6-9-1979

Board of Trustees Meeting Minutes 1979-06-09

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1979-06-09" (1979). Board of Trustees Meeting Minutes. 639.
https://scholarworks.bgsu.edu/bot/639

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
Enrollment - Spring 1979 (Final)

The final report of Spring Quarter Enrollment, 1979, was submitted and accepted for the official record.

Trustees' Workshop - April 29-30, 1979

Chairman Lipaj reported concerning the 23-HOUR ALL-OHIO, TRUSTEES' WORKSHOP held in Columbus and indicated 50 trustees from the twelve state universities were in attendance. He said that panel discussions and informal sessions reviewed ways in which trustees may cooperate in the consideration of mutual concerns and in legislative relationships. Mr. Lipaj reported that a similar gathering will be held during the fall as a means of strengthening the base of trustee involvement in state related matters concerning higher education.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - David Roller

Dr. Roller was not present due to illness and his representative, Evron Collins, stated that there would be no report at this time.

Undergraduate Student Representative - Thomas Washbush

Mr. Aveni introduced the Student Representative for 1979-80, Thomas Washbush, who served as his assistant during 1978-79. Mr. Washbush acknowledged the outstanding service of Mr. Aveni during the past year; introduced the new Student Government Association President, Michael Zinicola; read two resolutions passed by the Student Government Association on May 16, 1979, concerning Ohio's proposed higher education budget; and expressed appreciation on behalf of the students for Robert Savage's service as a member of the Board of Trustees.

Chairman Lipaj commended Mr. Aveni for a "magnificent job" during the past year.

Graduate Student Representative - Gerald E. (Jerry) Krygier

Mr. Krygier highlighted his report with comments about the Graduate Student Senate Professional Development Fund; funding for the University Library; and the proposal for an increase in graduate student stipends for the coming year.

Firelands College Board Representative

Dean Adams reported as follows:

1) As at the Main Campus, a major concern at the Firelands Campus has been the 1979-80 budget.

2) As growth in enrollment is going to be in the non-traditional student market, new populations of students are being sought by Firelands, e.g., a specific need has been identified for people in business. Beginning this fall, courses are planned for the weekends in the MBA program in the College of Business and in the associate degree program—to be offered only if sufficient number of persons express an interest.

3) A program yet to be approved concerns an industry to be located in Huron and an arrangement for educational courses for the employees. Prospects are for 20 graduates each year for the next three years.

Mr. Matherly brought greetings from the Firelands College Board and said the members are looking forward to welcoming the University Trustees at the Firelands Campus at a meeting to be arranged some time this summer.

ANNOUNCEMENTS

The Chairman announced the date of the next meeting as Saturday, June 9, at 2:00 p.m., in the McFall Center Assembly Room. (In the event of inclement weather, the alternate plan for Spring Quarter Commencement and the Board of Trustees meeting is: Commencement exercises at 10:00 a.m. and at 2:00 p.m. in Memorial Hall; Board of Trustees meeting at 4:00 p.m. in McFall Center.)

Mr. Lipaj thanked the Board for the opportunity to serve as Chairman during the past two years. Mr. Spiegel called for a "rousing" vote of thanks for an excellent job and members enthusiastically complied.

Adjournment

The meeting was declared adjourned at 11:46 a.m.

In keeping with the official meeting notice, the Board of Trustees met in the McFall Center Assembly Room, with all members present: Albert Dyckes, Chairman; Norman Rood, Vice Chairman; M. Shad Hanna; John Lipaj; Robert Ludwig; Frazier Reams, Jr.; Charles Shanklin; William F. Spengler, Jr.; and S. Arthur Spiegel.

Also present were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; Thomas Kimsey, Faculty Representative; Thomas Washbush, Undergraduate Student Representative; Gerald E. (Jerry) Krygier, Graduate Student Representative; Dwight Burlingame, Dean of Libraries; Myron Chenault, Assistant Vice President—Institutional Contracts; Ramona Corrander, Associate Provost; Richard Eakin, Vice Provost for Institutional Planning and Student Affairs; Michael Ferrari, Provost and Executive Vice President; Paul Musser, Assistant Vice President for Operations and Treasurer; George Postich, Vice President for Operations; Elton Ringer, Associate Vice President - University Budgets; representatives of University classified employees; and press representatives.
The Chairman called the meeting to order at 2:10 p.m.; the Secretary called the roll and announced a quorum present.

MINUTES

No. 66-79
Mr. Lipaj moved and Mr. Ludwig seconded that the minutes of the meeting of May 17, 1979, be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Moore stated that no formal report would be made at this time.

Chairman Dyckes expressed his thanks to the members for confidence placed in him in his election to the chairmanship and welcomed Mr. Spengler to the meeting—his first following appointment to fill the vacancy created by the expiration of the term of Robert Savage of Toledo.

EXECUTIVE SESSION

Chairman Dyckes announced that an executive session would be held for the purpose of conferring on personnel matters. Hearing no objection, he adjourned the regular meeting at 2:15 p.m. and asked the members to meet in the McFall Center Chart Room for about twenty minutes to confer on personnel matters.

At 3:08 p.m. the Chair reconvened the regular session and announced that in keeping with the provisions of the "Sunshine Law" the members had met in an executive session for approximately fifty minutes to discuss personnel matters and that no official action had been taken.

Chairman Dyckes called for consideration of the next agenda item—the report of the Facilities Committee.

FACILITIES COMMITTEE

Chairman Rood stated that there would be no formal report at this time as the members had not met since May 16. He called attention to the Status Report of Capital Improvement Projects, prepared by Architect Roland Engler and submitted in the agenda book.

FINANCE COMMITTEE

Chairman Shanklin reported that although the General Assembly has not completed action on the biennial appropriations measure, the Committee recommends the issuance of staff contracts for 1979-80. He further noted that because of the State's funding situation adjustments in the University's operating budget may be made later.

Mr. Dyckes also stated that while the House has passed Amended H.B. 204 (the Appropriations Act) the Senate has only conducted hearings; therefore, the Board and Administration are not really certain about the final form of the Act.

Educational Budget - 1979-80 - Main Campus

No. 67-79
Mr. Shanklin moved and Mr. Spiegel seconded that the 1979-80 Educational Budget for the Main Campus be approved in the amount of $51,640,500 with the understanding that the President, or his designee, is authorized to approve interfund transfers within the approved budget.

The Secretary conducted a roll call vote with the following results: Voting "yes"—Dyckes, Hanna, Lipaj, Ludwig, Reams, Rood, Shanklin, Spengler and Spiegel. The motion was approved unanimously.

SUMMARY OF PROPOSED EDUCATIONAL BUDGET, 1979-80 - MAIN CAMPUS

<table>
<thead>
<tr>
<th>COLLEGES</th>
<th>1978-79</th>
<th>1979-80</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original</td>
<td>Base</td>
<td>Proposed</td>
</tr>
<tr>
<td>Arts and Sciences</td>
<td>$10,135,228</td>
<td>$10,128,173</td>
</tr>
<tr>
<td>Business Administration</td>
<td>2,908,189</td>
<td>3,024,444</td>
</tr>
<tr>
<td>Education</td>
<td>4,819,930</td>
<td>4,749,559</td>
</tr>
<tr>
<td>Firelands Subsidy</td>
<td>40,000</td>
<td>40,000</td>
</tr>
<tr>
<td>Health and Community Services</td>
<td>376,331</td>
<td>371,905</td>
</tr>
<tr>
<td>Musical Arts</td>
<td>1,366,751</td>
<td>1,365,107</td>
</tr>
<tr>
<td>Graduate College</td>
<td>2,006,244</td>
<td>2,033,330</td>
</tr>
<tr>
<td>Operations &amp; Fee Waivers</td>
<td>1,911,859</td>
<td>1,894,409</td>
</tr>
</tbody>
</table>

INSTRUCTIONAL/ACADEMIC/STUDENT SUPPORT PROGRAMS

| Library, Computer Center, Instructional Media, Registrar, Broadcast, Admissions, Placement | $4,964,196 | 5,098,170 |
| Extensions, Abroad Programs, Field Trips | $1,372,109 | 1,317,000 |
| Summer Instruction, Faculty Research, Equipment Replacements, Faculty Development | $1,843,240 | 1,570,363 |
| Educational Development Program | 559,144 | 540,295 |
| Student Affairs | 904,399 | 875,487 |
| Scholarships, Grants | 842,827 | 825,000 |

GENERAL INSTITUTIONAL SUPPORT

| Board of Trustees/Institutional Memberships | 33,118 | 25,618 |
| President's Office/University News & Publications Areas | 703,358 | 658,358 |
| Provost's Office/Resource Planning/Equal Opportunity Compliance | 485,821 | 389,320 |
| Operations Areas | 5,643,942 | 5,568,477 |
| Utilities | 1,787,340 | 1,762,340 |
| Alumni and Development | 494,200 | 452,445 |
| Space Rentals, Local Capital Improvements, Interinstitutional Contracts | 858,000 | 809,500 |
| University Retirement/Benefits Budget | 5,279,134 | 5,427,800 |
| University Contingency Reserve | 460,000 | 460,000 |

Sub-total | $49,795,300 | $49,387,500 |
EDUCATIONAL BUDGET, 1979-80 - MAIN CAMPUS

CONTINUED

PLUS 1979-80 INCREASES:

- Faculty/Contract Staff Salary Increase
- Academic Promotions-in-Rank
- Health Insurance Premium
- Classified Staff Step Increases
- Graduate Assistant Stipends
- Merit Scholarships
- Utilities Costs
- Custodial/Maintenance Costs for Musical Arts Center
- Faculty Sick Leave Payments
- Firelands Campus Supplement
- Increased University Contingency Reserve

Sub-total $2,778,000

TOTAL ALLOCATIONS $52,165,500

LESS ADDITIONAL REDUCTIONS:

- Salary Savings through Non-Replacements
- Energy Conservation Program

GRAND TOTAL EXPENSES $51,640,500

Educational Budget - 1979-80 - Firelands Campus

Mr. Shanklin moved and Mr. Reams seconded that the 1979-80 Educational Budget for the Firelands Campus be approved in the amount of $1,587,750.

The Secretary conducted a roll call vote with the following results: Voting "yes"—Dyckes, Hanna, Lipaj, Ludwig, Reams, Rood, Shanklin, Spengler and Spiegel. The motion was approved unanimously.

SUMMARY OF PROPOSED EDUCATIONAL BUDGET, 1979-80 – FIRELANDS CAMPUS

SOURCES OF FUNDS:

State Appropriations & Subsidies:
- Lower Division $728,875 $818,145
- Upper Division $10,895 $10,895
- Developmental Education $779,770 $887,550

Sub-total $1,510,540

Student Fees:
- Instructional Fees $522,815 $517,800
- General Fees $61,730 $69,900
- Resident Credit Center Fees $11,000 $39,500

Sub-total $605,545

Miscellaneous Income:
- Other (Vendeteria, Commissions, Farms, etc.) $18,000 $23,000
- Main Campus Transfers $58,900 $50,000

Sub-total $76,900 $73,000

TOTAL INCOME $1,452,215 $1,587,750

PROPOSED EXPENSES:

- Faculty & Contract Staff Salaries $803,795 $897,000
- Classified Staff Salaries 169,165 158,800
- Staff Benefits 186,875 211,200
- Operating Funds 281,485 309,855
- Developmental Education 10,895 10,895

TOTAL EXPENSES $1,452,215 $1,587,750

Bond Anticipation Notes – Musical Arts Facility

No. 69-79 Mr. Shanklin moved and Mr. Rood seconded that approval be given to the following Resolution. The Secretary conducted a roll call vote with the following results: Voting "yes"—Dyckes, Hanna, Lipaj, Ludwig, Reams, Rood, Shanklin, Spengler and Spiegel. The motion was approved unanimously.

RESOLUTION

WHEREAS, on August 27, 1975, this Board did authorize the President and other appropriate officers of the University to proceed with the development of plans for the construction of a new College of Musical Arts Building utilizing the $7,250,000 provided for this purpose in Amended Substitute H.B. No. 687; and

WHEREAS, construction bids were received on March 17, 1977, with actual construction beginning on May 17, 1977; and

WHEREAS, the total project costs, including the building and all related furnishings, are anticipated to be $8,860,000; and

WHEREAS, the Bowling Green State University Foundation, Inc. has been committed to a program of securing paid contributions totaling approximately $1,610,000 on behalf of Bowling Green State
BOND ANTICIPATION NOTES - MUSICAL ARTS FACILITY
(CONTINUED)

University for the purpose of supporting the construction and furnishing of this new facility, the extent not funded by State Capital Appropriations; and

WHEREAS, pledges exceeding $1,146,000 have been received towards the $1,610,000 goal; and

WHEREAS, payments totaling $621,000 have been received on these pledges and have been or will be transferred to the University before June 30, 1979; and

WHEREAS, it has been determined that unpaid pledges do not serve as an adequate basis against which encumbrances can be issued; and

WHEREAS, the flow of payments on pledges has not been adequate to meet required payments on encumbrances which have been issued; and

WHEREAS, it is the desire of this Board that the non-payment of pledges not result in a delayed completion of the facility;

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes the issuance of Bond Anticipation Notes in an amount not to exceed six hundred thousand dollars ($600,000) for the purpose of providing interim financing for that portion of the Musical Arts facility which qualifies for financing under the provisions of Chapter 3345 of the Ohio Revised Code. Such notes shall be issued for a period of not to exceed five (5) years and shall be subordinate to all existing long-term debt agreements.

FURTHER, BE IT RESOLVED, That these Bond Anticipation Notes shall be repaid with interest from (1) funds which may become available to the University through the Bowling Green State University Foundation, Inc. or (2) current general funds of the University after fulfilling any obligations that may become due on any of the University's General Receipts Bonds.

Racial Concerns and Tensions on Campus

Mr. Spiegel commended the Black Student Union and the Latin Student Union (La Union de Estudiantes Latinos) for bringing to the attention of the administration their perceptions of events occurring on campus and complimented the administration for the way in which the student concerns were handled. He also complimented the President for permitting the use of a University bus for transportation to the funeral of Kimberly Jackson in Youngstown and asked that the minutes reflect such action.

REGULAR ITEMS

Sponsored Grants and Contracts

Provost Ferrari called attention to the fiscal year total of almost $6.5 million in awards and stated that this represents a real achievement.

No. 70-79

Mr. Hanna moved and Mr. Spiegel seconded that grants and/or contracts in the amount of $440,409.76, 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>May, 1979</td>
<td>$ 400,409.76</td>
</tr>
<tr>
<td>Fiscal Year to Date</td>
<td>$ 6,465,489.72</td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through May 31
Fiscal Years to Date

<table>
<thead>
<tr>
<th>I. Research Grants</th>
<th>1977-78</th>
<th>1978-79</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Federally Sponsored</td>
<td>$397,238.24</td>
<td>$744,018.57</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>$109,077.85</td>
<td>$261,802.06</td>
</tr>
<tr>
<td>Total Research Grants</td>
<td>$506,316.09</td>
<td>$1,005,820.63</td>
</tr>
</tbody>
</table>

| II. Institutes and Workshops | 122,847.00 | 93,240.00 |
| III. Public Service Grants and Contracts | 1,098,602.29 | 1,393,733.06 |
| IV. Program Development and Innovation Grants | 534,936.48 | 773,214.03 |
| V. Equipment Grants | 189,583.00 | 41,939.00 |
| VI. Student Aid Grants | 3,151,466.00 | 3,127,543.00 |
| Total All Grants and Contracts | $5,603,750.86 | $6,465,489.72 |

Personnel Changes and Salary Recommendations for 1979-80

No. 71-79

Mr. Rood moved and Mr. Hanna seconded that approval be given to the personnel changes and the salaries for 1979-80 as listed in the salary book. The Salary Book for 1979-80 will be placed in the official file of the Board of Trustees. The motion was approved with no negative votes.

PERSONNEL CHANGES

Administration
Resignations

Charles A. Chartier, Assistant Athletic Trainer and Lecturer in Health and Physical Education (HPE), effective May 15, 1979
PERSONNEL CHANGES (CONTINUED)

Resignations

Robert Vollmer, Projects Manager, Architect's Office, effective May 31, 1979

New Appointment

William Wilkinson, Assistant Hockey Coach and Lecturer in HPE, effective June 15, 1979, through June 30, 1980; $16,500 fiscal year rate

Retirement

Robert Johnson, Assistant to Director of Technical Support Services, effective June 30, 1979

ACADEMIC AREA

Resignations

Eleanor Babbitt, Assistant Director of Financial Aid and Student Employment, effective May 4, 1979
Betsy Barnes, Instructor of Romance Languages, effective June 15, 1979
Joseph Becker, Producer/Reporter, WBGU-TV, effective May 18, 1979
Richard Bohn, Software Manager, J. Preston Lewis Regional Computer Center, effective June 1, 1979
Barbara Ann DeArmend, Art Director, WBGU-TV, effective June 30, 1979
Peter Facione, Associate Professor of Philosophy and Director of University Division, effective June 30, 1979

Changes in Assignment, Rank and Salary

Ronald F. Bandy, Associate Professor in the School of Art, academic year salary base increased from $17,696 to $18,696; inequity adjustment
John Burt, Associate Professor of Romance Languages, academic year salary base increased from $18,198 to $18,698; inequity adjustment

PART-TIME FACULTY APPOINTMENTS - TEMPORARY CONTRACTS

(New Faculty)

Marvin Pearce, Associate Professor, Finance and Insurance, effective Spring Quarter, 1979; $1,400

(Reappointment)

Elmer Girten, Instructor, Music Education, effective Spring Quarter, 1979; $500

CONTRACT STAFF APPOINTMENTS - TERM CONTRACTS

(Externally-Funded Programs)

Richard Froelich, Research Associate, Environmental Studies (PT), effective May 1, 1979, through December 31, 1979; $4,000
Robert Snyder, Satellite Coordinator of Bradfield Community Assoc., Lima, Ohio (PT), effective May 1, 1979 through September 27, 1979; $2,496 fiscal year rate

* Changes and appointments effective since the Board of Trustees meeting of May 17, 1979

Emeritus Appointments

No. 72-79

Mr. Ludwig moved and Mr. Spiegel seconded that approval be given to the appointment to emeritus status of the faculty members as listed, in accordance with recommendations of Department Faculty and/or the Chair, Honorary Degree Committee, and the College Dean, with the concurrence of Provost Ferrari and President Moore. The motion was approved with no negative votes.

Faculty Recommended for Emeritus Status

William L. Barker, Associate Professor Emeritus of Library
Harold T. Hamre, Associate Professor Emeritus of Biological Sciences
Margit Heskett, Associate Professor Emeritus of Physical Education and Recreation
Robert W. Hohn, Professor Emeritus of Music Education
Mary C. Lane, Assistant Professor Emerita of Home Economics
Alma J. Payne, Professor Emerita of English and American Studies

Provost Ferrari stated that additional recommendations for emeritus status will be submitted to the Board later this summer.

President Moore asked that recognition be given to Dr. Robert Glidden, Dean of the College of Musical Arts, who has submitted his resignation effective this summer. Mr. Spiegel moved that the Board go on record as recognizing the services of Dean Glidden, seconded by Mr. Shanklin, with the Chair further recommending that the records reflect appreciation of the Board and the Administration for a job well done and best wishes for success in future endeavors. All members concurred.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Thomas Kinney

Dr. Kinney reported that the Senate this year showed exceptional concern in representing the faculty viewpoint and reflected a seriousness and purposefulness in relationships with the Board. He said that Senate officers and committees were tremendously impressed by the forthrightness of the administration through contacts and panel discussions and that the Senate hopes to be open and forthright in exchange.

He added that Board members received a copy of the Senate Evaluation Questionnaire which was issued in early May and that results will be available in the fall.
Undergraduate Student Representative - Thomas Washbush

Mr. Washbush welcomed Mr. Spengler on behalf of the students and commended the administration for the swift and fair handling of the racial situation during the past few weeks. He commented briefly on the statement recently adopted by the Faculty Senate concerning student evaluations of teaching; described the newly organized Student Presidents Committee (composed of presidents of nine student organizations on campus) as an effort to establish a "sounding board" for the feelings and opinions of students; and said the Student Government Association (SGA) will be functioning this summer under the leadership of Mark Krach.

Graduate Student Representative - Gerald E. (Jerry) Krygier

Mr. Krygier reported that in addition to his written report he would like to welcome Mr. Spengler on behalf of the graduate students and to express thanks to Dean LaTourette for improving the quality of graduate education and the conditions for graduate students at Bowling Green. He also commented briefly on the student evaluations of teaching.

Other Matters

Following a call by Chairman Dyckes for additional reports or statements, Mr. Hernandez, a University classified employee, spoke briefly about the circulation of petitions on the campus to determine interest in collective bargaining for classified employees.

In response to Mr. Hernandez, Chairman Dyckes reported that no additional information is available at this time to submit on behalf of the Board.

ANNOUNCEMENTS

Mr. Dyckes stated that the next meeting date proposed is August 9 at the Firelands Branch Campus, including the scheduling of a dinner and information session with the Firelands College Board the evening of August 8.

ADJOURNMENT

The Chair declared the meeting adjourned at 3:40 p.m.

INFORMATIONAL MATERIAL

The following material was given to all members but not considered as a formal agenda item:

- Monitor - Vol. 2, Nos. 14, 15, and 16
- Resource Planning Handbook - Update #2
- Research & Development Newsletter (June, 1979)

In keeping with the official meeting notice, the Board of Trustees met in the East Building, Firelands College Campus, Huron, Ohio, with the following members present: Albert Dyckes, Chairman; M. Shad Hanna; John Lipaj; Robert Ludwig; Frazier Reams, Jr.; Charles Shanklin; and William Spengler, Jr. Norman Rood and Arthur Spiegel could not be present due to schedule conflicts.

Also present were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; Mark Krach, representing Thomas Washbush, Undergraduate Student Representative; Gerald E. (Jerry) Krygier, Graduate Student Representative; R. Hollis Natherly, representing the Firelands College Board; Algalee Adams, Dean, Firelands College; Myron Chenault, Assistant Vice President—Institutional Contracts; Ramona Corder, Associate Provost; Richard Eakin, Vice Provost for Institutional Planning and Student Affairs; John Eriksen, Dean, College of Arts and Sciences; Michael Ferrari, Provost and Executive Vice President; James Hof, Vice President for Development and Alumni Affairs; Edward Morgan, Assistant Dean, College of Health and Community Services; Paul Nusser, Assistant Vice President for Operations and Treasurer; Robert Perry, Director, Ethnic Studies Program; George Postich, Vice President for Operations; Jerry Streichler, Director, School of Technology; press representatives; and a number of observers.

The Chairman called the meeting to order at 10:15 a.m.; the Secretary called the roll and announced a quorum present.

MINUTES

No. 1-80

Mr. Hanna moved and Mr. Reams seconded that the minutes of the meeting of June 9, 1979, be approved as written. The motion carried.

PRESIDENT'S REPORT

Enrollment, Summer 1979

Final summer enrollment figures for the Second Summer Term are not available as of this meeting time; however, our final enrollment reports for Summer Quarter (full ten-week classes) and First Summer Term indicate an increase of 13.8% in Main Campus enrollment over last summer. There were 4,950 students enrolled for courses at the Main Campus during this first term; Firelands enrolled 365 students; and 200 students were enrolled at off-campus centers.