Board of Trustees Meeting Minutes 1982-07-23

Bowling Green State University

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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. E. 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 program 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.
Dr. Olscamp reported as follows:

**Activities Since Assuming the Presidency**

Prior to assuming the presidency of the University on July 1, I was involved in the interview of the finalists for the Arts and Sciences Search Committee, as well as meetings on the campus with the members of the Arts and Sciences Dean Search Committee and the parallel committees in the College of Musical Arts.

After interviewing the finalists for the Arts and Sciences deanship, I offered the position to Dr. Kendall Baker of the University of Wyoming, who has accepted and will take over this position on August 1.

At the end of June I journeyed to Ottawa, Canada, in order to meet several officials concerned with the development of Canadian Studies Programs in the United States. As a result of this trip, we have executed approximately 200 volumes of Canadian documents and 750 long-playing records of Radio Canada International. In addition, a commitment has been made to fund grants-in-aid up to $5,000 this fall for the purpose of bringing together those who would be interested in establishing a Canadian Studies Program on this campus.

From Ottawa I came to the main campus and have been busy ever since. The final candidates for the deanship of the College of Musical Arts, three finalists for the directorship of Intercollegiate Athletics, and five candidates for the Interim Vice Presidency for Academic Affairs have been interviewed. Dr. Karl Vogt, Dean of the College of Business Administration, was hired as Interim Vice President for Academic Affairs. Mr. Jack Gregory, Associate Athletic Director of Yale University, has accepted the directorship of Intercollegiate Athletics.

Two offers were made to final candidates for the deanship of the College of Musical Arts. The candidate of first preference declined the offer, and after protracted negotiations the second candidate and I mutually agreed to terminate our discussions. It will therefore be necessary to reopen the search for a dean of the College of Musical Arts this fall, and Interim Vice President for Academic Affairs Vogt will appoint an acting dean until the second search is brought to a successful conclusion.

Also in July, recommendations for faculty salary increases were prepared, together with the necessary recommendations for increases in tuition and fees. I met with the presidents of the Graduate and Undergraduate student bodies and with the Faculty Senate Executive Committee to explain the reasons behind the administrative and executive team decision, which are slightly lower than those of the Senate Executive Committee. I believe that a broad understanding of the administration's position was achieved through these discussions.

In what I hope will be a new era of openness in the administration, a complete copy of the University budget, including salaries and all University expenditures and accounts, has been placed on an open shelf in the Library for the use of anyone. Furthermore, with the support of Trustee Shanklin, I will recommend to the members of the Board of Trustees Finance and Facilities Committees that the presidents of the Graduate Student Senate and the Undergraduate Student Government as well as the Chair of the Faculty Senate, be invited to sit with those committees at their gathering the night before the regular Board meeting.

A restructuring of the central administration with a concomitant net reduction in administrative positions and what I hope is a streamlined, more efficient reporting and management system has been developed and given to the Trustees.

The State of Ohio has finally released the $3 million for the completion of the Student Recreation Center, and the money was received by Dr. Eakin on July 21.

Finally, Mr. Edwards and I met with Mayor Perkins and his Director of Administrative Services, Wes Hoffman, to assure them of our desire for a continuing close relationship.

**Personnel Changes**

Mr. Myron Chenault resigned to accept a position with another university, and Dr. Ronald Marso will be returning to the University faculty to teach and do research. It is currently my intention not to fill either of these positions. The responsibility for the administration of Continuing Education has been transferred to Associate Provost Ramona Cornier on a temporary basis pending the outcome of a review of Continuing Education by a committee currently at work.

As already mentioned, Dr. Kendall Baker is the new Dean of the College of Arts and Sciences. Dr. Karl Vogt is the Interim Vice President for Academic Affairs, and Mr. Jack Gregory is the new Director of Intercollegiate Athletics.

**Enrollment and Housing**

Enrollment reports reveal that Summer Quarter enrollment exceeds Summer, 1981, figures by nearly 300 students. Final enrollment for Summer, 1982, total 6,555 compared to 6,069 in Summer, 1981.

Enrollment for Fall Semester, which opens August 30, is not complete; according to current projections, we should open the Fall Semester at the targeted enrollment ceiling of 15,000 full-time equivalent students.

I am pleased to report that ACT scores of entering fall freshmen again have increased. The average ACT score for Fall, 1982, is 21.7, compared to the ACT average of 21.2 for the Fall, 1981, class.

On-campus housing once again is projected to be at or near full occupancy. We expect to accommodate from 7,950 to 8,050 students in University residence halls for the Fall Semester.

**Grant and Contract Activity**

The fiscal year end report on grants and contracts is not as favorable as last year. Total grants and contracts of $4,185,575.40 were awarded and $4,461,660 student aid grants were received - giving a total of $8,647,235. As you know, the Federal cutbacks in research, equipment and program awards has taken its toll on the Bowling Green campus as well as most other universities.

**Buckeye Boys State**

I am pleased to report that BGSU was once again the site for Buckeye Boys State. For eight days in June, over 1,400 "rising" seniors participated in this extraordinary "hands on" program. These young men from throughout the State of Ohio learn about the practicalities of government by holding either elective or appointive positions at the local, county, and state levels. The University not only provided a number
of the support services for the program but in addition offered a mini-course titled "The Governmental Process" for one college credit. The course was coordinated by Professor Michael Maraden and featured members of the BGSO faculty. BGSO and BGSU have enjoyed a five-year association and I have re- assigned the offices of the Ohio American Legion sponsored program to American Studies; as a result the relationship. Aside from recognizing the value of the overall program, I can't dismiss the fact that approximately 15% of the participants go on to enroll in BGSO!

Conference Activity

The number of participants in conferences on campus this summer is down from 6,342 in 1981 to approximately 4,000 this summer probably because of the conversion to the semester calendar, and although income figures are not available for the current summer we anticipate a corresponding decline. We expect to recoup our losses next summer because we can begin scheduling off-campus conferences in mid-May instead of mid-June.

The Future

For the next few weeks I will be involved in the following activities: Dick Edwards and I will visit legislators on a three-day tour through the Northwest Ohio area and in Columbus. Dick Eakin and I will visit with Chancellor Houlton in Columbus to discuss the upcoming fiscal year. I shall prepare a REPORT TO THE UNIVERSITY COMMUNITY for publication on opening day of the fall term which will contain my plans for the University for the next twelve months. I hope that this plan will answer many of the pending questions in the minds of members of the University community concerning possible staff changes, the financial situation of the University, academic goals, and the governance of the University.

In cooperation with the faculty of the College of Musical Arts, an acting dean will be selected and the search process reopened to seek a dean.

I shall personally pursue the development of a Canadian Studies Program on the campus.

Conference Activity

The earlier recommendation from the Academic Council, by a vote of 8 to 7 with two abstentions, to terminate fall commencement is now being reviewed at my request by the Council. I would not be surprised if they were to change their minds about this subject, and I expect a new recommendation to come forth toward the end of August.

By the end of September I will have a list of suggested revisions to the Charter to submit for discussion to the Faculty Senate and for the study of the Trustees designed to make the role of the Faculty Senate more important in governing the University. Together with the submission of these suggestions, I will propose certain changes in the planning and budgeting processes of the institution which will also enhance the role of the Faculty Senate in these areas.

Prior to my arrival, by arrangement with the Trustees I will be absent from August 15 to approximately September 15. In the past, the opening day of the Fall term has involved a GENERAL SESSION of the University community. This time, and for this year only, we will retain the collegiate level activities which have traditionally been held on opening day but postpone those activities focused on the central administration until my return. It is my intention to hold a General Convocation for the entire University community sometime in the third week of September, at which time I shall present a major address to the community and answer questions.

In conclusion, please let me say that I am happy to be here. And I owe a debt of thanks to the many individuals who have welcomed me and helped me to get settled. I can already see that the reputation of this community for generosity, understanding and friendliness is well-deserved indeed.

FACILITIES COMMITTEE

Mr. Murray reported that members met on Thursday evening, July 22, to consider several discussion/report items but there were no action items for the Board as a whole. He said reports were given concerning 1) plans for the Gish Theater improvements and the visit of Actress Lillian Gish in October; 2) opening of bids on September 23 for the purchase of University-owned property in the city of Bowling Green, Crestview Lots 4293 and 4294; 3) West Hall redesign and renovations for use by mass communications—both printed and electronic journalism; and 4) status of construction of the Physical Sciences Building and the delay created by a strike in the building trades.

FINANCE COMMITTEE

Mr. Shanklin reported that members met on Thursday evening, July 22, to consider a number of action items, including Educational Budgets - Main Campus and Firelands - for 1982-83, and the student fees to be charged beginning with the Fall Semester, 1982. He noted the following with regard to 82-83 budget planning:

1) The administration has prepared a budget and fee increases which will permit the University to continue operations at a very good level and to provide a quality education.

2) Because of the possibility that a total of $800,000 may be withheld in state subsidy in January, it may be necessary to increase fees again in the second semester.

3) The Finance Committee is recommending to the Board student fee increases as follows, beginning with the Fall Semester, 1982: the instructional fee is being increased for the undergraduate student from $577.50 (semester basis) to $647.00 per semester -- a 12 percent increase; the instructional fee for the graduate student is increased from $820.50 (semester basis) to $885.00 per semester -- approximately a 7.9 percent increase. The nonresident surcharge likewise is increased from $867.50 to $945.00 on a semester basis. The general fee in the Fall, 1982, will be $160.00 -- as compared to the $159.00 fee (semester basis) in the spring. The expenditure budget called for a $10.00 increase; however, receipt by the University of the long-awaited $3 million for the Cooper Swimming Pool has enabled the administration to reduce the general fee charged the students by $9.00 a semester.

4) Expenditures are increasing on the campus because of increases in the cost of those items used by the University; an attempt has been made in the budgets to cover these increases as well as wage increases for all personnel and the replacement of some funds in the operating budgets for instructional purposes.

Mr. Shanklin further stated that the Finance Committee believes the recommended budgets can accommodate the declining enrollment that the University has agreed to undergo, that all the items total $6,030,000 over the 1981-82 base budget, or a total budget being recommended for 1982-83 of $67,708,000.
Dr. Olscamp commented that the budgets involve increasing the faculty and contract staff salaries by 7.2 percent, that the University is attempting to achieve economies of operation and if expenditures are reduced and there is no additional emergency during the middle of the year, additional salary increases could be considered. He stated also that it may be possible to use some of the contingency funds to increase the enhancement funds for the Library, in line with his commitment to improve the University's Library facilities. Dr. Olscamp noted that these budgets permit the University to retain a relatively competitive position with sister institutions in the state in salaries, student fees and housing charges — although on the national AAUP (American Association of University Professors) faculty salary scale the University has declined over the past two years.

Proposed Educational Budget 1982-83 — Main Campus

No. 2-83 Mr. Shanklin moved and Mr. Spengler seconded that approval be given to the Proposed 1982-83 Educational Budget for the Main Campus in the amount of $67,708,000.

The Secretary called the roll with the following results: Voting "yes"—Trustees Hall, Hanna, Ludwig, Murray, Neams, Shanklin, Spengler. The motion was approved by seven affirmative votes.

Proposed Educational Budget 1982-83 — Firelands Campus

No. 3-83 Mr. Shanklin moved and Mr. Hanna seconded that approval be given to the Proposed 1982-83 Educational Budget for the Firelands Campus in the amount of $3,038,600.

The Secretary called the roll with the following results: Voting "yes"—Trustees Hall, Hanna, Ludwig, Murray, Neams, Shanklin, Spengler. The motion was approved by seven affirmative votes.

Proposed Instructional Fees, Nonresident Surcharge, Fall Semester 1982

No. 4-83 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, effective beginning with the Fall Semester, 1982, as follows:

<table>
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<tr>
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<th>Full-Time Rate</th>
<th>Hourly Rate</th>
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<tr>
<td>Graduate Instructional Fee</td>
<td>$685</td>
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<td>Undergraduate Instructional Fee</td>
<td>647</td>
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<tr>
<td>Nonresident Surcharge</td>
<td>945</td>
<td>90.00</td>
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* Hourly rates not to exceed full-time rates

The Secretary called the roll with the following results: Voting "yes"—Trustees Hall, Hanna, Ludwig, Murray, Neams, Shanklin, Spengler. The motion was approved by seven affirmative votes.

Proposed General Fee — Firelands Campus — Fall Semester, 1982

No. 5-83 Mr. Shanklin moved and Mr. Ludwig seconded that the General Fee for the Firelands Campus be amended as follows, effective beginning with the Fall Semester, 1982:

<table>
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<tr>
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<td>1981-82</td>
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<td>1982-83</td>
<td>$55</td>
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* Hourly rates not to exceed full-time rates.

** Quarter rates converted to semester rates, $34 full-time quarter rate and $4.00 hourly rate.

The Secretary called the roll with the following results: Voting "yes"—Trustees Hall, Hanna, Ludwig, Murray, Neams, Shanklin, Spengler. The motion was approved by seven affirmative votes.

Proposed General Fee — Main Campus — Fall Semester, 1982

No. 6-83 Mr. Shanklin moved and Mr. Hanna seconded that the General Fee for the Main Campus be amended as listed, effective beginning with the Fall Semester, 1982.

<table>
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<tr>
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<td>Main Campus **</td>
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<tr>
<td>Fall/Spring Terms</td>
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* 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 $61 per semester or a $6.00 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"—Trustees Hall, Hanna, Ludwig, Murray, Neams, Shanklin, Spengler. The motion was approved by seven affirmative votes.

Dissolution of J. Preston Levis Regional Computer Center

Mr. Shanklin reported that the Finance Committee recommends action by the full Board on the Agreement to dissolve the presently constituted J. Preston Levis Regional Computer Center.

Dr. Eakin reported that Bowling Green State University and the University of Toledo have been involved in this center since 1972; in 1978 the City of Toledo and the Regional Planning Unit joined the venture for the purpose of sharing the computer facilities. Over a period of time, BGSU and the University of Toledo have reached the decision to dissolve the venture among the four parties with the City of Toledo and the Regional Planning Unit also agreeing to continue the venture and to lease the property from BGSU and UT for a period of one year or until a move can be effected to a new site.

No. 7-83 Mr. Shanklin moved and Mr. Hanna seconded that approval be given to the Agreement entered into by and among Bowling Green State University, The University of Toledo, The City of Toledo, Ohio, and The Criminal Justice Coordinating Council, on June 30, 1982, for the purpose of dissolving the joint venture among the parties known as the J. Preston Levis Regional Computer Center.
AGREEMENT

THIS AGREEMENT, entered into this 30th day of June, 1982, by and among BOWLING GREEN STATE UNIVERSITY ("BGSU" herein), THE UNIVERSITY OF TOLEDO ("UT" herein), THE CITY OF TOLEDO, OHIO ("City" herein), and THE CRIMINAL JUSTICE COORDINATING COUNCIL ("RPU" herein).

WITNESSETH:

WHEREAS, in May, 1972, the Ohio Board of Regents authorized the release of $2 million appropriated to it by Amended House Bill No. 988 of the 109th General Assembly of Ohio for computer facilities in northwest Ohio to BGSU and UT for the use and benefit of those universities for that purpose to a site to be provided by Owens-Illinois, Inc. in the Levis Industrial Park at Perrysburg, Ohio, and

WHEREAS, Owens-Illinois, Inc., by corporation warranty deed recorded at Volume 500 of Deeds, pages 834 through 851, inclusive, in the records of the Recorder of Wood County, Ohio, did convey to UT and BGSU the land for the Computer Center and donated an additional amount of $250,000.00 to supplement the $2 million appropriated by the State for the purpose of building and equipping the Computer Center, and

WHEREAS, on June 30, 1972, BGSU and UT entered into articles of joint venture for the construction and conduct of the Computer Center and did, pursuant thereto, construct the building and all related improvements and acquired initial equipment, furniture, furnishings and fixtures and commenced the operation of the Computer Center as the Northwestern Ohio University Computer Center, subsequently termed the J. Preston Levis Regional Computer Center, and

WHEREAS, City and RPU subsequently joined the Computer Center pursuant to articles of joint venture among all of the parties to this agreement which were executed on September 6, 1978, and additional equipment has been acquired by the Center and operations have been conducted by it for the benefit of all of the parties hereto, all of whom have shared proportionately in the use of and expenses of the Center, and

WHEREAS, the parties desire to dissolve the joint venture as presently constituted effective June 30, 1982, and to provide for the orderly disposition of its assets and payment of its liabilities and for the orderly transfer and relocation of the situs of computer services of the parties hereto, and

WHEREAS, City and RPU desire to continue the business and purpose of the joint venture and to continue to utilize the facilities of the Center until at least August 31, 1983, and

WHEREAS, the parties desire to set forth herein their agreements for the foregoing purposes.

NOW, THEREFORE, the parties do hereby agree as follows:

1. Effective June 30, 1982, the joint venture between these parties shall be deemed dissolved. City and RPU agree to maintain a joint venture to be known as J. Preston Levis Regional Computer Center and governed by all applicable provisions of the prior articles of joint venture.

2. As of June 30, 1982, City, RPU and the J. Preston Levis Regional Computer Center shall execute and deliver to BGSU and UT a quit-claim deed or deeds covering the real property comprised of the land and buildings of the center at 25875 North Dixie Highway, Perrysburg, Wood County, Ohio.

3. Simultaneously with the receipt of the deed or deeds referred to in paragraph 2 hereof, UT and BGSU shall enter into a net, net, net lease of the facilities and equipment of the Computer Center to the joint venture of City and RPU for the period from July 1, 1982, through August 31, 1983, for the rental of $1.00, provided, however, that if for any reason beyond the control of City and RPU, they are unable to affect the move of the facilities and equipment of the Computer Center to a new location UT and BGSU shall enter into a month-to-month lease of the facilities and equipment to the lessee until such time as the move can be effected, and incorporating, expressly or by reference hereto, the terms and conditions contained in this agreement as the same may relate to or affect the relationship of the respective parties as lessor and lessee, respectively, pursuant to said lease, but in no event beyond December 31, 1983.

4. BGSU shall, at the option of the lessee, renew with the lessee under the lease referred to in paragraph 3 hereof its agreement to provide administrative services for the term of the said lease for the sum of $500.00 per month.

5. BGSU shall continue, during the term of the aforesaid lease, to have access to and exclusive use of its microwave tower and equipment located at the site.

6. The parties shall share in the 1982-83 final payments for Univac System in the amount of $213,970.00 in the following proportional shares:

   (a) BGSU - 35.80%
   (b) UT - 24.69%
   (c) City - 20.74%
   (d) RPU - 18.77%

pursuant to a payment schedule, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.

All personal property assets of the center including the current fund balance shall remain with the center and BGSU and UT shall retain no interest therein. (All parties recognize BGSU's sole ownership of its microwave tower and associated equipment which are not considered part of the personal property of the center referred to herein). City and RPU shall assume sole responsibility for and agree to bear all other liabilities of the center except unknown contingent third party claims accrued prior to July 1, 1982.

7. City and RPU shall staff their operations at the leased facility so that no employees shall remain at the termination of the lease term who will not retain employment with City, RPU and/or the partnership or joint venture entity. City and RPU shall assume and bear all costs of relocating their respective computer operations from the leased facility to their new location or locations upon the expiration of the lease term.

WITNESS WHEREOF, the parties have caused this agreement to be signed in triplicate and delivered as of the date first above written.

The parties to this agreement are:

(a) City of Toledo, Ohio
(c) The University of Toledo
(b) BGSU
(d) RPU
8. If approval of any agency(ies), department(s), or officer(s) of the State of Ohio and/or of other governmental authority is required for the performance of any of the provisions of this agreement, the parties shall fully cooperate in seeking such approvals.

9. This agreement is subject to ratification by the Boards of Trustees of UT and BGSU, the Criminal Justice Coordinating Council, and by the Council of the City and shall not be finally binding upon any of the parties unless ratified by all such governing bodies.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands as of the day and year first above written.

BOWLING GREEN STATE UNIVERSITY  
(Signed)  
By Richard R. Eakin

THE UNIVERSITY OF TOLEDO  
(Signed)  
By Glen R. Driscoll

THE CITY OF TOLEDO, OHIO  
(Signed)  
By David Boston

CRIMINAL JUSTICE COORDINATING COUNCIL  
(Signed)

EXHIBIT "A"

SCHEDULE OF UNIVAC COST COMMITMENTS WITH TERMINATION OF USER COMMITMENTS IN JUNE 1983

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YEAR TOTAL  
$76,600  
$44,377  
$40,162  
$52,831  
$213,970

The motion was approved with no negative votes.

Proposal to Bid for Official Depository for Bowling Green State University

No. 8-83  
Mr. Shanklin moved and Mr. Ludwig seconded that the Treasurer of Bowling Green State University 1) be authorized to proceed with the development of specifications for the purpose of receiving bids from financial institutions qualified to serve as the University's official depository for all active or demand deposits, and 2) based upon the bids received, that the Treasurer be authorized to then enter into contract with the financial institution fulfilling bid requirements and providing the rate structure most favorable to the University.

The motion was approved with no negative votes.

NEW ITEMS

Structural Administrative Changes - President Olscamp

Dr. Olscamp described his recommended changes in the administrative structure of the University. In the new structure, only six officers report to the President: the Assistant to the President, the Affirmative Action Officer, and four line officers: Vice President for University Relations, Richard Edwards; Vice President for Academic Affairs and Provost, an interim appointment presently filled by Karl Vogt; Vice President for Operations, George Postich; and Vice President for Student Affairs, yet to be named. Dr. Ramona Cormier will take over Continuing Education, Regional and Summer Programs due to Vice Provost Ronald Marso's decision to return to full-time teaching duties. The position of Vice Provost for Continuing Education, Regional and Summer Programs will not be filled at present.

In summary, Dr. Olscamp described the basic reorganization as reduction of officers reporting to the President, the assignment of line duties to four Vice Presidents and the reduction of total administrative staff by two positions: Vice Provost for Continuing Education, Regional and Summer Programs, and Associate Vice President for Legal, Staff and Contract Relations.

Chairman Reams recommended action by the Board for endorsement of the planned administrative structure.

No. 9-83  
Mr. Spengler moved and Mr. Ludwig seconded that approval be given to the basic administrative structure as presented by President Olscamp. The motion was approved with no negative votes.
Proposed Amendments to the Firelands Governance Document

Mr. Stocker of the Firelands College stated that the suggested changes in the document bring the designated sections in line with provisions of the University's Academic Charter.

Mr. Shanklin moved and Mr. Hanna seconded that approval be given to the Proposed Amendments to the Firelands Governance Document, as endorsed by the Firelands College faculty, Dean Algalee Adams and President Olscamp.

AMENDMENTS TO THE FIRELANDS GOVERNANCE DOCUMENT

(Suggested changes indicated by line drawn through deleted portion and wording substituted or added written in CAPS AND UNDERSCORED)

ARTICLE II - Section 3: College Council

In keeping with Section 3 of Article XI of the Academic Charter, the College of Firelands shall have a Council. The membership of the Council shall be: The Dean, ex-officio; the Chair of the Faculty; the Faculty Secretary; the Department Chairs; the Faculty Senate Representative WHO IS ALSO A MEMBER OF THE SENATE EXECUTIVE COMMITTEE; the Ohio Faculty Senate Representative; the Faculty Representative to Academic Council: THREE (3) FACULTY MEMBERS-AT-LARGE; and two-(6) ONE (1)representatives of the Student Advisory Board. THE SLATE FOR ELECTION OF MEMBERS-AT-LARGE SHALL INCLUDE AT LEAST ONE NOMINEE FROM EACH DEPARTMENT. If the above membership of the Council totals fewer than twelve (12) persons, members-at-large shall be elected by the faculty.

The College Council shall meet at least once a month. It shall discuss and prepare recommendations for the faculty organization on all matters pertaining to the welfare of the College, its programs, personnel, curriculum, divisions, operations, and students, as is specified in Article XI of the Academic Charter. IT SHALL RECOMMEND POLICY TO THE DEAN ON MATTERS PERTAINING TO THE COLLEGE, SUCH AS PROGRAMS, PERSONNEL, AND OPERATIONS. THE COUNCIL SHALL ALSO DISCUSS AND PREPARE RECOMMENDATIONS ON SUCH MATTERS FOR THE FACULTY ORGANIZATION WHERE IT DEEMS APPROPRIATE.

ARTICLE II - Section 4: Committees of the College

1. The Academic Affairs Committee shall consist of two members elected from each department. The Academic Council Representative SHALL BE A NONVOTING ADVISORY MEMBER. The Assistant Dean shall be a NONVOTING advisory member of the Committee and the Review Board.

ARTICLE II - Section 4: Committees of the College

5. Promotion and Tenure Review Committee

Membership shall consist of two tenured/probationary faculty members from each department. Such members shall be elected by the entire faculty in the department. All members of the PTRC shall serve a term of two calendar years on a staggered term basis. IN THE EVENT OF A PROMOTION REVIEW OF A PTRC MEMBER, THE DEPARTMENT SHALL ELECT A TENURED/PROBATIONARY ALTERNATE FOR THAT REVIEW.

The motion was approved with no negative votes.

Proposed Schedule of Meetings - Board of Trustees - 1982-83

Mr. Hanna moved and Mr. Hall seconded that approval be given to the Proposed Schedule of Board of Trustees Meetings for 1982-83.

BOARD OF TRUSTEES SCHEDULE OF MEETINGS 1982-83

1982

(*) 1. JULY 23 (FRIDAY) 10:00 A.M.
(*) AUGUST 7
(*) 2. OCTOBER 8 (FRIDAY) 10:00 A.M.
(*) 3. NOVEMBER 12 (FRIDAY) 10:00 A.M.

1983

(*) 4. JANUARY 14 (FRIDAY) 10:00 A.M.
(*) 5. FEBRUARY 11 (FRIDAY) 10:00 A.M.
(*) 6. MARCH 11 (FRIDAY) 10:00 A.M.
(*) 7. APRIL 8 (FRIDAY) 10:00 A.M.
(*) 8. MAY 13 (FRIDAY) 10:00 A.M.

Possible alternate dates (following Commencement) should the need arise:

AUGUST 21, 1982 (SATURDAY) 2:00 P.M.
DECEMBER 18, 1982 (SATURDAY) 2:00 P.M.
MAY 7, 1983 (SATURDAY) 2:00 P.M.

All meetings are planned to be held in the McFall Center Assembly Room unless otherwise noted.

(*) Indicates that committee meetings and/or information sessions will probably be held on the afternoon and evening preceding the regularly scheduled Board meeting.

The motion was approved with no negative votes.

Proposed Amendment to Fee Waiver Policy for University Employees

Mr. Ludwig moved and Mr. Hanna seconded that approval be given to the Proposed Amendment to the Fee Waiver Policy for University Employees.
AMENDMENT TO THE FEE WAIVER POLICY FOR UNIVERSITY EMPLOYEES

Employee

A full-time employee of the University, including an individual employed full time at the University but compensated by another agency (i.e., ROTC, research agency, etc.) and one who has emeritus status, who desires either to audit a course or take a course for credit may do so may enroll in three courses per academic year and one course per summer session on either an audit or credit basis without payment of the instructional or general fees, if

1) one's administrator certifies that the individual's enrollment will not interfere with the discharge of duties as a University employee;
2) one's enrollment in the section of the subject is recommended by the appropriate academic dean or area administrator and approved by the University Provost VICE PRESIDENT FOR ACADEMIC AFFAIRS;
3) one's enrollment will not prevent a regularly registered student from attending the class section; and
4) enrollment for the course occurs in the Office of Registration and Records.

The motion was approved with no negative votes.

Proposed Amendment to the Affirmative Action Plan

Mr. Murray moved and Mr. Hanna seconded that approval be given to the proposed addition to the University’s Affirmative Action Plan, as approved by the Equal Opportunity Committee and President Olscamp, as follows:

PART ONE - “AFFIRMATIVE ACTION POLICY AND PROCEDURES”

Section XIV - Grievance Procedures; Paragraph "D" - Individual Complaint

2. An employee complaining of discrimination may initiate proceedings hereunder by filing a written complaint with the Director of Equal Opportunity Compliance.

(Addition follows)

IN ORDER FOR THE EMPLOYEE TO FILE THE GRIEVANCE UNDER THE BOWLING GREEN STATE UNIVERSITY AFFIRMATIVE ACTION PLAN, HE/SHE SHALL DO SO PRIOR TO FILING EXTERNALLY.

The complaint must outline the factual basis of the charge.

Resolution concerning Michael R. Ferrari

Mr. Hall read and moved the adoption of the following Resolution, seconded by all members present:

RESOLUTION

WHEREAS, Dr. Michael R. Ferrari has provided Bowling Green State University with excellent administrative leadership in a variety of roles since 1971, including those of Vice President of Resource Planning, Provost and Executive Vice President, and, since May, 1981, as Interim President; and
WHEREAS, he has exercised sound financial management during a period of rapidly shrinking resources; and
WHEREAS, he has strengthened the University’s commitment to excellence in all areas; and
WHEREAS, in the conduct of University affairs he has adhered to the principles of openness, wide participat-ion in the decisionmaking process, and sensitivity to the needs and aspirations of others; and
WHEREAS, in the transition to new administrative leadership he has served as a model for professional behavior; and
WHEREAS, he is held in high esteem by this Board of Trustees as well as by students, alumni, members of the faculty and staff, and the University community;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Bowling Green State University acknowledges with deep appreciation Dr. Michael R. Ferrari’s service and constructive leadership and designates him Trustee Professor of Administration, effective July 1, 1982, and
BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the Board of Trustees.

The motion was approved.

Resolution concerning John G. Eriksen

Mr. Spengler read and moved the adoption of the following Resolution, seconded by Mr. Hall:

RESOLUTION

WHEREAS, Dr. John G. Eriksen served as Dean of the College of Arts and Sciences from 1968 to 1981 and as Acting Provost during the year 1981-82; and
WHEREAS, in addition to holding an appointment as Professor of Political Science, he has provided excellent leadership as Chair of the Council of Deans and of the Academic Council; and
WHEREAS, as an authority on Eastern Europe and the Soviet Union, he has continued to engage in scholarly research that increases understanding of the people of those countries as well as their institutions; and
WHEREAS, he has at all times been the champion of and articulate spokesman for the liberal arts; and
WHEREAS, he has worked tirelessly to achieve recognition of Bowling Green State University's excellent academic programs by Phi Beta Kappa;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Bowling Green State University acknowledges with gratitude Dr. John G. Eriksen's many contributions to the vitality and progress of Bowling Green State University as recognized previously by the Board in naming him Trustee Professor of Political Science, effective July 1, 1982; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the Board of Trustees.

The motion was approved.

Resolution concerning Grover C. Platt
No. 16-83

Mr. Murray read and moved the adoption of the following Resolution, seconded by Mr. Spengler:

RESOLUTION

WHEREAS, the Board of Trustees has received word of the death of Professor Emeritus Grover C. Platt on May 30, 1982; and
WHEREAS, Dr. Platt joined the University's History Department faculty in 1946 and served continuously until his retirement in 1975; and
WHEREAS, as the first Chair of the Faculty Senate, he participated in setting up the governance body of the faculty and was instrumental in the creation of the Faculty Charter; and
WHEREAS, he served on numerous University committees and his enthusiasm and scholarly achievements contributed to the growth of the History Department and of the many students with whom he communicated; and
WHEREAS, Dr. Platt's outstanding contributions as a member of the University faculty and during his nine-year leadership as Department Chair earned for him the respect and admiration of colleagues, students and staff;

NOW, THEREFORE, BE IT RESOLVED, That the members of the Board express appreciation for the long and distinguished service of Dr. Platt and extend sympathy to his family at this time; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the University Board of Trustees and that a copy be presented to his wife, Virginia, and his two daughters, who survive him.

The motion was approved.

Resolution concerning Randal E. Reardon
No. 17-83

Mr. Ludwig read and moved the adoption of the following Resolution, seconded by Mr. Hanna:

RESOLUTION

WHEREAS, Randal E. Reardon served as the elected representative to the Board of Trustees during 1981-82 and provided effective liaison for the undergraduate students and organizations; and
WHEREAS, he participated regularly in the meetings and information sessions of the Board and joined Trustees, faculty, students, staff and alumni in the 1981 committee to search for a new president;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees expresses appreciation for Mr. Reardon's service and extends best wishes for the future; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the Board of Trustees and a copy be forwarded to Mr. Reardon.

The motion was approved.

Resolution concerning Bruce E. Johnson
No. 18-83

Mr. Shanklin read and moved the adoption of the following Resolution, seconded by Mr. Ludwig:

RESOLUTION

WHEREAS, Bruce E. Johnson served as the elected undergraduate student representative to the Board of Trustees during the spring of 1982 and participated in the regular meetings and work sessions; and
WHEREAS, he gave extra effort to the communication between the students and the Board members and his "fearless input" assisted in the consideration of those issues and concerns vital to the effective governance of the students;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees expresses thanks for the assistance of Mr. Johnson in student-related matters and extends best wishes for success in the future; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the Board of Trustees and a copy be sent to Mr. Johnson.

The motion was approved.

Resolution concerning Jonathan W. Rice
No. 19-83

Mr. Hanna read and moved the adoption of the following Resolution, seconded by Mr. Ludwig:
WHEREAS, Jonathan W. Rice, as President of the Graduate Student Senate, served as the official representative to the Board of Trustees during 1981-82; and

WHEREAS, his contribution to the functioning of the Board included presentations on issues and subjects related to the welfare and interests of the graduate students as well as to the University as a whole; and

WHEREAS, his participation on Board-appointed committees, including the 1981 presidential search, and during regular and special sessions of the Board, aided student officers and staff in governance procedures;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees recognizes this service as outstanding; and

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

The motion was approved.

Resolution concerning Richard J. Ward

No. 20-83

Mr. Reams read and moved the adoption of the following Resolution, seconded by Mr. Hall:

RESOLUTION

WHEREAS, Richard J. Ward, Associate Professor in the Department of Management and Chair of the Faculty Senate, served as the official representative to the Board of Trustees during 1981-82; and

WHEREAS, Dr. Ward reported regularly at both meetings and information sessions of the Board and assisted in the communication of the actions of the Faculty Senate as well as the status of issues and matters of concern to the faculty; and

WHEREAS, he gave generously of his time and energy in the interest of a smooth functioning transition period of the University and gave support to the committee effort of searching for a university president;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees commends Dr. Ward for his service to the Board and to the University during 1981-82; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes and that a copy be presented to Dr. Ward.

The motion was approved.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - May-June, 1982

No. 21-83

Mr. Murray moved and Mr. Ludwig seconded that grants and/or contracts in the amount of $1,082,049.35, as listed for the following periods, be accepted and expenditures applicable thereto in that amount be authorized:

<table>
<thead>
<tr>
<th>Period</th>
<th>Total for Period</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>May, 1982</td>
<td>$ 343,357.46</td>
<td>$ 7,908,543.52</td>
</tr>
<tr>
<td>June, 1982</td>
<td>738,691.89</td>
<td>8,647,235.41</td>
</tr>
</tbody>
</table>

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through May 31

Fiscal Years to Date

I. Research

<table>
<thead>
<tr>
<th>1980-81</th>
<th>1981-82</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Federally Sponsored</td>
<td>$1,221,002.21</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>$190,814.83</td>
</tr>
<tr>
<td>TOTAL RESEARCH GRANTS</td>
<td>$1,411,817.04</td>
</tr>
</tbody>
</table>

II. Institutes and Workshops

| $110,769.00 | $55,537.00 |

III. Public Service Grants and Contracts

| $1,717,441.83 | $1,952,762.66 |

IV. Program Development and Innovation Grants

| $1,203,537.74 | $739,279.00 |

V. Equipment Grants

| $27,480.00 | $178,878.00 |

TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS

| $4,471,045.61 | $3,697,544.52 |

VI. Student Aid Grants

| $4,937,793.00 | $4,210,999.00 |

TOTAL ALL GRANTS AND CONTRACTS

| $9,408,838.61 | $7,908,543.52 |

July 1 through June 30

Fiscal Years to Date

I. Research

<table>
<thead>
<tr>
<th>1980-81</th>
<th>1981-82</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Federally Sponsored</td>
<td>$1,262,602.21</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>$203,064.83</td>
</tr>
<tr>
<td>TOTAL RESEARCH GRANTS</td>
<td>$1,465,667.04</td>
</tr>
</tbody>
</table>

II. Institutes and Workshops

| $217,415.00 | $55,537.00 |

III. Public Service Grants and Contracts

| $1,895,639.46 | $2,149,166.42 |

IV. Program Development and Innovation Grants

| $1,208,507.74 | $876,792.00 |

V. Equipment Grants

| $177,680.00 | $200,863.00 |

TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS

| $4,962,709.26 | $4,185,575.41 |

VI. Student Aid Grants

| $4,937,793.00 | $4,461,640.00 |

TOTAL ALL GRANTS AND CONTRACTS

| $9,900,502.26 | $8,647,235.41 |

The motion was approved with no negative votes.
Personnel Changes - since May 21, 1982, Meeting

No. 22-83  Mr. Hall moved and Mr. Spengler seconded that approval be given to the personnel changes as submitted in the meeting agenda book.

PERSONNEL CHANGES
Administration

Name                      Title/Area                        Effective Date Fiscal Year Rate
Marie Plowright           Superintendent, Refrigeration/Airconditioning Shop  6-30-82
Charlotte Wheeler         Head Cook – Main Kitchen     6-30-82
Robert W. Boxell          Assistant Director, Sports Information  7-1-82
Myron Chenault            Associate Vice President for Legal, Staff and Contract Relations  7-1-82
Donna Greenwald           News Production/Reporter – WBGU  6-30-82
James W. Lessig           Director, Intercollegiate Athletics  5-1-82

Retirements

Name                      Title/Area                        Effective Date Fiscal Year Rate
William Brown             University Photographer                     7-1-82 $ 15,000.00
John C. Greggory          Director, Intercollegiate Athletics  8-1-82 45,000.00
James E. Hof               Vice President Emeritus                      7-1-82 12,804.60
Denise Marland            Producer/director - WBGU                        7-1-82 17,000.00
Jean-Marie Wolf           Assistant Director of Alumni Affairs  7-1-82 15,000.00

Resignations

Name                      Title/Area                        Effective Date Fiscal Year Rate
Sarah Armstrong           Operations Coordinator, J. Preston Levis Regional Computer Center  6-30-82
Janet Donnar              Assistant Professor in the Library     6-30-82
Julia Barnes Frink        Laboratory Technician in Biological Sciences  6-30-82
David Pelton              Professor of Computer Science                        8-23-82
Richard Gargiulo          Professor of Special Education                  8-20-82
Howard Guttinck           Assistant Professor in the School of Speech Communication  7-17-82
Holly Jacobs              Assistant Director of Bands                           8-20-82
Barbara Kopets            Instructor of Music Education and Assistant Director of Bands  6-30-82
David G. Pechak           Electron Microscopy Technician in Biological Sciences  6-30-82
Karin Sandell             Assistant Professor in the School of Speech Communication  6-15-82
Larry Taube               Assistant Professor of Management                        6-15-82

Changes in Assignment, Title, Salary

Name                      From: Academic Area                        To: Academic Area Fiscal Year Rate
Karl E. Vogt               Dean, College of Business Administration    Intern Vice President for Academic Affairs  54,000.00 plus $500 mo. admin. stipend

Deaths

Delmar Hilyard, Physicin in the Health Center; effective June 30, 1982

Special Appointments

Gerard J. Cyranowski, Professional Associate in Psychology; effective May 19, 1982
John G. Eriksen, Trustee Professor of Political Science; effective July 1, 1982
Michael R. Farrari, Trustee Professor of Administration; effective July 1, 1982

Retirements

Luvina Garling, Physician in the Health Center; effective June 30, 1982

Changes in Assignment, Rank and Salary

Owen W. Boylan, Assistance in Non-Credit Class Programming and Advisor for Adult Learner Services in Continuing Education, Regional & Summer Programs, contract extended through June 30, 1982 with a salary of $520; effective June 1, 1982
Daniel Bragg, Assistant Professor of Management, from $26,400/26,900 to $28,400/28,900 academic year rate; effective Spring Quarter, inequity adjustment
David Braybroke, Visiting Professor of Philosophy, from $10,000 to $11,000 for Spring Quarter; effective Spring Quarter
Vicki Congrove, Microfilm Technician in the Center for Archival Collections, contract extended through June 15, 1982; with a salary of $1,091; effective May 15, 1982
Elaine Ezell, Reference Archivist in the Center for Archival Collections, from $13,500 to $15,000 fiscal year rate; effective July 1, 1982, inequity adjustment
John Hufnagel, Associate Professor and Acting Director of the School of Journalism, from $27,068 academic year rate to $33,083 fiscal year rate plus an administrative stipend of $1,500; effective July 1, 1982
Holly Jacobs, Assistant in Non-Credit Conference Programming and Advisor for Adult Learner Services in Continuing Education, Regional & Summer Programs, contract extended through June 11, 1982, with a salary of $221.60; effective June 1, 1982
Younghee Kim, Assistant Professor in Biological Sciences, leave of absence from April 1–June 15, 1982 to May 18, 1982
Marilyn Levinson, Cataloger in the Center for Archival Collections, from $15,293 to $16,643 fiscal year rate; effective July 1, 1982, inequity adjustment
Deanna Okolhi, from Coordinator of Cultural Activities in the Student Development Program to Director of University Minority Student Activities Organization in the Student Affairs Area, and from $17,200 to $18,200 fiscal year rate; effective January 1, 1982
Changes in Assignment, Rank and Salary

Ronald Partin, from Associate Professor of Educational Foundations and Inquiry and Coordinator of Advanced Programs in Education to Associate Professor of Educational Foundations and Inquiry, and from $24,696 to $23,796 academic year rate; effective August 23, 1982

Patricia L. Reed, from Professor of Educational Curriculum and Instruction and Assistant Dean of Education to Professor of Educational Curriculum and Instruction, and from $29,792 to $28,922 academic year rate; effective July 17, 1982

Bruce Smith, Professor of Geography appointed Acting Director of Cooperative Education, from $27,079 academic year rate to $33,079 fiscal year rate plus an administrative stipend of $1,000; effective June 16, 1982

Doris Williams, from Professor of Home Economics to Professor and Acting Chair of Home Economics, and from $30,896 academic year rate to $37,762 fiscal year rate plus an administrative stipend of $1,000; effective June 16, 1982

FULL-TIME FACULTY APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kendall L. Baker</td>
<td>Dean, College of Arts &amp; Sciences; Professor of Political Science</td>
<td>$51,000 fyr</td>
<td>Tenure</td>
<td>July 29, 1982-June 30, 1983</td>
</tr>
<tr>
<td>Paul E. Forry, Jr.</td>
<td>Lect., Schl. of Technology $ 1,100</td>
<td>temp</td>
<td>春</td>
<td>春</td>
</tr>
<tr>
<td>Peterann Siehl</td>
<td>Instr., EDPI</td>
<td>1,100</td>
<td>步</td>
<td>步</td>
</tr>
</tbody>
</table>

PART-TIME FACULTY APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karl L. Hurney</td>
<td>Instr., HPER</td>
<td>275</td>
<td>temp</td>
<td>Spring Quarter</td>
</tr>
<tr>
<td>Daniel Parrett</td>
<td>Assoc. Prof., Ctr. for Environmental Studies</td>
<td>1,300</td>
<td>temp</td>
<td>Spring Quarter</td>
</tr>
<tr>
<td>Lani Thrash</td>
<td>Instr., HPER</td>
<td>275</td>
<td>temp</td>
<td>Spring Quarter</td>
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</table>

CONTRACT STAFF - TERM APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elaine Badik**</td>
<td>Systems Analyst, Comp.Svcs.825,900</td>
<td>1982-83 Fiscal Year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susan Carny**</td>
<td>Systems Analyst, Comp.Svcs. 28,250</td>
<td>1982-83 Fiscal Year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steven Herber**</td>
<td>Systems Programmer,Comp.Svc.27,900</td>
<td>1982-83 Fiscal Year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Hoy**</td>
<td>Systems Programmer Spwr., Comp. Svcs.</td>
<td>35,000</td>
<td>1982-83 Fiscal Year</td>
<td></td>
</tr>
<tr>
<td>Susan Keiser**</td>
<td>Systems Analyst, Comp.Svcs. 28,100</td>
<td>1982-83 Fiscal Year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Luthman**</td>
<td>Systems Programmer, Comp. Svcs.</td>
<td>23,100</td>
<td>1982-83 Fiscal Year</td>
<td></td>
</tr>
<tr>
<td>Janice Lloyd-Sladky</td>
<td>Medical Director/Physician, Health Center</td>
<td>49,500</td>
<td>1982-83 Fiscal Year</td>
<td></td>
</tr>
<tr>
<td>Connie Stein-Shelley</td>
<td>Systems Analyst, Comp.Svcs. 23,000</td>
<td>1982-83 Fiscal Year</td>
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<td></td>
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</table>

Externally Funded

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Gallagher</td>
<td>Admin. Asst., Student Svcs., College of Education</td>
<td>6,000</td>
<td>春</td>
<td>春</td>
</tr>
<tr>
<td>Nancy LForrest</td>
<td>Minority Handicapped Co-op Recruiter/Field Coord., Co-op</td>
<td>16,000 fyr</td>
<td>May 3-Aug. 31, 1982</td>
<td></td>
</tr>
</tbody>
</table>

1/ Part-time employment in accordance with provisions of the University's Supplemental Retirement Program

* Changes and appointments effective since the Board of Trustees meeting of May 14, 1982

** Converted from classified to contract status effective July 1, 1982

The motion was approved with no negative votes.

Emeritus Appointment

No. 23-83

Mr. Ludwig moved and Mr. Spengler seconded that approval be given to the appointment of Dr. Edgar F. Daniels to the rank of Professor Emeritus of English in accordance with recommendations received from the department faculty and chair, the dean of the college, and the Honorary Degrees Committee, with the endorsement of the Acting Provost and the Interim President.

The motion was approved with no negative votes.

REPORTS

President Olscamp stated that at each meeting in the future he would ask for a report on an academic program—a presentation to the Board about the work, research and teaching in the academic area concerned — starting with the fall meeting.
I would like to begin my maiden report to the Board by congratulating President Olscamp on his first few weeks in office. In those few weeks he has established a reputation among the faculty for hard work, decisive action, and clear communication. He has suggested some agenda items for the Faculty Senate this year that will keep us busy, such as extensive revision of the Academic Charter, preparation of a financial exigency document, and participation in budget planning. I expect to be reporting to you on these items in future meetings of the Board.

I heard this morning for the first time of President Olscamp's suggestion to you that the faculty representative to the Board be invited to your evening working sessions before Board meetings. He is to be congratulated for that suggestion and I want to thank you for accepting it. This is a positive move, and I think you will find that we will more often come to a meeting of minds as a result.

Second, I would like to thank Chairman Reams and Mr. Ludwig for working with the local committee of administrators, faculty, students and staff that suggested the institution of an annual Ferrari award, which would recognize outstanding work by members of the contract staff. Since the mechanical details of making this award have not yet been worked out, I have taken the liberty of contacting representatives of the recently formed organization of contract staff to suggest that they draft some recommendations for you on the implementation of the Ferrari award.

Since you have taken action this morning on the educational budget, I would like to devote the rest of this report on comments on that budget. To some extent this will be an amplification of the President's remarks you have already heard.

President Olscamp met with the Faculty Senate Executive Committee several days ago and explained the rationale for the recommendations he has made on the educational budget. As elected representatives of the faculty, we were pleased to see that his recommendations included most of the recommendations of this year's report of the Faculty Welfare Committee. A copy of that Faculty Welfare Committee report is included on pages 7 through 19 of the budget material in your agenda folders. The Faculty Welfare Committee works very hard every year to produce reports like this, and I think this one is the first to receive such attention by central administration.

The faculty recommendations differed with the President's in only one respect. His recommendation, and the educational budget you have just adopted, includes a 7.2 percent incremental pool for faculty compensation. The Faculty Senate recommended a 9.4 percent incremental pool instead.

This past week the news media carried a summary of a national report on the teaching profession in America (The Evening Sun, July 20, 1982). The report showed that the teaching profession today attracts three times faster than the average for competing white collar professions. "I am calling your attention to that report this morning just to emphasize that there is an ultimate connection between teacher compensation and the quality of teaching. In the long run, students at Bowling Green will get a good education only if the Bowling Green faculty compensation is competitive.

On page 16 of the educational budget materials prepared for you, you will find a table containing a ten-year history of AAUP ratings of BGSU faculty compensation. This table documents a five-year decline in BGSU faculty compensation, relative to universities of our type across the country. You will notice that the table does not contain AAUP ratings for 1981-82 because they were not yet published when that report was made, so I would like to complete the information in that table this morning.

You may remember that last year there was a 7.5 percent increase in faculty compensation at BGSU. The national average was nine percent (See Chronicle of Higher Education, July 7, 1982). As a result, our ratings by AAUP have fallen from three to four at the assistant professor level. Ratings at the other three academic ranks have remained at three, but the rating for the full professor rank is on the borderline between three and four. These are the lowest AAUP ratings for BGSU in ten years. During the same ten years, average faculty buying power nationally, in constant dollars, has decreased over eighteen percent—three times faster than the average for competing white collar professions (see Academe, August 1981, page 217).

The 7.2 percent faculty salary increase in the educational budget you just passed will, at best, maintain the low AAUP ratings for another year.

At the last meeting of the Board, I was pleased to hear Mr. Shanklin call Bowling Green "the greatest university in Ohio." These were inspiring words, and I also like to think we are a first-rate university. Still, if a university is only third- or fourth-rate in its compensation to faculty, it will soon be a third- or fourth-rate university.

The 9.4 percent increase recommended by the Faculty Senate would move these AAUP ratings of BGSU faculty compensation from the bottom of the three rating (60th percentile) to the bottom of the two rating (60th percentile). The difference of 2.2 percent corresponds to approximately one dollar per week—less than the price of a box of cornflakes or two cokes from the University Union.

Thank you for your attention.

(Both Undergraduate and Graduate Student Representatives were absent from the meeting.)
Firelands College Board Representative - E. J. (Ned) Gerken

Mr. Gerken welcomed Dr. Olscamp and said he looked forward to having his visit the Firelands Campus. He described the Firelands enrollment as "up a little bit" and other activities as "progressing very well." The second phase of the plan to provide instructional television service to the Firelands Campus is getting under way, Mr. Gerken said, and fund drive plans are developing to assist in the cost of extending the service through the main campus facility, WBGU.

ANNOUNCEMENTS

Chairman Reams stated that a special meeting is planned for August and that the Board Secretary will survey the members for a suitable date, either the day of the Summer Quarter Commencement, Saturday, August 21, or a date fairly close to that time. He called attention to the date for the next regular meeting - Friday, October 8, 1982.

ADJOURNMENT

The meeting was adjourned at 11:25 a.m.

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

Also attending were Richard Edwards, Vice President for University Relations and Secretary to the Board; Ronald Stoner, Faculty Representative to the Board; Karen Aldred, Graduate Student Representative to the Board; Everett Gallagher, Undergraduate Student Representative to the Board; Ramona Cormier, Associate Provost; George Postich, Vice President for Business Operations; Karl Vogt, Interim Vice President for Academic Affairs and Provost; media representatives; and several observers.

Chairman Reams called the meeting to order at 4:05 p.m.; the Secretary called the roll and announced a quorum present.

MINUTES

No. 24-83 Mrs. Russell moved and Mr. Dyckes seconded that approval be given to the minutes of the meeting of July 23, 1982, as written. The motion was approved.

FACILITIES COMMITTEE

At the request of the Facilities Committee, Mr. McGeein reported concerning plans for the improvement of the building known as "West Hall" (formerly occupied by the School of Music). He described the exterior appearance of the building and indicated by the use of charts how the building will look when renovations are completed. Further, he noted 1) that the total project cost is budgeted at $1,825,000 with funds for the renovations authorized under H. B. 552; 2) that the project has been reviewed and the plans have received approval through the regular administrative process and detailed drawings will be submitted for the first time to the State Architect on August 25; and 3) that no delay is anticipated in the approval of plans by the State Architect, the Ohio Board of Regents and the Industrial Relations Board. He said that work on the project is scheduled to begin in early March, 1983, and the tentative completion date presently is January, 1984.

Mr. Murray, Facilities Committee member, called the renovations "badly needed" for the programs in "mass communications" and expressed the hope that in the naming of the building the term "mass communications" would be considered.

Chairman Reams commended Mr. McGeein for an excellent report.

EXECUTIVE SESSION

Chairman Reams asked that members convene in an executive session for the purpose of discussing personnel matters. Hearing no objection, the Chair adjourned the special meeting at 4:19 p.m. and members moved to the McFall Center Chart Room for an executive session. The special meeting was reconvened by the Chair at 4:50 p.m. with the announcement that members had met in an executive session to discuss personnel matters and that no formal action was taken.

ANNOUNCEMENTS

Dr. Karl Vogt announced that notification has been received from the United Phi Beta Kappa Chapters Headquarters that the Council has approved the establishment of a chapter at Bowling Green State University. He said "this is a distinctive honor for the University and recognition of the respect Bowling Green has earned for its academic programs." He brought to the Board's attention the assistance given by the following in the achievement of this goal: the late President Hollis A. Moore; Dr. John G. Eriksen; Dr. Michael R. Ferrari; Dr. Richard R. Eakin; and Mrs. Norma Stickler.

Chairman Reams announced the date of the next meeting as Friday, October 8, at 10:00 a.m.

PERSONNEL MATTERS

No. 25-83 Mr. Murray moved and Mr. Hanna seconded that approval be given to the Proposed 1982-83 Salary Recommendations - with adjustments as listed in the SALARY DATA BOOK dated August 24, 1982 (considered to be part of the official minutes). The motion was approved.

ADJOURNMENT

The Chairman adjourned the meeting at 4:55 p.m.