1-10-1980

Board of Trustees Meeting Minutes 1980-01-10

Bowling Green State University

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In keeping with the official meeting notice, the Board of Trustees met in the McFall Center Assembly Room, with the following members present: Norman Rood, Vice Chairman; M. Shad Hanna; Robert Ludwig; Frazier Reams, Jr.; Charles Shad; and S. Arthur Spiegel. Albert Dyckes, Chairman, was absent because of a death in his family. John Lipaj and W. P. Spengler, Jr., could not be present because of 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; Gerald E. (Jerry) Krygier, Graduate Student Representative; Dean Algae Adams, Firelands College; Dean Joseph Balogh, College of Health and Community Services; Richard Enkin, Vice Provost for Institutional Planning and Student Affairs; Michael Ferrari, Provost and Executive Vice President; James Hof, Vice President for Development and Alumni Affairs; Marvin Kunler, Associate Professor of Psychology and Secretary, Faculty Senate; James Lessig, Director, Inter-collegiate Athletics; Paul Busser, Assistant Vice President for Operations and Treasurer; George Postich, Vice President for Operations; Examiners Stanton Charkins and Linda Joseph, representing Ober H. Simon, Resident Examiner of Ohio; press representatives; and a number of observers.

Mr. Rood called the meeting to order at 10:07 a.m; the Secretary called the roll and announced a quorum present. Mr. Rood said that word had been received of the death of Mrs. Albert Dyckes' sister and asked the Secretary to extend sympathy to the family on behalf of the Board members.

MINUTES

No. 32-80

Mr. Shanklin moved and Mr. Reams seconded that the minutes of the meeting of November 8, 1979, be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Moore reported as follows:

Instructional Subsidies for 1979-1980

On December 14, 1979, the Ohio Board of Regents approved the 1979-80 student-based instructional subsidies for state colleges and universities in accordance with the provisions of Am.Sub. H.B. 204. That bill provided for base-level subsidies for each institution based upon historical enrollments in previous years and for additional earnings based upon enrollments above the base-level. H.B. 204 provided for $553,051,290 for base-level subsidies statewide and $1,548,821 for earnings above the base-level. This latter funding amount was developed using enrollment estimates prepared by the Legislative Budget Office. Unfortunately, these estimates and the resultant pool of funds available for funding earnings above the base-level were substantially lower than the actual statewide and Bowling Green experience. Actual statewide gross-earnings above the base-level were $7,158,654, with only $1,548,821 available to fund it. Consequently, the Board of Regents had to make payment on gross earnings using a factor of about 9 cents on the dollar.

What does this mean for Bowling Green's 1979-80 instructional subsidy? It means that, despite qualifying for actual earnings of almost $33,000,000, Bowling Green will receive $31,623,027.

Since our 1979-80 budget was built on the assumption that we could reasonably expect to receive at least $240,000 in earnings beyond the base-level, we clearly have experienced a decline in expected instructional subsidy income.

Housing

We began the winter quarter with 8,126 residents, including 27 men who were temporarily assigned to the University Union hotel. There were six vacancies in the women's halls. All students should be assigned to permanent accommodations by the end of this week. Our final count of students living in residence halls for winter quarter is projected to be 8,046, which is the largest number of students ever to reside in University residence halls during the winter quarter and is 65 higher than last year's winter quarter total.

Accreditation of Social Work Program

The Council on Social Work Education has advised us that its Commission on Accreditation has granted the initial accreditation of our baccalaureate Social Work Program to November, 1981, effective beginning with the academic year 1978-79. This is the maximum time allowable under the policy of mandatory review following initial accreditation. The Commission has asked that we conduct a self-study of the program in preparation for a mandatory review by the Commission at its November, 1981, meeting. The director of the program, Dr. Evan Bertsche, and the dean of the College of Health and Community Services, Dr. Joseph Balogh, have given excellent leadership to this program, and our accreditation status is evidence of their successful efforts.

Grants and Contracts Awarded

A report of the sponsored grants and contracts received for the months of November and December is in your book. I want to call to your attention the following grants, both to professors in the Department of Biological Sciences:

- A grant of $30,135.82 from Eli Lilly and Company to Dr. William B. Jackson. This grant will enable Professor Jackson to conduct a program of studies relating to an experimental rodenticide.
- A grant of $25,000 from the Ohio Department of Natural Resources to Dr. T. Richard Fisher, to develop a publication in which some 275 plant species in Ohio will be identified and described. Dr. Fisher's manuscript will be submitted to the Ohio Flora Committee of the Ohio Academy of Science for publication beneficial to the scientific community and the citizens of Ohio.

Merry Street Extension

The extension of East Merry Street on campus from Willard Street to Mercer Road has been completed.
and opened to traffic. This additional artery provides a much-needed route from the northern portion of the campus to Mercer. Additionally, it facilitates access to the newly developed areas in the Northeast quadrant of the campus without loading additional traffic on Ridge Street. I hope it is drawing some traffic away from Ridge. The street has enjoyed extensive use during the several weeks it has been open.

Car Pool Activity

As an effort to save on that "dollar plus per gallon" fuel we are all buying, a formal program for car pooling has been established on campus. Preferred parking is provided for car-pool vehicles, and a telephone hotline has been established to furnish information to potential riders. One hundred thirty-six individuals were car pooling prior to establishment of this program; our hope is to see this number increase to 300 by the end of the winter quarter.

Men's Lacrosse Program

One issue which has commanded some attention on the campus in recent weeks is the men's lacrosse program. It is my understanding that Mr. Washbush, the undergraduate student representative to the Board, will refer in his report today to the efforts of the Student Government Association to develop a petition which in effect asks you, or me, or both, to reverse action which has been taken.

The background of this issue has been summarized by the Chair of the Intercollegiate Athletics Committee, and I will share his memorandum with members of the Board. In summary the facts are these: The Committee on October 4, 1979, voted to discontinue men's lacrosse as a varsity sport effective immediately (with the concurrence of the Director of Intercollegiate Athletics, who is a member of the committee). On October 17 the Vice President for Development and Alumni Affairs endorsed the decision. On November 8 the Committee voted to reconsider the matter, but six days later voted to sustain the original decision.

Normally a matter like this would not come before the Board of Trustees, as you know. However, all of us are sensitive, as we should be, whenever a part of the university community reveals deep concern over an action which has been taken. One must acknowledge that the petition approach is rarely an effective substitute for established decision-making procedures where a broad range of pertinent issues is involved. Yet it is appropriate for the administrators charged with giving overall direction to our athletic program. Consequently, you do not find on your agenda any suggestion from me that the action taken be overturned.

Alumni and Development

In terms of cash gifts received, the calendar year 1979 was the most successful in the University's history. At the next meeting of the Board of Trustees, a detailed report of the University's fund-raising activities will be available.

Receptions for Prospective Students and Their Parents

Last March the Admissions Office and the Alumni Office, in conjunction with our alumni chapter in the Columbus area, held two receptions in Franklin County for high school seniors who had applied to the University and for their parents. The results were so positive that the program is being expanded this year.

Six Ohio alumni chapters will be hosting similar receptions during March. Again, as last year, the major portion of the funding for these receptions will come from the Undergraduate Alumni Association. Receptions will be held in Cleveland, Akron-Medina, Canton, Columbus, Dayton-Cincinnati, and Toledo.

All Sports Pass

In past years we have sold separate season tickets to students for each sport. The total revenue from this source last year was $58,400. This year, instead of separate passes for each sport, an All Sports Pass was sold for $15.00. To date approximately $90,000 worth of passes have been sold. The student reaction to the All Sports Pass is positive. As a final item, President Moore recommended that the Board take appropriate action to recognize extraordinary leadership on the part of one of the athletic coaches by naming the University's soccer field the "Mickey Cochrane Field." In order to provide additional background information, President Moore called upon Athletic Director James Lessig to comment. Mr. Lessig gave his wholehearted endorsement of the proposal to name the soccer field in tribute to Coach Cochrane and briefly reviewed Mr. Cochrane's contributions to the University athletic programs as coach of soccer and lacrosse and included highlights of the national recognition he has achieved in both sports. Favorable action by the Board to honor Mr. Cochrane will be well received by coaches, parents, and students, Mr. Lessig stated.
FACILITIES COMMITTEE

Mr. Ludwig reported that members met on Wednesday evening to review a number of improvement projects as well as to hear special reports, including one related to the electrostatic precipitator and the heating plant renovations. He reported also that among the improvement projects is an expenditure of approximately $2,000 for a "wellness center" in the University Health Services—the first "center" of this kind in Ohio. The members voted, Mr. Ludwig stated, to recommend funding of improvement projects totaling $70,784.55.

Vice President Postich spoke briefly on the emergency which occurred in the heating plant on Wednesday evening and said some relief will be realized by putting Boiler #1 back on line.

FINANCE COMMITTEE

Mr. Shanklin reported that the members met on Wednesday evening and considered the improvement projects as recommended by the Facilities Committee as well as a Resolution relating to Shatzel and Williams Halls as "pledged dormitories." He indicated a favorable vote of the members both to improvement projects totaling $70,784.55 and to the proposed Resolution.

Proposed Improvement Projects to be Funded and Auxiliary Improvement Projects Funded during the Period November 9, 1979, through January 10, 1980 (Report)

No. 33-80 Mr. Shanklin moved and Mr. Ludwig seconded that approval be given to the allocation of funds for Improvement Projects totaling $70,784.55, as listed.

The Secretary called the roll with the following results: Voting "yes"—Mr. Hanna, Mr. Ludwig, Mr. Reams, Mr. Mood, Mr. Shanklin, Mr. Spiegel. The motion was declared approved by six affirmative votes.

AUXILIARY IMPROVEMENT PROJECTS FUNDED

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Replacements</th>
<th>Improvements</th>
<th>Maintenance</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>RODGERS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1) Renovate Bathrooms (A)-Total</td>
<td>$ 3,000.00</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Project Cost: $15,000</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2) Replace Carpet-Hallways (A)</td>
<td>$ 4,113.55</td>
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<td>Reserve for Depreciation</td>
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<tr>
<td>Total Project Cost: $17,113.55</td>
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<tr>
<td>HARDMAN</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3) Renovate Bathrooms (A)-Total</td>
<td>$ 4,727.00</td>
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<td>Reserve for Depreciation</td>
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<tr>
<td>Project Cost: $14,727</td>
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<tr>
<td>4) Paint Student Rooms</td>
<td></td>
<td></td>
<td>$ 15,500.00</td>
<td>Pledged Dorm Surplus</td>
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<tr>
<td>MCDONALD</td>
<td></td>
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<tr>
<td>5) Low Pressure Steam Project-</td>
<td></td>
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<tr>
<td>Phase II (A)-Total Project Cost: $136,000</td>
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<tr>
<td>HEALTH CENTER</td>
<td></td>
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<tr>
<td>6) Wellness Center</td>
<td></td>
<td></td>
<td>1,944.00</td>
<td>Current Fund Balance</td>
</tr>
<tr>
<td>TOTALS</td>
<td>$ 4,113.55</td>
<td>$ 49,227.00</td>
<td>$ 17,444.00</td>
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</tr>
<tr>
<td>(A) Additional Amount Needed</td>
<td></td>
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<td></td>
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<tr>
<td>C Outside Contract</td>
<td></td>
<td></td>
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<tr>
<td>GRAND TOTAL</td>
<td>$ 70,784.55</td>
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</tbody>
</table>

AUXILIARY IMPROVEMENT PROJECTS FUNDED (REPORT)

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Replacements</th>
<th>Improvements</th>
<th>Maintenance</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>KOHL</td>
<td></td>
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</tr>
<tr>
<td>1) Renovate Bathrooms (A)-Total</td>
<td>$ 1,200.00</td>
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<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Project Cost: $7,000</td>
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<tr>
<td>COHEN</td>
<td></td>
<td></td>
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<tr>
<td>2) Renovate Bathrooms (A)-Total</td>
<td>$ 1,800.00</td>
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<td>Reserve for Depreciation</td>
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<tr>
<td>Project Cost: $9,800</td>
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<tr>
<td>R-DORMS</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3) Renovate Bathrooms (A)-Total</td>
<td>$ 2,000.00</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Project Cost: $4,500</td>
<td></td>
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<tr>
<td>KREISCHER</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4) Renovate Bathrooms (A)-Total</td>
<td>$ 2,400.00</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
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<tr>
<td>Project Cost: $9,200</td>
<td></td>
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<tr>
<td>UNION</td>
<td></td>
<td></td>
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<tr>
<td>5) In-House Paging System (A)-Total</td>
<td></td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Project Cost: $2,689.40</td>
<td>$ 189.40</td>
<td>$ 7,589.40</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(A) = Additional Amount Needed
C = Outside Contract

Above listing includes those Improvement Projects funded in accordance with Resolution No. 38-77, approved February 10, 1977.
Resolution for the Withdrawal of Shatzel and Williams Halls as Pledged Facilities

No. 34-80

Mr. Shanklin moved and Mr. Hanna seconded that the proposed Resolution be adopted. The motion was approved with no negative votes.

RESOLUTION

Providing for the abandonment, pursuant to Section 17 of the Bond Resolution adopted April 23, 1955, of Shatzel Hall and Williams Hall for use as dormitories.

WHEREAS, this Board of Trustees adopted on April 23, 1955, a resolution (the "1955 Bond Resolution") providing for the issuance and sale of Dormitory Revenue Bonds, 1955 Issue, and for the issuance of additional parity bonds, of Bowling Green State University; and

WHEREAS, those dormitories known as Shatzel Hall and Williams Hall were included as "Pledged Dormitories" under the 1955 Bond Resolution; and

WHEREAS, pursuant to and under the conditions stated in Section 17 of the 1955 Bond Resolution this Board may abandon for use as a dormitory any of the "Pledged Dormitories";

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University, Bowling Green, Ohio that:

Section 1. The terms "Pledged Dormitories", "net receipts", "1954 Bonds" and "Bonds" as used in this Resolution shall have the meanings prescribed for them in the 1955 Bond Resolution.

Section 2. It is determined that the abandonment of the buildings known as Shatzel Hall and Williams Hall for use as dormitories is necessary in the proper administration of the University.

Section 3. Based on the calculations prepared by the Treasurer of the University and attached as Exhibit A (see note) to this Resolution, which calculations are approved by the Board, this Board finds and determines that the net receipts of the Pledged Dormitories for the last three fiscal years (excluding the net receipts of Shatzel Hall and Williams Hall and after deducting the amounts payable for interest, principal and reserves with respect to the 1954 Bonds, there being no amounts payable pursuant to subparagraph Second of Section 15 of the 1955 Bond Resolution) are not less than the highest amounts payable with respect to all Bonds now outstanding in any year under subparagraphs Third and Fourth of Section 15 of the 1955 Bond Resolution and under the respective Section 5 of each of the 1961, 1962, and 1963 Bond Resolutions which authorized additional parity Bonds pursuant to the 1955 Bond Resolution.

Section 4. The buildings known as Shatzel Hall and Williams Hall be and the same are abandoned for use as dormitories, and those buildings shall no longer constitute or be deemed Pledged Dormitories, all pursuant to the 1955 Bond Resolution.

CALCULATIONS PERTAINING TO ABANDONMENT OF SHATZEL HALL AND WILLIAMS HALL, PURSUANT TO SECTION 17 OF THE 1955 BOND RESOLUTION

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Net Receipts of Pledged Dormitories</th>
<th>Less:</th>
<th>Highest Amount Payable</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/30/77</td>
<td>$1,747,575.90</td>
<td>(a)</td>
<td>$1,542,895.29</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(b)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>(c)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>(d)</td>
<td></td>
</tr>
<tr>
<td>6/30/78</td>
<td>$1,720,258.16</td>
<td></td>
<td>$1,516,825.47</td>
</tr>
<tr>
<td>6/30/79</td>
<td>$1,646,873.58</td>
<td></td>
<td>$1,443,855.37</td>
</tr>
</tbody>
</table>

Net Receipts of Pledged Dormitories less (d) $1,542,895.29

Highest amount payable in any future fiscal year (being fiscal year 1992) under subparagraphs Third and Fourth of Section 15 of the 1955 Bond Resolution and the respective Section 5 of the 1961, 1963 and 1964 Bond Resolutions $872,631.25

Dated: January 2, 1980

Paul R. Nusser, Treasurer
Bowling Green State University

NEW ITEMS

Proposed Bachelor of Science Degree Program in Physical Therapy (College of Health and Community Services)

Provost Ferrari reported concerning the proposed program which has been developed by the College of Health and Community Services, stating that the proposal has been in the planning stages for two years and comes with the strong recommendation of the College faculty and the Academic Council. He introduced Dean Joseph Balogh who detailed background of the program as one of those in projected goals for the College and expressed his
particular pleasure to have it considered as he "winds down" his career at the University. Dean Balogh identified
the physical therapy program as one of the "stalwarts" which is critically needed statewide and nationwide. He
affirmed the continued cooperative effort with the Medical College of Ohio and the University of Toledo and gave
recognition to staff members who participated in preparing the physical therapy proposal: Dr. Edward Morgan,
Assistant Dean; Diane Davis, Medical College of Ohio; and Robert Livengood, School of Health, Physical Education
and Recreation.

No. 35-80 Mr. Spiegel moved and Mr. Hanna seconded that approval be given to the offering of the Bachelor
of Science Degree Program in Physical Therapy (College of Health and Community Services). The
motion was approved with no negative votes.

Membership - Firelands College Board

Dean Adams spoke of the December meeting of the Board as a particularly significant one as the terms of four
members of the original Advisory Board expired in 1979: Wallace Glemwright, Sandusky; Paul Noon, Port Clinton;
Mrs. Ethel Swanbeck, Huron; and Jay E. Wagner, Jr., Sandusky. The Dean outlined briefly the qualifications
and background of the four nominees proposed by the Board to fill the vacancies: Mrs. Barbara Johnson, Sandusky;
John Kocher, Port Clinton; George Mayer, Huron; and William Parker, Sandusky. She also affirmed nominations
for reappointment to a four-year term of the following: Mrs. Joan Loeffler, Port Clinton; Ronald Neill,
Bellevue; Mrs. Ann Russell, Milan; and Mrs. Ruth Stackhouse, Wakeman.

No. 36-80 Mr. Ludwig moved and Mr. Reams seconded that approval be given to the appointment of the following
as members of the Firelands College Board for a four-year term ending in 1983:

(New appointments) Mrs. Barbara Johnson
John Kocher
George Mayer
William Parker

(Reappointments) Mrs. Joan Loeffler
Ronald Neill
Mrs. Ann Russell
Mrs. Ruth Stackhouse

The motion was approved with no negative votes.

Naming of University Facility

No. 37-80 Mr. Shanklin moved and Mr. Reams seconded that approval be given to the naming of the soccer field
the "Mickey Cochrane Field" in tribute to Cornelius (Mickey) Cochrane, Associate Professor of
Health and Physical Education, who joined the University faculty in 1964 and served as soccer
coach to 1978.

The motion was approved by unanimous vote of members present.

REGULAR ITEMS

Sponsored Grants and Contracts

No. 38-80 Mr. Reams moved and Mr. Hanna seconded that grants and/or contracts in the amount of $1,025,096.29,
as listed for the following periods, be accepted and expenditures applicable thereto be authorized.

<table>
<thead>
<tr>
<th>Total for Period</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 1979</td>
<td>$ 432,894.99</td>
</tr>
<tr>
<td>December 1979</td>
<td>592,201.30</td>
</tr>
<tr>
<td>Fiscal Year to Date</td>
<td>$ 6,168,475.37</td>
</tr>
<tr>
<td></td>
<td>6,760,676.67</td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th></th>
<th>July 1 through November 30 Fiscal Years to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Research Grants</td>
<td></td>
</tr>
<tr>
<td>A. Federally Sponsored</td>
<td>$ 363,487.57 $ 384,719.00</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>$ 139,939.00 $ 134,792.60</td>
</tr>
<tr>
<td>Total Research Grants</td>
<td>$ 503,426.57 $ 519,511.60</td>
</tr>
<tr>
<td>II. Institutes and Workshops</td>
<td>31,250.00 16,695.00</td>
</tr>
<tr>
<td>III. Public Service Grants and Contracts</td>
<td>1,316,762.24 1,333,166.45</td>
</tr>
<tr>
<td>IV. Program Development and Innovation Grants</td>
<td>634,230.27 1,182,035.88</td>
</tr>
<tr>
<td>V. Equipment Grants</td>
<td>33,776.00 172,533.00</td>
</tr>
<tr>
<td>VI. Student Aid Grants</td>
<td>2,133,272.00 2,944,533.44</td>
</tr>
<tr>
<td>Total All Grants and Contracts</td>
<td>$ 4,652,717.08 $ 6,168,475.37</td>
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</tbody>
</table>

(continued)
### Comparative Summary of Grants and Contracts Awarded

<table>
<thead>
<tr>
<th>I. Research Grants</th>
<th>July 1 through December 31 Fiscal Years to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Federally Sponsored</td>
<td>$386,705.57</td>
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<tr>
<td>B. Privately and State Sponsored</td>
<td>140,019.00</td>
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<td>Total Research Grants</td>
<td>$526,724.57</td>
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<table>
<thead>
<tr>
<th>II. Institutes and Workshops</th>
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<tbody>
<tr>
<td></td>
<td>$47,625.00</td>
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<table>
<thead>
<tr>
<th>III. Public Service Grants and Contracts</th>
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<tr>
<td></td>
<td>$1,323,659.24</td>
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<tr>
<th>IV. Program Development and Innovation Grants</th>
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<tbody>
<tr>
<td></td>
<td>$634,230.27</td>
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<th>V. Equipment Grants</th>
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<tr>
<td></td>
<td>$33,776.00</td>
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<table>
<thead>
<tr>
<th>VI. Student Aid Grants</th>
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<tbody>
<tr>
<td></td>
<td>$2,133,272.00</td>
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</tbody>
</table>

| Total All Grants and Contracts | $4,699,287.08 | $6,760,676.67 |

### Personnel Changes (since November 8, 1979, meeting)

No. 39-80  Mr. Hanna moved and Mr. Shanklin seconded that approval be given to the personnel changes as listed. The motion was approved with no negative votes.

#### PERSONNEL CHANGES

##### Administration

**New Appointments**

- Gerrard L. Blair, Ice Skating Professional, effective November 19, 1979, through August 31, 1980; $3,500 for contract period
- Robert W. Boxell, Assistant Director, Sports Information, effective December 1, 1979, through June 30, 1980; $10,700 fiscal year rate
- James Clemens, Coordinator of Postal Services, effective December 17, 1979, through June 30, 1980; $15,000 fiscal year rate

**Resignations**

- Carol Garmhausen, Assistant Director, Publications, effective December 21, 1979

#### ACADEMIC AREA*

##### Leaves of Absence

- Jacqueline Braveboy-Wagner, Instructor of Political Science; Winter Quarter, 1980
- Hunter Boylan, Coordinator of Academic Intervention and Counseling, Student Development Program; January 21, 1980, to January 21, 1981
- Colleen J. Mandell, Assistant Professor of Special Education; Winter Quarter, 1980
- Nelson Ober, Assistant Professor in the School of Speech Communication; 1979-80 Academic Year

##### Special Appointments

- Michael D. Bouthwell, Adjunct Lecturer in Social Work; effective December 2, 1979
- Pamela S. Burchnell, Adjunct Lecturer in Social Work; effective December 2, 1979
- Binne Zwanenburg, Professional Associate of Chemistry; effective October 26, 1979

##### Resignations

- Diane Magill Bechtel, Instructor of Accounting and Management Information Systems; effective December 15, 1979
- Gary K. Clark, Systems Programmer, J. Preston Levis Regional Computer Center; effective November 30, 1979
- Pamela Craig, Assistant Director of Admissions; effective November 30, 1979
- Fatma De Eskinazi, Research Associate in Psychology; effective December 31, 1979
- Patricia De Jarnette-Ondrus, Assistant Professor of Educational Curriculum and Instruction; effective December 15, 1979
- Roger Fisher, Director of TV Development, CPB Grant, WBGU-TV; effective December 31, 1979
- Brenda Fredrick, On-line Coordinator, J. Preston Levis Regional Computer Center; effective January 4, 1980
- Donald Henghean, Director of the Writing Laboratory; effective December 31, 1979
- Shirley Meehan, Associate Professor of Political Science; effective November 2, 1979
- John T. Snyder, Applications Systems Manager, J. Preston Levis Regional Computer Center; effective December 7, 1979
- Joyce Stewart, Manager of Phototypesetting Services, Instructional Media Center; effective November 30, 1979
- Patrick Wiselak, Applications Programmer, J. Preston Levis Regional Computer Center; effective November 9, 1979

#### Changes in Assignment, Rank and Salary

- Evan Bertsche, Director of the Social Work Program, College of Health and Community Services, appointed Associate Professor of Social Work; effective July 1, 1979; tenured. No change in salary

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* Changes and appointments effective since the Board of Trustees meeting of November 8, 1979
PERSONNEL CHANGES (CONTINUED)

Changes in Assignment, Rank and Salary (cont.)

Jo Ann Brinkman, from Lab Technologist to Medical Technologist in the Health Center; effective November 15, 1979; recognition of completion of HEW proficiency examination

Monica V. Brown, from Adjunct Lecturer to Adjunct Instructor, College of Health and Community Services; effective October 30, 1979; completion of Masters Degree

Audrey Burlingame, Nursing Laboratory Supervisor and Student Advisor, monthly rate increased from $487.50 to $634.11; effective October 1, 1979; increase in assignment

M. Peter Henning, Associate Professor of Applied Sciences, Firelands College, appointed Chair of the Department; and from $22,159 to $23,659 academic year rate; effective November 15, 1979

Ronald Partin, Assistant Professor of Educational Foundations and Inquiry, appointed Coordinator of Advanced Programs in Education with an administrative stipend of $900 effective October 15, 1979

John V. Pultorak, Computer Technician in the Department of Psychology, contract extended to June 30, 1980; $6,076.96 for the period February 6, 1980, to June 30, 1980

Carolyn Warner, Coordinator of Musical Events and Promotion, from part-time to full-time appointment; effective November 7, 1979; $11,500 fiscal year rate

The following faculty in the Department of English have received inequity adjustments effective September 15, 1979, academic year rate:

Robert Early, Associate Professor; from $18,176 to $19,176

Howard McCord, Professor/Director of MFA Program; from $27,736 to $28,736

Barbara McMullen, Assistant Professor, from $14,379 to $15,879

Richard Messer, Associate Professor, from $17,542 to $18,542

Philip O’Connor, Professor, from $28,795 to $30,295

Adelia M. Peters, Professor of Educational Foundations and Inquiry, appointed Acting Director of the Environmental Studies Center, effective January 1, 1980; interim appointment through September 1, 1980

FULL-TIME FACULTY APPOINTMENTS

<table>
<thead>
<tr>
<th>Name/Title and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>George R. Denninger, Assistant Professor, School of Art</td>
<td>$18,300 ayr</td>
<td>1/7</td>
<td>Winter/Spring Quarters, 1980</td>
</tr>
<tr>
<td>Harold Lunde, Professor, Management Department</td>
<td>31,000 ayr</td>
<td>Tenure</td>
<td>Winter/Spring Quarters, 1980</td>
</tr>
</tbody>
</table>

PART-TIME FACULTY APPOINTMENTS - TEMPORARY CONTRACTS

NEW FACULTY

John Aplin, Jr., Lecturer, Management | $1,400 | Winter Quarter, 1980 |
Richard Ralph Brown, Instructor, Finance and Management | 1,200 | Fall Quarter, 1979 |
Andre Gabriel, Visiting Assistant Professor, Romance Languages | 13,950 ayr | Winter/Spring Quarters, 1980 |
James A. Little, Instructor, School of Journalism | 750 | Fall Quarter, 1979 |
Jeffrey Netter, Visiting Assistant Professor, Economics | 11,500* | Winter/Spring Quarters, 1980 |

REAPPOINTMENTS

Robert Austin, Professor Emeritus, School of Technology | 1,600 | Winter Quarter, 1980 |
Gerald Biernacki, Assistant Professor, Educational Foundations & Inquiry | 1,200 | Winter Quarter, 1980 |
Kenneth Elchinger, Assistant Professor, School of Technology | 2,400 | Winter Quarter, 1980 |
Norman Lattanza, Instructor, Educational Foundations & Inquiry | 1,000 | Winter Quarter, 1980 |
Karen Massoe, Instructor, School of HPER | 3,000 | Winter/Spring Quarters, 1980 |
Scott Sherwood, Lecturer, Management | 1,100 | Winter Quarter, 1980 |
Charles Sprandel, Instructor, Educational Foundations & Inquiry | 1,000 | Winter Quarter, 1980 |
Winfried Strieter, Assistant Professor, School of Technology | 1,200 | Winter Quarter, 1980 |
Alex Thomas, Assistant Professor, Educational Foundations & Inquiry | 1,200 | Winter Quarter, 1980 |
Warren Waterhouse, Professor Emeritus, Management | 4,000 | Spring Quarter, 1980 |
Patria Q. Yeneke, Lecturer, School of HPER | 3,500 | 1979-80 Academic Year |
Joseph F. Zane, Lecturer, Management | 1,600 | Winter Quarter, 1980 |

CONTRACT STAFF APPOINTMENTS - TERM CONTRACTS

<table>
<thead>
<tr>
<th>Name/Title and Area</th>
<th>Salary</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catherine A. Dyer, Director of Student Services, Firelands</td>
<td>$18,000 fyr</td>
<td>11/1/79 - 6/30/80</td>
</tr>
<tr>
<td>David Pechak, Electron Microscopy Tech., Biological Sciences</td>
<td>15,500 fyr</td>
<td>11/1/79 - 6/30/80</td>
</tr>
<tr>
<td>Jamie A. Pflum, Design &amp; Ad Layout, Instructional Media Center</td>
<td>10,000 fyr</td>
<td>12/1/79 - 6/30/80</td>
</tr>
<tr>
<td>Jeanne Storer, Assistant to Director of Learning Services, WSGU-TV</td>
<td>10,000 fyr</td>
<td>11/5/79 - 6/30/80</td>
</tr>
<tr>
<td>Deborah A. Miller, Asst. Director, Admissions</td>
<td>15,500 fyr</td>
<td>1/28/80 - 6/30/80</td>
</tr>
</tbody>
</table>
PERSONNEL CHANGES (CONTINUED)

CONTRACT STAFF APPOINTMENTS - TERM CONTRACTS

EXTERNALLY-FUNDED PROGRAMS

<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>Nobuyoshi Asai, Postdoctoral Fellow - Chemistry</td>
<td>$1,416.66</td>
<td>11/1/79 - 12/31/79</td>
</tr>
<tr>
<td>Ann H. Digilio, Coordinator of Lima Area, Right-to-Read Program</td>
<td>9,900 fyr</td>
<td>10/29/79 - 9/30/80</td>
</tr>
<tr>
<td>Frances Edge, Office Manager/Secretary, Talent Search Program</td>
<td>11,500 fyr</td>
<td>12/12/79 - 8/31/80</td>
</tr>
<tr>
<td>Satyendra N. Gupta, Postdoctoral Fellow, Chemistry</td>
<td>10,749.96</td>
<td>11/1/79 - 10/31/80</td>
</tr>
<tr>
<td>Suzanne Neckers, Part-time Research Assistant, Chemistry</td>
<td>958.32</td>
<td>11/1/79 - 1/31/80</td>
</tr>
<tr>
<td>Lynn Passmore, Office Manager, NW Ohio ETV Foundation</td>
<td>8,500 fyr</td>
<td>11/26/79 - 6/30/80</td>
</tr>
<tr>
<td>Steven Spaulding, Research Assistant, Environmental Studies Center</td>
<td>11,500 fyr</td>
<td>11/1/79 - 12/31/80</td>
</tr>
</tbody>
</table>

* Rank and/or salary increase effective first day of pay period during which certification of completion of doctoral requirements is received.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Thomas Kinney

Dr. Kinney indicated that no report would be made at this time.

Undergraduate Student Representative - Thomas Washbush

Mr. Washbush reported concerning the shuttle bus project and indicated that service would begin on January 14 for students and faculty across the campus as well as on specified off-campus routes.

In reviewing the lacrosse issue and the intercollegiate athletics program, Mr. Washbush stated that a meeting had been held with administrators, including Vice President Hof, Athletic Director Lessig, and intercollegiate Athletics Committee Chair Marvin Kumler, to assess the events leading to the termination of the lacrosse program and to discuss student reaction to the issue. He stated that he is recommending to President Moore and the Board the appointment of an ad hoc committee to investigate nonrevenue sports as well as funding for all athletic programs at the University.

Mr. Spiegel expressed support for the students' proposal as being in "good faith" and said he believes the issue is "worth looking into."

President Moore stated that there is no question but what the subject is a good one but that he is not convinced an ad hoc committee should replace the Athletics Committee we now have.

Graduate Student Representative - Gerald E. (Jerry) Krygier

Mr. Krygier submitted a written report which will be placed in the official files.

He called attention to the Graduate Student Career Alternatives Seminar scheduled for Friday, February 1, which will underscore the areas of employment which are nontraditional and outside the academic community.

He also expressed his support for the proposal by Mr. Washbush that a committee initiate an investigation of the athletic programs at the University. He posed the question concerning whether the Athletics Committee is the decision-making group having the responsibility for allocation of funds for the sports programs.

President Moore called upon Dr. Kumler to respond; the latter stated that the Athletics Committee is charged with policymaking and with examining and recommending the annual budget. He gave assurance that the members are sensitive to the difficulties facing intercollegiate athletics and the funding by the general fee and that the termination of the lacrosse program was a decision no member wished to make.

Mr. Spiegel stated that many people took pride in the lacrosse team and cited instances when the team members had taken the initiative to assist in providing additional funds for team expenses, such as performing custodial duties in the Stadium.

Firelands College Board Representative

Dean Adams stated that there is no report at this time.

EXECUTIVE SESSION

Mr. Rood announced that the regular meeting is to be recessed for the purpose of an executive session.

Hearing no objection, he adjourned the meeting at 10:57 a.m. and asked the members to move to the McFall Center Chart Room to review legal matters with counsel.

The Chair reconvened the regular meeting at 12:09 p.m. and stated that the members had met in an executive session and that no formal action had been taken.

ANNOUNCEMENTS

The next meeting is scheduled on Thursday, February 14, at 10:00 a.m.

ADJOURNMENT

The meeting was declared adjourned at 12:10 p.m.
INFORMATIONAL MATERIAL

The following material was provided each trustee: 1) by mail during the month of December, 1979; 2) by handout at the January 10 meeting; 3) or by mail following the January meeting:

- Monitor, Vol. 3, Nos. 5 and 6 (November 19, 1979; December 3, 1979)
- BGSU Bondholders Reports - Fiscal Year Ended June 30, 1979
- BGSU Annual Financial Report - 1979
- Annual Report 1978-1979 - Center for Archival Collections
- Research & Development Newsletter - Vol. 12, Issue 12 (December, 1979)
- Athletic brochures:
  - Ice House Gang—1979-80
  - 1979-80 Falcon Basketball
  - 1979-80 Falcon Gymnastics
  - 1980 BG Cross Country and Track
  - 1979-80 Falcon Wrestling
  - 1980 Falcon Golf
- Newsletter - Health Planning Association of Northwest Ohio (Chairman Albert Dyckes and Vice Chairman Norman Rood)

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; John Lipaj; Robert Ludwig; Charles Shanklin; W. F. Spengler, Jr., and S. Arthur Spiegel. M. Shad Hanna and Frazier Reams, 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 Nashbusch, Undergraduate Student Representative; Gerald E. (Jerry) Krygier, Graduate Student Representative; Richard Eakin, Provost for Institutional Planning and Student Affairs; Michael Ferrari, Provost and Executive Vice President; James Hof, Vice President for Development and Alumni Affairs; Paul Nusser, Assistant Vice President for Operations and Treasurer; George Postich, Vice President for Operations; Dean Algalee Adams, Firelands College; Mrs. Joan Loeffler, representing the Firelands College Board; Examiner Stanton Charkins, representing Ober H. Simon, Resident Examiner of Ohio; press representatives; and a number of observers.

Mr. Dyckes called the meeting to order at 10:06 a.m. present.

The Secretary called the roll and announced a quorum present.

MINUTES

No. 40-80  Mr. Spiegel moved and Mr. Rood seconded that the minutes of the meeting of January 10, 1980, be approved as written. The motion was approved.

PRESIDENT'S REPORT

The following report was submitted by President Moore:

Academic Matters

Within the next few weeks we expect to receive major reports which will be of great importance to the academic community:

- The Report of the Ad Hoc Committee on Calendar Change
- The Report of the Committee on Early Retirement
- The Report of the Search and Screening Committee for Dean of the Graduate College
- The Report of the Search and Screening Committee for Dean of the College of Health and Community Services

A little later this spring comprehensive reports on academic program evaluation and review and general education are due.

The Academic Council has identified priorities and objectives which should be used in the process of planning and building the academic budget for 1980-81. The first priority is to improve the overall quality of instruction available to all students at the University. The second is to devote increased attention to faculty morale and development. Within these larger goals, the Academic Council has identified these specific areas as worthy of special attention:

1. The Library. A top priority for 1980-81 is an increase in funds allocated to the Library for the necessary acquisition of resource materials.
2. Recruitment of High Quality Students. Our goal is an increase in the quality of the 1980-81 freshman class to bring in 20K with ACT scores of 26 or above.
3. Salaries and Other Benefits. We have as our goal that of bringing average faculty salaries from their low current ranking to be in the top 2 or 3 places by 1984.
4. Operating Budgets. Educational supplies, certain teaching tools, laboratory materials, and equipment, student assistants and travel are all important if the University is to fulfill its teaching and research mission.
5. Writing Skills. The achievement of a higher level of competence in written communication is a