EXECUTIVE SESSION

Chairman Reams announced the Board would adjourn and move to an executive session for the purpose of discussing personnel matters and that the regular session would be reconvened in approximately 30 minutes for final adjournment.

The members adjourned at 11:18 a.m. and convened in executive session in the McFall Center Chart Room. The regular session was reconvened at 12:12 p.m. and Chairman Reams announced that members had met in an executive session to consider personnel matters and that no formal action was taken during this time.

Report of Ad Hoc Committee for Presidential Search Procedures

Chairman Shanklin recommended that the 1981 Presidential Search and Screening Committee be established and that the following members be notified of this action by the Board of Trustees:

- Chairman - Frazier Reams, Jr.
- Trustees - Albert E. Dyckes
  Robert C. Ludwig
  Charles E. Shanklin
- Alumni - Jan Dickson Hoppe, President, BGSU Alumni Association
  C. Richard Marsh, Attorney
- Faculty - Dr. Richard Ward, Chair, Faculty Senate
  Dr. Jeannette Danielson, Firelands College faculty
  Dr. Robert Guion, Psychology
  Dr. Paul F. Hans, Economics
- Dr. Trevor J. Phillips, Educational Foundations and Inquiry
- Administration - George Postich, Vice President for Operations
- Contract Staff - Mrs. Beverly Mullins, Director, Office of Equal Opportunity Compliance
- Classified Staff - Mrs. Kay Williamson, Clerk, Office of the Bursar
- Graduate Student - Jonathan Rice, President, Graduate Student Senate
- Undergraduate Students - Donna Kortokrax, President, Student Government Association
- Administration - George Postich, Vice President for Operations
- Contract Staff - Mrs. Beverly Mullins, Director, Office of Equal Opportunity Compliance
- Classified Staff - Mrs. Kay Williamson, Clerk, Office of the Bursar
- Graduate Student - Jonathan Rice, President, Graduate Student Senate
- Undergraduate Students - Donna Kortokrax, President, Student Government Association

Mr. Shanklin said that the work of the Ad Hoc Committee is now completed and that the Committee is now dissolved.

No. 72-81 Mr. Ludwig moved and Mr. Spengler seconded that approval be given to the appointment of the eighteen (18) persons listed as the 1981 Presidential Search and Screening Committee. The motion was approved.

Chairman Reams complimented the members of the Ad Hoc Committee for their report. Mr. Shanklin, Committee Chair, noted that a special effort was made to make the Presidential Search Committee broadly representative of the campus.

ADJOURNMENT

Mr. Shanklin moved for adjournment and all members present concurred. The meeting was declared adjourned at 12:15 p.m.

INFORMATIONAL MATERIAL

The following material was available for handout to Board members and forwarded by mail to Mr. Hanna, who could not attend the meeting:

- Resource Planning Handbook - Update #2 - 1980-81
- University Professor Lecture Series: "Of Men and Rats" - William B. Jackson
- BGSU - 1981-82 Guide for Prospective Freshmen

Bowling Green, Ohio
July 17, 1981
MINUTES

No. 1-82

Mr. Ludwig moved and Mr. Hall seconded that the minutes of the meeting of June 26, 1981, be approved. The motion carried.

EXECUTIVE SESSION

Chairman Reams requested that an executive session be called for the consideration of personnel matters and, hearing no objection, adjourned the regular session at 4:04 p.m. and asked the members to meet in the McFall Center Chart Room for approximately forty-five minutes. The Chairman reconvened the regular session at 4:50 p.m.; he announced that members had met in executive session to review personnel matters and that no formal action had been taken during that time.

NEW ITEMS

Consideration of Spending Authorization for 1981-82

Mr. Shanklin reported concerning the 1981-82 state budget and the interim bill for the months of July through October. He noted that 1) the State Legislature has adopted a four-month budget at reduced subsidy levels providing a delayed cash flow as well as creating the necessity for a $1.3 million reduction in expenditure levels; 2) there is some optimism that improvement of the general economy will offer hope for an increase in the subsidy to the level proposed in June; however, there continues to be uncertainty regarding appropriations for the remainder of the 1982 fiscal year; 3) the instructional fee increase approved by the Board on June 26 (20 percent) represents the largest one in the history of the University and there appears to be little support for added student fee increases to offset the reduction in state subsidy. In addition, Mr. Shanklin commended the administration for an excellent job under the circumstances and urged administrators, faculty, staff and students to join with Interim President Ferrari in an effort to reduce expenditures for the current fiscal year.

No. 2-82

Mr. Shanklin moved and Mr. Spengler seconded that approval be given to the following Resolution:

WHEREAS, The financial outlook of the State of Ohio remains uncertain; and
WHEREAS, In recognition of that financial uncertainty, the state legislature has adopted and the Governor has signed an interim state budget, Amended House Bill 638, extending through October 31, 1981; and
WHEREAS, The interim state budget provides for the payment of state instructional subsidies for the first four months of 1981-82 at a level which is 97 percent of that received for an average four-month period in 1980-81; and
WHEREAS, The level of state subsidy support for the remaining eight months of 1981-82 will not be known until further action is taken on a state appropriations bill for 1981-82; and
WHEREAS, A possibility exists that the interim state budget may be extended throughout 1981-82; and
WHEREAS, The amount of state support to Bowling Green State University, if the interim state budget were extended, when combined with other anticipated sources of funds, would result in total income of $59,763,000 for the Main Campus and $1,994,000 for the Firelands College; NOW, THEREFORE, BE IT
RESOLVED, That this Board hereby
1) approves a spending authorization of $59,763,000 for the Main Campus and $1,994,000 for the Firelands College for the 1981-82 fiscal year;
2) authorizes the Interim President to issue 1981-82 contracts to continuing faculty, administrators, and contract staff providing for a 5.5 percent across-the-board increase in salaries and for standard adjustments to faculty approved for promotions;
3) authorizes an increase in Graduate Assistant and Teaching Fellow stipends by 5.5 percent over 1980-81 levels;
4) authorizes salary step and longevity increases for classified staff as mandated by the Ohio Civil Service System; and
5) asks the Interim President to take appropriate measures to reduce expenditures to levels consistent with this spending authorization until such time as a fiscal 1982 budget is approved for the State of Ohio.

The Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Reams, Mrs. Russell, Mr. Shanklin, Mr. Spengler. The Resolution was declared approved by eight affirmative votes.

Early Semester Academic Calendar

Vice Chairman Ludwig introduced an additional agenda item. In view of the Board's resolve to reduce expenditures, he read the following proposed Resolution:

WHEREAS, Members of the Board of Trustees have reviewed with care the series of studies concerned with conversion to the early semester calendar, including the report and recommendation of the University Committee on Academic Calendar Change as well as the reports of the Faculty Senate and the Academic Council; and
WHEREAS, The Board is convinced that there are significant financial and academic benefits in an early semester calendar when compared with a quarter calendar; and
WHEREAS, The Board believes that an early semester calendar is consistent with the mission, character, and long-range goals of a high quality residential university; and
WHEREAS, The Board is aware of the positive financial and academic experience of the three universities in the State that have adopted the early semester calendar in recent years; now, therefore, be it

RESOLVED, That

1) the Interim President, at the direction of this Board, set in motion the process and guidelines for conversion to an early semester calendar so that such calendar is fully operational beginning fall semester, 1982;

2) the guidelines ensure that the progress of current students toward the completion of their degree programs will not be adversely affected as a result of the conversion process; and

3) the Acting Provost convene the Academic Council as soon as possible to determine the specific dates for classes and final examinations for the 1982-83 academic year under the early semester calendar so that appropriate plans can proceed immediately.

Mr. Shanklin gave wholehearted endorsement to the proposed early semester calendar and stated that he had attended classes under both the quarter system and the semester system and that he believed there is no difference in the quality of education provided. Mr. Ludwig said the savings reported by other universities approximated $200,000 per year.

In response to a question concerning time needed for implementation of the early semester calendar, Dr. Ferrari said that usually one year is necessary; however, it is possible to effect the changeover by the fall of 1982 if the conversion process gets under way immediately.

No. 3-82
Mr. Ludwig moved and Mrs. Russell seconded that approval be given to the Resolution as submitted.

The motion was approved by affirmative vote of eight members present.

Resolution: Drew C. Forhan

No. 4-82
Mr. Hanna moved and Mr. Spengler seconded that approval be given to the following Resolution:

WHEREAS, Drew C. Forhan served as the elected Undergraduate Student Representative to the Board of Trustees during 1980-81; and

WHEREAS, He assisted the Board in his liaison role by communicating effectively those concerns and interests of the student body and the Student Government Association; now, therefore, be it

RESOLVED, That the Board of Trustees expresses appreciation for the service of Mr. Forhan during 1980-81 and extends best wishes for his future happiness and success; and be it further

RESOLVED, That this Resolution be spread upon the official minutes of the Board of Trustees and that a copy be forwarded to Mr. Forhan.

The motion was approved unanimously by the members present.

Personnel Matters - Promotions in Rank

No. 5-82
Mr. Hanna moved and Mr. Hall seconded that approval be given to the promotions in rank for 1981-82 as recommended by Dr. Eriksen and Dr. Ferrari.

The motion was approved with no negative votes.

PROMOTIONS - EFFECTIVE SEPTEMBER 15, 1981

From Associate Professor to Professor:

Mark Asman, Accounting and Management Information Systems
Michael Bradie, Philosophy
Harold Fieher, Journalism
Richard Gargiulo, Special Education
Andrew Glass, Mathematics and Statistics
William Grant, English and American Studies
Ivan Hamond, Music Performance Studies
James Harner, English
Harry Hoemann, Psychology
Peter Hutchinson, Economics
Kenneth Kiple, History
Rex Lowe, Biological Sciences
Edward Marks, Music Performance Studies
Patricia Mills, Educational Curriculum and Instruction
James Oetas, Economics
Michael Pearson, Marketing
David Pope, Music Performance Studies
Conrad Pritscher, Educational Foundations and Inquiry
Klaus Schmidt, German and Russian
Daniel Tutolo, Educational Curriculum and Instruction

From Assistant Professor to Associate Professor:

Doris Beck, Biological Sciences
Patricia Buckwell, Music Education
Kathleen Campbell, Home Economics
Thomas Dence, Firelands Natural and Social Sciences
Carmin Floravanti, Biological Sciences
Edward Fiscus, Special Education
Gilbert Frisbie, Marketing
Ann-Marie Lancaster, Computer Science
Colleen Mandell, Special Education

— continued
PROMOTIONS (CONTINUED)

From Assistant Professor to Associate Professor:

James McKenzie, Health, Physical Education and Recreation
Lee Meserve, Biological Sciences
Paul Mueller, Finance and Insurance
John Sampsen, Music Performance Studies
William Speer, Educational Curriculum and Instruction
Dale Schnetzler, Firelands Humanities
Denise Trueth, Speech Communication
Bonadine Woods, Home Economics

From Instructor to Assistant Professor:

Anna Belle Bogner, Music Education
V. Michelle Chemault, Medical Technology
Bill Coggin, Speech Communication
Gary Edgerton, Speech Communication
Anthony Galvan, Technology
Marilyn Grimes, Art
Robert Hurlstone, Art

ANNOUNCEMENTS

The Chairman announced the next meeting of the Board of Trustees would be Friday, October 9, in accordance with the schedule as adopted by the Board on June 26, 1981. He stated that the Summer Quarter Commencement will be held on Saturday, August 29, 1981.

ADJOURNMENT

Following motion for adjournment by Mr. Ludwig, the members concurred and the meeting was declared adjourned at 5:15 p.m.

Chairman Reams called the meeting to order at 10:10 a.m. with a quorum present.

the Secretary called the roll and announced a quorum present.

Mr. Hanna moved and Mr. Ludwig seconded that the minutes of the meeting of July 17, 1981, be approved as written. The motion was approved.

REMARKS - INTERIM PRESIDENT FERRARI

Dr. Ferrari reported as follows:

Fall Enrollment, 1981

Preliminary reports indicate that fall quarter main campus headcount enrollment will be less than that of fall 1980 by approximately 350 students. This decrease is part of our planned three-year enrollment reduction to bring Bowling Green State University down to the enrollment limitation of 15,000 FTE (full-time-equivalent) students for the Main Campus as prescribed by the Ohio Revised Code and the Board of Regents. As of October 8, projected headcount enrollment for the University, including the Main Campus, the Firelands College, and extensions, will total 19,413. Of this total 17,266 students are projected to be enrolled on the Main Campus, which equates to a Main Campus FTE enrollment of approximately 16,400. After allowable deductions for our nursing and evening enrollments, we will exceed the 15,000 limitation by approximately 1,000, which is in keeping with our enrollment reduction plan submitted to the Regents last spring.

Applications are being received at a very brisk pace for next fall’s freshman class of 3,150 students. We have received 1,131 applications in the last few weeks, and we urge high school seniors to send their applications as soon as possible.