5-21-1982

Board of Trustees Meeting Minutes 1982-05-21

Bowling Green State University

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April 9, 1982, meeting (continued)

President

Secretary

Bowling Green, Ohio

May 21, 1982

In keeping with the official notice, the Board of Trustees met in the McFall Center Assembly Room with the following members present: Frazier Reams, Jr., Chairman; Robert Ludwig, Vice Chairman; M. Shad Hanna; Ann Russell; Charles Shanklin; and William F. Spengler, Jr. Albert Dykes, J. Warren Hall, and Melvin Murray could not attend due to schedule conflicts.

Also in attendance were Michael Ferrari, Interim President; Richard Edwards, Executive Vice President and Secretary to the Board; Richard Ward, Faculty Representative to the Board; Ronald Stoner, 1982-83 Faculty Senate Chair and Faculty Representative to the Board; Bruce Johnson, Undergraduate Student Representative to the Board; Everett Gallagher, 1982-83 President, Undergraduate Student Government and Student Representative to the Board; Karen Aldred, Graduate Student Representative to the Board; Myron Chenault, Associate Vice President for Legal, Staff and Contract Relations; Richard Ekkin, Executive Vice Provost for Planning and Budgeting; John Erikson, Acting Provost; Paul Russe, Assistant Vice President for Operations and Treasurer; George Postich, Vice President for Operations; Donald Ragusa, Dean of Students; Ron Lange, Resident State Examiner for the Auditor, State of Ohio; media representatives; and a number of observers.

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

ANNOUNCEMENT OF TRUSTEE APPOINTMENT

Chairman Reams stated that notification has been received from the Office of the Governor, James A. Rhodes, of the reappointment of Ann L. Russell to a full nine-year term beginning May 17, 1982, and ending at the close of business on May 16, 1991. Mr. Reams extended the congratulations of the Board and said the members are "delighted to learn of Mrs. Russell's continuing participation" in the functions of the Board.

ELECTION OF OFFICERS

Chairman Reams announced that the first order of business— in accordance with the Board of Trustees Bylaws—would be the election of officers for 1982-83 and called for nominations for the office of Board President.

Mr. Shanklin nominated Mr. Reams, seconded by Mr. Hanna, for the office of President for 1982-83; Mr. Ludwig moved that nominations be closed and that the Secretary be instructed to cast a unanimous ballot; the motion was passed.

Mr. Hanna nominated Mr. Ludwig, seconded by Mr. Shanklin, for the office of Vice President for 1982-83; Mrs. Russell moved that nominations be closed and that the Secretary be instructed to cast a unanimous ballot; the motion was passed.

Mr. Shanklin nominated Mr. Edwards, seconded by Mr. Hanna, for the office of Secretary to the Board for 1982-83; Mr. Hanna moved that nominations be closed and that the Secretary be instructed to cast a unanimous ballot; the motion was passed.

The 1982-83 officers of the Board are: Frazier Reams, Jr., President; Robert C. Ludwig, Vice President; Richard A. Edwards, Secretary to the Board.

MINUTES

No. 49-82 Mrs. Russell moved and Mr. Shanklin seconded that the minutes of the meeting of April 9, 1982, be approved as written. The motion was passed.

FACILITIES COMMITTEE

Mr. Ludwig reported that members met on Thursday evening and considered the following items: 1) a group of improvement projects to be funded, totaling $108,400, which the Committee voted to recommend to the Finance Committee for review and submission to the full Board for action; 2) the Proposed Capital Improvements Request 1983-1988, to be submitted to the Chancellor of the Ohio Board of Regents; 3) reports of Auxiliary Improvement Projects Funded since March 13, 1982, in accordance with previous Board authorization, and the Status of Capital Improvements; 4) HB-520, which has been signed by the Governor and which authorizes the University to proceed with the sale of land in the City of Bowling Green (residential lots 4293 and 4294); and 5) groundbreaking ceremonies for the Physical Sciences Building, scheduled for Tuesday, June 1.

Proposed Capital Improvements Request 1983-1988

Mr. Ludwig stated that the capital improvements request, consisting of 27 capital projects totaling in excess of $43 million, includes a priority listing for fiscal years 1983 through 1988. He said the Committee concluded a three-month review of the proposed projects and now recommends the request to the full Board for endorsement.

No. 50-82 Mr. Ludwig moved and Mrs. Russell seconded that approval be given to the Proposed 1983-1988 Bowling State University Capital Improvements Request for forwarding to the Chancellor of the Ohio Board of Regents as requested by him.

The motion was approved with no negative votes.
Chairman Shanklin reported that members met on Thursday evening to consider the following items: 1) All budgets, including continuation budgets for 1982-83 and instructional fees, nonresident surcharge for Summer Session, 1982; the general fee and the auxiliary budgets supported by the general fee, as well as the miscellaneous auxiliary budgets for 1982-83; and 2) Improvement Projects to be funded, totaling $108,400, as recommended by the Facilities Committee.

Mr. Shanklin noted that the General Assembly has not adopted a budget for the state, that it appears the cut in appropriations expected will be 8-9 percent, and that the entire campus community will be asked to cooperate in management of funds within the budget limitations. He said the general fee and the auxiliary budgets related to the general fee have been reviewed and the Committee recommends keeping the general fee allocations at the same level as for the past year in view of increased costs of operations, particularly utilities costs. In addition, Mr. Shanklin emphasized that the Board is concerned with the impact of fee increases on the financial burden of families and students. He said the Committee recommendations include a 7.8 percent increase in the instructional fees and nonresident surcharge for Summer, 1982, and a 6.3 percent increase in the general fee effective Summer, 1982. The Committee, Mr. Shanklin stated, "sincerely believes a continuation budget is in order" at this time.

Proposed Educational Budget - 1982-83 - Main Campus

No. 51-82  Mr. Shanklin moved and Mr. Hanna seconded that approval be given to the Revised 1981-82 Educational Budget (Main Campus) in the amount of $61,678,000; and that approval be given to a continuation budget for 1982-83 in the amount of $61,678,000, until such time as appropriations are determined by the State Legislature and a revised budget is approved.

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

Proposed Educational Budget - 1982-83 - Firelands Campus

No. 52-82  Mr. Shanklin moved and Mrs. Russell seconded that approval be given to a continuation budget for the Firelands Campus for 1982-83 in the amount of $2,778,550, until such time as appropriations are determined by the State Legislature and a revised budget is approved.

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

Proposed Instructional Fees, Nonresident Surcharge, Summer Session, 1982

No. 53-82  Mr. Shanklin moved and Mr. Ludwig seconded that approval be given to the Instructional Fees and Nonresident Surcharge for the Main Campus, Firelands Campus, and Off-Campus Centers, for the Summer Session, 1982, as listed.

PROPOSED INSTRUCTIONAL FEES

SUMMER SESSION, 1982

For the Main Campus, Firelands Campus, and Off-Campus Centers

| Graduate Instructional Fee | $590 | $55 |
| Undergraduate Instructional Fee | $415 | $39 |
| Nonresident Surcharge | $630 | $59 |

*Hourly rates not to exceed full-time rates

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

Proposed General Fee - effective Summer Session, 1982

No. 54-82  Mr. Shanklin moved and Mr. Ludwig seconded that the General Fee for the Main Campus and Off-Campus Centers be amended as listed, effective beginning with the Summer Session, 1982.

PROPOSED GENERAL FEE PER SEMESTER

Effective Summer Session, 1982

For the Main Campus and Off-Campus Centers

<table>
<thead>
<tr>
<th>Full-Time Rate</th>
<th>Hourly Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fee</td>
<td></td>
</tr>
<tr>
<td>Main Campus**</td>
<td></td>
</tr>
<tr>
<td>Summer Session</td>
<td>$ 94</td>
</tr>
<tr>
<td>Fall/Winter/Spring Terms</td>
<td>$ 106/qtr.</td>
</tr>
</tbody>
</table>

* Hourly rates not to exceed full-time rates

** Excludes academic programs or assignments based beyond a 50-mile commuting distance. These programs will have a General Fee of $70 per semester or a $7 per semester hour rate. In addition, extension programs will have modified fees for those students who do not choose access to the student recreation center.

The Secretary called the roll with the following results: Voting "yes"—Mr. Hanna, Mr. Ludwig, Mr. Reams, Mrs. Russell, Mr. Shanklin, Mr. Spengler. The motion was approved by six affirmative votes.
Mr. Shanklin moved and Mr. Hanna seconded that approval be given to the Revised 1981-82 General Fee and Related Auxiliary Budgets and to the Proposed 1982-83 General Fee and Related Auxiliary Budgets as listed.

SUMMARY OF PROPOSED GENERAL FEE AND RELATED AUXILIARY BUDGETS

<table>
<thead>
<tr>
<th>General Fee</th>
<th>Other</th>
<th>TOTAL</th>
<th>Expense</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allocation</td>
<td>Income</td>
<td>Income</td>
<td>Projections</td>
</tr>
<tr>
<td>$ 83,317</td>
<td>$ 20,000</td>
<td>$ 103,317</td>
<td>$ 103,317</td>
</tr>
<tr>
<td>University Health Ctr.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ice Arena</td>
<td>131,022</td>
<td>131,022</td>
<td></td>
</tr>
<tr>
<td>University Union</td>
<td>156,727</td>
<td>156,727</td>
<td></td>
</tr>
<tr>
<td>Stadium</td>
<td>213,004</td>
<td>213,004</td>
<td></td>
</tr>
<tr>
<td>Student Services Bldg.</td>
<td>125,671</td>
<td>125,671</td>
<td></td>
</tr>
<tr>
<td>Student Recreation Ctr.</td>
<td>1,056,540</td>
<td>1,056,540</td>
<td></td>
</tr>
<tr>
<td>Golf Course</td>
<td>8,349</td>
<td>8,349</td>
<td></td>
</tr>
<tr>
<td>Deferred Maintenance Reserve</td>
<td>200,000</td>
<td>200,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$ 1,974,630</td>
<td>$ 1,994,630</td>
<td>$ 1,994,630</td>
</tr>
</tbody>
</table>

I. Debt Service/Facility Charges:
- University Health Ctr.
- Ice Arena
- University Union
- Stadium
- Student Services Bldg.
- Student Recreation Ctr.
- Golf Course
- Deferred Maintenance Reserve

II. Student Services/Auxiliary Programs:
- Intercollegiate Athletics
- University Union:
  - Student Prog./Svcs./Facilities
  - Student Health Svcs.
  - Ice Arena Programs
  - Student Rec. Ctr. Prog.

III. Student Organizations and Activities*

IV. Contingency Reserve

GRAND TOTAL $ 5,588,430 $ 2,169,000 $ 7,757,430

*Any other income that might be generated by Student Organizations and Activities will be added to their respective expense authorizations during the year (amounts unknown at this time).

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

Proposed Miscellaneous Auxiliary Budgets - 1982-83

Mr. Shanklin moved and Mr. Hanna seconded that approval be given to the Revised 1981-82 Miscellaneous Auxiliary Budgets and to the proposed 1982-83 Miscellaneous Auxiliary Budgets as listed.

SUMMARY OF 1981-82 REVISED MISCELLANEOUS AUXILIARY BUDGETS

<table>
<thead>
<tr>
<th>Income</th>
<th>Expense</th>
<th>Excess Income Over Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amani Room</td>
<td>$ 118,012</td>
<td>$ 118,012</td>
</tr>
<tr>
<td>Bake Shop</td>
<td>179,123</td>
<td>195,328</td>
</tr>
<tr>
<td>Central Stores</td>
<td>1,830,000</td>
<td>1,803,216</td>
</tr>
<tr>
<td>Farm Leases</td>
<td>40,000</td>
<td>40,000</td>
</tr>
<tr>
<td>Laundry</td>
<td>124,500</td>
<td>124,500</td>
</tr>
<tr>
<td>Mid-American Room</td>
<td>180,000</td>
<td>180,000</td>
</tr>
<tr>
<td>Office Services</td>
<td>540,000</td>
<td>540,000</td>
</tr>
<tr>
<td>Parking Services—Main Campus</td>
<td>368,800</td>
<td>375,490</td>
</tr>
<tr>
<td>Snack Bar</td>
<td>4,140</td>
<td>4,140</td>
</tr>
<tr>
<td>University Bookstore</td>
<td>2,763,879</td>
<td>2,699,544</td>
</tr>
<tr>
<td>TOTALS</td>
<td>$6,148,454</td>
<td>$6,080,230</td>
</tr>
</tbody>
</table>

SUMMARY of 1982-83 RECOMMENDATIONS FOR THE MISCELLANEOUS AUXILIARY BUDGETS

<table>
<thead>
<tr>
<th>Income</th>
<th>Expense</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amani Room</td>
<td>$ 132,000</td>
<td>$ 132,000</td>
</tr>
<tr>
<td>Bake Shop</td>
<td>212,967</td>
<td>212,967</td>
</tr>
<tr>
<td>Central Stores</td>
<td>1,805,000</td>
<td>1,805,000</td>
</tr>
<tr>
<td>Farm Leases</td>
<td>50,000</td>
<td>50,000</td>
</tr>
<tr>
<td>Golf Courses</td>
<td>201,436</td>
<td>201,436</td>
</tr>
<tr>
<td>Laundry</td>
<td>131,400</td>
<td>131,400</td>
</tr>
<tr>
<td>Mid-American Room</td>
<td>193,000</td>
<td>193,000</td>
</tr>
<tr>
<td>Office Services</td>
<td>569,135</td>
<td>569,135</td>
</tr>
<tr>
<td>Parking Services—Firelands Campus</td>
<td>368,800</td>
<td>375,490</td>
</tr>
<tr>
<td>Snack Bar</td>
<td>4,140</td>
<td>4,140</td>
</tr>
<tr>
<td>Stadium Operations</td>
<td>76,773</td>
<td>76,773</td>
</tr>
<tr>
<td>Student Services Bldg. Operations</td>
<td>77,507</td>
<td>77,507</td>
</tr>
<tr>
<td>Summer Sports School</td>
<td>140,000</td>
<td>140,000</td>
</tr>
<tr>
<td>Telecommunications Services</td>
<td>1,209,300</td>
<td>1,209,300</td>
</tr>
<tr>
<td>Transportation Services</td>
<td>235,696</td>
<td>235,696</td>
</tr>
<tr>
<td>University Bookstore</td>
<td>2,857,284</td>
<td>2,857,284</td>
</tr>
<tr>
<td>University Health Center Bldg. Operations</td>
<td>46,714</td>
<td>46,714</td>
</tr>
<tr>
<td>University Union Enterprise Operations</td>
<td>1,154,790</td>
<td>1,154,790</td>
</tr>
<tr>
<td>TOTALS</td>
<td>$9,536,402</td>
<td>$9,536,402</td>
</tr>
</tbody>
</table>
The Secretary called the roll with the following results: Voting "yes"—Mr. Hanna, Mr. Ludwig, Mr. Reams, Mrs. Russell, Mr. Shanklin, Mr. Spengler. The motion was approved by six affirmative votes.

Proposed Improvement Projects to be Funded

No. 57-82 Mr. Shanklin moved and Mr. Ludwig seconded that approval be given to the allocation of funds for improvement projects totaling $108,400, as listed.

### BOWLING GREEN STATE UNIVERSITY IMPROVEMENT PROJECTS

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Replacement Type of Project Improvements</th>
<th>Maintenance</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>RODGERS 1) Replace Study Lounge Furniture</td>
<td>$22,000 (C)</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>STUDENT RECREATION CENTER 2) Resurface Entire Synthetic Floor (A)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Deferred Maintenance</td>
</tr>
<tr>
<td>PARKING SERVICES 3) Resurface Lots #A, J, 3, 6 (South Drive) &amp; 17</td>
<td>$15,000 (C)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>4) Blacktop #7</td>
<td>$26,000 (C)</td>
<td>Current Fund Balance</td>
</tr>
<tr>
<td></td>
<td>5) Tar &amp; Chip Lot #12</td>
<td>15,000 (C)</td>
<td>Current Fund Balance</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$52,400</td>
<td>$41,000</td>
</tr>
<tr>
<td>(A) - Additional Amount Needed (C) - Outside Contract</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### AUXILIARY IMPROVEMENT PROJECTS FUNDED

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 attached list shows the auxiliary projects funded in accordance with this Resolution during the period March 13, 1982, to May 21, 1982.

### BOWLING GREEN STATE UNIVERSITY IMPROVEMENT PROJECTS

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Replacement Type of Project Improvements</th>
<th>Maintenance</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONKLIN 1) Replace Exterior Doors &amp; Locks - (A)</td>
<td>$4,142</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>HARSHMAN 2) Replace Exterior Doors &amp; Locks - (A)</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>R-DORMS 3) Replace Guest Closet Doors</td>
<td>1,750</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>UNION 4) Replace Dish Machines - (A) Total Project Cost $9,500</td>
<td>3,200</td>
<td>6,000</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>(A) - Additional Amount Needed</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Resolution Concerning a Policy to Control Expenditures from a Budgeted Reserve Account

No. 58-82 Mr. Shanklin moved and Mr. Ludwig seconded that approval be given to the following Resolution:

WHEREAS, the Board of Trustees did on June 26, 1981, approve an allocation of general fee income; and
WHEREAS, upon the recommendation of the Finance Committee, this allocation provided for the establishment of a deferred maintenance reserve to be available to fund maintenance projects for the student service facilities; and

WHEREAS, it is desirable to have a policy concerning the expending of these funds and any subsequent allocations to this reserve;

NOW, THEREFORE, BE IT RESOLVED,

1) That the student service facilities eligible to use this reserve are: golf course, health center, ice arena, university union, stadium, student services building and student recreation center;

2) That reserves so accumulated be utilized to fund repair and maintenance projects having costs in excess of $500;

3) That any single project exceeding $10,000 requires prior approval of the Board; and

4) That the Vice President for Operations provide a status report of the projects under $10,000.

The motion was approved with no negative votes.

Mr. Shanklin concluded his report by stating that "this University has done very well under extreme circumstances and a lot of credit goes to Dr. Ferrari." He said the students, faculty, and the administration are going to have an opportunity in the coming year to do the very best job possible to provide education at a price that the families and students can afford. He said that assistance may not come from the state but it's going to come from the "efforts of people right on this campus."

Mr. Reams commended those departments and areas that have already made substantial cuts in operating budgets.

NEW ITEMS

Special Professorships Recommendation

Dr. Eriksen described briefly a proposal to extend existing recognition of outstanding faculty excellence in two additional areas — extraordinary achievement in research, and extraordinary achievement in teaching — by the designation of two distinguished professorships, to be conferred annually. He stated that one award will be given to a faculty member holding the rank of Professor who has achieved outstanding national and/or international recognition through research and publication in his or her discipline; the second professorship will recognize a faculty member already holding the rank of Professor whose extraordinary achievements as an effective teacher in his or her discipline, or in interdisciplinary fields, deserve special recognition and an appropriate title. Dr. Eriksen explained that both professorships would be complementary to the existing University Professorship which recognizes outstanding and distinguished performance in a discipline; he recommended approval of the proposed additional recognition.

Dr. Ward indicated that the concept of two additional professorships as proposed by Dr. Eriksen received the "overwhelming support of the Faculty Senate." No. 59-82

Mr. Shanklin moved and Mr. Ludwig seconded that approval be given to the designation of two distinguished professorships, to be conferred annually, in two additional areas: 1) extraordinary achievement in research, and 2) extraordinary achievement in teaching—in accordance with the proposal as approved by the Faculty Senate on February 2, 1982, with the concurrence of Acting Provost John Eriksen and Interim President Michael Ferrari.

The motion was approved with no negative votes.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded

No. 60-82

Mr. Spengler moved and Mr. Ludwig seconded that grants and/or contracts in the amount of $787,437.23, 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>March, 1982</td>
<td>$ 701,822.23</td>
</tr>
<tr>
<td>April, 1982</td>
<td>85,615.00</td>
</tr>
</tbody>
</table>

July 1 through April 30

Fiscal Years to Date

<table>
<thead>
<tr>
<th></th>
<th>1980-81</th>
<th>1981-82</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Research</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Federally Sponsored</td>
<td>$ 954,834.21</td>
<td>$ 428,184.68</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>$ 187,726.48</td>
<td>$ 219,704.72</td>
</tr>
<tr>
<td>TOTAL RESEARCH GRANTS</td>
<td>$ 1,142,560.69</td>
<td>$ 647,889.40</td>
</tr>
<tr>
<td>II. Institutes and Workshops</td>
<td>$ 110,769.00</td>
<td>$ 55,537.00</td>
</tr>
<tr>
<td>III. Public Service Grants and Contracts</td>
<td>$ 1,702,266.83</td>
<td>$ 1,732,603.66</td>
</tr>
<tr>
<td>IV. Program Development and Innovation Grants</td>
<td>$ 997,088.74</td>
<td>$ 739,279.00</td>
</tr>
<tr>
<td>V. Equipment Grants</td>
<td>$ 27,480.00</td>
<td>$ 178,878.00</td>
</tr>
<tr>
<td>VI. Student Aid Grants</td>
<td>$ 4,688,361.00</td>
<td>$ 4,210,999.00</td>
</tr>
<tr>
<td>TOTAL ALL GRANTS AND CONTRACTS</td>
<td>$ 8,668,526.26</td>
<td>$ 7,565,186.06</td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

Personnel Changes - since March 12, 1982, Meeting

No. 61-82

Mr. Ludwig moved and Mr. Hanna seconded that approval be given to the personnel changes as listed.
PERSONNEL CHANGES

Name | Title/Area | Effective Date | Fiscal Year Rate
--- | --- | --- | ---
Harry Dick | Superintendent, Paint Shop | 2-28-82 | 
Karla Kunkle | Coordinator of Food Service, Hospitality Management Training | 3-31-82 | 
William Wilkinson | Assistant Hockey Coach | 3-31-82 | 
Lucinda Gilliland | Coordinator of Food Service, Hospitality Management Training (full time on CETA Grant; increased responsibilities) | 4-1-82 through 9-30-82 | 
Terry Zimmerman | Coordinator of Food Service, Hospitality Management Training (full time on CETA Grant) | 4-7-82 through 9-30-82 | 

Resignations

Marcia Purrow, Manager of Typesetting in the Instructional Media Center; effective December 4, 1981
Younghae Kim, Assistant Professor of Biological Sciences; effective April 1, 1982
Stephanie Piechowiak, Assistant Director of Student Employment and Financial Aid; effective April 29, 1982

Retirements

T. Richard Fisher, Professor of Biological Sciences; effective January 1, 1983
Emil Rash, Professor of Music Performance Studies; effective June 15, 1982
L. Edward Shuck, Jr., Associate Professor of Political Science and Director of International Programs; effective September 1, 1982
Robert Stinson, Professor in the School of Art; effective December 17, 1982

Change in Assignment, Rank and Salary

Ronald Cote’, Associate Professor of Educational Administration & Supervision, from $26,718 to $26,416 academic year rate; effective September 15, 1981, declined merit increase
Isabel Bansen, Assistant Director to the Federally Funded Dean’s Grant in the College of Education, period of employment from October 1, 1981- June 30, 1982 to October 1, 1981- May 31, 1982
Warren Hauck, Associate Professor of Management, from $30,200 to $32,000 academic year rate; effective March 29, 1982, inequity adjustment

Part-Time Faculty Appointments

Name | Rank and Area | Salary | Contract | Notes and Period of Employment
--- | --- | --- | --- | ---
Ted A. Barron | Adj. Lect., International $1,300 | temp | Spring Quarter |
Charles Campbell | Lect., Schl. of Technology $2,200 | temp | Spring Quarter |
Lynn Hostetler | Instr., Schl. of Art $1,100 | temp | Spring Quarter |
Anita Kowalski | Instr., Music Education $1,100 | temp | Spring Quarter |
Janet R. Kurzil | Adj. Lect., Journalism $1,000 | temp | Spring Quarter |
Albert K. Lee | Adj. Lect., Journalism $1,000 | temp | Spring Quarter |
Michael McGowan | Lect., Schl. of Technology $1,375 | temp | Spring Quarter |
Ray Nissen | Adj. Lect., International $1,300 | temp | Spring Quarter |
Swati M. Ratnaparkhi | Intern Instr., Math & Stat. $1,650 | temp | Spring Quarter |
John Roberts | Asst. Prof., EDSE $1,300 | temp | Spring Quarter |
Elizabeth Sheets | Instr., Schl. of HPER $1,100 | temp | Spring Quarter |
Helene Weinberger | Instr., EDCI $1,500 | temp | Spring Quarter |
Shirley Woods | Adj. Lect., Business Educ. $1,400 | temp | Spring Quarter |
Mr. Ludwig moved and Mrs. Russell seconded that approval be given to the appointment of each of
No. 62-82
Proposed Appointments to Emeritus Status
Marlyn Reider
Martha Williams
Alice Watson
*Changes and appointments effective since the Board of Trustees meeting of March 12, 1982
The motion was approved with no negative votes.

Proposed Appointments to Emeritus Status

No. 62-82
Mr. Ludwig moved and Mrs. Russell seconded that approval be given to the appointment of each of the following members of the faculty and/or staff to Emeritus/emerita status upon retirement, in accordance with recommendations received from the appropriate administrator/department chair, the department faculty, the dean of the college, and the Honorary Degrees Committee, with the concurrence of Dr. Eriksen and Dr. Ferrari.

Name:
Edwin C. Bemell
Richard C. Carpenter
Lucille G. Hagman
William E. Harrington
James E. Hof
Karen M. Maceo
Karen Okagaki
James Riemer
Michael Sabo
Amil Soni
Edward Stacey
Paula Steinker
Stephen Stewart
George Stossel
Ethelann Stump
Alex Thomas
Ronald Thompson
Ruth Varney
Manosor Wajee
Alice Watson
Patricia Welt
Martha Williams
Susanne Wright

Emretus/Emerita Title:
Professor Emeritus of Accounting
Professor Emeritus of English
Professor Emeritus of Education
Professor Emeritus of Education
Professor Emeritus of Education
Professor Emeritus of Development and Alumni Affairs
Associate Professor Emeritus of Education
Associate Professor Emeritus of Speech Communication
Professor Emeritus of Music Performance Studies
Professor Emeritus of Education
Professor Emeritus of Speech Communication
Associate Professor Emeritus of Political Science
Professor Emeritus of Art
Associate Professor Emerita of Art

The motion was approved with no negative votes.
Proposed Appointment of University Professor

Dr. Ferrari said the established policy proposed the designation of "those senior administrative officers who have served with distinction at those administrative levels for ten years or longer, who hold tenured academic appointments in a department or school, and who are returning to full-time teaching duties" as Trustee Professors. He recommended that Dr. John G. Eriksen be designated Trustee Professor of Political Science, effective with the 1982-83 year, in recognition of his administrative service as Dean of the College of Arts and Sciences from 1968 to 1981 (College of Liberal Arts from 1968-1970) and as Acting Provost during 1981-82.

No. 63-82

Mr. Spengler moved and Mr. Shanklin seconded that approval be given to the appointment of Dr. John G. Eriksen as Trustee Professor of Political Science, effective with the 1982-83 contract year.

The motion was approved with no negative votes.

Proposed Appointment of University Professor

Dr. Eriksen stated that he concurred with the recommendation of University Professors Frank Baldanza, Ray Browne, William Jackson, Janis Pallister, Bernard Sternshef, and Regents Professor John P. Scott (Emeritus), and in consultation with the Council of Deans, that the special distinction of University Professor be conferred upon Dr. Robert M. Guion, Professor of Psychology. He called attention to the professional achievements, teaching record and service of Dr. Guion to Bowling Green State University, as reported to the Board in the agenda background data, and said these give ample testimony to Dr. Guion's stature in his field of Personnel and Industrial Psychology.

No. 64-82

Mr. Ludwig moved and Mr. Hanna seconded that approval be given to the appointment of Dr. Robert M. Guion, Professor of Psychology, to the rank of University Professor.

The motion was approved with no negative votes.

Resolution in Honor of Professor Emeritus Forrest Creason

No. 65-82

Mr. Hanna moved and Mr. Spengler seconded that approval be given to the Resolution as follows (read by Mr. Hanna):

WHEREAS, the Board of Trustees has received word of the death of Forrest Creason, Professor Emeritus
and
Speech, on April 21, 1982; and
WHEREAS, Dr. Creason joined the University faculty in 1951, following a number of years in high school teaching and coaching positions in Bowling Green and in Tampa, Florida; and
WHEREAS, his continuous University service from 1951 to 1975 included teaching and counseling assignments as well as appointment as Admissions Counselor, Director of Sports Information, head of Athletic Ticket Sales, and coach of the Varsity Golf Team from 1957 to 1969, for which he was recognized by the Board in early 1982 by the naming of the University Golf Course in his honor; and
WHEREAS, he gave generously of his time and energy to the voluntary and humanitarian services performed by the American Cancer Society, which he served as board member for 19 years, the Northwest Ohio American Heart Association, and the Friends of the Wood County Public Library;
WHEREAS, members of the Board of Trustees learned of the death of Forrest Creason, Professor Emeritus of Health and Physical Education, on April 23, 1982; and
WHEREAS, Mr. Creason joined Bowling Green State University in 1951 following a number of years in high school teaching and coaching positions in Bowling Green and in Tampa, Florida; and
WHEREAS, his continuous University service from 1951 to 1975 included teaching and counseling assignments as well as appointment as Admissions Counselor, Director of Sports Information, head of Athletic Ticket Sales, and coach of the Varsity Golf Team from 1957 to 1969, for which he was recognized by the Board in early 1982 by the naming of the University Golf Course in his honor; and
WHEREAS, he gave generously of his time and energy to the voluntary and humanitarian services performed by the American Cancer Society, which he served as board member for 19 years, the Northwest Ohio American Heart Association, and the Friends of the Wood County Public Library;
NOW, THEREFORE, BE IT RESOLVED, That the Board expresses sincere appreciation for the many years of valuable service given by Forrest Creason and extends sympathy to his family; and
BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the Board of Trustees and that a copy be sent to members of his family.

The motion was approved unanimously.

Resolution in Honor of Professor Emeritus Forrest Creason

No. 66-82

Mr. Spengler moved and Mr. Hanna seconded that approval be given to the Resolution as follows (read by Mr. Spengler):

WHEREAS, the Board of Trustees has received word of the death of Forrest Creason, Professor Emeritus
and
Speech, on April 21, 1982; and
WHEREAS, Dr. Creason joined the University faculty in 1951, following a number of years in high school teaching and coaching positions in Bowling Green and in Tampa, Florida; and
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The motion was approved unanimously.

Resolution in Honor of Professor Emeritus Forrest Creason

No. 67-82

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and
Speech, on April 21, 1982; and
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BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the Board of Trustees and that a copy be sent to members of his family.

The motion was approved unanimously.

Resolution in Honor of Professor Emeritus Forrest Creason

No. 68-82

Mr. Spengler moved and Mr. Hanna seconded that approval be given to the Resolution as follows (read by Mr. Spengler):

WHEREAS, the Board of Trustees has received word of the death of Forrest Creason, Professor Emeritus
and
Speech, on April 21, 1982; and
WHEREAS, Dr. Creason joined the University faculty in 1951, following a number of years in high school teaching and coaching positions in Bowling Green and in Tampa, Florida; and
WHEREAS, his continuous University service from 1951 to 1975 included teaching and counseling assignments as well as appointment as Admissions Counselor, Director of Sports Information, head of Athletic Ticket Sales, and coach of the Varsity Golf Team from 1957 to 1969, for which he was recognized by the Board in early 1982 by the naming of the University Golf Course in his honor; and
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WHEREAS, members of the Board of Trustees learned of the death of Forrest Creason, Professor Emeritus of Health and Physical Education, on April 23, 1982; and
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BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the Board of Trustees and that a copy be sent to members of his family.

The motion was approved unanimously.
Dr. Ward extended congratulations to Trustee Professor John Eriksen and to University Professor Robert Gulon, and introduced the Senate Officers for 1982-83: Dr. Ronald Stoner, Professor of Physics and Astronomy, who will assume the duties of Faculty Senate Chair and Faculty Representative to the Board following Spring Quarter Commencement, Saturday, June 12; Dr. John G. Eriksen, Acting Provost; Dr. Gary Hess, Acting Dean, College of Arts and Sciences; Dr. Fred D. Miller, Jr., President, Faculty Senate; Mr. Bruce Johnson, President, Student Senate; Dr. John G. Eriksen, Acting Provost; Dr. Paul J. Olscamp, President-Designate.

Dr. Ward also read the following memorandum from Dr. Fred D. Miller, Jr., Chair, Department of Philosophy, to the Board of Trustees:

I am reporting to Dr. Gary Hess, Acting Dean, College of Arts and Sciences, that on April 16 the Tenure Committee of the Department of Philosophy voted unanimously to recommend Dr. Paul J. Olscamp as a tenured faculty member. Dr. Olscamp has been offered a contract with tenure in philosophy. To this date neither Dr. Miller, the Chair, nor any other member of the Department of Philosophy has been contacted by the Board in regard to this agreement. Because of the Board’s precipitous action in awarding Dr. Olscamp tenure in philosophy, the department’s recommendation is likely to be viewed by the community as a “rubber stamping” of the Board’s action, thereby compromising Dr. Olscamp’s ability to lead the faculty. We are, however, prepared to assure faculty, students and administrators that in our considered judgment Dr. Olscamp is eminently qualified for tenure in the Philosophy Department.

The Department objects to the procedure followed, which is a violation of the Academic Charter’s provisions for the granting of tenure. The Charter requires the evaluation for tenure of a candidate by specific group of individuals, including appropriate academic departments, prior to granting tenure. Article XIV Section 4.C states: “Evaluation for tenure status is in varying degrees the responsibility of the department and the department chair, the dean of the college and the appropriate college tenure review committee.”

The Department contends, further, that the failure to follow the Charter in this case is not a trivial or “bureaucratic” matter. The University’s policies concerning tenure are based upon a well-established and justified tradition. It has long been recognized that a determination of the competence of a member of the faculty must include a judgment by his or her peers. In guaranteeing Dr. Olscamp tenure in philosophy (without prior consultation with the Philosophy Department), the Board presumed that it was qualified to make a judgment as to Dr. Olscamp’s competence to teach and conduct research in philosophy at this University. The Department recognizes and respects the weighty responsibilities and rights of the Board of Trustees; but, conversely, the Board ought to recognize that members of the faculty also have the responsibility and the right to pass judgment upon the qualifications of its future members. Thus, the Department of Philosophy fears that the pre-emption of a judgment of Dr. Olscamp’s qualifications by his peers could set a precedent that would threaten the integrity of the University; it is our hope that the Board of Trustees will take steps to insure that this does not happen.

cc: Dr. Richard Ward, President, Faculty Senate Dr. Gary Hess, Acting Dean, College of Arts and Sciences Mr. Jon Rice, President, Graduate Student Senate Dr. John G. Eriksen, Acting Provost Dr. Paul J. Olscamp, President-Designate

Chairman Reams announced that a response has been sent to Dr. Miller to indicate that the Board of Trustees is appreciative of this action by the Department and that the Board supports the provisions of the Academic Charter in the handling of the matter of tenure.

Dean Student Representative - Karen Aldred

Ms. Aldred reported that a limited amount of funding is available to aid in support of graduate student professional development, including attendance at professional conferences and conventions. She outlined the purpose of the program and reported to the Board concerning number of awards by department and for what purpose during 1981-82 (151).
Chairman Reams described this as "an important meeting for Bowling Green State University and the Board of Trustees" — representing the end of a long, arduous journey. He said the past eighteen to twenty-four months have been a challenge and that he is very proud of the fact that Dr. Olscamp is here as president of BGSU and is looking forward to a long association with him.