5-18-1978

Board of Trustees Meeting Minutes 1978-05-18

Bowling Green State University

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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;
Proceedings, Trustees Bowling Green State University

May 18, 1978

Albert Dyckes, Vice Chairman; M. Shad Hanna; Robert Ludwig; Frazier Reams, Jr.; Norman Rood; Robert Savage; Charles Shanklin; and S. Arthur Spiegel.

Also present were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board of Trustees; David Roller, Senate Chair-elect, representing the Faculty Representative, David Newman; Ronald Bell, 1977-78 Undergraduate Student Representative, and Frank Aveni, 1978-79 Undergraduate Student Representative; Marbeth (Hobby) Emmanuel, Graduate Student Representative; Dean Algalee Adams, Firelands Campus; Michael Ferrari, Provost (newly appointed); James Hof, Vice President for Public Services; Paul Musser, Treasurer; George Postich, Vice President for Operations; Kenneth Roth, Provost (outgoing); Jerry Starchler, Chair, Department of Industrial Education and Technology; Myron Chenault and Beverly Mullins of the Office of Equal Opportunity Compliance; R. Hollis Matherly, 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 10:10 a.m. Following roll call by the Secretary, with eight members responding, the Chair stated that the Board met in an information session on Wednesday evening with the members of the Firelands Campus Board for the purpose of reviewing branch-main campus relations. He also introduced the new trustee, Robert Ludwig of Marion, and welcomed him to the Board.

Chairman Lipaj stated that the report of the Finance Committee would be heard immediately following the election of officers in order to permit Mr. Dyckes to return to Columbus for a scheduled hearing. There being no objection, Mr. Lipaj called for the election of officers as the next order of business.

**ELECTION OF OFFICERS**

Motion was made by Mr. Shanklin to adopt a slate consisting of those officers currently serving: John Lipaj, Chairman; Albert Dyckes, Vice Chairman; Richard Edwards, Secretary. Mr. Savage seconded the motion. Mr. Spiegel moved that nominations be closed and that unanimous ballot be cast for the slate of officers as stated. The motion was approved. Mr. Lipaj declared the 1978-79 officers duly elected:

- John Lipaj, Chairman
- Albert Dyckes, Vice Chairman
- Richard Edwards, Secretary

**FINANCE COMMITTEE REPORT**

Chairman Dyckes reported that the Finance Committee met on Wednesday afternoon to review several improvement projects, proposed amendments to the tax deferred annuity program and a report of Auxiliary Improvement Projects Funded.

**Proposed Biological Sciences Laboratory Annex**

Mr. Dyckes said the first recommendation of the Committee concerned planning, construction and equipping of an animal facility and alterations to the Life Sciences Building.

No. 65-78

Mr. Dyckes moved, Mr. Shanklin seconded, that the portion of Resolution No. 55-77, approved by the Finance Committee, be rescinded since anticipated state and federal assistance is not now available.

Further, in view of the continuing urgent need to comply with minimum standards for laboratory animal care, established by Federal regulations; and the serious inadequacy of existing facilities to meet current educational program requirements in the Biological Sciences Department, we hereby authorize the President or his designee to proceed with the planning, construction and equipping of a new Biological Sciences Laboratory Annex and necessary alterations to the Life Sciences Building. Total project costs, not to exceed eight hundred thousand dollars ($800,000), plus interest which may be capitalized during the construction period, will provide for approximately 8200 gross square feet.

Additionally, it is understood that funding for the project will be by borrowing funds internally from the residence halls reserve for depreciation accounts. And, that repayment of the amount borrowed plus interest at six percent (6%) per annum on the unpaid balance will be accomplished by either an allocation of the 1979-81 capital appropriation from the State of Ohio or by an annual allocation of Current General Funds over a period of not to exceed fifteen (15) years to start upon completion of construction.

The Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Ludwig, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Spiegel.

The motion was approved.

**Proposed Auxiliary Projects to be Funded**

Chairman Dyckes said the Committee reviewed a list of improvement projects and recommended approval of the items submitted.

No. 56-78

Mr. Dyckes moved and Mr. Shanklin seconded that approval be given to allocation of funds for Improvement Projects totaling $311,188.

The Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Ludwig, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Spiegel.

The motion was approved.

**IMPROVEMENT PROJECTS**

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Replacement</th>
<th>Improvements</th>
<th>Maintenance</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prout Chapel</td>
<td>I &amp; G Projects</td>
<td>Special Projects Account</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Renovation of Chapel</td>
<td>$ 4,455</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounting Unit/Project Description</td>
<td>Type of Projects</td>
<td>Source of Funding</td>
<td></td>
<td></td>
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<tr>
<td>------------------------------------</td>
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<td></td>
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<tr>
<td><strong>Auxiliary Projects</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(cont. from page 103)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Golf Course</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Deck Reline (A) —</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Total Project Cost $14,000)</td>
<td>$ 9,000C</td>
<td>Special Projects Account</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Pump House Automation</td>
<td>$ 10,000C</td>
<td>Special Projects Account</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Cottages 1-4</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Pipe Insulation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Total Project Cost $5,250)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Transportation Services</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Purchase of Vans</td>
<td>$ 7,233C</td>
<td>Reserve for Depreciation</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Offenhauer Towers</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Smoke Detectors</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(A) Additional amount needed</td>
<td>$11,688</td>
<td>1954 Dorm Surplus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(C) Outside Contract</td>
<td>$299,500</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Proposed Amendment to the Tax Deferred Annuity Program**

Chairman Dyckes stated that the Committee recommended approval of the amended program. Dr. Roller indicated support for the proposed program by the Faculty Senate.

Mr. Dyckes moved and Mr. Rood seconded that WHEREAS, the Board of Trustees approved a tax deferred annuity program for members of faculty and staff on March 6, 1970; and

WHEREAS, the Findlay, Davies and Company consulting firm, Toledo, Ohio, was engaged to assist a faculty/staff committee in reviewing the comparative performance data of present carriers with other selected high-performance carriers; and

WHEREAS, the consultant’s report concludes that even though parts of the current program compare favorably with others in the study, the program could be even more responsive if opened to additional carriers; and

WHEREAS, the faculty/staff committee has endorsed the consultant’s recommendation;

THEREFORE, BE IT RESOLVED, that the tax deferred annuity program be opened to additional carriers subject to administrative guidelines to be approved by the President of the University; and

BE IT FURTHER RESOLVED, that as future needs of the program are identified, the President of the University is hereby authorized to implement such studies and program amendments as deemed appropriate in the best interests of faculty and staff.

The resolution was adopted with no negative votes.

**Auxiliary Improvement Projects Funded - Report**

Mr. Dyckes said the Committee reviewed the auxiliary projects which were funded in accordance with authorization previously given to the President and announced the report accepted for the official file.

**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 lists are the auxiliary projects funded in accordance with this Resolution during the period April 13, 1978, to May 18, 1978.

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>HARSHMAN</strong></td>
<td>Residence Halls</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>1. Replace Ice Machines</td>
<td>$ 5,500C</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>2. Reline 140° Tanks (A) —</td>
<td>$ 2,050C</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>(Total Project Cost $5,250)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>KREISHNER</strong></td>
<td>Residence Halls</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>3. Reline 140° Tanks (A) —</td>
<td>$ 2,050C</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>(Total Project Cost $5,250)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>CONKLIN</strong></td>
<td></td>
<td>59 Dorm Surplus</td>
</tr>
<tr>
<td>4. Creation of Trash Room</td>
<td>$ 3,190</td>
<td></td>
</tr>
<tr>
<td><strong>MCDONALD</strong></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>5. Draperies (A) — (Total Project Cost $1,616)</td>
<td>16</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td><strong>RODGERS</strong></td>
<td></td>
<td>54 Dorm Surplus</td>
</tr>
<tr>
<td>6. Separate Heating System</td>
<td>$ 9,800C</td>
<td></td>
</tr>
</tbody>
</table>
Type of Project

- Replacements
- Improvements
- Maintenance

Source of Funding

- Pledged Dorm Surplus
- Pledged Dining Hall Surplus
- Reserve for Depreciation

PRESIDENT'S REPORT

President Moore reported as follows:

Admissions

As you know, we closed admissions last Friday, May 12, to freshmen on the main campus, except for those planning to live at home and commute, approximately two months earlier than last year. We stopped accepting applications last March from freshmen wanting to enroll in the College of Business Administration.

Although the closing of admissions at this time presents a few problems inasmuch as we must disappoint some students who made late decisions to attend Bowling Green, the healthy admissions picture places Bowling Green in an exceptionally favorable position, one which is clearly to our advantage.

I also want to stress that students still wanting to submit applications have the option of enrolling here at Firelands for the fall quarter or attending summer school and, if successful, continuing in the winter quarter beginning January, 1979. A third option is to begin the collegiate program with the winter quarter, 1979.

Housing

We are accommodating 7,694 students on campus Spring Quarter, an increase of 223 residents over Spring Quarter last year and an increase of 37 over our budgetary goal. Seventy-four students from France who are enrolled for this quarter only are included in the number housed Spring Quarter.

Bachelor of Science in Medical Records Administration

This proposal has been released by the Chancellor’s Office for action by the Board of Regents; it will be reviewed for approval at their next meeting scheduled for Friday, May 19, 1978.

Results of Tenure Review

We have completed the review of all faculty for whom tenure decisions must be made at this time. Fifteen faculty members will receive their final probationary contracts in 1978-79, with tenure thereafter, as follows:

- College of Arts and Sciences: 7
- College of Business Administration: 4
- College of Education: 3
- Academic Services: 1

Results of Promotion Review

We have completed the review of recommendations for the promotion of faculty members. Forty-five faculty members are recommended for promotion, as follows:

- College of Arts and Sciences: 16
- College of Business Administration: 7
- College of Education: 11
- College of Musical Arts: 4
- Firelands: 2
- Instructional Media Center: 3
- Library: 2

Grants and Contracts Awarded

A report of the sponsored grants and contracts received for the months of March and April is in your book. I want to call your attention to several of them:

A grant of $7,425 has been made to Dr. Alice Hein of the English Department by the Exxon Education Foundation to provide partial support for a project designed to evaluate the effectiveness of teaching composition with personalized modules rather than using the traditional lectures and discussion approach.
Grants and Contracts Awarded (cont.)

A grant of $20,000 has been made to Dr. Douglas Neckers of the Chemistry Department by the Alfred P. Sloan Foundation to study whether we are preparing appropriate students for scientific roles in coming generations.

An award of $50,000 has been made to Dr. Don Scherer and Dr. Tom Attig of the Philosophy Department by the National Endowment for the Humanities to provide a series of television programs focusing on ethical issues related to the environment.

Student Exchange Program

I am pleased to announce the selection of the first two students from Bowling Green State University to participate in the Asian Student Exchange Program. They were chosen by the Asian Studies Committee on the basis of their academic caliber and evidence of commitment to the study of Asian cultures.

Kathryn Ann Crooksey, of Cincinnati, a sophomore majoring in International Business and Asian Studies, will enroll in Nanzan University in Nagoya, Japan.

David H. Roose, Jr., of Spencerville, a freshman majoring in Computer Science and Asian Studies, will enroll in Yonsei University at Seoul, Korea.

Student Health Services

From time to time we are asked about the number of students who use Student Health Services. With the help of Computational Services, we were able to analyze the 36,651 registration forms for the 1976-77 year. We found that 11,101 students were treated, which was 74 percent of the student population.

A breakdown according to the number of visits per student shows that about 4,000 students made one visit to Student Health Services, 2,160 made two visits, 1,450 made three visits, and the remaining approximately 3,500 students made more than three visits.

Boys State

I should like to remind everyone that the University will host this summer the American Legion Buckeye Boys State. The dates for the conference are Saturday, June 17, through Sunday, June 25th. This program will bring to our campus some 1400 high school juniors, all men. The credentials of these young men are impressive; all have a "B" or better scholastic standing in high school, 50 percent are National Honor students, 70 percent have lettered in at least one sport, and 99 percent plan to continue their education after graduation from high school. Mr. William Welsh, Director of Boys State, has indicated that 510 American Legion posts across the state send delegates and that thus far he has received 1,394 requests for applications from boys representing 715 high schools. The 1400 boys and their support staff of 100 will, at one time or another, utilize almost every corner of the campus, participate in city and county activities, and will host such speakers as Governor Rhodes, Chief Justice William O'Neill, Daniel J. O'Connor, and Richard Celeste.

This year's program is the first year of a 3-5 year stay at Bowling Green. As you can appreciate, the conference demands the combined efforts and commitment of everyone on the campus, and requires considerable pre-conference planning and coordination.

Investigation of Charges Filed by WEAL

On November 2, 1972, The Women's Equity Action League (WEAL) filed formal charges alleging that women at Bowling Green State University are discriminated against as a class in admissions, financial aid, student placement, hiring, tenure, promotion and salary.

The Office for Civil Rights of the Department of Health, Education and Welfare has just completed an exhaustive investigation. Their report concludes that:

"The Office for Civil Rights did not find that a preponderance of evidence indicated that women are discriminated against in the areas of salary, promotion, hiring, admission, financial aid or student placement as alleged by WEAL."

Some questions were raised in the report, however, regarding the basis upon which the University makes tenure decisions.

You may be interested in some of the highlights of the report, which is based on 1976-77 data:

Within virtually every department in which an appreciable number of persons were hired, women comprised a higher percentage of hires than would be expected from availability data.

Thirty-four percent of the hires were female, while only 27 percent of the applicants were female; the same pattern was found within almost every rank.

Women were hired into administrative/supervising/managerial and professional positions in greater proportion than would be expected.

Sixty-three percent of the women versus 36 percent of the male faculty had been hired within the previous five years.

Men averaged 5.46 years in rank prior to promotion, while women averaged 5.04 years.

Salary discrepancies were due in part to the fact that over 51 percent of the women had less than a doctorate, while only 33 percent of the men had less than the doctorate.

No criteria for admission (undergraduate or graduate) were found to mitigate against women.

The percentage of financial aid awarded to male and female students was in direct proportion to their total enrollment.

Women are being hired into positions which have been traditionally held by males.
On Monday, May 15, 1978, Mr. Myron Chenault and Dr. G. R. Horton met with Office for Civil Rights officials and reached the following agreement:

The University will submit to the Office for Civil Rights for each of the next two years (1977-78 and 1978-79) a summary report of all faculty tenure decisions.

The Office for Civil Rights will review the University's summary data on the tenure decisions and reserve the right to request further rationale behind any individual case.

The University will adhere to its stated tenure review process as set forth in the University Academic Charter. The University will inform the Office for Civil Rights of any procedural change within the Academic Charter relating to tenure.

The University will accelerate its efforts to consider and appoint qualified women to chair positions in accordance with the Academic Charter and Affirmative Action Plan.

Outstanding High School Junior Awards Program

On Monday, May 1, 110 high school juniors from northwest Ohio were honored on campus during the fourth annual "Outstanding High School Junior" awards program. The juniors and their parents attended a recognition banquet in the Ballroom. The top two students received four-year scholarships to attend Bowling Green State University.

FACILITIES COMMITTEE

Chairman Spiegel reported that the Committee met on Wednesday afternoon and reviewed the following:

(1) Proposed Biological Sciences Laboratory Annex;
(2) Proposed Auxiliary Projects;
(3) Proposed Wastewater Treatment Implementation Plan Agreement;
(4) BGSU Capital Improvements Request 1979-1985; and

Mr. Spiegel indicated a favorable vote of the members to recommend items (1) and (2) for consideration by the Finance Committee.

Proposed Wastewater Treatment Implementation Plan Agreement

Chairman Spiegel said the Committee studied in detail the plan and the consensus was to adopt the resolution "in the best interests of the University."

WHEREAS, this Board did, in Resolution No. 35-73 on January 18, 1973, indicate its support for a new site for a wastewater treatment facility for the City of Bowling Green by authorizing the transfer of a 40-acre parcel of land; and

WHEREAS, this Board did also endorse a University request to the Ohio Board of Regents for a special capital appropriation of $200,000 to fund the State's share of covering Poe Ditch (said request subsequently was denied); and

WHEREAS, the City of Bowling Green has obtained revised plans providing for a combined storm and sanitary sewer system which would necessitate acquisition of an additional parcel of property approximately one hundred fifty feet by six hundred feet (150' x 600') paralleling Poe Road for a holding facility; and

WHEREAS, title to the desired property is held by the State of Ohio for Bowling Green State University; and

WHEREAS, these revised plans also carry a revised estimate of the proportion of costs which would be borne by the State of Ohio through appropriation to Bowling Green State University; which the City of Bowling Green has assured will not exceed $205,500;

NOW, THEREFORE, BE IT RESOLVED, that this Board wishes to reaffirm its earlier stated desire to facilitate and cooperatively support with the City of Bowling Green the construction of a new wastewater treatment facility and does hereby authorize the President or his designee to:

(1) request the Ohio General Assembly to transfer a parcel of land approximating 2.066 acres to the City of Bowling Green for fair consideration; and

(2) include in the 1979-81 capital appropriation request from the University to the Ohio Board of Regents an amount not to exceed $205,500 as the State's share of the project costs.

The Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Hanna, Mr. Lipaj, Mr. Ludwig, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Spiegel. The resolution was approved by eight affirmative votes (Mr. Dyckes left the meeting early in order to return to Columbus for a scheduled hearing at the Legislature).

Status of Capital Improvements

Vice President Postich reviewed a number of the items in the report submitted by Architect Engler. Mr. Lipaj accepted the report for the official files.

NEW ITEMS

Proposed School of Technology

President Moore called upon Dr. Rothe to comment on the proposed redesignation of the Department of Industrial Education and Technology.
Dr. Rothe reported that Dr. Streichler, Department Chair, believes the proposed change would give the program added visibility from a business and industrial and prospective student perspective. He said the Department as now organized is "buried" in the College of Education section of the University Catalog which serves to discourage students from participation. He also noted that the Department is structured very much as a school although association with the College of Education will continue.

Dr. Streichler said the proposed change was desired by the faculty and that it represents another response to some observations made by President Moore at the outset of his tenure regarding the organization of the University.

No. 69-78 Mr. Spiegel moved and Mr. Savage seconded that approval be given to the restructuring of the Department of Industrial Education and Technology as the School of Technology within the College of Education. The motion was approved with no negative votes.

REGULAR ITEMS

Sponsored Grants and Contracts

No. 70-78 Mr. Shanklin moved and Mr. Reams seconded that grants and contracts in the amount of $257,227.11, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized.

<table>
<thead>
<tr>
<th>Total for Period</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>March-April 1978</td>
<td>$ 257,227.11</td>
</tr>
<tr>
<td>$ 5,356,096.86</td>
<td></td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

I. Research Grants
   A. Federally Sponsored
   B. Privately and State Sponsored

<table>
<thead>
<tr>
<th>Fiscal Years to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1976-77</td>
</tr>
<tr>
<td>1977-78</td>
</tr>
<tr>
<td>102,077.85</td>
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</table>

Total Research Grants $ 505,665.00 $ 499,316.09

II. Institutes and Workshops

<table>
<thead>
<tr>
<th>Fiscal Years to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1976-77</td>
</tr>
<tr>
<td>1977-78</td>
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</tbody>
</table>

III. Public Service Grants and Contracts

<table>
<thead>
<tr>
<th>Fiscal Years to Date</th>
</tr>
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<tbody>
<tr>
<td>1976-77</td>
</tr>
<tr>
<td>1977-78</td>
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<td>513,473.48</td>
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IV. Program Development and Innovation Grants

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<th>Fiscal Years to Date</th>
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</thead>
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</tr>
<tr>
<td>1977-78</td>
</tr>
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<td>189,583.00</td>
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V. Equipment Grants

<table>
<thead>
<tr>
<th>Fiscal Years to Date</th>
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<tbody>
<tr>
<td>1976-77</td>
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<tr>
<td>1977-78</td>
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VI. Student Aid Grants

<table>
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<tr>
<th>Fiscal Years to Date</th>
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<tbody>
<tr>
<td>1976-77</td>
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<td>1977-78</td>
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Total All Grants and Contracts

Personnel Changes and Salary Recommendations for 1978-79

No. 71-78 Mr. Savage moved and Mr. Reams seconded that approval be given to the personnel changes and the salaries for 1978-79 as listed in the salary book. The motion was approved with no negative votes.

PERSONNEL CHANGES May 18, 1978

Administration

Resignations

Garry Miller, Assistant Trainer, Lecturer in Health and Physical Education, effective April 30, 1978
Robert C. Moyers, Sports Information Director, effective June 30, 1978
William H. Stephens, Assistant Director of Photography Services, effective June 30, 1978

Transfer from Classified Service to Contract Appointment

Gilbert Perez, Coordinator of Furnishings, Technical Support Services, effective May 1, 1978; $14,400 fiscal year rate
James Sharp, Coordinator of Grounds Maintenance, Technical Support Services, effective May 1, 1978; $16,700 fiscal year rate

Retirement

Mary J. Thomson, Administrative Assistant, Alumni and Development, effective June 30, 1978

ACADEMIC AREA *

Deaths

Harold Marquardt, Professor of College Student Personnel; April 22, 1978

Leaves of Absence

David Addington, Professor of Speech Communication; Fall Quarter, 1978
David Clark, Assistant Professor of Speech Communication; 1978-79 academic year
Robert W. Hansen, Assistant Professor of Political Science; 1978-79 academic year
Ronald Hartley, Professor of Quantitative Analysis and Control; 1978-79 academic year
Personnel Changes (continued)

Leaves of Absence (cont.)

Janet Hyde, Associate Professor of Psychology; 1978-79 academic year
Lowell Schipper, Professor of Psychology; 1978-79 academic year
Joyce Stats, Assistant Professor of Computer Science; 1978-79 academic year

Retirements

Florence S. Cook, Associate Professor of Library; effective June 30, 1978
Mary Dapogny, Staff Assistant, University Division of General Studies; effective June 30, 1978
Joseph Del Porto, Professor of Journalism; effective June 15, 1978
Robert J. Keefe, Professor of Health and Physical Education; effective August 25, 1978
J. Paul Kennedy, Trustee Professor of Performance Studies; effective July 21, 1978
Milford S. Lougheed, Professor of Geology; effective August 31, 1978
Elizabeth Mackay, Associate Professor of Home Economics; effective June 15, 1978
Marilyn R. Shepherd, Director of Academic Area Budgets, Provost's Office; effective July 31, 1978
Harold Skinner, Professor of Music Education; effective June 15, 1978
Mary A. Watt, Professor of Physical Education and Recreation; effective June 15, 1978
James C. Wright, Associate Professor of Psychology and Assistant Director of Personal Development and Life Planning Center; effective June 30, 1978

Resignations

Joseph Belonax, Assistant Professor of Marketing; effective June 15, 1978
Thomas Callarman, Assistant Professor of Management; effective June 15, 1978
Jean Campbell, Assistant Professor of Physical Education and Recreation; effective June 10, 1978
Robert Cooper, Associate Professor of Finance and Insurance; effective June 15, 1978
Gayle Gadus, Administrative Assistant, Off-Campus Instructional Programs; effective June 30, 1978
John R. Gotch, Assistant Director of Career Planning and Placement; effective May 19, 1978
Edward D. Mahoney, Assistant Director of Career Planning and Placement; effective April 14, 1978
Susan Mack, Instructor of Humanities and Director of Library, Firelands College; effective September 1, 1978
Carolyn Mills, Assistant Professor of Management; effective June 15, 1978
Antonio Nunez, Lecturer of Psychology; effective July 21, 1978
Patrick A. Thompson, Instructor of Quantitative Analysis and Control; effective June 15, 1978

Changes in Assignment, Rank and Salary

Cloyd A. Payne, from Instructor to Assistant Professor of Natural and Social Sciences, and from $12,500 to $13,000 academic year rate; effective March 16, 1978; completion of doctoral requirements
Boleslav Povsic, Professor of Romance Languages, from $26,167 to $26,767 academic year rate, effective January 1, 1978; salary differential adjustment recommended by Dean of College of Arts and Sciences and approved by the Provost

PART-TIME FACULTY APPOINTMENTS - TEMPORARY CONTRACTS

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>1977-78 year; Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julie O. Badiee, Instructor, School of Art</td>
<td>$750</td>
<td>Spring Quarter, 1978</td>
</tr>
<tr>
<td>Charisma Lindberg, Assistant Professor, Home Economics</td>
<td>900</td>
<td>Spring Quarter, 1978</td>
</tr>
<tr>
<td>Betty Nelson, Instructor, Home Economics</td>
<td>3,000</td>
<td>Spring Quarter, 1978</td>
</tr>
<tr>
<td>Becky Schoolley, Instructor, Educational Curriculum and Instruction</td>
<td>1,800</td>
<td>Spring Quarter, 1978</td>
</tr>
<tr>
<td>Kaye Weiner, Instructor, Education</td>
<td>900</td>
<td>Spring Quarter, 1978</td>
</tr>
</tbody>
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REAPPOINTMENTS

Samuel Cooper, Emeritus Professor, Health and Physical Education | 2,800 | Spring Quarter, 1978 |
Wayne Graham, Lecturer - Ethnic Studies | 950 | Spring Quarter, 1978 |
Garnet Ohms, Instructor, Home Economics | 1,000 | Spring Quarter, 1978 |
Alice Tait, Lecturer, Ethnic Studies | 900 | Spring Quarter, 1978 |
Thomas Vogtsberger, Lecturer, Sociology | 1,200 | Spring Quarter, 1978 |

EXTERNALLY-FUNDED PROGRAMS

Joyce Kepke, Advisor, Center for Continued Learning | 1,050 | 4/1/78 - 6/30/78 |

Mr. Shanklin noted the retirement of Mrs. Mary Thomson on June 30 and suggested it would be appropriate to send a note of appreciation to Mrs. Thomson for her loyal service to the University for the past thirteen years. Chairman Lipaj concurred and asked the Secretary to prepare such a note on behalf of the Board.

Resolution - Harold R. Marquardt

No. 72-78 Mr. Hanna moved and Mr. Shanklin seconded that the following Resolution be approved:

RESOLUTION

WHEREAS, members of the Board of Trustees received word of the death of Dr. Harold R. Marquardt on April 22, 1978; and

WHEREAS, Dr. Marquardt joined the College of Education faculty in 1970 and served continuously in the Department of College Student Personnel as Associate Professor and Professor, and as chair of the College's Advanced Program Council; and
WHEREAS, by broad participation and practical experience in counseling and personnel work—at
Michigan State University, the University of Minnesota, and at Millikin University in Decatur, Illinois,
he was exceptionally qualified for his teaching and advising assignments on the campus as well as for
participation on a number of committees concerned with issues related to student housing and student
advising; and

WHEREAS, his research projects regarding student interests and student perceptions, as evidenced
by books, articles, and reports published and by papers read before professional societies such as the
American Personnel and Guidance Association, earned for him the respect and support of colleagues and
students as well as a national reputation for positive and significant contributions to the field of
personnel administration;

THEREFORE, BE IT RESOLVED, That the members of the Board express deep regret in the loss of an
outstanding faculty member and extend sincere sympathy to his family; and

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

The motion was approved with no negative votes.

Emeritus Appointments

Mr. Savage moved and Mr. Rood seconded that, on the recommendation of the Department Faculty
and/or the Chair, with the approval of the Honorary Degrees Committee, the Dean of the College,
Provost Rothe, and President Moore, the following faculty members be appointed to emeritus
rank as indicated:

Florence Cook
Joseph Del Porto
Robert J. Keefe
James Paul Kennedy
Virginia E. Leland
Milford S. Lougheed
Elizabeth Mackey
Harold Obee
Harold Skinner
Mary A. Watt
James C. Wright

Associate Professor Emerita of Library
Professor Emeritus of Journalism
Professor Emeritus of Health and Physical Education
Dean Emeritus of Music
Professor Emerita of English
Professor Emeritus of Geology
Associate Professor Emerita of Home Economics
Professor Emeritus of Speech Communication
Professor Emeritus of Music Education
Professor Emerita of Physical Education and Recreation
Associate Professor Emeritus of Personal Development and Life Planning

The motion was approved with no negative votes.

REPORTS

Statement filed by Trustee S. Arthur Spiegel

The following statement was formally accepted by Chairman Lipaj:

April 11, 1978

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

Mary A. Watt, President
Bowling Green State University
Bowling Green, Ohio 43403

Gentlemen:

In accordance with the 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 have been employed by the Attorney General of Ohio as
Special Counsel to the University of Cincinnati, which became a full state university on July 1, 1977.

The following constitutes the "Required Statement" provided in Section 102.04(D)2:

Name: S. Arthur Spiegel
Home Address: 4031 Eghert Avenue
Public Agency Served: Bowling Green University
Board of Trustees
Bowling Green, Ohio 43403
Other Public Agency: University of Cincinnati
Clifton Avenue
Cincinnati, Ohio 45221
Brief Description of Duties: As Special Counsel to the University of Cincinnati in the past, I have appeared in both State and Federal Courts representing the University in litigation involving Title VII claims, Civil Rights problems, questions involving the rights to examine certain confidential materials, etc., and the rights of patients at the medical center; I have advised the University in matters relating to affirmative action; I have represented the University, as well as certain of the colleges and departments in proceedings before the Faculty Personnel Committee on matters of tenure. Since being appointed as Special Counsel by the Attorney General when the
University of Cincinnati became a full state university, I have been working under the direction of Mr. Sidney Well, who has been designated by the Attorney General as general counsel for the University of Cincinnati, and have been generally available to assist Mr. Well, the president and other senior officers of the University as special situations have arisen in my area of expertise.

I hereby disqualify myself for two years from participation as a member of the Board of Trustees of Bowling Green State University on any matter which may come before the Board, upon which matter I have represented the University of Cincinnati before any state agency. I further disqualify myself from participation in any decision by the Board of Trustees of Bowling Green State University regarding such matter.

Furthermore, should a matter come before the Board of Trustees of Bowling Green State University which is directly related to any action taken by me as Special Counsel for the University of Cincinnati, before any state agency, it would be necessary for me to disqualify myself from participation in any such Board of Trustees' action that might be taken on the matter and I would certainly do so.

Even though it seems remote to me that any matter involving my representation as Special Counsel to the University of Cincinnati would come before the Board of Trustees of Bowling Green State University, I wish to clearly state that I will adhere to Section 102.04(D) of the Ohio Revised Code, which makes provision for a person to hold an appointed position and a nonelective office and for that person to file a statement annually with the public agency that he serves, i.e., Bowling Green State University, which indentifies (sic) the goods or services that he vends in his private employment, to wit, being an attorney and acting as Special Counsel appointed by the Attorney General for the University of Cincinnati.

Copies of this letter, which is intended to comply with Section 102.04(D) Ohio Revised Code, are being filed with the Ohio Ethics Commission, and Dr. Henry R. Winkler, President of the University of Cincinnati, to be certain that my serving as member of the Board of Trustees of Bowling Green State University and as Special Counsel for the University of Cincinnati from time to time would be a matter of record.

I would appreciate your acceptance of this letter and the foregoing statement by formal action for the Board of Trustees.

Sincerely yours,

/s/
S. Arthur Spiegel

Declaration:

I hereby disqualify myself for two years from participation as a member of the Board of Trustees of Bowling Green State University on any matter which may come before the Board, upon which matter I have represented the University of Cincinnati before any state agency. I further disqualify myself from participation in any decision by the Board of Trustees of Bowling Green State University regarding such matter.

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Sincerely yours,

/s/
S. Arthur Spiegel

SAS/haw
cci: Ohio Ethics Commission
Dr. Henry R. Winkler, President, University of Cincinnati
Sidney Weil, Esquire

Final Enrollment Report - Spring Quarter 1978

A report of Spring Quarter 1978 enrollment was submitted and the Chair accepted the information for the official files.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - David Newman

Dr. David Roller, Senate Chair-elect, represented Dr. Newman and commented as follows:

1) The Boys State participants, who will arrive on the campus in June, will have an opportunity to take classes and hopefully the direct contact with the faculty will increase interest in higher education.

2) Contrary to the report appearing in the BG News, the Faculty Senate would like to express its support for the program to increase scholarship monies available and favors the kind of activity to interest high school seniors in Bowling Green State University.

3) The Senate will continue to look at ways to get better control of costs in the intercollegiate athletic program; it does not necessarily favor eliminating such a program but remains of the opinion that athletics are secondary to the academic function of the institution.

4) The Senate will give attention to the issue of a sick leave policy for faculty. The proposed policy will be submitted to the Board of Trustees for final approval.

President Moore informed the members of Dr. Roller's background and position at the University as a member of the History Department. He stated he was pleased to have him represent the faculty at the meetings during the 1978-79 year.

In response to a question by Mr. Spiegel, Dr. Rothe said the Resident Examiner for the Auditor of State has challenged present practices concerning sick leave and the administration has been asked to formulate a policy. Dr. Roller commented that before any kind of retroactive policy is developed, the University needs to have a present and future policy first. President Moore stated that the issue of retroactive sick leave is before the Attorney General for clarification as to what the University can do in the way of records which have not been maintained and what can be done in the future. Dr. Roller added that faculty would prefer no sick leave policy but recognize the need for one.

Undergraduate Student Representative - Frank Aveni

Ronald Bell, the 1977-78 representative, made brief introductory remarks about his successor, Frank Aveni, and thanked the Board for the opportunity to participate in the Trustee Day events in April. Copies of the
Trustee Day minutes were distributed by Mr. Bell. He expressed appreciation for the opportunity to work with the Board members during the past year.

Mr. Aveni submitted a written report which will be placed in the official files. He welcomed Mr. Ludwig on behalf of the student body and said he looked forward to the coming year and the meetings with the Board of Trustees.

Chairman Lipaj thanked Mr. Bell for his service as a representative and officially welcomed Mr. Aveni as the 1978-79 representative.

Graduate Student Representative - N. R. (Nobby) Emmanuel

Mr. Emmanuel submitted a written report which will be placed in the official files. In addition, he welcomed Mr. Ludwig and said he looked forward to representing the graduate students at next year's meetings of the Board of Trustees.

ANNOUNCEMENTS

The Chair said that should the need arise, a Board of Trustees meeting could be scheduled on June 10, following the Spring Quarter Commencement. He announced that a schedule of meetings for the coming year will be developed and submitted to the Board for approval.

Secretary Edwards acknowledged the assistance of Dean Adams, Mr. Shafer and Mr. Stocker of the Firelands Campus in coordinating arrangements for lodging, meetings and dinner at the Sawmill Creek Lodge and for setting up the space in the East Building for the regular Board of Trustees meeting.

Chairman Lipaj, on behalf of the Board, thanked the Firelands Campus staff for the excellent arrangements and for the hospitality shown to the members during the May 17-18 visit.

ADJOURNMENT

The meeting was adjourned at 11:25 a.m.

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

Also present were President Hollis Moore; James Hof, Vice President for Public Services and Acting Secretary to the Board (in the absence of Secretary Richard Edwards); David Roller, Faculty Representative; Frank Aveni, Undergraduate Student Representative; Narbeth (Nobby) Emmanuel, Graduate Student Representative; Dean Algalee Adams, College of Firelands; William Beas, Director of Campus Safety and Security; Dwight Burlingame, Director of Libraries; Myron Chenault, Assistant Vice President - Institutional Contracts; Richard Ekin, Vice Provost for Student Affairs; Roland Engler, University Architect; Dean John Erikson, College of Arts and Sciences; Provost Michael Ferrari; Dean Robert Glidden, College of Musical Arts; Wallace Glenwright, representing the Firelands Campus Board; Dean John LaTourette, Graduate College; James Lessig, Director of Intercollegiate Athletics; George Postich, Vice President for Operations; Dean Karl Vogt, College of Business Administration; representatives of the press; and a number of observers.

The Chairman called the meeting to order at 4:07 p.m., following which Acting Secretary Hof called the roll. The Chairman announced a quorum present and stated the first item of business was consideration of the minutes of the May 18, 1978, meeting.

MINUTES

No. 1-79  Mr. Shanklin moved, Mr. Spiegel seconded, that approval be given to the minutes of the May 18, 1978, meeting. The motion carried.

PRESIDENT'S REPORT

President Moore reported as follows:

Enrollment, Summer 1978

The full-time equivalent enrollment for the 1978 summer quarter declined by 3.9 percent when compared to the enrollment for 1977. There was a 7.4 percent decrease in main campus registrations, while Firelands campus and the off-campus centers had a 49.5 percent increase in full-time equivalent enrollment over last summer.

The colleges of Business Administration and Health and Community Services had slight gains in the number of students while the other undergraduate colleges and the Graduate College enrolled fewer students than last summer.

There were 4,349 students enrolled for courses offered at the main campus during the first term of the summer school and 2,699 students were present for the second term. Firelands campus enrolled 305