ANNOUNCEMENTS
Chairman Dyckes made the following announcements:

1) The May meeting is tentatively set for Friday, May 23, at 11:00 a.m.

2) Spring Quarter Commencement will be held on Saturday, June 14, in the University Stadium (Boyt L. Perry Field)

ADJOURNMENT

Following motion by Mr. Ludwig, and second by Mr. Hanna, the meeting was declared adjourned at 11:40 a.m.

INFORMATIONAL MATERIAL

The following issues of Monitor were distributed to the Board of Trustees, either by mail or during the April meeting:

Monitor - Vol. 3, No. 12 (4/7/80)
Monitor - Vol. 3, No. 13 (4/21/80)

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.; Charles Shanks; and W. F. Spengler, Jr. S. Arthur Spiegel was unable to be present due to schedule conflicts.

Also present were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; Thomas Kinsey, Faculty Representative; Drew Forham, Undergraduate Student Representative; Randall Reardon, Assistant Undergraduate Student Representative; Roy Finkenbine, Graduate Student Representative; Robert Rabin, Vice Provost for Institutional Planning and Student Affairs; Michael Ferrari, Provost and Executive Vice President; James Hof, Vice President for Development and Alumni Affairs; George Postich, Vice President for Operations; Dean Algalee Adams, Firelands College; Mrs. Ann Russell and E. J. (Ned) Gerken, Firelands Board members; Examiner Linda Joseph, representing Ober H. Simon, Resident State Examiner of Ohio; press representatives; and a number of observers.

Chairman Dyckes called the meeting to order at 11:05 a.m.; the Secretary called the roll and announced a quorum present.

ELECTION OF OFFICERS

Chairman Dyckes announced that the first order of business would be the election of officers for 1980-81 and called for nominations for the office of President.

Mr. Lipaj moved, Mr. Reams seconded, that Albert Dyckes be nominated for the office of President of the Board for 1980-81. Mr. Reams moved, Mr. Ludwig seconded, that nominations be closed. Following unanimous affirmative vote, Albert Dyckes was re-elected Board President.

Mr. Rood moved, Mr. Ludwig seconded, that Frazier Reams, Jr., be nominated for the office of Vice President of the Board for 1980-81. Mr. Ludwig moved, Mr. Rood seconded, that nominations be closed. Following unanimous affirmative vote, Frazier Reams, Jr., was elected Vice President.

Mr. Shanklin moved, Mr. Lipaj seconded, that Richard Edwards be nominated for the office of Secretary to the Board for 1980-81. Mr. Lipaj moved, Mr. Shanklin seconded, that nominations be closed. Following unanimous affirmative vote, Richard Edwards was elected Secretary to the Board.

EXECUTIVE SESSION

Chairman Dyckes announced that members would meet in an executive session for the purpose of conferring on personnel matters. Hearing no objection, he recessed the regular meeting at 11:10 a.m. and asked the members to move into an executive session for about 20 minutes in the McFall Center Chart Room.

The regular session was reconvened by the Chair at 11:44 a.m. and announcement was made that members had met in an executive session to confer on personnel matters, that no recommendations were considered, and that no official action was taken.

MINUTES

No. 60-80 Mr. Speegler moved, Mr. Reams seconded, that the minutes of the meeting of April 24, 1980, be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Moore reported as follows:

Dental and Vision Care Plan

Almost immediately after it was announced by the Department of Administrative Services in June, 1979, that all eligible employees of the State of Ohio (University employees were not included in the eligible
list) would be covered by a dental and vision care plan, University personnel began to investigate the possibility of providing at least equal coverage for our classified employees. After an initial survey of benefits being provided or under consideration by other institutions and the related costs, a contract was entered into with Carlin-Black Mercer, an employee benefits consultant firm that works independently of all insurance companies and other financial institutions, for the purpose of recommending an improved health benefit program for our full-time classified employees.

In February, 1980, their analysis and recommendation was received. Their proposal has been under review since that time, primarily because of the budget implications involved.

Today I am announcing a dental and vision care program that will provide coverage to our full-time classified employees and, at the employee's option, pay 50 percent of the costs for identical coverage dependents.

We will immediately begin the development of specifications for bidding purposes. It is our hope that the complete process (spec development, advertising, bid analysis, contract award and the enrollment) can be accomplished so as to be effective no later than November 1, 1980.

Under the programs the following expenses will be covered:

**DENTAL**
- A. 100 percent of reasonable and customary charges for preventive and diagnostic services.
- B. 80 percent of reasonable and customary charges for general and restorative services.
- C. 50 percent of reasonable and customary charges for prosthodontic services.
- D. 50 percent of reasonable and customary charges (with a $500 lifetime maximum) for orthodontic services.

**NOTE:** A, B, and C have a maximum per person per year benefit limit of $750.

As with any insurance policy, there is a list of expenses not covered. Fortunately, most of the exclusions under the dental program will be covered by our existing health care or major medical programs.

**VISION**
- A. Vision exams, lenses and frames provided once every 24 months on a maximum dollar schedule.
- B. Contact lenses provided on a maximum dollar schedule with amount dependent upon whether "necessary for vision" or for cosmetic reasons.

**Alumni and Development**

In a four-week telefund campaign directed by Kim Krieger this spring, students, alumni, and friends of the University obtained pledges totaling approximately $188,000.

The 1980 Senior Challenge Advisory Committee launched its fund-raising effort on May 1 with a banquet at which approximately 200 seniors pledged $16,850 toward the class goal of $50,000. To date, Senior Challenge has collected over $33,000 in pledges to be paid over a three-year period. Funds received will be used for a park between Harshman and Kreischer Quadrangles and a Leadership and Service Scholarship.

**Harry Truman Scholarship**

I am pleased to announce that one of our students, John T. Ishiyama, of Parma, has been awarded one of the most prestigious scholarships in the country—the Harry S. Truman Scholarship. Truman Scholarships are awarded on the basis of merit, as evaluated by academic performance and by potential for a career in public service.

The scholarship carries a maximum annual award of $5,000 for four years of undergraduate and graduate study. Fifty-three such scholarships have been awarded each year since 1977-78 — one to a scholar from each state, the District of Columbia, and the islands of the Trust Territory of the Pacific — but this is the first time a Bowling Green State University student has been designated either a scholar or a runner-up.

**FACILITIES COMMITTEE**

Chairman Ludwig reported that members met briefly on Friday morning to review the proposed improvement projects totaling $30,200 as well as the report of the Status of Capital Improvements as submitted by the University Architect. He said the members recommended funding of the proposed projects to the Finance Committee and the full board.

**FINANCE COMMITTEE**

Chairman Shanklin reported that members met briefly and approved the funding of the proposed improvement projects totaling $30,200.

**Proposed Improvement Projects to be Funded**

No. 61-80

Mr. Shanklin moved and Mr. Ludwig seconded that approval be given to the allocation of funds for Improvement Projects totaling $30,200, as listed.

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

**Accounting Unit/Project Description**

<table>
<thead>
<tr>
<th>Type of Project</th>
<th>Replacement</th>
<th>Improvements</th>
<th>Maintenance</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DORMS R-8 &amp; R-9</strong></td>
<td></td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>1) Replace all Interior Doors</td>
<td>$12,200</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td><strong>UNION</strong></td>
<td></td>
<td></td>
<td></td>
<td>Special Projects Account</td>
</tr>
<tr>
<td>1) Recover Ballroom Chairs</td>
<td>$14,000</td>
<td></td>
<td></td>
<td>Special Projects Account</td>
</tr>
<tr>
<td>1) Repair of Popcorn House</td>
<td>$26,200</td>
<td>$0</td>
<td></td>
<td>Special Projects Account</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$42,200</td>
<td>$0</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
</tbody>
</table>
NEW ITEMS

Resolutions concerning Norman J. Rood, Thomas Washbush, Gerald (Jerry) Krygier

No. 62-80 Mr. Shanklin moved and Mr. Lipaj seconded that the following Resolution be approved:

RESOLUTION

NORMAN J. ROOD, business executive, former banker, and investor with diverse financial holdings who has served Bowling Green State University with distinction as a nine-year member of the Board of Trustees, from 1971 to 1980, and as Board Vice President during 1979-1980;

BE IT RESOLVED, That the Board of Trustees expresses its appreciation for Mr. Rood's distinguished record of service and overall commitment to the mission and goals of Bowling Green State University; for his efforts as a member of both the Finance and the Facilities Committees of the Board; for his special interest in student services and intercollegiate athletics; and most especially for his leadership role in the planning and construction of the Student Recreation Center; and

BE IT RESOLVED, That the Board of Trustees expresses the hope for his continuing relationship with Bowling Green State University and for his future happiness and success; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the Minutes of the Board of Trustees and that a copy be presented to Mr. Rood.

The motion was approved unanimously.

No. 63-80 Mr. Reams moved and Mr. Hanna seconded that the following Resolution be approved:

RESOLUTION

WHEREAS, Thomas Washbush, as the elected Student Representative to the Board of Trustees in 1979-1980, effectively served the needs and interests of the undergraduate student population of Bowling Green State University; and

WHEREAS, his liaison role with the Board of Trustees was enhanced through timely and appropriate communication with the Board and through regular participation in all sessions of the Board;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees expresses appreciation for the contributions of Mr. Washbush during the past year and extends best wishes for his future success and happiness; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the Minutes of the Board of Trustees and that a copy be forwarded to Mr. Washbush.

The motion was approved unanimously.

No. 64-80 Mr. Hanna moved and Mr. Ludwig seconded that the following Resolution be approved:

RESOLUTION

WHEREAS, Gerald (Jerry) Krygier, as the elected Graduate Student Representative to the Board of Trustees in 1979-1980, gave outstanding service on behalf of the graduate student population of Bowling Green State University; and

WHEREAS, his effectiveness in communicating those issues and concerns of special interest to graduate students was enhanced through his regular participation in the sessions of the Board;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees expresses appreciation for the contributions of Mr. Krygier during the past year and extends best wishes for his future success and happiness; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the Minutes of the Board of Trustees and that a copy be forwarded to Mr. Krygier.

The motion was approved unanimously.

Sponsored Grants and Contracts Received

No. 65-80 Mr. Ludwig moved and Mr. Hanna seconded that grants and/or contracts in the amount of $423,224.00, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized.

<table>
<thead>
<tr>
<th>Period</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>April, 1980</td>
<td>$ 423,224.00</td>
</tr>
<tr>
<td>Total for Period</td>
<td>$ 9,256,490.18</td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through April 30
Fiscal Years to Date

<table>
<thead>
<tr>
<th>Category</th>
<th>Fiscal Years to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Research Grants</td>
<td></td>
</tr>
<tr>
<td>A. Federally Sponsored</td>
<td>$ 629,457.57</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>229,951.66</td>
</tr>
<tr>
<td>Total Research Grants</td>
<td>$ 859,409.23</td>
</tr>
<tr>
<td>II. Institutes and Workshops</td>
<td>92,840.00</td>
</tr>
</tbody>
</table>

(continued)
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED (CONT.)

<table>
<thead>
<tr>
<th>Fiscal Years to Date</th>
<th>1978-79</th>
<th>1979-80</th>
</tr>
</thead>
<tbody>
<tr>
<td>II. Program Development and Innovation Grants</td>
<td>$1,385,433.06</td>
<td>$1,955,932.70</td>
</tr>
<tr>
<td>V. Equipment Grants</td>
<td>$41,939.00</td>
<td>$172,533.00</td>
</tr>
<tr>
<td>TOTAL RESEARCH AND DEVELOPMENT GRANTS</td>
<td>$3,147,338.96</td>
<td>$4,394,237.74</td>
</tr>
<tr>
<td>VI. Student Aid Grants</td>
<td>$2,877,741.00</td>
<td>$4,862,252.44</td>
</tr>
<tr>
<td>TOTAL ALL GRANTS AND CONTRACTS</td>
<td>$6,025,079.96</td>
<td>$9,256,490.18</td>
</tr>
</tbody>
</table>

Personnel Changes (since April 24, 1980, meeting)

Mr. Rood moved and Mr. Reams seconded that approval be given to the personnel changes and the salaries for 1980-1981 as listed in the salary book (considered to be a part of the minutes of the Board of Trustees). The motion was approved with no negative votes.

ACADEMIC AREA*

Leaves of Absence

Patricia Buckwell, Assistant Professor, Music Education; 1980-81 Academic Year
David L. Fulton, Professor, Computer Science; 1980-81 Academic Year
Carlos S. Johnson, Jr., Associate Professor, Mathematics & Statistics; September 1, 1980, through August 21, 1981
Dante Thuraira, Instructional Intern, Workshop Way, Continuing Education, Summer, and Regional Programs; April 15, 1980, through May 30, 1980

Retirements

William Alexander, Professor, Music Education; effective June 15, 1980
Edith Anders, Assistant Professor, Library; effective May 31, 1980
Hanna Anders, Professor, Chemistry; effective June 15, 1980
Frederick W. Eckman, Professor, English; effective July 25, 1980
Martha Eckman, Associate Professor, English; effective July 25, 1980
Robert Emlen, Associate Professor, School of Technology; effective June 15, 1980
David Krabill, Professor, Mathematics & Statistics; effective August 1, 1980
F. Lee Miele, Professor, School of Speech Communication; effective June 15, 1980
Beatrice Norton, Associate Professor, English; effective June 15, 1980
John P. Scott, Research Professor, Psychology; effective September 1, 1980
Irene Skinner, Assistant Professor, Home Economics; effective June 15, 1980
Olin Smith, Research Professor, Psychology; effective June 15, 1980
Raymond Yeager, Professor, School of Speech Communication; effective August 15, 1980

Resignations

R. S. Albuwell, Assistant Professor, Computer Science; effective June 15, 1980
Loretto Aloni, Assistant Professor, Economics; effective June 15, 1980
Charlene Beach, Instructor, Home Economics; effective June 15, 1980
Ralph Brauer, Assistant Professor, Popular Culture; effective June 15, 1980
Nancy J. Evans, Counseling Psychologist and Assistant Professor, Counseling and Career Development Center; effective June 30, 1980
Carol Wilson Godwin, Assistant Director, Field Programs, Continuing Education, Summer, and Regional Programs; effective June 30, 1980
Jon F. Lippert, Piano Technician, College of Musical Arts; effective April 30, 1980
Howard J. Markman, Assistant Professor, Psychology; effective September 1, 1980
Joan Piersol, Associate Professor/Associate Dean, College of Musical Arts; effective July 15, 1980
Peggy Ream, Instructor, Computer Science; effective June 15, 1980
Calvin Ribble, Director of Technical Staff, Psychology; effective April 30, 1980
Misato Tokumaga, Instructor, German & Russian; effective June 15, 1980
Carole J. Whelan, Instructor, Computer Science; effective June 15, 1980

Changes in Assignment, Rank and Salary

Rebecca Moore, Assistant Director of Records, Registrar’s Office, from $13,493 to $14,243 fiscal year rate; effective April 1, 1980; additional responsibilities
James Middleton, Assistant to the Dean for School Relations, College of Musical Arts, from $2,500 to $3,250 effective Spring Quarter, 1980; increase in student teacher supervision load
June E. Whitacre, from Assistant to the Registrar to Director of Scheduling, Registrar’s Office, and from $16,205 to $17,205 fiscal year rate; effective April 1, 1980

PART-TIME FACULTY APPOINTMENTS - TEMPORARY CONTRACTS

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>1979-80 Year; Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronald Fasca, Assistant Professor, Technology</td>
<td>$1,200</td>
<td>Spring Quarter, 1980</td>
</tr>
<tr>
<td>Ray Huber, Assistant Professor, Technology</td>
<td>1,200</td>
<td>Spring Quarter, 1980</td>
</tr>
</tbody>
</table>

Reappointments

Ray Heyde, Instructor, Technology | 1,500 | Spring Quarter, 1980 |

CONTRACT STAFF APPOINTMENTS

Externally Funded Programs

Judith Banks, Counselor, Upward Bound Program | 4,289.20 | 3/31/80 - 8/31/80 |
CONTRACT STAFF APPOINTMENTS (CONT.)

Externally Funded Programs (cont.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Salary</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martha Gonter, Research Associate, Psychology</td>
<td>€ 8,200</td>
<td>4/1/80 – 9/14/80</td>
<td></td>
</tr>
<tr>
<td>Marija Sindler, Postdoctoral Fellow, Chemistry</td>
<td>€ 11,250</td>
<td>5/1/80 – 4/30/81</td>
<td></td>
</tr>
</tbody>
</table>

* Changes and appointments effective since the Board of Trustees meeting of April 24, 1980

Emeritus Appointments

Mr. Shanklin moved and Mr. Rood seconded that approval be given to the appointment of each of the following faculty members to emeritus status upon retirement, in accordance with recommendations by the department, the department chair, the dean, and the Honorary Degrees Committee, with the concurrence of Provost Ferrari and President Moore:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Emerita/Emeritus Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>William D. Alexander</td>
<td>Music Education</td>
<td>Professor Emeritus of Musical Arts</td>
</tr>
<tr>
<td>Hanns K. Anders</td>
<td>Chemistry</td>
<td>Professor Emeritus of Chemistry</td>
</tr>
<tr>
<td>Frederick Eckman</td>
<td>English</td>
<td>Professor Emeritus of English</td>
</tr>
<tr>
<td>Martha C. Eckman</td>
<td>English</td>
<td>Associate Professor Emerita of English</td>
</tr>
<tr>
<td>Robert W. Innis</td>
<td>School of Technology</td>
<td>Associate Professor Emeritus of Industrial Education and Technology</td>
</tr>
<tr>
<td>David M. Krabill</td>
<td>Mathematics/Statistics and Computer Science</td>
<td>Professor Emeritus of Mathematics/Statistics and Computer Science</td>
</tr>
<tr>
<td>F. Lee Miesle</td>
<td>School of Speech Communication</td>
<td>Professor Emeritus of Speech Communication</td>
</tr>
<tr>
<td>Beatrice K. Morton</td>
<td>English</td>
<td>Associate Professor Emerita of English</td>
</tr>
<tr>
<td>John Paul Scott</td>
<td>Psychology</td>
<td>Regents Professor Emeritus of Psychology</td>
</tr>
<tr>
<td>Irene V. Skinner</td>
<td>Home Economics</td>
<td>Assistant Professor Emerita of Home Economics</td>
</tr>
<tr>
<td>Glyn W. Smith</td>
<td>Psychology</td>
<td>Research Professor Emeritus of Psychology</td>
</tr>
<tr>
<td>Raymond Yeager</td>
<td>School of Speech Communication</td>
<td>Professor Emeritus of Speech Communication</td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

REPORTS

Final Enrollment - Spring Quarter 1980

The final report of Spring Quarter 1980 Enrollment reflected a total head count of 17,245. The Chair indicated acceptance of the report for the official files.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Thomas Kinney

Dr. Kinney thanked the Board on behalf of the faculty for the approval of the 1980-81 salary recommendations. He also complimented those staff members who received emerita/emeritus rank upon retirement from the University.

Dr. Kinney introduced the Faculty Senate officers for the coming year: Chair, Dr. Bill Reynolds, Department of Educational Administration and Supervision; Vice-Chair and Chair-Elect: Dr. Richard Ward, Department of Management; Secretary: Dr. Nancy Wygant, Counseling and Career Development Center. He said that Dr. Reynolds would be serving as faculty representative to the Board of Trustees next year.

Undergraduate Student Representative - Drew Forhan

Mr. Forhan submitted a written report for the official files. He said that the Advisory Committee on General Fee Allocations (ACGFA) has concluded its recommendations and a final report is to be submitted to President Moore within a week.

He introduced his assistant for the coming year: Randal Reardon, a sophomore in the College of Business Administration.

Graduate Student Representative - Roy Finkenbine

Mr. Finkenbine submitted a written report covering Graduate Student Senate activities being planned for next year. He also noted 1) that Graduate Student Senate voted to recognize Reva Anderson as the "Senator of the Year"; 2) that the program outlined in the written report was approved at the May 21 Senate meeting; and 3) that the graduate students and the Graduate Student Senate are concerned with the review process and the selection procedure for the Advisory Committee on General Fee Allocations (ACGFA).

Firelands College Board Representative

Mrs. Ann Russell, President of the Firelands Board, introduced Mr. E. J. (Ned) Gerken of Norwalk and said Mr. Gerken would represent the Board at future meetings of the Board of Trustees. Mrs. Russell also announced plans for the benefit being planned at Firelands on June 21 and extended an invitation to the trustees to attend. Chairman Dyckes responded and welcomed Mr. Gerken to the meeting.

Dean Joseph Balogh was recognized by the Chair and he spoke concerning his planned retirement from the University administration. He expressed appreciation for the many courtesies and cooperation of the Board in matters relating to the College of Health and Community Services. Chairman Dyckes responded that the Board would look forward to the contributions to be made by Dean Balogh in another capacity on the University staff.

ANNOUNCEMENTS

Chairman Dyckes announced that a summer meeting was being planned for late July or early August and that the Secretary would survey the members and send confirmation of the date. He called attention to the date of the Spring Quarter Commencement -- Saturday, June 14.
Ohio State University

August 7, 1980

INFORMATIONAL MATERIAL

Members of the Board of Trustees received the following published material (on May 23 or by mail):

- Monitor - Vol. 3, No. 15 (5/19/80)
- Monitor - Vol. 3, No. 16 (6/2/80)
- Monitor - Vol. 3, No. 17 (6/9/80)
- Resource Planning Handbook (Update #2 1979-80)

OTHER BUSINESS

Chairman Dyckes recognized Carlos Flores of the Latin Student Union who addressed the Board about the concerns of the Latinos and said that statements made in the past need to be directed to the Board. Mr. Flores asked that the Union representatives be placed on the agenda for the next meeting of the Board of Trustees. The Chair thanked Mr. Flores for the statement and advised that a request to be placed on the Board agenda be submitted to the Board Secretary.

ADJOURNMENT

The meeting was declared adjourned at 12:23 p.m.

INFORMATIONAL MATERIAL

Members of the Board of Trustees received the following published material (on May 23 or by mail):

- Monitor - Vol. 3, No. 15 (5/19/80)
- Monitor - Vol. 3, No. 16 (6/2/80)
- Monitor - Vol. 3, No. 17 (6/9/80)
- Resource Planning Handbook (Update #2 1979-80)

In keeping with the official meeting notice, the Board of Trustees met in the East Building Lounge, Firelands College, 901 Rye Beach Road, Huron, Ohio, with the following members present: Albert Dyckes, Chairman; Frazier Reams, Jr., Vice Chairman; M. Shad Hanna; John F. Lipaj; Robert C. Ludwig; Melvin L. Murray. Trustees Charles E. Shanklin, W. F. Spengler, Jr., and E. Arthur Spiegel could not attend due to schedule conflicts.

Also present were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; Bill Reynolds, Faculty Representative; Drew Forham, Undergraduate Student Representative; Randal Reardon, Assistant Undergraduate Student Representative; Beth Casey, University Division of General Studies; Ramona Cormier, Associate Provost; Richard Lakin, Vice Provost for Institutional Planning and Student Affairs; Roland Engler, Director, Technical Support Services, and University Architect; Michael Ferrari, Provost and Executive Vice President; Paul Husner, Assistant Vice President for Operations and Treasurer; George Postich, Vice President for Operations; Dean Algalee Adams, Firelands College; Dean John Eriksen, College of Arts and Sciences; Examiners Linda Joseph and Stanton Charkins, representing Ober H. Simon, Resident State Examiner of Ohio; press representatives; and a number of observers.

The Chairman called the meeting to order at 10:12 a.m.; the Secretary called the roll and announced a quorum present.

Chairman Dyckes welcomed newly appointed member Mal Murray of Postoria, and indicated that the Board members appreciated having the opportunity to visit the Firelands College Campus.

MINUTES

No. 1-81 Mr. Ludwig moved and Mr. Lipaj seconded that the minutes of the meeting of May 23, 1980, be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Moore reported as follows:

Summer Enrollment, 1980

Final enrollment for the summer quarter and the first summer term is 5,088 students for the Bowling Green campus and 379 students for the Firelands campus. These figures represent increases in summer enrollment over 1979 of 2.8 percent and 3.8 percent, respectively. A total of 5,675 students enrolled in the summer quarter or first summer term at Bowling Green. We are pleased with this continued strengthening of our summer enrollments and the improved utilization of our facilities during the summer months.

Fall Admissions, 1980

At the present time, the new student (freshman and transfer) enrollment picture looks very healthy. The exact number of admitted and active freshmen is 3,868 (1,493 men and 2,375 women). This will assure us of meeting our goal of 3,600 fall freshmen. Transfer applicants admitted and active total 572 (282 men and 290 women). Our transfer student goal of 500 should be realized.

The most recent ACT/SAT data on the freshman class (compiled on July 9, 1980) reveal the mean ACT composite score to be 20.55; the mean SAT verbal score is 443, and the mean math score 487. Both ACT and SAT scores are higher than those of the 1979 freshman class.

Fall Housing, 1980

Current data indicate that the campus housing occupancy for fall could exceed optimal capacity by 175-225 students.

Strict class quotas were established last spring to alleviate overassignment; the increased occupancy appears to be the result of a sharply reduced cancellation rate among freshman men and an increased