay increase for our classified employees; however, the pending legislation does not provide increases sufficient to keep up with the marketplace, nor does it provide for cost-of-living adjustments, nor modify the number of steps in each pay range. At present, sixty-one percent of our classified employees have reached the last step of their respective pay scales and can look forward to no pay increments unless the legislature acts. The legislature last addressed this sort of pay issue well over two years ago.

We feel that the present pay system is not responsive to changes in the economy and is therefore stifling for 1,100 of our employees.

Energy

I am pleased to report that although March 1978 was much colder, on the average, than the prior March, our voluntary conservation efforts resulted in considerably less electrical usage than during the same period in 1977. Although the coal strike is now over and Toledo Edison reportedly will soon be ready to operate at full capacity, we cannot afford to abandon energy conservation measures. The specter of pyramiding energy costs is real, and as we analyze higher education's rising cost curve, energy is a major component. We've examined a number of proposals for curbing energy costs, including the generation of our own electricity and buying direct from Toledo Edison. Unfortunately, each of these alternatives requires a major initial commitment of resources beyond our ability to finance. We feel the only realistic approach is to continue to do that which we've proved we can do-conservate. This University has been a national leader in energy management programs. I have asked our project leader, Mr. Codding, to study and propose to me further measures to cut energy usage and help hold down the cost curve.

There are certain risks we will not take, however; the leading one is personal safety. With the advent of spring, and as trees and shrubs begin to leaf, much of the natural light which has brightened the campus will be lost. A team of technicians, representatives from Campus Security and Safety, and two women students surveyed the campus last week to identify areas where exterior lighting was turned off for conservation purposes but where it should now be restored for safety reasons. The team recommended eleven corrective measures which are now being implemented.

News Service

Monitor has been revived as a publication to assist with campuswide communication. The first issue was delivered on April 3, 1978. It will be published every other week throughout the academic year.

Management Information Systems Institute (MISI)

In November, 1976, IBM awarded a $60,000 grant, payable over three years, toward the establishment of a Management Information Systems Institute at BGSU. Dr. Charles Nott, Chair of the Department of QAC, and Dr. Steven Handell, Director of the Institute, were instrumental in its development.

Some of the accomplishments of the MISI since its establishment in November are significant enough to warrant mention:

1) There has been a dramatic increase in the number of requests for application and admission into the MBA program with a concentration in MIS.

2) Active information systems projects have been expanded to include University as well as community service organizations; e.g., the Alumni Center, Research Services Office, Children’s Services Association.

3) Three major grant proposals have been submitted to federal agencies.

4) An important teaching innovation in international business (Computer Simulation Game) has been field tested at Bowling Green.

Visiting Minority Faculty Program

We launched a pilot program last year to attract visiting minority faculty who are nationally and internationally prominent in the performing and visual arts. The artists are offered one quarter or short-term residencies to teach specialty courses, conduct workshops, direct and perform, or display work for the University and surrounding community.

Commencing the present Spring quarter, the first group of visiting minority faculty to come to BGSU under this program will begin arriving. For this initial endeavor, we have been able to attract seven artists: Vada Butcher; William Amoaku; James Baldwin; Eva-Hamlin Miller; Dean Irby; Stanley Cowell; Castillo/Alvarez Productions.

Appointment of Director of University Libraries

Dr. Dwight F. Burlingame has been appointed Associate Professor and Director of Libraries effective July 1, 1978. He comes to us from the University of Evansville, Evansville, Indiana, where he is Dean of Learning Resources.

Grade Point Averages

Grade point averages, which peaked at 2.86 in the winter quarter of 1972-73, have dropped each year for the fifth consecutive year. The grade point average for winter quarter 1977-78 was 2.73. The decline implies some tightening of grading standards.

Environmental Protection Agency

I am pleased to report that, after months of negotiation, significant progress is being made towards resolving differences between the U. S. Environmental Protection Agency and the University. Last fall we contested the sulfur dioxide emission limitation imposed upon us. Acceptance of the EPA’s standard
President's Report (continued)

would have required massive dollar outlays. The EPA has now set its procedures in motion to modify the emission limitation, thereby enabling us to continue operating as we have in the past and without resorting to extensive and expensive alterations.

The issue of particulate emissions is somewhat more complicated. The EPA has insisted that the only acceptable resolution is to install an electrostatic precipitator at our Heating Plant. The Board of Regents and the Ohio EPA have agreed to provide the incremental $1 million required for the precipitator. Efforts are now under way to develop a bid package; the target installation date is the summer of 1979.

Campus Security

We have finished the first round of interviews with candidates for the position of Director of Campus Security and Safety. Within the next two to three weeks, the three finalists recommended by the Screening Committee will come to the campus for further intensive interviews.

The involvement of students in the operations of the department continues to expand. In February, I reported the hiring of six students to assist in locking and unlocking buildings and in transporting students to Wood County Hospital. We have now a-placed a Graduate Intern to develop a student patrol system, with an additional twenty students who will work four-hour shifts (from 8 p.m. until 4 a.m. daily). Three teams of two students each will monitor the campus on foot. Each patrol member will wear a distinctive windbreaker provided by the SGA and will carry a flashlight and a walkie-talkie. The students will have no arrest powers; they will be primarily extensions of the eyes and ears of the sworn officers.

Additionally, an escort service developed by the SGA and other student-oriented groups will operate out of the Campus Security and Safety Office, coordinated by our Graduate Intern, Mr. Paul Nicolaisen.

Removal of Architectural Barriers

About a year ago we received $62,500 from the Ohio Board of Regents to be used for the removal of architectural barriers. Last year we submitted to the Regents a list of improvements totaling in excess of $800,000 which we feel are necessary in order to comply with Section 504 of the Rehabilitation Act of 1973. OBOR has just advised us that we will receive a grant in the amount of $283,500, and that there is a possibility of further assistance at a later date.

Spring Quarter Enrollment

Pre-enrollment registrations for spring quarter are slightly above those of last year. By April 7, 15,452 students had enrolled for classes on the main campus compared to 15,326 enrolled by a corresponding date last year. At the Firelands campus a total of 787 students had registered compared to 783 on the same date last year. It appears that final enrollment figures will be approximately the same as those last year: 14,933 on the main campus and 865 at Firelands. (Preliminary figures included unpaid as well as paid registrations.)

Athletic Department

The BGSU hockey team won the Central Collegiate Hockey Association regular season and playoff games, as well as the first round NCAA Regional Playoff game. It placed third in the nation in the NCAA Championships in Rhode Island. The team brought considerable honor and recognition to BGSU—also substantial financial return.

Trustee Scholar

In our audience today is a Trustee Scholar for the past two years, Richard Usmiller. An outstanding debater, he will go to the National Debate Tournament in Denver this week. And by the way, Bowling Green is the only university in Ohio to qualify a team among the 64 top teams in the nation which will participate in the tournament. I thought the members of this Board of Trustees might like to see what a Trustee Scholar with a perfect 4.0 grade point average looks like. He comes from Oxon Hill, Maryland, and is a senior in our College of Education, a member of Pi Eta Sigma, freshman scholastic honorary, and Omicron Delta Kappa, leadership honorary.

Additionally, President Moore complimented the committees for a "fine job" in the development of the fiscal 1978-79 budgets and commented as follows concerning a number of major recommendations:

1) a total of approximately one-half million dollars is recommended for "quality enhancements" in direct response to a "strong feeling expressed by the members of the Board last month" and again by members of the committee; this recommendation represents increases in terms of support for instructional programs and instructional equipment as well as for the Library operating budget;

2) a total of $50,000 will provide for faculty promotions in rank—ranging from $550 to $1100 (for associate to full professor);

3) in terms of the salary pool, a total increase of $1.3 million over the present year is being recommended for faculty and contract staff—6.5 percent;

4) determination of the procedure for distribution of the salary increases for faculty will be assigned to each department; recommendations for nonfaculty staff will come from the appropriate administrative/service unit; however, it is urged that consideration be given to the inflationary rise in costs of consumer goods as well as recognition of progress of a staff member in meeting established competency requirements and meritorious performance of many kinds;

5) in terms of the upper limit established by the Board for increase of the instructional fee, the proposed schedule for fall 1978 reflects the recommendation "not to exceed $15.00 per quarter increase";

6) the total budget recommended also includes an amount of $263,000 identified as further economies over the fiscal 1978-79 year in order to achieve the budget goal of reducing the 1977-78 base budget.

Chairman Lipaj expressed thanks on behalf of the Board and declared the report accepted for the official files.
FINANCE COMMITTEE REPORT

Committee Chairman Dyckes said that following an in-depth review on April 6, 1978, the Finance Committee recommends approval of the following proposed budgets for 1978-79: Educational Budget, Main Campus; Educational Budget, Firelands Campus; General Fee Budgets; and Miscellaneous Auxiliary Budgets. He reported also the Committee’s recommendation for approval of the proposed schedule of fees, effective beginning Fall Quarter, 1978.

Educational Budget, 1978-79 – Main Campus

Mr. Dyckes stated that the $47,728,900 educational budget for the main campus represents almost $3 million increase over the current year’s.

No. 55-78

Mr. Dyckes moved, Mr. Reams seconded, that the 1978-79 Educational Budget for the Main Campus be approved in the amount of $47,728,900 with the understanding that the President, or his designee, is authorized to approve interfund transfers within the approved budget.

The Secretary called the roll with the following results: Voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Simons, Mr. Spiegel. The motion was approved by eight affirmative votes.

SUMMARY OF PROPOSED EDUCATIONAL BUDGET, 1978-79 – MAIN CAMPUS

<table>
<thead>
<tr>
<th>Approved</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1977-78 Budget</td>
<td>1978-79 Budget</td>
</tr>
<tr>
<td>Prior Year Unencumbered Balance</td>
<td>$470,000</td>
</tr>
<tr>
<td>State Appropriations and Subsidies</td>
<td>$26,532,000</td>
</tr>
<tr>
<td>Student Instructional Fees</td>
<td>$14,655,000</td>
</tr>
<tr>
<td>Other Income</td>
<td>$3,089,000</td>
</tr>
<tr>
<td><strong>TOTAL SOURCE OF FUNDS</strong></td>
<td><strong>$44,746,000</strong></td>
</tr>
</tbody>
</table>

PROPOSED EXPENDITURES BY PROGRAM CATEGORY

I. Instruction & Research Programs
   $25,420,827
II. General Institutional Support
   $3,816,419
III. Collegial & Academic Support
   $2,373,846
IV. Computing Services
   $1,613,398
V. Student Services
   $1,380,525
VI. Community Services
   $307,841
VII. Executive Management
   $1,302,584
VIII. Financial Aid and Admissions
   $1,556,919
IX. Library
   $1,733,353
X. Physical Plant Operations
   $5,240,288

<table>
<thead>
<tr>
<th>1978-79 Salary/Benefit Increments*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty/Contract Staff Salary and Retirement Increases</td>
</tr>
<tr>
<td>Civil Service Salary and Retirement Increases</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
</tr>
<tr>
<td>Less Budget Reduction</td>
</tr>
<tr>
<td><strong>NET EXPENSES</strong></td>
</tr>
</tbody>
</table>

* To be distributed to all the ten program categories above following Board of Trustees approval

Educational Budget, 1978-79 – Firelands Campus

Mr. Dyckes presented the budget for the Firelands Campus and stated that the increase over the current year is from $1,368,240 to $1,452,215.

No. 56-78

Mr. Dyckes moved, Mr. Reams seconded, that the 1978-79 Educational Budget for the Firelands Campus be approved in the amount of $1,452,215.

The Secretary called the roll with the following results: Voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Simons, Mr. Spiegel. The motion was approved by eight affirmative votes.

SUMMARY OF PROPOSED EDUCATIONAL BUDGET, 1978-79 – FIRELANDS CAMPUS

<table>
<thead>
<tr>
<th>Approved</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1977-78 Budget</td>
<td>1978-79 Budget</td>
</tr>
<tr>
<td>State Appropriations &amp; Subsidies:</td>
<td></td>
</tr>
<tr>
<td>Lower Division</td>
<td>$678,550</td>
</tr>
<tr>
<td>Upper Division</td>
<td>$40,000</td>
</tr>
<tr>
<td>Developmental Education</td>
<td>$10,895</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td><strong>$729,445</strong></td>
</tr>
</tbody>
</table>
**Proposed Educational Budget - Firelands Campus**

(continued)

<table>
<thead>
<tr>
<th>SOURCES OF FUNDS:</th>
<th>Approved 1977-78 Budget</th>
<th>Proposed 1978-79 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Student Fees:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructional Fees</td>
<td>$492,045</td>
<td>$522,815</td>
</tr>
<tr>
<td>General Fees</td>
<td>58,975</td>
<td>61,730</td>
</tr>
<tr>
<td>Resident Credit Center Fees</td>
<td>10,875</td>
<td>11,000</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td>$561,895</td>
<td>$595,545</td>
</tr>
<tr>
<td><strong>Miscellaneous Income:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other (Vendeteria, Commissions, Farms, etc.)</td>
<td>$18,000</td>
<td>$18,000</td>
</tr>
<tr>
<td>Main Campus Transfers</td>
<td>58,900</td>
<td>58,900</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td>$76,900</td>
<td>$76,900</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td>$1,368,240</td>
<td>$1,452,215</td>
</tr>
</tbody>
</table>

**PROPOSED EXPENSES:**

<table>
<thead>
<tr>
<th></th>
<th>Approved 1977-78 Budget</th>
<th>Proposed 1978-79 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty &amp; Contract Staff Salaries</td>
<td>$755,840</td>
<td>$803,795</td>
</tr>
<tr>
<td>Classified Staff Salaries</td>
<td>185,335</td>
<td>169,165</td>
</tr>
<tr>
<td>Staff Benefits</td>
<td>162,725</td>
<td>186,875</td>
</tr>
<tr>
<td>Operating Funds</td>
<td>253,445</td>
<td>281,485</td>
</tr>
<tr>
<td>Developmental Education</td>
<td>10,895</td>
<td>10,895</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>$1,368,240</td>
<td>$1,452,215</td>
</tr>
</tbody>
</table>

---

Mr. Dyckes reported that in order to provide additional income to meet the proposed expenditure recommendations, the Finance Committee approved a schedule of student fees effective beginning fall quarter, 1978, which includes a $15.00-per-quarter-increase in the instructional fee, $29.00-per-quarter-increase in the nonresident fee, and $30.00-per-quarter-increase in the general fee.

No. 57-78

Mr. Dyckes moved, Mr. Reams seconded, that student fees for the Main Campus, Firelands Campus, and Off-Campus Centers be approved as follows, effective beginning with the fall quarter, 1978.

The Secretary called the roll with the following results: Voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Simmons, Mr. Spiegel. The motion was approved by eight affirmative votes.

**PROPOSED STUDENT FEES - PER QUARTER**

<table>
<thead>
<tr>
<th></th>
<th>Full-Time Rate</th>
<th>Hourly Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1977-78</td>
<td>1978-79</td>
</tr>
<tr>
<td></td>
<td>1977-78</td>
<td>1978-79</td>
</tr>
<tr>
<td>Instruction Fee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate</td>
<td>$258</td>
<td>$273</td>
</tr>
<tr>
<td>Graduate</td>
<td>$358</td>
<td>$373</td>
</tr>
<tr>
<td>Non-Resident Fee</td>
<td>$400</td>
<td>$429</td>
</tr>
<tr>
<td>General Fee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Main Campus **</td>
<td>$57 ***</td>
<td>$87</td>
</tr>
<tr>
<td>Firelands Campus</td>
<td>$29</td>
<td>$29</td>
</tr>
</tbody>
</table>

* Hourly rates not to exceed full-time fees.

** Excludes language abroad programs, science field trips, and Washington Semester. These programs will have a general fee of $20 per quarter or $2 per hourly rate. In addition, extension programs will have modified fees for those students who do not choose access to the recreational facility.

*** Consistent with Board of Trustees action in 1977, the main campus general fee for full-time students during summer quarter 1978 will continue to be $3 less than the academic year rate, i.e., $54. Part-time general fees would be reduced by $0.50 per credit hour, i.e., from $6.50 to $6.00/hr.

Budgets Supported by the General Fee, 1978-79

No. 58-78

Mr. Dyckes moved, Mr. Reams seconded, that the budgets supported by the General Fee, 1978-79, as listed, be approved in the amount of $4,900,152.

The Secretary called the roll with the following results: Voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Simmons, Mr. Spiegel. The motion was approved by eight affirmative votes.

(SEE PAGE 98 FOR SUMMARY OF PROPOSED BUDGETS SUPPORTED BY THE GENERAL FEE)
## SUMMARY OF PROPOSED BUDGETS SUPPORTED BY THE GENERAL FEE

### July 1, 1978 - June 30, 1979

<table>
<thead>
<tr>
<th>INCOME PROJECTIONS</th>
<th>General Fee Allocation</th>
<th>Other Income</th>
<th>Total Income</th>
<th>Expense Projections</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. Debt Service/Facility Charges:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Health Center</td>
<td>$73,000</td>
<td></td>
<td>$72,000</td>
<td>$72,000</td>
</tr>
<tr>
<td>Ice Arena</td>
<td>129,984</td>
<td>129,984</td>
<td></td>
<td>129,984</td>
</tr>
<tr>
<td>University Union</td>
<td>143,470</td>
<td>143,470</td>
<td></td>
<td>143,470</td>
</tr>
<tr>
<td>Stadium</td>
<td>179,871</td>
<td>179,871</td>
<td></td>
<td>179,871</td>
</tr>
<tr>
<td>Student Services</td>
<td>108,283</td>
<td>108,283</td>
<td></td>
<td>108,283</td>
</tr>
<tr>
<td>Recreational Facility</td>
<td>910,500</td>
<td>910,500</td>
<td></td>
<td>910,500</td>
</tr>
<tr>
<td>Golf Course</td>
<td>7,500</td>
<td>7,500</td>
<td></td>
<td>7,500</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td><strong>$1,551,608</strong></td>
<td></td>
<td><strong>$1,551,608</strong></td>
<td><strong>$1,551,608</strong></td>
</tr>
</tbody>
</table>

| **II. Student Services/ Auxiliary Programs:** | | | | |
| Non-Revenue Sports and ICA | | | | |
| General Administrative Services | $800,000 | $10,000 | $810,000 | $810,000 |
| University Union: Student Programs, Services and Facilities | 517,000 | 189,700 | 706,700 | 706,700 |
| Student Health Services | 453,000 | 133,450 | 586,450 | 586,450 |
| Ice Arena Programs | 100,000 | 261,844 | 361,844 | 361,844 |
| The BG News | 52,000 | 129,000 | 181,000 | 181,000 |
| Recreational Facility Programs | 376,000 | 125,500 | 501,500 | 501,500 |
| **Sub-Total** | **$2,298,000** | **$849,494** | **$3,147,494** | **$3,147,494** |

| **III. Student Organizations and Activities:** | | | | |
| Student Government Assoc. | $26,095 | | $26,095 | $26,095 |
| Cultural Programs and Student Activities | 59,875 | | 59,875 | 59,875 |
| Recreation, Intramurals, Club Sports | 49,485 | | 49,485 | 49,485 |
| Student Interest Groups | 50,595 | | 50,595 | 50,595 |
| **Sub-Total** | **$186,050** | | **$186,050** | **$186,050** |

| **IV. Contingency Reserve** | $15,000 | | $15,000 | $15,000 |

| **GRAND TOTAL** | **$4,050,658** | **$849,494** | **$4,900,152** | **$4,900,152** |

* Any other income that might be generated by Student Organizations and Activities will be added to their respective expense authorizations during the year (amounts unknown at this time).

**Miscellaneous Auxiliary Budgets, 1978-79**

**No. 59-78**

Mr. Dyckes moved, Mr. Reams seconded, that the Miscellaneous Auxiliary Budgets, 1978-79, as listed, be approved in the amount of $7,352,079.

The Secretary called the roll with the following results: Voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Simons, Mr. Spiegel. The motion was approved by eight affirmative votes.

### SUMMARY OF 1978-79 RECOMMENDATIONS FOR THE MISCELLANEOUS AUXILIARY BUDGETS

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenditures</th>
<th>Excess Income over Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amani Room</td>
<td>$74,900</td>
<td>$74,900</td>
</tr>
<tr>
<td>Bake Shop</td>
<td>170,000</td>
<td>170,000</td>
</tr>
<tr>
<td>Central Stores</td>
<td>1,130,000</td>
<td>1,130,000</td>
</tr>
<tr>
<td>Farm Leases</td>
<td>43,200</td>
<td>21,420</td>
</tr>
<tr>
<td>Firelands Campus Parking Services</td>
<td>6,000</td>
<td>6,000</td>
</tr>
<tr>
<td>Golf Course</td>
<td>148,000</td>
<td>148,000</td>
</tr>
<tr>
<td>Laundry</td>
<td>79,200</td>
<td>73,700</td>
</tr>
<tr>
<td>Little Shop</td>
<td>56,000</td>
<td>55,450</td>
</tr>
<tr>
<td>Mid-American Room</td>
<td>89,700</td>
<td>88,150</td>
</tr>
<tr>
<td>Office Services</td>
<td>390,000</td>
<td>388,400</td>
</tr>
<tr>
<td>Parking Services</td>
<td>300,000</td>
<td>299,500</td>
</tr>
<tr>
<td>Revenue Sports</td>
<td>903,000</td>
<td>903,000</td>
</tr>
<tr>
<td>Stadium Operations</td>
<td>70,000</td>
<td>70,000</td>
</tr>
<tr>
<td>Student Services Building Operations</td>
<td>63,850</td>
<td>63,850</td>
</tr>
<tr>
<td>Student-Staff Snack Bar</td>
<td>6,000</td>
<td>4,400</td>
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<tr>
<td>Summer Sports School</td>
<td>44,000</td>
<td>28,000</td>
</tr>
<tr>
<td>Telephone Services</td>
<td>912,900</td>
<td>907,300</td>
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<tr>
<td>Transportation Services</td>
<td>145,700</td>
<td>145,450</td>
</tr>
<tr>
<td>University Bookstore</td>
<td>1,894,800</td>
<td>1,888,400</td>
</tr>
<tr>
<td>University Union Enterprise Operations</td>
<td>824,829</td>
<td>824,829</td>
</tr>
</tbody>
</table>

**TOTALS** | **$7,352,079** | **$7,290,989** | **$61,090** |

**Auxiliary Projects**

Mr. Dyckes reported that, on April 6, 1978, the Finance Committee reviewed and recommended approval of the following auxiliary project funding:
Mr. Dyckes moved, Mr. Spiegel seconded, that the following two projects be approved at a combined cost of $65,000:

- Ice Arena sound system replacement and improvement: $20,000
- Tennis Courts resurfacing (east of Ice Arena): $45,000
- Total Projects: $65,000

The funding source for these two projects will be as follows:

- Ice Arena Reserve for Depreciation: $52,000
- Approved current operating budgets: $13,000
- Total Funding: $65,000

The Secretary called the roll with the following results: Voting “yes”—Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Hood, Mr. Savage, Mr. Simons, Mr. Spiegel. The motion was approved by eight affirmative votes.

Amendment of University Investment Policy

Mr. Dyckes reported that the proposal which the Finance Committee reviewed on April 6, 1978, and recommended for approval is to amend the existing investment policy of the University to permit the University Treasurer to invest in bonds as authorized by Section 308.08 of the Ohio Revised Code. Mr. Nusser said this amended policy brings into alignment the investment authority established in previous bond resolutions.

Mr. Dyckes moved, Mr. Reams seconded, that the investment authority granted on January 24, 1969, by the Board of Trustees to the Treasurer of the University be amended to read as follows:

"The Treasurer is hereby authorized to invest University funds coming into his control in securities issued by and constituting direct obligations of the United States, United States government agency securities, obligations authorized by Section 308.08 of the Ohio Revised Code, bankers acceptances, certificates of deposit, and prime commercial paper issued by any corporation for profit which is incorporated under the laws of the United States, any state thereof, or the District of Columbia, except as may otherwise be provided for in bond resolutions which have previously been or may subsequently be approved by this Board."

The motion was adopted with no negative votes.

FACILITIES COMMITTEE

Committee Chairman Spiegel reported that the members had met to consider the matter of banking the track in the new Student Recreation Center and voted to recommend that this project proceed so long as the cost does not exceed the budgeted amount and does not increase the student fees. He said the banking of the track will be brought before the Finance Committee at its next meeting.

NEW ITEMS

Recommendation for Reappointment of Members of the Firelands Campus Board

Board Secretary Edwards stated that Dean Adams was present as well as representatives of the Firelands Campus Board: R. Hollis Matherly and Wallace Glenwright. Dean Adams concurred in recommending reappointment of Board members Matherly, Matz, and Weatherspoon.

Mr. Savage moved, Mr. Dyckes seconded, that approval be given to reappointment of the following members for a four-year term ending in 1981:

- Representing Huron County: R. Hollis Matherly, Bellevue
- Representing Erie County: Jerome Matz, Sandusky
- Cecil Weatherspoon, Sandusky

The motion was approved with no negative votes.

REGULAR ITEMS

Personnel Changes

Mr. Dyckes moved, Mr. Hanna seconded, that the personnel changes be approved. The motion was approved with no negative votes.

PERSONNEL CHANGES

Administration

RESIGNATION

James K. Taubert, Assistant Football Coach, effective March 31, 1978

NEW APPOINTMENT

James M. Beacock, Assistant Football Coach and Lecturer in Health and Physical Education, effective March 31, 1978; $14,000 fiscal year rate (replacing James K. Taubert)

REAPPOINTMENTS - FISCAL YEAR STARTING APRIL 1

Stephen C. Beckholt, Assistant Football Coach and Lecturer in Health and Physical Education, effective April 1, 1978, through March 31, 1979; $15,000 fiscal year rate

Charles Butler, Assistant Football Coach and Lecturer in Health and Physical Education, effective April 1, 1978, through March 31, 1979; $15,000 fiscal year rate

Russell M. Jacques, Assistant Football Coach and Lecturer in Health and Physical Education, effective April 1, 1978, through March 31, 1979; $15,000 fiscal year rate

John V. Mason, Assistant Hockey Coach and Golf Professional, effective April 1, 1978, through June 30, 1979; $9,000 fiscal year rate
Personnel Changes (continued)

REAPPOINTMENTS - FISCAL YEAR STARTING APRIL 1

Ronald Mason, Head Hockey Coach and Assistant Professor of Health and Physical Education, effective April 1, 1978, through June 30, 1979; $24,000 fiscal year rate
Gary R. Pinkel, Assistant Football Coach and Lecturer in Health and Physical Education, effective April 1, 1978, through March 31, 1979; $13,500 fiscal year rate
Michael J. Rainsmann, Assistant Football Coach and Lecturer in Health and Physical Education, effective April 1, 1978, through March 31, 1979; $17,000 fiscal year rate
Dennis E. Stolz, Head Football Coach, Lecturer in Health and Physical Education, effective April 1, 1978, through March 31, 1979; $26,400 fiscal year rate

CHANGES IN ASSIGNMENT, TITLE AND/OR SALARY

Richard Conrad, from Acting Director, Computational Services, to Acting Manager of Computational Services/Director of Research and Instruction, effective March 15, 1978, at no change in salary
Howard Parker, Director, General Administrative Services, Operations Area, increase in responsibilities effective December 1, 1977; salary increased from $16,478 to $17,378 fiscal year rate
Richard T. Thomas, Associate Professor of Computer Science, appointed Interim Director of University Computing, effective March 15, 1978; 1977-78 academic year salary increased to the equivalent of $2,500 per month on a nine-month basis, plus three months during the summer at the same rate

ACADEMIC AREA

Resignations

Marilyn Gatti-Taylor, Assistant Professor of Romance Languages; effective June 15, 1978
Michael V. Jenkins, Lecturer of Computer Science; effective June 15, 1978
Paula E. Ralston, Advisor for the Center for Continuing Education; effective April 1, 1978
Thomas Rosengarch, Instructor of Quantitative Analysis and Control; effective June 15, 1978
Nicholas W. Schroeder, Instructor of Quantitative Analysis and Control; effective June 15, 1978

PART-TIME FACULTY APPOINTMENTS - TEMPORARY CONTRACTS - 1977-78 YEAR

Name and Rank | Area | Salary | Special Notes and Period of Employment
--- | --- | --- | ---
Caroline Burt, Instructor | Special Education | $1,000 | Spring Quarter, 1978
Vada Butcher, Visiting Professor | Administration and Supervision | $6,000 | Spring Quarter, 1978
Frank Dick, Visiting Lecturer | Educational History | $3,200 | Spring Quarter, 1978
Judith Dow, Instructor | Composition History | $750 | Spring Quarter, 1978
Eimer Grint, Instructor | Music Education | $500 | Spring Quarter, 1978
Hugh F. Hinton, Asst. Prof. | Political Science | $1,500 | Spring Quarter, 1978
Wlodzimierz Holystynski, Visiting Professor | Mathematics | $5,000 | Spring Quarter, 1978
Jean Lynn Hopkins, Lecturer | Geography | $750 | Spring Quarter, 1978
Holly Haberstroh Jost, Instructor | College of Health & Community Services | $500 | Spring Quarter, 1978
Arlene Meyers, Instructor | Educational Curriculum & Instruction | $2,000 | Winter and Spring Quarters, 1978
William Timmerman, Lecturer | Special Education | $1,200 | Spring Quarter, 1978
Marijke Wiersma, Lecturer | Economics | $1,400 | Spring Quarter, 1978

REAPPOINTMENTS

James Bacik, Lecturer | University Division | $500 | Spring Quarter, 1978
Larry Bowserox, Instructor | Industrial Edu. & Technology | $500 | Winter Quarter, 1978
Randall Buchman, Vis. Assoc. Prof. | History | $1,050 | Spring Quarter, 1978
Nancy J. Coleman, Instructor | Art | $1,250 | Spring Quarter, 1978
Burdette Corthell, Instructor | Education | $1,800 | Spring Quarter, 1978
Hettes A. Delays, Asst. Prof. | Industrial Edu. & Technology | $3,600 | Spring Quarter, 1978
Beverly Ann Fisher, Instructor | Art | $750 | Spring Quarter, 1978
Marsha Frisbie, Instructor | Home Economics | $1,000 | Spring Quarter, 1978
Raymond Heyde, Instructor | Industrial Edu. & Technology | $1,000 | Spring Quarter, 1978
Nicholas Karas, Instructor | German & Russian | $1,000 | Spring Quarter, 1978
David Kline, Asst. Instructor | Health & Physical Education | $625 | Spring Quarter, 1978
Harvey Miner, Emer. Assoc. Prof. | Industrial Education & Technology | $1,400 | Spring Quarter, 1978
James L. Miley, Asst. Prof. | Educational Foundations & Inquiry | $1,200 | Spring Quarter, 1978
Louise Owen, Instructor | Home Economics | $750 | Spring Quarter, 1978
Barbara Rothe, Instructor | Health & Physical Education | $800 | Spring Quarter, 1978
Nancy M. Singleton, Instructor | Art | $2,750 | Spring Quarter, 1978

FULL-TIME FACULTY APPOINTMENTS

Dorothy McKorkle, Instructor | Social Work | 14,000 yr | 3/15/78 - 6/15/78

* Changes and appointments effective since the Board of Trustees meeting of March 2, 1978
Personnel Changes (continued)

<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>Eleanor Babbitt, Asst. Director, Student Employment</td>
<td>$12,000 fyr</td>
<td>2/13/78 - 6/30/78</td>
</tr>
<tr>
<td>Externally-Funded Programs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roger J. Card, Research Associate - Chemistry</td>
<td>$10,000</td>
<td>3/15/78 - 3/14/79</td>
</tr>
</tbody>
</table>

Statement on Faculty Appointment Practice

Provost Rothe submitted the following statement to clarify interpretation of Section IV - University Policy on Faculty Appointment and Tenure:

April 5, 1978

TO: BOARD OF TRUSTEES

FROM: Kenneth W. Rothe, Provost

RE: Report on Faculty Appointment Practice

The University Policy on Faculty Appointment and Tenure states, in part, "All years of prior full-time teaching service at Bowling Green State University and in other accredited colleges and universities, and/or all prior years of other kinds of full-time employment deemed by the University to be directly applicable to teaching service shall count in meeting the probationary period requirement; provided, however, that in any case the probationary period shall include full-time service on the faculty of Bowling Green State University of four years for an Instructor, Assistant Professor, and Associate Professor."

In order to clarify what kinds of prior service have been automatically counted in meeting the probationary period requirement, and what kinds of other full-time employment may have been deemed applicable, the Office of the Provost has prepared the following statement jointly with the Faculty Welfare Committee. The statement has been approved by the Senate Executive Committee. It is here reported for the information of the Board of Trustees and will be placed in the Faculty Personnel Manual.

STATEMENT ON PRIOR SERVICE

Teaching Service. Teaching service is understood to be comprised of such instructional or research service as would satisfy the Academic Charter's definition of "faculty member."

Accredited. Accredited is understood to mean accreditation by one of the six generally recognized regional accrediting associations of the United States—Middle States, New England, North Central, Northwest, Southern, and Western.

Colleges and Universities. Colleges and universities are understood to mean those institutions authorized to grant baccalaureate and/or graduate degrees.

SERVICE MEETING ALL OF THE ABOVE THREE DEFINITIONS IS AUTOMATICALLY COUNTED AS MEETING THE PROBATIONARY PERIOD REQUIREMENT WITHIN THE LIMITS OF THE POLICY ON FACULTY APPOINTMENT AND TENURE.

In addition, full-time service performed as a graduate assistant or teaching fellow, teaching associate, post-doctoral fellow, or other apprenticeship form of appointment; full-time service at two-year and/or community colleges; and various non-academic experience shall be considered as negotiable items to be determined at the time of initial appointment.

Interested persons in the initial appointment procedure are the individual faculty member, the department, the college dean, and the Provost.

Status of Capital Improvements

Mr. Engler submitted a written report of the Status of Capital Improvements. The Chair accepted the report for the official files.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - David Newman

Dr. Newman submitted a written report as follows:

April 5, 1978

TO: BOARD OF TRUSTEES

FROM: David Newman, Chair

Faculty Senate

SUBJECT: Report from the Faculty Senate Chair

The Senate Executive Committee has asked me to transmit to you its objection to your setting a limit on instructional fees prior to receiving the recommendations from the Advisory Committee on the University Educational Budget. The SEC thinks that this is a dangerous precedent and in effect says that many of the claims on the incremental
budget are, in fact, illegitimate without hearing the evidence. This would be analogous to trying twelve people for a crime and convicting half of them without hearing any evidence as to which ones actually committed the crime and which ones didn't.

I would like you to include in your financial deliberations the four policy recommendations from the Educational Budget Committee because they are all points well taken and concepts which will benefit the University in the future. These recommendations are:

1) no new programs are to be funded from incremental budgets;
2) no new positions are to be funded from incremental budgets;
3) money for operating budgets will not be distributed across the board, but allocated where needed to build program quality;
4) continue some of the reductions from the Energy Saving Plans I and II drawn up during the coal crisis.

I would also hope that you carefully read and consider the salary recommendations of the Faculty Senate. These recommendations were arrived at by careful study and due consideration of the economic climate in which we live. Anticipating the reaction of several members of the Board to a request for a salary increase for the faculty of approximately 11%, let me point out that by approving a rate hike for Blue Cross and John Hancock or a rate hike for our utilities you are in effect saying that the employees of these companies are entitled to salary increases in excess of the cost of living. To deny the same sort of increment for your own faculty is both inconsistent and capricious.

We are also scrutinizing the Athletic budget because we have found several expenditures for athletics which seem incompatible with other expenditures of the University. Dick Young will be meeting with the SEC and we think that it would be premature and in poor taste to discuss these expenditures with you before speaking to him.

Finally, both I and the SEC are looking forward to our lunch this afternoon during which time we will have the opportunity to exchange ideas of mutual concern.

Undergraduate Student Representative - Ronald Bell

Mr. Bell expressed thanks to the Board and to the administration for the "fine job of budgeting."

EXECUTIVE SESSION

Chairman Lipaj announced the Board members would meet in executive session for approximately 20 minutes to review personnel related issues and declared the regular meeting recessed at 11:12 a.m. The members adjourned to a meeting room in the President's Office.

The Chair reconvened the regular meeting at 11:46 a.m., stating that the members did meet in executive session for about 35 minutes and in keeping with the provisions of the "Sunshine Law" no recommendations were made or decisions reached during this session.

ANNOUNCEMENTS

The Chair recognized Board Secretary Edwards who announced the schedule for the meeting on Thursday, May 18, to be held on the Firelands Campus, including an information session to be held on Wednesday evening, May 17. He said that plans are being completed for meeting rooms and overnight accommodations at the Sawmill Creek Lodge, Huron.

Mr. Savage asked if the Board could in some way officially congratulate the hockey team for a fine record this season which contributed much to the spirit of the team and the University. President Moore stated that a banquet to honor the team was scheduled for Monday, April 17.

Prior to adjournment, Mr. Spiegel commended the students for "pitching in" during the severe weather crisis this past winter and asked that acknowledgment of this valuable assistance to the University be made on behalf of the Board. The Chair indicated appreciation for the suggestion and asked the Secretary to convey the Board's "thank you" to the student body.

MISCELLANEOUS AND INFORMATIONAL MATERIAL

The following data were submitted to the Board of Trustees but not considered as a formal agenda item:

1. Memorandum to Board of Trustees from Richard Weibl, President, Residence Life Association, concerning his comments to the Board on March 2, 1978, and the resident advisor issue.

2. Memorandum to Board of Trustees from Richard Edwards, including copy of an article -- "Governing Board and Administrator Liability" -- and information concerning proposed H. B. 711, which authorizes the purchase of liability insurance for state universities and indemnification for trustees, faculty, and staff out of the State General Revenue Fund.

ADJOURNMENT

The meeting was declared adjourned at 11:50 a.m.

As specified in the official meeting notice, the Board of Trustees met in the East Building of the Firelands Campus, 901 Rye Beach Road, Huron, Ohio, with all members present: John Lipaj, Chairman;