

5-21-1982

Board of Trustees Meeting Minutes 1982-05-21

Bowling Green State University

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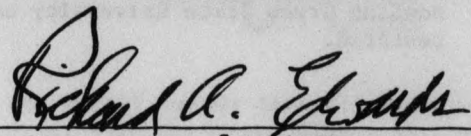
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#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

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 Dyckes, 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 Eakin, Executive Vice Provost for Planning and Budgeting; John Eriksen, Acting Provost; Paul Nusser, 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) ground-breaking 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 Green 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.

52-1978 ERIKSEN'S, INC., TOLEDO OHIO

FINANCE COMMITTEE

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

	Full-Time Rate	Hourly Rate*
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

General Fee	Full-Time Rate		Hourly Rate*	
	1981-82	1982-83	1981-82	1982-83
Main Campus**				
Summer Session	\$ 94	\$ 112	\$10.00	\$11.50
Fall/Winter/Spring Terms	\$ 106/qtr.	\$ 169/sem.	\$11.50/qtr.	\$17.00/sem.

* 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.

Proposed General Fee and Related Auxiliary Budgets - 1982-83

No. 55-82 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

July 1, 1982 - June 30, 1983

	General Fee Allocation	Other Income	TOTAL Income	Expense Projections
I. Debt Service/Facility Charges:				
University Health Ctr.	\$ 83,317	\$ 20,000	\$ 103,317	\$ 103,317
Ice Arena	131,022		131,022	131,022
University Union	156,727		156,727	156,727
Stadium	213,004		213,004	213,004
Student Services Bldg.	125,671		125,671	125,671
Student Recreation Ctr.	1,056,540		1,056,540	1,056,540
Golf Course	8,349		8,349	8,349
Deferred Maintenance Reserve	200,000		200,000	200,000
Subtotal	\$ 1,974,630	\$ 20,000	\$ 1,994,630	\$ 1,994,630
II. Student Services/Auxiliary Programs:				
Intercollegiate Athletics	\$ 1,740,000	\$ 823,200	\$ 2,563,200	\$ 2,563,200
University Union:				
Student Prog./Svcs./Facilities	550,000	270,400	820,400	820,400
Student Health Svcs.	457,500	277,100	734,600	734,600
Ice Arena Programs	90,000	398,300	488,300	488,300
Student Rec. Ctr. Prog.	470,000	380,000	850,000	850,000
Subtotal	\$ 3,307,500	\$ 2,149,000	\$ 5,456,500	\$ 5,456,500
III. Student Organizations and Activities*	\$ 238,600		\$ 238,600	\$ 238,600
IV. Contingency Reserve	\$ 67,700		\$ 67,700	\$ 67,700
GRAND TOTAL	\$ 5,588,430	\$ 2,169,000	\$ 7,757,430	\$ 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

No. 56-82 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

	Income	Expense	Excess Income Over Expenses
Amani Room	\$ 118,012	\$ 118,012	\$ 0
Bake Shop	179,123	195,328	(16,205)
Central Stores	1,830,000	1,803,216	26,784
Farm Leases	40,000	40,000	0
Laundry	124,500	124,500	0
Mid-American Room	180,000	180,000	0
Office Services	540,000	540,000	0
Parking Services--Main Campus	368,800	375,490	(6,690)
Snack Bar	4,140	4,140	0
University Bookstore	2,763,879	2,699,544	64,335
TOTALS	\$6,148,454	\$6,080,230	\$ 68,224

SUMMARY of 1982-83 RECOMMENDATIONS FOR THE MISCELLANEOUS AUXILIARY BUDGETS

	Income	Expense
Amani Room	\$ 132,000	\$ 132,000
Bake Shop	212,967	212,967
Central Stores	1,805,000	1,805,000
Farm Leases	50,000	50,000
Golf Course	201,436	201,436
Laundry	131,400	131,400
Mid-American Room	193,000	193,000
Office Services	569,135	569,135
Parking Services--Firelands Campus	7,000	7,000
Parking Services--Main Campus	432,200	432,200
Snack Bar	4,200	4,200
Stadium Operations	76,773	76,773
Student Services Bldg. Operations	77,507	77,507
Summer Sports School	140,000	140,000
Telecommunications Services	1,209,300	1,209,300
Transportation Services	235,696	235,696
University Bookstore	2,857,284	2,857,284
University Health Center Bldg. Operations	46,714	46,714
University Union Enterprise Operations	1,154,790	1,154,790
TOTALS	\$9,536,402	\$9,536,402

Proceedings, Trustees Bowling Green State University

May 21, 1982

#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

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

Accounting Unit/ Project Description	Replacement	Type of Project Improvements	Maintenance	Source of Funding
--Residence Halls--				
<u>RODGERS</u>				
1) Replace Study Lounge Furni- ture	\$22,000 (C)			Reserve for Depreciation
--Other Auxiliaries--				
<u>STUDENT RECREATION CENTER</u>				
2) Resurface Entire Synthetic Floor (A) Total Project Cost \$65,000			\$15,000 (C)	Deferred Maintenance
<u>PARKING SERVICES</u>				
3) Resurface Lots #A, J, 3, 6 (South Drive) & 17	30,400 (C)			Reserve for Depreciation
4) Blacktop #7		\$26,000 (C)		Current Fund Balance
5) Tar & Chip Lot #12		15,000 (C)		Current Fund Balance
TOTAL	\$52,400	\$41,000	\$15,000	
(A) - Additional Amount Needed				
(C) - Outside Contract				

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

Accounting Unit/ Project Description	Replacement	Type of Project Improvements	Maintenance	Source of Funding
--Residence Halls--				
<u>CONKLIN</u>				
1) Replace Exterior Doors & Locks - (A) Total Project Cost \$4,142	\$ 267			Reserve for Depreciation
<u>HARSHMAN</u>				
2) Replace Exterior Doors & Locks - (A) Total Project Cost \$9,261	801			Reserve for Depreciation
<u>R-DORMS</u>				
3) Replace Guest Closet Doors	1,750			Reserve for Depreciation
--Other Auxiliary Budgets--				
<u>UNION</u>				
4) Replace Dish Machine- (A) Total Project Cost \$9,500	3,200 \$6,018	\$-0-	\$-0-	Reserve for Depreciation
(A) - Additional Amount Needed				

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

No. 58-82 (Cont'd)

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.

Total for Period		Fiscal Year to Date
March, 1982	\$701,822.23	\$ 7,479,571.06
April, 1982	85,615.00	7,565,186.06

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

		July 1 through April 30 Fiscal Years to Date	
		1980-81	1981-82
I. Research			
A. Federally Sponsored	\$	954,834.21	\$ 428,184.68
B. Privately and State Sponsored	\$	187,726.48	219,704.72
TOTAL RESEARCH GRANTS	\$	1,142,560.69	\$ 647,889.40
II. Institutes and Workshops	\$	110,769.00	\$ 55,537.00
III. Public Service Grants and Contracts	\$	1,702,266.83	\$ 1,732,603.66
IV. Program Development and Innovation Grants	\$	997,088.74	\$ 739,279.00
V. Equipment Grants	\$	27,480.00	\$ 178,878.00
TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	\$	3,980,165.26	\$ 3,354,187.06
VI. Student Aid Grants	\$	4,688,361.00	\$ 4,210,999.00
TOTAL ALL GRANTS AND CONTRACTS	\$	8,668,526.26	\$ 7,565,186.06

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.

52-1975 ERIKSEN'S, INC., TOLEDO OHIO

No. 61-82 (Cont'd).

PERSONNEL CHANGES

Administration

Name	Title/Area	Effective Date	Fiscal Year Rate
<u>Retirement</u>			
Harry Dick	Superintendent, Paint Shop	2-28-82	
<u>Resignations</u>			
Karla Kunkle	Coordinator of Food Service, Hospitality Management Training	3-31-82	
William Wilkinson	Assistant Hockey Coach	3-31-82	

Changes in Assignment, Title and/or Salary

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	

Reappointments - Intercollegiate Athletics - 1982-83

Dennis E. Stolz	Head Football Coach & Lecturer in Health, Physical Education and Recreation (HPER)	4-1-82 through 3-31-83	\$33,500
James M. Heacock	Assistant Head Coach, Lecturer in HPER	4-1-82 through 3-31-83	20,900
Norman Cartwright	Assistant Football Coach	4-1-82 through 3-31-83	17,000
Stephen W. Devine	Assistant Football Coach	4-1-82 through 3-31-83	17,935
Timothy D. McConnell	Assistant Football Coach	4-1-82 through 3-31-83	20,000
Herbert W. Moses	Assistant Football Coach	4-1-82 through 3-31-83	17,000
Scott Seeliger	Assistant Football Coach	4-1-82 through 3-31-83	17,000
Gerard A. Solomon	Assistant Football Coach	4-1-82 through 3-31-83	18,056
Jeremiah F. York	Head Hockey Coach	5-1-82 through 6-30-83	35,000

Academic Area*

Leaves of Absence

Marcia Furrow, Manager of Typesetting in the Instructional Media Center; effective December 4, 1981
 Younghee 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 Raab, 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

Resignations

Heather Barrett, Head of Circulation in the University Library; effective May 21, 1982
 Rebecca DeGross Clemons, Instructor in Applied Statistics and Operations Research; effective June 15, 1982
 Robert Livengood, Associate Professor in the School of Health, Physical Education & Recreation; effective June 15, 1982
 Jay Sollenberger, Instructor of Computer Science; effective June 15, 1982
 Arthur Tuttle, Instructor of Finance & Insurance; effective August 2, 1982
 Kenneth Wendrich, Dean of the College of Musical Arts; effective June 30, 1982

Changes 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 Hansen, 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
 Dvora Krueger, Assistant Professor in the School of Art, extended leave of absence through Fall Semester, 1982
 Justine Magsig, Program Advisor with the Center for Environmental Programs, appointed Program Coordinator for the 1982 Energy Education Workshop for Secondary Teachers with an additional salary of \$1,000 for March 1-December 31, 1982

Part-Time Faculty Appointments

Name	Rank and Area	Salary	Contract	1981-82 Year; Special Notes and Period of Employment
Ted A. Barron	Adj. Lect., International Business	\$ 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. Kutzli	Adj. Lect., Journalism	1,000	temp	Spring Quarter
Albert E. 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 Business	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

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

Name	Rank and Area	Salary	Contract	1981-82 Year; Special Notes and Period of Employment
<u>Reappointments</u>				
James Berta	Instr., English	1,100	temp	Spring Quarter
Edwin Bomeli	Prof., AMIS	10,990	temp	Spring Quarter
Carolyn Bowers	Asst. Prof., Schl. of HPER	1,625	temp	Spring Quarter
Carole Burnworth	Instr., EDSE	2,100	temp	Spring Quarter
John Calderazzo	Instr., English	2,200	temp	Spring Quarter
Judy Cernkovich	Instr., EDSE	1,500	temp	Spring Quarter
Albert Copper	Instr., Computer Science	5,000	temp	Spring Quarter
Danny Crouse	Instr., Schl. of Art	1,100	temp	Spring Quarter
Paul Deblinger	Instr., English	2,200	temp	Spring Quarter
Anthony Duda	Lect., Schl. of Art	1,300	temp	Spring Quarter
Linda Fantone	Instr., Schl. of Art	1,100	temp	Spring Quarter
Beverly Fisher	Instr., Schl. of Art	825	temp	Spring Quarter
Gary Fries	Lect., Schl. of Technology	1,100	temp	Spring Quarter
James Garmhausen	Instr., English	2,200	temp	Spring Quarter
Elmer Girten	Instr., Music Education	550	temp	Spring Quarter
Patricia Graham	Instr., EDCI	2,700	temp	Spring Quarter
Marcus Hanna	Lect., EDCI	1,800	temp	Spring Quarter
Nancy Hayes	Instr., EDCI	550	temp	Spring Quarter
Richard Hoffman	Instr., English	1,100	temp	Spring Quarter
Ronald P. Holtz	Instr., Computer Science	1,100	temp	Spring Quarter
Tekla Madaras	Instr., Home Economics	1,100	temp	Spring Quarter
Joseph Maskovyak	Lect., Political Science	3,225	temp	Spring Quarter
Karen Mazzeo	Instr., Schl. of HPER	1,100	temp	Spring Quarter
Karen Okagaki	Intern Instr., Math & Stat.	1,650	temp	Spring Quarter
James Riemer	Instr., English	1,100	temp	Spring Quarter
Michael Sabo	Instr., Schl. of HPER	1,650	temp	Spring Quarter
Anil Soni	Asst. Prof., Computer Sci.	1,300	temp	Spring Quarter
Edward Stacey	Instr., Schl. of HPER	1,375	temp	Spring Quarter
Paula Steinker	Instr., Geology	2,400	temp	Spring Quarter
Stephen Stewart	Adj. Lect., Journalism	1,000	temp	Spring Quarter
George Stossel	Instr., Computer Sci.	1,100	temp	Spring Quarter
Ethelann Stumpp	Instr., EDSE	750	temp	Spring Quarter
Alex Thomas	Asst. Prof., EDFI	1,300	temp	Spring Quarter
Ronald Thompson	Intern Instr., Math. & Stat.	1,650	temp	Spring Quarter
Ruth Varney	Instr., Schl. of Speech Com.	600	temp	Spring Quarter
Mansoor Waljee	Instr., Computer Science	1,100	temp	Spring Quarter
Alice Watson	Asst. Prof., English	1,300	temp	Spring Quarter
Patricia Welt	Instr., Schl. of HPER	1,650	temp	Spring Quarter
Martha Williams	Instr., English	2,200	temp	Spring Quarter
Suzanne Wright	Instr., Schl. of HPER	1,375	temp	Spring Quarter

Contract Staff - Term Appointments

Emily Bamford	Lab. Instr., Schl. Nursing	525	Spring Quarter (part-time)
Patricia Gallagher	Admin. Asst. for Student Svcs. in the College of Education	1,338.44	Apr. 12-June 30, 1982 (part-time)
Marlyn Reider	Lab. Instr., Schl. Nursing	1,120	Spring Quarter (part-time)

Externally Funded

Barry Britter	Counselor/Recruiter, Student Development Program	14,500 fyr.	April 5-June 30, 1982
Kay C. Reed	Staff/Assessment Center Coord., Institute for Organ. Rsch. & Development	1,500	April 1-June 30, 1982 (part-time)
Bonnie Sandman	Systems Coord., Institute for Organ. Rsch. & Dev.	1,000	April 1-June 30, 1982 (part-time)

*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/departement chair, the department faculty, the dean of the college, and the Honorary Degrees Committee, with the concurrence of Dr. Eriksen and Dr. Ferrari.

Name:	Emeritus/Emerita Title:
Edwin C. Bomeli	Professor Emeritus of Accounting
Richard C. Carpenter	Professor Emeritus of English
Lucille G. Hagman	Professor Emerita of Education
William E. Harrington	Professor Emeritus of Education
James E. Hof	Vice President Emeritus for Development and Alumni Affairs
Robert R. Joynt	Associate Professor Emeritus of Education
Elizabeth A. Neidecker	Associate Professor Emerita of Speech Communication
Emil Raab	Professor Emeritus of Music Performance Studies
Bernard Rabin	Professor Emeritus of Education
John T. Rickey	Professor Emeritus of Speech Communication
L. Edward Shuck, Jr.	Associate Professor Emeritus of Political Science
Philip R. Wigg	Professor Emeritus of Art
Marjorie S. Wright	Associate Professor Emerita of Art

The motion was approved with no negative votes.

Proceedings, Trustees Bowling Green State University

May 21, 1982

82-1978 ERIKSEN'S, INC., TOLEDO OHIO

Proposed Appointment of Trustee 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 Sternsher, 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 Delmer M. Hilyard

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 Delmer M. Hilyard, Professor of Speech, on April 21, 1982; and

WHEREAS, Dr. Hilyard joined the University faculty in 1967 and served the University from that time until his death, holding also the positions of Executive Assistant to the President during 1973-74 and Director of the School of Speech Communication from 1975 to 1978; and

WHEREAS, in addition to being recognized as a master teacher, Dr. Hilyard extended the boundaries of knowledge in his field through his research in speech communication and made a valuable contribution to the University's energy conservation and studies program; and

WHEREAS, Dr. Hilyard served as a member of numerous important University committees, including the Committee on University Governance and Reorganization, and as chair of the Select Faculty Committee on Academic Staffing and Budget Planning; and

WHEREAS, Delmer Hilyard was a wise counselor and just arbiter whose gentle spirit and keen sense of humor were distinguishing characteristics of his quiet but effective style of leadership;

NOW, THEREFORE, BE IT RESOLVED, That the members of the Board of Trustees express regret at the loss of an outstanding member of the University faculty and extend sincere 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 forward to his wife, Shirley, and to his daughters, Susan and Julia, and to his son, Scott, who survive him.

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, 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.

#2-1978 ERIKSEN'S, INC., TOLEDO, OHIO

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Richard Ward

Dr. Ward extended congratulations to Trustee Professor John Eriksen and to University Professor Robert Guion, 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. Betty van der Smissen, Director of the School of Health, Physical Education and Recreation -- Vice Chair and Chair-Elect; Dr. Ralph Wolfe, Professor of English -- Secretary.

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

April 23, 1982

MEMORANDUM

TO: The Board of Trustees

FROM: The Faculty of the Department of Philosophy
Fred D. Miller, Jr., Chair

RE: The Tenure of Dr. Paul J. Olscamp

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 full professor in the Department of Philosophy. This recommendation is based upon Dr. Olscamp's outstanding record in research and teaching. He has published four books, including a work on Berkeley's moral philosophy and translations of Descartes and Malebranche. He has published 19 articles and reviews on modern philosophy, ethics, aesthetics and the philosophy of education, which have appeared in prominent journals including Mind, the International Philosophical Quarterly, Philosophy and Phenomenological Research, and the Journal of Aesthetics and Art Criticism. He has also received high praise for his teaching at Western Washington both from his colleagues and from students in teaching evaluations which are scored outside the control or knowledge of the instructor.

There are, indeed, few university presidents who have remained as active as Dr. Olscamp in scholarship and teaching. We look forward to having him as a colleague, and we are hopeful that, in spite of the demands of the office of President, he will be able to play an active role in our department's future activities.

Nevertheless, the Department of Philosophy has grave concerns about the manner in which the matter of Dr. Olscamp's tenure was dealt with by the Board of Trustees. Members of the Department first learned from an article in the Toledo Blade that Dr. Olscamp had 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." This section adds, "An affirmative vote of at least two-thirds of all tenured members of the department shall be required to recommend that tenure be granted." Moreover, Supplement A, Article III, states, "Faculty rank (appointment), change in status (promotion), and tenure in an academic department shall not be granted without the consent of the department affected." Ultimate legal authority within this University is vested in the Board; but the failure of the Board to follow the procedures prescribed by the Academic Charter represents a failure to govern the University according to the rules and regulations which the Board has accepted.

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
Mr. Bruce Johnson, President, Student 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.

Graduate 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).

Proceedings, Trustees Bowling Green State University

May 21, 1982
July 23, 82

2-1975 ERIKSEN'S, INC., TOLEDO OHIO

Undergraduate Student Representative - Bruce Johnson

Mr. Johnson introduced the Undergraduate Student Government President and Student Representative to the Board for 1982-83 -- Everett Gallagher, an Applied Statistics/Operations Research major. He congratulated Hollis A. Moore Award recipients: Gregory DeCrane, Student Organizations and Programs; Dr. Maurice Sevigny, Art; and Dana L. Kortokrax, senior; and the W. T. Jerome III Award recipient, Dr. Michael Ferrari, Interim President.

He noted the endorsement of the Undergraduate Student Government of H. B. 18, passage of which would place two student members on each state university board with full voting rights; commended Ann Jackson, who planned the Handicapped Awareness Day held recently on campus; acknowledged the problems in the financial area as created by the cut in federal aid to students, increased expenses for education, and the shortened summer session due to the changeover to the semester calendar in fall 1982. He commended members of the University community for the professional way the financial problems have been handled and the students for the special effort this year to raise money for scholarships. Mr. Johnson termed his participation as representative to the Board an enjoyable assignment for him.

Chairman Reams acknowledged Mr. Johnson's assistance to the Board by his "fearless input" and said he looked forward to working with and receiving input from the student representative next year.

Firelands College Board Representative - E. J. (Ned) Gerken

Dean Adams reported as follows concerning events at the Firelands Campus:

1) The project to provide educational television service to the Huron Campus in conjunction with the programming of WBGU television on the Bowling Green Campus is under way; an application has been forwarded to the Federal Communications Commission and the proposal for a grant of construction funds has been sent to the federal agency. In addition, the area fund-raising campaign to support the project is being organized on an intensive basis with the goal to be achieved by major contributions prior to completion date of June 15.

2) A grant proposal submitted by a staff member at the Firelands College has received funding from the Ohio Arts Council and the Ohio Program in the Humanities. Two weeks of events are planned by the Humanities Department with a program on the arts or on crafts each night, a "festival" event on Saturday and a performance of the Cedar Point Amusement Park Review on May 26.

3) The Firelands Board President, Mr. Gerken, has submitted a letter to the Board of Trustees recommending that a) a Firelands College Board member meet with the Board of Trustees at the evening work/discussion session in order to present Firelands topics; b) a Trustee be designated as a liaison to the Firelands College Board; and c) the Provost or his designated representative attend the Firelands College Board meetings regularly. Mr. Reams stated that these recommendations would be taken under consideration by the Board of Trustees and a report made at a later date.

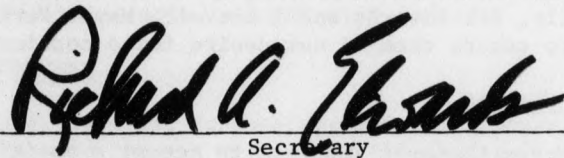
ANNOUNCEMENTS

Chairman Reams stated that pending the outcome of deliberations in Columbus, the next meeting of the Board is scheduled tentatively for the third week in July. The Secretary was asked to survey the members concerning July 15 and 16. Board members received preliminary information and the program concerning the Spring Quarter Commencement, Saturday, June 12.

ADJOURNMENT

Mr. Shanklin moved, Mr. Spengler seconded, and all members concurred, that the meeting be adjourned. The Chairman adjourned the session at 11:29 a.m.

President



Secretary

Bowling Green, Ohio
July 23, 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; J. Warren Hall; M. Shad Hanna; Melvin Murray; Charles Shanklin; and William F. Spengler, Jr. Albert Dyckes and Ann Russell could not be present due to schedule conflicts.

Also attending were President Paul Olscamp; Richard Edwards, Vice President for University Relations and Secretary to the Board; Ronald Stoner, Faculty Senate Chair and Representative to the Board; E. J. (Ned) Gerken, Firelands College Board President and Representative to the University Board; Richard Eakin, Executive Vice Provost for Planning and Budgeting; Paul Nusser, Assistant Vice President for Operations and Treasurer; George Postich, Vice President for Operations; Karl Vogt, Interim Vice President for Academic Affairs and Provost; media representatives; and a number of observers.

Chairman Reams called the meeting to order at 10:07 a.m.; the Secretary called the roll and announced a quorum present.

MINUTES

No. 1-83 Mr. Ludwig moved and Mr. Hall seconded that the minutes of the meeting of May 21, 1982, be approved as written. The motion was approved.

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.