10-11-1979

Board of Trustees Meeting Minutes 1979-10-11

Bowling Green State University

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REPORTS - CONSTITUENT REPRESENTATIVES

Undergraduate Student Representative - Thomas Washbush

Mark Krach, Student Government Association officer, represented the elected Student Representative and reported that 1) Mr. Washbush was working in Washington, D. C. during this summer—in the United States Senate, and 2) the Student Government Association would be working with the administration this fall in pursuing the capital appropriations bill.

Graduate Student Representative - Gerald E. (Jerry) Krygier

Mr. Krygier reported concerning future activities planned by the Graduate Student Senate:
1) Humanities Week will be held May 7-10, 1980, at which time graduate students in the humanities will present original works.
2) Additional expanded workshops on instruction are being planned by the graduate organization.
3) Student evaluations and recent action by the Faculty Senate and relationship to graduate students will continue to be a concern.

Firelands College Board Representative

Dean Adams thanked the Board for arranging the dinner and discussion session with Firelands Board members and expressed appreciation for the opportunity to welcome the members to the Huron Campus for the regular meeting.

ANNOUNCEMENTS

Chairman Dyckes announced that the Board of Trustees would meet on Thursday, October 11, at 10:00 a.m. He said that the Summer Quarter Commencement is scheduled at 10:00 a.m., Saturday, August 25, on the lawn immediately west of University Hall.

ADJOURNMENT

The Chairman declared the meeting adjourned at 12:00 noon.

In keeping with the official meeting notice, the Board of Trustees met in the McFall Center Assembly Room, with the following members present: Albert Dyckes, Chairman; M. Shad Hanna; John Lipaj; Frazier Reams, Jr.; Charles Shanklin; and Arthur Spiegel. Robert Ludwig, Norman Rood, and W. F. Spengler, Jr., could not be present due to schedule conflicts.

Also present were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; Thomas Kinney, Faculty Representative; Thomas Washbush, Undergraduate Student Representative; Drew Forhan, Assistant Undergraduate Student Representative; Gerald E. (Jerry) Krygier, Graduate Student Representative; R. Hollis Matherly, representing the Firelands College Board; Algae Adams, Dean, Firelands College; Ramona Cormier, Associate Provost; Richard Eakin, Vice Provost for Institutional Planning and Student Affairs; Michael Farni, Provost and Executive Vice President; Paul Nusser, Assistant Vice President for Operations and Treasurer; Examiners Stanton Charkins and Linda Joseph, representing Ober H. Simon, Resident Examiner of Ohio Auditor of State; press representatives; and a number of observers.

The Chairman called the meeting to order at 10:00 a.m.; there was a quorum present.

MINUTES

No. 15-80

Mr. Shanklin moved and Mr. Lipaj seconded that the minutes of the meeting of August 9, 1979, be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Moore reported as follows:

Enrollment - Summer and Fall, 1979

Summer Quarter enrollment statistics reflect substantial increases from Summer 1978. Enrollment for the first reporting period (Summer Quarter and First Session) increased 13.9% (4,325 to 4,926) on the main campus and 14.6% (4,792 to 5,491) overall (including the Firelands College and Off-Campus totals). Enrollment for the second reporting period (Second Session) increased 11.9% (2,687 to 3,107) on the main campus and 7% (3,330 to 3,549) overall (including Firelands College and Off-Campus enrollments). Preliminary enrollment statistics for the Fall Quarter also indicate an increase. Main campus enrollment is projected to increase 3.6% (16,533 to 17,122) and total enrollment to increase 6.4% (17,391 to 18,510)—an increase of more than 1,000 students over 1978. The enrollment of foreign students has increased by 34%—from 186 in the fall of 1978 to 249 in the fall quarter, 1979.
Both Firelands College and Off-Campus Programs experienced increased enrollment during the Summer Quarter and showed marked increases for the Fall Quarter of this year.

Admissions

During the 1978-79 academic year, staff members of the Office of Admissions contacted students and parents representing 742 high schools. In total, 16,059 interested students and/or parents were contacted in high schools during the academic year. This represents a 7% increase in total contacts from the preceding academic year.

The Office of Admissions welcomes visitors to the campus throughout the year. During the period beginning July 1, 1978, and ending June 30, 1979, 11,094 visited the office, a 21% increase over the previous year and a 48% increase over the 1976-77 year. Of this total, 4,950, or 45%, took advantage of the student-guided campus tour. A total of 448 tours were conducted during this period, with an average of 11 persons per tour, thus providing visitors an excellent opportunity to experience personally the University campus and briefly get acquainted with a typical Bowling Green student.

New freshman enrollments for the fall quarter are not completely determined. However, it appears that the number of new freshmen will exceed 3,800.

Campus Housing

We are housing more students in University residence halls this fall than ever before in Bowling Green's history—8,353. Of this number, 8,115 students are residing in regular student rooms, 238 are living in lounges which have been equipped as student rooms, and 52 students are residing in resident advisor rooms. At the opening of classes, we issued temporary housing assignments to 25 women in the University Union Hotel and to 12 men in the Falcon Plaza Hotel. Those students were all reassigned to residence hall accommodations by October 2.

We will offer students the opportunity to move from lounge accommodations as vacancies develop during the quarter, although we have been hearing from a number of students in lounges who "like it just fine" and would prefer to continue through the quarter in their present accommodations.

I wish to commend the staff members in Operations, Campus Housing, and Residence Life for their special efforts to accommodate this record number of students. I also wish to commend the students, some of whom have been inconvenienced but who have nevertheless made adjustments with a minimum amount of confusion.

Financial Aid

Financial Aid is one of the few higher education programs nationally which have experienced increased federal support. Our best information indicates that students at Bowling Green are benefiting from this support.

The University's funding authorization for the federal campus-based programs for 1979-80 increased by $383,942 when compared with last year. Of this total, a $320,943 increase was authorized for the Work-Study program, which is a major self-help component of federal financial aid.

In addition, the Middle-Income Student Assistance Act extended financial aid benefits to additional numbers of students through the Basic Educational Opportunity Grant and Guaranteed Student Loan programs. As of October 1, 2,002 more students received BEOG awards and 921 more students received Guaranteed Student Loans when compared with the same date last year. Since students can apply for the BEOG award and the Guaranteed Student Loan until March 15, 1980, we expect the number of students receiving BEOG awards and Guaranteed Student Loans to increase further.

Finally, it should be noted that Bowling Green State University has been cited by the Department of Health, Education and Welfare for its low National Direct Student Loan default rate.

Student Publications Ad Hoc Study Committee

In recent years the general fee allocation process has highlighted a variety of financial and policy-related issues associated with student publications, including a debate as to whether or not a given publication is adequately serving its primary constituency.

I am persuaded that neither the General Fee Advisory Committee nor the Publications Committee—nor, for that matter, any other existing committee—can deal fairly and fully with the core issues affecting student publications on the campus today. Accordingly, I am proceeding with the appointment of a Student Publications Ad Hoc Study Committee with the following set of study objectives:

- to determine the adequacy and range of source of financial support for student publications;
- to clarify the role and purpose of student publications, their relationships one to another, and the criteria for approval of new publications;
- to review the role and structure of the Publications Committee or any successor panel regarding the selection, appointment, and compensation of editors and other personnel;
- to assess the role of advisors for student publications and the relationship between the advisory function and the School of Journalism; and
- to review the philosophical and legal bases for student publications — including legal responsibilities of the Board of Trustees — and whether or not any needs exist for alterations in basic institutional policies toward student publications.

The Committee will be encouraged to reach out for the solicitation of advice from any sources it deems appropriate and to draw upon the experiences of similar study efforts at other universities and the growing body of literature and research reports about student publications. The enhancement of a free campus press and the preservation of First Amendment rights are essential objectives.
Within the next few days, I will appoint the study committee with membership to include students, faculty and staff, as well as several off-campus professionals. The Committee will be chaired by Dr. John Huffman of the School of Journalism.

It is my hope that the Committee will complete its deliberations in advance of the annual General Fee allocation process. The target date for the submission of recommendations to me will be on or about December 15.

Proposal for a Human Relations Commission

The Equal Opportunity Committee, with the assistance of Dr. Ramona Cormier, Ms. Jan ScottRyey, Ms. Angela Foote, and Mr. Carlos Flores, has completed its deliberations on the charge and membership of a Human Relations Commission.

It is recommended that the President of the University establish a Human Relations Commission that will serve as the guardian of the interpersonal relationships essential to the University's achievement of its objectives of conserving, disseminating, and advancing learning. As the guardian of these relationships, the Commission will be charged with:

1) promoting an environment in which students, faculty, and staff work and play with dignity and respect;
2) promoting academic freedom for all members of the community;
3) promoting the exchange of intercultural ideas and values;
4) ensuring that all members of its community are treated fairly and justly and that its affairs can be conducted in safety and with equal professional and educational opportunity for all; and
5) providing an atmosphere in which positive and sensitive adjustment to social problems and opportunities is encouraged.

The Human Relations Commission will implement its responsibilities by:

1) receiving notification of any violation of the principles set forth in its charge and directing them to the appropriate offices for action, assessing the action taken to see that it is appropriate to the violation, and recommending to the President and/or Provost changes in procedures which, in the future, might avoid the violation;
2) developing workshops, conferences, or any other activities that promote humanistic interpersonal relationships;
3) examining the University's procedures and recommending changes in them that may assist in eliminating behavior that is counter to the above principles;
4) arriving at some kind of compromise in conflicts which are the consequence of attitudinal differences and which do not fall under the jurisdiction of the Equal Opportunity Compliance Office; and
5) working with the town to encourage tolerance and appropriate behavior among students, faculty, and townspeople.

The jurisdiction of the Commission will extend to all personnel employed by the University and to all students enrolled at the University.

The composition of the Commission will be announced soon and will follow the recommendations in the report. The membership will be broadly based, and will include students, faculty, classified and contract staff, and a community representative. Members of the Board of Trustees will be kept informed about the proceedings of the Commission through minutes of all its regular meetings.

Title IX Study Committee

A Title IX Study Committee has been formed, under the chairmanship of Dr. Marvin L. Kumler, Associate Professor of Psychology. The Committee, which will report to Vice President Hof, is charged with the responsibility of studying the implications of Title IX and allied regulations for Bowling Green State University, and with developing an institutional strategy for compliance.

Ad Hoc Committee on Calendar Change

The Ad Hoc Committee on Calendar Change, under the chairmanship of Dr. Dwight Burlingame, Dean of Libraries and Learning Resources, will conduct a thorough and comprehensive feasibility study on an early semester calendar for the University, beginning with the 1981-82 academic year. The fourteen-person committee will include faculty representation from the various colleges as well as staff and student representation. Academic, financial, interinstitutional, co-curriculum, and related issues will be examined. Staff consultants are being invited to serve on the committee to provide information and advice on the impact of calendar conversion. The Committee will submit its report to the Provost no later than March 15, 1980. The Provost will forward the reports to Academic Council and the Faculty Senate at the beginning of the Spring Quarter, 1980. I anticipate that recommendations will come to me from both bodies by the end of Spring Quarter, 1980.

Student Health Service

The Student Health Service has begun its third full year of operation as a clinic-type facility providing the first contact phase of health care. Services are offered sixty hours per week. The evening clinic, staffed by physicians from the Wood County Hospital emergency room, continues to be well received. Student usage of the Health Service has stabilized at approximately 33,000 visits per year.

This year the Medical College of Ohio at Toledo could not provide medical staff for the gynecology clinic. We were fortunate, however, in securing the services of a gynecologist, Dr. Saud Tarawneh...
PRESIDENT'S REPORT (CONTINUED)

(That-and-need) to staff the clinic on a consultant basis. We hope to renew the staffing arrangement with the Medical College of Ohio next year.

Student Recreation Center

Average daily attendance at the Student Recreation Center was 3,200 to 3,400 during the 1979 Winter Quarter, 1,500 to 1,600 during the Spring Quarter, 700 to 800 during the Summer Quarter, and 2,200 to 2,400 during the present Fall Quarter. The record high attendance for one day was during the first All-Nighter program on January 12, when over 8,000 students passed through the turnstiles. More women than men utilize the facility, with the jogging track, Cooper Pool, racquetball courts and exercise rooms being the most popular areas.

This past summer, the Center offered community memberships; 280 community residents took advantage of this opportunity to utilize the facility and participate in its programs. One of the unique features of the Center programming has been the mini-workshops program. One of the workshops—water babies—provided an opportunity for 55 infants between the ages of six months and eighteen months to learn to swim.

At the present time, we are pleased to be in the final phases of landscaping, and this has given the Center a dramatic positive change in appearance. New features this fall are a closed-circuit TV system with WBGU-TV for self-instruction in various sports activities and a leisure counseling service. In addition, at various times the Center has been the site for 24 community-related programs for such groups as Continuing Education, Wood Lane School, the Blind Clinic, and local school systems. These programs are conducted during vacation periods or other times of low usage so as not to infringe upon our primary mission of providing for the leisure needs of the students.

Grants and Contracts Awarded

A report of the sponsored grants and contracts received during July, August, and September is in your book. I would like to call to your attention especially the following:

- A grant of $220,359 from the National Endowment for the Humanities, to Dr. Louis Katzner, Professor of Philosophy. This three-year project seeks to develop an M.A. program in philosophy which prepares students for nonacademic careers. The goal is to combine study of the philosophical tradition with its application by utilizing an internship or practicum to bridge the gap between the student's philosophical and vocational interests. This is to be accomplished through the following activities: 1) establishing contacts with the nonacademic community, 2) identifying the competencies (i.e., skills, abilities, and understandings) required for success in nonacademic employment, 3) designing a core curriculum to develop these competencies without sacrificing what is essential in the philosophical tradition, and 4) developing internship sites for our students and placement opportunities for our graduates. The program will be evaluated on an ongoing basis both by distinguished visitors to our campus and the experiences of our students and graduates in nonacademic employment.

- A grant of $108,148 from the National Institutes of Health, to Dr. Ron Woodruff, Assistant Professor of Biological Sciences, to fund personnel, material, facilities and equipment costs necessary to use Drosophila systems to test ten environmental chemicals and mixtures for mutagenicity.

Electrostatic Precipitator

The University is rapidly approaching the goal of eliminating air pollution from the Heating Plant. After several months of work and an investment exceeding $1.5 million, an electrostatic precipitator has been installed to remove particulate matter from the smoke generated by the Plant's coal-fired boilers. The ESP was activated on September 20. Smoke emission from the 250-foot high stack has been virtually eliminated.

Work is still in process to make our boilers safer and more efficient. When all five boilers are fully operational in December, we will conduct a full-load test required by the U. S. Environmental Protection Agency to demonstrate the efficiency in the new ESP.

Collective Bargaining Election for Civil Service Employees

At the last meeting of the Board of Trustees, I reported to you that the American Arbitration Association had certified that the necessary showing of interest in collective bargaining had been made by the Ohio Association of Public School Employees (OAPSE) and the Ohio Civil Service Employees Association (OCSEA) and that an election would be held to determine whether certain of Bowling Green State University's employees who may be represented by Lane School bargain, or according to the rules established by the American Arbitration Association. The elections were conducted according to the rules established by the American Arbitration Association. The results of the election are as follows:

For representation by OAPSE 236
For representation by OCSEA 212
For no representation

At the conclusion of the count, it was determined by the American Arbitration Association that there would be a run-off election between the OAPSE and No Representation. The results of the run-off election, which was held on September 18, are as follows:

For representation by OAPSE 314
For no representation 371

Charges in regard to the conduct of the election were filed by OAPSE, and a hearing is being held at this time. Before Mr. Jonathan Dworkin, of the American Arbitration Association, who will render a judgment within the next few weeks.

Proceedings, Trustees Bowling Green State University

October 1979

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Charges in regard to the conduct of the election were filed by OAPSE, and a hearing is being held at this time. Before Mr. Jonathan Dworkin, of the American Arbitration Association, who will render a judgment within the next few weeks.
The President commented also on anticipated action on the capital appropriations bill which is still under discussion in Columbus. He stated that the House version provides $7.9 million for Bowling Green State University, including $3 million for the Student Recreation Center, and that the University hopes to move ahead on the Biological Sciences Annex and the renovation of the old Music Building. President Moore indicated that the University would welcome any assistance which could be provided by faculty, students, and trustees in contacting members of the Finance Committee of the Senate concerning the appropriations bill.

Chairman Dyckes commented concerning the possibility of receiving funds for one-third of the cost of the Student Recreational Facility and the resultant reduction in fees charged to students. He said it is extremely important that the General Assembly understand what the University is requesting and that it would be quite appropriate for the constituents to contact elected public officials in order to present as many facts as possible.

FACILITIES COMMITTEE

Mr. Lipaj reported that the members did not convene in a regular meeting but had been in contact on some items of construction and renovation and that Architect Engler's full report on all projects is included in the agenda book.

Auxiliary Improvement Projects Funded (Report)

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 list shows the auxiliary projects funded in accordance with this Resolution during the period August 10, 1979, to October 11, 1979.

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Replacement $</th>
<th>Improvements $</th>
<th>Maintenance $</th>
<th>Source of Funding</th>
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<tr>
<td>DORMS 8 &amp; 9</td>
<td>--Residence Halls--</td>
<td>$1,460.00</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>1) R-8 - Replace Houseparent Furniture</td>
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<tr>
<td>COTTAGES</td>
<td>--Residence Halls--</td>
<td>$2,010.00</td>
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<td>2) #1 - Replace Houseparent Furniture</td>
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<td>609 EAST REED</td>
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<td>$9,500.00</td>
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<td>3) Conversion to Small Group Living Unit</td>
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<tr>
<td>UNION</td>
<td>--Other Auxiliaries--</td>
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<tr>
<td>4) Replace Cash Registers</td>
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<td>$7,747.50</td>
<td>$9,500.00</td>
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</tbody>
</table>

FINANCE COMMITTEE

Chairman Shanklin reported that the Committee had not met since August 8 and that there would be no report at this time.

NEW ITEMS

Proposed Academic Charter Revision

President Moore stated that the proposed change gives authority to the Committee on Committees of the Faculty Senate to appoint a probationary faculty member and includes the ex officio members among those having voting rights.

No. 16-80

Mr. Reams moved and Mr. Hanna seconded that approval be given to the proposed revision of Article VII: University Committees, Section 2: Composition of Committee Membership, University Standing Committees, effective immediately.

(Suggested changes indicated by line drawn through deleted portion and wording substituted or added written in CAPS AND UNDERSCORED)

Each UNIVERSITY Standing Committee shall include at least three elected faculty members eligible for election to the Faculty Senate. To encourage early participation in University governance, each standing committee should, at its first meeting of the academic year, the COMMITTEE ON COMMITTEES will appoint one faculty member who is in his/her first four years of appointment. Where deemed appropriate, the student body organization and the Graduate Student Senate should also be requested to appoint a student member. All appointed members AND EX OFFICIO MEMBERS OF UNIVERSITY STANDING COMMITTEES shall have full voting rights, but SHALL NOT BE ELIGIBLE TO SERVE AS CHAIR. (SEE ARTICLE VII, SECTION 6) THOSE DESIGNATED AS "CONSULTANTS" DO NOT HAVE VOTING PRIVILEGES.

The motion was approved with no negative votes.

Proposed Benefits for Retirees

Provost Ferrari described in detail the three major proposals for policy statements concerning 1) Benefits...
for Retirees, 2) Instructional Fee Benefits for Widow/Widower or Child of a Deceased Faculty or Staff Member, and 3) Pregnancy Leave for Faculty Member and Unclassified (Contract) Staff.

No. 17-80

Mr. Shanklin moved and Mr. Spiegel seconded that approval be given to the proposed benefits for retirees, effective immediately.

(Statement) It is recommended that the following benefits be awarded faculty and staff upon formal retirement into the State Teachers Retirement System or the Public Employees Retirement System:

1) A permanent ID card which designates the individual as retired faculty or staff;
2) the same library and computer privileges as current faculty;
3) the person’s name placed on the mailing lists for At Bowling Green and Monitor;
4) the same discounts or charging privileges granted to current faculty and staff;
5) provide whenever possible appropriate office space and the requisite support services whenever a retired faculty or staff member is engaged in part-time instruction or other paid services;
6) the opportunity to audit a course or take a course without payment of the instructional, facility or general fees on a space available basis;
7) when requested, the same ticket arrangements and prices for intercollegiate sports events and musical and drama productions; and
8) when requested, continuing access to the recreational facilities of Bowling Green State University on the same basis as current faculty and staff.

The motion was approved with no negative votes.

President Moore complimented the Provost for the effort to involve retired staff members in committee responsibilities on campus.

Dr. Kinney also commented that the proposed benefits were "simply an extension of collegial respect for retirees."

Chairman Dykes added his endorsement of the policy to involve retired staff members in committee planning and other activities on campus.

Proposed Instructional Fee Benefits for the Widow/Widower or Child of a Deceased Faculty or Staff Member

Provost Ferrari indicated his strong endorsement of the proposed statement of policy.

No. 18-80

Mr. Hanna moved and Mr. Reams seconded that approval be given to the proposed instructional fee benefits for the widow/widower or child of a deceased faculty or staff member, effective immediately.

(Statement) It is recommended that the widow/widower or child of a deceased faculty or staff member who had completed five years of full-time service at Bowling Green State University, may enroll without payment of the instructional fee either as a full-time or a part-time student at the University on the campus or at an off-campus branch or center. The general and facility fees and any other course fees or charges will be paid by the student. This policy does not apply if the faculty or staff member's appointment was terminated for any reason other than by retirement, death, or sickness which led to death. The policy also does not apply to a child who is not eligible to be considered a dependent under the provision of Section 151 of the Internal Revenue Code.

Appeals of the application of these procedures should be made to the President of the University.

The motion was approved with no negative votes.

Proposed Policy on Pregnancy Leave for Bowling Green State University Faculty and Unclassified (Contract) Staff

Provost Ferrari stated that this proposal is a systematic procedure for granting leaves to members of the faculty and contract staff.

No. 19-80

Mr. Spiegel moved and Mr. Reams seconded that approval be given to the proposed policy on pregnancy leave for Bowling Green State University faculty and unclassified (contract) staff, effective immediately.

(Statement) Pregnancy and childbirth are natural and common phenomena which may require a temporary interruption in the way in which a faculty or contract staff member meets customary contractual responsibilities. It is the responsibility of a faculty member to inform the chair, director, dean and the provost of an anticipated birth which the faculty member expects will result in such an interruption. Moreover, it is the right of a faculty member to secure free time to attend to pregnancy, childbirth and related medical conditions without prejudicing that faculty member's chances for a salary increment, promotion and/or tenure.

In the case of a faculty member, time for a parent to attend to pregnancy, childbirth and related medical conditions can be arranged with the department chair through a number of options.

a) The chair and the faculty member may agree to schedule a quarter's leave without pay for the faculty member;

b) the chair and the faculty member may agree to have colleagues cover missed classes;

c) the chair and the faculty member may agree to establish a year's schedule which would
leave the quarter of expected birth entirely free of classes but during which the faculty member would be expected to keep office hours and to fulfill previous service commitments to the University:

d) the chair and the faculty member could agree to establish a schedule in which, through team teaching, the faculty member would have time within the quarter to attend to the expected birth;

e) the chair and the faculty member could agree to any other option consistent with the Ohio Revised Code and the Academic Charter.

In the case of a faculty or staff member (unclassified contract), pregnancy-related time is to be arranged on mutually acceptable terms with one's immediate supervisor. When such agreement is not possible, the faculty or staff member could use sick leave time to attend to the temporary disability occasioned by childbirth.

Special Note: Approved pregnancy leave benefits for classified staff are already included in the classified staff handbook, BGSU AND YOU.

Resolution was approved with no negative votes.

Resolution concerning Naming of Concert and Recital Halls in the Musical Arts Center

President Moore announced the following concerning the campaign for support of the Musical Arts Center:

As of Wednesday, October 10, the fund has reached $1,547,634, which, when added to the Kresge grant of $1.6 million, brings the campaign to completion; a total of 647 donors participated, including business and industry as well as individuals and foundations. The resolution submitted recognizes the two largest gifts to the Center.

No. 20-80 Mr. Spiegel moved and Mr. Reams seconded that the Board of Trustees of Bowling Green State University officially name the 850-seat concert hall and theatre as the "Lenore and Marvin Kobacker Hall" and the 250-seat performance hall as the "Dorothy and Ashel Bryan Recital Hall" in recognition of the major contributions to the new Musical Arts Center by Mr. and Mrs. Marvin Kobacker of Toledo and by Mr. and Mrs. Ashel Bryan of Bowling Green.

The motion was approved unanimously.

Mr. Lipaj reported that several members participated in touring the Musical Arts Center on Wednesday, October 10.

REGULAR ITEMS

Sponsored Grants and Contracts

No. 21-80 Mr. Shanklin moved and Mr. Hanna seconded that grants and/or contracts in the amount of $4,896,805.60, as listed for the following periods, 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>July 1979</td>
<td>$ 3,786,562.79</td>
</tr>
<tr>
<td>August 1979</td>
<td>277,647.81</td>
</tr>
<tr>
<td>September 1979</td>
<td>832,595.00</td>
</tr>
<tr>
<td></td>
<td>4,064,210.60</td>
</tr>
<tr>
<td></td>
<td>4,896,805.60</td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>Fiscal Years to Date</th>
<th>July 1 through July 31</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Research Grants</td>
<td>1978-79</td>
</tr>
<tr>
<td>A. Federally Sponsored</td>
<td>$ 111,164.00</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>$ 35,682.00</td>
</tr>
<tr>
<td>Total Research Grants</td>
<td>$ 146,846.00</td>
</tr>
<tr>
<td>II. Institutes and Workshops</td>
<td>$ 2,500.00</td>
</tr>
<tr>
<td>III. Public Service Grants and Contracts</td>
<td>$ 649,119.24</td>
</tr>
<tr>
<td>IV. Program Development and Innovation Grants</td>
<td>$ 309,739.00</td>
</tr>
<tr>
<td>V. Equipment Grants</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>VI. Student Aid Grants</td>
<td>1,857,329.00</td>
</tr>
<tr>
<td>Total All Grants and Contracts</td>
<td>$ 2,965,533.24</td>
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</tbody>
</table>

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>Fiscal Years to Date</th>
<th>July 1 through Aug. 31</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Research Grants</td>
<td>1978-79</td>
</tr>
<tr>
<td>A. Federally Sponsored</td>
<td>$ 186,516.00</td>
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<tr>
<td>B. Privately and State Sponsored</td>
<td>$ 36,772.00</td>
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<tr>
<td>Total Research Grants</td>
<td>$ 223,288.00</td>
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</table>
**COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED**

(continued)  

<table>
<thead>
<tr>
<th>Fiscal Years to Date</th>
<th>1978-79</th>
<th>1979-80</th>
</tr>
</thead>
<tbody>
<tr>
<td>II. Institutes and Workshops</td>
<td>$2,500.00</td>
<td>$15,195.00</td>
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<tr>
<td>III. Public Service Grants and Contracts</td>
<td>$676,425.24</td>
<td>$483,290.35</td>
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<tr>
<td>IV. Program Development and Innovation Grants</td>
<td>$309,739.00</td>
<td>$518,160.81</td>
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<tr>
<td>V. Equipment Grants</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>VI. Student Aid Grants</td>
<td>$1,857,329.00</td>
<td>$2,911,513.44</td>
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<tr>
<td>Total All Grants and Contracts</td>
<td>$3,069,281.24</td>
<td>$4,064,210.60</td>
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</tbody>
</table>

**COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED**

July 1 through Sept. 30  
Fiscal Years to Date

<table>
<thead>
<tr>
<th>1978-79</th>
<th>1979-80</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Research Grants</td>
<td>$362,787.57</td>
</tr>
<tr>
<td>A. Federally Sponsored</td>
<td>$362,787.57</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>$118,161.00</td>
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<tr>
<td>Total Research Grants</td>
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<tr>
<td>II. Institutes and Workshops</td>
<td>$2,500.00</td>
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<tr>
<td>III. Public Service Grants and Contracts</td>
<td>$1,074,637.74</td>
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<td>IV. Program Development and Innovation Grants</td>
<td>$591,251.27</td>
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<tr>
<td>V. Equipment Grants</td>
<td>$18,400.00</td>
</tr>
<tr>
<td>VI. Student Aid Grants</td>
<td>$1,901,391.00</td>
</tr>
<tr>
<td>Total All Grants and Contracts</td>
<td>$4,069,128.57</td>
</tr>
</tbody>
</table>

**Personnel Changes** (since August 9, 1979, meeting)

No. 22-80  
Mr. Hanna moved and Mr. Lipaj seconded that approval be given to the personnel changes. The motion was approved with no negative votes.

**PERSONNEL CHANGES**

**Administration**

**Resignations**

Gerard L. Blair, Ice Skating Professional, effective August 31, 1979  
David Senko, Director, Sports Information, effective August 24, 1979

**New Appointments**

Allan E. Chamberlain, Director, Sports Information, effective September 1, 1979, through June 30, 1980; $15,100 fiscal year rate  
Dennis R. Corbin, Assistant Athletic Trainer, effective August 15, 1979, through June 16, 1980; $10,600 fiscal year rate  
James Moyes Hodge III, Director of Planned Giving, effective September 1, 1979, through June 30, 1980; $18,500 fiscal year rate  
Kim Robert Kreiger, Director of Annual Funds, effective September 1, 1979, through June 30, 1980; $17,500 fiscal year rate  
R. Scott Logan, Staff Accountant, effective September 11, 1979, through June 30, 1980; $16,000 fiscal year rate  
Thomas A. Porter, Assistant University Architect, effective August 8, 1979, through June 30, 1980; $23,500 fiscal year rate  
Thomas R. Somerville, Assistant Basketball Coach and Lecturer in Health, Physical Education and Recreation, effective August 6, 1979, through June 30, 1980; $18,000 fiscal year rate

**Change in Assignment, Title, and/or Salary**

Jerry L. Updegraff, from Director of Annual Funds and Special Projects to Director of Development, effective August 1, 1979, through June 30, 1980; $30,000 fiscal year rate

**Transfer from Contract Appointment to Classified Service**

Thomas A. Burke, Associate Director for Staff and Administrative Services, Campus Safety and Security, effective August 27, 1979; $20,110 fiscal year rate  
Dean Gerkens, Associate Director for Field Operations, Campus Safety and Security, effective August 27, 1979; $20,870 fiscal year rate
PERSONNEL CHANGES (CONTINUED)

ACADEMIC AREA

Leaves of Absence

James Plaut, Assistant Professor/Lacrosse Coach in the School of Health, Physical Education and Recreation; 1979-80 academic year
Theodore Ripes, Assistant Professor in the School of Technology; 1979-80 academic year

Resignations

Debra Boyd Boggs, Academic Counselor in Developmental Education; effective September 14, 1979
Raymond Dower, Assistant Vice Provost for Student Development and Assistant Professor of Education; effective September 21, 1979
Kim Kreiger, Director of Musical Events and Promotion in the College of Musical Arts; effective August 31, 1979
Robert Marrer, Director of Counseling and Placement Services at Firelands College; effective September 30, 1979

Seth Patton, Assistant Director of Housing; effective September 7, 1979
William A. Peterman, Associate Professor of Geography and Assistant Director of Environmental Studies; effective December 15, 1979
William Porter, Jr., Visiting Instructor of Geography; effective September 15, 1979
Pamela Pulley, Photo Laboratory Assistant in the Center for Archival Collections; effective August 22, 1979
Richard Schnacke, News Production Specialist in the Instructional Media Center; effective September 15, 1979
Joseph Spence, Professor and Director of the School of Art; effective August 31, 1979
Josephine Squier, Instruc!tng Staff of Special Education; effective September 10, 1979
Chand Usman, Instructor of Applied Statistics and Operations Research; effective September 6, 1979

Special Appointments

The following new nursing appointments have adjunct status at Bowling Green State University in the College of Health and Community Services, effective September 15, 1979:

Elizabeth Beach, Adjunct Associate Professor
Grace H. Chickadons, Adjunct Professor and Director of the School of Nursing
Judith K. Lamp, Adjunct Instructor
Louetta L. Lutjens, Adjunct Instructor
Rita McInnis, Adjunct Assistant Professor
Lawrence Mustafaga, Adjunct Instructor
Soraya Shehata, Adjunct Assistant Professor
Virginia Ann Whitmire, Adjunct Associate Professor

Changes in Assignment, Rank and Salary

James H. Albert, from Instructor to Assistant Professor of Mathematics and Statistics, and from $16,000 to $16,500 academic year rate, effective September 15, 1979; completion of doctoral requirements
Deborah L. Brown, Assistant Librarian and Assistant Professor of Library and Humanities, from $11,844 (10-month contract) to $11,942 (11-month contract); $13,028 fiscal year rate; error in preparation of contract
Donald Callen, from Instructor to Assistant Professor of Philosophy, and from $13,000 to $13,500 academic year rate, effective September 15, 1979; completion of doctoral requirements
Gary K. Clark, Systems Programmer at J. Preston Levis Regional Computer Center, from $15,000 to $17,000 fiscal year rate; effective October 1, 1979
Wayne Colvin, Director of Residence Life - Area IV, from $14,410 to $14,910 fiscal year rate, effective July 1, 1979; recognition of increased responsibilities
James Davidson, Assistant Professor of Educational Foundations and Inquiry, from $18,868 to $19,368 academic year rate, effective September 15, 1979; inequity adjustment
Martha Eckman, Associate Professor of English, from $21,173 to $23,173 academic year rate, effective September 15, 1979; inequity adjustment
Christopher D. Geist, Assistant Professor of Popular Culture, from $13,166 to $14,166 academic year rate, effective September 15, 1979; inequity adjustment
Carla Kay Hoke, Director, Right-to-Read Program, from $19,152 to $19,500 fiscal year rate, effective October 10, 1979; contract period revised to October 1, 1979, to September 30, 1980

Ruth Inglefield, Assistant Professor of Music Composition-History, from $18,238 to $18,288 academic year rate, effective September 15, 1979; merit adjustment
Sally Johnson-Craycraft, from Instructor of Business Education to Assistant Director of Student Program Advisement and Teacher Certification Office and Administrative Assistant to the Dean (contract staff position), College of Education; and from $11,704 academic year rate to $15,000 fiscal year rate; effective September 10, 1979
Donal C. Jones, Associate Professor of Education, re-appointed Chair of Educational Administration and Supervision, $26,833 academic year rate; effective September 15, 1979
Young-Jin Kim, Assistant Professor of Finance and Insurance, and from $20,266 to $20,766 academic year rate, effective September 15, 1979; completion of doctoral requirements
Robert Koelz, Assistant Professor of Political Science, from $14,200 to $15,200 academic year rate, effective September 15, 1979; inequity adjustment
James L. Litwin, from Senior Staff Associate for Research and Evaluation in University Division to Director of Institutional Studies, and from $23,711 to $25,000 fiscal year rate, effective October 1, 1979; enlarged assignment and increased responsibilities
Ronald Maro, from Professor of Education and Vice Dean for Advanced and Extended Programs to Professor of Education and Vice Provost for Continuing Education, Regional and Summer Programs, and from $25,079 to $37,500 fiscal year rate; effective September 17, 1979; promotion

Changes in Assignment, Rank and Salary (continued)

Debra Boyd Boggs, Academic Counselor in Developmental Education; effective September 14, 1979
Raymond Dower, Assistant Vice Provost for Student Development and Assistant Professor of Education; effective September 21, 1979
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Ronald Maro, from Professor of Education and Vice Dean for Advanced and Extended Programs to Professor of Education and Vice Provost for Continuing Education, Regional and Summer Programs, and from $25,079 to $37,500 fiscal year rate; effective September 17, 1979; promotion
PERSONNEL CHANGES (CONTINUED)

Changes in Assignment, Rank and Salary (continued)

Marjorie Miller, Instructor, Home Economics, from $17,002 to $16,999 academic year rate; effective September 15, 1979; contract adjusted at request of employee.

Robert Moore, Professor of Performance Studies, from $20,970 to $22,070 academic year rate, effective September 15, 1979; promotion increase excluded from June Salary Book.

Terry Parsons, Professor of Health, Physical Education and Recreation, appointed Assistant to the Dean in the College of Education, from $26,115 to $28,115 academic year rate, effective September 15, 1979; recognition of additional responsibilities.

David Pechak, Electron Microscopy Technician in the Department of Botanical Sciences, contract extended from September 15, 1979, to October 31, 1979; $14,000 fiscal year rate.

Robert L. Perry, from Associate Professor/Chair to Associate Professor/Chair of Ethnic Studies, and from $29,177 to $30,177 fiscal year rate, effective July 1, 1979; chair stipend.

Richard Rowland, Business Manager at J. Preston Levis Regional Computer Center, from $15,000 to $17,000 fiscal year rate; effective October 1, 1979.

Donald A. Sales, from Assistant Director to Associate Director of Financial Aid and Student Employment, and from $15,026 to $16,289 fiscal year rate, effective September 15, 1979; promotion.

Elma Sprickert, Professor of Sociology and Associate Dean of the Graduate College, appointed Acting Dean, $350 per month administrative stipend until such time as a new Dean is appointed.

Daniel L. Swiegard, from Director of Registration to Coordinator of Registration and Scheduling, and from $13,493 to $15,293 fiscal year rate, effective September 1, 1979; increase in responsibilities.

John Allen, from Instructor to Assistant Professor of Special Education, and from $15,505 to $16,505 academic year rate, effective September 15, 1979; promotion.

James Gordon, from Associate Professor to Professor in the School of Journalism, and from $24,127 to $25,227 effective September 15, 1979; promotion.

Michael Hadersen, Associate Professor of Popular Culture, appointed University Coordinator of Undergraduate Recruiting, Office of the Provost, with $300 per month administrative stipend effective August 15, 1979.

FULL-TIME FACULTY APPOINTMENTS

Name/Rank and Area  Salary  Contract

NEW FACULTY

Surinder Aggarwal, Visiting Instructor, Geography  $13,500  Terminal  1979-80 Academic Year

Virginia T. Bemis, Lecturer, English  10,500  Terminal  1979-80 Academic Year

Bradley Bogar, Instructor, Accounting  14,000  Temporary  1979-80 Academic Year

Robert W. Brooks, Visiting Associate Professor, School of Art  16,500  Temporary  1979-80 Academic Year

Teresa A. Buczek, Visiting Assistant Professor, Psychology  15,000  Temporary  1979-80 Academic Year

Richard Burkett, Instructor, Home Economics  13,000  Temporary  1979-80 Academic Year

Gerald Burnsteil, Lecturer, English  11,000  Terminal  1979-80 Academic Year

Pat K. Clineger, Instructor, Business Education  12,000  Temporary  1979-80 Academic Year

Vernon A. Domingo, Instructor, Geography  14,000  Temporary  1979-80 Academic Year

David Drain, Instructor, Applied Statistics  12,750  2/7  1979-80 Academic Year

Richard K. Highfield, Assistant Professor, Firelands Applied Sciences  16,500  Temporary  1979-80 Academic Year

Ruth Jenkins, Instructor, Special Education  11,500  Temporary  1979-80 Academic Year

Younghee Kim, Visiting Assistant Professor, Chemistry  14,000  Temporary  1979-80 Academic Year

Charles W. Lamp, Instructor, Firelands Applied Sciences  15,000  Temporary  1979-80 Academic Year

George Marx, Instructor, Firelands Applied Sciences  15,000  Temporary  1979-80 Academic Year

Anna L. Miller, Visiting Assistant Professor, Romance Languages  13,000  Temporary  1979-80 Academic Year

David A. Nordquest, Assistant Professor, Firelands Natural and Social Sciences  13,600  Temporary  1979-80 Academic Year

Frederick Rohoff, Instructor, Accounting  14,000  Temporary  1979-80 Academic Year

Ann Shea, Instructor, School of Health, Physical Education & Recreation  12,500  Temporary  1979-80 Academic Year

Ronald Sheffler, Lecturer, English  11,000  Terminal  1979-80 Academic Year

Charles Taylor, Intern Instructor, Educational Administration & Supervision  11,000  Terminal  1979-80 Academic Year

Ralph A. Eutolo, Instructor, School of Speech Communication  12,000  Terminal  1979-80 Academic Year

REAPPOINTMENTS

Charlene Beach, Instructor, Home Economics  12,000  Temporary  1979-80 Academic Year

R. Michael Ever, Lecturer, English  10,500  Temporary  1979-80 Academic Year

John Hartman, Instructor, School of Journalism  16,750  Temporary  1979-80 Academic Year

William Kinkead, Instructor, Mathematics & Statistics  12,000  Temporary  1979-80 Academic Year

Steven Peyton Lee, Visiting Assistant Professor, Philosophy  13,000  Temporary  1979-80 Academic Year

October 11, 1979
### REAPPOINTMENTS (CONT.)

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>1979-80 Year</th>
<th>Special Notes and Period of Employment</th>
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</thead>
<tbody>
<tr>
<td>Joseph Maskovyak, Lecturer, Political Science</td>
<td>$12,000</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
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<tr>
<td>David L. Russell, Lecturer, English</td>
<td>11,000</td>
<td>Terminal</td>
<td>1979-80 Academic Year</td>
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<tr>
<td>Andrew Zolovick, Visiting Assistant Professor, Psychology</td>
<td>17,280</td>
<td>Terminal</td>
<td>1979-80 Academic Year</td>
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<tr>
<td>G. James Pinchak, Lecturer, Business Education</td>
<td>21,140.18</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
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### EXTERNALLY-FUNDED PROGRAMS

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<th>Name/Rank and Area</th>
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<th>Contract</th>
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<tr>
<td>G. James Pinchak, Business Education</td>
<td>21,140.18</td>
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### PART-TIME FACULTY APPOINTMENTS - TEMPORARY CONTRACTS

**NEW FACULTY**

<table>
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<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>1979-80 Academic Year</th>
</tr>
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<tbody>
<tr>
<td>Carol E. Aldridge, Visiting Lecturer, School of Art</td>
<td>2,000</td>
<td>Fall Quarter, 1979</td>
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</tr>
<tr>
<td>James Baldwin, Visiting Distinguished Professor, Ethnic Studies</td>
<td>13,000</td>
<td>Fall Quarter, 1979</td>
<td></td>
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<tr>
<td>James L. Berta, Instructor, English</td>
<td>1,000</td>
<td>Fall Quarter, 1979</td>
<td></td>
</tr>
<tr>
<td>Danny N. Crouse, Instructor, School of Art</td>
<td>1,000</td>
<td>Fall Quarter, 1979</td>
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<tr>
<td>William O. Donnelly, Assistant Professor/ Professional Associate, Psychology</td>
<td>900</td>
<td>Fall Quarter, 1979</td>
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<tr>
<td>Robin Feil, Instructor, Mathematics &amp; Statistics</td>
<td>3,750</td>
<td>Fall Quarter, 1979</td>
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<tr>
<td>Richard E. Hoffman, Instructor, English</td>
<td>1,000</td>
<td>Fall Quarter, 1979</td>
<td></td>
</tr>
<tr>
<td>Scott Sherwood, Lecturer, Management</td>
<td>1,100</td>
<td>Fall Quarter, 1979</td>
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<tr>
<td>Judy Tudor, Visiting Assistant Professor, Psychology</td>
<td>5,000</td>
<td>Fall Quarter, 1979</td>
<td></td>
</tr>
</tbody>
</table>

**REAPPOINTMENTS**

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frederick Am, Assistant Professor, School of Art</td>
<td>1,200</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Robert Austin, Professor Emeritus, School of Technology</td>
<td>1,600</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>James Back, Lecturer, University Division</td>
<td>500</td>
<td>Fall Quarter, 1979</td>
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<tr>
<td>Judith Bentley, Part-time Associate Professor, Performance Studies</td>
<td>10,800</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Donald W. Bowman, Professor Emeritus, Physics</td>
<td>1,600</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Nancy J. Coleman, Instructor, School of Art</td>
<td>1,250</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Robert DeFaran, Part-time Instructor, Music Education</td>
<td>3,200</td>
<td>1979-80 Academic Year</td>
</tr>
<tr>
<td>Beverly Ann Fisher, Instructor, School of Art</td>
<td>750</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Wayne Graham, Instructor, Ethics Studies</td>
<td>1,000</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>David Kennedy, Lecturer, School of Speech Communication</td>
<td>3,600</td>
<td>1979-80 Academic Year</td>
</tr>
<tr>
<td>Norman J. Lattanza, Instructor, Educational Foundations &amp; Inquiry</td>
<td>1,000</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Karen E. Marhefka, Instructor, Mathematics &amp; Statistics</td>
<td>6,000</td>
<td>1979-80 Academic Year</td>
</tr>
<tr>
<td>Madonna Maraden, Assistant Professor, English</td>
<td>1,200</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>James Middleton, Instructor, Music Education</td>
<td>500</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Robert Hinsel, Lecturer, Business Education</td>
<td>3,600</td>
<td>1979-80 Academic Year</td>
</tr>
<tr>
<td>Marvin Pearce, Lecturer, Finance &amp; Insurance</td>
<td>2,800</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Annette Kearin, Instructor, Mathematics &amp; Statistics</td>
<td>1,250</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Ronald Kearin, Instructor, Mathematics &amp; Statistics</td>
<td>1,250</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>William Ruse, Lecturer, Management</td>
<td>1,400</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Marilyn Sampen, Instructor, Music Composition-History</td>
<td>4,455</td>
<td>1979-80 Academic Year</td>
</tr>
<tr>
<td>Richard Sanzembacher, Assistant Professor, English</td>
<td>2,400</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Mary Lee Schueller, Instructor, Mathematics &amp; Statistics</td>
<td>2,500</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Ross H. Schueller, Instructor, Mathematics &amp; Statistics</td>
<td>1,250</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Kenneth Searfoss, Lecturer, Business Education</td>
<td>1,200</td>
<td>Winter Quarter, 1980</td>
</tr>
<tr>
<td>Alex Thomas, Assistant Professor, Educational Foundations &amp; Inquiry</td>
<td>1,200</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Martha Williams, Instructor, English</td>
<td>2,000</td>
<td>Fall Quarter, 1979</td>
</tr>
<tr>
<td>Russell Working, Assistant Professor, Educational Foundations &amp; Inquiry</td>
<td>1,500</td>
<td>Fall Quarter, 1979</td>
</tr>
</tbody>
</table>
PERSONNEL CHANGES (CONTINUED)

NAME/TITLE AND AREA

CONTRACT STAFF APPOINTMENTS - TERM CONTRACTS

<table>
<thead>
<tr>
<th>Name/Title and Area</th>
<th>Salary</th>
<th>1979-80 Year; Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Daniel Ashton, Rodent Research Laboratory, Supervisor, Environmental Studies</td>
<td>$13,500</td>
<td>9/1/79 - 8/31/80</td>
</tr>
<tr>
<td>Susan L. Barker, Associate Director, Residence Life - Area IV</td>
<td>$12,200</td>
<td>8/1/79 - 6/30/80</td>
</tr>
<tr>
<td>Celeste Beerman, Assistant to Director, Management Information Systems Institute</td>
<td>$11,664</td>
<td>9/1/79 - 6/30/80</td>
</tr>
<tr>
<td>Jan E. Bell, Arc Director, WBGU-TV</td>
<td>$11,850</td>
<td>9/1/79 - 6/30/80</td>
</tr>
<tr>
<td>Antoon C. Brouwer, Research Technician, Chemistry (part-time)</td>
<td>$10,500</td>
<td>7/23/79 - 3/14/80</td>
</tr>
<tr>
<td>Jill A. Carr, Director, Offenbauer Towers/Assistant Director, Housing</td>
<td>$16,440</td>
<td>9/1/79 - 6/30/80</td>
</tr>
<tr>
<td>Michael Fitzpatrick, Operations/Production Manager WBGU-TV</td>
<td>$18,200</td>
<td>10/1/79 - 6/30/80</td>
</tr>
<tr>
<td>Marcia L. Furrer, News Production Specialist, Instructional Media Center</td>
<td>$11,750</td>
<td>9/17/79 - 6/30/80</td>
</tr>
<tr>
<td>Jane J. Giddan, Clinical Supervisor, School of Speech Communication</td>
<td>$8,025</td>
<td>1979-80 Academic Year</td>
</tr>
<tr>
<td>Donna Green, News Production/Reporter, WBGU-TV</td>
<td>$10,600</td>
<td>9/1/79 - 6/30/80</td>
</tr>
<tr>
<td>Larry D. King, Field Coordinator, Professional Development Program</td>
<td>$18,000</td>
<td>9/1/79 - 8/30/80</td>
</tr>
<tr>
<td>Marie E. Lancaster, Scene Shop Foreman, School of Speech Communication</td>
<td>$8,000</td>
<td>1979-80 Academic Year</td>
</tr>
<tr>
<td>Sally G. Lenahan, Assistant Director, Graduate Studies in Business</td>
<td>$14,500</td>
<td>9/1/79 - 6/30/80</td>
</tr>
<tr>
<td>Sharon M. Malm, Media Spec., Instructional Media Events &amp; Promotion</td>
<td>$11,000</td>
<td>9/17/79 - 6/30/80</td>
</tr>
<tr>
<td>Kathleen Maurer, Part-time Coordinator, Musical Events &amp; Promotion</td>
<td>$11,500</td>
<td>8/20/79 - 6/30/80</td>
</tr>
<tr>
<td>Silas Morse, Concert Hall Manager/Technical Director, Opera Theatre Activities</td>
<td>$15,000</td>
<td>9/1/79 - 6/30/80</td>
</tr>
<tr>
<td>Charles O'Brien, Coordinator, Aquatics Programs, Student Recreation Center</td>
<td>$12,000</td>
<td>9/1/79 - 6/30/80</td>
</tr>
<tr>
<td>Deanna V. Okhoti, Recruiting Specialist/Coordinator, Student Activities, Student Development Program</td>
<td>$14,000</td>
<td>9/1/79 - 6/30/80</td>
</tr>
<tr>
<td>Lincoln Pain, Producer/Director, WBGU-TV</td>
<td>$14,400</td>
<td>9/24/79 - 6/30/80</td>
</tr>
<tr>
<td>John Pultorak, Computer Technician, Psychology</td>
<td>$7,500</td>
<td>8/6/79 - 2/5/80</td>
</tr>
<tr>
<td>Carolyn Warner, Part-time Coordinator, Musical Events &amp; Promotion</td>
<td>$11,500</td>
<td>8/27/79 - 6/30/80</td>
</tr>
</tbody>
</table>

EXTERNALLY-FUNDED PROGRAMS

<table>
<thead>
<tr>
<th>Name/Title and Area</th>
<th>Salary</th>
<th>1979-80 Fiscal Year; Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul D. Davis, Postdoctoral Fellow, Chemistry, Psychology</td>
<td>$12,000</td>
<td>9/1/79 - 8/31/80</td>
</tr>
<tr>
<td>Fatma Bulut DeSekinazi, Research Associate, Psychology</td>
<td>$11,330</td>
<td>9/1/79 - 8/31/80</td>
</tr>
<tr>
<td>LaVerne Dillon, Supervisor, Distributive Education</td>
<td>$20,829.78</td>
<td>1979-80 Fiscal Year</td>
</tr>
<tr>
<td>Nancy Lecks-Chernott, Clinical Supervisor, School of Speech Communication</td>
<td>$10,060</td>
<td>1979-80 Academic Year</td>
</tr>
<tr>
<td>Ted J. Ligibel, NW Ohio Historical Preservation Officer, Center for Archival Collections</td>
<td>$14,175</td>
<td>10/1/79 - 9/30/80</td>
</tr>
<tr>
<td>Barbara Namatt, Research Associate, Psychology (part-time)</td>
<td>$1,458</td>
<td>9/1/79 - 11/30/79</td>
</tr>
</tbody>
</table>

Resolution concerning Appointment of University Professor

Provisor Ferrari gave his wholehearted recommendation to the appointment of Dr. Bernard Sternsher, Professor of History, as University Professor. He said that the nomination of Dr. Sternsher has received the enthusiastic support of his department, University Professors on campus, and the Council of Academic Deans. He added that this recognition of Dr. Sternsher is supported as well by testimony of eminent national scholars.

No. 23-80

Mr. Hanna moved and Mr. Spiegel seconded that Dr. Bernard Sternsher, Professor of History, be appointed University Professor, effective immediately.

The motion was approved unanimously.

Resolution concerning Charles H. Otis, Professor Emeritus of Biology

No. 24-80

Mr. Hanna moved and Mr. Lipaj seconded that approval be given to the following Resolution:

RESOLUTION

WHEREAS, the members of the Board of Trustees have been informed of the death of Dr. Charles H. Otis on July 25, 1979; and

WHEREAS, Dr. Otis served the University's Department of Biology for 26 years including more than 10 years as Department Chairman; and

WHEREAS, his dedication to the improvement of educational programs at the University and in the area high schools—as evidenced by the institution of "Science Day" and the authorship of a textbook—earned for him the respect and praise of colleagues, school administrators, and students; and

WHEREAS, Dr. Otis, at the time of his retirement in 1956, was further honored by the award of the title Professor Emeritus of Biology;
No. 24-80

Therore, BE IT RESOLVED, That the Board of Trustees expresses appreciation for the outstanding service of Dr. Otis and extends sincere sympathy to his family; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes and that a copy be sent to James, his son, and to Cynthia Jane, his daughter, who survive him.

The motion was approved unanimously.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Thomas Kinney

Dr. Kinney reported concerning the questionnaire circulated to the faculty and administration last spring for the purpose of evaluating the Faculty Senate. He stated that Board members did receive informational copies and that he wanted to share a couple of items with the members: In response to a question concerning satisfaction with the job at Bowling Green, 73.3 percent of the faculty indicated "very satisfied." Secondly, he said, responses concerning priority issues for the Senate during 1979-80 were ranked by faculty in the following order: Faculty Salaries; Enrollment, Recruiting, Advising, Academic Attractiveness; Financial Exigency and Academic Programs; Faculty Work Load; Teaching Effectiveness and Evaluation; Criteria for Promotion and Tenure; and Relations between Faculty and Administration.

Undergraduate Student Representative - Thomas Washbush

Mr. Washbush introduced the Assistant Student Representative for this year, Drew Forhan (biographical data for Mr. Forhan was included in the agenda material).

He reported that the Wednesday evening discussion session with the trustees was very worthwhile experience for the students.

Mr. Washbush commented on the bill proposed in Columbus to provide for a voting student representative to boards of trustees of state-assisted universities in Ohio and stated that the Student Government Association (SGA) has voted overwhelmingly not to support the bill.

Graduate Student Representative - Gerald E. (Jerry) Krygier

Mr. Krygier extended a welcome to the Board at this first meeting of the 1979-80 academic year. He commented also on the graduate student development program and teaching responsibilities of graduate students.

He concurred with Mr. Washbush about voting rights of representatives to the state-assisted university boards and indicated interest in having representatives at committee meetings at certain times.

Chairman Dyckes commended the graduate students for investigation of teaching methods at the beginning (freshman) level and expressed support of the Board in such an undertaking.

Firelands College Board Representative

Dean Adams reported as follows:

Enrollment for Fall, 1979

According to current data, fall enrollment at Firelands College is 1,150 graduate and undergraduate students. This is not the official 14th day report figure which will reflect withdrawals not yet processed. This is the first time since Fall, 1974, that enrollment went beyond the 1,100 level.

MBA Program

Firelands College, in cooperation with the College of Business, is offering a weekend Master of Business Administration Program at the Firelands campus which commenced this fall. Community interest is very high. A total of seventy-one individuals applied for admission to the Program; eight were denied. The status of the remaining active candidates is as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Admitted students</td>
<td>32</td>
</tr>
<tr>
<td>Conditionally admitted</td>
<td>11</td>
</tr>
<tr>
<td>Pending admission students</td>
<td>20</td>
</tr>
</tbody>
</table>

Present enrollments in Phase I courses are:

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>MIS 160/GBA 580</td>
<td>MIS 160/GBA 580</td>
</tr>
<tr>
<td>MGMT 360/GBA 536</td>
<td>MGMT 360/GBA 536</td>
</tr>
</tbody>
</table>

Present enrollments in Phase II courses are:

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>STAT 511</td>
<td>STAT 511</td>
</tr>
<tr>
<td>GBA 663</td>
<td>GBA 663</td>
</tr>
</tbody>
</table>

INEET Program

The Industrial Engineering Technology Program, leading to an Associate of Applied Science Degree, is new at Firelands College this fall. The Program is an entirely self-contained series of courses using a variety of auto-tutorial materials and a sequence of learning objectives and tasks which the student approaches at his/ her own pace. Although the Program was not approved by the Ohio Board of Regents until September 7 and little recruiting was possible, six students are currently enrolled.

Graphic Arts

William Feather Printing, a Cleveland firm, will be opening an offset printing plant in Huron. The Company is working with Firelands to provide internships for students who take the graphic arts sequence as an option in our existing Electrical/Electronics Engineering Technology program. Two faculty members attended the Rochester Institute of Technology this summer, funded by a grant from the Ohio Office of Economic Development, in preparation of teaching the graphic arts courses. Enrollment in IET 290, Graphic Arts, is nine students.
Chairman Dyckes called for other items to be brought before the Board and opened the meeting for anyone who wished to speak. Student Nathan Pollard took the floor and posed a question concerning position of the Board on voting rights for representatives to the Board. He reported that it was indicated at the meeting of the Student Government Association the "Board did not feel that it would be appropriate for representatives to have voting rights."

Chairman Dyckes responded that it would not be appropriate for the Board to give an official statement as the appointment of trustees is a legislative matter. He added that individual members would be happy to respond with personal opinions should a time be arranged for discussion of the issue with the students.

Mr. Shanklin stated that the voting representation on the Board was not a new issue and members of the Board, within the past five years, have expressed their viewpoints on the issue. He pointed out that it would be presumptuous for the Board of Trustees to take a position on the matter because it involves the composition of the Board, which is solely the responsibility of the legislature.

Chairman Dyckes said that the Board early recognized the participation of representatives of the faculty and the students and thanked Mr. Pollard for coming forward to indicate an interest in hearing individual opinions concerning voting rights for the representatives. He concluded that the Board would not issue a policy statement at this time because the composition of the Board is now lawfully a legislative responsibility.

ANNOUNCEMENTS

Chairman Dyckes said the date for the next meeting is Thursday, November 8, 1979.

ADJOURNMENT

The meeting was declared adjourned at 11:20 a.m.

INFORMATIONAL MATERIAL

The following material was given to the members (except as noted) but not considered as a formal agenda item:

- Monitor, Vol. 3, Nos. 1 and 2 (September 24 and October 8)
- Research & Development Newsletter, Vol. 12 & 13 July/August/September/October 1979
- Annual Reports: Health and Community Services College 1978-79
- Department of Campus Safety and Security 1978-79
- Admissions Catalog (Fall 1979), Admissions Campus View, new Campus Map
- Athletic brochures: 1979 Football; Soccer, 1979 Schedule
- KEY Supplement (1979) - Trustees Ludwig, Hanna, Heams, Dyckes, Spiegel

President & Secretary

Bowling Green, Ohio
November 8, 1979

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

Also present were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; Thomas Kinney, Faculty Representative; Thomas Washburn, Undergraduate Student Representative; Gerald E. (Jerry) Krygier, Graduate Student Representative; Ramona Cormier, Associate Provost; Richard Eakin, Vice Provost for Institutional Planning and Student Affairs; Michael Ferrari, Provost and Executive Vice President; Paul Nusser, Assistant Vice President for Operations and Treasurer; George Postich, Vice President for Operations; 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. 25-80 Mr. Ludwig moved and Mr. Rood seconded that the minutes of the meeting of October 11, 1979, be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Moore stated that he would forego making a report at this time.

FACILITIES COMMITTEE

Chairman Ludwig reported that the members met and recommended to the Finance Committee for submission to the full Board the following improvement projects (with funding in the amounts indicated):

McDonald Residence Hall:
1. Low pressure steam project - Phase II $ 87,000
2. Power doors 15,000
Total $102,000