Mr. Mayer welcomed the members of the University Board of Trustees to the Firelands College Campus. He noted 1) the spring semester reflects a slight attrition in enrollment; 2) summer enrollment continues strong; 3) the Firelands budgeting process is proceeding in accordance with the plan; 4) approved capital projects are being completed according to schedule; 5) the Instructional Television Fixed Service (ITFS) project and fund-raising campaign are moving ahead; and 6) the Strawberry Gala is scheduled for June 11 and an invitation is extended to each Board member to attend this event.

President Olscamp thanked the representatives to the Board for a superb job this past year.

EXECUTIVE SESSION

Chairman Reams announced the need for members to move into an executive session to discuss personnel matters. Hearing no objection, he adjourned the regular session at 11:55 a.m. and asked the members to move to the Dean's office for the purpose of convening in executive session for approximately ten minutes after which the regular session would be reconvened for formal adjournment.

The Chairman reconvened the regular meeting at 12:05 p.m. and announced that members had met for approximately ten minutes in an executive session and that no formal action was taken.

ANNOUNCEMENTS

The Chairman announced that the next regular meeting would be held on May 19 and 20, 1983, in place of the scheduled dates of May 12 and 13.

ADJOURNMENT

Chairman Reams adjourned the meeting at 12:06 p.m.
PRESIDENT'S REPORT (Continued)

Summer Session Registration

The Registrar has informed me that preliminary enrollment for the 1983 Summer Session is running well behind last year at a comparable date. Summer registrations are presently about 850 below the number recorded at the end of the Spring Quarter, 1982. This number is greater than expected, although we knew that enrollment in the 1982 Summer Session was higher than normal due to the conversion to semesters in August, 1982. We will be monitoring summer enrollment closely and will report more fully at the June meeting of the Board.

Fall Semester, 1983, Registration

The Fall Semester enrollment total is more than 400 higher than last year at a comparable stage in the registration process. With the summer registration figures, there is some difficulty in drawing comparisons with previous year's totals because of the new semester calendar. We are encouraged, however, with the number of continuing students who have registered for fall classes.

Graduate Admissions

For non-degree programs, the Graduate Admissions Office received 677 Special Standing status applications as of May 13, 1983, as compared to 922 on May 31, 1982. This represents a decrease of 27%.

As of May 13, 1983, 1,720 applications were on file for admission to graduate degree programs as compared to 1,724 on May 31, 1982. The data suggest that intensive departmental recruitment efforts have been effective in maintaining a stable application flow in this category.

Minority applications to the Graduate College have increased by 25% over the total number which had been received by June 30, 1982.

Grants and Contracts Awarded

The comparative numbers for grants and contracts for April 30, 1983, month ending in 1983 as opposed to the same period in 1981-82 are as follows:

1981-82 - Total special projects grants and contracts = $3,354,187.06.
1982-83 - Total special projects grants and contracts = $3,129,735.42.

When total student aid contracts are added to these numbers - the 1981-82 total of all grants and contracts is $7,342,819.06; for 1982-83 it is $7,613,693.42.

One grant of special interest is the grant received by Dr. Pietro Badia of the Department of Psychology for $64,837.00. This grant is for the 3rd year renewal. This funding is for continued support for experiments concerning behavioral control of respiration during sleep. The research seeks evidence as to whether behavioral control of respiration, acquired through instruction, reinforcement, and "aversive control" procedures in the waking state, will transfer to the sleeping state. Studies attempting to show behavioral control of respiration directly in the sleeping state are also proposed. A behavioral technology for the treatment of sleep-related breathing disorders, particularly certain of the sleep apneas, may be developed. This research is a cooperative effort by BGSU and the University of Southern Mississippi. As a result, it is hoped that normative data on the incidence of some forms of breathing irregularities in two diverse geographical areas, and involving males and females, will be provided.

Mid-American Council of Presidents

The Mid-American Council of Presidents meeting will be held on the Bowling Green State University Campus today and tomorrow (May 20-21). The festivities begin this evening at 5:30 p.m. with the President's Reception in the Gallery of McFall Center, and at 7:30 p.m. the MAC Spring Championship Banquet in the Grand Ballroom of the University Union. Tomorrow morning (May 21) at 8:30 a.m. the Mid-American Conference Presidents and Athletic Directors meet for breakfast in the Miller Alumni Center, and the festivities will conclude with a meeting at 10:00 a.m. of the Council of Presidents in the Suite of the University Union.

Spring Commencement - 1983

The May 7, 1983, Spring Commencement festivities went very well. Bowling Green State University graduated approximately 2500 graduates (the largest graduating class in history). The honorary degree of Doctor of Public Service was awarded to Mr. Gerald B. Mitchell, Chairman and Chief Executive Officer of the Dana Corporation; the Distinguished Alumnus Award was presented to Mr. James R. Good '51 alumnus of BGSU. Humorist Fran Lebowitz was the commencement speaker.

Academic Charter

On April 19, in what may become known as an historic session, the Faculty Senate overwhelmingly approved the revised Charter. The vote was 56-1. The Charter was forwarded to and ratified by the faculty with a 244-40 margin. The new Charter greatly enhances the faculty role in governance, budgeting, planning, and curriculum control. At the same Faculty Senate meeting, the Senate approved a merit pay policy which provides that for the contract year 1984-85, and thereafter, increases in the salary pool will be divided 60% to the Board next month with my recommendation that it be approved and effective July 1, 1983.

Accreditations

The North Central Team completed its study of BGSU in mid-April. The North Central Team will recommend a 10-year reaccreditation, which is the maximum allowed. They will also recommend a five-year "focused" visitation to examine the effects of the new appointments, planning and budgeting systems and administrative changes we are making.

In a separate accreditation study conducted by the American Assembly of Collegiate Schools of Business, all the undergraduate and graduate programs in the College of Business Administration were reaccredited.

The School of Technology has been accredited by the National Association of Industrial Technology. The Committee on Accreditation in Education of the American Physical Therapy Program at the Medical College of Ohio approved a program representing a collaborative effort involving Bowling Green State University, The University of Toledo, and the Medical College.
PRESIDENT'S REPORT (Continued)

Minority "SET-ASIDE" Program

We are continuing to press on in support of our goals in this area with the most recent award of a residence hall carpeting contract to a minority firm bringing our total through March, 1983, to $316,000.

Legislative Affairs

"The Budget Bill" (H.B. 291). Chairman Sweeney (the Higher Education Subcommittee) has recommended that the House Finance/Appropriations Committee add $40 million to the institutional subsidy line in an effort to reduce the student fee assumptions. H.B. 291 would cause the average student to pay 41% of the total cost of his/her education in colleges and universities in Ohio. This is compared to 47% in the last biennium. While a reduction of the burden carried by the student is of course a positive move, we will need to further reduce the portion of cost assumed by the average student. The proposed "eminent scholar" program will be modified slightly and several other minor changes are expected in the higher education portion of the bill. Rep. Brown of Perrysburg reports that funds for "police and fire service," a special form of impact aid for small cities where residential universities are located, will be reinstated in keeping with the OBR recommended level of $250,000 for each year of the biennium.

S. B. 133 - The Collective Bargaining Bill - was adopted by the Senate on a straight party line vote. We will follow these important legislative discussions and report to you as they develop.

Director - Student Financial Aid

A decision regarding the new Director of Student Financial Aid will be announced in a few days.

Dean - College of Musical Arts

Dr. Robert Wilcox Thayer, an Associate Professor of Music and Music Education and a former Dean of the Crane School of Music at Potsdam, New York, has been named Dean of the College of Musical Arts, effective July 1, 1983.

Dr. Thayer received his doctoral degree in Music Education from the University of Iowa. A French horn player who has performed with orchestras throughout the country, he received his master's degree in Music Education from the Eastman School of Music at Rochester.

Finally, and with great pleasure, I wish to make the following PERSONAL RECOMMENDATIONS and request an executive session at the end of today's meeting to discuss them.

Vice President for Planning and Budgeting

I am pleased to recommend the creation of the Office of Planning and Budgeting. Under the direction of Dr. Richard Eakin, who if approved by the Board, will become the new Vice President for Planning and Budgeting, this office will be charged with general responsibilities for budgeting and planning, including capital budget planning and enrollment forecasting, plus a range of financial management responsibilities. Dr. Eakin would assume this new post and title effective June 1, 1983.

Dr. Eakin joined the University staff in 1966 as an Assistant Professor of Mathematics. In 1969 he accepted the position of Assistant Dean of the Graduate School and Director of Graduate Admissions, and in 1972 became Vice Provost for Student Affairs.

An honors graduate of Geneva College and Washington State University, where he received master's and doctoral degrees, Dr. Eakin is the past editor of the "Reviews and Evaluations" section of "The Mathematics Teacher" Journal and is a member of the American College Personnel Association, The National Association of Student Personnel Administrators and the Mathematical Association of America.

To add to the list of the many honors he has received, Dr. Eakin this year was the recipient of the William T. Jerome Award, recognizing outstanding contributions by administrators to the welfare and betterment of students.

After two national searches and many hours of evening and weekend work, the Search and Screening Committees for the Vice President for Student Affairs and the Vice President for Academic Affairs recommended five finalists each. The five finalists for each position were reviewed by the University community. Comments from the community regarding the candidates were forwarded to the President. I wish to express my sincere appreciation to each member of the search and screening committees for their efforts in filling these two very important positions.

Vice President for Student Affairs

It is my privilege this morning to recommend Dr. Mary Edmonds as the new Vice President for Student Affairs. Dr. Edmonds, if approved by the Board of Trustees, will assume this post on June 1, 1983. Dr. Edmonds received her A.B. degree in Biology from the Spelman College, Atlanta, Georgia; her certification in Physical Therapy, University of Wisconsin, Madison, Wisconsin; M.S. degree in Health Studies from the Western Reserve University, Cleveland, Ohio; Ph.D. in Sociology from Case Western Reserve University, Cleveland, Ohio.

She has served as physical therapist in a variety of settings, including Mt. Sinai Hospital, Cleveland; Timken Mercy Hospital; and Western Reserve University Rehabilitation Research and Training Center, Highland View Hospital, Cleveland. She was Director of the Physical Therapy Program, Chairman of the Department of Health Sciences and Associate Professor at Cleveland State University. Since 1981 she has been Dean of the College of Health and Community Services at Bowling Green State University (with the rank of Professor of Sociology). She is also Adjunct Professor of Physical Therapy, Medical College of Ohio at Toledo.

Vice President for Academic Affairs

It is my privilege this morning to recommend Dr. Eloise E. Clark as Vice President for Academic Affairs. Dr. Clark, if approved, will assume her new post August 15, 1983.

Dr. Clark is presently Assistant Director for Biological, Behavioral, and Social Sciences at the National Science Foundation in Washington, D. C., where she has been since 1969.
PRESIDENT’S REPORT (Continued)

Vice President for Academic Affairs (Continued):

Dr. Clark received her B. A. degree in Biology from the Mary Washington College of the University of Virginia, Fredericksburg, Virginia. She received her Ph.D. in Developmental Biology from the University of North Carolina, Chapel Hill, North Carolina. She has held post-doctoral fellowships at the Department of Microbiology, Washington University, St. Louis, Missouri, and the Biochemistry and Virus Laboratory, University of California, Berkeley, California.

She has taught at the Marine Biology Laboratory at Woods Hole, MA.; the University of North Carolina, Greensboro, N. C.; and at Columbia University, New York.

She has published numerous scholarly articles in addition to National Science Foundation-related publications and testimony before Congress.

Chairman Reams reported that all members of the Board of Trustees favor the personnel recommendations of President Olscamp and called for the official action as follows:

No. 80-83

Mr. Ludwig moved, Mr. Dyckes seconded, that approval be given to the following staff appointments as recommended by President Olscamp:

Dr. Richard R. Eakin, Vice President for Planning and Budgeting, effective June 1, 1983
Dr. Mary Edmonds, Vice President for Student Affairs, effective June 1, 1983
Dr. Eloise E. Clark, Vice President for Academic Affairs, effective August 15, 1983

The motion was approved by five affirmative votes of members present and four affirmative votes of members not present (Trustees Hall, Russell, Shanklin, Spengler).

FACILITIES COMMITTEE

Acting Chairman Murray reported that the members met on Thursday afternoon with Mr. Roland Engler and Mr. Robert McGeein and reviewed the listing of Proposed Improvement Projects to be Funded, the Report of Auxiliary Improvement Projects Funded since February 12, 1983, and the Status of Capital Improvements Report. He said the Committee acted to recommend the Proposed Improvement Projects to the Finance Committee and the full Board. Mr. Murray stated that the members also considered a recommendation for the naming of the main auditorium in the Education Building in honor of Professor Emeritus Theodore J. Jenson, former Dean of the College of Education, and voted to submit the proposal to the full Board.

Proposed Naming of University Facility

No. 81-83

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

Resolution

WHEREAS, Professor Emeritus Theodore J. Jenson served the University from 1965 to 1971 as Professor of Education and Dean of the College of Education, and as Trustee Professor with full-time teaching duties from 1971 until his retirement in 1973; and

WHEREAS, Dr. Jenson, an outstanding administrator and a dedicated scholar, is held in high regard among his colleagues and friends throughout the state, the region and the nation for his books and articles in the field of educational administration and served both professional and civic organizations and the United States Department of State as speaker and consultant; and

WHEREAS, to recognize Dr. Jenson’s outstanding contributions to the College of Education and the University, the Board of Trustees hereby acknowledges the recommendation of the College Dean, the College Council of Chairo, the Honorary Degrees and Commemorative Committee and the President for the naming of the main auditorium in the Education Building in his honor;

THEREFORE, BE IT RESOLVED, That the Board members, individually and collectively, affirm the permanent designation of the main auditorium in the Education Building as "The Theodore J. Jenson Auditorium."

The motion was approved unanimously by the members present.

FINANCE COMMITTEE

Acting Chairman Hanna reported that the members met on Thursday afternoon to review the listing of Proposed Improvement Projects (as recommended by the Facilities Committee) as well as several budget items. Mr. Hanna said that the action items were approved for submission to the full Board.

Proposed Improvement Projects to be Funded and Report of Auxiliary Improvement Projects Funded since February 12, 1983

No. 82-83

Mr. Hanna moved and Mr. Ludwig seconded that approval be given to the allocation of funds for improvement Projects totaling $106,195, as listed.

<table>
<thead>
<tr>
<th>Bowing Green State University Improvement Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Accounting Unit/Project Description</strong></td>
</tr>
<tr>
<td><strong>RECREATION CENTER</strong></td>
</tr>
<tr>
<td>1) Paint Cooper and Club Pools (A)</td>
</tr>
<tr>
<td><strong>UNION</strong></td>
</tr>
<tr>
<td>2) Replace Heating/cooling pipes - 3rd &amp; 4th Floors</td>
</tr>
<tr>
<td><strong>NORTH TUNNEL</strong></td>
</tr>
<tr>
<td>3) Replace 4&quot; Water Line - (Engineering Fees of $8,300 were approved 12/10/82)</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
</tr>
<tr>
<td>(C) - Outside Contract</td>
</tr>
</tbody>
</table>
IMPROVEMENT PROJECTS FUNDED

Resolution No. 78-77, approved February 10, 1977, gave authorization to the President or his designee to proceed with various projects without prior approval of the Board as long as the stated guidelines in the Resolution were followed. The attached list shows the projects funded in accordance with this Resolution during the period February 12, 1983 to May 20, 1983.

**BOWLING GREEN STATE UNIVERSITY IMPROVEMENT PROJECTS**

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Replacement</th>
<th>Improvement</th>
<th>Maintenance</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>W-DORMS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1) Replace Dining Room Tables and Chairs-#1</td>
<td>Residence Halls</td>
<td>$3,500(C)</td>
<td>$</td>
<td>$</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>2) Replace Wallpaper in Stairwell-#6</td>
<td></td>
<td>1,300</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td><strong>R-DORMS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3) Replace Dining Room Chairs-#2</td>
<td></td>
<td>900(C)</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td><strong>OFFENHAUER</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4) Replace Corridor Carpet (A)</td>
<td></td>
<td>1,634</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td><strong>KREISCHER</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5) Replace Draperies</td>
<td></td>
<td>5,500(C)</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td><strong>STUDENT SERVICES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6) Repair Parapet Wall (A)</td>
<td></td>
<td>$12,834</td>
<td></td>
<td></td>
<td>Deferred Maintenance</td>
</tr>
<tr>
<td>Total Project Cost</td>
<td></td>
<td>$68,634</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(C) Outside Contract
(A) Additional Amount Required

The Secretary called the roll with the following members voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Reams. The motion was approved by five affirmative votes.

**Proposed Summer School 1983 Budget**

No. 83-83

Mr. Hanna moved and Mr. Ludwig seconded that approval be given to the 1983 Summer School Budget, as submitted.

**SUMMER SCHOOL BUDGET - 1983**

<table>
<thead>
<tr>
<th>College</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Arts and Sciences</td>
<td>$968,770</td>
</tr>
<tr>
<td>College of Business</td>
<td>432,063</td>
</tr>
<tr>
<td>College of Education</td>
<td>676,258</td>
</tr>
<tr>
<td>College of Health and Community Services</td>
<td>35,097</td>
</tr>
<tr>
<td>College of Musical Arts</td>
<td>81,093</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$2,193,281</strong></td>
</tr>
</tbody>
</table>

The Secretary called the roll with the following members voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Reams. The motion was approved by five affirmative votes.

**Proposed General Fee - effective Fall Semester, 1983**

No. 84-83

Mr. Hanna moved and Mr. Ludwig seconded that approval be given to the Proposed General Fee for the Main Campus and Off-Campus Centers, as listed, effective beginning with the Fall Semester, 1983.

<table>
<thead>
<tr>
<th>General Fee</th>
<th>Full-Time Rate</th>
<th>Hourly Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main Campus**</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Session</td>
<td>$112</td>
<td>$11.50</td>
</tr>
<tr>
<td>Fall/Spring Terms</td>
<td>$169</td>
<td>$17.00</td>
</tr>
</tbody>
</table>

* Hourly rates not to exceed full-time rates.
** Excludes academic programs or assignments based beyond a 50-mile commuting distance. These programs will have a General Fee of $73 per semester or a $7.50 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 members voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Reams. The motion was approved by five affirmative votes.

**Proposed General Fee and Related Auxiliary Budgets - 1983-84**

No. 85-83

Mr. Hanna moved and Mr. Ludwig seconded that approval be given to the Revised 1982-83 General Fee and Related Auxiliary Budgets and to the Proposed 1983-84 General Fee and Related Auxiliary Budgets, as listed.
Propositions to the Board of Trustees

May 20, 1983

No. 85-83 (Continued)

GENERAL FEE AND RELATEX AUXILIARY BUDGETS
July 1, 1983 - June 30, 1984

<table>
<thead>
<tr>
<th>General Fee Allocation</th>
<th>Other Income</th>
<th>TOTAL Income</th>
<th>Expense Projections</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Health Center</td>
<td>$74,122</td>
<td>$20,000</td>
<td>$94,122</td>
</tr>
<tr>
<td>Ice Arena</td>
<td>115,809</td>
<td>0</td>
<td>115,809</td>
</tr>
<tr>
<td>University Union</td>
<td>138,929</td>
<td>0</td>
<td>138,929</td>
</tr>
<tr>
<td>Stadium</td>
<td>187,708</td>
<td>0</td>
<td>187,708</td>
</tr>
<tr>
<td>Student Services Building</td>
<td>111,434</td>
<td>0</td>
<td>111,434</td>
</tr>
<tr>
<td>Student Recreation Center</td>
<td>756,659</td>
<td>0</td>
<td>756,659</td>
</tr>
<tr>
<td>Golf Course</td>
<td>11,582</td>
<td>0</td>
<td>11,582</td>
</tr>
<tr>
<td>Deferred Maintenance Reserve</td>
<td>200,000</td>
<td>0</td>
<td>200,000</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$1,596,243</strong></td>
<td><strong>$20,000</strong></td>
<td><strong>$1,616,243</strong></td>
</tr>
</tbody>
</table>

II. Student Services/Auxiliary Programs:

| Intercollegiate Athletics | $1,881,000 | $1,075,500 | $2,956,500 | $2,956,500 |
| University Union | 604,000 | 280,400 | 884,400 | 884,400 |
| Student Health Services | 595,734 | 327,122 | 922,856 | 922,856 |
| Ice Arena Programs | 98,200 | 385,700 | 483,900 | 483,900 |
| Student Recreation Center Programs | 524,000 | 426,700 | 950,700 | 950,700 |
| **Subtotal** | **$3,702,934** | **$2,495,422** | **$6,198,356** | **$6,198,356** |

III. Student Organizations and Activities*

| $243,420 | 0 | $243,420 | $243,420 |

IV. Student Publications

| $22,500 | 0 | $22,500 | $22,500 |

V. Contingency Reserve

| $90,837 | 0 | $90,837 | $90,837 |

**GRAND TOTAL**

| $5,655,934 | $2,515,422 | $8,171,356 | $8,171,356 |

*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 members voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Reams. The motion was approved by five affirmative votes.

NEW ITEMS

Proposal to Offer the Master of Home Economics Degree Program

President Olscamp stated that the proposal for the Master of Home Economics Degree Program as presented to the Board has been in preparation for a number of years and called on Dean Heberlein of the Graduate College to comment. The Dean expressed support for the proposal and said he "felt confident the proposal will be viable and will be rigorous and beneficial to the community in terms of the education provided."

Dean Sandra Packard, College of Education, added support for the program in Home Economics. President Olscamp said that he did not expect "undue delay in the review and approval of the program by the Ohio Board of Regents."

No. 86-83

Mr. Dyckes moved and Mr. Hanna seconded that approval be given to the offering of a program of instruction leading to the degree of Master of Home Economics.

The motion was approved with no negative votes.

Proposal to Establish an Autonomous School of Technology

President Olscamp stated that following Board approval last fall of the policy and procedures for development of schools and colleges, the School of Technology has moved to submit a proposal for organizational structure as an autonomous unit. He said that the programs in the technologies have moved away from other programs in the College of Education in goals and objectives.

Dr. Vogt said that the Academic Council, at its May 4 meeting, approved the autonomous status for the School of Technology and creation of the new unit will recognize the present thrust of the School—toward the preparation of specialists in the technologies rather than teacher/educators.

Dean Sandra Packard of the College of Education said that she is "very proud of the growth of the offerings in the technologies" and added her support for the organizational change for the School of Technology.

Chairman Reams said that the Board toured the School several months ago and were "tremendously impressed" with the facilities and the courses offered and the support and interest in education in the technologies.

No. 87-83

Mr. Ludwig moved and Mr. Hanna seconded that approval be given to the establishment of an Autonomous School of Technology. The motion was approved with no negative votes.

Proposal to Merge the Departments of Library and Educational Media and Educational Curriculum and Instruction, with the resulting new department to be named the Department of Educational Curriculum and Instruction

President Olscamp said the proposal was approved by the Academic Council at its meeting on May 4 and is recommended to the Board by Dean Sandra Packard of the College of Education, Dr. Karl Vogt, Interim Vice President for Academic Affairs, and the Office of the President. Dr. Vogt added that there would be no cost implications—it may be possible for some reduction to be made in budgetary claims.

No. 88-83

Mr. Dyckes moved and Mr. Murray seconded that approval be given to the merging of the Departments of Library and Educational Media and Educational Curriculum and Instruction and that the new department be named the Department of Educational Curriculum and Instruction. The motion was approved with no negative votes.
Proposed Appointments to the Public Advisory Council for Television (PACT)

Vice President Edwards stated that the proposed appointments are in keeping with provisions of the Federal Telecommunications Financing Act of 1978 and the Board's action to ensure that programming and other policies of the public broadcasting station are meeting the educational and cultural needs of the area served.

No. 89-83 Mr. Hanna moved and Mr. Ludwig seconded that approval be given to the appointment of each of the following persons to the Public Advisory Council for Television (PACT) - WBGU-TV - for a term ending April 30, 1985, pursuant to Article III, Section 1, of the Revised Charter of Association:

- Charles Butts, Lima
- Ford Cullis, Bryan
- Shirley F. Daley, Lima
- John R. Dyer, Toledo
- Harold G. Sehnert, Lima
- Philip A. Stevens, Tiffin

The motion was approved with no negative votes.

President Olscamp introduced newly elected student representatives to the Board and the 1982-83 student representatives present in the audience:

- Brian Baird, Undergraduate Student Representative 1983-84
- Everett Gallagher, Undergraduate Student Representative 1982-83
- Beverly Baker, Graduate Student Representative 1983-84
- Karen Aldred, Graduate Student Representative 1982-83

The President thanked the representatives who served during the past year for providing excellent service and liaison between the Board and the student community. He also thanked Dr. Karl Vogt for an "exceptional job" as Interim Vice President for Academic Affairs and Provost.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - April, 1983

No. 90-83 Mr. Ludwig moved and Mr. Hanna seconded that grants and/or contracts in the amount of $138,837.81, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized.

<table>
<thead>
<tr>
<th>Total for Period</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>$138,837.81</td>
<td>$7,613,693.42</td>
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</table>

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>Fiscal Years to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1981-82</td>
</tr>
<tr>
<td>1982-83</td>
</tr>
</tbody>
</table>

Regular Items

Personnel Changes - since April 8, 1983, meeting - including Promotion Recommendations (Faculty) for 1983-84

No. 91-83 Mr. Murray moved and Mr. Dyckes seconded that approval be given to the personnel changes since the April 8, 1983, meeting, and the Promotion Recommendations for Faculty for 1983-84, as listed.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Fiscal Year Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>James E. Krone</td>
<td>Assistant Director of Athletics</td>
<td>4-22-83</td>
<td>$2,120,000.00</td>
</tr>
<tr>
<td>Dennis E. Stols</td>
<td>Head Football Coach</td>
<td>4-1-83/6-30-84</td>
<td>$35,890.00</td>
</tr>
<tr>
<td>Scott Seeliger</td>
<td>Football Offensive Coordinator &amp;</td>
<td>4-1-83/6-30-84</td>
<td>18,279.00</td>
</tr>
<tr>
<td>Timothy Dunn</td>
<td>Administrative Assistant</td>
<td>4-1-83/6-30-84</td>
<td>18,179.00</td>
</tr>
<tr>
<td>McConnell</td>
<td>Football Defensive Coordinator</td>
<td>4-1-83/6-30-84</td>
<td>21,352.00</td>
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<tr>
<td>Herbert Wayne Moses</td>
<td>Assistant Football Coach</td>
<td>4-1-83/6-30-84</td>
<td>18,179.00</td>
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<tr>
<td>Norman Carwright</td>
<td>Assistant Football Coach</td>
<td>4-1-83/6-30-84</td>
<td>18,179.00</td>
</tr>
</tbody>
</table>

Academic Area

Deaths

Ruth J. Roberts, part-time Assistant Professor of English; effective May 1, 1983

Retirements

Nancy Wygant, Counseling Psychologist and Professor in the Counseling and Career Development Center; effective June 30, 1983
Resignations
J. Richard Knaggs, Math Lab Instructor in the Developmental Learning Center; effective April 25, 1983
Michael Reardon, Instructor of Humanities at Firelands; effective May 23, 1983

Changes in Assignment, Rank and Salary
Carole Burnworth, part-time Instructor of Special Education, from $1,140 to $2,166 for Spring Semester; increased duties
James McChesee, part-time Instructor of English, from $2,400 to $3,163 for Spring Semester; increased duties
Marjorie Rommoff, part-time Assistant Professor of Special Education, from $1,624.50 to $2,030.50 for Spring Semester; increased duties
Ethelann Stumpp, part-time Instructor of Special Education, from $912 to $1,026 for Spring Semester; increased duties

PART-TIME APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Appointments—Faculty</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arts and Sciences</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Speech, School of</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arthur, Nancy Education</td>
<td>Instructor</td>
<td>$300</td>
<td>temp</td>
<td>Spring Semester</td>
</tr>
<tr>
<td>Special Education</td>
<td>Instructor</td>
<td>$800</td>
<td>temp</td>
<td>Spring Semester</td>
</tr>
<tr>
<td>Garman, Douglas</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Reappointments—Contract Staff</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Arts and Sciences</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Institute for Organizational Research and Development</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reed, Kay C.</td>
<td>Staff Coordinator</td>
<td>$1,800</td>
<td></td>
<td>April 1–June 30, 1983</td>
</tr>
</tbody>
</table>

Promotion Recommendations, 1983-84, from the Interim Vice President for Academic Affairs:

From Associate Professor to Professor

College of Arts & Sciences
John Burt, Department of Romance Languages
J. Christopher Dalton, Department of Chemistry
James Graham, Department of History
John Hayden, Department of Mathematics and Statistics
Thomas Klein, Department of English
John Mabber, Department of Popular Culture
Meredith Pugh, Department of Sociology
James Sturz, Department of Philosophy
Jong Yoon, Department of Biological Sciences

College of Business Administration
John Huffman, School of Accounting & Management Information Systems
Blaine Ritta, Department of Accounting & Management Information Systems
Ralph St. John, Department of Applied Statistics & Operations Research

College of Education
Richard Burke, Department of Educational Foundations & Inquiry

College of Musical Arts
Virginia Marks, Department of Performance Studies
David Wolfe, Department of Performance Studies

Firelands College
Larry Smith, Department of Humanities

From Assistant Professor to Associate Professor

College of Arts & Sciences
Elizabeth Allgayer, Department of Psychology
Stefania Frank, Academic Support – Language Laboratory
Christopher Geist, Department of Popular Culture
Dawn Grant, School of Art
Donald Nelson, Department of German and Russian
Kenneth Pargament, Department of Psychology
Dion Stewart, Department of Geology

College of Business Administration
Robert Blalke, School of Accounting & Management Information Systems

College of Education
Robert Byler, School of Journalism
Robert Holmes, Department of Legal Studies
Laurence Jankowski, School of Journalism

College of Health and Community Services
Rudy Jamasbi, Medical Technology

College of Musical Arts
Alan Smith, Department of Performance Studies

Firelands College
John Chun, Department of Humanities
Promotion Recommendations, 1983-84, from the Interim Vice President for Academic Affairs:

From Instructor to Assistant Professor

College of Education
Marjorie Miller, Department of Home Economics

Firelands College
Belda Haidenhaver, Department of Natural and Social Sciences
Jeffrey Walsh, Department of Natural and Social Sciences

The motion was approved with no negative votes.

Proposed Appointments to Emeritus Status

No. 92-83
Mr. Murray moved and Mr. Hanna seconded that approval be given to the appointment of the following retiring faculty members to emeritus status, as recommended by the Honorary Degrees and Commemorative Committee, with the endorsement of the Interim Vice President for Academic Affairs and the President:

- Warren Allen: Professor Emeritus of Music
- Thomas Bach: Assistant Professor Emeritus of Technology
- Helen Dermer: Associate Professor Emeritus of Education
- Robert Dudley: Professor Emeritus of Music
- David Gaal: Associate Professor Emeritus of Health, Physical Education and Recreation
- Dorothy Luedtke: Associate Professor Emeritus of Health, Physical Education and Recreation
- James McBride: Associate Professor Emeritus of Education
- Warren Scholler: Assistant Professor Emeritus of Health, Physical Education and Recreation
- Milton Wilson: Professor Emeritus of Legal Studies
- Nancy Wygant: Professor Emeritus of Counseling and Career Development

The motion was approved with no negative votes.

REPORTS

Soviet Policies - Dr. John G. Eriksen

Dr. Eriksen, Trustee Professor of Political Science, shared with the Board his observations of the economy and the citizenry of the U.S.S.R. during his travel in that country. He commented concerning present domestic problems relating to the availability of manufactured goods and socio-economic factors affecting the daily life of the people.

Placement Services - Mr. James L. Galloway

Mr. Galloway reported concerning the services of the Placement Office and noted the reduction in the schedules of firms recruiting on campus and the number of alumni seeking assistance this past year. He said the number of job offers this year was down 50 percent. Among predictions made by Mr. Galloway was an increase in the graduate enrollment next fall.

President Olscamp commended Mr. Galloway and the Placement Office for the services provided for University students and graduates.

Academic Charter - Dr. Betty van der Smissen

Dr. van der Smissen spoke of the study of the Academic Charter as instituted by President Olscamp and the work of the committees appointed to review the document and recommend changes. She described briefly the organization of the Revised Charter as divided into two sections: Governance and Personnel; the Personnel portion including many aspects of the faculty handbook. The Revised Charter has been approved by the faculty and copies have been submitted to the Board of Trustees in anticipation of Board action at the June meeting.

CONSTITUENT REPRESENTATIVES

Faculty Representative - Dr. Betty van der Smissen

Dr. van der Smissen noted that 1) the Senate Executive Committee approved the merit pay policy statement and the recommendation of the Faculty Welfare Committee concerning salaries; 2) pending approval of the Revised Charter, plans are under way to have the document ready for distribution by the start of the fall semester; 3) there is concern over the schedule and the nature of summer contracts; 4) there is a necessity to work closely with the planning and budgeting committee; and 5) the desire of the Faculty Senate is to become more involved in the "mission" of the University.

Undergraduate Student Representative - Brian Baird

Mr. Baird presented brief personal information concerning his background and activities on campus. He acknowledged the service of Mr. Reams and Dr. Vogt as Trustee and Interim Vice President for Academic Affairs, respectively; commended Dr. van der Smissen for the fine job on the Charter; and indicated that an opinion poll would be conducted concerning the student user fee proposed for the Student Health Services. He also added that the Student Legal Services Plan is now a reality and that the Bylaws will be completed in time for the June meeting of the Board.

Graduate Student Representative - Beverly Baker

Ms. Baker thanked Board Chairman Reams for his service to the University and stated that during the summer the Graduate Student Senate would be formulating goals and would continue to work with the committee areas. She credited Karen Aldred for a very successful year as President of the Graduate Student Senate.

ANNOUNCEMENTS

Chairman Reams thanked the Board members for their assistance and support during his term and turned over the gavel to newly elected Chairman Robert Ludwig.

Mr. Ludwig announced the next meeting date: Friday, June 17, 1983.
RESOLUTION: FRAZIER REAMS, JR.

No. 93-83 Mr. Ludwig read the following Resolution and moved its adoption, seconded by Mr. Hanna. The motion was unanimously supported by the members present.

Resolution

WHEREAS, Frazier Reams, Jr., distinguished Toledo civic leader, served Bowling Green State University as a member of its Board of Trustees from 1974 to 1983 and as President of the Board from 1981 to 1983; and

WHEREAS, as a member of the Finance and Facilities Committees of the Board, he demonstrated a deep commitment to making the most effective use of University resources; and

WHEREAS, his unselfish service as Chairman of the 1981 Presidential Search and Screening Committee deserves the commendation of and recognition by this Board; and

WHEREAS, he has continued the family tradition of giving encouragement to outstanding young scholars who are the recipients of Reams Fellowships; and

WHEREAS, his generous contribution of time and energy to University affairs reflects his dedication to the goals of higher education;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees express appreciation for the outstanding service of Frazier Reams, Jr., and extend sincere best wishes for happiness and success in all his endeavors; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes and that a copy be sent to Mr. Reams and his family.

Chairman Ludwig extended the appreciation of the Board for Mr. Reams' service and commended Susan Reams for her encouragement and support. He added that Mr. Reams' dedication and loyalty to the University were without equal and that the Board members would miss his "sense of humor." Mr. Ludwig presented to Mr. Reams, on behalf of the Board, a memento of his trusteeship in the form of an engraved gavel plaque commemorating his terms as Board Chairman.

ADJOURNMENT

The meeting was adjourned by Chairman Ludwig at 11:47 a.m.